Auburn Municipal Civil Service Minutes –Monthly Meeting Monday, February 8, 2016 – 6:30pm

Commissioner Emmi called meeting to order.

Roll Call – Civil Service Clerk Jeffrey Whiting took the roll call. Present were Commissioner Diane Gove, Commissioner Dan Emmi, and Commissioner Jack Hardy. Also present: Comptroller Laura Wills, Daniel Dougherty, Louie Rood, CSEA President Jessica Corcoran.

Approve minutes of Regular Meeting January 11, 2016

 Motion to approve minutes by Commissioner Hardy 2nd by Commissioner Emmi. Carried 3-0.

Old Business

New Business

- Discussion of changes to job specification for Assistant Comptroller. Motion by Commissioner Gove to accept changes. Commissioner Hardy 2nd. Carried 3-0
- Review of personnel form MSD-426A **Tabled** Comptroller Laura Wills excused.
- Discussion of changes to job specifications of Custodian and Custodial Worker. Tabled Daniel Dougherty and Louie Rood excused.
- Discussion of disqualifications on the Police Officer eligible list #67-471 due to missing qualification requirements.
- Discussion of Purchasing Assistant #61-709 exam announcement.
 Commissioner Gove motioned to accept announcement with changes.
 Commissioner Hardy 2nd. Carried 3-0
- Discussion of alternate exam date for David Hauf taking Senior Custodian exam #60-500. Alternate date March 8, 2016 at 8:00 AM at City Hall.
- Commissioner Gove motioned to certify eligible list #75-838 Senior Account Clerk promotional. Commissioner Hardy 2nd. Carried 3-0.
- Commissioner Hardy motioned to certify eligible list #66-661 Senior Account Clerk open competitive. Commissioner Gove 2nd. Carried 3-0.

Civil Service Meeting February 8, 2016 Minutes Continued

- Motion by Commissioner Gove to approve exam announcement #65-239
 Senior Payroll Clerk with changes. Commissioner Hardy 2nd. Carried 3-0.
- Employee Updates
- Upcoming Schedule
 Check availability of rooms at BOCES for Custodial exams.

 Verify desk set up cost at Auburn High School for Firefighter exam.
 Potentially purchase matching shirts for exam administration.
 Check schedule for special meeting the week of January 25, 2016 to expedite position creation for school district
- Motion to adjourn meeting by Commissioner Emmi; 2nd by Commissioner Hardy. All in favor. Motion carried 3-0. Meeting adjourned 7:34 PM.

Attest		