

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

Attachments: [10-15-19 Personnel 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

Attachments: [Dir of CS Appt Letter.doc](#)
[Dir of CS Appt RLA Form](#)
[Mike Lalli Resume Redact](#)

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

Attachments: [Dir Econ Dev Appt Letter](#)
[1406 RLA Form](#)
[Kevin O'Connor Bio](#)
[Kevin O'Connor Resume Redact](#)

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

Attachments: [County Attorney Appointment Cover Letter](#)
[1408 RLA Form](#)
[Condon Resume](#)

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

5. CONFIRMING THE APPOINTMENT OF THE ALTERNATE PUBLIC DEFENDER

Attachments: [Pub Defender Appt Letter.doc](#)
 [Pub Defender Appt RLA Form](#)
 [Tina Resume Redacted](#)

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

Attachments: [PD and APD Waiver Extension Cover Letter](#)
 [1387 RLA Form](#)

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.