

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: **DPW**

DATE: **AUGUST 18, 2006**

Committee Members Present:

Supervisors
Belden
Bentley
Haskell
Mason
Stec
Geraghty
Merlino

Others Present:

William Remington, DPW Superintendent
William Thomas, Chairman
Joan Parsons, Commissioner of
Administrative and Fiscal Services
Joan Sady, Clerk of the Board
Paul Dusek, County Attorney
Supervisor Girard
Supervisor F. Thomas
Nicole Livingston, Second Deputy Clerk

Mr. Belden called the meeting to order at 9:30 a.m.

Mr. Belden requested an executive session to discuss the employment history of a particular person and matters leading to the discipline, suspension, dismissal or removal of a particular person.

A motion was made by Mr. Haskell, seconded by Mr. Mason and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 9:31 a.m. to 10:15 a.m.

Committee reconvened and Mr. Belden announced that no action was taken as a result of the executive session.

There being no further business before the Committee, on motion by Mr. Mason and seconded by Mr. Geraghty, Mr. Belden adjourned the meeting at 10:16 a.m.

Respectfully submitted,

Nicole Livingston, Second Deputy Clerk