

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: SOCIAL SERVICES

DATE: OCTOBER 17, 2014

COMMITTEE MEMBERS PRESENT:

SUPERVISORS WESTCOTT
WOOD
FRASIER
STROUGH
VANSELOW
SIMPSON

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
SEEBER
TAYLOR

COMMITTEE MEMBERS ABSENT:

SUPERVISOR SOKOL

GRETCHEN STEFFAN, COUNTY HUMAN RESOURCES DIRECTOR
DON LEHMAN, *THE POST STAR*
SAMANTHA HOGAN, ASSISTANT SECRETARY TO THE CLERK OF THE BOARD

Mr. Westcott called the meeting of the Social Services Committee to order at 9:30 a.m.

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

Mr. Westcott announced an executive session would be necessary to discuss matters leading to the appointment of the Social Services Commissioner.

Motion was made by Mr. Simpson, seconded by Mrs. Frasier and carried unanimously to enter into an executive session pursuant to Section 105(f) of the Public Officer's Law.

Executive session was held from 9:31 a.m. until 9:34 a.m.

Upon reconvening, Mr. Westcott announced that no action had been taken during the executive session.

Motion was made by Mr. Strough, seconded by Ms. Wood and carried unanimously to approve the appointment of Maureen Schmidt to the position of Social Services Commissioner at an Annual Salary of \$85,000 for a (5) year term, and the necessary resolution was authorized for the October 17th Board meeting.

There being no further business to come before the Social Services Committee, on motion made by Mrs. Frasier and seconded by Ms. Wood, Mr. Westcott adjourned the meeting at 9:35 a.m.

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