

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: JUNE 5, 2018

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COMMITTEE MEMBERS PRESENT:

SUPERVISORS SIMPSON  
MERLINO  
FRASIER  
DICKINSON  
DIAMOND  
LOEB  
HYDE  
WILD

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS  
TIM BENWAY, DIRECTOR, PARKS, RECREATION & RAILROAD  
RYAN MOORE, COUNTY ADMINISTRATOR  
MARY ELIZABETH KISSANE, COUNTY ATTORNEY  
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD  
FRANK THOMAS, BUDGET OFFICER

COMMITTEE MEMBER ABSENT:

SUPERVISOR MAGOWAN

SUPERVISORS BEATY  
BRAYMER  
HOGAN  
MCDEVITT  
SOKOL

DON LEHMAN, *THE POST STAR*

LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

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*Please note, the following contains a summarization of the June 5, 2018 meeting of the Public Works 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/2018/works/>*

Mr. Simpson called the meeting of the Public Works Committee to order at 10:00 a.m.

Motion was made by Mr. Loeb, seconded by Mr. Diamond and carried unanimously to approve the minutes of the last Committee meeting, subject to correction by the Clerk of the Board.

Mr. Simpson announced an executive session was required to discuss a contract with a particular corporation.

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

Executive session was held from 10:01 a.m. until 10:44 a.m.; Ms. Braymer, Mr. Thomas and Ms. Hogan entered the meeting during the executive session.

Upon reconvening, Mr. Simpson announced no action was taken during the executive session.

Mr. Dickinson apprised that the Americade was going on this week; he said he had recently contacted Kevin Hajos, *Superintendent of Public Works*, seeking assistance with an issue the Americade event organizers were having and he would like to thank Mr. Hajos publicly for the assistance he had provided.

There being no further business to come before the Public Works Committee, on motion made by Mr. Dickinson and seconded by Mrs. Frasier, Mr. Simpson adjourned the meeting at 10:45 a.m.

Respectfully submitted,  
Leslie Lovelace, Secretary to the Clerk of the Board  
(As typed by Sarah McLenithan, Deputy Clerk of the Board)