

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE:       **INFORMATION TECHNOLOGY**

DATE:               February 5, 2008

**Committee Members Present:**

Supervisors Girard  
                  Kenny  
                  Stec  
                  Goodspeed

**Others Present:**

Robert Metthe, Director, Information Technology  
Frederick H. Monroe, Chairman  
Hal Payne, Commissioner of Administrative & Fiscal  
                  Services  
Joan Sady, Clerk of the Board  
Kevin Geraghty, Budget Officer  
Todd Lunt, Director, Human Resources  
Debra L. Schreiber, Sr. Legislative Office Specialist

**Committee Members Absent:**

Supervisors Sokol  
                  VanNess  
                  Strainer

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Mr. Girard called the Information Technology Committee meeting to order at 9:30 a.m.

Motion was made by Mr. Kenny, seconded by Mr. Stec, and carried unanimously to approve the minutes of the previous meeting, subject to correction by the Clerk.

Mr. Girard advised that Rob Metthe, Director of the Information Technology Department, requested an executive session in order to discuss the employment history of a particular person; and motion was made by Mr. Goodspeed, seconded by Mr. Stec and carried unanimously, that executive session be declared pursuant to Section 105(f) of the Public Officers Law.

Executive session was declared from 9:31 a.m. to 10:15 a.m.

Committee reconvened.

Mr. Girard noted no action was taken pursuant to executive session.

There being no further business to come before the Committee, on motion by Mr. Kenny and seconded by Mr. Stec, Mr. Girard adjourned the meeting at 10:16 a.m.

Respectfully submitted,

Debra L. Schreiber, Sr. Legislative Office Specialist