

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PERSONNEL & HIGHER EDUCATION

DATE: FEBRUARY 7, 2018

COMMITTEE MEMBERS PRESENT:

SUPERVISORS GERAGHTY
MCDEVITT
LEGGETT
BRAYMER
SIMPSON
HYDE
DIAMOND
LOEB
MERLINO
SOKOL

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
WILD

REPRESENTING THE OFFICE FOR THE AGING:
DEE PARK

COMMITTEE MEMBER ABSENT:

SUPERVISOR FRASIER

ROSEANN O'ROURKE
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the February 7, 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.

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 apprised an executive session was required to discuss the job performance of particular employees.

Motion was made by Mr. Simpson, seconded by Mr. McDevitt 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 10:02 a.m. until 1:38 p.m.; Messrs. Merlino and Sokol exited the meeting during the executive session.

Upon reconvening, Mr. Geraghty apprised 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 Mr. Loeb and seconded by Ms. Braymer, Mr. Geraghty adjourned the meeting at 1:38 p.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board