

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PERSONNEL

DATE: DECEMBER 5, 2013

COMMITTEE MEMBERS PRESENT:

SUPERVISORS TAYLOR
SOKOL
MERLINO
MONTESI
DICKINSON

OTHERS PRESENT:

PAUL DUSEK, COUNTY ADMINISTRATOR
AMANDA ALLEN, DEPUTY CLERK OF THE BOARD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS KENNY
STRAINER
GIRARD
Mason

Mr. Taylor called the special meeting of the Personnel Committee to order at 1:30 p.m.

Motion was made by Mr. Sokol, seconded by Mr. Dickinson 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 continue interviews for the Human Resources Director position which was under consideration for creation in 2014; he noted that an executive session would be necessary in order 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 Mr. Dickinson, seconded by Mr. Montesi and carried unanimously to enter into executive session pursuant to Section 105(f) of the Public Officer's Law.

Executive session was held from 1:31 p.m. until 5:10 p.m.

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

On motion made by Mr. Merlino and seconded by Mr. Montesi, Mr. Taylor adjourned the meeting at 5:11 p.m.

Respectfully submitted,
Amanda Allen, Deputy Clerk of the Board