

SPECIAL FINANCE COMMITTEE

April 11, 2012

PRESENT:

**Lawrence Andrews, Chairman
Richard Keaveney
Michael Benson
Roy Brown
Jesse DeGroot
Patrick Grattan
William Hughes, Jr.
Kevin McDonald
Raymond Staats
Elizabeth Young**

ALSO PRESENT:

**Gail DiCosmo, Clerk
All Other Supervisors**

PRESS: 1

Chairman Andrews called the meeting to order at 7:08 PM.

Resolution No. 156-2012: Amending Resolution No. 95-2012 in the Board of Elections, motion by R. Brown, seconded by R. Staats, motion carried.

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 R. Staats, motion carried.

With no further business, a motion to adjourn at 7:09 PM by, W. Hughes, Jr., seconded by K. McDonald, motion carried.

Lawrence Andrews, Chairman

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