



**Monday, October 16, 2017**  
**GCEDC- Andrews Conference Room, Suite 106**  
**Employment & Compensation Committee Meeting**  
**1:00 p.m.**

**MINUTES**

**ATTENDANCE**

Committee Members: T. Bender, P. Battaglia, M. Gray  
Agency Members:  
Staff: S. Hyde, L. Farrell, E. Richardson  
Guests: J. McInerney (Tompkins Insurance)  
Absent: M. Davis

**1. CALL TO ORDER / ENTER PUBLIC SESSION**

T. Bender called the meeting to order at 1:05 p.m. in the GCEDC Andrews Conference Room.

**2. EXECUTIVE SESSION**

P. Battaglia made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 1:05 p.m., for the following reasons:

1. To discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The motion was seconded by M. Gray and approved by all members present.

E. Richardson left the meeting at 1:05pm.

J. McInerney, L. Farrell and S. Hyde left the meeting at 1:45pm.

S. Hyde rejoined the meeting at 2:30pm.

**RE-ENTER PUBLIC SESSION**

M. Gray made a motion to enter back into public session at 2:53 p.m., seconded by P. Battaglia and approved by all.

L. Farrell and E. Richardson rejoined the meeting at 2:53pm.

**3. CHAIRMAN'S REPORT & ACTIVITIES**

**3a. Agenda Additions / Deletions / Other Business – None.**

**4. DISCUSSIONS / OFFICIAL RECOMMENDATIONS TO THE BOARD**

**4.1 Employee Benefits Overview – No discussion was had.**

**5. ADJOURNMENT**

As there was no further business, M. Gray made a motion to adjourn at 2:55 p.m., seconded by P. Battaglia and passed unanimously.