

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: JOINT PERSONNEL & ADMINISTRATION/PUBLIC SAFETY

DATE: OCTOBER 1, 2020

PERSONNEL & ADMINISTRATION OTHERS PRESENT:

COMMITTEE MEMBERS PRESENT:

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| SUPERVISORS SIMPSON | JACKIE FIGUEROA, COUNTY HUMAN RESOURCES DIRECTOR |
| GERAGHTY | BRIAN LAFLURE, FIRE COORDINATOR/DIRECTOR, OFFICE OF EMERGENCY SERVICES |
| FRASIER | FRANK E. THOMAS, CHAIRMAN OF THE BOARD |
| BRAYMER | RYAN MOORE, COUNTY ADMINISTRATOR |
| CONOVER | AMANDA ALLEN, CLERK OF THE BOARD |
| MAGOWAN | SUPERVISORS BEATY |
| MCDEVITT | STROUGH |

TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR

PERSONNEL & ADMINISTRATION

DON LEHMAN, DIRECTOR OF PUBLIC RELATIONS

COMMITTEE MEMBERS ABSENT:

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| SUPERVISORS MERLINO | JEREMY SCRIME, SENIOR COMPUTER SYSTEMS ANALYST/PROGRAMMER |
| WILD | WILLIAM VANNESS, COMMISSIONER, BOARD OF ELECTIONS (R) |
| | SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD |

PUBLIC SAFETY COMMITTEE MEMBERS

PRESENT:

SUPERVISORS LEGGETT
SIMPSON
BRAYMER
SEEBER
SHEPLER

PUBLIC SAFETY COMMITTEE MEMBERS

ABSENT:

SUPERVISORS DIAMOND
DRISCOLL

Please note, the following contains a summarization of the October 1, 2020 joint meeting of the Personnel & Administration and Public Safety Committees; the meeting in its entirety can be heard on the Warren County website using the following links:

<https://www.warrencountyny.gov/gov/comm/Archive/2020/personnel>

<https://www.warrencountyny.gov/gov/comm/Archive/2020/safety>

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". All of the Committee members participated via video or teleconference, aside from Supervisors Leggett, Simpson, Geraghty, Braymer, Seeber, Frasier, Magowan. Shepler and McDevitt who were physically present.

Mr. Leggett called the meeting of the Public Safety Committee to order at 9:11 a.m. and Mr. Simpson called the meeting of the Personnel & Administration Committee immediately following. Mr. Leggett apprised an executive session was required to discuss matters leading to the appointment of a particular person.

Motion was made by Mr. Simpson, seconded by Ms. Shepler and carried unanimously to enter into executive session pursuant to Section 105(1)(f) of the Public Officer's Law.

Mr. Simpson called for a motion to enter into an executive session to discuss matters leading to the appointment of a particular person.

Motion was made by Mr. McDevitt, seconded by Mr. Conover and carried unanimously to enter into executive session pursuant to Section 105(1)(f) of the Public Officer's Law.

Executive session was held from 9:12 a.m. until 9:55 a.m.; Ms. Braymer, Mrs. Frasier and Mr. Magowan entered the meeting during the executive session.

Upon reconvening Mr. Simpson announced no decisions were made during the executive session.

There being no further business to come before the Personnel & Administration Committee, on motion made by Mr. Geraghty and seconded by Mrs. Frasier, Mr. Simpson adjourned the meeting at 9:56 a.m.

There being no further business to come before the Public Safety Committee, on motion made by Ms. Shepler and seconded by Ms. Seeber, Mr. Leggett adjourned the meeting at 9:56 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board