

SPECIAL HUMAN RESOURCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.**

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Tuesday, August 2, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **King**, Kehl, Grant, Roche, McCormick (Zoom), Leuer, Jacoby

Absent: **Becker**, Granger,

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; J. Davis, T/Covington; L. Roberts, T/Genesee Falls (Zoom – 9554)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Human Resource w/D. Farberman			
1. Approve Collective Bargaining Agreement for the CSEA Supervisory Unit; effective January 01, 2021 through December 31, 2024.		Motion: Leuer Ayes: 7 Noes: Absent: 2 Becker, Granger	Carried: XXX Defeated: Referred to: *RESOLUTION

Signature of Committee Chairman: p/S. King (minutes prepared by C. Ketchum _____).

Next Human Resource Committee Meeting scheduled for **Tuesday, August 30, 2022 @ 9:00 AM.**