

FINANCE COMMITTEE

March 6, 2012

PRESENT:

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

ALSO PRESENT:

**Gail DiCosmo, Clerk
Ronald Knott
Thomas Garrick
Ronald Caponera
Sarah Sterling
PJ Keeler
John Rutkey
Undersheriff Sweet
Robert Fitzsimmons**

PRESS: 1

Chairman Andrews called the meeting to order at 5:00 PM.

LOCAL LAW NO. 1-2012: ESTABLISHING THE SALARIES OF CERTAIN OFFICERS IN THE COUNTY OF COLUMBIA PURSUANT TO SECTION 201 OF THE COUNTY LAW AND SECTION 24(2)(h) OF THE MUNICIPAL HOME RULE LAW, motion by E. Young, seconded by R. Staats, carried.

HEALTH/MEDICAL SERVICES:

AUTHORIZATION FOR THE PINE HAVEN ADMINISTRATOR TO FILL APPROVED VACANT BUDGETED POSITIONS, motion by R. Brown, seconded by W. Hughes, Jr., carried.

AUTHORIZATION TO ACCESS THE KURT ALMER TRUST FUND FOR PAYMENT OF EDUCATIONAL COURSES FOR A MENTAL HEALTH / HUMAN SERVICES EMPLOYEE, motion by W. Hughes, Jr., seconded by E. Young, carried.

APPOINTING A NEW DEVELOPMENTAL DISABILITIES SUBCOMMITTEE MEMBER- MAUREEN HOTALING, motion by R. Brown, seconded by K. McDonald, carried.

AUTHORIZING TO CONTRACT WITH SPACE 360 FOR FOOD AND THE ROOM FOR THE APRIL 13, 2012 STAFF RETREAT IN AN AMOUNT NOT TO EXCEED \$2,500.00 THROUGH THE FEDERAL SALARY SHARE, motion by R. Staats, seconded by W. Hughes, Jr., carried.

AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO PURCHASE FROM THE TEN ELEVEN GROUP A SERIES OF ENHANCEMENTS NEEDED TO MEET THE NEEDS OF THE DEPARTMENT AT AN AMOUNT NOT TO EXCEED \$9,500.00 FUNDED BY THE FEDERAL SALARY SHARE, motion by W. Hughes, Jr., seconded by E. Young, carried.

AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO ABOLISH THE CLERK TYPIST POSITION GRADE 10, 2012, BASE SALARY \$31,391.00 AND TO CREATE AND FILL AN ACCOUNT CLERK POSITION, GRADE 10B, 2012 BASE SALARY \$32,953.00 WITH AN INCREASE TO THE BUDGET OF \$1,562.00, motion by E. Young, seconded by K. McDonald, carried.

AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO PURCHASE HARDWARE AND RELATED ITEMS AT A COST NOT TO EXCEED \$32,090.46, motion by W. Hughes, Jr., seconded by E. Young, carried.

AUTHORIZING THE INCREASE IN HOME CARE PER VISIT CHARGES, motion by R. Staats, seconded by K. McDonald, carried.

AUTHORIZATION TO APPOINT ELIZABETH YOUNG TO THE COLUMBIA COUNTY BOARD OF HEALTH, motion by W. Hughes, Jr., seconded by R. Staats, carried.

AUTHORIZING TO ADD REBECCA KELLY, CHRISTINE HARRINGTON AND MICHELLE RAMM AS SPEECH LANGUAGE PATHOLOGISTS TO THE CONTRACTORS LIST, motion by W. Hughes, Jr., seconded by K. McDonald, carried.

AUTHORIZING THE HEALTH DEPARTMENT TO CONTRACT WITH INSURANCE COMPANIES, motion by W. Hughes, Jr., seconded by R. Staats, carried.

HUMAN SERVICES:

AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL THE FOLLOWING VACANT, BUDGETED POSITIONS, motion by W. Hughes, Jr., seconded by E. Young, carried.

