

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: FINANCE

DATE: MARCH 15, 2017

COMMITTEE MEMBERS PRESENT:

SUPERVISORS SOKOL
SEEKER
DICKINSON
MERLINO
STROUGH
BEATY
FRASIER
MCDEVITT
SIMPSON
GERAGHTY
VACANT

OTHERS PRESENT:

RONALD CONOVER, CHAIRMAN OF THE BOARD
BRIAN REICHENBACH, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK THOMAS, BUDGET OFFICER
SUPERVISORS BRAYMER
HYDE
MACDONALD
MONTESI
MARY ELIZABETH KISSANE, ASSISTANT COUNTY ATTORNEY
MIKE SWAN, COUNTY TREASURER
LARRY PALTROWITZ, LEGAL COUNSEL FOR THE COUNTY
DON LEHMAN, *THE POST STAR*
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the March 15, 2017 meeting of the Finance, Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <http://warrencountyny.gov/gov/comm/Archive/2017/finance/>

Mr. Sokol called the meeting of the Finance Committee to order at 9:30 a.m.

Motion was made by Mr. Dickinson, seconded by Mrs. Frasier and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Mr. Sokol announced the purpose of the meeting was to discuss proposed or pending litigation with Siemens which would be held in executive session, pursuant to Section 105(d) of the Public Officer's Law. Mr. Sokol called for a show of hands to determine whether the Committee was in favor of an executive session; Mr. Sokol, Ms. Seeker, Messrs. Dickinson, Merlino, Strough, Mrs. Frasier, Messrs. McDevitt, Simpson and Geraghty voted in favor and Mr. Beaty voted in opposition. Mr. Sokol noted the majority was in favor of executive session.

Executive session was held from 9:31 a.m. until 10:59 a.m.

Upon reconvening Mr. Sokol announced no action was taken during the executive session.

There being no further business to come before the Finance Committee, on motion made by Mr. Dickinson and seconded by Mrs. Frasier, Mr. Sokol adjourned the meeting at 11:00 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board