

FULL BOARD MEETING
January 14, 2009

PRESENT:
(See Attached Sheet)

ALSO PRESENT:
Gail DiCosmo, Clerk
Alberta Cox, Deputy Clerk
Jacquelyn Lydon, Asst. Dep. Clerk
Daniel Tuczinski, County Attorney

PRESS: 2

PUBLIC HEARING

Public attending: 0

Local Law #1

Chairman Baer called the Public Hearing at 7:20.

Due to recent financial situations it was decided to withdraw Local Law #1 tonight and continue it until next month. Requested approval and was unanimously approved.

Local Law #2

Chairman Baer called the Public Hearing at 7:25.

Local Law #2 also to be continued until next month. Requested approval and was unanimously approved.

FULL BOARD

Chairman Baer called the meeting to order at 7:30 p.m. and lead the Board in a moment of silent prayer and salute to the Flag. He then requested the Clerk to call the roll with 3470 present and 65 absent, there was a quorum.

Chairman Baer requested a motion to pay the bills, accept the Treasurer's report and file the minutes within the Clerk's Office. Motion made by L. Scheer, seconded by D. McGivney, motion carried.

Chairman Baer then requested the Clerk to read the Resolutions. Resolutions 17-2009 thru 21-2009 were then read. Motion to approve by T. Dias, seconded by L. Scheer, motion approved unanimously, motion carried.

Chairman Baer said there are two Chair appointments: Kenneth Flood and Kary Jablonka to the Workforce Investment Board of Columbia & Greene Counties.

Chairman Baer asked whether any Supervisor had anything to bring before the Board. Supervisor Pulcher requested that Resolution #18 be clarified to have the Jr. added to John Florio's name. Chairman Baer asked Supervisor Dias for motion to modify this Resolution. Motion made by T. Dias and was unanimously approved, motion carried.

With no further business, a motion to adjourn at 7:37 p.m. was made by T. Dias, seconded by B. Delaney, Jr., motion carried.