County of Albany

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



Meeting Minutes

Thursday, January 25, 2024 6:00 PM

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

Personnel Committee

PREVIOUS BUSINESS:

Present: Lynne Lekakis, Sean E. Ward, Gilbert F. Ethier, Samuel I.

Fein, Raymond F. Joyce, Jeffrey D. Kuhn, Merton D.

Simpson, Todd A. Drake and Mark E. Grimm

1. APPROVING PREVIOUS MEETING MINUTES

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

CURRENT BUSINESS:

2. AUTHORIZING THE APPOINTMENT OF THREE MEMBERS TO THE FIRE ADVISORY BOARD

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

3. AMENDING RESOLUTION NO. 582 FOR 2023 REGARDING 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.

4. CONFIRMING THE APPOINTMENT OF A MEMBER OF THE ALBANY CONVENTION CENTER AUTHORITY

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