

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PERSONNEL & HIGHER EDUCATION

DATE: FEBRUARY 6, 2018

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COMMITTEE MEMBERS PRESENT:

SUPERVISORS GERAGHTY  
FRASIER  
LEGGETT  
BRAYMER  
SIMPSON  
HYDE  
LOEB  
MERLINO

OTHERS PRESENT:

JACKIE FIGUEROA, COUNTY HUMAN RESOURCES DIRECTOR  
RONALD CONOVER, CHAIRMAN OF THE BOARD  
MARY ELIZABETH KISSANE, COUNTY ATTORNEY  
AMANDA ALLEN, CLERK OF THE BOARD  
FRANK THOMAS, BUDGET OFFICER  
SUPERVISORS BEATY  
DRISCOLL  
MAGOWAN  
STROUGH  
WILD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS MCDEVITT  
DIAMOND  
SOKOL

STEVE ABBOTT, REPRESENTING RICH AIR LLC  
SARAH MCLLENITHAN, DEPUTY CLERK OF THE BOARD

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*Please note, the following contains a summarization of the February 6, 2018 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/2018/personnel/>*

Supervisor Geraghty called the meeting of the Personnel & Higher Education Committee to order at 10:02 a.m.

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

Copies of the meeting Agenda were distributed to the Committee members and a copy of same is on file with the meeting minutes.

Commencing with the Agenda review, Mr. Geraghty offered privilege of the floor to anyone present wishing to address the Committee on any matter. There being no response, Mr. Geraghty apprised an executive session was required to interview potential candidates for the County Administrator position.

Motion was made by Mr. Simpson, seconded by Mr. Loeb and carried by majority vote, with Ms. Braymer voting in opposition, to enter into an executive session pursuant to Section 105(f) of the Public Officer's Law.

Executive session was held from 10:03 a.m. until 1:30 p.m.; Messrs. Merlino and Simpson exited the meeting during executive session.

Upon reconvening, Mr. Geraghty announced no action was taken during the executive session.

There being no further business to come before the Personnel & Higher Education Committee, on motion made by Ms. Braymer and seconded by Mr. Loeb, Mr. Geraghty adjourned the meeting at 1:31 p.m.

Respectfully submitted,  
Sarah McLenithan, Deputy Clerk of the Board