

**FINANCE COMMITTEE
OCTOBER 2, 2012**

PRESENT:

**Lawrence Andrews, Chairman
Roy Brown
Jesse DeGrootd
William Hughes, Jr.
Kevin McDonald
Raymond Staats
Matt Murell
Patrick Grattan**

ABSENT:

**Richard Keaveney, notified
Michael Benson**

ALSO PRESENT:

**Gail DiCosmo, Clerk
Diana Neceda
PJ Keeler
Ronald Caponera
Ronald Knott
Sarah Sterling**

PRESS: 1

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

AMENDING RESOLUTION NO. 268-2012 TO REFLECT THE CORRECT TOTAL AMOUNT OF ALLOCATIONS TO 9 YOUTH AGENCIES, motion by R. Brown, seconded by R. Staats, carried.

AMENDING RESOLUTION NO. 270-2012 TO REFLECT A CHANGE IN THE ALLOCATION TO 2 YOUTH SERVICES AGENCIES, AND THE TOTAL STAYS THE SAME, motion by R. Brown, seconded by K. McDonald, carried.

HEALTH/MEDICAL SERVICES :

AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES (DHS) TO CREATE AND FILL A 1.0 FTE ACCOUNTCLERK POSITION, motion by R. Staats, seconded by P. Grattan, carried.

AUTHORIZATION FOR THE ESTABLISHMENT OF A SATELLITE OFFICE OF THE MENTAL HEALTH/ HUMAN SERVICES DEPARTMENT, motion by P. Grattan, seconded by M. Murell, carried.

AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES (DHS) TO ELIMINATE A PT ACCOUNT CLERK POSITION, motion by M. Murell, seconded by P. Grattan, carried.

AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES (DHS) TO TRANSFER FUNDS, Motion by R. Staats, seconded by R. Brown, carried.

AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES (DHS) TO RETAIN THE HEALTH CARE CONSORTIUM FOR THE PURPOSE OF GRANT WRITING , motion by P. Grattan, seconded by R. Staats, carried.

AUTHORIZATION FOR THE DIRECTOR OF COMMUNITY SERVICES TO PURCHASE ADDITIONAL SOFTWARE PROGRAMMING/ DEVELOPMENT SERVICES FROM THE CURRENT VENDOR, motion by R. Brown, seconded by P. Grattan, carried.

AUTHORIZATION TO AMEND RESOLUTION 294-2012 IN THE HUMAN SERVICES DEPARTMENT (DHS), motion by K. McDonald, seconded by W. Hughes, Jr., carried.

AUTHORIZATION TO TRANSFER FUNDS IN THE HEALTH DEPARTMENT, motion by R. Staats, seconded by J. DeGrootd, carried.

AUTHORIZATION TO ADD VERNEA DIEHL AS AN INDEPENDENT SPECIAL EDUCATOR TO THE EARLY INTERVENTION PROVIDER LIST, motion by K. McDonald, seconded by J. DeGrootd, carried.

AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES/ MENTAL HEALTH CLINIC TO REINSTATE JOHN LYONS TO GR 21B EFFECTIVE SEPTEMBER 8, 2012, motion by P. Grattan, seconded by W. Hughes, Jr., carried. Two (2) opposed.

AUTHORIZATION FOR THE ADMINISTRATOR OF THE PINE HAVEN HOME TO ABOLISH CREATE, AND FILL POSITIONS, motion by R. Staats, seconded by J. DeGrootd, carried.

HUMAN SERVICES:

AUTHORIZING THE OFFICE FOR THE AGING TO CONTRACT WITH A REGISTERED DIETICIAN SERVICES TO PROVIDE NUTRITION COUNSELING AND CONSULTATION SERVICES TO THE OFFICE FOR THE AGING AND IT'S ELDERLY CLIENTS, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

AUTHORIZING THE OFFICE FOR THE AGING TO CONTRACT WITH THE COLUMBIA COUNTY HEALTHCARE CONSORTIUM FOR A ONE (1) YEAR PERIOD BEGINNING OCTOBER 1, 2012 TO PROVIDE INFORMATION AND ASSISTANCE SERVICES TO COUNTY RESIDENTS ON LONG TERM CARE OPTIONS (NY CONNECTS) IN THE AMOUNT OF \$43,987.00, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

AUTHORIZATION FOR THE OFFICE OF THE AGING TO CONTRACT WITH COLUMBIA COUNTY HEALTH CARE CONSORTIUM TO PROVIDE TRANSPORTATION SERVICES TO THE COUNTY'S ELDERLY RESIDENTS IN NEED OF TRANSPORTATION TO MEDICAL APPOINTMENTS, motion by P. Grattan, seconded by M. Murell, carried.

