

PERSONNEL - COMMITTEE

Tuesday, February 22, 2022 - 10:00 AM

Stephanie DeZalia, Chairperson
Joe Pete Wilson, Vice-Chairperson

Chairwoman DeZalia called this Personnel Meeting to order at 10:00 am with the following Supervisors in attendance: Clayton Barber, Robin DeLoria, Stephanie DeZalia, Derek Doty, Shaun Gilliland, Charlie Harrington, Roy Holzer, Ken Hughes, Steve McNally, Noel Merrihew, James Monty, Tom Scozzafava, Matt Stanley, Ike Tyler, Joe Pete Wilson, Margaret Wood and Mark Wright. Davina Winemiller was excused.

Department Heads present: Judy Garrison, Jennifer Mascarenas and Dan Palmer. Dan Manning was previously excused.

Also present: Holly Aquino.

News Media: Sun News – Tim Rowland.

DEZALIA: Good morning. We'll start this Personnel meeting and we'll start with Jenn Mascarenas.

MASCARENAS: Good morning. I have my monthly report and the updated vacancy list.

DEZALIA: Did anyone have any questions for Jenn on her report? No, okay. Thank you Jenn.

MASCARENAS: Thanks.

DEZALIA: Next up Judy.

GARRISON: I did submit a monthly report. I also have a resolution this month it's authorizing the County Chairman or County Manager to execute a contract for cyber insurance with NYMIR in the amount of \$7,088.00, for the period 2/28/22 – 12/31/22. I did give everyone a copy of the policy.

RESOLUTION AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE A CONTRACT FOR CYBER INSURANCE WITH NYMIR IN THE AMOUNT OF \$7,088.00, FOR THE PERIOD 2/28/22 – 12/31/22. Merrihew, Wilson

DEZALIA: Any discussion on that? All in favor, opposed – carried.

GARRISON: Thank you. I just also wanted to remind the board for the NYSAC conference I did hear back from a few of you. I didn't hear back from any of the new supervisors so I didn't know if anyone was interested in going? The deadline for the pre-registration in March 1st, so if anyone is interested if you could let me know I can make those arrangements.

DEZALIA: Okay.

GARRISON: Thank you.

DEZALIA: Any discussion on that? Okay, thank you Judy. I don't see Dan here and he has no report.

GARRISON: He has been excused.

DEZALIA: Okay, Dan has been excused. Is there anything else to come before the committee?

MERRIHEW: Yes, Madam Chair I would like to move a resolution of condolence for Ms. Eloise St. Dennis who is the mother of Dina St. Dennis Garvey.

DEZALIA: Thank you Noel.

RESOLUTION OF CONDOLENCE TO THE FAMILY OF ELOISE ST. DENNIS. Merrihew, unanimous.

DEZALIA: Anything else? No? Okay. Short and sweet. We are adjourned.

As there was no further discussion to come before this Personnel committee it was adjourned at 10:04 a.m.

Respectfully submitted,

Judith Garrison, Clerk
Board of Supervisors