

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: CRIMINAL JUSTICE**

**DATE: AUGUST 10, 2011**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS BENTLEY  
VANNESS  
KENNY  
STRAINER  
MONROE  
MCCOY

**OTHERS PRESENT:**

KATE HOGAN, DISTRICT ATTORNEY  
DANIEL G. STEC, CHAIRMAN OF THE BOARD  
PAUL DUSEK, COUNTY ATTORNEY/ADMINISTRATOR  
JOAN SADY, CLERK OF THE BOARD  
KEVIN GERAGHTY, BUDGET OFFICER  
SUPERVISORS THOMAS  
TAYLOR  
WOOD  
MCDEVITT  
LOEB

**COMMITTEE MEMBER ABSENT:**

SUPERVISOR GOODSPEED

JOANNE COLLINS, LEGISLATIVE OFFICE SPECIALIST

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Mr. Bentley called the meeting of the Criminal Justice Committee to order at 8:33 a.m.

Motion was made by Mr. Strainer, seconded by Mr. VanNess, and carried unanimously to approve the minutes from the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Kate Hogan, District Attorney (DA), who presented a request to fill the vacant position of 6<sup>th</sup> Assistant District Attorney (ADA), base salary of \$42,423, Employee No. 11588, due to resignation. She stated the 6<sup>th</sup> ADA had accepted a position as an Administrative Law Judge for Children and Family Services in Syracuse, New York, and she noted a former summer intern was under consideration for the position.

Motion was made by Mr. Monroe, seconded by Mr. Strainer and carried unanimously to approve the request to fill the vacant position of 6<sup>th</sup> ADA as outlined above and to refer same to the Personnel Committee. *A copy of the Notice of Intent to Fill Vacant Position is on file with the minutes.*

There being no further business to come before the Criminal Justice Committee, on motion made by Mr. McCoy and seconded by Mr. Monroe, Mr. Bentley adjourned the meeting at 8:35 p.m.

Respectfully submitted,  
Joanne Collins, Legislative Office Specialist