

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PERSONNEL

DATE: AUGUST 5, 2015

COMMITTEE MEMBERS PRESENT:

SUPERVISORS TAYLOR
KENNY
SOKOL
MERLINO
DICKINSON
VANSELOW
WOOD
SIMPSON

OTHERS PRESENT:

KEVIN GERAGHTY, CHAIRMAN OF THE BOARD
PAUL DUSEK, COUNTY ADMINISTRATOR
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD
FRANK THOMAS, BUDGET OFFICER
SUPERVISOR SEEBER
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR GIRARD

Mr. Taylor called the meeting of the Personnel Committee to order at 2:04 p.m.

Motion was made by Ms. Wood, and seconded by Mr. Simpson and carried unanimously to approve the minutes of the prior Committee meeting, subject to correction by the Clerk of the Board.

Mr. Taylor announced the purpose of the meeting was to conduct interviews for the Human Resources Director position which was vacated due to a resignation; he noted that an executive session would be necessary to conduct this business. Paul Dusek, County Administrator, clarified that the official reason for the executive session would be to discuss the employment history of a particular person, as well as matters leading to the possible appointment of a particular person.

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

Executive session was held from 2:05 p.m. until 4:18 p.m.

Upon reconvening, Mr. Taylor announced that no action had been taken during the executive session.

There being no further business to come before the Committee, on motion made by Mr. Merlino and seconded by Mr. Kenny, Mr. Taylor adjourned the meeting at 4:19 p.m.

Respectfully submitted,
Molly Ganotes, Legislative Office Specialist
(As typed by Sarah McLenithan, Deputy Clerk of the Board)