



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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FOR INFORMATION ONLY – NOT A LEGAL NOTICE MEMO

CLERK OF THE BOARD
Debra R. Prehoda

ARGYLE
Robert A. Henke, Chairman

FORT ANN
Samuel J. Hall, Vice Chairman

CAMBRIDGE
Cassie Fedler

DRESDEN
Paul D. Ferguson

EASTON
Daniel B. Shaw

FORT EDWARD
Timothy M. Fisher

GRANVILLE
Matthew Hicks

GREENWICH
James Nolan

HAMPTON
David K. O'Brien

HARTFORD
Dana E. Haff

HEBRON
Brian R. Campbell

KINGSBURY
Dana Hogan

JACKSON
Jay B. Skellie

PUTNAM
Darrell T. Wilson

SALEM
Evera Sue Clary

WHITE CREEK
James S. Griffith

WHITEHALL
John W. Rozell

TO: Chairman of the Board
Members of the Personnel Committee: Supervisors Hicks, Skellie, Campbell, O'Brien, Fedler, Clary, Wilson

FROM: Clerk of the Board

Chairman Hicks has scheduled a **Personnel Committee** meeting for **Thursday, July 13, 2023 at 9:30 AM** in the 2nd Floor Classroom, Room B214, County Office Bldg. B, 383 Broadway, Fort Edward, New York.

The public may view the meeting here:
https://www.youtube.com/channel/UC_fkXChkwTrSnynELW05baA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – June 8, 2023
3. Staffing - Straight Backfill Requests (Informational):
 - A. County Clerk
 - 1.) Account Clerk Due to Resignation
 - 2.) Motor Vehicle License Clerk due to Resignation
 - B. DPW
 - 1.) Highway Worker II due to Promotion
 - C. Sewer District
 - 1.) Executive Director of Sewer District II due to New Hire
 - 2.) Deputy Director of Sewer District II
 - D. Youth Bureau
 - 1.) Assistant Director due to Promotion
 - 2.) Youth Bureau/Alt. Sentencing Supervisor due to Promotion
4. Other Business
 - A. **County Clerk – Staffing Pattern Change** – Remove Clerk PT/Add Clerk FT Temporary for the Duration of Grant **If Grant Request is Approved by Finance
 - B. **Information Technology – Exempt Salary Schedule Change** – Recommended Salary Change – Cybersecurity Officer
 - C. **Public Health – Staffing Pattern Change** – Add Graduate Fellow/Remove Fellow
 - D. **Sewer District Exempt Salary Schedule Change**
Recommend Salary/Appointment – Executive Director
Remove Temp Executive Director Salary
 - E. **Sheriff Staffing Pattern Change**
Add SPO Rate -Ft Ann -\$30.77 to Non Union Salary Schedule
Add (1) Special Patrol Officer
 - F. 2022 Annual Report Highlights
 - G. Retirements
5. Adjournment

****Committee Members: Please notify this office if you are unable to attend.****

DATED: July 7, 2023
Fort Edward, New York