

Personnel Committee
Meeting Minutes
January 24, 2008
Mary Sheeley-Chairperson

Call to Order: The Personnel Committee was called to order at 6:50 on January 24, 2008.

Members Present: The following members were present Mary F. Sheeley, Chairman, Robert Parete, Frank R. Dart, Philip C. Terrpeing, Robert Aiello and Paul Hansut.

Members Not Present: Laura Petit (with notice)

Others Present: Dave Lyons, Captain Freer, Holly Carnright, and Brenda Bartholomew.

Resolution: District Attorney's Resolution refer to

1. Reorganization of Assistant District Attorney's full time positions at the Ulster County District Attorney's Office.

The District Attorney has requested an amendment to the 2008 budget to facilitate the restructure and reorganization of the duties and responsibilities of Senior Assistant District Attorney Positions. Money is being relocated from a vacant ADA position (#1209) to four encumbered personnel lines (#1020, #1410, and #1022).

Financial Impact is \$21,556 2008 Budgeted County Dollars.

Motion made by Robert Parete second by Robert Aiello. All in favor.

Resolution: District Attorney's Resolution refer to

2. Transferring Personnel Monies between Divisions at the Ulster County District Attorney' Office.

The District Attorney has requested additional compensation to recruit an Assistant District Attorney (Investigator). This will be funded by transferring personnel monies from Consumer Affairs Division (Personnel line (6620, 1115) to District Attorney's Division (Personnel line 1165, 1100).

Financial Impact is \$27,064 2008 Budgeted County Dollars.

Motion made by Phillip Terrpeing second by Robert Aiello. All in favor.

Resolution: Sheriff Office Resolution refer to

3. Reclassifying a Deputy Sheriff Sergeant position to a Deputy Sheriff Position and reclassifying a Deputy Sheriff Lieutenant position to a Deputy Sheriff Detective Lieutenant.

Financial Impact is \$19,712 net salary savings to year end.

Motion made by Robert Parete second by Robert Aiello. All in favor.

Other Business:

Allow purchases of equipment or conference approvals up to \$3,000 to be approved by Chairman of Personnel. Additionally, requests to fill may be approved by the Chairman of Personnel.

Motion made by Frank Dart second by Robert Aiello. All in favor.

Executive Session:

Motion made to go into Executive Session to discuss a specific personnel item. Motion made by Robert Parete at 7:00 PM, second by Robert Aiello. All in favor.

The Committee came out of Executive Session at 7:30 PM.

Adjournment:

Meeting adjourned at 7:45.