

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: FINANCE, PERSONNEL & HIGHER EDUCATION

DATE: JUNE 7, 2016

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COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER  
SEEKER  
SOKOL  
MERLINO  
FRASIER  
BEATY  
BRAYMER

OTHERS PRESENT:

AMANDA ALLEN, CLERK OF THE BOARD  
FRANK THOMAS, BUDGET OFFICER  
SUPERVISORS MACDONALD  
MONTESI  
WOOD  
JACKIE FIGUEROA, COUNTY HUMAN RESOURCES DIRECTOR  
CHRISTINE SCANLON, *SUN COMMUNITY NEWS*  
SARAH MCLLENITHAN, DEPUTY CLERK OF THE BOARD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS SIMPSON  
DICKINSON  
GIRARD  
MCDEVITT

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*Please note, the following contains a summarization of the June 7, 2016 meeting of the Finance, Personnel & Higher Education Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:*

<http://www.warrencountyny.gov/gov/comm/Archive/2016/finance/>

At Committee Chairman Conover's request, Committee Vice-Chair Seeker called the meeting of the Finance, Personnel & Higher Education Committee to order at 9:04 a.m.

Ms. Seeker immediately requested a motion to enter into executive session for the purpose of conducting interviews for the County Administrator position.

Motion was made by Ms. Braymer, seconded by Mr. Merlino 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 9:05 a.m. until 11:35 a.m.

Messrs. Beaty and MacDonald entered the meeting during executive session, and Mr. Sokol exited.

Upon reconvening, Ms. Seeker called for a motion to adjourn the meeting.

There being no further business to come before the Finance, Personnel & Higher Education Committee, on motion made by Ms. Braymer and seconded by Mrs. Frasier, Ms. Seeker adjourned the meeting at 11:36 a.m.

Respectfully submitted,  
Sarah McLenithan, Deputy Clerk of the Board