

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC SAFETY (*FIRE PREVENTION & BUILDING CODE ENFORCEMENT ONLY*)

DATE: AUGUST 7, 2013

COMMITTEE MEMBERS PRESENT:

SUPERVISORS WOOD
GIRARD
BENTLEY
MONTESI
TAYLOR
FRASIER
STRAINER

OTHERS PRESENT:

KAREN PUTNEY, FIRE PREVENTION & BUILDING CODE ENFORCEMENT
ADMINISTRATOR
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
PAUL DUSEK, COUNTY ADMINISTRATOR
JOAN SADY, CLERK
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS CONOVER
MASON
DON LEHMAN, *THE POST STAR*
CHARLENE DiRESTA, SR. LEGISLATIVE OFFICE SPECIALIST

Mrs. Wood called the meeting of the Public Safety Committee to order at 11:57 a.m.

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

Paul Dusek, County Administrator, stated the Committee would enter into a brief executive session to discuss the possible appointment of a particular person.

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

Executive session was declared from 11:58 a.m. to 12:18 p.m.

The Committee reconvened and Mrs. Wood advised no action had been taken during or was necessary pursuant to the executive session.

As there was no further business to come before the Public Safety Committee on motion made by Mr. Montesi and seconded by Mr. Strainer, Mrs. Wood adjourned the meeting at 12:19 p.m.

Respectfully Submitted,
Charlene DiResta, Sr. Legislative Office Specialist