AUTHORIZATION FOR THE OFFICE OF THE AGING TO CONTRACT WITH FAMILY ADVOCATES TO PROVIDE BASIC LEGAL SERVICES TO THE ELDERLY, motion by W. Hughes, Jr., seconded by J. DeGroot, carried.

AUTHORIZATION FOR THE OFFICE FOR THE AGING TO CONTRACT WITH THE COLUMBIA COUNTY HEALTH DEPARTMENT TO PROVIDE HOME HEALTH AIDE SERVICES TO THE COUNTY'S ELDERLY RESIDENTS IN NEED OF HOME HEALTH AIDES AT AN AMOUNT NOT TO EXCEED \$15,000.00 PER YEAR, motion by W. Hughes, Jr., seconded by J. DeGroot, carried.

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL A VACANT BUDGETED POSITIONS OF SENIOR SOCIAL WELFARE EXAMINER, GR 13C, 2012 BASE SALARY \$43,165.00 AND TO FILL ANY VACANCY CREATED DUE TO INTERNAL APPOINTMENT, EFFECTIVE OCTOBER 11, 2012, motion by W. Hughes, Jr., seconded by R. Staats, carried.

AUTHORIZING THE OFFICE FOR THE AGING TO RENEW CONTRACTS WITH THE SONS & DAUGHTERS OF ITALY, LINLITHGO REFORMED CHURCH AND THE CHURCH OF ST. JOSEPH TO PROVIDE LOCATIONS WHEREBY CONGREGATE MEALS SHALL BE SERVED, motion by R. Staats, seconded by P. Grattan, carried. Two (2) abstained.

AUTHORIZATION FOR THE OFFICE OF THE AGING TO CONTRACT WITH THE VILLAGE OF VALATIE AND ST. PETER'S PRESBYTERIAN CHURCH TO PROVIDE A LOCATION WHEREBY CONGREGATE MEALS SHALL BE SERVED AT NO COST, motion by R. Brown, seconded by W. Hughes, Jr., carried.

AUTHORIZATION FOR THE OFFICE OF THE AGING TO CONTRACT WITH THE TOWN OF CANAAN TO PROVIDE A LOCATION WHEREBY CONGREGATE MEALS SHALL BE SERVED AT NO COST TO THE COUNTY, motion by K. McDonald, seconded by R. Brown, 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 W. Hughes, Jr., seconded by J. DeGroot, carried.

AUTHORIZING PERMISSION FOR THE OFFICE FOR THE AGING TO CONTRACT WITH INDIVIDUALS AND ORGANIZATIONS TO PROVIDE HEALTH AND WELLNESS SERVICES FOR SENIOR CITIZEN, motion by R. Staats, seconded by J. DeGroot, carried.

AUTHORIZATION FOR COLUMBIA COUNTY TO ENTER INTO A RETAINER AGREEMENT FOR LEGAL SERVICES TO RECOVER MEDICAID REIMBURSEMENT OR REPAYMENT OR CREDITS FROM CERTAIN NYS AGENCIES, motion by R. Brown, seconded by W. Hughes, Jr., carried. One (1) opposed.

PUBLIC SAFETY:

AUTHORIZATION TO PAY A YEARLY MAINTENANCE FEE FOR THE CP80 PLUS DUPLEX I.D. PRINTER IN THE AMOUNT OF \$1,278.00, motion by J. DeGroodt, seconded by R. Staats, carried.

AUTHORIZING THE PROBATION DEPARTMENT TO HAVE A BUDGET TRANSFER REQUEST TO BALANCE A BUDGET LINE ITEM, motion by R. Staats, seconded by W. Hughes, Jr., carried.

AUTHORIZATION FOR THE SHERIFF'S OFFICE TO PROVIDE HANDGUN QUALIFICATIONS ANNUALLY TO RETIRED SHERIFF'S OFFICE MEMBERS PURSUANT TO UNITED STATES FEDERAL LAW 18 U.S.C. 926 (C), motion by P. Grattan, seconded by J.DeGroodt, carried.

