

**SPECIAL BUDGET AND SALARY COMMITTEE**  
**April 11, 2012**

**PRESENT:**

**Patrick Grattan, Chairman**  
**Lawrence Andrews**  
**Robin Andrews**  
**Arthur Bassin**  
**Roy Brown**  
**William Hughes, Jr.**  
**Richard Keaveney**  
**Kevin McDonald**  
**Richard Scalera**  
**Raymond Staats**  
**Elizabeth Young**

**ALSO PRESENT:**

**Gail DiCosmo, Clerk**  
**John Rutkey, Jr.**  
**Jason Nastke**

**PRESS: 1**

**Chairman Grattan called the meeting to order at 7:03 PM.**

**Resolution No. 156-2012: Amending Resolution No. 95-2012 in the Board of Elections, Motion by W. Hughes, Jr., seconded by E. Young, motion carried. Refer to Special Finance.**  
**Resolution No. 147-2012 : Ratifying the Terms of the Memorandum of Agreement between the County of Columbia and and Columbia County 911 Dispatchers Benevolent Association and Authorizing and Directing the Chairman of the Columbia County Board of Supervisors to execute a collective Bargaining Agreement for the term of January 1, 2010 through December 31, 2012, motion by R. Brown, seconded by E. Young, motion carried. Refer to Special Finance.**

**With no further business, a motion to adjourn at 7:06 PM by K. McDonald, seconded by E. Young, motion carried.**

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**Patrick Grattan, Chairman**

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**Lawrence Andrews**

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**Roy Brown**

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**William Hughes, Jr.**

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**Arthur Basin**

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**Robin Andrews**

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**Richard Keaveney**

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