

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PERSONNEL

DATE: DECEMBER 15, 2015

COMMITTEE MEMBERS PRESENT:

SUPERVISORS TAYLOR
KENNY
SOKOL
DICKINSON
GIRARD
VANSELOW
WOOD
SIMPSON

OTHERS PRESENT:

PAUL DUSEK, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
FRANK THOMAS, BUDGET OFFICER
SUPERVISORS BEATY
BROCK
CONOVER
FRASIER
SEEBER

COMMITTEE MEMBER ABSENT:

SUPERVISOR MERLINO

CLAUDIA BRAYMER, SUPERVISOR ELECT-CITY OF GLENS FALLS WARD 3
MATT MACDONALD, SUPERVISOR ELECT-CITY OF GLENS FALLS WARD 5
SAMANTHA HOGAN, SENIOR LEGISLATIVE OFFICE SPECIALIST

Mr. Taylor called the meeting of the Personnel Committee to order at 10:00 a.m.

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

Mr. Taylor announced an executive session would be necessary to conduct interviews for the County Attorney position.

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

Executive session was held from 10:02 a.m. until 1:29 p.m.

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

On motion made by Ms. Wood and seconded by Mr. Simpson, Mr. Taylor adjourned the meeting at 1:30 p.m.

Respectfully submitted,
Samantha Hogan, Senior Legislative Office Specialist