

# **County of Albany**

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



## **Meeting Minutes**

**Thursday, August 31, 2023**

**6:00 PM**

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

## **Personnel Committee**

**PREVIOUS BUSINESS:**

**Present:** Gilbert F. Ethier, Jeffrey D. Kuhn, Todd A. Drake, Mark E. Grimm, Lynne Lekakis, Merton D. Simpson and Sean E. Ward

**Excused:** Raymond F. Joyce and Dustin M. Reidy

**1. APPROVING PREVIOUS MEETING MINUTES**

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

**2. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "P" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGARDING A TELEWORKING PROGRAM FOR EMPLOYEES**

This proposal was tabled at the request of the Sponsor.

**3. LOCAL LAW NO. "P" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGARDING A TELEWORKING PROGRAM FOR EMPLOYEES**

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

**CURRENT BUSINESS:**

**4. AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH THE ALBANY COUNTY SHERIFF'S COUNCIL 82 LOCAL 775 CORRECTIONS UNIT AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET**

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

**5. AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH THE ALBANY COUNTY DEPUTY SHERIFF'S PBA LOCAL 3872 COUNCIL 82 AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET**

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

**6. AUTHORIZING AN AGREEMENT WITH PAYCOM SOFTWARE LLC REGARDING HUMAN RESOURCES INFORMATION SYSTEM SERVICES AND AMENDING THE 2023 DEPARTMENT OF HUMAN RESOURCES BUDGET**

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

7. AUTHORIZING A ONE-TIME RETENTION STIPEND FOR NON-UNION  
EMPLOYEES OF ALBANY COUNTY AND AMENDING THE 2023  
ALBANY COUNTY BUDGET

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