

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: AUGUST 3, 2016

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: WOOD
STROUGH
CONOVER
SEEBER
BEATY
MONTESI
BRAYMER
SIMPSON
LEGGETT
MACDONALD

OTHERS PRESENT:

JULIE BUTLER, PURCHASING AGENT
KEVIN HAJOS, DEPUTY SUPERINTENDENT OF THE DEPARTMENT OF
PUBLIC WORKS
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
BRIAN REICHENBACH, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, WARREN COUNTY BUDGET OFFICER
FRANK MOREHOUSE, SUPERINTENDENT OF BUILDINGS
TRAVIS WHITEHEAD, TOWN OF QUEENSBURY RESIDENT
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR: GIRARD

Please note, the following contains a summarization of the August 3, 2016 meeting of the County Facilities 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/facilities/>

In the absence of Committee Chairman Girard, Supervisor Wood, as Vice-Chairman, called the meeting of the County Facilities Committee to order at 9:30 a.m.

Motion was made by Mr. Simpson, seconded by Mr. Montesi and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Ms. Wood announced an executive session would be necessary to review the credit history of particular companies with regard to the RFP (Request for Proposal) released to commission a study on the Siemens Contract for the Municipal Center Building.

The motion was made by Mr. Conover and seconded by Mr. Montesi; there being no opposing votes, the motion was carried and executive session was declared pursuant to Section 105(f) of the Public Officer's Law.

Executive session was held from 9:30 a.m. until 12:27 p.m., Mr. Leggett and Ms. Seeber entered the meeting during executive session.

Upon reconvening, Ms. Wood noted that no action had been taken during the executive session.

There being no further business to come before the County Facilities Committee, on motion made by Mr. Simpson and seconded by Mr. Conover, Ms. Wood adjourned the meeting at 12:28 p.m.

Respectfully submitted,
Molly Ganotes, Legislative Office Specialist