

Personnel

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

6:04 PM

11/15/2022

In the absence of John M. Duchessi, Chairman of Personnel, Legislator District 6, Michael J. Pepe, Chairman of the Legislature, District 7, presided over the meeting commencing at 6:21 pm.

Committee members present:

Brian D. Sweet, Legislator, District 2
Roy S. Dimond, Legislator, District 3
Robert Headwell, Jr. Legislator, District 4
Daniel P. Wilson, Legislator, District 5
Michael J. Pepe, Chairman of the Legislature, Legislator, District 7
District #8 - vacant

Absent:

Martin P. Kelly, Legislator, District 1
John M. Duchessi, Chairman of Personnel, Legislator, District 6
Robert A. Purtell, Legislator, District 9

Chairman John M. Duchessi has called a meeting of the Personnel Committee for 6:04 p.m. on Tuesday, November 15, 2022 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

This meeting is in person, however, members of the public may participate by calling 1-408-650-3123, Access Code 915-418-549. 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 COUNTY EXECUTIVE TO SIGN A RENEWAL AGREEMENT WITH MIDWEST EMPLOYERS CASUALTY CO. FOR EXCESS WORKERS COMPENSATION COVERAGE (PERSONNEL)

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

4. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN A RENEWAL AGREEMENT WITH DAVIS VISION (PERSONNEL)

5. **ADD-ON - PERSONNEL** - RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT WITH TOKIO MARINE HCC INSURANCE COMPANY (PERSONNEL)

6. OTHER

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

Item #2: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN A RENEWAL AGREEMENT WITH MIDWEST EMPLOYERS CASUALTY CO. FOR EXCESS WORKERS COMPENSATION COVERAGE (PERSONNEL)** Legislators Sweet and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT WITH MATRIX/ARAYA (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 COUNTY EXECUTIVE TO SIGN A RENEWAL AGREEMENT WITH DAVIS VISION (PERSONNEL)** Legislators Sweet and Headwell made a motion and seconded, respectively to move the

resolution to the full Legislature. There were no objections

Item #5: **ADD-ON - PERSONNEL - RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN AGREEMENT WITH TOKIO MARINE HCC INSURANCE COMPANY (PERSONNEL)** Legislators Sweet and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections

Item #6: **OTHER**

Legislators Sweet and Dimond adjourned the Personnel Committee meeting at 6:23 p.m.

Clerk's note:

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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