

**SPECIAL FINANCE COMMITTEE
January 13, 2010**

PRESENT:

**Lynda Scheer, Chairwoman
Leo Pulcher
Arthur Baer
Richard Keaveney
Jesse DeGrootd
Reginald Crowley
Lawrence Andrews
Elizabeth Young
Valerie Bertram
Patrick Grattan
Bart Delaney, Jr.
Roy Brown**

ALSO PRESENT:

**Gail DiCosmo, Clerk
Robert Fitzsimmons, County Attorney**

PRESS: 0

Chairwoman Scheer called the meeting to order at 7:08 PM.

Resolution Request: Creating the position of Columbia County Corporate Compliance Officer; Creating the Corporate Compliance Committee; Designating Arthur H. Baer Corporate Compliance Officer, motion L. Pulcher, seconded by E. Young, carried.

Resolution Request: Authorizing the Columbia County Attorney to fill the budgeted vacant Deputy County Attorney position, motion by V. Bertram, seconded by J. DeGrootd, carried.

Resolution Request: Resolution supporting the Columbia County Industrial Development Agency's consideration of a payment in lieu of tax agreement for the Widewaters Group in relation to Kohl's Retail Store, motion by L. Pulcher, seconded by V. Bertram, carried.

With no further business, a motion to adjourn by L. Andrews, seconded by A. Baer at 7:09 PM, motion carried.

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