

SPECIAL FINANCE COMMITTEE

July 13, 2011

PRESENT:

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

ALSO PRESENT:

Gail DiCosmo, Clerk
Kenneth Wilber
Jeffrey Braley
Patrick Grattan
Reginald Crowley
Edward Cross
William Hughes, Jr.
Valerie Bertram
Kevin McDonald
Margaret Robertson
John Musall
William Hallenbeck, Jr.
Ronald Caponera
Robin Andrews
Edward Nabozny
Leo Pulcher

PRESS: 0

Chairwoman Scheer called the meeting to order at 7:02 PM.

Resolution Request: Authorization to fill One (1) Temporary Part Time Clerk/Typist in the Office of the Columbia County Historian, effective July 14, 2011, motion by E. Young, seconded by L. Andrews, carried.

Resolution Request: Authorizing the county of Columbia to contract with First Niagara Risk Management, Inc. to provide excess Workers' Compensation and excess Employer's Liability Insurance Coverage, motion by R. Brown, seconded by L. Andrews, carried.

A motion to move into EXECUTIVE SESSION at 7:03 PM by A. Baer, seconded by B. Delaney, Jr. , carried.

REASON: to discuss contractual agreements

A motion to return to REGULAR SESSION at 7:35 PM by R. Brown, seconded by B. Delaney, Jr., carried.

Resolution Request: Authorizing the County of Columbia to contract with Ten Eyck Group to provide the County with General Liability, Property, Auto, Inland Marine, Police Professional, Public Officials and Employment Practices, Airport, Watercraft, Legal & Professional Malpractice and Umbrella Insurance coverage for a period of One (1) year, motion by B. Delaney, Jr., seconded by A. Baer, carried. Two (2) opposed.

The committee decided they would like to re-open the process to Columbia County Agents only for the 2013 year and the County Attorney will look into seeing if those restrictions were/are allowable and it would be decided at a future date.

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

