

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PERSONNEL & HIGHER EDUCATION

DATE: NOVEMBER 14, 2017

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COMMITTEE MEMBERS PRESENT:

SUPERVISORS SEEBER  
FRASIER  
MONTESI  
LEGGETT  
BRAYMER  
GERAGHTY  
SIMPSON  
HYDE

OTHERS PRESENT:

RONALD CONOVER, CHAIRMAN OF THE BOARD  
AMANDA ALLEN, CLERK OF THE BOARD  
FRANK THOMAS, BUDGET OFFICER  
SUPERVISORS MACDONALD  
STROUGH  
JACKIE FIGUEROA, COUNTY HUMAN RESOURCES DIRECTOR  
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS MCDEVITT  
BROCK  
VANSELOW

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*Please note, the following contains a summarization of the November 14, 2017 meeting of the Personnel & Higher Education Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <http://warrencountyny.gov/gov/comm/Archive/2017/personnel/>*

Supervisor Seeber called the meeting of the Personnel & Higher Education Committee to order at 1:02 p.m.

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

Copies of the meeting Agenda were distributed to the Committee members and a copy of same is on file with the meeting minutes.

Commencing with the Agenda review, Ms. Seeber offered privilege of the floor to anyone present wishing to address the Committee on any matter. There being no response she announced the purpose of the meeting was to conduct interviews with possible candidates for the position of County Attorney and she called for a motion to enter into executive session. Motion was made by Mr. Simpson, seconded by Mrs. Frasier and carried unanimously to enter into an executive session pursuant to Section 105(f) of the Public Officer's Law.

Executive session was held from 1:02 p.m. until 4:01 p.m.; Ms. Braymer and Mr. MacDonald entered the meeting during executive session.

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

A motion was made by Mr. Geraghty, seconded by Mr. Montesi and carried unanimously to offer the position of County Attorney to their selected candidate.

There being no further business to come before the Personnel & Higher Education Committee, on motion made by Mr. Geraghty and seconded by Mr. Montesi, Ms. Seeber adjourned the meeting at 4:01 p.m.

Respectfully submitted,  
Sarah McLenithan, Deputy Clerk of the Board