

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PERSONNEL

DATE: DECEMBER 5, 2012

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
KENNY
SOKOL
MERLINO
STRAINER
DICKINSON
GIRARD
MASON

OTHERS PRESENT:

DANIEL G. STEC, CHAIRMAN OF THE BOARD
PAUL DUSEK, COUNTY ADMINISTRATOR
JOAN SADY, CLERK OF THE BOARD
KEVIN GERAGHTY, BUDGET OFFICER
SUPERVISORS BENTLEY
MCDEVITT
THOMAS
WOOD
DON LEHMAN, *THE POST STAR*
AMANDA ALLEN, DEPUTY CLERK OF THE BOARD

COMMITTEE MEMBER ABSENT:

SUPERVISOR TAYLOR

Mr. Conover called the meeting of the Personnel Committee to order at 9:32 a.m.

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

Mr. Conover announced the purpose of the meeting was to discuss contractual matters, for which an executive session would be necessary. Paul Dusek, County Administrator, clarified that the subject of the executive session would be to discuss collective bargaining negotiations.

Motion was made by Mr. Sokol, seconded by Mr. Kenny and carried unanimously to enter into an executive session, pursuant to Section 105(e) of the Public Officer's Law.

Executive session was held from 9:33 a.m. to 10:39 a.m.

Upon reconvening, Mr. Conover 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. Dickinson and seconded by Mr. Kenny, Mr. Conover adjourned the meeting at 10:40 a.m.

Respectfully submitted,
Amanda Allen, Deputy Clerk of the Board