AUTHORIZING THE DIRECTOR OF 911 TO ENTER INTO AN AGREEMENT WITH UNITED WAY NORTHEAST REGION 211 TO ESTABLISH PROTOCOLS FOR TRANSFERRING EMERGENCY CALLS, motion by R. Brown, seconded by M. Murell, carried.

AUTHORIZING THE SHERIFF'S OFFICE TO FILL ONE (1) VACANT BUDGETED POSITION OF PART-TIME COMMUNICATION OFFICER, PER DIEM RATE OF \$12.98 -\$16.20, motion by W. Hughes, Jr., seconded by R. Staats, carried.

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ACCEPT THE CHILD PASSENGER SAFETY GRANT IN THE AMOUNT OF \$6,685.00, motion by M. Murell, seconded by W. Hughes, Jr., carried.

AUTHORIZATION TO TRANSFER MONEY WITHIN THE EMERGENCY MANAGEMENT BUDGET FROM .2 ACCOUNT TO A .4 ACCOUNT IN THE AMOUNT OF \$12,824.44, motion by R. Staats, seconded by P. Grattan, carried.

AUTHORIZING THE COLUMBIA COUNTY HAZ-MAT TEAM AND ITS REGIONAL PARTNERSHIP (GREENE COUNTY) TO SUBMIT FOR A GRANT THAT HAS BEEN ALLOCATED IN THE AMOUNT OF \$23,000.00, motion by K. McDonald, seconded by W. Hughes, Jr., carried.

AUTHORIZING THE TRANSFER OF A SURPLUS VEHICLE PREVIOUSLY USED BY THE SHERIFF'S OFFICE TO THE TOWN OF AUSTERLITZ, motion by W. Hughes, Jr., seconded by R. Staats, carried.

COUNTY GOVERNMENT:

AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO ENTER INTO A CONTRACT WITH BENEFIT CONSULTANTS INSURANCE GROUP, LLC, motion by K. McDonald, seconded by W. Hughes, Jr., carried.

AUTHORIZATION FOR PHASE IV OF THE COUNTY CENTRALIZED INACTIVE RECORDS CENTER, motion by P. Grattan, seconded by R. Staats, carried.

AUTHORIZATION FOR THE DIRECTOR OF HUMAN RESOURCES TO TRANSFER FUNDS, motion by P. Grattan, seconded by R. Staats, carried.

AUTHORIZATION FOR THE OFFICE OF THE AGING TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ROSEN & ASSOCIATES, motion by W. Hughes, Jr., seconded by R. Staats, carried.

AUTHORIZATION FOR THE TOURISM DEPARTMENT TO TRANSFER FUNDS, motion by R. Staats, Seconded by P. Grattan, carried.

AUTHORIZATION FOR THE BOARD OF ELECTIONS TO FILL TWO BUDGETED VACANT POSITIONS OF ELECTION WORKER , motion by P. Grattan, seconded by W. Hughes, Jr., carried.

AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO APPOINT RICHARD JULIANO TO THE POSITION OF CHIEF TECHNOLOGY OFFICER FOR THE COUNTY OF COLUMBIA, motion by M. Murell, seconded by J. DeGroodt, carried.

AUTHORIZING THE CHIEF TECHNOLOGY OFFICER TO CREATE AND FILL A FULL-TIME CLERK/TYPIST IN THE MANAGED INFORMATION SERVICES DEPARTMENT, motion by J. DeGrootd, seconded by K. McDonald, carried.

ECONOMIC DEVELOPMENT:

AUTHORIZATION TO APPOINT DAN MARCUS TO THE ENVIRONMENTAL MANAGEMENT COUNCIL BOARD, motion by M. Murell, seconded by W. Hughes, Jr., carried.

AUTHORIZATION TO EXTEND THE CONTRACT BETWEEN COLUMBIA COUNTY AND NYS AGRICULTURE AND MARKETS, motion by P. Grattan, seconded by R. Staats, carried.

PUBLIC WORKS:

AUTHORIZATION TO AWARD THE BID FOR MEAT/MEAT PRODUCTS TO GINSBERG'S FOODS, INC., QUANDT'S FOODSERVICE, SYSCO ALBANY, LLC FOR THE PERIOD OF NOVEMBER 1, 2012 – DECEMBER 31, 2012 AND CANNED/FROZEN FOOD TO GINSBERG'S, INC. QUANDT'S FOODSERVICE, SYSCO ALBANY, LLC, US FOODSERVICE & WOHRLE FOODS FOR THE PERIOD OF NOVEMBER 1, 2012 – FEBRUARY 28, 2013, motion by R. Staats, seconded by P. Grattan, carried.

