

**SPECIAL FINANCE COMMITTEE
MAY 8, 2013**

PRESENT:

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

ALSO PRESENT:

**Gail DiCosmo, Clerk
Board Members**

PRESS: 2

Chairman I. Andrews called the meeting to order at 7:17 PM.

REQUEST ADOPTING AND ISSUING A HOME RULE REQUEST MESSAGE TO THE NEW YORK STATE LEGISLATURE WITH RESPECT TO SENATE BILL S.4621 AND ASSEMBLY BILL A.6826, motion by J. DeGroot, seconded by R. Brown, motion carried. Forward to Full Board.

**ADOPTING AND ISSUING A HOME RULE REQUEST MESSAGE TO THE NEW YORK STATE LEGISLATURE WITH RESPECT TO SENATE BILL S.4620 AND aSEMBLY BILL A.6827, motion by R. Brown, seconded by R. Staats, motion carried . Forward to Full Board.
Chairman L. Andrews informed me that Resolution No. 168-2013 has been pulled according to both parties caucus.**

Also, there will be a Special Full Board Mtg. on May 22, 2013 at 5:30 PM, in reference to Pine Haven Project.

With no further business a motion to adjourn at 7:18 PM by R. Brown, seconded by J. DeGroot, carried.

Lawrence Andrews, Chairman

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