

Personnel

Legislative Chambers, Montgomery County Office Bldg, 64 Broadway, Fonda, NY

6:03 PM

9/15/2020

Committee Chairman John M. Duchessi presided over the meeting commencing at 6:23 pm.

Committee members present:

John M. Duchessi, Committee Chairman, Legislator, District 6
John Thayer, Legislator, District 3
Robert Headwell, Jr., Legislator, District 4
Michael J. Pepe, Legislator, District 7
Robert A. Purtell, Legislator, District 9

Other members present:

Martin P. Kelly, Legislator, District 1
Brian D. Sweet, Legislator, District 2
Daniel P. Wilson, Legislator, District 5
Joseph M. Isabel, Chairman, Legislator, District 8

Chairman John M. Duchessi has called a meeting of the Personnel Committee for 6:03 p.m. on Tuesday, September 15, 2020 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

Members of the public may list/n to the meeting by calling 1-872-240-3412, Access Code 366-381-285. Minutes of the meeting will be transcribed and later posted on the Montgomery County website at www.co.montgomery.ny.us.

Items on the agenda, at this time, are as follows:

1. DISCUSSION

A. Privilege of Committee Chair, Committee Members & Legislators to discuss items of interest, etc., regarding departments governed by this Committee

2. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT - HUMANA (PERSONNEL)

3. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AN AGREEMENT WITH MVP FOR THE HEALTH INSURANCE (PERSONNEL)

4. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT WITH MATRIX/ARAYA (PERSONNEL)

5. OTHER

Item #1: **(A. DISCUSSION)** There was no discussion from committee members.

Item #2: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT - HUMANA (PERSONNEL)** Legislators Thayer and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AN AGREEMENT WITH MVP FOR THE HEALTH INSURANCE (PERSONNEL)** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT WITH MATRIX/ARAYA (PERSONNEL)** Legislators Headwell and Thayer made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

RESOLUTION ESTABLISHING POSITION OF PRINCIPAL ACCOUNT CLERK TYPIST AND ELIMINATING THE ACCOUNTANT POSITION (COUNTY CLERK)

Legislators Sweet and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Motion to adjourn by Legislators Pepe and Wilson.

Committee Chairman Duchessi adjourned the Personnel Committee meeting at 6:26 p.m.

Clerk's note:

Given the current State, Federal and County bans on large meetings due to COVID-19 in conjunction with Governor Cuomo's Executive Order 202.1, extended by Executive Order 202.55, that suspended the Open Meetings Law, the Montgomery County Legislature Committee Meetings scheduled for Tuesday, September 15, 2020 will also be held electronically via teleconference at 6:00 pm. Members of the public may listen to the meeting by calling 1-872-240-3412, Access Code 366-381-285.

Minutes of the meeting will be transcribed and later posted on the Montgomery County website at www.co.montgomery.ny.us.

The audio/video of the meeting is located at:

<https://www.co.montgomery.ny.us/web/sites/departments/legislature/videos.asp>

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature