

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY
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PERSONNEL COMMITTEE MEETING MINUTES
Monday, December 11, 2017

I. CALL TO ORDER

Mr. Steingart called to order the meeting of the County of Sullivan Industrial Development Agency Personnel Committee at approximately 11:57 AM, in the Caucus Room at Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Ira Steingart
Howard Siegel
Sean Rieber
Edward Sykes
Suzanne Loughlin

Members Absent-

Staff Present-

Jen Flad, Executive Director
Edward Sykes, Sr. Project Manager
Julio Garaicoechea, Project Manager

Staff Absent-

Others Present-

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

III. NEW BUSINESS

The Committee began a discussion of current employee and consultant positions and salaries, and the Agency's needs for 2018.

Mr. Rieber 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. Steingart and the Committee entered Executive Session at approximately 11:59 AM.

On a motion made by Mr. Sykes and seconded by Mr. Rieber, the Committee came out of Executive Session at approximately 12:17 PM.

IV. APPROVAL OF MEETING MINUTES

Mr. Rieber made a motion to approve the minutes of the September 19, 2016 Personnel Committee meeting. Ms. Loughlin seconded the motion, the Committee voted, and the minutes were approved.

V. NEW BUSINESS

Mr. Rieber made a motion to authorize staff to hire a part-time employee not to exceed 20 hours per week. Mr. Steingart seconded the motion, the Committee voted, and the motion was approved unanimously.

VI. PUBLIC COMMENT

Mr. Steingart asked the Committee and others present for comment. The Committee recognized the comments of Ken Walter.

VII. ADJOURNMENT

On a motion made by Mr. Rieber and seconded by Mr. Steingart, the meeting was adjourned at approximately 12:27 PM.

Respectfully submitted:
Julio Garaicoechea, Project Manager

DRAFT