

County of Albany

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



Meeting Minutes

Thursday, July 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 and Merton D. Simpson

Excused: 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.

2. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING HEALTH INSURANCE BENEFITS FOR RETIREES

This proposal was tabled at the request of the Sponsor.

CURRENT BUSINESS:**3. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "K" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK CREATING CHAPTER 202 OF THE ALBANY COUNTY CODE, PROHIBITING THE USE OF EMPLOYMENT PROMISSORY NOTES AND OTHER SIMILAR PROVISIONS**

This proposal was tabled at the request of the Sponsor.

4. LOCAL LAW NO. "K" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK CREATING CHAPTER 202 OF THE ALBANY COUNTY CODE, PROHIBITING THE USE OF EMPLOYMENT PROMISSORY NOTES AND OTHER SIMILAR PROVISIONS

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

5. CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF CRIME VICTIMS AND SEXUAL VIOLENCE CENTER

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

6. CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE DEPARTMENT OF CIVIL SERVICE

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

7. CONFIRMING THE 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.