

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: WESTMOUNT HEALTH FACILITY & COUNTRYSIDE ADULT HOME

DATE: February 7, 2007

Committee Members Present:

Supervisors Haskell
Tessier
Champagne
O'Connor
Geraghty
Sokol

Others Present:

Representing Westmount Health Facility:
Hal Payne, Administrator
Joan Parsons, Commissioner of Administrative &
Fiscal Services
Supervisor Stec
Supervisor VanNess
Debra L. Schreiber, Legislative Office Specialist

Committee Member Absent:

Supervisor Mason

Mr. Haskell called the meeting to order at 1:03 p.m.

Mr. Haskell requested an executive session to discuss matters pertaining to the employment or appointment of a particular person. Motion was made by Mr. Sokol, seconded by Mr. O'Connor and carried unanimously that executive session be declared pursuant to Section 105(f) of the Public Officers Law.

Executive Session was declared from 1:03 p.m. to 2:25 p.m.

Committee reconvened.

There being no further business to come before the Committee, on a motion by Mr. Champagne and seconded by Mr. Geraghty, Mr. Haskell adjourned the meeting at 2:25 p.m.

Respectfully submitted,

Debra L. Schreiber
Legislative Office Specialist