

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: SUPPORT SERVICES

DATE: FEBRUARY 2, 2017

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: VANSELOW
FRASIER
MCDEVITT
BROCK
SEEBER
MACDONALD
VACANT

OTHERS PRESENT:

PAM VOGEL, COUNTY CLERK
KEVIN B. GERAGHTY, ACTING COUNTY ADMINISTRATOR
BRIAN REICHENBACH, COUNTY ATTORNEY
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BEATY
SIMPSON
SOKOL
MICHAEL SWAN, COUNTY TREASURER
JACK DIAMOND, MAYOR, CITY OF GLENS FALLS
TRAVIS WHITEHEAD, TOWN OF QUEENSBURY RESIDENT
DON LEHMAN, *THE POST STAR*
LESLIE LOVELACE, SECRETARY OF THE CLERK TO THE BOARD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: MONTESI
LEGGETT

Please note, the following contains a summarization of the February 2, 2017 meeting of the Support Services Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <http://www.warrencountyny.gov/gov/comm/Archive/2017/support/>

Mr. Vanselow called the meeting of the Support Services Committee to order at 10:04 a.m.

Motion was made by Mr. Brock, 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.

Privilege of the floor was extended to Pam Vogel, County Clerk, who distributed copies of her agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Commencing the agenda review, Mrs. Vogel presented a request to fill the vacant position of Motor Vehicle License Registration Clerk, Full-Time, Grade 8, Base Salary \$32,238, due to resignation.

Motion was made by Mrs. Frasier, seconded by Mr. Brock and carried unanimously to approve the request and forward same to the Personnel & Higher Education Committee for reporting purposes. *A copy of the Notice of Intent to Fill Vacant Position form is on file with the minutes.*

Mrs. Vogel then commended the Buildings and Grounds employees on their continued efforts during the ongoing construction process in the DMV Office.

There being no further business to come before the Support Services Committee, on motion made by Ms. Seeber and seconded by Mr. MacDonald, Mr. Vanselow adjourned the meeting at 10:08 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board