

SPECIAL FINANCE COMMITTEE
March 12, 2008

PRESENT:

Lynda Scheer, Chair
George Jahn
Valerie Bertram
Roy Brown
Jesse DeGroot
Elizabeth Young
Douglas McGivney
Leo Pulcher
John Rutkey
Philip Williams
Lawrence Andrews
James Keegan

ABSENT:

ALSO PRESENT:

Gail DiCosmo, Clerk
Daniel Tuczinski
Arthur Baer

PRESS: 0

Chairwoman Scheer called the meeting to order at 7:18 PM.

Resolution Request authorizing the Chairman of the Board to execute the stipulation of Settlement. Brief Discussion ensued and a motion to approve was made by E. Young and seconded by L. Pulcher, motion carried.

Resolution Request determining proposed acquisition of real property is an unlisted action and authorizing the issuance of a negative declaration of significance. Motion to approve was made by R. Brown and seconded by E. Young, motion carried.

Resolution Request authorization to acquire certain parcels of real property which are contiguous to the Columbia County Airport. Motion to approve made by J. Keegan and seconded by E. Young, motion carried.

Resolution Request authorizing a feasibility study in connection with Pine Haven Nursing and Rehabilitation Center. Motion to approve made by E. Young and seconded by D. McGivney, motion carried.

With no further discussion, a motion to adjourn at 7:26 PM by R. Brown and seconded by D. McGivney, motion carried.