

**FINANCE COMMITTEE**

**August 7, 2012**

**PRESENT:**

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

**ABSENT:**

**Lawrence Andrews, notified**

**ALSO PRESENT:**

**Gail DiCosmo, Clerk  
Sarah Sterling  
Ronald Knott  
Ellen Thurston  
Paul Mossman  
Lynn Kutski  
PJ Keeler  
Ronald Caponera  
30 Public**

**PRESS: 2**

**Deputy Chairman Keaveney called the meeting to order at 5:03 PM.**

**HEALTH/MEDICAL SERVICES:**

**AUTHORIZATION TO AWARD BID AUTHORIZATION FOR THE ADMINISTRATOR OF THE PINE HAVEN HOME TO AWARD BID#12-008 FOR INCONTINENT BRIEFS, LINERS, AND PROTECTIVE PADS TO MCKESSON MEDICAL-SURGICAL MINNESOTA SUPPLY INC., motion by J. DeGroot, seconded by E. Young, carried.**

**AUTHORIZATION FOR THE ADMINISTRATOR AT THE PINE HAVEN HOME TO FILL ONE (1) FT RPN GR17 WITH A STARTING SALARY OF \$53,361.00 AND ONE (1) FT ATTENDANT GR10 WITH A STARTING SALARY OF \$27,531.00, motion by R. Staats, seconded by K. McDonald, carried.**

**AUTHORIZATION TO ADD MCCARTHY & CONLON, CPAs AS A PROVIDER TO DO NEWLY REQUIRED COST REPORTS FOR THE PRESCHOOL PROGRAM, motion by E. Young, seconded by R. Staats, carried.**

**HUMAN SERVICES:**

**AUTHORIZING THE OFFICE FOR THE AGING TO INCREASE THE BUDGET FOR THE EISEP ACCOUNT NO. AO-7E-7610-4729-E4000 AND STATE AID PROGRAMS ACCOUNT NO. AO-8R-3772-0000-8R3772 IN THE AMOUNT OF \$12,020.00, motion by W. Hughes, Jr., seconded by P. Grattan, carried.**

**AUTHORIZING CONTRACTS FOR THE COLUMBIA COUNTY YOUTH BUREAU WITH NINE (9) YOUTH SERVICES AGENCIES FOR THE 2012 BUDGET, motion by W. Hughes, Jr., seconded by E. Young, carried.**

**AUTHORIZING CONTRACTS FOR THE COLUMBIA COUNTY YOUTH BUREAU WITH THREE (3) NOT FOR PROFIT SPECIAL DELINQUENCY PREVENTION (TYPE A) PROGRAMS (SDPP) YOUTH SERVICE AGENCIES FOR THE 2012 BUDGET, motion by W. Hughes, Jr., seconded by E. Young, carried.**

**AUTHORIZING CONTRACTS FOR THE COLUMBIA COUNTY YOUTH BUREAU FOR TWO (2) NOT FOR PROFIT SPECIAL DELINQUENCY PREVENTION “TYPE B” PROGRAMS (SDPP) YOUTH SERVICE AGENCIES FOR THE 2012 BUDGET, motion by E. Young, seconded by W. Hughes, Jr., carried.**

**PUBLIC SAFETY:**

**AUTHORIZING THE FIRE COORDINATOR TO PROVIDE A SEMINAR ON TACTICAL FIREFIGHTER SURVIVAL TO COUNTY FIREFIGHTERS AT A TOTAL COST OF \$1,000.00, Motion by R. Staats, seconded by P. Grattan, carried.**

**COUNTY GOVERNMENT:**

**AUTHORIZING THE APPROVAL OF THE 5311 ASSISTANCE CONTRACT, motion by E. Young, seconded by P. Grattan, carried. K. McDonald abstained.**

**PUBLIC WORKS:**

**AUTHORIZATION TO AWARD THE BID FOR MEAT/MEAT PRODUCTS TO GINSBERG’S FOODS, INC., QUANDT’S FOODSERVICE, SYSCO ALBANY LLC, US FOODSERVICE FOR THE PERIOD SEPTEMBER 1, 2012 THROUGH OCTOBER 31, 2012, motion by R. Staats, seconded by K. McDonald, carried.**

