

**Delaware County Human Resources/Insurance Committee Regular Meeting & Executive Session,
August 6, 2025, 1:00 p.m.**

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

Absent: Bud Gladstone

- Minutes from the last meeting were accepted on a motion by Jim Ellis and seconded by Bill Layton.
- Carra to have a booth at the upcoming Saint James Church Lake Delaware Career Fair. This event is scheduled for August 28th in the Parish Hall at Saint James, 55 Lake Delaware Drive, Delhi NY 13753, from 12pm- 1:30pm. Immediately before the fair, there will be a presentation given by the Center for Careers in Government.
- 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. Don Smith seconded.
- Executive Session was conducted featuring a discussion regarding employment concerns. No formal action was taken. The meeting was adjourned.