

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: FINANCE, PERSONNEL & HIGHER EDUCATION

DATE: MAY 17, 2016

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COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER  
SEEBER  
SOKOL  
SIMPSON  
DICKINSON  
FRASIER  
BEATY  
BRAYMER

OTHERS PRESENT:

KEVIN GERAGHTY, CHAIRMAN OF THE BOARD  
BRIAN REICHENBACH, COUNTY ATTORNEY  
AMANDA ALLEN, CLERK OF THE BOARD  
FRANK THOMAS, BUDGET OFFICER

SUPERVISORS BROCK  
LEGGETT  
MACDONALD  
MONTESI  
STROUGH  
WOOD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS SOKOL  
MERLINO  
DICKINSON

JACKIE FIGUEROA, COUNTY HUMAN RESOURCES DIRECTOR  
PATRICIA NENNINGER, PERSONNEL OFFICER  
ILANA MORGAN, LEGAL ASSISTANT  
DON LEHMAN, *THE POST STAR*  
THOM RANDALL, *THE ADIRONDACK JOURNAL*  
SARAH MCLLENITHAN, DEPUTY CLERK OF THE BOARD

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*Please note, the following contains a summarization of the June 15, 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/>

Mr. Conover called the meeting of the Finance, Personnel & Higher Education Committee to order at 6:00 p.m.

Mr. Conover immediately requested a motion to enter into executive session for the purpose of discussing the employment history of a particular person, as well as matters leading to the possible appointment of a particular person.

Motion was made by Mrs. Frasier, seconded by Mr. Simpson 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 6:01 p.m. until 6:47 p.m.; Messrs. Brock, Leggett and Strough entered the meeting during executive session.

Upon reconvening, Mr. Conover called for a motion to adjourn the meeting, which was made by Ms. Braymer and seconded by Ms. Seeber; Mr. Conover adjourned the meeting at 6:48 p.m.

Respectfully submitted,  
Sarah McLenithan, Deputy Clerk of the Board