

SPECIAL PUBLIC SAFETY COMMITTEE MEETING MINUTES

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

Thank you!

Date: Tuesday, September 05, 2023 @ immediately following the Finance Committee Meeting

Location: *Ag. & Business Center, 2nd Floor Conference Room, 36 Center Street, Warsaw, NY*

Present: *May*, Kehl, Granger, Brick, Becker

Absent: *Berwanger*, Jacoby

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; S. King, T/Pike; J. Davis, T/Covington (left @ 12:46 AM); M. Roche, T/Eagle; V. McCormick, T/Java (left @ 12:45 PM)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
<i>An executive session will be called to discuss employment and performance history of a particular employee(s).</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

At 12:35 PM there was a motion by Supervisor Granger to enter an executive session to discuss the employment and performance history of a particular employee. This was seconded by Supervisor Brick and all voted aye.

Director of Fire and Emergency Services, B. Meyers was invited into the executive session.

HR Director Farberman and Board Clerk Ketchum remained.

At 12:45 PM Supervisor McCormick, T/Java left the meeting.

At 12:46 PM Supervisor Davis, T/Covington left the meeting

At 1:33 PM there was a motion by Supervisor Becker to end the executive session and continue the regular meeting. This was seconded by Supervisor Kehl and all voted aye.

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

Next Public Safety Committee Meeting scheduled for **Thursday, September 28, 2023 @ 1:00 PM.**

Committee Chair Initials: _____