

**FINANCE COMMITTEE
APRIL 3, 2012**

PRESENT:

Lawrence Andrews, Chairman
Richard Keaveney
Elizabeth Young
Kevin McDonald
Roy Brown
Patrick Grattan
William Hughes, Jr.

ABSENT:

Raymond Staats, notified
Jesse DeGrootd
Michael Benson, notified

ALSO PRESENT:

Gail DiCosmo, Clerk
Ellen Thurston
Kenneth Flood
Sarah Sterling
PJ Keeler

PRESS: 1

Chairman L. Andrews called the meeting to order at 5:02 PM.

HEALTH/MEDICAL SERVICES:

AUTHORIZATION FOR THE HEALTH DEPARTMENT TO REVISE THE ENVIRONMENTAL HEALTH FEE SCHEDULE, motion by E. Young, seconded by P. Grattan, carried.

AUTHORIZATION FOR THE HEALTH DEPARTMENT, ALONG WITH THE NEW YORK STATE ASSOCIATION OF COUNTY HEALTH OFFICIALS, TO PAY A CONSULTANT DIRECTLY AT NO COST TO THE COUNTY TO COMPLETE THE COMMUNITY HEALTH IMPROVEMENT PLAN, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

AUTHORIZATION FOR THE PINE HAVEN ADMINISTRATOR TO FILL VACANT BUDGETED POSITIONS AND TO CREATE & FILL POSITIONS, motion by E. Young, seconded by R. Brown, carried.

REQUESTING THAT THE COLUMBIA COUNTY BOARD OF SUPERVISORS FORMALLY OPPOSE THE INCLUSION OF PART Q OF S.6256/A. 9053 IN THE NEW YORK STATE BUDGET, motion by P. Grattan, seconded by K. McDonald, carried.

AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES TO CONTRACT MTM SERVICES TO PROVIDE A FULL DAY STAFF TRAINING ON THE TOPIC OF COLLABORATIVE DOCUMENTATION, motion by W. Hughes, Jr., seconded by R. Keaveney, carried.

HUMAN SERVICES:

AUTHORIZATION FOR THE OFFICE FOR THE AGING TO CONTRACT WITH INDIVIDUALS AND OR ORGANIZATIONS TO PROVIDE SENIOR HEALTH AND WELLNESS PROGRAMS AT AN AMOUNT NOT TO EXCEED \$5,000.00. motion by W. Hughes, Jr., seconded by K. McDonald, carried.

AUTHORIZING THE OFFICE FOR THE AGING TO INCREASE THE 2012 BUDGET FOR THE NUTRITION FOOD PROGRAM (AO-1R-2085-0000-1R2085 REVENUE ACCOUNT) AND SUPPLIES FOOD (AO-7E-7610-4260-E4000) (EXPENSE ACCOUNT) BY \$5,250.00, motion by R.Keaveney, seconded by E. Young, carried.

AUTHORIZATION TO APPROVE THE RESTRUCTURING PROPOSAL OF THE COLUMBIA-GREENE WORKFORCE INVESTMENT BOARD FROM 38 MEMBERS TO 34 MEMBERS, motion by W. Hughes, Jr., seconded by E. Young, carried.

PUBLIC SAFETY:

AUTHORIZING THE COLUMBIA COUNTY SHERIFF TO FILL THE BUDGETED VACANT POSITION OF ONE FULL-TIME DEPUTY SHERIFF WITH AN ANNUAL SALARY OF \$44,533.00 DUE TO RETIREMENT, motion by E. Young, seconded by P. Grattan, carried.

AUTHORIZING THE COLUMBIA COUNTY SHERIFF TO FILL THE BUDGETED VACANT POSITION OF ONE FULL-TIME DEPUTY SHERIFF PROMOTION TO SERGEANT WITH AN ANNUAL SALARY OF \$61,790.00 DUE TO RETIREMENT, motion by W. Hughes, Jr., seconded by R. Brown, carried.

AUTHORIZING THE PROBATION DIRECTOR TO FILL A GRADE 12 BOOKKEEPER TITLE FROM A CIVIL SERVICE LIST HAVING A 2012 STEP 4 BASE SALARY OF \$37,668.00 DUE TO RETIREMENT, motion by P. Grattan, seconded by R. Brown, carried.

