

SPECIAL FINANCE COMMITTEE

August 10, 2011

PRESENT:

**Lynda Scheer, Chairwoman
Jesse DeGroot
Richard Keaveney
Roy Brown
Arthur Bassin
Raymond Staats
Elizabeth Young
Bart Delaney, Jr.**

ABSENT:

**Arthur Baer, notified
Lawrence Andrews, notified**

ALSO PRESENT:

**Becky Vinchiarello, Dep. Clerk
Leo Pulcher
Jeffrey Braley
Ronald Caponera
President Jim Campion
Valerie Bertram
John Musall
Robert Fitzsimmons
Robin Andrews
Edward Nabozny
Margaret Robertson
Jason Nastke**

PUBLIC: 7

PRESS: 1

Chairwomen L. Sheer called the meeting to order at 7:10 P.M.

Resolution Request- Authorizing the Board Chairman to file an application under the Community Development Block Grant Economic Development Program and authorizing the Chairman to accept and receive a grant for economic development purposes. Motion to approve by E. Young, seconded by R. Staats, motion carried.

Resolution Request - Approving the 2011-2012 proposed operating budget of the Columbia-Greene Community College. Motion to approve by R. Brown, seconded by B. Delaney, Jr., motion carried. It was noted that this resolution will go to Greene Counties Finance meeting Monday night.

Resolution Request- Resolution ratifying the terms of the memorandum of agreement between the County of Columbia and the Columbia County Deputy Sheriffs Benevolent Association and authorizing and directing the Chairman of the Columbia County Board Of Supervisors to execute a collective bargaining agreement for the term of January 1, 2009 through December 31, 2013. Motion to approve by R. Staats, seconded by J. DeGroot, motion carried.

Resolution Request- Resolution ratifying the terms of the Memorandum of Agreement between the County of Columbia and the United Public Service Employees Union (UPSEU) and authorizing and directing the Chairman of the Columbia County Board of Supervisors to execute a collective bargaining agreement for the term of January 1, 2011 through December 31, 2013. Motion to approve by B. Delaney, Jr., seconded by E. Young, motion carried.

Resolution Request- Issuing a negative declaration for purposes of SEQRA in connection with the purchase, finance and re-purposing of a former 128,000+/- square feet former box store building

located on NYS Route 9 in the town of Greenport. This resolution will be held for two weeks for consideration of another option presented for the Department of Social Services location.

Resolution Request- Authorizing the acquisition of the Wal-Mart building. This resolution will be held for two weeks for consideration of another option presented for the Department of Social Services location.

Resolution Request- Resolution authorizing Chairman of The Board of Supervisors to execute a professional services agreement with Woodward Connor Gillis Seleman Architects in the amount of \$829,876. This resolution will be held for two weeks for consideration of another option presented for the Department of Social Services location.

Resolution Request- Supporting the concept of Professional Governance for the County of Columbia. Motion to approve by E. Young, seconded by R. Keaveney, motion carried. R. Staats and J. DeGrootd voted NO.

Resolution Request- Authorizing the Chairman of the Board to request assistance from our representatives in the Legislature with regard to the repair of the Ferry Street Bridge in Hudson, New York. Motion to approve by B. Delaney, Jr., seconded by E. Young, motion carried.

With no further business there was a motion to adjourn at 7:15 P.M. by B. Delaney, Jr., seconded by J. DeGrootd, motion carried.

FINANCE COMMITTEE

Lynda Scheer, Chairwoman

Richard Keaveney

Lawrence Andrews

Bart Delaney, Jr.

Roy Brown

Arthur Baer

Arthur Bassin

Jesse DeGrootd

Raymond Staats

Elizabeth Young