

**SPECIAL FINANCE COMMITTEE**

**September 14, 2011**

**PRESENT:**

**Lawrence Andrews, Dep.Chair  
Bart Delaney, Jr.  
Raymond Staats  
Elizabeth Young  
Richard Keaveney  
Arthur Bassin  
Jesse DeGrootd  
Roy Brown**

**ABSENT:**

**Lynda Scheer, notified  
Arthur Baer, notified**

**ALSO PRESENT:**

**Gail DiCosmo, Clerk  
All Board Supervisors**

**PRESS: 1**

**Deputy Chairman L. Andrews called the Special Finance meeting to order at 7:15 PM.**

**Resolution Request: Authorization to the fill vacant, budgeted positions at the Pine Haven Home, motion by A. Bassin, seconded by J. DeGrootd, carried.**

**Resolution Request: A Resolution Authorizing the purchase of Real Property and the Building located thereon in Greenport for use as County Office Building in and for the County of Columbia, NY, at a maximum estimated cost of \$2,180,000 and authorizing the issuance of up to \$2,180,000 Bonds of said County to pay the cost thereof, after a brief discussion on other costs and options, this request was tabled by A. Bassin, seconded by E. Young, carried.**

**Resolution Request: Authorizing the Board of Supervisors of the County of Columbia increasing the rate of taxes on sales and uses of Tangible Personal Property and on certain services, and on Occupancy of Hotel Rooms and Amusement Charges, pursuant to Article 29 of the Tax Law of the State of New York, motion by R. Brown, seconded by J. DeGrootd, carried.**

**With no further discussion a motion to adjourn at 7:24 PM by B. Delaney, Jr., seconded by J. DeGrootd, motion carried.**

**There was a need to re-open the Special Finance meeting at 7:25 PM to discussion the Resolution referring to the Authorization to Extend the Columbia County Public Transportation Contract, discussion took place to change the original extension from 2 years to 1 year and request proposals for the future provision of these services, this will be an amendment to the original resolution, motion by R. Staats, seconded by B. Delaney, Jr., motion carried.**

**Before adjourning R. Staats requested from the County Attorney to prepare a resolution since the census is complete, on the weighted vote. R. Fitzsimmons has been working on it and will prepare as soon as possible.**

**With no further business a motion to adjourn by B. Delaney, Jr., seconded by A. Bassin at 7:37 PM, motion carried.**