

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PERSONNEL & HIGHER EDUCATION

DATE: DECEMBER 19, 2017

COMMITTEE MEMBERS PRESENT:

SUPERVISORS SEEBER
FRASIER
MCDEVITT
LEGGETT
BRAYMER
GERAGHTY
SIMPSON
HYDE

OTHERS PRESENT:

RONALD CONOVER, CHAIRMAN OF THE BOARD
MARY ELIZABETH KISSANE, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS BEATY
MERLINO
STROUGH
JACKIE FIGUEROA, COUNTY HUMAN RESOURCES DIRECTOR
SARAH MCLLENITHAN, DEPUTY CLERK OF THE BOARD
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBERS ABSENT:

SUPERVISORS BROCK
VANSELOW
MONTESI

Please note, the following contains a summarization of the December 19, 2017 meeting of the Personnel & Higher Education Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <http://www.warrencountyny.gov/gov/comm/Archive/2017/personnel/>

Ms. Seeber called the meeting of the Personnel & Higher Education Committee to order at 9:32 a.m.

Motion was made by Mrs. Frasier, seconded by Mr. Geraghty and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Ms. Seeber announced the purpose of the meeting was to conduct interviews for the County Administrator position. She noted that an executive session would be necessary in order 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. Geraghty, seconded by Mrs. Frasier and carried unanimously to enter into an executive session pursuant to Section 105(f) of the Public Officer's Law.

Executive session was held from 9:33 a.m. until 11:56 a.m.; Ms. Braymer and Messrs. MacDonald and McDevitt entered the meeting and Messrs. Beaty and Strough exited the meeting during the executive session.

Upon reconvening, Ms. Seeber announced that no action had been taken during the executive session.

There being no further business to come before the Personnel & Higher Education Committee, on motion made by Mr. Simpson, and seconded by Mr. Leggett, Ms. Seeber adjourned the meeting at 11:57 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board