

**COLUMBIA COUNTY BOARD
OF SUPERVISORS
ORGANIZATIONAL MEETING
January 8, 2009**

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| RESOLUTION NO. 1-2009 | ADOPTING RULES OF ORDER AND DESIGNATING MEETING DATES |
| RESOLUTION NO. 2-2009 | AUTHORIZING THE CLERK OF THE BOARD OF SUPERVISORS TO FILE DATA ON ELECTION OF CHAIRMAN |
| RESOLUTION NO. 3-2009 | RESOLUTION FIXING \$25,000.00 AS THE AMOUNT OF BOND FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS |
| RESOLUTION NO. 4-2009 | RESOLUTION APPOINTING GAIL A. DICOSMO AS CLERK OF THE BOARD OF SUPERVISORS |
| RESOLUTION NO. 5-2009 | RESOLUTION AUTHORIZING BLANKET BOND COVERAGE FOR ALL COUNTY OFFICERS AND EMPLOYEES |
| RESOLUTION NO. 6-2009 | RESOLUTION APPOINTING KENNETH WILBER, BUDGET OFFICER FOR A ONE (1) YEAR TERM COMMENCING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009 |
| RESOLUTION NO. 7-2009 | RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER IN ACCORDANCE WITH SECTION 214, SUBDIVISION 1 OF THE COUNTY LAW- DEMOCRAT |
| RESOLUTION NO. 8-2009 | RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER IN ACCORDANCE WITH SECTION 214, SUBDIVISION 2 OF THE COUNTY LAW |
| RESOLUTION NO. 9-2009 | RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER IN ACCORDANCE WITH SECTION 214, SUBDIVISION 1 OF THE COUNTY LAW- REPUBLICAN |
| RESOLUTION NO. 10-2009 | RESOLUTION AUTHORIZING THE COLUMBIA COUNTY TREASURER TO INVEST IDLE COUNTY FUNDS IN EITHER CERTIFICATES OF DEPOSIT OR TIME DEPOSIT ACCOUNTS AND MONEY MARKETS IN BANKS OR TRUST COMPANIES AUTHORIZED TO DO BUSINESS IN NEW YORK STATE |

- RESOLUTION NO. 11-2009** **RESOLUTION APPOINTING A MEMBER OF THE BOARD OF SUPERVISORS TO THE COLUMBIA COUNTY JURY BOARD**
- RESOLUTION NO. 12-2009** **RE-APPOINTING SUPERVISOR ELIZABETH YOUNG TO THE CORNELL COOPERATIVE EXTENSION IN COLUMBIA COUNTY FOR A ONE YEAR TERM BEGINNING JANUARY 7, 2009 AND ENDING DECEMBER 31, 2009**
- RESOLUTION NO. 13-2009** **RESOLUTION APPOINTING A MEMBER TO THE FIRE ADVISORY BOARD**
- RESOLUTION NO. 14-2009** **RESOLUTION CONFIRMING CHAIRMAN'S APPOINTMENT OF GARY L. FLAHERTY AS DIRECTOR OF VETERAN'S SERVICE AGENCY**
- RESOLUTION NO. 15-2009** **RESOLUTION APPOINTING TWO DIRECTORS TO THE SOIL AND WATER CONSERVATION DISTRICT OF COLUMBIA COUNTY**
- RESOLUTION NO. 16-2009** **RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A UTILITY EASEMENT TO NYSEG ON ROUTE 217, TOWN OF CLAVERACK**