County of Albany

112 State Street Albany, NY 12207



Meeting Minutes

Thursday, January 30, 2020 6:00 PM

January 2020

Room 730

Personnel Committee

CURRENT 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 to adopt the previous meeting minutes. The motion carried by a unanimous vote.

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

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

3. CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE ALBANY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING

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

4. CONFIRMING THE APPOINTMENT OF THE ALBANY COUNTY ATTORNEY

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

CONFIRMING THE APPOINTMENT OF THE ALTERNATE PUBLIC DEFENDER

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

6. AUTHORIZING THE OFFICES OF THE PUBLIC DEFENDER AND ALTERNATE PUBLIC DEFENDER TO CONSIDER OUT-OF-COUNTY APPLICANTS FOR THE POSITIONS OF ASSISTANT ALBANY COUNTY PUBLIC DEFENDER AND ASSISTANT ALTERNATE ALBANY COUNTY PUBLIC DEFENDER

A motion was made that this proposal be amended to reflect a term of one year. The motion carried by a unanimous vote.

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