

Delaware County Human Resources/Insurance Committee Regular Meeting & Executive Session, July 2, 2025, 1:00 p.m.

Attended: Penny Bishop, James Ellis, Carrara Knoetgen, Bill Layton, Art Merrill, Tina Mole', Donald Smith

Absent: Bud Gladstone

Guests: Chris Slonaker and Bill Van Gorder of NBT, Susan O'Rourke, Peter Baines of NYMIR

- Minutes from the last meeting were accepted on a motion by Art Merrill and seconded by Bill Layton.
- A meet and greet was had with the County's insurance reps.
- Carra and Brenda attended the NYSAPCSO Conference, which was held June 1-4th. Anticipated changes to Civil Service Examinations include greater reliance on Training and Experience-style exams and a potential portal tool for application submission and sharing.
- Art Merrill moved to enter Executive Session to discuss legal matters, contract negotiations, and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Bill Layton seconded.
- Executive Session was conducted featuring a discussion regarding employment concerns. No formal action was taken. The meeting was adjourned.