

# **County of Albany**

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



## **Meeting Minutes**

**Thursday, May 29, 2025**

**6:00 PM**

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

## **Personnel Committee**

**PREVIOUS BUSINESS:**

**Present:** Lynne Lekakis, Gilbert F. Ethier, Raymond F. Joyce,  
Merton D. Simpson, Todd A. Drake, Mark E. Grimm and  
Maggie Alix

**Excused:** Samuel I. Fein and Jeffrey D. Kuhn

**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 VARIOUS RESOLUTIONS FOR THE PURPOSE OF  
REVISING THE COMPOSITION OF CERTAIN BOARDS**

This proposal was tabled at the request of the Sponsor.

**CURRENT BUSINESS:**

**3. APPOINTING A MEMBER TO THE ALBANY COUNTY FIRE ADVISORY  
BOARD**

This item was withdrawn.

**4. APPROVING A COLLECTIVE BARGAINING MEMORANDUM OF  
AGREEMENT WITH THE DEPARTMENT OF RESIDENTIAL HEALTH  
CARE FACILITIES AND 1199 SEIU RN UNIT AT SHAKER PLACE  
REHABILITATION AND NURSING CENTER**

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

**5. CONFIRMING THE APPOINTMENT OF THE ASSIGNED COUNSEL  
ADMINISTRATOR AND AUTHORIZING A WAIVER TO THE RESIDENCY  
REQUIREMENT FOR ALBANY COUNTY AND AMENDING THE 2025  
ALBANY COUNTY BUDGET**

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 MEMBERS 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. Grimm opposed.

**Nay:** Grimm

**Excused:**       Fein and Kuhn

**7. CONFIRMING THE APPOINTMENT OF A MEMBER TO 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.