

# **County of Albany**

*112 State Street  
Albany, NY 12207*



## **Meeting Minutes**

**Thursday, May 28, 2020**

**5:30 PM**

**Held Remotely**

**Personnel Committee**

**CURRENT BUSINESS:**

**Present:** Legislator Gilbert F. Ethier, Legislator Jeffrey D. Kuhn, Dustin M. Reidy, Raymond F. Joyce, Sean E. Ward, Lynne Lekakis, Mark E. Grimm and Todd A. Drake

**Excused:** Merton D. Simpson

1. APPROVING PREVIOUS MEETING MINUTES [TMP-1604](#)

**Attachments:** [2-27-20 Personnel Minutes](#)

A motion was made to approve the previous meeting minutes. The motion carried by a unanimous vote.

2. A RESOLUTION AMENDING RESOLUTION 283 FOR 1992, AS SUBSEQUENTLY AMENDED, TO RESTORE THE COMMITTEE TO FILL VACANCIES IN RESPONSE TO THE COVID-19 RELATED HEALTH EMERGENCY AND UNCERTAINTY IN THE BUDGETARY REALITIES CAUSED BY CURRENT THE GLOBAL PANDEMIC. [20-194](#)

**Attachments:** [20-194](#)

A motion was made to amend the language in the Fourth Resolved Clause to state each exempted elected position. The motion carried by a unanimous vote.

A motion was made that the Resolution as amended be moved out with a positive recommendation. The motion carried by a unanimous vote.

3. AMENDING RESOLUTION NO. 279 FOR 2000 REGARDING THE MODIFICATION TO THE FEE STRUCTURE FOR PARTICIPATION IN CIVIL SERVICE EXAMINATIONS AND WAIVING THE FEES FOR VETERANS TAKING OPEN COMPETITIVE OR PROMOTION EXAMS [TMP-1528](#)

**Attachments:** [Veteran CV.pdf](#)  
[1528 RLA Form](#)  
[IX. Veterans' Rights.pdf](#)  
[10-490.pdf](#)

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

4. AUTHORIZING SHAKER PLACE REHABILITATION AND [TMP-1665](#)

NURSING CENTER TO CONSIDER OUT-OF-COUNTY  
APPLICANTS FOR THE POSITIONS OF REGISTERED  
NURSE, LICENSED PRACTICAL NURSE AND CERTIFIED  
NURSING ASSISTANT

**Attachments:**    [RLA - Out of County Hire Cvr Ltr 5-2020.pdf](#)  
                              [RLA Form](#)  
                              [Out of County RLA Nursing Hires Res 277](#)

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.