

COUNTY GOVERNMENT COMMITTEE

July 24, 2012

PRESENT:

Kevin McDonald, Chairman
Ronald Knott
Ellen Thurston
Ray Staats
Matt Murrell
Jesse DeGrootd
Edward Cross

ABSENT :

Thomas Garrick

ALSO PRESENT:

Rebecca Vinchiarello, Dep. Clerk
Arnold Schneider
Kenneth Flood
Brent Stack
Ronald Caponera
Suzette Booy
Patrice Perry

Press: 1

Chairman McDonald called the meeting to order at 5:00 P.M.

Planning - K. Flood

Columbia County Public Bus Transportation

Bus Operator Bid – Notices will be published in the near future. Bids will be due back September 4th.

Resolution Request - Approval of the 5311 Assistance Contract with NYS - revenue and expenses through 2011 were provided. State instructions and the supplemental award were attached. A GIS system for the County will be obtained if he enters into this contact. There is a County match of \$1,700.00. Motion to approve y J. DeGrootd, second by M. Murell, motion carried. K. McDonald abstained from the vote. (R. Knot requested the motion and carried out the vote.) Refer to Budget and Salary Review Committee, if approved, Refer to Finance.

K. Flood announced that the County tourism season is off to a great start.

W&M- A. Schneider

The June Monthly Report was submitted. Motion to approve by M. Murell, seconded by E. Thurston, motion carried. A. Schneider attended the NYS Annual Training School and Weights & Measures Association Meeting and announced that he has been appointed President of the NYS Weights and Measures Association.

County Attorney – Brent Stack

C. Watz drafted a Disposition of Surplus Policy at the Committee’s direction. A current policy does exist but is outdated. B. Stack will email this to the Supervisors. The Committee will review the policy and report back with recommendations and comments at next month’s meeting. It will need to be adopted by local law.

Real Property Tax Foreclosure List Update- A list of searches ordered, removed and remaining was passed around. The procedure from this point forward was explained. R. Knott requested to know the parcel numbers from his town. B. Stack will forward them to him.

Chairman McDonald announced that the Board of Elections had shared concerns with him regarding extra money needed to cover the cost of the Special Elections this year. It may be in excess of \$50K. They will present this to the committee next month.

With no further business there was a motion to adjourn at 5:22PM by J. DeGrootd, seconded by R. Knott, motion carried.

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