

FINANCE COMMITTEE

September 4, 2012

PRESENT:

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

ABSENT:

William Hughes Jr., notified
Richard Keaveney

ALSO PRESENT:

Gail DiCosmo, Clerk
PJ Keeler
Ronald Caponera
Arthur Bassin

PRESS: 2

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

HEALTH/MEDICAL SERVICES:

AUTHORIZATION TO CREATE AND FILL AN UNBUDGETED PSYCHIATRIC SOCIAL WORKER POSITION FOR THE MENTAL HEALTH CLINIC, motion by P. Grattan, seconded by R. Staats, motion carried.

AUTHORIZATION TO FILL A VACANT BUDGETED PSYCHIATRIC SOCIAL WORKER POSITION FOR THE MENTAL HEALTH CLINIC, motion by K. McDonald, seconded by E. Young, motion carried.

AUTHORIZATION TO FILL A VACANT BUDGETED MENTAL HEALTH / SUBSTANCE ABUSE COORDINATOR POSITION AND TO ABOLISH ONE 1.0FTE MENTAL HEALTH/ SUBSTANCE ABUSE COORDINATOR POSITION, motion by P. Grattan, seconded by J. DeGrootd, motion carried.

AUTHORIZATION TO ABOLISH AND CREATE AND FILL POSITIONS IN THE DEPARTMENT OF HUMAN SERVICES/ MENTAL HEALTH DEPARTMENT, motion by R. Staats, seconded by E. Young, motion carried.

AUTHORIZATION TO FILL TWO NURSE AIDE II (CNA) FT GR 10C AT A STARTING SALARY OF \$28,679.00, motion by R. Staats, seconded by E. Young, motion carried.

HUMAN SERVICES:

AUTHORIZING THE OFFICE FOR THE AGING TO TRANSFER THE SUM O \$3,000.00 TO INSTALL A NEW MAIN DOOR AND SECURITY DOOR AT THE PHILMONT KITCHEN, Motion by K. McDonald, seconded by J.DeGrootd, motion carried.

AUTHORIZING THE OFFICE FOR THE AGING TO TRANSFER THE SUM OF \$22,000.00 TO MEET THE INCREASING DEMAND BY SENIORS FOR IN-HOME CARE SERVICES (EISEP PROGRAM), motion by P. Grattan, seconded by E. Young, motion carried.

PUBLIC SAFETY:

AUTHORIZATION TO FILL A LICENSED PRACTICAL NURSE POSITION IN THE JAIL, motion by P. Grattan, seconded by E. Young, motion carried.

PUBLIC WORKS:

AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXTEND THE MUNICIPAL SNOW & ICE AGREEMENT WITH NYSDOT FOR THE 2014/2015 CONTRACT YEAR, motion by R. Brown, seconded by J. DeGrootd, motion carried.

AUTHORIZING

THE HIGHWAY DEPARTMENT TO AMEND THE 2012 BUDGET IN THE AMOUNT OF \$19,500.00 BY TRANSFERRING FUNDS, motion by R. Brown, seconded by P. Grattan, motion carried.

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO AWARD THE CONSTRUCTION CONTRACT FOR THE 2012 MULTI-BRIDGE REPAIR OF COUNTY BRIDGES TO ARCH BRIDGE CONTRACTING CORP. OF ALTAMONT, NY DETERMINED TO BE THE LOWEST RESPONSIBLE BIDDER AT \$221,000.00, motion by E. Young, seconded by J. DeGrootd, motion carried.

AUTHORIZATION TO AWARD BIDS IN THE FACILITIES DEPARTMENT FOR THE DISTRICT ATTORNEY'S BATHROOM, motion by K. McDonald, seconded by P. Grattan, motion carried. One (1) opposed.

AUTHORIZATION TO AWARD NON-FOOD/PAPER PRODUCTS BID TO CALICO INDUSTRIES, INC., HILL & MARKES, INC. GINSBERG'S, INC., E.A. MORSE & CO. INC., WB MASON CO. INC., INTERBORO PACKAGING FOR THE PERIOD OF OCTOBER 1, 2012 THROUGH MARCH 31, 2013, motion by E. Young, seconded by P. Grattan, motion carried.

AWARDING THE BID FOR SNOW SAND ITEM #1 AND ITEM # 2 FOR THE PERIOD FROM OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013, motion by E. Young, seconded by J. DeGrootd, motion carried.

AUTHORIZING TO TRANSFER FUNDS FROM CENTRAL GARAGE .2 VEHICULAR EQUIPMENT ACCOUNT AND .4 SERVICE/REPAIR ACCOUNT TO CENTRAL GARAGE .4 SUPPLIES/SPARE PARTS ACCOUNT IN THE AMOUNT OF \$10,500.00, motion by R. Brown, seconded by P. Grattan, motion carried.

AUTHORIZATION FOR THE HIGHWAY DEPARTMENT TO ABOLISH AND CREATE AND FILL A NEW POSITION, AND TO FILL ANY VACANCIES CREATED THEREFROM, motion by P. Grattan, seconded by M. Benson, motion carried.

FINANCE:

AUTHORIZATION THE HUMAN RESOURCES DEPARTMENT TO TRANSFER \$2,000.00 FROM PROFESSIONAL SERVICES TO ADVERTISING ACCOUNT TO COVER THE COSTS FOR ADVERTISING OF POSITIONS, motion by E. Young, seconded by P. Grattan, motion carried.

AUTHORIZATION TO ISSUE A NEGATIVE DECLARATION AND TAKE TITLE TO PARCEL "B" a 2.6 +/- ACRE PARCEL ADJACENT TO 25 RAILROAD AVENUE, CITY OF HUDSON, motion by P. Grattan, seconded by M. Benson, motion carried.

AUTHORIZING AN INTER-MUNICIPAL AGREEMENT FOR THE TOWNS OF COPAKE, LIVINGSTON, NEW LEBANON TAGHKANIC, AUSTERLITZ, CLAVERACK, AND THE COUNTY OF COLUMBIA, motion by E. Young, seconded by K. McDonald, motion carried.

AUTHORIZING THE MIS DEPARTMENT TO TRANSFER FUNDS FROM THE .4 ACCOUNT TO THE .4 ACCOUNT IN THE AMOUNT OF \$2,500.00, motion by K. McDonald, seconded by J. DeGrootd, motion carried.

RESOLUTION EXPRESSING CONDOLENCES TO THE FAMILY OF THE LATE, ONCE SUPERVISOR OF THE 4th WARD OF THE CITY OF HUDSON, STALEY BRADLEY KEITH, motion by R. Brown, seconded by E. Young, motion carried.

CONFERENCE OBJECTIVE FORM: Treasurer's Office: Advanced Accounting School, on October 3, 2012 –October 5, 2012 in Clifton Park, NY at a cost of \$170.00 plus travel expenses \$150.00, two (2) attending, motion by E. Young, seconded by J. DeGrootd, motion carried.

With no further business a motion at 5:15 PM by P. Grattan, seconded by K. McDonald, motion carried.

