

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES (*WESTMOUNT HEALTH FACILITY*)

DATE: SEPTEMBER 18, 2012

COMMITTEE MEMBERS PRESENT:

SUPERVISORS SOKOL
THOMAS
FRASIER
TAYLOR
MCDEVITT

OTHERS PRESENT:

REPRESENTING WESTMOUNT HEALTH FACILITY:
BARBARA TAGGART, ADMINISTRATOR
BETSY HENKEL, COMPTROLLER
DANIEL G. STEC, CHAIRMAN OF THE BOARD
PAUL DUSEK, COUNTY ADMINISTRATOR
MARTIN AUFFREDOU, COUNTY ATTORNEY
JOAN SADY, CLERK OF THE BOARD
KEVIN GERAGHTY, BUDGET OFFICER
SUPERVISORS BENTLEY
MASON
MERLINO
STRAINER
WESTCOTT
DON LEHMAN, *THE POST STAR*
CHARLENE DiRESTA, SR. LEGISLATIVE OFFICE SPECIALIST

Mr. Sokol called the meeting of the Health Services Committee to order at 9:00 a.m.

Motion was made by Mr. Taylor, seconded by Mrs. Frasier and carried unanimously to approve the minutes of the August 24, 2012 Committee meeting, subject to correction by the Clerk of the Board.

Mr. Sokol advised that a meeting had been held recently between himself, Paul Dusek, County Administrator, and representatives from the Adirondack Tri-County Nursing Home pertaining to the privatization of the Westmount Health Facility. He said Mr. Dusek had suggested the Health Services Committee meet to discuss the outcome of that meeting.

Martin Auffredou, County Attorney, stated the Committee needed to enter into an executive session to discuss matters which could impact the value of real property and matters pertaining to attorney/client privilege.

Motion was made by Mrs. Frasier, seconded by Mr. Thomas and carried unanimously that executive session be declared pursuant to Sections 105 (h) and 108 (3) of the Public Officers Law.

Executive Session was declared from 9:03 a.m. to 9:59 a.m.

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

As there was no further business to come before the Health Services Committee, on motion made by Mr. Thomas and seconded by Mrs. Frasier, Mr. Sokol adjourned the meeting at 10:00 a.m.

Respectfully submitted,
Charlene DiResta, Sr. Legislative Office Specialist