AUTHORIZING THE EMERGENCY MANAGEMENT ADMINISTRATOR TO ACCEPT THE FY2011 HAZMAT GRANT PROGRAM TOTALING \$53,500.00 WITH NO MATCHING FUNDS FROM COLUMBIA COUNTY, motion by P. Grattan, seconded by K. McDonald, carried.

ECONOMIC DEVELOPMENT:

AUTHORIZATION TO REAPPOINT J. LAWRENCE BENSON, MALLORY MORT AND JIM WATERHOUSE TO THE AGRICULTURAL/FARMLAND PROTECTION BOARD, motion by E. Young, seconded by W. Hughes, Jr., carried.

ACCEPTANCE OF THE COLUMBIA COUNTY AIRPORT BUSINESS PLAN 2011 TECHNICAL REPORT, motion by P. Grattan, seconded by E. Young, carried.

COUNTY GOVERNMENT:

AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A CONTRACT WITH GETAWAYS ON DISPLAY FOR THE 2012 VISITOR'S DINING GUIDE DISTRIBUTION, motion by E. Young, seconded by W. Hughes, Jr., carried.

AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A CONTRACT WITH FORREST & SONS BROCHURE FOR THE 2012 VISITOR'S & DINING GUIDE DISTRIBUTION, motion by W. Hughes, Jr., seconded by E. Young, carried.

AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A CONTRACT WITH BROCHURES UNLIMITED FOR THE 2012 VISITOR'S & DINING GUIDE DISTRIBUTION, motion by W. Hughes, Jr., seconded by K. McDonald, carried.

AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A CONTRACT WITH BERKSHIRE BROCHURE DISPLAY FOR THE 2012 VISITOR'S & DINING GUIDE DISTRIBUTION, motion by W. Hughes, Jr., seconded by E. Young, carried.

AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A CONTRACT WITH HENRY HUDSON TOURS, INC. FOR THE 2012 VISITOR'S & DINING GUIDE DISTRIBUTION, motion by W. Hughes, Jr., seconded by K. McDonald, carried.

AUTHORIZATION TO DESIGNATE OFFICIALS TO APPROVE NYSRPTL CORRECTION OF ERRORS, motion by W. Hughes, Jr., seconded by E. Young, carried.

AUTHORIZATION TO EXECUTE THE ANNUAL GENERAL STATEMENT OF WORK/PURCHASE AGREEMENT BETWEEN COLUMBIA COUNTY AND “SIRIUS COMPUTER SOLUTIONS”, motion by P. Grattan, seconded by K. McDonald, carried.
AUTHORIZATION TO EXECUTE A NETWORK CIRCUIT AGREEMENT BY AND BETWEEN COLUMBIA COUNTY AND FAIRPOINT COMMUNICATIONS, motion by E. Young, seconded by P. Grattan, carried.

PUBLIC WORKS:

AUTHORIZING THE FACILITIES DEPARTMENT TO FILL THE VACANT LABORER, GRADE 11, STEP 1 SALARY OF \$29,350.00, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

AWARDING THE BID FOR LIQUID BITUMINOUS MATERIAL FOR THE PERIOD FROM MAY 1, 2012 TO APRIL 30, 2013, motion by E. Young, seconded by K. McDonald, carried.

AUTHORIZING THE HUDSON FARMERS MARKET TO HAVE A PORTA POTTY PLACED IN THE COUNTY OWNED PARKING LOT ON 6TH AND COLUMBIA STREET WHERE THEY HOLD WEEKLY MARKETS EACH SATURDAY FROM MID APRIL TO MID NOVEMBER, motion by P. Grattan, seconded by K. McDonald, carried.

AWARDING THE BID FOR MOTOR OILS AND AUTOMOTIVE LUBRICANTS, motion by R. Brown, seconded by P. Grattan, carried.

AUTHORIZATION TO AWARD THE BIDS FOR HOT IN PLACE RECYCLING, SHOULDER MILLING, PAVEMENT MILLING AND PAVEMENT RECLAMATION AND TO AWARD THE BID FOR STONE & GRAVEL PRODUCTS FOR THE PERIOD OF MAY 1, 2012 THROUGH APRIL 30, 2013, motion by E. Young, seconded by W. Hughes, Jr., carried.

