

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PERSONNEL - SPECIAL MEETING

DATE: APRIL 30, 2026

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS	RUNYON	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
	CROCITTO	JOHN TAFLAN, COUNTY ADMINISTRATOR
	DRISCOLL	AMANDA ALLEN, CLERK OF THE BOARD
	ETU	SUPERVISORS BRUNO
	MADAY	STRAINER
	TURNER	STROUGH
	CONOVER	WILD
		TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
		JACKIE FIGUEROA, DIRECTOR OF HUMAN RESOURCES
		SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the April 30, 2026 Special Personnel Committee meeting; the meeting in its entirety can be viewed using the following links:

Warren County website - <https://www.warrencountyny.gov/MMA>

Warren County's YouTube Channel - Part 1- <https://www.youtube.com/watch?v=7fUzb6Sg61Y>

Part 2 - <https://www.youtube.com/watch?v=-SvvHoQ7ssk>

Ms. Runyon called the meeting of the Personnel Committee to order at 9:00 a.m.

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

Privilege of the floor was offered for public comment, but there was no one wishing to speak.

Ms. Runyon called for a motion to enter into an executive session for the purpose of interviewing a candidate for the vacant County Attorney position, pursuant to Section 105(1)(f) of the Public Officer's Law in order to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion was made by Mr. Etu, seconded by Mr. Driscoll and carried unanimously to enter into an executive session for the purposes outlined above.

Executive session was held from 9:01 a.m. until 10:32 a.m.

Upon reconvening, Ms. Runyon announced no action was taken during the executive session.

There being no further business to come before the Personnel Committee, on motion made by Mr. Maday, seconded by Mr. Driscoll and carried unanimously, Ms. Runyon adjourned the meeting at 10:33 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board