

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HUMAN SERVICES - EMPLOYMENT & TRAINING ADMINISTRATION

DATE: AUGUST 17, 2010

COMMITTEE MEMBERS PRESENT:	OTHERS PRESENT:
SUPERVISORS STRAINER	PAUL DUSEK, COUNTY ATTORNEY/ADMINISTRATOR
GIRARD	JOAN SADY, CLERK OF THE BOARD
STEC	SUPERVISOR THOMAS
VANNESS	TODD LUNT, DIRECTOR OF HUMAN RESOURCES
SOKOL	CHARLENE DIRESTA, SR. LEGISLATIVE OFFICE SPECIALIST
TAYLOR	
BENTLEY	

Mr. Strainer called the meeting of the Human Services Committee to order at 9:31 a.m.

Motion was made by Mr. Girard, seconded by Mr. Sokol and carried unanimously to approve the minutes of the Committee meeting, subject to correction by the Clerk of the Board.

Mr. Strainer announced it would be necessary to enter into an executive session to discuss matters leading to the possible appointment of a particular person.

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

Executive session was declared from 9:32 a.m. to 9:44 a.m.

The Committee reconvened and Mr. Strainer stated that no action was necessary pursuant to the executive session.

As there was no further business to come before the Human Services Committee, on motion made by Mr. Stec and seconded by Mr. Sokol, Mr. Strainer adjourned the meeting at 9:45 a.m.

Respectfully submitted,
Charlene DiResta, Sr. Legislative Office Specialist