AUTHORIZATION TO AMEND THE PUBLIC DEFENDER'S 2012 BUDGET TO INCLUDE \$19,500.00 FOR AN INVESTIGATOR ON A CONTRACTUAL BASIS PURSUANT TO A CONTRACT WITH INDIGENT LEGAL SERVICES, motion by R. Brown, seconded by W. Hughes, Jr., carried.

RESOLUTION DETERMINING THAT THE ADDITION OF NYS AGRICULTURE AND MARKETS LAW ARTICLE 25-AA AGRICULTURAL DISTRICTS SECTION 303-b PROPERTIES TO COLUMBIA COUNTY AGRICULTURAL DISTRICT NO. 10 WILL NOT HAVE A SIGNIFICANT ENVIRONMENTAL IMPACT AND WILL NOT REQUIRE AN ENVIRONMENTAL IMPACT STATEMENT, motion by E. Young, seconded by J. DeGrootd, carried.

RESOLUTION TO APPROVE THE ADDITION OF NYS AGRICULTURE AND MARKETS LAW ARTICLE 25-AA AGRICULTURAL DISTRICTS SECTION 303-b PROPERTIES TO COLUMBIA COUNTY AGRICULTURAL DISTRICT NO. 10, motion by W. Hughes, Jr., seconded by E. Young, carried.

APPOINTING A MEMBER TO THE COLUMBIA COUNTY PLANNING BOARD REPRESENTING REGION # 7 CONSISTING OF THE TOWNS OF GALLATIN AND TAGHKANIC, motion by R. Brown, seconded by R. Staats, carried.

APPOINTING A MEMBER TO THE COLUMBIA COUNTY PLANNING BOARD REPRESENTING REGION # 4 CONSISTING OF THE TOWNS OF GREENPORT AND STOCKPORT, motion by K. McDonald, seconded by J. DeGrootd, carried.

COUNTY GOVERNMENT:

RESOLUTION APPOINTING A MEMBER TO THE COLUMBIA COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL (TOWN OF STUYVESANT), motion by R. Staats, seconded by J. DeGrootd, carried.

AUTHORIZATION FOR THE BOARD OF ELECTION TO ENTER INTO A CONTRACT FOR CONTINUATION OF AN EXISTING POLL SITE ACCESS IMPROVEMENT GRANT FROM APRIL 1, 2012 THROUGH MARCH 31, 2013, motion by W. Hughes, Jr., seconded by E. Young, carried.

RESOLUTION ADOPTING THE ATTACHED SCHEDULE OF ELECTION WORKER PAYMENTS FOR PRIMARY AND GENERAL ELECTIONS IN 2012, motion by R. Staats, seconded by E. Young, carried.

AUTHORIZATION FOR THE BOARD OF ELECTION TO ENTER INTO A CONTRACT FOR CONTINUATION OF AN EXISTING FEDERAL EDUCATION & TRAINING GRANT, motion by W. Hughes, Jr., seconded by R. Staats, carried.

AUTHORIZATION FOR THE BOARD OF ELECTION TO PURCHASE A PRINTER AT A COST NOT TO EXCEED \$40,000.00 AND AUTHORIZING THE TREASURER/CONTROLLER TO TRANSFER THE NEEDED FUNDS FROM THE .4 ACCOUNT TO THE .2 ACCOUNT, motion by W. Hughes, Jr., seconded by R. Staats, carried.

AUTHORIZING THE COLUMBIA COUNTY BOARD OF ELECTIONS TO ENTER INTO NEW CONTRACT #T003266 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH SEPTEMBER 30, 2016 , WHICH IS A FEDERAL VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES (VOTE) POLLING PLACE ACCESS IMPROVEMENT GRANT IN THE AMOUNT OF \$2,522.00, motion by W. Hughes, Jr., seconded by E. Young, carried.

AWARDING THE PRODUCTION & PRINTING OF THE 2012 COLUMBIA COUNTY TOURISM DINING & VISITOR'S GUIDE TO LUMINARY PUBLISHING, motion by E. Young, seconded by K. McDonald, carried.

