

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: AUGUST 9, 2010

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS	SOKOL	REPRESENTING WESTMOUNT HEALTH FACILITY:
	CHAMPAGNE	BARBARA TAGGART, ADMINISTRATOR
	TAYLOR	PAUL DUSEK, COUNTY ATTORNEY/ADMINISTRATOR
	LOEB	JOAN SADY, CLERK OF THE BOARD
	MCDEVITT	SUPERVISORS MCCOY
		STRAINER

COMMITTEE MEMBERS ABSENT:	TODD LUNT, HUMAN RESOURCES DIRECTOR
SUPERVISOR THOMAS	DON LEHMAN, <i>THE POST STAR</i>
VACANT - TOWN OF THURMAN	CHARLENE DiRESTA, SR. LEGISLATIVE OFFICE SPECIALIST

Mr. Sokol called the meeting of the Health Services Committee to order at 10:34 a.m.

Motion was made by Mr. Taylor, seconded by Mr. Loeb 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 Paul Dusek, County Attorney/Administrator, who requested an executive session to discuss matters leading to the possible demotion, discipline, suspension or removal of two or three particular persons.

Motion was made by Mr. Loeb, seconded by Mr. McDevitt and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 10:35 a.m. to 12:33 p.m.

The Committee reconvened and Mr. Sokol noted there was no action necessary pursuant to the executive session.

As there was no further business to come before the Health Services Committee, on motion made by Mr. Loeb and seconded by Mr. Taylor, Mr. Sokol adjourned the meeting at 12:34 p.m.

Respectfully submitted,
Charlene DiResta, Sr. Legislative Office Specialist