

SPECIAL FINANCE COMMITTEE

August 8, 2012

PRESENT:

**Richard Keaveney, Deputy
Roy Brown
Jesse DeGroot
Patrick Grattan
William Hughes Jr.
Kevin McDonald
Raymond Staats
Elizabeth Young**

ABSENT:

**Lawrence Andrews, notified
Michael Benson**

ALSO PRESENT:

**Gail DiCosmo, Clerk
Robert Fitzsimmons
Ronald Caponera
Sarah Sterling
Ellen Thurston
Richard Scalera
Virginia Martin
Edward Cross
Robin Andrews
Matt Murell
Jeffrey Nayer
Ronald Knott
Thomas Garrick
John Porreca, Sr.
Arthur Bassin
PRESS: 2**

Deputy Chairman R. Keaveney called the Special meeting to order at 7:03 PM.

Res. 286-2012 Awarding the Bid for Contract 1D for additions and alterations to the Columbia County Courthouse, awarded to J. McBain, Inc. for the amount of \$728,500.00 (Electrical Construction) ,motion by W. Hughes, Jr., seconded by E. Young, motion carried.

Res. 288-2012 Authorizing Payment of Building Permit Fees for Additions and Alterations to the Columbia County Courthouse, discussion ensued on the City of Hudson to waive the building permit fees totaling \$38,728.00, motion to amend resolution with the language “County will request that the Common Council of the City of Hudson consider a waiver of the building permit fees for this project, with amendment, and a letter to be sent to the Common Council, motion to approve by E. Young, seconded by K. McDonald, motion carried.

Res. 289-2012 Approving the 2012-2013 Proposed Operating Budget of the Columbia Greene Community College, motion by P. Grattan, seconded by J. DeGroot, motion carried.

Res. 290-2012 Authorization to re-submit the Standard Work Day & Reporting to NYS, motion by R. Brown, seconded by P. Grattan, motion carried.

With no further business a motion to adjourn at 7:08 PM by R. Brown, seconded by E. Young, motion carried.

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