

**MONTGOMERY-OTSEGO-SCHOHARIE
SOLID WASTE MANAGEMENT AUTHORITY**

PERSONNEL COMMITTEE MEETING

Date: June 8, 2009

Location: Administrative Offices of MOSA in Howes Cave

Members Present:

Harold Vroman
John Thayer
Edward Wesnofske

Others Present:

John Mattas
David Parker
Olga Podmajersky
Philip Skowfoe

Gilbert L. Chichester
Jason Cooper
Dennis Heaton
Bob Loske
Robin Loske

1. Opening

Chairman Vroman called the meeting to order at 6:06 p.m.

2. Minutes April 1, 2009

Mr. Thayer moved to accept the minutes for April 1, 2009; Mr. Wesnofske seconded the motion, which on voice call vote was approved.

3. Agenda

Mr. Wesnofske moved to accept the agenda; Mr. Thayer seconded the motion, which on voice call vote was approved.

4. Executive Session

Mr. Thayer moved to go into executive session at 6:08 p.m. to discuss the Executive Director's leave time and lack of an employment agreement. The motion was seconded by Mr. Wesnofske and unanimously approved.

Mr. Thayer moved to come out of executive session at 7:15 p.m. and Mr. Wesnofske seconded the motion, which was unanimously approved.

Mr. Thayer reported no action had been taken, research would be done and he would communicate with Mr. Chichester before leaving the meeting.

5. Other Business

Chairman Vroman asked if there was any other business; none was brought forth.

6. Closing

Mr. Wesnofske moved to adjourn the meeting. Mr. Thayer seconded the motion with all in favor. The meeting adjourned at 7:17 p.m.

Respectfully submitted,

Judith Beeler
Confidential Secretary