



Friday, December 16, 2016
GCEDC- Innovation Zone Conference Room, Suite 107
Employment & Compensation Committee Meeting
1:30 pm

MINUTES

ATTENDANCE

Committee Members: M. Wiater, M. Gray, M. Davis, P. Battaglia
Agency Members: J. Rizzo
Staff: S. Hyde, M. Masse, L. Farrell, E. Richardson
Guests:
Absent:

1. CALL TO ORDER / ENTER PUBLIC SESSION

M. Wiater called the meeting to order at 1:49 p.m. in the GCEDC Innovation Zone Conference Room.

****S. Hyde, M. Masse, L. Farrell and E. Richardson left the meeting at 1:49pm.**

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 1:49p.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.

****J. Rizzo joined the meeting at 2:30pm.**

RE-ENTER PUBLIC SESSION

M. Davis made a motion to enter back into public session at 2:48 p.m., seconded by M. Gray and approved by all.

****S. Hyde, M. Masse, L. Farrell and E. Richardson joined the meeting at 2:48pm.**

3. CHAIRMAN'S REPORT & ACTIVITIES

3a. Agenda Additions / Deletions / Other Business – Nothing at this time.

4. DISCUSSIONS / OFFICIAL RECOMMENDATIONS TO THE BOARD

4a. 2016 Agency Results – No discussion at this time.

4b. Staff Cell Phone Policy – No discussion at this time.

4c. CEO Contract Renewal – No discussion at this time.

4d. Staff Salary Adjustments – No discussion at this time.

4e. Health Insurance Benefit – No discussion at this time.

4f. Long Term Disability Benefit – No discussion at this time.

5. ADJOURNMENT

As there was no further business, M. Davis made a motion to adjourn at 2:48p.m., seconded by M. Gray and passed unanimously.