

SPECIAL FINANCE COMMITTEE

November 9, 2011

PRESENT:

**Lynda Scheer, Chair
Roy Brown
Raymond Staats
Richard Keaveney
Arthur Bassin
Lawrence Andrews
Arthur Baer**

ABSENT:

**Jesse DeGroot,
Elizabeth Young, notified
Bart Delaney, Jr.**

ALSO PRESENT:

**Becky Vinchiarello, Dep. Clerk
Gail DiCosmo, Clerk
David Robinson
Edward Cross
Kenneth Wilber
Kevin McDonald
Ronald Caponera
Arthur Proper
Edward Nabozny
Arthur Baer
Patrick Grattan
Arthur Bassin
Lynda Scheer
Valarie Bertram
Jeffry Braley
William Hughes
Roy Brown
Margaret Robertson
Kenneth Flood
Robin Andrwes
Reggie Crowley**

Chairwoman L. Scheer called the Special Finance meeting to order at 7:04 PM.

Resolution Request - Authorization for the Chairman of the Board of Supervisors to submit a Certificate of Need (CON) application to the NYS Department of Health for the construction of a new 128 bed skilled nursing facility. Motion to approve by A. Baer, seconded by L. Andrews, motion carried.

Resolution Request - Resolution authorizing the Board Chairman to file an application under the Community Development Block Grant Economic Development Program and authorizing the Chairman to accept and receive a grant for economic development purposes. Motion to approve by A. Bassin, seconded by L. Andrews, motion carried.

With no further business there was a motion to adjourn at 7:06 P.M. by A. Baer, seconded by L. Andrews, motion carried.