

FINANCE COMMITTEE
FEBRUARY 7, 2012

PRESENT:

Richard Keaveney
Michael Benson
Jesse DeGroot
William Hughes, Jr.
Kevin McDonald
Raymond Staats
Patrick Grattan

ABSENT:

Lawrence Andrews, notified
Elizabeth Young, notified
Roy Brown, notified

ALSO PRESENT:

Gail DiCosmo, Clerk
PJ Keeler
Ronald Caponera
Ellen Thurston
Sarah Sterling
Richard Scalera
Ronald Knott

PRESS: 0

Deputy Chairman R. Keaveney called the meeting to order at 5:01 PM.

HEALTH/MEDICAL SERVICES:

Authorization to appoint new Community Service Board and Subcommittee members, motion by J. DeGroot, seconded by W. Hughes, Jr., carried.

Authorizing the renewal of Annual Contracts effective January 1, 2012 and expiring December 31, 2012, motion by W. Hughes, Jr., seconded by J. DeGroot, carried.

Authorization to fill the vacant position of Public Health Preparedness Coordinator in the Health Department, W. Hughes, Jr., seconded by J. DeGroot, carried

Authorization to create and fill a Public Health Educator in the Health Department, motion by P. Grattan, seconded by J. DeGroot, carried.

Authorization to appoint a Board of Health member to a six year term, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

Authorization to hire a FT Administrative Assistant for the Billing Department, motion by P. Grattan, seconded by R. Staats, carried.

Authorization to fill the following positions in the Pine Haven Home, motion by R. Staats, seconded by W. Hughes, Jr., carried.

Authorization for the Mental Health Center to enter into a Per Diem contract with Dr. Marcus'Practice, motion by W. Hughes, Jr., seconded by J. DeGroot, carried.

Authorization to change the name of the Direct Services Division in the Human Services Department from "Behavioral Health Services" to the "Mental Health Center", motion by K. McDonald, seconded by P. Grattan, carried.

HUMAN SERVICES:

Amending the Annual Salary of the Director of the Veterans' Service Agency adjusted to \$30,000.00, retroactive to January 1, 2012, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

Authorizing the Commissioner of the Department of Social Services to Fill One (1) position of Child Support Specialist GR 12, at the 2012 Step One Salary of \$32,018.00, effective February 9, 2012, motion by J. DeGroot, seconded by W. Hughes, Jr. carried.

Authorizing the Commissioner of the Department of Social Services to enter into and/or renew existing contracts with the attached providers, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

PUBLIC SAFETY:

Authorization to Reorganize Space Allocations at the 325 Columbia Street Building for Security purposes, motion by P. Grattan, seconded by J. DeGroot, carried. **This is subject to the cost for bathroom(s).**

Resolution calling on the Governor and the State Legislature to enact legislation that will bring mandate relief to Probation departments, motion by K. McDonald, seconded by W. Hughes, Jr., carried.

Authorization to fill the vacant appointed budgeted position of Deputy Director of Emergency Management, motion by W. Hughes, Jr., seconded by J. DeGrootd, carried.

COUNTY GOVERNMENT:

Authorizing the transfer of a surplus county truck that has been used by the Stockport Fire Company since 1978, motion by W. Hughes, Jr., seconded by M. Benson, carried.

Resolution Authorizing the partial release of tax lien on certain real property located in the Town of Chatham, motion by P. Grattan, seconded by J. DeGrootd, carried.

Resolution Correcting the Real Property Tax Amount for a Property in the Town of Kinderhook for the 2012 Town/County Tax Roll and Providing for an unpaid 11-12 Ichabod Crane School Tax Credit for the same parcel, motion by K. McDonald, seconded by W. Hughes, Jr., carried.

Resolution Correcting the Real Property Tax Amount for a Property in the Town of Livingston for the 2012 Town/County Tax Roll and Providing for an unpaid 11-12 Germantown School Tax Credit for the same parcel, motion by W. Hughes, Jr., seconded by P. Grattan, carried.

