

**WARREN COUNTY BOARD OF SUPERVISORS**

COMMITTEE: **PERSONNEL**

DATE: **JANUARY 3, 2007**

**Committee Members Present:**

Supervisors Gabriels  
Kenny  
Haskell  
Belden  
Stec  
F. Thomas

**Others Present:**

William Thomas, Chairman  
Joan Parsons, Commissioner of  
Administrative and Fiscal Services  
Richard Kelly, Personnel Officer  
Supervisor Caimano  
Supervisor Champagne  
Supervisor Mason  
Supervisor Sokol  
Hal Payne, Administrator, Westmount  
Health Facility  
Nicole Livingston, Deputy Clerk

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Mr. Gabriels called the Personnel Committee meeting to order at 10:00 a.m.

Motion was made by Mr. Belden, seconded by Mr. Haskell and carried unanimously to approve the minutes of the December 19, 2006 Personnel Committee meeting.

Mr. Gabriels requested an executive session to discuss matters pertaining to the employment or appointment of a particular person. Motion was made by Mr. Belden, seconded by Mr. Haskell and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 10:01 a.m. to 10:45 a.m.

Mr. Stec and Mr. F. Thomas entered the meeting during executive session.

Committee reconvened. Mr. Gabriels noted no action was taken pursuant to the executive session.

There being no further business to come before the Committee, on motion by Mr. Stec and seconded by Mr. Haskell, Mr. Gabriels adjourned the meeting at 10:46 a.m.

Respectfully submitted,

Nicole Livingston, Deputy Clerk