

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC SAFETY

DATE: SEPTEMBER 11, 2013

COMMITTEE MEMBERS PRESENT:

SUPERVISORS WOOD
GIRARD
BENTLEY
MONTESI
TAYLOR
FRAISER
STRAINER

OTHERS PRESENT:

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
PAUL DUSEK, COUNTY ADMINISTRATOR
JOAN SADY, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS KENNY
LOEB
MASON
MERLINO
VANSELOW
MICHAEL SWAN, COUNTY TREASURER
KATHY BARRIE, PERSONNEL OFFICER
CHARLES WALLACE, CODE ENFORCEMENT OFFICER, FIRE PREVENTION &
BUILDING CODE ENFORCEMENT DEPARTMENT
DON LEHMAN, *THE POST STAR*
CHARLENE DiRESTA, SR. LEGISLATIVE OFFICE SPECIALIST

Mrs. Wood called the meeting of the Public Safety Committee to order at 8:45 a.m.

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

Mrs. Wood informed it would be necessary to enter into a brief executive session to discuss matters leading to the possible appointment of a particular person.

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

Executive session was declared from 8:46 a.m. to 8:56 a.m.

Messrs. Bentley and Girard entered the meeting during the executive session.

The Committee reconvened and Mrs. Wood stated that no action had been taken during the executive session.

Motion was made by Mr. Bentley, seconded by Mr. Montesi and carried unanimously to appoint Charles Wallace as the Administrator of the Fire Prevention & Building Code Enforcement Department effective September 23, 2013 at a salary of \$59,500, as well as to authorize the filling of any vacancies created by promotion and forward same to the Personnel Committee.

As there was no further business to come before the Public Safety Committee on motion made by Mrs. Frasier and seconded by Mr. Girard, Mrs. Wood adjourned the meeting at 8:57 a.m.

Respectfully submitted,
Charlene DiResta, Sr. Legislative Office Specialist