

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: FINANCE, PERSONNEL & HIGHER EDUCATION

DATE: MAY 20, 2016

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: CONOVER
SEEBER
SOKOL
SIMPSON
MERLINO
DICKINSON
GIRARD
FRASIER
BEATY
MCDEVITT
BRAYMER

OTHERS PRESENT:

KATHLEEN HOGAN, DISTRICT ATTORNEY
JASON CARUSONE, FIRST ASSISTANT DISTRICT ATTORNEY
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
BRIAN REICHENBACH, COUNTY ATTORNEY
MARY KISSANE, ASSISTANT COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, WARREN COUNTY BUDGET OFFICER
SUPERVISORS LEGGETT
MACDONALD
MONTESI
STROUGH
JACKIE FIGUEROA, COUNTY HUMAN RESOURCES DIRECTOR
PATRICIA NENNINGER, PERSONNEL OFFICER
DON LEHMAN, *THE POST STAR*
CHRISTINE SCANLON, *SUN COMMUNITY NEWS*
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the May 20, 2016 meeting of the Finance, Personnel & Higher Education Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:

<http://www.warrencountyny.gov/gov/comm/Archive/2016/finance/>

Mr. Conover called the meeting of the Finance, Personnel & Higher Education Committee to order at 9:30 a.m.

Mr. Conover advised they would refrain from approving the prior meeting minutes.

Privilege of the floor was extended to Kathleen Hogan, District Attorney, who presented the following request to Amend the Departmental Table of Organization and Salary Schedule to delete the position of Legal Assistant, base salary \$36,089, due resignation and create the new position of Senior Typist, base salary \$27,027.

Ms. Hogan indicated there would be a savings of \$4,500 for the remainder of this year and a savings of \$9,062 annually in following years.

Motion was made by Mr. Girard, seconded by Mr. Dickinson and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the May 20th, Board Meeting. A copy of the resolution request is on file with the minutes.

Mr. Conover announced an executive session was necessary to discuss matters leading to the employment of a particular individual.

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

Executive session was held from 9:32 a.m. until 9:48 a.m.

Upon reconvening, Mr. Conover noted that no action had been taken during the executive session.

There being no further business to come before the Finance, Personnel & Higher Education Committee, on motion made by Mr. Girard, and seconded by Mrs. Frasier, Mr. Conover adjourned the meeting at 9:49 a.m.

Respectfully submitted,
Molly Ganotes, Legislative Office Specialist