

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PERSONNEL & HIGHER EDUCATION

DATE: APRIL 11, 2018

COMMITTEE MEMBERS PRESENT:

SUPERVISORS GERAGHTY
FRASIER
MCDEVITT
LEGGETT
BRAYMER
SIMPSON
HYDE
MERLINO
SOKOL

OTHERS PRESENT:

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

COMMITTEE MEMBERS ABSENT:

SUPERVISORS DIAMOND
LOEB

MIKE SWAN, COUNTY TREASURER
TRAVIS WHITEHEAD, TOWN OF QUEENSBURY RESIDENT
DON LEHMAN, THE POST STAR
CHRISTOPHER SOUTH, SUN COMMUNITY NEWS
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the April 11, 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 10:01 a.m.

Mr. Geraghty welcomed Ryan Moore, *County Administrator*, who he noted, had started work this Monday.

Commencing the Agenda review, Mr. Geraghty announced an executive session was required to discuss the employment history of a particular individual. Motion was made by Mrs. Frasier, seconded by Mr. Merlino and carried unanimously to enter into executive session pursuant to Section 105(f) of the Public Officer's Law.

Executive session was held from 10:02 a.m. until 10:10 a.m.

Upon reconvening Mr. Geraghty called for a motion to set the salary of the position of Superintendent of Public Works at \$105,000. The necessary motion was made by Mr. McDevitt, seconded by Mr. Simpson and carried unanimously to amend the Table of Organization and Salary Schedule for the position of Superintendent of Public Works as outlined above and the necessary resolution was authorized for the April 20th Board meeting.

With regard to the one pending item listed concerning Ethics Board membership, Mr. Geraghty inquired whether anyone had any recommendations for membership. Mr. Leggett responded he had none, but he would like to bring it to their attention that one of the current members of the Ethics Board was no longer a member of the Chester Town Board and he questioned whether these positions were filled with Town Board members. Mr. Geraghty apprised he believed the current members were randomly selected and could be from any Town. Mary Elizabeth Kissane, *County Attorney*, clarified there had to be three members, one of which had to be an elected or appointed official from any of the towns or the County. Mr. McDevitt stated he had made two suggestions for the Ethics Board members to Ms. Kissane, the first of which was James Underwood, *Town of Queensbury Zoning Board of Appeals*, and the second was former Supreme Court Justice David Krogmann; however, he noted, he was unsure whether there were

any restrictions in place that would prevent Judge Krogmann from serving on the Board. Ms. Kissane interjected there were no rules in place which would prevent a judge from becoming a member; however, she noted, an Ethics Board member could not be an official, officer or Committee person of a political party. Ms. Braymer apprised she had two recommendations in mind, the first of which was James Campinell, *First Ward Councilman, City of Glens Falls*, and Robert Smith, as a non-elected official.

A discussion ensued following which it was the consensus of the Committee for Ms. Kissane to contact these individuals and inquire whether they were interested in the possibility of being appointed to the Ethics Board and report back to the Committee.

Prior to adjourning Mr. Geraghty stated he felt compelled to note the effective date of the appointment for the Superintendent of Public Works was April 23rd.

There being no further business to come before the Personnel & Higher Education Committee, on motion made by Mr. Simpson and seconded by Ms. Braymer, Mr. Geraghty adjourned the meeting at 10:15 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board