



Meeting Agenda – Employment & Compensation Committee  
 Genesee County Economic Development Center  
 Tuesday, October 3, 2017, 2:00 p.m.  
 Location: Andrews Conference Room, Suite 106

Page #’s	Topic	Discussion Leader	Desired Outcome
	<b>1. Call to Order – Enter Public Session</b>	T. Bender	Vote
	<b>2. Executive Session:</b> Motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons: 1. 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.	T. Bender	Vote
2-3	<b>3. Chairman’s Report &amp; Activities</b>  3a. Agenda Addition / Deletions / Other Business  3b. Minutes: May 11, 2017	T. Bender	Vote
	<b>4. Discussions / Official Recommendations to the Board:</b>  4a. NYS Paid Family Leave Program	L. Farrell	Discussion
	<b>5. Adjournment</b>	T. Bender	Vote



**Thursday, May 11, 2017**  
**GCEDC- Andrews Conference Room, Suite 106**  
**Employment & Compensation Committee Meeting**  
**4:00 pm**

**MINUTES**

**ATTENDANCE**

Committee Members: M. Wiater, M. Gray, M. Davis  
 Agency Members:  
 Staff: E. Richardson  
 Guests:  
 Absent: P. Battaglia

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

M. Wiater called the meeting to order at 4:00p.m. in the GCEDC Andrews Conference Room.

**2. EXECUTIVE SESSION**

M. Gray made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 4:00p.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. Davis and approved by all members present.

**Staff members left the meeting at 4:00pm.**

**RE-ENTER PUBLIC SESSION**

M. Gray made a motion to enter back into public session at 4:25 p.m., seconded by M. Davis and approved by all.

E. Richardson rejoined the meeting at 4:25pm.

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

**3a. Agenda Additions / Deletions / Other Business** – M. Wiater would like to add item 4.1 CEO Employment Contract to the agenda.

**M. Gray made a motion to approve adding item 4.1 to the agenda; the motion was seconded by M. Davis. Roll call resulted as follows:**

M. Wiater -	Yes
P. Battaglia -	Absent
M. Gray -	Yes
M. Davis -	Yes

The item was approved as presented.

**3b. Minutes: February 28, 2017**

**M. Gray made a motion to approve the February 28, 2017 Minutes; the motion was seconded by M. Davis. Roll call resulted as follows:**

M. Wiater -	Yes
P. Battaglia -	Absent
M. Gray -	Yes
M. Davis -	Yes

The item was approved as presented.

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

**4.1 CEO Employment Contract**

3b

M. Gray made a motion to approve the CEO Employment Contract; the motion was seconded by M. Davis. Roll call resulted as follows:

M. Wiater -	Yes
P. Battaglia -	Absent
M. Gray -	Yes
M. Davis -	Yes

The item was approved as presented.

5. ADJOURNMENT

As there was no further business, M. Davis made a motion to adjourn at 4:27p.m., seconded by M. Gray and passed unanimously.