

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: SOCIAL SERVICES

DATE: APRIL 28, 2008

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS	O'CONNOR	REPRESENTING THE DEPARTMENT OF SOCIAL SERVICES:
	SHEEHAN	ROBERT PHELPS, COMMISSIONER
	BENTLEY	HAL PAYNE, ADMINISTRATOR OF WESTMOUNT HEALTH
	STRAINER	FACILITY
		SUPERVISOR CHAMPAGNE

COMMITTEE MEMBERS ABSENT:

SUPERVISOR	TESSIER	KEVIN GERAGHTY, BUDGET OFFICER
	KENNY	TODD LUNT, HUMAN RESOURCES DIRECTOR
	THOMAS	CHARLENE DiRESTA, LEGISLATIVE OFFICE SPECIALIST

In the absence of the Chairman, Mr. O' Connor, Vice-Chairman, called the meeting of the Social Services Committee to order at 1:01 p.m. and stated the purpose of the meeting would be to interview prospective candidates for the position of Commissioner of the Department of Social Services. Therefore, he said, the Committee would go into executive session to discuss matters relating to the employment of a particular person.

Motion was made by Mr. Sheehan, seconded by Mr. Bentley and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 1:02 p.m. to 2:14 p.m.

The Committee reconvened and Mr. O'Connor advised that no action was necessary pursuant to the executive session.

As there was no further business to come before the Social Services Committee, on motion made by Mr. Bentley and seconded by Mr. Sheehan, Mr. O'Connor adjourned the meeting at 2:15 p.m.

Respectfully Submitted,

Charlene DiResta, Legislative Office Specialist