

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PERSONNEL

DATE: DECEMBER 3, 2013

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COMMITTEE MEMBERS PRESENT:

SUPERVISORS TAYLOR  
KENNY  
SOKOL  
MERLINO  
MONTESI  
DICKINSON  
MASON

OTHERS PRESENT:

KEVIN GERAGHTY, CHAIRMAN OF THE BOARD  
PAUL DUSEK, COUNTY ADMINISTRATOR  
AMANDA ALLEN, DEPUTY CLERK OF THE BOARD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS STRAINER  
GIRARD

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Mr. Taylor called the special meeting of the Personnel Committee to order at 1:05 p.m.

Motion was made by Mr. Montesi, seconded by Mr. Sokol and carried unanimously to approve the minutes of the prior Committee meeting, subject to correction by the Clerk of the Board.

Mr. Taylor announced the purpose of the meeting was to conduct interviews for the Human Resources Director position which was under consideration for creation in 2014; he noted that an executive session would be necessary to conduct this business. Paul Dusek, County Administrator, clarified that the official reason for the executive session would be to discuss the employment history of a particular person, as well as matters leading to the possible appointment of a particular person.

Motion was made by Mr. Merlino, seconded by Mr. Montesi and carried unanimously to enter into executive session pursuant to Section 105(f) of the Public Officer's Law.

Executive session was held from 1:10 p.m. until 4:30 p.m.

Upon reconvening, Mr. Taylor announced that no action had been taken during the executive session.

On motion made by Mr. Merlino and seconded by Mr. Montesi, Mr. Taylor adjourned the meeting at 4:31 p.m.

Respectfully submitted,  
Amanda Allen, Deputy Clerk of the Board