

**FINANCE COMMITTEE  
JULY 3, 2012**

**PRESENT:**

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

**ABSENT:**

**Richard Keaveney**

**ALSO PRESENT:**

**Gail DiCosmo, Clerk  
Paul Czajka  
James Campion,CGCC  
Diana Neceda  
Ronald Knott**

**PRESS: 1**

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

**RESOLUTION COMMEMORATING THE 60<sup>TH</sup> ANNIVERSARY OF TRI-VILLAGE ROD & GUN CLUB'S ANNUAL YOUTH DAY, motion by P. Grattan, seconded by J. DeGroot, carried.**

**HEALTH/MENTAL HEALTH:**

**AUTHORIZATION TO FILL AND TO CREATE AND FILL POSITIONS IN THE PINE HAVEN NURSING HOME, motion by R. Staats, seconded by R. Brown, carried.**

**AMENDING RESOLUTION 149-2011 BY ADDING "DYNAMIC CENTER, INC. AS A RELATED SERVICE AGENCY TO THE PROVIDER LIST (EFFECTIVE THROUGH JUNE 30, 2012), motion by E. Young, seconded by W. Hughes, Jr., carried.**

**AUTHORIZATION TO TRANSFER \$24,200.00 OF UNUSED SATELLITE CLINIC BUDGED FUNDS TO THE PRIMARY CLINIC COST CENTER TO GIVE THE DEPARTMENT THE PROPER TOOLS TO FULLY UTILIZE 2012 BUDGET DOLLARS, motion by E. Young, seconded by K. McDonald carried.**

**AUTHORIZATION TO FILL A BUDGETED POSITION OF SENIOR CLERK IN THE HEALTH DEPARTMENT, motion by W. Hughes, Jr., seconded by E. Young, carried.**

**AUTHORIZATION TO TRANSFER \$2,000.00 IN THE DEPARTMENT OF HUMAN SERVICES/MENTAL HEALTH CLINIC, motion by E. Young, seconded by J. DeGroot, carried.**

**AUTHORIZATION TO APPOINT A COLUMBIA COUNTY MENTAL HEALTH SUBCOMMITTEE MEMBER, motion by R. Brown, seconded by W. Hughes, Jr., carried.**

**AUTHORIZATION TO HIRE A FT PSYCHIATRIC SOCIAL WORKER IN THE DEPARTMENT OF HUMAN SERVICES CHILDREN MENTAL HEALTH CLINIC, motion by E. Young, seconded by W. Hughes, Jr., carried.**

**AUTHORIZATION TO CREATE AND FILL A MENTAL HEALTH SUBSTANCE ABUSE COORDINATOR IN THE DEPARTMENT OF HUMAN SERVICES MENTAL HEALTH CLINIC, motion by W. Hughes, Jr., seconded by K. McDonald, carried.**

**HUMAN SERVICES:**

**AUTHORIZING THE YOUTH BUREAU TO CREATE AND FILL TWO (2) SEASONAL, PER DIEM RECREATION ATTENDANT POSITIONS AT AN HOURLY RATE OF \$10.00 PER HOUR, motion by E. Young, seconded by W. Hughes, Jr., carried.**

**AUTHORIZING THE DIRECTOR OF VETERANS SERVICES TO APPOINT ONE PT TRANSPORTATION AID AT AN HOURLY RATE COMMENSURATE WITH A GR 11, STEP 1 HOURLY RATE OF \$16.0653 , motion by E. Young, seconded by W. Hughes, Jr., carried.**

**AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL TWO (2) VACANT BUDGETED POSITIONS OF ACCOUNT CLERKS, GR 10B, STEP 1 SALARY \$28,010.00, motion by W. Hughes, Jr., seconded by E. Young, carried.**

**AUTHORIZING THE OFFICE FOR THE AGING TO CONTRACT WITH HOME AIDE SERVICES OF EASTERN NEW YORK, INC. d/b/a/ EDDY LIFELINE SERVICES FOR SENIORS AT A COST NOT TO EXCEED \$6,000.00, motion W. Hughes, Jr., seconded by J. DeGrootd, carried.**

**PUBLIC SAFETY:**

**AUTHORIZATION TO APPROVE A CONTRACT BETWEEN THE COLUMBIA COUNTY PUBLIC DEFENDER AND ALBANY INVESTIGATION AND PROCESS SERVICES LLC IN AN AMOUNT NOT TO EXCEED \$19,500.00 PER YEAR, R. Brown, seconded by E. Young, carried.**

