

SPECIAL FINANCE COMMITTEE
December 30, 2009

PRESENT:

Lynda Scheer, Chairwoman
George Jahn,
Lawrence Andrews
Roy Brown
Jesse DeGroot
James Keegan
Douglas McGivney
Leo Pulcher
Philip Williams
Reginald Crowley

ABSENT:

Richard Keaveney, notified
John Rutkey, notified
Valerie Bertram, notified

ALSO PRESENT:

Gail DiCosmo, Clerk
Kenneth Wilber
David Robinson

PRESS: 1

Chairwoman Scheer called the meeting to order at 2:05 PM.

Resolution Request: The 2010 E.M.S. Chargebacks, motion by L. Pulcher, seconded by P. Williams, carried.

Resolution Request: The Relevying of 2009-2010- Returned School Taxes, motion by R. Brown, seconded by L. Pulcher, carried.

Resolution Request: Authorizing the 2010 Combined Chargebacks for Assessment and Tax Roll Material, Reval Update Charges, Erroneous Assessments and Small Claims Items, motion by L. Andrews, seconded by R. Crowley, carried.

Resolution Request: Levying Aggregate Taxes and Warrants issued, motion by R. Brown, seconded by R. Crowley, carried.

Resolution Request: Levying Special District Taxes for the Conduct of Special Districts in Certain Towns in the County of Columbia, motion by D. McGivney, seconded by L. Pulcher, carried.

Resolution Request: Levying Taxes and Assessments required for the purpose of the Annual Budgets of the Towns and Villages of the County of Columbia, motion by G. Jahn, seconded by R. Crowley, carried.

Resolution Request: Authorization to waive the 15/10/5% Salary Reduction and the six-month waiting period for Health Insurance for the Personnel Assistant in the Civil Service Dept., motion by L. Pulcher, seconded by R. Crowley, carried.

Resolution Request: Authorizing the Columbia County Treasurer to fill a Full-time budgeted position of Accounting Systems Monitor, motion by R. Brown, seconded by D. McGivney, carried.

Resolution Request: Authorizing the Chairman of the Board of Supervisors to sign the Proposal from Vanesky and Company to provide consulting services for Indirect Cost Recovery Project, as amended for the Fiscal Years 2008-2010, motion by P. Williams, seconded by L. Pulcher, carried.

Resolution Request: Authorizing the Chairman of the Columbia County Board of Supervisors to execute a supplemental agreement with Ryan-Biggs Associates, PC of Troy, NY for extra and out-of-scope final design phase work in the amount of \$95,897 and for an FHWA/NYS DOT - required increase in the scope of work for the construction administration and construction inspection work in the amount of \$190,000 for the replacement of Miller bridge, carrying Empire Rd/ over Roe Jan Kill – tn. Copake and Rockefeller bridge, carrying Hall Hill Rd. over Roe Jan Kill – tn. Ancram, motion by G. Jahn, seconded by L. Pulcher, carried.

Resolution Request: Authorizing the Chairman of the Columbia County Board of Supervisors to execute an American Recovery and Reinvestment Act (ARRA) “Stimulus” Funding Agreement between the New York State Dept. of Transportation (NYSDOT) and Columbia County for Pin 8757.18 –Replacement of Rockefeller Bridge, carrying Hall Hill Road over Roeliff Jansen Kill, in the Town of Ancram, motion by L. Pulcher, seconded by L. Andrews, carried.

Resolution Request: Authorizing the Chairman of the Columbia County Board of Supervisors to execute an American Recovery and Reinvestment Act (ARRA) “Stimulus” Funding Agreement between the New York State Dept. of Transportation (NYSDOT) and Columbia County for Pin 8757.61-replacement of Miller Bridge, carrying Empire Road over Roeliff Jansen Kill, in the Town of Copake, motion by J. Keegan, seconded by L. Andrews, carried.

Resolution Request: Amending Res. #424-2009 to correct the salary of the Create & Fill position of Case Manager, motion by P. Williams, seconded by D. McGivney, carried.

Resolution Request: Authorizing the Chairman of the Columbia County Board of Supervisors to Abolish the position of Director of Data Processing and Create & Fill the position of Director of Information Services, motion by D. McGivney, seconded by P. Williams, carried.

Resolution Request: Authorizing the Columbia County Treasurer to Create & Fill One (1) Temporary Full-time position of Budgeting Accounting Systems Monitor, motion by R. Brown, seconded by J. DeGroodt, carried.

With no further business a motion to adjourn at 2:13 PM by R. Brown, seconded by D. McGivney, motion carried.