

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: MAY 24, 2017

COMMITTEE MEMBERS PRESENT:

SUPERVISORS SIMPSON
MACDONALD
MERLINO
SOKOL
GIRARD
HYDE

OTHERS PRESENT:

JEFFERY TENNYSON, SUPERINTENDENT OF PUBLIC WORKS
RONALD CONOVER, CHAIRMAN OF THE BOARD
KEVIN GERAGHTY, ACTING COUNTY ADMINISTRATOR
MARY ELIZABETH KISSANE, ASSISTANT COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS BRAYMER
LEGGETT

COMMITTEE MEMBERS ABSENT:

SUPERVISORS DICKINSON
FRASIER
VANSELOW

SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the May 24, 2017 meeting of the Public Works 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/works/>

Mr. Simpson called the meeting of the Public Works Committee to order at 12:56 p.m.

Mr. Simpson announced the purpose of the meeting was to discuss proposed or pending litigation and he called for a motion to enter into an executive session.

The necessary motion was made by Mr. Sokol, seconded by Mr. MacDonald and carried unanimously to enter into executive session pursuant to Section 105(d) of the Public Officer's Law.

Executive session was held from 12:56 p.m. until 1:36 p.m.

Mr. Simpson announced no action was taken during the executive session.

There being no further business to come before the Public Works Committee, on motion made by Mr. Merlino and seconded by Mr. MacDonald, Mr. Simpson adjourned the meeting at 1:37 p.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board