

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: SUPPORT SERVICES**

**DATE: FEBRUARY 6, 2014**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS TAYLOR  
MCDEVITT  
FRASIER  
BROCK  
SEEBER

**OTHERS PRESENT:**

KEVIN GERAGHTY, CHAIRMAN OF THE BOARD  
PAUL DUSEK, COUNTY ADMINISTRATOR  
JOAN SADY, CLERK OF THE BOARD  
GRETCHEN STEFFAN, COUNTY HUMAN RESOURCES DIRECTOR  
SAMANTHA HOGAN, LEGISLATIVE OFFICE SPECIALIST

**COMMITTEE MEMBERS ABSENT:**

SUPERVISORS VANSELOW  
WOOD

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Mr. Taylor called the meeting of the Support Services Committee to order at 1:05 p.m.

Motion was made by Mrs. Frasier, seconded by Ms. Seeber and carried unanimously to approve the minutes of the prior Committee meeting, subject to correction by the Clerk of the Board.

Mr. Taylor advised an executive session would be necessary to conduct interviews for the County Information Technology Director position.

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

Executive session was held from 1:02 p.m. until 5:45 p.m.

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

There being no further business to come before the Committee, on motion by Mr. McDevitt and seconded by Ms. Seeber, Mr. Taylor adjourned the meeting at 5:46 p.m.

Respectfully submitted,  
Samantha Hogan, Legislative Office Specialist