

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: November 19, 2014

COMMITTEE MEMBERS PRESENT:

SUPERVISORS SOKOL
CONOVER
FRASIER
TAYLOR
McDEVITT

OTHERS PRESENT:

REPRESENTING WESTMOUNT HEALTH FACILITY:
BETSY HENKEL, COMPTROLLER
PAUL DUSEK, COUNTY ADMINISTRATOR
MARTIN AUFFREDOU, COUNTY ATTORNEY
JOAN SADY, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BEATY
BROCK
MERLINO
WESTCOTT
J. LAWRENCE PALTROWITZ, ESQ., OF BARTLETT, PONTIFF, STEWART &
RHODES, P.C.
TRAVIS WHITEHEAD, QUEENSBURY RESIDENT
JAMES MACKEY, WARREN COUNTY RESIDENT
DON LEHMAN, *THE POST STAR*
SAMANTHA HOGAN, ASSISTANT SECRETARY TO THE CLERK OF THE BOARD

Mr. Sokol called the meeting of the Health Services Committee to order at 2:02 p.m.

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

Privilege of the floor was extended to Martin Auffredou, County Attorney, who announced an executive session would be necessary to discuss the sale of Westmount Health Facility and explained that publicity could substantially affect the value thereof and stated that was the purpose of going into executive session. Furthermore, he added there would be discussion between the County Attorney and Special Counsel for the County which would deem it Attorney Client Privilege and hearing direct advice from counsel.

Motion was made by Mr. McDevitt, seconded by Mr. Conover and carried unanimously to enter into executive session pursuant to Section 105(h) of the Public Officer's Law.

Executive session was held from 2:03 p.m. until 3:20 p.m.

Upon reconvening, Mr. Sokol announced that no action had been taken during executive session, and added that at the November 25th meeting of the Health Services Committee they would revisit the issue, and hopefully come to a resolution on the matter.

Paul Dusek, County Administrator stated that he anticipated having the final contract documents to present to the Board members prior to the Committee meeting, and at that point they would be made available to the public, as well.

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 3:21 p.m.

Respectfully submitted,
Samantha Hogan, Assistant Secretary to the Clerk of the Board