

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PERSONNEL, ADMINISTRATION & HIGHER EDUCATION

DATE: OCTOBER 18, 2022

COMMITTEE MEMBERS PRESENT:

SUPERVISORS THOMAS
CONOVER
BEATY
WILD
BRAYMER

COMMITTEE MEMBERS ABSENT:

SUPERVISORS FRASIER
RUNYON

OTHERS PRESENT:

AMANDA ALLEN, CLERK OF THE BOARD
JACKIE FIGUEROA, COUNTY HUMAN RESOURCES DIRECTOR
KEVIN GERAGHTY, CHAIRMAN OF THE BOARD
SUPERVISORS BRUNO
DIAMOND
DRISCOLL
HOGAN
SEEBER
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
SARAH McLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the October 18, 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>

Mr. Thomas called the meeting of the Personnel, Administration & Higher Education Committee to order at 10:03 a.m.

Copies of the meeting agenda were distributed; a copy of the agenda is on file with the meeting minutes.

Commencing the agenda review, Privilege of the Floor/Public Comment was called for, but there was no one wishing to speak.

Mr. Thomas requested a motion to enter into an executive session pursuant to Section 105(1)(f) of the Public Officer's Law to discuss the employment history of particular persons who applied for the position of County Administrator.

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

The necessary motion was made by Mr. Wild, seconded by Mr. Conover and carried by a unanimous vote of those present (*Mrs. Frasier and Ms. Runyon absent*) to enter into an executive session pursuant to Section 105(1)(f) of the Public Officer's Law as outlined above.

Executive session was held from 10:04 a.m. until 2:04 p.m.

Mr. Beaty exited the meeting at 1:01 p.m.

Upon reconvening, Mr. Thomas noted no action was taken during the executive session.

Mr. Thomas apprised the Human Resources Department would be contacting three candidates to schedule second interviews.

Privilege of the Floor/Public Comment was called for, but there was no one wishing to speak.

There being no further business to come before the Personnel, Administration & Higher Education Committee, on motion made by Ms. Braymer, seconded by Mr. Conover and carried by a unanimous vote of those present (*Mr. Beaty, Mrs. Frasier and Ms. Runyon absent*), Mr. Thomas adjourned the meeting at 2:05 p.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board