

COUNTY GOVERNMENT
May 28, 2008

PRESENT:

Leo Pulcher, Chairman
Valerie Bertram
Joseph Finn
William Hughes
George Jahn
Reginald Crowley
Bart Delaney, Jr.
John Rutkey
Thomas Dias

ABSENT:

Richard Keaveney, notified
Douglas McGivney, notified

ALSO PRESENT:

Gail DiCosmo, Clerk
Roland Vosburgh
Gary Flaherty
David Cohen

PRESS: 1

Chairman Pulcher called the meeting to order at 6:04 PM and distributed the Veterans and Weights and Measures reports for April 2008. Motion to approve both reports by W. Hughes, Jr., seconded by T. Dias, carried.

Planning: R. Vosburgh

Resolution Request: Resolution appointing a member to the Columbia County Environmental Management Council for the Town of Stockport, motion by V. Bertram, seconded by T. Dias, carried.

Conferences: Housing the Hudson Valley on June 11, 2008 at Marist College with One (1) attending at a total cost of \$40.00 and Ecosystem Based Management in the Hudson River Basin on June 13, 2008 at Marist College with One (1) attending at a total cost of \$50.00, motion to approve by J. Finn, seconded by T. Dias, motion carried.

Veteran's Office: G. Flaherty

Resolution Request: Authorizing the Veteran's Office to fill the part-time position of Clerk/Typist due to retirement, motion by W. Hughes, Jr., seconded by T. Dias, carried. Refer to Budget and Salary Committee and Finance Committee for approval.

Board of Elections: D. Cohen

Lengthy discussion ensued regarding new voting machines. Chairman Pulcher reminded members that sketches of the polling places need to be forwarded to D. Cohen as soon as possible.

With no further discussion a motion to adjourn at 6:40 PM by W. Hughes, Jr., seconded by T. Dias, motion carried.