

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: JOINT PERSONNEL & ADMINISTRATION/PUBLIC SAFETY

DATE: OCTOBER 13, 2020

PERSONNEL & ADMINISTRATION

COMMITTEE MEMBERS PRESENT:

SUPERVISORS SIMPSON
GERAGHTY
FRASIER
BRAYMER
CONOVER
MAGOWAN
MERLINO

OTHERS PRESENT:

JACKIE FIGUEROA, COUNTY HUMAN RESOURCES DIRECTOR
BRIAN LAFLURE, FIRE COORDINATOR/DIRECTOR, OFFICE OF
EMERGENCY SERVICES
FRANK E. THOMAS, CHAIRMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISOR HOGAN
TOSHA BROWNELL, HELP DESK TECHNICIAN
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

PERSONNEL & ADMINISTRATION

COMMITTEE MEMBERS ABSENT:

SUPERVISORS MCDEVITT
WILD

PUBLIC SAFETY COMMITTEE MEMBERS

PRESENT:

SUPERVISORS LEGGETT
SIMPSON
BRAYMER
DIAMOND
DRISCOLL
SEEBER
SHEPLER

Please note, the following contains a summarization of the October 13, 2020 joint meeting of the Personnel & Administration and Public Safety Committees; the meeting in its entirety can be heard on the Warren County website using the following links:

<https://www.warrencountyny.gov/gov/comm/Archive/2020/personnel>

<https://www.warrencountyny.gov/gov/comm/Archive/2020/safety>

Note: As per Governor Cuomo's Executive Order 202.1: "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed". Supervisors Diamond, Geraghty, Leggett, Magowan, Merlino, Seeber, Shepler and Simpson were physically present, while Supervisors Braymer, Conover, Driscoll and Frasier participated via video or teleconference.

Mr. Simpson called the meeting of the Personnel & Administration Committee to order at 9:38 a.m. and Mr. Leggett called the meeting of the Public Safety Committee immediately after. Mr. Simpson apprised an executive session was required to discuss matters leading to the appointment of a particular person.

Motion was made by Mr. Magowan, seconded by Mr. Geraghty and carried unanimously to enter the Personnel & Administration Committee into executive session pursuant to Section 105(1)(f) of the Public Officer's Law.

Mr. Leggett called for a mirroring motion to enter into an executive session; the motion was made by Ms. Shepler, seconded by Mr. Driscoll and carried unanimously to enter the Public Safety Committee into executive session pursuant to Section 105(1)(f) of the Public Officer's Law.

Executive session was held from 9:40 a.m. until 10:02 a.m; Ms. Braymer entered the meeting at 9:44 a.m.

Upon reconvening Mr. Leggett announced no action was taken during the executive session. He advised that pursuant to their discussions, Ryan Moore, *County Administrator*, would be contacting an individual to extend them an offer for the position of Director of the Office of Emergency Services.

There being no further business to come before the Personnel & Administration Committee, on motion made by Mr. Geraghty, seconded by Mr Magowan and carried unanimously, Mr. Simpson adjourned the meeting at 10:04 a.m.

There being no further business to come before the Public Safety Committee, on motion made by Ms. Shepler, seconded by Ms. Seeber and carried unanimously, Mr. Leggett adjourned the meeting at 10:04 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board