



**GCEDC Employment & Compensation Committee Meeting
Thursday, December 2, 2021
Location: Electronically
3:00 PM**

MINUTES

ATTENDANCE

Committee Members: T. Bender (Video Conference), P. Battaglia (Video Conference), P. Zeliff (Video Conference)
Staff: J. Krencik, L. Casey, L. Farrell, (Video Conference) S. Hyde (Video Conference)
Guests: C. Yunker
Absent:

1. Call to Order / Enter Public Session

T. Bender called the meeting to order at 3:01 p.m.

1a. Executive Session

C. Yunker made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 3:01 p.m., for the following reasons:

1. The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

The motion was seconded by P. Battaglia and approved by all members present.

L. Casey & J. Krencik left the meeting at 3:03 p.m.

L. Farrell left the meeting at 3:10 p.m.

S. Hyde left the meeting at 3:25 p.m.

1b. Re-Enter Public Session

C. Yunker made a motion to enter back into public session at 4:01 p.m., seconded by P. Battaglia and approved by all.

L. Casey, J. Krencik, L. Farrell and S. Hyde rejoined the meeting at 4:01 p.m.

2. Chairman's Report & Activities

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

2b. Minutes: February 4, 2021

P. Zelif made a motion to approve the February 4, 2021, minutes; the motion was seconded by P. Battaglia. Roll call resulted as follows:

T. Bender - Yes (Video Conference)
P. Battaglia - Yes (Video Conference)
P. Zelif - Yes (Video Conference)

The item was approved as presented.

3. Discussions / Official Recommendations to the Board:

3a. Health Insurance – L. Farrell stated that there will be an 8.5% increase for 2022 health insurance premiums. An increase of 10.5% was budgeted for 2022. L. Farrell noted that there were no significant changes to the plan year over year.

L. Farrell recommended staying with the same provider and plan. The Committee agreed with the recommendation.

4. ADJOURNMENT

As there was no further business, P. Battaglia made a motion to adjourn at 4:03 p.m., seconded by P. Zelif and passed unanimously.