

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PERSONNEL, ADMINISTRATION & HIGHER EDUCATION

DATE: AUGUST 17, 2021

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:
SUPERVISORS BRAYMER JACKIE FIGUEROA, COUNTY HUMAN RESOURCES DIRECTOR
GERAGHTY RACHEL E. SEEBER, CHAIRWOMAN OF THE BOARD
DRISCOLL RYAN MOORE, COUNTY ADMINISTRATOR
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

COMMITTEE MEMBERS ABSENT: FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS CONOVER SUPERVISORS BRUNO
MAGOWAN DIAMOND
HOGAN
MCDEVITT
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

Please note, the following contains a summarization of the August 17, 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>

Ms. Braymer called the meeting of the Personnel, Administration & Higher Education Committee to order at 12:50 p.m.

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

Motion was made by Mr. Geraghty, seconded by Mr. Driscoll and carried unanimously to approve the minutes of the prior Committee meeting, subject to correction by the Clerk of the Board.

Ms. Braymer advised the purpose of the meeting was to conduct interviews for the County Attorney position and she called for a motion to enter into executive session to discuss personnel matters. The necessary motion was made by Mr. Geraghty, seconded by Ms. Braymer and carried unanimously to enter into an executive session pursuant to Section 105(1)(f) of the Public Officer's Law.

Executive session was held from 12:50 p.m. until 3:56 p.m; Chairwoman Seeber and Mr. Thomas entered the meeting during the executive session.

There being no further business to come before the Personnel, Administration & Higher Education Committee, on motion made by Mr. Geraghty, seconded by Mr. Driscoll and carried unanimously, Ms. Braymer adjourned the meeting at 3:56 p.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board