

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PERSONNEL, ADMINISTRATION & HIGHER EDUCATION

DATE: JULY 15, 2022

COMMITTEE MEMBERS PRESENT:

SUPERVISORS THOMAS
CONOVER
BEATY
FRASIER
WILD
BRAYMER
RUNYON

OTHERS PRESENT:

AMANDA ALLEN, CLERK OF THE BOARD
LARRY ELMEN, COUNTY ATTORNEY
JACKIE FIGUEROA, COUNTY HUMAN RESOURCES DIRECTOR
PATRICIA NENNINGER, PERSONNEL OFFICER
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
SUPERVISORS DRISCOLL
HOGAN
LEGETT
MAGOWAN
SEEBER
STROUGH
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
GINELLE JONES, DIRECTOR, PUBLIC HEALTH/PATIENT SERVICES
LARRY PALTROWITZ, LEGAL COUNSEL FOR THE COUNTY
MIKE SWAN, COUNTY TREASURER
SARAH McLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the July 15, 2022 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: Pursuant to New York State Legislation (S.50001/A.40001): “Notwithstanding the provisions of article 7 of the public officers law to the contrary, any state agency, department, corporation, office, authority, board, or commission, as well as any local public body, or public corporation as defined in section 66 of the general construction law, or political subdivisions as defined in section 100 of the general municipal law, or a committee or subcommittee or other similar body of such entity, shall be authorized to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize 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.” All of the Committee members in attendance were physically present.

Mr. Thomas called the meeting of the Personnel, Administration & Higher Education Committee to order at 9:30 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.

Motion was made by Mr. Conover, seconded by Mrs. Frasier and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Commencing the agenda review, Mr. Thomas requested an executive session to discuss collective bargaining negotiations pursuant to article fourteen of the Civil Service Law in accordance with Section 105(1)(e) of the Public Officer’s Law. He noted it was necessary for Ginelle Jones, *Director, Public Health/Patient Services*, Larry Paltrowitz, *Legal Counsel for the County*, and Mike Swan, *County Treasurer*, to participate in the executive session. The necessary motion was made by Mr. Wild, seconded by Ms. Runyon and carried unanimously to enter into an executive session pursuant to the explanation outlined above.

Executive session was held from 9:32 a.m. until 10:03 a.m..

Ms. Braymer exited the meeting at 10:03 a.m.

Upon reconvening, Mr. Thomas called for a motion to authorize a memorandum of agreement on behalf of the County of Warren with the Civil Service Employees Association, Inc. to incorporate an interim wage increase of \$2.75 per hour effective August 1, 2022 for all CSEA members. The necessary motion was made by Mr. Wild, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Ms. Braymer absent*) and the necessary resolution was authorized for the July 15th Board Meeting.

Ms. Braymer re-entered the meeting at 10:04 a.m.

Mr. Thomas then called for a motion to approve the recommendations of the Reallocation Committee to increase grades for the County Nursing staff. The necessary motion was made by Mr. Conover, seconded by Mrs. Frasier and carried unanimously and the necessary resolution was authorized for the July 15th Board Meeting.

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

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board