## **County of Albany**

112 State Street Albany, NY 12207



## **Meeting Minutes**

Thursday, November 19, 2020 7:00 PM

**Held Remotely** 

**Personnel Committee** 

## **PREVIOUS BUSINESS:**

**Present:** Legislator Gilbert F. Ethier, Legislator Jeffrey D. Kuhn,

Dustin M. Reidy, Raymond F. Joyce, Sean E. Ward, Merton D. Simpson, Lynne Lekakis, Mark E. Grimm and

Todd A. Drake

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. CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE ALBANY COUNTY REAL PROPERTY TAX SERVICE AGENCY

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

 APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY AIRPORT AUTHORITY

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

**4.** APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY ETHICS COMMISSION

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

5. DISCUSSION REGARDING ALBANY COUNTY TIMEKEEPING PRACTICES