

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PERSONNEL, ADMINISTRATION & HIGHER EDUCATION

DATE: MARCH 19, 2021

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS BRAYMER
GERAGHTY
DRISCOLL
CONOVER
MAGOWAN

OUTSIDE COUNSEL FOR THE COUNTY:
EARL T. REDDING, ROEMER, WALLENS, GOLD & MINEAUX, LLP
JOHN WRIGHT, BARTLETT, PONTIFF, STEWART & RHODES
RACHEL E. SEEBER, CHAIRWOMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
MARY ELIZABETH KISSANE, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
MICHAEL COLVIN, DIRECTOR, INFORMATION TECHNOLOGY
FRANK E. THOMAS, BUDGET OFFICER

SUPERVISORS BEATY
BRUNO
DIAMOND
DICKINSON
FRASIER
HOGAN
LEGGETT
MCDEVITT
MERLINO
SHEPLER
STROUGH
WILD

MICHAEL COLVIN, DIRECTOR, INFORMATION TECHNOLOGY
CHRIS LALUNA, PROGRAMMER II
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the March 19, 2021 meeting of the Personnel, Administration & Higher Education Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <https://warrencountyny.gov/mma>

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 Braymer, Gergaghty Driscoll and Magowan were physically present for the meeting, while Supervisor Conover attended via videoconference.

Ms. Braymer called the meeting of the Personnel, Administration & Higher Education Committee to order at 9:01 a.m.

Copies of the meeting agenda were distributed to those in attendance, those participating remotely accessed the agenda via the Warren County website; a copy of the agenda is on file with the meeting minutes.

Ms. Braymer advised the purpose of the meeting was to discuss the pending litigation in the matter of Morgan v. Warren County, informing a Federal lawsuit had been filed in this matter, but she was unsure if the County had been

served. She announced an executive session was required.

Mr. Conover entered the meeting at 9:03 a.m.

A motion was made by Mr. Geraghty, seconded by Mr. Driscoll and carried unanimously to enter into to enter into an executive session to discuss pending litigation pursuant to Section 105(1)(d) of the Public Officer's Law.

Executive session was held from 9:04 a.m. until 10:06 a.m.

Upon reconvening, Ms. Braymer noted no action was taking during the executive session.

There being no further business to come before the Personnel, Administration & Higher Education Committee, on motion made by Mr. Magowan, seconded by Mr. Geraghty and carried unanimously, Ms. Braymer adjourned the meeting at 10:06 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board