

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES (Adjourned meeting)

DATE: OCTOBER 30, 2006

Committee Members Present:

Supervisors Sheehan  
F. Thomas  
Tessier  
Champagne

Others Present:

Representing Health Services Department:

Patricia Auer, Director  
Mary Lee Godfrey, Supervisor Therapy Services  
William Thomas, Chairman  
Joan Parsons, Commissioner, Administrative & Fiscal  
Services

Committee Members Absent:

Supervisors Haskell  
Mason

Joan Sady, Clerk, Board of Supervisors  
Trish Nenninger, Second Assistant County Attorney  
Supervisor Caimano, Budget Officer  
Harris Foster, Occupational Therapist  
Katy Goodman, Secretary to the Clerk

Vacant: Town of  
Queensbury

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Mr. Sheehan reconvened the meeting at 9:35 a.m.

Mr. Sheehan requested an executive session to discuss the employment history of a particular person or contractors. Motion was made by Mr. Tessier, seconded by Mr. F. Thomas and carried unanimously to declare executive session pursuant to Section 105(f) of the Public Officers Law. Ms. Nenninger stated it had been previously agreed that Harris Foster, Occupational Therapist, would remain in the Executive Session.

Executive session was declared from 9:35 a.m. to 10:13 a.m.

Committee reconvened. Mr. Sheehan stated no action was taken during the executive session.

Motion was made by Mr. F. Thomas, seconded by Mr. Tessier and carried unanimously to approve a resolution to ratify the actions of Mrs. Auer to terminate the current contract with Harris Foster, Occupational Therapist, effective October, 27, 2006 in a form approved by the County Attorney.

There being no further business, on motion by Mr. Tessier and seconded by Mr. F. Thomas, Mr. Sheehan adjourned the meeting at 10:14 a.m.

Respectfully submitted,

Katy Goodman, Secretary to the Clerk