

**COLUMBIA COUNTY BOARD OF SUPERVISORS
FULL BOARD
APRIL 11, 2012**

- RESOLUTION NO. 115-2012** **AUTHORIZATION FOR THE HEALTH DEPARTMENT TO REVISE THE ENVIRONMENTAL HEALTH FEE SCHEDULE**
- RESOLUTION NO. 116-2012** **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**
- RESOLUTION NO. 117-2012** **AUTHORIZATION FOR THE PINE HAVEN ADMINISTRATOR TO FILL VACANT BUDGETED POSITIONS AND TO CREATE & FILL POSITIONS**
- RESOLUTION NO. 118-2012** **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**
- RESOLUTION NO. 119-2012** **AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES TO CONTRACT MTM SERVICES TO PROVIDE A FULL DAY STAFF TRAINING ON THE TOPIC OF COLLABORATIVE DOCUMENTATION**
- RESOLUTION NO. 120-2012** **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**
- RESOLUTION NO. 121-2012** **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**
- RESOLUTION NO 122-2012** **AUTHORIZATION TO APPROVE THE RESTRUCTURING PROPOSAL OF THE COLUMBIA-GREENE WORKFORCE INVESTMENT BOARD FROM 38 MEMBERS TO 34 MEMBERS**
- RESOLUTION NO. 123-2012** **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**
- RESOLUTION NO. 124-2012** **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**

RESOLUTION NO. 125-2012 **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**

RESOLUTION NO. 126-2012 **AUTHORIZING THE EMERGENCY MANAGEMENT ADMINISTRATOR TO ACCEPT THE FY2011 HAZMAT GRANT PROGRAM TOTALING \$53,500.00 WITH NO MATCHING FUNDS FROM COLUMBIA COUNTY**

RESOLUTION NO. 127-2012 **AUTHORIZATION TO REAPPOINT J. LAWRENCE BENSON, MALLORY MORT AND JIM WATERHOUSE TO THE AGRICULTURAL/FARMLAND PROTECTION BOARD**

RESOLUTION NO. 128-2012 **ACCEPTANCE OF THE COLUMBIA COUNTY AIRPORT BUSINESS PLAN 2011 TECHNICAL REPORT**

RESOLUTION NO. 129-2012 **AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A CONTRACT WITH GETAWAYS ON DISPLAY FOR THE 2012 VISITOR'S DINING GUIDE DISTRIBUTION**

RESOLUTION NO. 130-2012 **AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A CONTRACT WITH FORREST & SONS BROCHURE FOR THE 2012 VISITOR'S & DINING GUIDE DISTRIBUTION**

RESOLUTION NO. 131-2012 **AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A CONTRACT WITH BROCHURES UNLIMITED FOR THE 2012 VISITOR'S & DINING GUIDE DISTRIBUTION**

RESOLUTION NO. 132-2012 **AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A CONTRACT WITH BERKSHIRE BROCHURE DISPLAY FOR THE 2012 VISITOR'S & DINING GUIDE DISTRIBUTION**

RESOLUTION NO. 133-2012 **AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A CONTRACT WITH HENRY HUDSON TOURS, INC. FOR THE 2012 VISITOR'S & DINING GUIDE DISTRIBUTION**

RESOLUTION NO. 134-2012 **AUTHORIZATION TO DESIGNATE OFFICIALS TO APPROVE NYSRPTL CORRECTION OF ERRORS**

RESOLUTION NO. 135-2012 **AUTHORIZATION TO EXECUTE THE ANNUAL GENERAL STATEMENT OF WORK/PURCHASE AGREEMENT BETWEEN COLUMBIA COUNTY AND "SIRIUS COMPUTER SOLUTIONS"**

RESOLUTION NO. 136-2012 **AUTHORIZATION TO EXECUTE A NETWORK CIRCUIT AGREEMENT BY AND BETWEEN COLUMBIA COUNTY AND FAIRPOINT COMMUNICATIONS**

RESOLUTION NO. 147-2012 **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**

RESOLUTION NO. 148-2012 **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**

RESOLUTION NO. 149-2012 **AUTHORIZATION TO FILL A POSITION OF SENIOR AUTO MECHANIC IN CENTRAL GARAGE GR13C \$43,165.00**

RESOLUTION NO. 150-2012 **RESOLUTION AUTHORIZING MODIFICATION OF A CONTRACT AND THE 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**

RESOLUTION NO. 151-2012 **AUTHORIZING THE DIRECTED SALE OF ONE (1) PARCEL OF LAND IN THE TOWN OF GHENT FOR THE SUM OF THIRTY THOUSAND DOLLARS (\$30,000.00)**

RESOLUTION NO. 152-2012 **AUTHORIZING THE SALE OF ONE PARCEL OF LAND IN THE TOWN OF GREENPORT TO MAMOUN ALAMIN**

RESOLUTION NO. 153-2012 **DESIGNATING ONE OR MORE BANKS OR TRUST COMPANIES FOR THE DEPOSIT OF PUBLIC FUNDS PURSUANT TO GENERAL MUNICIPAL LAW §10 (2) (A)**

RESOLUTION NO. 154-2012 **AMENDING THE INVESTMENT POLICY FOR THE COUNTY OF COLUMBIA**

RESOLUTION NO. 155-2012 **PROVIDING FOR PAYMENT OF WORKERS FOR THE MARCH 20, 2012 SPECIAL ELECTION**

RESOLUTION NO, 156-2012 **AMENDING RESOLUTION NO. 95-2012**

RESOLUTION NO. 157-2012 **RESOLUTION EXPRESSING CONDOLENCES TO THE FAMILY OF THE LATE JOSEPH B. MOSKALUK**