

County of Albany

*Harold L. Joyce
Albany County Office Building
112 State Street - Albany, NY 12207*



Meeting Minutes

Thursday, November 16, 2023

6:00 PM

**Harold L. Joyce Albany County Office Building
Cahill Room - First Floor**

Personnel Committee

PREVIOUS BUSINESS:

Present: Gilbert F. Ethier, Jeffrey D. Kuhn, Todd A. Drake, Mark E. Grimm, Raymond F. Joyce, Lynne Lekakis, Merton D. Simpson and Sean E. Ward

Excused: Dustin M. Reidy

1. APPROVING PREVIOUS MEETING MINUTES

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

2. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "P" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGARDING A TELEWORKING PROGRAM FOR EMPLOYEES

This proposal was tabled at the request of the Sponsor.

3. LOCAL LAW NO. "P" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGARDING A TELEWORKING PROGRAM FOR EMPLOYEES

This Local Law was tabled at the request of the Sponsor.

CURRENT BUSINESS:

4. APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE ALBANY COUNTY SHERIFF'S CORRECTIONS SUPERVISORY UNIT LOCAL 294 INTERNATIONAL BROTHERHOOD OF TEAMSTERS AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

5. APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH CIVIL SERVICES EMPLOYEES ASSOCIATION-LOCAL 1000 DEPARTMENT OF HEALTH UNIT LOCAL 801 AND AMENDING THE 2023 ALBANY COUNTY DEPARTMENT OF HEALTH BUDGET

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

6. AUTHORIZING AN AGREEMENT WITH AETNA FOR THE ADMINISTRATION OF THE MEDICARE ADVANTAGE PLAN FOR MEDICARE-AGED RETIREES

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

7. AUTHORIZING THE CONVERSION OF TWO NON-UNION POSITIONS TO UNION POSITIONS IN THE DISTRICT ATTORNEY'S OFFICE

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

8. APPOINTING A MEMBER TO THE COUNTY CONVENTION AND VISITORS BUREAU (DISCOVER ALBANY) BOARD OF DIRECTORS

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

9. AUTHORIZING AN AGREEMENT WITH THE CAPITAL REGION WORKFORCE DEVELOPMENT BOARD TO PROVIDE WORKFORCE TRAINING AND JOB PLACEMENT SERVICES FOR VETERANS

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.