**A RESOLUTION IS REQUESTED AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH GREENMAN-PEDERSEN, INC. (GPI) IN THE AMOUNT OF \$7,700.00 (MAP) FOR AN ASSESSMENT AND REHABILITATION/REPLACEMENT ALTERNATIVES STUDY OF COUNTY LARGE CULVERT #54/0.453 LOCATED AT COLUMBIA COUNTY ROUTE 8 (RD54) IN THE HAMLET OF GERMANTOWN, motion by E. Young, seconded by R. Staats, carried.**

**AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH WITH LOTHROP ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$536,648.00 FOR CONSTRUCTION/ADMINISTRATION/ON SITE CONSTRUCTION OBSERVATION SERVICES IN SUPPORT OF THE UPCOMING COLUMBIA COUNTY COURTHOUSE RENOVATIONS SUBJECT TO THE RECOMMENDATION OF THE COUNTY ATTORNEY AND THE COMMISSIONER OF PUBLIC WORKS, motion by R. Staats, seconded by M. Benson, carried.**

**AUTHORIZING SEORA DETERMINATION OF SIGNIFICANCE FOR THE DEMOLITION OF STRUCTURES ON AIRPORT PROPERTY WHICH REPRESENT OBSTRUCTIONS TO THE RUNWAY, motion by E. Young, seconded by J. DeGrootdt, carried.**

**BUDGET & SALARY:**

**AUTHORIZING THE COUNTY OF COLUMBIA TO RENEW THE CONTRACT WITH FIRST NIAGARA RISK MANAGEMENT, INC. TO PROVIDE EXCESS WORKER’S COMPENSATION AND EXCESS EMPLOYER’S LIABILITY INSURANCE COVERAGE, motion by E. Young, seconded by P. Grattan , carried.**

**AUTHORIZATION TO ADOPT THE COLUMBIA COUNTY PURCHASING POLICY, motion by E. Young, seconded by R. Staats. carried.**

**FINANCE:**

**AUTHORIZING THE DISTRICT ATTORNEY TO TRANSFER \$16,500.00 FROM ACCOUNT NO.11654412 TO ACCOUNT NO. 11654024 (\$1,000.00), ACCOUNT NO. 11654080 (\$3,000.00), ACCOUNT NO. 11654264 (\$2,500.00) AND ACCOUNT NO. 11654424 (\$10,000.00), motion by K. McDonald, seconded by W. Hughes, Jr., carried.**

**RESOLUTION REQUEST: AUTHORIZING THE COLUMBIA COUNTY DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO CONTRACTUAL AGREEMENT WITH A NOT-FOR-PROFIT PROVIDER FOR THE PROVISION OF A CASE MANAGER /HOUSING SPECIALIST TO COLLABORATE WITH COLUMBIA COUNTY DEPARTMENT OF SOCIAL SERVICES IN PURSUING HOUSING AND EMPLOYMENT RELATED OUTCOMES THAT PROMOTE LONG TERM SELF-SUFFICIENCY TO HOMELESS FAMILIES AND INDIVIDUALS CURRENTLY PLACE IN AREA MOTELS AT A COST NOT TO EXCEED \$65,000.00, motion by W. Hughes, Jr., seconded by P. Grattan, carried.**

**RESOLUTION AUTHORIZING THE COLUMBIA COUNTY DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO AND SIGN A FIVE (5) YEAR LEASE AGREEMENT WITH GALVAN INITIATIVE FOUNDATION TO PROVIDE EMERGENCY AND TRANSITIONAL HOUSING AND INTENSIVE CASE MANAGEMENT SUPPORTIVE SERVICES, INCLUDING 24/7 SUPERVISION SUPERVISION FOR HOMELESS INDIVIDUALS, a discussion took place, some Public voiced their opinions, there are too many questions and not enough answers, and plenty of other issues. A Forum will take place the week of August 27, 2012 with County Attorney, City Attorney, and the Public. A motion by R. Staats, seconded by R. Brown to TABLE this request at this time, carried.**

**Conference Objective Form: PJ Keeler**

**Introduction to Governmental Accounting at Suny Oneonta on Sept. 19<sup>th</sup> – Sept. 21<sup>st</sup> , one (1) attending at a cost not to exceed \$490.00, motion by R. Brown, seconded by W. Hughes, Jr., carried.**

**Supervisor Brown brought up in reference to the TCI Fire and stated we are completely out of the foam, and if another fire take place, we have no foam left to fight a fire, there is an emergency line in the budget for items like this, a motion by P. Grattan, seconded by E. Young, to purchase what is needed, motion carried.**

**With no other discussion or business a motion to adjourn at 6:08 PM by W. Hughes, Jr., seconded by R. Staats, motion carried.**