

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: SUPPORT SERVICES

DATE: FEBRUARY 7, 2014

COMMITTEE MEMBERS PRESENT:

SUPERVISORS TAYLOR
MCDEVITT
FRASIER

OTHERS PRESENT:

KEVIN GERAGHTY, CHAIRMAN OF THE BOARD
PAUL DUSEK, COUNTY ADMINISTRATOR
JOAN SADY, CLERK OF THE BOARD
GRETCHEN STEFFAN, COUNTY HUMAN RESOURCES DIRECTOR
SAMANTHA HOGAN, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBERS ABSENT:

SUPERVISORS VANSELOW
WOOD
BROCK
SEEBER

Mr. Taylor called the meeting of the Support Services Committee to order at 1:05 p.m.

Due to the lack of Committee Member attendance, Mr. Taylor advised that Chairman Geraghty would serve to make the quorum for the Committee meeting.

Mr. Taylor announced an executive session would be necessary to conduct interviews for the County Information Technology Director position.

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

Executive session was held from 1:05 p.m. until 4:00 p.m.

Mr. Brock joined the meeting during the executive session.

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

Mr. Dusek apprised that the Committee would like to conduct a second interview with two of the candidates and intended to hold another meeting on Thursday, February 12th at 9:00 a.m.

There being no further business to come before the Committee, motion made by Mr. McDevitt and seconded by Mr. Brock, Mr. Taylor adjourned the meeting at 4:00 p.m.

Respectfully submitted,
Samantha Hogan, Legislative Office Specialist