

FINANCE COMMITTEE

May 1, 2012

PRESENT:

**Lawrence Andrews, Chairman
Roy Brown
Jesse DeGrootd
Patrick Grattan
Kevin McDonald
Raymond Staats
Elizabeth Young
Michael Benson**

ABSENT:

**Richard Keaveney, notified
William Hughes, Jr., notified**

ALSO PRESENT:

**Gail DiCosmo, Clerk
PJ Keeler
Sheriff Harrison, Jr.
Ronald Knott
Sarah Sterling
Robin Andrews
Arthur Bassin
Robert Fitzsimmons
Diana Neceda
Paul Czajka
David Costanzo
Ronald Caponera**

PRESS: 2

Chairman Andrews called the meeting to order 5:01 PM.

HEALTH/MEDICAL SERVICES:

AUTHORIZING THE ANNUAL RENEWAL OF CONTRACTS FOR EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM, motion by R. Brown, seconded by J. DeGrootd, carried.

AUTHORIZATION TO FILL THE BUDGETED POSITION OF ACCOUNT CLERK, motion by R. Brown, seconded by E. Young, carried.

AUTHORIZATION FOR THE DIRECTOR OF COMMUNITY SERVICES TO OPEN A SATELLITE OF THE COLUMBIA COUNTY DEPARTMENT OF HUMAN SERVICES BEHAVIORAL HEALTH CENTER IN VALATIE, NY, motion by R. Brown, seconded by R. Staats, carried.

AUTHORIZATION FOR THE DIRECTOR OF COMMUNITY SERVICES TO HIRE A PT ACCOUNT CLERK GR10B FOR THE NEW SATELLITE OFFICE, motion by E. Young, seconded by J. DeGrootd, carried.

AUTHORIZATION FOR THE DIRECTOR OF THE PINE HAVEN HOME TO ABOLISH/ CREATE AND FILL POSITIONS, motion by E. Young, seconded by R. Brown, carried.

AUTHORIZATION FOR THE DIRECTOR OF THE PINE HAVEN HOME TO AWARD THE BID FOR A NEW VAN, motion by R. Brown, seconded by R. Staats, carried.

AMENDING RESOLUTION 146-2011 TO ADD LISA LEVINE, LICENSED SOCIAL WORKER AND SPOTTED ZEBRA LEARNING CENTER FOR PRESCHOOL CHILDREN TO ATTEND THIS PROGRAM, motion by R. Staats, seconded by K. McDonald, carried.

AUTHORIZING THE TRANSPORTATION OF EARLY INTERVENTION AND PRESCHOOL CHILDREN AND TRANSPORTATION BIDS, AWARDS, TEMPORARY BIDS, EXECUTION OF AND ADJUSTMENTS TO ALL TRANSPORTATION CONTRACTS, motion by R. Brown, seconded by J. DeGrootd, carried.

AUTHORIZING THE DIRECTOR OF THE EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM ON AN ANNUAL BASIS TO SIGN ALL COUNTY ATTORNEY APPROVED EARLY INTERVENTION AND PRESCHOOL SERVICES CONTRACTS, motion by E. Young, seconded by K. McDonald, carried.

AUTHORIZATION TO AMEND THE 2012 BUDGET, motion by E. Young, seconded by R. Staats, carried.

PUBLIC SAFETY:

AUTHORIZATION THE EMERGENCY MANAGEMENT GRANT ADMINISTRATOR TO ACCEPT THE FY2012 STATE HOMELAND SECURITY PROGRAM GRANTS IN THE TOTAL AMOUNT OF \$74,000.00 WITH NO MATCHING FUNDS FROM COLUMBIA COUNTY, motion by E. Young, seconded by J. DeGrootd, carried.

AUTHORIZATION TO FILL TWO (2) FULL-TIME DEPUTY SHERIFF POSITIONS DUE TO RESIGNATION EFFECTIVE APRIL 22, 2012, WITH AN ANNUAL SALARY OF \$55,667, STEP 1 \$44,533.00, motion by R. Brown, seconded by J. DeGrootd, carried.

AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS AND THE COLUMBIA COUNTY SHERIFF ENTER INTO AN AGREEMENT WITH DIETICIAN LYNN HART FOR HER SERVICES AT THE COLUMBIA COUNTY JAIL, motion by E. Young, seconded by J. DeGrootd, carried.

RESOLUTION AUTHORIZING THE OFFICE OF THE COLUMBIA COUNTY DISTRICT ATTORNEY TO PROVIDE FOR THE MANAGEMENT AND STORAGE OF RECORDS AND ALLOCATE PERSONNEL FOR RECORDS MANAGEMENT, INVESTIGATION AND PARALEGAL SERVICES, A discussion ensued with DA P. Czajka, to justify his reason for the Personnel additions and changes. Once again he spoke on his confidential secretary and her new duties which include reorganizing the department's records, enforcement of traffic tickets, which are added responsibilities above and beyond what she already does. The result of this discussion is to create a new sub-committee to examine and determine a process for evaluating salary increases and to create a Policy for same. A. Bassin stated that if a raise was approved for P. Czajka's confidential secretary that it could be done retroactively. Consensus of the committee was to amend this resolution request into possibly three (3) different resolutions, and one (1) for the retro –pay for the confidential secretary if/when passed, the County Attorney will draw up this amendment motion by E. Young, seconded by J. DeGrootd, carried.

COUNTY GOVERNMENT:

AUTHORIZATION TO FILL ONE TEMPORARY PART-TIME CLERK TYPIST POSITION IN THE OFFICE OF THE COLUMBIA COUNTY HISTORIAN, motion by K. McDonald, seconded by R. Staats, carried.

