

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: SOCIAL SERVICES**

**DATE: JUNE 20, 2012**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS LOEB  
KENNY  
BENTLEY  
STRAINER  
WOOD  
SOKOL  
WESTCOTT

**OTHERS PRESENT:**

DANIEL G. STEC, CHAIRMAN OF THE BOARD  
PAUL DUSEK, COUNTY ADMINISTRATOR  
AMANDA ALLEN, DEPUTY CLERK OF THE BOARD  
CHARLENE DiRESTA, SR. LEGISLATIVE OFFICE SPECIALIST

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Mr. Loeb called the meeting of the Social Services Committee to order at 9:11 a.m.

Mr. Loeb remarked that the purpose of today's meeting would be to enter into an executive session in order to interview candidates for the Commissioner of Social Services position.

Paul Dusek, County Administrator, explained there had been an oversight in the scheduling of today's meeting. He noted he had requested a member of his staff schedule the interviews but the employee had not been familiar with the usual procedure followed by the Office of the Clerk of the Board when scheduling meetings. He stated the procedure included notification of the meeting 72 hours prior in order to allow the press and members of the public to attend. He pointed out that since the purpose of today's meeting was to interview candidates for the Commissioner of Social Services position in an executive session, the press would have been requested to exit the meeting, regardless. He said a meeting notification was currently being released and he asked the Committee if they wished to proceed with the interviews or re-schedule the meeting until adequate notification had been given. Following a brief discussion, it was the consensus of the Committee to proceed with the interviews.

Motion was made by Mr. Strainer, 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 9:14 a.m. to 11:58 a.m.

The Committee reconvened and Mr. Loeb noted that no action was necessary pursuant to the executive session.

There being no further business to come before the Social Services Committee, on motion made by Mr. Bentley and seconded by Mrs. Wood, Mr. Loeb adjourned the meeting at 11:58 a.m.

Respectfully submitted,  
Charlene DiResta, Sr. Legislative Office Specialist