

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PERSONNEL, ADMINISTRATION & HIGHER EDUCATION

DATE: MARCH 30, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS WILD
THOMAS
FRASIER
STEC

OTHERS PRESENT:

AMANDA ALLEN, CLERK OF THE BOARD
LARRY ELMEN, COUNTY ATTORNEY
JACKIE FIGUEROA, COUNTY HUMAN RESOURCES DIRECTOR
KEVIN GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR

COMMITTEE MEMBERS ABSENT:

SUPERVISORS RUNYON
MCDEVITT
BEATY

SUPERVISORS BRAYMER

BRUNO
DIAMOND
DRISCOLL
LEGGETT
MERLINO

TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
SARAH McLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the March 30, 2023 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. Wild called the meeting of the Personnel, Administration & Higher Education Committee to order at 1:00 p.m.

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

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

Executive session was held from 1:01 p.m. until 3:28

Upon reconvening, Mr. Wild announced no action was taken during the executive session.

Motion was made by Ms. Stec, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Ms. Runyon, Messrs. McDevitt and Beaty absent*) to authorize the County Administrator to offer the position to the preferred candidate and negotiate salary.

There being no further business to come before the Personnel, Administration & Higher Education Committee, on motion made by Mrs. Frasier, seconded by Ms. Stec and carried by a unanimous vote of those present *Ms. Runyon, Messrs. McDevitt and Beaty absent*, Mr. Wild adjourned the meeting at 3:29 p.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board