

**SPECIAL FINANCE COMMITTEE  
July 11, 2012**

**PRESENT:**

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

**ALSO PRESENT:**

Becky Vinchiarello, Deputy Clerk  
Robert Fitzsimmons  
Ronald Caponera  
Rick Scalera  
Dave Robinson

**PRESS: 1**

Chairman L. Andrews called the meeting to order at 7:18PM.

**Resolution Request** - Authorizing the Chairman of the Columbia County Board of Supervisors to execute an amendment to the lease agreement by and between the Columbia County and Eger Communications. Motion to approve by W. Hughes, Jr. seconded by R. Brown, motion carried.

**Resolution Request** - Authorizing an agreement for Columbia Memorial Hospital to park a vehicle at The County Highway Garage, NYS Route 23B, Greenport, New York for the consideration of \$1.00 for a term of one year. Motion to approve by R. Brown, seconded by R. Keaveney, motion carried.

**Resolution Request** – Authorization to award the following:

- **Contract 1A- General Construction Base Bid to Eugene DiLorenzo, Inc. at a bid price of Five Million Four Hundred Fifty Five Thousand, Five Hundred Fifty Five and 00/100 dollars (\$5,455,555.00).**
- **Contract 1B – Plumbing Construction Base Bid awarded to Ashley Mechanical Inc. at a bid price of Two Hundred Sixty-Eight Thousand, Four Hundred Eighty and 00/100 dollars (\$268,480.00).**
- **Contract 1C – Heating, Ventilation and Air Conditioning (HVAC) Construction Base Bid to Merit Plumbing & Heating, LLC at a bid price of One Million, Two Hundred Ten Thousand and 00/100 dollars (\$1,210,000.00).**

Motion to approve by R. Brown, seconded by L. Andres, motion carried.

With no further business there was a motion to adjourn at 7:22 PM by R. Brown, seconded by J. DeGrootd, motion carried.

**FINANCE COMMITTEE:**

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