

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: SUPPORT SERVICES

DATE: FEBRUARY 27, 2017

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: FRASIER
MCDEVITT
BROCK
SEEBER
LEGGETT
MACDONALD

OTHERS PRESENT:

HERB LEVIN, DIRECTOR, WEIGHTS AND MEASURES
JOANN MCKINSTRY, ASSISTANT TO THE COUNTY ADMINISTRATOR
RONALD F. CONOVER, CHAIRMAN OF THE BOARD
BRIAN REICHENBACH, COUNTY ATTORNEY
KEVIN GERAGHTY, ACTING COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BRAYMER
DICKINSON
MERLINO
STROUGH
SOKOL
DON LEHMAN, *THE POST STAR*
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: VANSELOW
MONTESI
HYDE

Please note, the following contains a summarization of the February 27, 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/>

In the absence of the Committee Chairman, Vice Chair Frasier called the meeting of the Support Services Committee to order at 11:34 a.m.

Motion was made by Mr. MacDonald, seconded by Mr. McDevitt 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 Herb Levin, Director of Weights and Measures, who distributed copies of the agenda to the Committee members, a copy of which is on file with the meeting minutes.

Commencing his agenda review, Mr. Levin presented a request to amend the County Budget in the amount of \$1,374.22, to reflect the receipt of insurance recovery funds to pay for repairs from a motor vehicle accident.

Motion was made by Mr. McDevitt, seconded by Mr. Brock and carried unanimously to approve the request to as outlined above and forward same to the Finance Committee. *A copy of the request is on file with the minutes.*

Privilege of the floor was extended to JoAnn McKinstry, Assistant to the County Administrator, who distributed copies of her agenda to the Committee members, a copy of which is on file with the meeting minutes.

Commencing her agenda review, Ms. McKinstry introduced a request to authorize a new contract with The Jokamsco Group LTD/Hudson River Grinding to provide blade sharpening services to the Print Shop for an amount not to exceed \$100 per service for a term commencing March 17, 2017.

Motion was made by Mr. MacDonald, seconded by Mr. Brock and carried unanimously to approve the request and the necessary resolution was authorized for the March 17th Board Meeting. *A copy of the resolution request is on file with the minutes.*

There being no further business to come before the Support Services Committee, on motion made by Mr. MacDonald and seconded by Mr. Brock, Mrs. Frasier adjourned the meeting at 11:39 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist