



**GCEDC Employment & Compensation Committee Meeting  
Thursday, December 3, 2020  
Location: Electronically  
3:00 PM**

**MINUTES**

**ATTENDANCE**

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

**1. Call to Order / Enter Public Session**

T. Bender called the meeting to order at 3:02 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. Zelif made a motion to enter executive session at 3:02 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 P. Battaglia and approved by all members present.

J. Krencik, L. Farrell and L. Casey left the meeting at 3:03 p.m.

**1b. Re-Enter Public Session** – P. Zelif made a motion to enter back into public session at 3:52 p.m., seconded by P. Battaglia and approved by all members present.

J, Krencik, L. Farrell, L. Casey rejoined the meeting at 3:52 p.m.

**2. Chairman's Report & Activities**

**DRAFT**

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

**2b. Minutes: November 5, 2020**

**P. Zelif made a motion to approve the November 5, 2020 minutes; the motion was seconded by A. Vanderhoof. Roll call resulted as follows:**

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

**The item was approved as presented.**

**3. Discussions / Official Recommendations to the Board:**

**3a. Health Insurance – Nothing at this time.**

**4. ADJOURNMENT**

As there was no further business, A. Vanderhoof made a motion to adjourn at 3:53 p.m., seconded by P. Battaglia and passed unanimously.