



Human Resources & Insurance Committee

Wednesday, October 30, 2024 2:30PM
40 McMaster Street, Ballston Spa, NY

Minutes

Present: Vice Chairman Mo Wright, Committee Members C. Eric Butler, John Lant, Angela Thompson, Matt Veitch.

Absent: Kevin Tollisen, Tom Richardson

Chairman of the Board Philip Barrett; Steve Bulger, Ridge Harris, Audra Hedden, Stephanie Hodgson, Renee Law, Mariah Ruscio, Christine Rush, Anne Van Vorst, County Administrator; Ann Flower Stitt, County Attorney; Scot Chamberlain, Katie Bottger, Wendy Tennant, Human Resources.

Chairman Tollisen called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Veitch, seconded by Mr. Butler, the minutes of the October 2, 2024 meeting were approved unanimously.

Mr. Chamberlain gave an overview of the Workers Compensation Report that was distributed with the agenda.

A motion was made by Mr. Lant, seconded by Mr. Veitch, to authorize an amendment to the County's Policies and Procedures Manual to revise the Freedom of Information Policy. Unanimous.

This change is required due to a recent modification to Public Offers Law which obligates employers to develop a policy to provide notification to public employees if the agency is responding to a request for an individual employee's disciplinary records.

A motion was made by Mrs. Thompson, seconded by Mr. Butler, to authorize an agreement with BSN Sports for the provision of custom apparel store. Unanimous.

This will establish an online apparel store for customized county apparel. Employees will receive a \$75 credit to use at the store as part of the county's branding campaign.

On a motion made by Mr. Veitch, seconded by Mr. Butler, the meeting was adjourned unanimously.

Respectfully submitted,
Bridget M. Rider, Deputy Clerk of the Board