

SPECIAL FINANCE COMMITTEE
February 10, 2010

PRESENT:

Lynda Scheer, Chairwoman
Leo Pulcher
Arthur Baer
Jesse DeGroot
Reginald Crowley
Lawrence Andrews
Valerie Bertram
Roy Brown
Patrick Grattan
Bart Delaney, Jr.

ABSENT:

Richard Keaveney, notified
Elizabeth Young, notified

ALSO PRESENT:

Gail DiCosmo, Clerk

Chairwoman Scheer called the meeting to order 7: 07 PM.

Resolution Request: Resolution appointing Arlene Levison, Esq. as Public Defender, motion by L. Andrews, seconded by P. Grattan, carried.

Resolution Request: Authorization to keep the position of Columbia County Conflict Defender vacant, motion by V. Bertram, seconded by P. Grattan, carried.

Resolution Request: Resolution appointing Sean Lally, Esq. as the Alternate Conflict Defender, motion by P. Grattan, seconded by B. Delaney, Jr., carried.

Resolution Request: Resolution appointing Dennis McFvoy, Esq. as the Second Alternate Conflict Defender, motion by R. Crowley, seconded by L. Andrews, carried.

Resolution Request: Authorization to amend Resolution No. 22-2010, adjusting the salary of the Deputy Clerk of the Board of Supervisors, motion by P. Grattan, seconded by L. Pulcher, carried.

Resolution Request: Resolution designating a County-wide recovery zone pursuant to the American Recovery and Reinvestment Act of 2009 (ARRA), motion by A. Baer, seconded by L. Pulcher, carried.

With no further business, a motion to adjourn at 7:17 PM by V. Bertram, seconded by R. Crowley, motion carried.