

SPECIAL FINANCE COMMITTEE

JUNE 8, 2011

PRESENT:

**Lynda Scheer, Chairwoman
Lawrence Andrews
Arthur Baer
Bart Delaney, Jr.
Arthur Bassin
Richard Keaveney
Roy Brown
Jesse DeGroot
Elizabeth Young
Raymond Staats**

ALSO PRESENT:

**Gail DiCosmo, Clerk
Ronald Caponera
William Hughes, Jr.
Patrick Grattan
Edward Nabozny
18 Public**

PRESS: 0

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

Resolution No. 213-2011: Authorization to extend the contract with Twin County Recovery Services through December 31, 2011, motion by R. Brown, seconded by J. DeGroot, carried.

Resolution No. 214-2011: To amend contracts with MHA and TCRS for the School & Community Services Project, motion by A. Baer, seconded by R. Brown, carried.

Resolution No. 215-2011: Resolution to cut OASAS Fund for the School & Community Services Project, motion by A. Baer, seconded by B. Delaney, Jr., carried.

Resolution No. 216-2011: Authorization to eliminate a Senior PSWA II position in the Department of Human Services/Behavioral Health Center in the 2011 Budget, motion by R. Brown, seconded by L. Andrews, carried. This request has been tabled. Chairman Brown will contact our State Representatives to try to restore the funding. This issue also involves Civil Service, Legal and UPSEU.

Resolution No. 217-2011: Authorizing the County Attorney to obtain an appraisal of a temporary easement over certain land in the Town of Austerlitz, motion by E. Young, seconded by J. DeGroot, carried.

Resolution No. 218-2011: Authorizing the Chairman of the Columbia County Board of Supervisors to award the construction contract in the amount of \$464,071.75 to A. Colarusso & Son, Inc. of Hudson NY for the replacement of Bloch Bridge (BIN 3222630) carrying Dugway Road over Cranse Creek in the Town of Hillsdale, motion by B. Delaney, Jr., seconded by L. Andrews, carried.

Resolution No. 219-2011: Authorization to consolidate the Office of Emergency Management and Incorporate it into the Columbia County Sheriff's Office, motion by E. Young, seconded by B. Delane, Jr., carried.

Resolution No. 220-2011: Authorizing the County of Columbia to contract for third party administration services with First Niagara Risk Management, Inc., motion by R. Brown, seconded by L. andres, carried.

Resolution No. 221-2011: Authorizing the Renewal of a Contract with Westlaw, motion by L. Andrews, seconded by E. Young, carried.

Resolution No. 222-2011: Resolution adopting the Vehicle Use Policy, motion by B. Delaney Jr., seconded by L. Andrews, carried.

With no further business a motion to adjourn at 7:25 PM, by R. Brown, seconded by E. Young, motion carried.

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