

SPECIAL FINANCE COMMITTEE

November 14, 2012

PRESENT:

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

ALSO PRESENT:

**Gail DiCosmo, Clerk
Robert Fitzsimmons
Ronald Caponera
11 Board Members**

PRESS: 1

Chairman L. Andrews called the Special Finance meeting to order at 5:50 PM.

Resolution No. 407-2012: AUTHORIZING THE ADMINISTRATOR OF THE PINE HAVEN NURSING HOME TO REQUEST PROPOSALS FOR ARCHITECTURAL SERVICES IN RELATION TO THE DESIGNING AND PROGRAMMING OF A NEW SKILLED NURSING FACILITY AT THE CURRENT PINE HAVEN SITE, motion by R. Staats, seconded by E. Young, carried.

Resolution No. 408-2012: RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO A LEASE AGREEMENT WITH THE HUDSON CITY SCHOOL DISTRICT FOR THE USE OF THE CLAVERACK SCHOOL TO RELOCATE COURT FACILITIES WHILE ADDITIONS AND ALTERATIONS TO THE COLUMBIA COUNTY COURTHOUSE ARE COMPLETED, motion by E. Young, seconded by L. Andrews, carried. One (1) opposed.

Resolution No. 409-2012: RESOLUTION ADOPTING THE COLUMBIA COUNTY TITLE VI PLAN, R. Fitzsimmons stated to the committee this is an updated plan requested by the Federal Government to be in compliance, motion by W. Hughes, Jr., seconded by E. Young, motion carried.

Supervisor Brown requested of the committee for a motion to move forward to accept the donation of a portable classroom from the Fire Advisory Board for Fire classes, the committee accepted said motion.

With no further business, a motion to adjourn at 6:11 PM by R. Brown, seconded by W. Hughes, Jr., motion carried.

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