

**SPECIAL FINANCE COMMITTEE
MAY 22, 2013**

PRESENT:

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

ALSO PRESENT:

**Gail DiCosmo, Clerk
Board Members
Robert Fitzsimmons
Ronald Caponera
PJ Keeler**

Chairman L. Andrews called the meeting to order at 5:22 PM.

RESOLUTION NO. 186-2013: AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELL" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE, motion by E. Young, seconded by R. Brown, motion carried.

RESOLUTION NO. 187-2013: AWARDING THE BID FOR PROFESSIONAL DESIGN SERVICES FOR THE PINE HAVEN NURSING AND REHABILITATION CENTER TO FONTANESE, FOLTS, AUGRECHT AND ERNST ARCHITECTS IN THE AMOUNT OF \$1,196,405, motion by R. Brown, seconded by R. Staats, motion carried. One (1) opposed.

RESOLUTION NO. 188-2013: AUTHORIZING THE CHAIRMAN TO EXECUTE A CONSTRUCTION AGREEMENT IN THE AMOUNT OF \$500,916.00, motion by P. Grattan, seconded by R. Staats, motion carried.

With no further business a motion to adjourn at 5:32 PM by R. Staats, seconded by K. McDonald, motion carried.

Lawrence Andrews, Chairman

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