

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY
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PERSONNEL COMMITTEE MEETING MINUTES
Monday, September 19, 2016

I. CALL TO ORDER

Mr. Steingart called to order the meeting of the County of Sullivan Industrial Development Agency Personnel Committee at approximately 10:10 AM, in the conference room at Southern Tier Title Insurance Agency, 548 Broadway, Monticello New York.

II. ROLL CALL

Members Present-

Ira Steingart
Suzanne Loughlin
Howard Siegel

Staff Present-

Ed Sykes, Executive Director
Jen Flad, VP Govt. Affairs & Bus. Devt.

Others Present-

Walter F. Garigliano, Esq., Agency Legal Counsel
Steve White, Agency CEO

Members Absent-

Sean Rieber (Mr. Rieber telephoned in for discussion only)

Staff Absent-

Julio Garaicoechea, Project Manager

III. APPROVAL OF MEETING MINUTES

Ms. Loughlin made a motion to approve the minutes of the April 5, 2016 Personnel Committee meeting. Mr. Siegel seconded the motion, the Committee voted, and the minutes were approved.

IV. NEW BUSINESS

The Committee began a discussion of current employee and consultant positions and salaries, and the Agency's needs for 2017.

Ms. Loughlin made a motion to enter Executive Session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons. The motion was seconded by Mr. Siegel and the Committee entered Executive Session at approximately 10:11 AM.

On a motion made by Ms. Loughlin and seconded by Mr. Siegel, the Committee came out of Executive Session at approximately 11:42 AM.

V. ADJOURNMENT

On a motion made by Ms. Loughlin and seconded by Mr. Steingart, the meeting was adjourned at approximately 11:44 AM.

Respectfully submitted:
Jen Flad

DRAFT