

RENSSELAER COUNTY

INDUSTRIAL DEVELOPMENT

Minutes of the Finance Committee Meeting held on: November 9, 2017
In the Ned Pattison Government Center

Members Attending: Michael Della Rocco, Cynthia Henninger, Ronald Bounds, Douglas Baldrey and Renee Powell

Members Absent: John Clinton, James Church

Staff & Guests Attending: Robert Pasinella, Robin LaBrake, Jay Sherman, Melissa Gregware, Robert Hotz, George Cregg, James Lozano

The Chairman, Michael Della Rocco, called the meeting to order at 3:10 p.m.

Public Comment Period: The Chairman opened the floor for comments from the public. There were no comments.

2018 Employee Compensation Adjustments: C. Henninger made a motion to enter into Executive Session to discuss personnel matters. R. Bounds seconded the motion, which was approved unanimously. After a discussion, D. Baldrey made a motion to forward compensation proposal to full board. R. Bounds seconded the motion, which was approved unanimously. R. Bounds made a motion to come out of Executive Session. D. Baldrey seconded the motion, which was approved unanimously. The meeting resumed.

Other Business: None

Adjournment: D. Baldrey made a motion to adjourn the meeting. It was seconded by R. Bounds and approved unanimously. The meeting adjourned at 4:05 p.m.

Respectfully submitted,



Robin L. LaBrake, Staff