

**FINANCE COMMITTEE**

**June 5, 2012**

**PRESENT:**

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

**ABSENT:**

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

**ALSO PRESENT:**

**Gail DiCosmo, Clerk  
Robert Fitzsimmons  
Sarah Sterling  
Ronald Knott  
PJ Keeler  
Ronald Caponera**

**PRESS: 2**

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

**HEALTH/MEDICAL:**

**AUTHORIZATION TO CREATE AND FILL POSITIONS IN THE PINE HAVEN HOME, motion by E. Young, seconded by J. DeGrootd, carried.**

**AMENDING THE 2012 CONTRACT WITH THE FRIENDS OF THE NEW LEAF INC. FOR "RECOVERY CENTER" PROJECT, motion by P. Grattan, seconded by E. Young, carried.**

**AUTHORIZATION TO AMEND THE DEPARTMENT OF HUMAN SERVICES BUDGET, motion by R. Staats, seconded by J. DeGrootd, carried.**

**AUTHORIZATION FOR THE HEALTH DEPARTMENT TO CONTRACT FOR LABORATORY SERVICES, motion by P. Grattan, seconded by K. McDonald, carried.**

**APPOINTING A NEW ALCOHOL AND SUBSTANCE ABUSE SUBCOMMITTEE MEMBER, motion by J. DeGrootd, seconded by R. Staats, carried.**

**AUTHORIZATION TO AMEND RESOLUTION NO. 105-2011, motion by P. Grattan, seconded by R. Staats, carried.**

**AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO PURCHASE MALPRACTICE INSURANCE, motion by E. Young, seconded by P. Grattan, carried.**

**HUMAN SERVICES:**

**AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL A VACANT BUDGETED POSITION OF ONE (1) CHILD SUPPORT SPECIALIST, GRADE 12, STEP ONE SALARY OF \$32,018.00, motion by P. Grattan, seconded by K. McDonald, carried.**

**AUTHORIZATION FOR THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO ADVERTISE FOR AND ENTER INTO AN AGREEMENT TO CONTRACT FOR LEGAL COUNSEL(S) TO ASSIST IN THE PROSECUTION AND DEFENSE OF APPEALS RELEVANT TO SOCIAL SERVICES OPERATIONS, motion by P. Grattan, seconded by E. Young, carried.**

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES TO ENABLE THE COUNTY TO RECEIVE REIMBURSEMENT FOR THE OPERATION OF SPECIAL DELINQUENCY PREVENTION PROGRAMS (TYPE A & B FUNDS) IN 2012**, motion by R. Staats, seconded by J. DeGrootd, carried.

**AUTHORIZING A COUNTY COMPREHENSIVE PLANNING RESOURCE ALLOCATION AGREEMENT FOR STATE AID REIMBURSEMENT FOR YOUTH PROGRAMS IN 2012**, motion by K. McDonald, seconded by P. Grattan, carried.

**AUTHORIZING THE OFFICE FOR THE AGING TO CONTRACT WITH CATHOLIC CHARITIES TO FACILITATE A CAREGIVER SUPPORT GROUP AT A COST NOT TO EXCEED \$2,000.00**, motion by E. Young, seconded by R. Staats, carried.

**PUBLIC SAFETY:**

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ECOLOGY AND ENVIRONMENTAL INC TO SUBMIT AN APPLICATION TO UPDATE OUR HAZARD MITIGATION PLAN**, motion by R. Brown, seconded by R. Staats, carried.

**AUTHORIZATION TO REQUEST MARK FERRARI AS OUR REGION 2 DIRECTOR OF THE NYS OFFICE OF EMERGENCY MANAGEMENT**, motion by R. Brown, seconded by J. DeGrootd, carried.

**AUTHORIZING THE COLUMBIA COUNTY SHERIFF TO FILL ONE (1) VACANT POSITION OF PART-TIME CLERK TYPIST**, motion by K. McDonald, seconded by J. DeGrootd, carried.

