

Personnel

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

6:06 PM

2/20/2024

AGENDA:

Chair Robert Headwell, Jr. has called a meeting of the Personnel Committee for 6:06 PM on Tuesday, February 20, 2024 in the Legislative Chambers, Montgomery County Office Bldg, 64 Broadway, Fonda, NY.

Minutes of the meeting will be 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 AMENDING RESOLUTION NO. 243 OF 2023-DELTA DENTAL RENEWAL AGREEMENT - (PERSONNEL)

3. OTHER

MINUTES:

Robert Headwell, Jr., Chair of Personnel, Legislator, District 4, presided over the meeting commencing at 6:24 pm.

Legislators Present:

Martin P Kelly
Brian D Sweet
Herbert T Allen
Daniel P Wilson
Chad J Majewski
Maria Kowalczyk
Robert A Purtell

Legislators Absent:

Robert Headwell, Jr.
Michael J Pepe

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

Item #2: **RESOLUTION AMENDING RESOLUTION NO. 243 OF 2023-DELTA DENTAL RENEWAL AGREEMENT - (PERSONNEL)** Legislators Kelly and Kowalczyk made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: OTHER

MOTION TO ADJOURN by Legislator Kelly, seconded by Legislator Allen respectively to adjourn the meeting.

Chair Robert Headwell, Jr. adjourned the Personnel committee meeting at 6:25 pm.

Respectfully submitted,

Patricia Beck
Clerk of the Montgomery County
Legislature