

SPECIAL FINANCE COMMITTEE
January 14, 2009

PRESENT:

Lynda Scheer, Chairwoman
George Jahn
Lawrence Andrews
Valerie Bertram
Roy Brown
Jesse DeGroot
James Keegan
Douglas McGivney
Leo Pulcher
John Rutkey
Philip Williams
Richard Keaveney

ABSENT:

Elizabeth Young, notified

ALSO PRESENT:

Gail DiCosmo, Clerk

PRESS: 0

Chairwoman Scheer called the meeting to order at 7:03 PM.

Resolution Request: Requesting Home Rule Legislation in the New York State Legislature authorizing the County of Columbia to extend authorization for an additional One percent (1%) Sales and Compensating Use Tax, motion by R. Brown, seconded by V. Bertram, motion carried.

Resolution Request: Resolution recommending that the New York State Legislature amend such sections of the New York State Tax Law as is necessary to extend the authority given to the County of Columbia to impose an additional tax on Deed Transfer, motion by J. Rutkey, seconded by V. Bertram, motion carried.

Resolution Request: Resolution Consenting to the Distribution of Hudson Valley Care Center Proceeds, motion by L. Andrews, seconded by R. Brown, motion carried.

With no further business, a motion to adjourn at 7:10 PM by R. Brown, seconded by L. Andrews, motion carried.