

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PERSONNEL

DATE: APRIL 14, 2014

COMMITTEE MEMBERS PRESENT:

SUPERVISORS TAYLOR
SOKOL
MERLINO
DICKINSON
VANSELOW
WOOD
SIMPSON

OTHERS PRESENT:

KEVIN GERAGHTY, CHAIRMAN OF THE BOARD
PAUL DUSEK, COUNTY ADMINISTRATOR
JOAN SADY, CLERK OF THE BOARD
GRETCHEN STEFFAN, HUMAN RESOURCES DIRECTOR
AMANDA ALLEN, DEPUTY CLERK OF THE BOARD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS KENNY
GIRARD

Mr. Taylor called the special meeting of the Personnel Committee to order at 1:00 p.m.

Motion was made by Ms. Wood, 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 Personnel Officer position which had become vacant due to retirement.

Motion was made by Mr. Sokol, seconded by Mr. Merlino and carried unanimously to enter into executive session to discuss the employment history of a particular person and matters relating to the possible appointment of a particular person, pursuant to Section 105(f) of the Public Officer's Law.

Executive session was held from 1:01 p.m. until 3:22 p.m.

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

On motion made by Mr. Sokol and seconded by Mr. Simpson, Mr. Taylor adjourned the meeting at 3:23 p.m.

Respectfully submitted,
Amanda Allen, Deputy Clerk of the Board