

General Services Committee
September 10, 2013
Minutes

Members Present: Committee Chairman Philip Reed, Legislators Michael Astafan, Michael Behling, Scott Gray, Anthony Doldo, Chairwoman Carolyn Fitzpatrick

Others Present: Legislators Michael Docteur, Robert Thomas, Allen Drake, Michael Montigelli, John Peck, Barry Ormsby, County Administrator Robert Hagemann, Deputy Administrator Michael Kaskan, County Attorney David Paulsen, Undersheriff Paul Trudeau, Senior Typist Torri Richmire

Chairman Reed called the meeting to order at 7:10 p.m. and offered privilege of the floor. The minutes of the August meeting were approved without objection or correction.

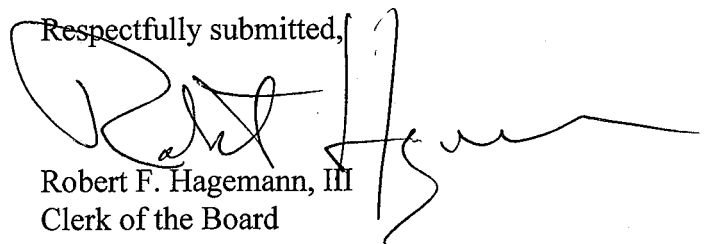
Chairman Reed introduced a resolution amending the 2013 County Budget in relation to Whispering Pines Auction and entertained a motion for consideration. A motion was duly made by Legislator Gray and seconded by Legislator Behling. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Reed introduced a resolution accepting donation for Sheriff's Department and entertained a motion for consideration. A motion was duly made by Legislator Astafan and seconded by Legislator Doldo. There being no discussion, the Committee agreed to sponsor the resolution as presented.

County Administrator Hagemann advised that on September 21st at 9:30 a.m. the Development Authority of the North Country will have their annual open house at the facility in Rodman, New York, including a dedication to a former board member.

There being no further business, on a motion by Legislator Gray seconded by Legislator Behling and unanimously carried, the meeting adjourned at 7:15 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board