



Meeting Agenda – Employment & Compensation Committee
 Genesee County Economic Development Center
 Thursday, December 2, 2021
 Location: Innovation Zone Conference Room, Suite 107 and Electronically via Zoom
 Time: 3:00 p.m.

Page #s	Topic	Discussion Leader	Desired Outcome
	1. Call to Order – Enter Public Session 1a. Executive Session: 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. 1b. Enter Public Session	T. Bender	Vote
2-3	2. Chairman’s Report & Activities 2a. Agenda Addition / Deletions / Other Business 2b. Minutes: February 4, 2021	T. Bender	Vote
	3. Discussions / Official Recommendations to the Board: 3a. Health Insurance	T. Bender	Discussion
	4. Adjournment	T. Bender	Vote



**GCEDC Employment & Compensation Committee Meeting
Thursday, February 4, 2021
Location: Electronically
3:45 PM**

MINUTES

ATTENDANCE

Committee Members: T. Bender, P. Battaglia, A. Vanderhoof, P. Zelif
Agency Members:
Staff: J. Krencik, L. Farrell, L. Casey, P. Kennett
Guests:
Absent:

1. Call to Order / Enter Public Session

T. Bender called the meeting to order at 3:46 p.m. via conference call / video conference.

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020 suspending the Open Meetings Law, this Meeting is being held electronically via conference call / video conference instead of a public meeting open for the public to attend in person.

1a. Executive Session:

P. Battaglia made a motion to enter executive session at 3:46 p.m. under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reason:

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.

The motion was seconded by A. Vanderhoof and approved by all members present.

J. Krencik, L. Farrell, P. Kennett and L. Casey left the meeting at 3:46 p.m.

1b. Re-Enter Public Session – P. Zelif made a motion to enter back into public session at 3:57 p.m., seconded by P. Battaglia and approved by all members present.

J, Krencik and L. Farrell rejoined the meeting at 3:57 p.m.

2. Chairman's Report & Activities

2a. Agenda Additions / Deletions / Other Business – Nothing at this time.

2b. Minutes: December 3, 2020

P. Zeliff made a motion to approve the December 3, 2020 minutes; the motion was seconded by P. Battaglia. Roll call resulted as follows:

T. Bender - Yes
P. Battaglia - Yes
P. Zeliff - Yes
A. Vanderhoof - Yes

The item was approved as presented.

3. Discussions / Official Recommendations to the Board:

3a. CEO Merit / COLA –

P. Battaglia made a motion to recommend to the full Board the approval of a CEO Merit /COLA Adjustment of 1.5%; the motion was seconded by A. Vanderhoof. Roll call resulted as follows:

T. Bender - Yes
P. Battaglia- Yes
P. Zeliff- Yes
A. Vanderhoof- Yes

The item was approved as presented.

4. ADJOURNMENT

As there was no further business, P. Battaglia made a motion to adjourn at 3:59 p.m., seconded by P. Zeliff and passed unanimously.