**AUTHORIZING THE COLUMBIA COUNTY 911 COORDINATOR TO ENTER INTO A DATA USAGE AGREEMENT WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES' OFFICE OF CYBER SECURITY (DHSES OCS), R. Staats, seconded by W. Hughes, Jr., carried.**

**AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO ACCEPT AND SIGN THE BYRNE JAG GRANT, motion by R. Brown, seconded by K. McDonald, carried.**

**AUTHORIZATION FOR THE SHERIFF TO ENTER INTO AN AGREEMENT WITH UNITED WAY 2-1-1, motion by E. Young, seconded by R. Staats, carried.**

**APPOINTMENT FOR THE POSITION OF DEPUTY EMS COORDINATOR, motion by R. Brown, seconded by E. Young, carried.**

**APPOINTMENT FOR THE CAUSE AND ORIGIN TEAM, motion by R. Brown, seconded by W. Hughes, Jr., carried.**

**APPOINTMENT FOR THE POSITION OF DEPUTY FIRE COORDINATOR, motion by E. Young, seconded by R. Brown, carried.**

**AUTHORIZATION FOR THE DISTRICT ATTORNEY TO MAKE STAFFING CHANGES, motion by W. Hughes, Jr., seconded by R. Brown, carried. One (1) abstained.**

**COUNTY GOVERNMENT:**

**AUTHORIZATION TO ABOLISH CREATE AND FILL POSITIONS IN THE COUNTY CLERK OFFICE, motion by R. Brown, seconded by E. Young, carried.**

**PUBLIC WORKS:**

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

**AUTHORIZATION TO FILL THE POSITION OF PART- LABORER IN THE SOLID WASTE DEPARTMENT GR 11, 2012 STEP 1 HOURLY RATE OF \$14.0572, W. Hughes, Jr., seconded by E. Young, carried.**

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE SUPPLEMENTAL #1 OF PROFESSIONAL SERVICES AGREEMENT WITH RYAN-BIGGS ASSOCIATES, PC OF CLIFTON PARK, NY IN THE AMOUNT OF \$29,100.00 FOR COMPLETION OF BID DOCUMENTS, CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES ON THE MICHALUK BRIDGE MAPLE LANE OVER BASH BISH BROOK PIER REPLACEMENT CONSTRUCTION PROJECT IN THE TOWN OF COPAKE, motion by R. Staats, seconded by E. Young, carried.**

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO AWARD THE CONSTRUCTION CONTRACT FOR THE REPLACEMENT OF THE CENTER PIER OF MICHALUK BRIDGE, CARRYING MAPLE LANE OVER BASH BISH BROOK IN THE TOWN OF COPAKE TO ALPINE CONSTRUCTION INC. OF SCHUYLerville, NY DETERMINED TO BE THE LOWEST RESPONSIBLE BIDDER AT \$249,240.00, motion by P. Grattan, seconded by R. Brown, carried.**

**BUDGET & SALARY REVIEW:**

**RESOLUTION AMENDING THE 2012 COUNTY BUDGET AS IT PERTAINS TO THE DISTRICT ATTORNEY'S OFFICE, motion by R. Brown, seconded by K. McDonald, carried.**

**APPROVING AND ADOPTING THE COLUMBIA COUNTY ACCOUNTING POLICIES AND PROCEDURES POLICY, P. Grattan, seconded by R. Staats, carried.**

**AUTHORIZATION TO ABOLISH THE DIRECTOR OF PAYROLL/ ACCOUNTS PAYABLE POSITION AND CREATE AND FILL A DIRECTOR OF PAYROLL POSITION, motion by E. Young, seconded by K/McDonald, carried.**

**FINANCE:**

**SETTING THE DATE FOR A PUBLIC HEARING ON AUGUST 8, 2012 TO APPROVE THE 2012-2013 PROPOSED OPERATING BUDGET OF THE COLUMBIA-GREENE COMMUNITY COLLEGE, motion by R. Brown, seconded by E. Young, carried.**

**AUTHORIZING THE TRANSFER OF A SURPLUS COUNTY VEHICLE PREVIOUSLY USED BY THE SHERIFF'S DEPARTMENT TO THE CITY OF HUDSON, motion by W. Hughes, Jr., seconded by E. Young, carried.**

**With no further discussion or business a motion to adjourn at 5:17 PM by R. Brown, seconded by W. Hughes, Jr., motion carried.**

**FINANCE COMMITTEE:**

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**Lawrence Andrews, Chairman**

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**Raymond Staats**

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