Resolution Authorizing to provide unpaid tax credits arising after erroneous assessments which have been corrected for the Town of Greenport & City of Hudson for the 2011 Town/County Tax Roll, motion by W. Hughes, Jr., seconded by J. DeGrootd, carried.

Resolution Providing For Tax Refunds arising after an erroneous assessment which has been corrected from the City of Hudson for the 2009 City/County Tax Roll, motion by W. Hughes, Jr., seconded by J. DeGrootd, carried.

Authorization to establish a pool Marketing Professionals to support 2012 Tourism Promotional Efforts, motion by K. McDonald, seconded by W. Hughes, Jr., carried.

Authorization to fill One (1) vacant Index Clerk position, motion by W. Hughes, Jr., seconded by K. McDonald, carried.

PUBLIC WORKS:

Authorizing the purchase of Two (2) 4 wheel drive pickup trucks off the NYS OGS purchasing contract from Hoselton Auto Mall in Rochester, NY at a total cost with accessories not to exceed \$59,000.00, motion by P. Grattan, seconded by M. Benson, carried.

Authorization to extend five (5) service contracts for one (1) additional year as provided in the existing contracts, motion by W. Hughes, Jr., seconded by R. Staats, carried.

Authorization to fill One (1) vacant position of Motor Equipment Operator II, Gr 12B in the Highway Dept. at the 2012 base salary of \$39,236.00, salary level contingent upon length of County service of the appointee and to fill any vacancies created therefrom, motion by P. Grattan, seconded by R. Staats, carried.

Authorization for the Chairman of the Board of Supervisors to execute a Professional Services Agreement with Alpine Environmental Services in the amount of \$6,800.00 for the purpose of conducting a Hazardous Waste Survey at the Columbia County Courthouse, motion by W. Hughes, Jr., seconded by M. Benson, carried.

Authorization to Award the Bid for Meat/Meat Products to Ginsberg's Foods, Inc. Quandt's Food Service, Sysco Albany, LLC, US FoodService-Albany and Wohrle Foods Inc. for the period of March 1, 2012 through April 30, 2012 and Canned/Frozen Food products to same vendors for the period of March 1, 2012 through June 30, 2012, motion by W. Hughes, Jr., seconded by J. DeGrootd, carried.

Authorization to award the contract for Household Hazardous Waste Collection to MXI, Inc., motion by W. Hughes, Jr., seconded by P. Grattan, carried.

BUDGET & SALARY REVIEW:

Authorizing the Administrator of the Office for the Aging to abolish a Clerk/Typist position and create and fill a Keyboard Specialist position, motion by J. DeGrootd, seconded by W. Hughes, Jr., carried.

Authorization to Amend the 2012 Budget in the amount of \$500.00, motion by W. Hughes, Jr., seconded by J. DeGrootd, carried.

Authorization to fill one vacant budgeted Sr. Index Clerk position in the County Clerk's Office, -motion by W. Hughes, Jr., seconded by K. McDonald, carried.

FINANCE:

Authorization to fill the budgeted position of Environmental Health Director, motion by K. McDonald, seconded by R. Staats, carried.

Authorization for the Health Department to contract with an Administrative Law Judge, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

Authorization to Amend Resolution No.324-2011 to include the position of One (1) Medical Consultant. PTE, 2011 and 2012 salary of \$6,087.00, motion by W. Hughes, Jr., seconded by R. Staats, carried.

Authorization to amend the contract between Columbia County, NY and Solid Benefit Guidance, LLC (SBG), motion by W. Hughes, Jr., seconded by J. DeGroot, carried.

Appointing a member to the Columbia County Environmental Management Council Town of Ancram, motion by W. Hughes, Jr., seconded by R. Staats, carried.

Appointing a member to the Columbia County Environmental Management Council Town of Greenport, motion by W. Hughes, Jr., seconded by R. Staats, carried.

Authorization to reinstate Catherine Skype as a Crime Victims Advocate, motion by P. Grattan, seconded by K. McDonald, carried.

With no further business, a motion to adjourn by P. Grattan, seconded by J. DeGroot, at 5:30 PM.

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