AUTHORIZING A BUDGET AMENDMENT TO THE COUNTY CLERK'S BUDGET TO ADD \$74,518.24 OF UNCLAIMED MORTGAGE TAX REVENUE, AND TO AMEND THERE CORDS MANAGEMENT LINE BY THE SAME AMOUNT, motion by R. Brown, seconded by J. DeGrootd, carried.

APPOINTING MEMBERS TO THE COLUMBIA COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL FOR A TWO YEAR TERM, motion by R. Brown, seconded by R. Staats, carried.

AUTHORIZATION TO APPOINT A MEMBER TO THE COLUMBIA COUNTY PLANNING BOARD REPRESENTING REGION #3 CONSISTING OF THE TOWNS OF CLAVERACK AND GHENT, motion by R. Brown, seconded by J. DeGrootd, carried.

PUBLIC WORKS

AUTHORIZING TO AWARD THE BID FROM ALMSTEAD NURSERY TO GRIND MATERIAL AT THE GREENPORT TRANSFER STATION, motion by R. Staats, seconded by K. McDonald, carried.

AUTHORIZATION TO FILL THE VACANT POSITION OF SENIOR AUTO MECHANIC IN THE HIGHWAY DEPARTMENT, GR 13C, 2012 STEP 1 STARTING SALARY OF \$36,691.00 AND TO FILL ANY VACANCIES CREATED THEREFROM, motion by E. Young, seconded by K. McDonald, carried.

RESOLUTION REQUESTING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WILLIAM STANWYCK III OF STANWYCK AVIONICS, INC. FOR THE PREPARATION OF A FAA-APPROVED AND COMPLIANT AIRPORT SNOW/ICE CONTROL PLAN, INCLUDING ASSOCIATED AIRPORT VEHICLE OPERATIONS AND COMMUNICATION TRAINING AT A COST OF \$1,500.00, motion by J. DeGrootd, seconded by E. Young, carried.

A RESOLUTION IS REQUESTED AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH GREENMAN PEDERSEN, INC. OF ALBANY, NY IN THE AMOUNT OF \$93,626.00 FOR ALL REQUIRED DESIGN SERVICES (INCLUDING STRUCTURAL/ HIGHWAY/SURVEY/ROW/ENVIRONMENTAL/GEOTECHNICAL) FOR THE REPLACEMENT OF BIN 3342310-EAST TAGHKANIC BRIDGE, CARRYING CO. RTE. 27 OVER THE TAGHKANIC CREEK, motion by R. Staats, seconded by R. Brown, carried.

A RESOLUTION IS REQUESTED AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WSP SELLS OF BRIARCLIFF MANOR, NY IN THE AMOUNT OF \$24,050.00 FOR ENGINEERING SERVICES FOR A BRIDGE DECK CONDITION EVALUATION (INCLUDING IN-DEPTH INSPECTION AND DECK CORING; CORE TESTING,

LEVEL 1 LOAD RATING AND A CONDITION EVALUATION REPORT OF BIN 3342270 – STOTTVILLE BRIDGE CARRYING COLUMBIA CO. RTE. 20 OVER THE CLAVERACK CREEK, motion by E. Young, seconded by R. Staats, carried.

A RESOLUTION IS REQUESTED AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CREIGHTON-MANNING, LLP OF ALBANY, NY IN THE AMOUNT OF \$77,000.00 FOR ALL REQUIRED DESIGN SERVICES (INCLUDING STRUCTURAL/HIGHWAY/SURVEY/ROW/ENVIRONMENTAL/ GEOTECHNICAL) FOR THE REPLACEMENT OF BIN 3342390-VOSBURGH BRIDGE, CARRYING COLUMBIA CO. ROUTE 19 OVER THE DOVER KILL, motion by R. Staats, seconded by L. Andrews, carried.

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BARTON AND LOGUIDICE PC OF ALBANY, NY IN THE AMOUNT OF \$71,170.00 FOR ALL REQUIRED DESIGN SERVICES (INCLUDING STRUCTURAL/HIGHWAY/SURVEY/ROW/ENVIRONMENTAL/ GEOTECHNICAL) FOR THE REPLACEMENT OF BIN 3342540-CANAAN 4 CORNERS BRIDGE, CARRYING CO. RTE 5 OVER THE STONY KILL, motion by E. Young, seconded by J. DeGroodt, carried.

AUTHORIZATION FOR THE COLUMBIA COUNTY CHAIRMAN TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ALPINE ENVIRONMENTAL SERVICES IN THE AMOUNT OF \$3,700.00 FOR THE PURPOSE OF PREPARING A HAZARDOUS DEMOLITION MATERIALS DESIGN FOR THE COLUMBIA COUNTY COURTHOUSE, motion by R. Brown, seconded by E. Young, carried.

FINANCE:

AUTHORIZATION TO CREATE AND FILL ONE FULL TIME CHIEF PAYROLL CLERK POSITION AT A GR 14A AND CREATE AND FILL ONE FT PAYROLL CLERK POSITION AT GR12C, motion by K. McDonald, seconded by E. Young, carried.

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX MONIES, motion by R. Brown, seconded by E. Young, carried.

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT AND ADDENDUM WITH CORNELL COOPERATIVE EXTENSION OF COLUMBIA COUNTY, motion by E. Young, seconded by R. Brown, carried.

SURPRISE RESOLUTION

With no further business or discussion, a motion to adjourn at 5:58 by R. Brown, seconded by E. Young, carried.

FINANCE COMMITTEE:

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Richard Keaveney

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