

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: MARCH 29, 2013

COMMITTEE MEMBERS PRESENT:

SUPERVISORS SOKOL
CONOVER
FRASIER
TAYLOR
MCDEVITT

OTHERS PRESENT:

REPRESENTING WESTMOUNT HEALTH FACILITY:
LLOYD COTÉ, ADMINISTRATOR
BETSY HENKEL, COMPTROLLER
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
PAUL DUSEK, COUNTY ADMINISTRATOR
MARTIN AUFFREDOU, COUNTY ATTORNEY
JOAN SADY, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS KENNY
LOEB
MASON
MONTESI
STRAINER
WESTCOTT
WOOD
KATHY BARRIE, PERSONNEL OFFICER
ROB LYNCH, DEPUTY COUNTY TREASURER
CHARLENE DiRESTA, SR. LEGISLATIVE OFFICE SPECIALIST

Mr. Sokol called the meeting of the Health Services Committee to order at 9:06 a.m.

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

Copies of informational materials were distributed to the Committee members; *copies of same are on file with the minutes.*

Martin Auffredou, County Attorney, informed the Committee would need to enter into an executive session to discuss the sale of Westmount Health Facility due to the fact that publicity could effect the value thereof; and to discuss negotiation strategies and tactics pertaining to the proposed sale of Westmount Health Facility.

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

Executive session was declared from 9:07 a.m. to 10:16 a.m.

Mr. Westcott entered the meeting during the executive session.

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

As there was no further business to come before the Health Services Committee, on motion made by Mrs. Frasier and seconded by Mr. McDevitt, Mr. Sokol adjourned the meeting at 10:17 a.m.

Respectfully submitted,
Charlene DiResta, Sr. Legislative Office Specialist