

**Personnel Committee  
Meeting Minutes  
~~July 24, 2008~~ (rescheduled)  
August 6, 2008  
Mary Sheeley – Chairperson**

**Call to Order:** The Personnel Committee was called to order at 5:35 pm on August 6, 2008. The meeting was held at the Legislative Chambers, County Office Building, Fair Street, Kingston, New York.

**Members Present:** Mary Sheeley, Robert Aiello, Philip Terpening, James Maloney, Robert Parete and Laura Petit.

**Members not present:** Frank Dart (was present at the Ways and Means Committee Meeting held at the same time)

**Others Present:** Brenda Bartholomew (Personnel) and David Lyons (Personnel).

**1. Review and approval of the meeting minutes:**

The Committee approved the minutes. Robert Parete motioned to accept the minutes of the June 11<sup>th</sup> and June 19<sup>th</sup> 2008 meetings. Second by Philip Terpening. All in favor.

**2. Resolution for Reclassification of Emergency Management and Communications / 911 Dispatchers**

In follow up to the June 19<sup>th</sup> meeting, the Committee was presented with a Resolution reclassifying Emergency 911 Dispatcher positions. Said Resolution was approved by the Criminal Justice and Safety Committee and the Ways and Means Committee. There is no financial impact to the 2008 budget.

Motion was made by Robert Parete to approve the resolution, second by James Maloney. All in favor.

**3. Resolution authorizing the Chairman to execute a Memorandum of Understanding between the New York State Division of Human Rights and the Commission on Human Relations for Ulster County Intake Relationship.**

Motion was made by Robert Parete to approve the Resolution, second by Philip Terpening. All in favor.

#### **4. Resolution for Reclassification of Correction titles at the Sheriff's Office**

The Committee was presented with a Resolution reclassify positions based on the New York State Correction Commission's most recent staffing analysis. The Criminal Justice and Safety Committee did not approve this Resolution. The Personnel Committee decided to review the Resolution and if passed by the Criminal Justice and Safety Committee, it will review same at the August meeting.

#### **Adjournment:**

Meeting adjourned at 5:45 pm.