AUTHORIZATION TO AWARD THE BID FOR MEAT/MEAT PRODUCTS TO GINSBERG’S, INC. & WOHRLE FOODS, INC. , QUANDT’S FOODSERVICE, US FOODSERVICE FOR THE PERIOD OF MAY 1, 2012 THROUGH JUNE 30, 2012, motion by E. Young, seconded by W. Hughes, Jr. carried.

AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO CREATE AND FILL THE POSITION OF PER DIEM LABORER, motion by E. Young, seconded by W. Hughes, Jr. carried.

AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BARTON & LOGUIDICE, PC OF ALBANY, NY IN THE AMOUNT OF \$38,700.00 FOR ENGINEERING ASSESSMENT, FIELD INSPECTION, FLAG ANALYSIS, STRUCTURAL DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR ELEMENT-SPECIFIC REPAIRS TO FIVE (5) COUNTY BRIDGES, FUNDING WILL BE 100% COUNTY COST, motion by P. Grattan, seconded by E. Young, carried.

AWARDING THE BID FOR TWO (2) STAINLESS STEEL DUMP TRUCK BODIES, TWO (2) FRONT PLOWS, TWO (2) SIDE WINGS, AND ONE (1) UNDERBODY SCRAPER TO ZWACK, INC. AT A TOTAL COST OF \$173,361.00, motion by R. Brown, seconded by L. Andrews, 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.

FINANCE:

RESOLUTION RATIFYING THE TERMS OF THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF COLUMBIA AND THE COLUMBIA COUNTY 911 DISPATCHERS BENEVOLENT ASSOCIATION AND AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT FOR THE TERM OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2013, motion to table by P. Grattan, seconded by R. Brown, carried.

Further discussion with J. Rutkey.

AWARDING THE BID FOR ONE (1) USED CARRIER MOUNTED HYDRAULIC EXCAVATOR TO VANTAGE EQUIPMENT IN THE AMOUNT OF \$285,000.00 AND TO AMEND THE .4 ACCOUNT TO A .2 ACCOUNT, motion by P. Grattan, seconded by R. Brown, carried.

AUTHORIZATION TO FILL A POSITION OF SENIOR AUTO MECHANIC IN CENTRAL GARAGE, GRADE 13C, SALARY \$43,165.00, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

AUTHORIZING MODIFICATION OF A CONTRACT AND SALE OF ONE PARCEL OF LAND IN THE TOWN OF GREENPORT FOR THE SUM OF ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000.00) TO COLUMBIA COUNTY PROPERTIES, LLC, motion by P. Grattan, seconded by K. McDonald, carried.

AUTHORIZING THE DIRECTED SALE OF PARCEL OF LAND IN THE TOWN OF GHENT FOR THE SUM OF THIRTY THOUSAND DOLLARS (\$30,000.00), motion by P. Grattan, seconded by W. Hughes, Jr., carried.

AUTHORIZING THE SALE OF ONE PARCEL IN THE TOWN OF GREENPORT FOR THE SUM OF ONE DOLLAR (\$1.00) TO AN ABUTTING PROPERTY OWNER, motion by P. Grattan, seconded by K. McDonald, carried.

DESIGNATING ONE OR MORE BANKS OR TRUST COMPANIES FOR THE DEPOSIT OF PUBLIC FUNDS PURSUANT TO GENERAL MUNICIPAL LAW § 10(2)(A), motion by W. Hughes, Jr., seconded by R. Keaveney, carried.

AMENDING THE INVESTMENT POLICY FOR THE COUNTY OF COLUMBIA, motion by R. Brown, seconded by E. Young, carried.

RESOLUTION EXPRESSING CONDOLENCES TO THE FAMILY OF THE LATE JOSEPH B. MOSKALUK, motion by E. Young, seconded by L. Andrews, carried.

CONFERENCE OBJECTIVE FORM: The County Controller, R. Caponera to attend the 46th Annual County Finance School on May 2, 2012 – May 4, 2012 in Syracuse, NY at a cost of \$160.00, motion by K. McDonald, seconded by E. Young, carried.

With no further discussion a motion to adjourn at 5:34 PM by E. Young, seconded by W. Hughes, Jr., motion carried.