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE SECTION 5311 OF THE OPERATING ASSISTANCE CONTINUING AGREEMENT, motion by W. Hughes, Jr., seconded by J. DeGroot, carried.

AUTHORIZING THE TRANSFER OF THE ACCOUNTS PAYABLE TO THE CONTROLLER /AUDITOR DEPARTMENT, motion by E. Young, seconded by K. McDonald, carried.

PUBLIC WORKS:

AUTHORIZATION TO AWARD NON-FOOD/PAPER PRODUCTS BID TO CALICO INDUSTRIES, INC. E.A. MORSE & CO., INC., ECOLAB, INC., HILL & MARKES, INC., CENTRAL POLY CORP., INTERBORO PACKING CORP., AND BOB BARKER CO. FOR THE PERIOD OF APRIL 1, 2012 THROUGH SEPTEMBER 30, 2012, motion by R. Staats, seconded by W. Hughes, Jr., carried.

AUTHORIZING THE HIGHWAY DEPARTMENT TO PURCHASE TWO (2) INTERNATIONAL 7500 SFA 4 X 2 TRUCK CABS AND CHASSIS WITH EXTENDED WARRANTIES AS PER BID TO BEN FUNK INC. OF HUDSON, NY AT A TOTAL COST OF \$217,511.96, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

FINANCE:

AUTHORIZATION TO PURCHASE A 190 FOOT TELECOMMUNICATIONS TOWER IN AN AMOUNT NOT TO EXCEED \$40,000.00, motion by R. Staats, seconded by W. Hughes, Jr., carried.

A RESOLUTION AUTHORIZING VARIOUS CAPITAL PROJECTS, IN AND FOR THE COUNTY OF COLUMBIA, NEW YORK, A MAXIMUM ESTIMATED COST F \$12,078, 200.00 AND AUTHORIZING THE ISSUANCE OF \$12,078,200.00 BONDS OF SAID COUNTY TO PAY THE COST THEREOF, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

RESOLUTION AUTHORIZING THE COLUMBIA COUNTY ATTORNEY TO FILL THE FOLLOWING VACANT BUDGETED POSITION ASSISTANT COUNTY ATTORNEY (PT), motion by E. Young, seconded by K. McDonald, carried.

AUTHORIZING THE EXECUTIVE DIRECTOR OF YOUTH TO FILL THE VACANT, BUDGETED POSITION OF PART-TIME CLERK TYPIST, GRADE 10, AT AN HOURLY RATE OF \$14.2681, motion by E. Young, seconded by K. McDonald, carried.

AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND

SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE, motion by R. Brown, seconded by W. Hughes, Jr., carried.

AUTHORIZING THE COUNTY T SUBMIT A REQUEST FOR PROPOSALS FOR THE SALE OF THE COLUMBIA COUNTY CERTIFIED HOME HEALTH AGENCY PROGRAM, motion by E. Young, seconded by R. Brown, carried.

AUTHORIZING THE COUNTY IN MODIFYING THE ANNUAL SALARIES OF NON-UNION MANAGEMENT PERSONNEL, NON-UNION LICENSED PROFESSIONAL PERSONNEL, AND NON-ELECTED, NON-UNION, NON MANAGEMENT, CONFIDENTIAL, EXEMPT CLASS AND UNCLASSIFIED PERSONNEL OF THE COUNTY OF COLUMBIA, motion by E. Young, seconded by W. Hughes, Jr., carried.

With no further business a motion to adjourn at 5:23 PM by R. Staats, seconded by E. Young, carried.

Chairman L. Andrews called the meeting back to order at 5:23 PM by W. Hughes, Jr., seconded by E. Young, carried. There was a new resolution request that was to be addressed.

AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH KENNETH H. WILBER, motion by E. Young, seconded by P. Grattan, carried.

Motion to adjourn at 5:24 PM by W. Hughes, Jr., seconded by E. Young, motion carried.

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