

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY CLERK - MOTOR VEHICLES

DATE: SEPTEMBER 9, 2015

COMMITTEE MEMBERS PRESENT:

SUPERVISORS McDEVITT
WOOD
BEATY
BROCK
VANSELOW

OTHERS PRESENT:

PAM VOGEL, COUNTY CLERK
PAUL DUSEK, COUNTY ADMINISTRATOR
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISOR KENNY
SEEBER
SOKOL
TAYLOR
JACKIE FIGUERORA, COUNTY HUMAN RESOURCES DIRECTOR
SAMANTHA HOGAN, SECRETARY TO THE CLERK OF THE BOARD

Mr. McDevitt called the meeting of the County Clerk-Motor Vehicles Committee to order at 9:30 a.m.

Motion was made by Ms. Wood, seconded by Mr. Vanselow, and carried unanimously to approve the minutes from the previous County Clerk-Motor Vehicle Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Pam Vogel, County Clerk, who distributed copies of the agenda to the Committee member; *a copy of the agenda is on file with the minutes.*

Mrs. Vogel requested authorization to attend the New York State Association of County Clerks Conference in Canandaigua, NY on October 19-21, 2015.

Motion was made by Ms. Wood, seconded by Mr. Vanselow and carried unanimously to approve the travel request. *A copy of the Authorization to Attend meeting or Convention is on file with the minutes.*

Paul Dusek, County Administrator, announced an executive session would be necessary to discuss matters leading to the appointment of a particular individual to the Warren County Historian position.

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

Executive session was held from 8:32 a.m. until 8:42 a.m.

Mr. Sokol, Mr. Kenny and Ms. Seeber joined the meeting during the executive session.

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

Motion was made by Mr. Brock, seconded by Mr. Vanselow and carried unanimously to appoint Stanley Cianfarano the Warren County Historian and the necessary resolution was authorized for the September 18th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

There being no further business to come before the County Clerk - Motor Vehicles Committee, on motion by Ms. Wood and seconded by Mr. Brock, Mr. McDevitt adjourned the meeting at 8:43 a.m.

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