

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: **PERSONNEL**

DATE: **JANUARY 19, 2007**

Committee Members Present:

Supervisors Gabriels
Kenny
Haskell
Belden
Stec
F. Thomas
Sokol

Others Present:

William Thomas, Chairman
Joan Parsons, Commissioner of
Administrative and Fiscal Services
Joan Sady, Clerk
Amy Bartlett, First Assistant County
Attorney
Richard Kelly, Personnel Officer
Supervisor Geraghty
Supervisor O'Connor
Supervisor Sheehan
Hal Payne, Administrator, Westmount
Health Facility
Nicole Livingston, Deputy Clerk

Mr. Gabriels called the Personnel Committee meeting to order at 9:36 a.m.

Mr. Gabriels requested an executive session to discuss matters pertaining to the employment or appointment of a particular person. Motion was made by Mr. Haskell, seconded by Mr. F. Thomas and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 9:37 a.m. to 9:59 a.m.

Committee reconvened.

Pursuant to executive session, motion was made by Mr. F. Thomas and seconded by Mr. Belden to hire a Human Resource Director, with a salary of \$50,000 per year, with the option of a salary increase upon completion of a six month performance review.

The question was called and the motion was carried by majority vote, with Mr. Haskell and Mr. Gabriels voting in opposition.

There being no further business to come before the Committee, on motion by Mr. Haskell and seconded by Mr. Sokol, Mr. Gabriels adjourned the meeting at 10:00 a.m.

Respectfully submitted,

Nicole Livingston, Deputy Clerk