**COUNTY GOVERNMENT:**

**DECLARING THE MONTH OF MAY TO BE “MAYDAY FOR MANDATE RELIEF” AND URGING THE MANDATE RELIEF COUNCIL TO TAKE SWIFT ACTION IN SUBMITTING A PACKAGE OF MANDATE RELIEF PROPOSALS TO GOVERNOR CUOMO AND THE STATE LEGISLATURE TO BE VOTED ON THIS SESSION**, motion by R. Brown, seconded by P. Grattan, carried.

**AUTHORIZATION TO ABOLISH AND CREATE AND FILL POSITIONS IN THE MANAGED INFORMATION SYSTEMS (MIS) DEPARTMENT**, motion by E. Young, seconded by P. Grattan, to **PULL** request, motion carried.

**AUTHORIZATION TO CREATE AND FILL POSITIONS IN THE MANAGED INFORMATION SYSTEMS (MIS) DEPARTMENT** motion by E. Young, seconded by P. Grattan, to **PULL** request, motion carried.

**PUBLIC WORKS:**

**AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO ENTER INTO A CONTRACT WITH CASELLA RECYCLING, LLC, motion by R. Staats, seconded by R. Brown, carried.**

**AUTHORIZATION TO SET A FEE FOR ALL YARD WASTE BROUGHT INTO THE GREENPORT TRANSFER STATION, motion by R. Staats, seconded by R. Brown, carried.**

**AUTHORIZATION FOR CENTRAL GARAGE TO TRANSFER FUNDS, motion by P. Grattan, seconded by E. Young, carried.**

**AUTHORIZATION TO AWARD BIDS FOR MEAT/MEAT PRODUCTS AND CANNED/FROZEN FOOD PRODUCTS, motion by R. Staats, seconded by R. Brown, carried.**

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL- AID AND STATE "MARCHISELL" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE, motion by R. Brown, seconded by R. Staats, carried.**

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL- AID AND STATE "MARCHISELL" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE, motion by R. Brown, seconded by J. DeGrootd, carried.**

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL- AID AND STATE "MARCHISELL" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE, motion by R. Brown, seconded by E. Young, carried.**

**AUTHORIZATION TO FILL ONE POSITION OF ASSISTANT GENERAL FOREMAN IN THE HIGHWAY DEPARTMENT, motion by E. Young, seconded by J. DeGrootd, carried.**

**AUTHORIZATION TO AWARD THE CONTRACTS FOR LOW SULFUR DIESEL FUEL, #2 FUEL OIL, ULTRA LOW SULFUR KEROSENE, UNLEADED REGULAR, MID-GRADE, AND PREMIUM GASOLINE AND LIQUID PROPANE, motion by R. Staats, seconded by E. Young, carried.**

**AUTHORIZATION TO FILL ONE POSITION OF MOTOR EQUIPMENT OPERATOR II, motion by P. Grattan, seconded by E. Young, carried.**

**BUDGET AND SALARY:**

**AUTHORIZATION TO ABOLISH AND CREATE POSITIONS IN THE TREASURER'S OFFICE, motion by R. Brown, seconded by E. Young, carried.**

**AUTHORIZATION TO AMEND THE COLUMBIA COUNTY TRAVEL POLICY, motion by P. Grattan, seconded by E. Young, carried.**

**AUTHORIZING THE SALE OF THE CERTIFICATE OF OPERATION OF COLUMBIA COUNTY'S CERTIFIED HOME HEALTH AGENCY PROGRAM, motion by R. Staats, seconded by K. McDonald, carried.**

**RESOLUTION APPOINTING MEMBERS TO THE COLUMBIA COUNTY TOBACCO ASSET SECURITIZATION CORPORATION, motion by E. Young, seconded by R. Staats, carried.**

**FINANCE:**

**AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES/ MENTAL HEALTH CENTER TO HIRE A CONSULTING CHILD PSYCHIATRIST, motion by E. Young, seconded by R. Staats, carried.**

**With no further discussion or business a motion to adjourn at 5:20 PM by E. Young, seconded by J. DeGroot, motion carried,**

**FINANCE COMMITTEE:**

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**Lawrence Andrews, Chairman**

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**Richard Keaveney**

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**Michael Benson**

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**Roy Brown**

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**Jesse DeGroot**

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**Kevin McDonald**

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**William Hughes, Jr.**

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**Elizabeth Young**

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**Patrick Grattan**