

PERSONNEL COMMITTEE MEETING MINUTES
NOVEMBER 20, 2023

PERSONNEL COMMITTEE MEMBERS PRESENT: Skellie, Campbell, O'Brien, Fedler,
Clary, Wilson

PERSONNEL COMMITTEE MEMBERS ABSENT: Hicks

SUPERVISORS: Henke, Hall, Shaw, Hogan

Sandy Huffer, Deputy Clerk

Roger Wickes, County Attorney

Melissa Fitch, County Administrator

Danelle LaPann, Personnel Director

AGENDA AS PRESENTED IN MEETING NOTICE:

1. Call to Order

2. Conduct Interviews

Director of Real Property Tax Services

A. 10:00 AM

B. 11:00 AM

County Attorney

A. 1:00 PM

B. 2:00 PM

3. Other Business

4. Adjournment

In the absence of Chairman Hicks, Mr. Skellie called the meeting to order at 10:01 AM in the Board of Supervisors second floor classroom, Room B214, Municipal Center, Fort Edward, New York.

A motion for executive session to discuss matters leading to the appointment, employment of a particular person, was moved by Mr. Wilson, seconded by Mrs. Fedler and adopted. The committee proceeded to interview two candidates for Director of Real Property Tax Services.

A motion to go into open session, was moved by Mr. Campbell, seconded by Supervisors Fedler, Wilson and adopted. The committee recessed at 12:10 PM. The committee reconvened at 12:59 PM.

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Roger Wickes, County Attorney, stated that the appointment for County Attorney is a two-year term that runs concurrent with the Board and residency is required.

A motion for executive session to discuss matters leading to the appointment, employment of a particular person, was moved by Mrs. Fedler, seconded by Mr. Wilson and adopted.

The committee proceeded to interview two candidates for the position of County Attorney.

A motion to go into open session, was moved by Mrs. Fedler, seconded by Mr. O'Brien and adopted.

A motion to appoint Daniel Martindale County Attorney effective January 2, 2024, was moved by Mr. O'Brien, seconded by Mrs. Clary and adopted.

The meeting adjourned at 2:36 PM.

Sandy Huffer, Deputy Clerk, Washington County Board of Supervisors