

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: SOCIAL SERVICES

DATE: OCTOBER 7, 2014

COMMITTEE MEMBERS PRESENT:

SUPERVISORS WESTCOTT
WOOD
FRASIER
STROUGH
VANSELOW
SIMPSON

OTHERS PRESENT:

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
PAUL DUSEK, COUNTY ADMINISTRATOR
JOAN SADY, CLERK OF THE BOARD
SUPERVISORS BROCK
CONOVER
MERLINO
SEEBER
TAYLOR

COMMITTEE MEMBER ABSENT:

SUPERVISOR SOKOL

SAMANTHA HOGAN, ASSISTANT SECRETARY TO THE CLERK OF THE BOARD

Mr. Westcott called the meeting of the Social Services Committee to order at 12:18 p.m.

Motion was made by Mr. Strough, seconded by Ms. Wood and carried unanimously to approve the minutes of the prior Committee meeting, subject to correction by the Clerk of the Board.

Mr. Westcott announced an executive session would be necessary to discuss matters leading to the appointment of the Social Services Commissioner.

Motion was made by Mr. Simpson, seconded by Mr. Strough and carried unanimously to enter into an executive session pursuant to Section 105(f) of the Public Officer's Law.

Executive session was held from 12:19 p.m until 12:39 p.m.

Upon reconvening, Mr. Westcott announced that no action had been taken during the executive session.

There being no further business to come before the Committee, on motion made by Mrs. Frasier and seconded by Mr. Strough, Mr. Westcott adjourned the meeting at 12:40 p.m.

Respectfully submitted,
Samantha Hogan, Assistant Secretary to the Clerk of the Board