

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PERSONNEL

DATE: JANUARY 16, 2015

COMMITTEE MEMBERS PRESENT:

SUPERVISORS TAYLOR
SOKOL
MERLINO
DICKINSON
GIRARD
VANSELOW
WOOD
SIMPSON

OTHERS PRESENT:

KEVIN GERAGHTY, CHAIRMAN OF THE BOARD
PAUL DUSEK, COUNTY ADMINISTRATOR
MARTIN AUFFREDOU, COUNTY ATTORNEY
FRANK THOMAS, BUDGET OFFICER
SUPERVISORS BEATY
BROCK
FRASIER
SEEBER
WESTCOTT

COMMITTEE MEMBER ABSENT:

SUPERVISOR KENNY

SHAWN LAMOUREE, UNDERSHERIFF
J. LAWRENCE PALTROWITZ, SPECIAL COUNSEL
GRETCHEN STEFFAN, COUNTY HUMAN RESOURCES DIRECTOR
DON LEHMAN, *THE POST STAR*
AMANDA ALLEN, DEPUTY CLERK OF THE BOARD

Mr. Taylor called the meeting of the Personnel Committee to order at 9:00 a.m.

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

Copies of the meeting Agenda were distributed to the Committee members and a copy of same is on file with the meeting minutes.

Mr. Taylor announced the sole purpose of the meeting was to discuss collective bargaining negotiations and interest arbitration concerning the PBA (*Police Benevolent Association*), for which an executive session would be necessary.

Motion was made by Mr. Merlino, seconded by Mr. Vanselow 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 9:03 a.m. until 9:38 a.m.

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

There being no further business to come before the Committee, on motion made by Mr. Girard and seconded by Mr. Dickinson, Mr. Taylor adjourned the meeting of the Personnel Committee at 9:39 a.m.

Respectfully submitted,
Amanda Allen, Deputy Clerk of the Board