



Human Resources & Insurance Committee

Wednesday, October 4, 2023 3PM
40 McMaster Street, Ballston Spa, NY

Minutes

Present: Vice Chair Sandra Winney; Committee Members C. Eric Butler, Joe Grasso, John Lant, Jean Raymond.

Absent: Kevin Tollisen, Bill Peck.

Supervisors Phil Barrett, Mark Hammond; Steve Bulger, Ridge Harris, Stephanie Hodgson, Matt Rose, County Administrator; Michelle Granger, County Attorney; Scot Chamberlain, Wendy Tennant, Human Resources; Jeffrey Brown, Sheriff; Donna Miter, CSEA.

Vice Chair Sandra Winney called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Lant, seconded by Mr. Butler, the minutes of the May 3 , 2023 meeting were approved unanimously.

Mr. Chamberlain provided an overview of the workers' compensation report distributed with the agenda.

A motion was made by Mr. Grasso, seconded by Mrs. Raymond, to authorize an amendment to the 2023 Compensation Schedule to reclassify a position under the Sheriff's Office. Unanimous.

This will reclassify a Captain's position to a Lieutenant position.

A motion was made by Mr. Lant, seconded by Mr. Butler, to enter into executive session for the purpose of discussions regarding the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Unanimous.

A motion was made by Mr. Grasso, seconded by Mrs. Raymond, to return to regular session. Unanimous.

No action was taken in executive session.

On a motion made by Mrs. Raymond, seconded by Mr. Butler, the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Clerk of the Board