AUTHORIZATION TO FILL ONE (1) VACANT POSITION OF MOTOR EQUIPMENT OPERATOR I, GR 11C, IN THE HIGHWAY DEPARTMENT AT THE 2012 STEP I STARTING SALARY OF \$32,354.00, motion by P. Grattan, seconded by J. DeGrootd, carried.

AUTHORIZATION TO CREATE AND FILL SIX (6) SEASONAL LABORER POSITIONS IN THE HIGHWAY DEPARTMENT AT AN HOURLY RATE OF \$14.0569 FOR THE PERIOD NOVEMBER 15, 2012 THRU APRIL 1, 2013, motion by R. Brown, seconded by R. Staats, carried.

AWARDING THE BID FOR MOLDBOARD CUTTING EDGES & ASSOCIATED ITEMS TO CHEMUNG SUPPLY CORP. FOR THE PERIOD OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AT A COST NOT TO EXCEED \$13,529.60, motion by R. Staats, seconded by M. Murell, carried.

AUTHORIZING THE FACILITIES DEPARTMENT TO TRANSFER FUNDS IN THE AMOUNT OF \$3,500.00, motion by R. Staats, seconded by J. DeGrootd, carried.

AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT TO EXTEND THE SNOW & ICE CONTROL CONTRACTS WITH THE TOWN OF STUYVESANT, HILLSDALE, CHATHAM AND ANCRAM UNTIL SEPTEMBER 1, 2015, motion by J. DeGrootd, seconded by R. Brown, carried.

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO ACCEPT AND EXECUTE A PROJECT AGREEMENT WITH THE NATURAL RESOURCES CONSERVATION SERVICE (NRCS), USDA, IN THE AMOUNT OF \$135,338.77 FOR EMERGENCY WATERSHED PROTECTION (EWP) PROGRAM FUNDING FOR REPAIR OF DAMAGES AT TWO (2) COLUMBIA COUNTY-MAINTAINED BRIDGES CAUSED BY HURRICANE IRENE AND TROPICAL STORM LEE IN AUGUST/SEPTEMBER OF 2011, motion by J. DeGrootd, seconded by R. Staats, carried.

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH RYAN-BIGGS ASSOC. PC OF CLIFTON PARK, NY IN THE AMOUNT OF \$82,400.00 FOR A COMPREHENSIVE STRUCTURAL INSPECTION/ASSESSMENT AND BRIDGE ALTERNATIVES ANALYSIS REPORT OF THE STUYVESANT FALLS BRIDGE – BIN 3342250 – CO.RTE. 25A/KINDERHOOK CREEK IN THE TOWN OF STUYVESANT, motion by R. Brown, seconded by R. Staats, carried.

AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A REVISION TO AN EXISTING LEASE, A MEMORANDUM OF A LEASE, AND RELATED DOCUMENTS BETWEEN INDEPENDENT WIRELESS ONE LEASE REALTY CORP. (IWO) AND COLUMBIA COUNTY, motion by R. Staats, seconded by J. DeGrootd, carried.

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A CONSTRUCTION CONTRACT WITH ADVANCED NETWORK SYSTEMS IN THE AMOUNT OF \$143,800.00 FOR THE CONSTRUCTION OF A NEW COMMUNICATIONS TOWER ON THE COUNTY'S PINE HAVEN SITE CONTINGENT UPON REVIEW AND APPROVAL BY THE COUNTY ATTORNEY'S OFFICE, motion by R. Staats, seconded by M. Murell, carried.

AUTHORIZATION FOR THE HIGHWAY DEPARTMENT TO TRANSFER \$2,000.00 FROM THE DM 5E51304150E4000 MACHINERY FUND/EDUCATION LINE TO THE DM 5E51304027E4000 MACHINERY FUND/LEASE LINE, motion by R. Staats, seconded by R. Brown, carried.

AUTHORIZING THE SOLID WASTE DEPARTMENT TO TRANSFER \$10,000.00 FROM ACCOUNT EL-8E-8160-4961-E4000 HAZARDOUS WASTE CLEAN UP TO EL-8E-8160-4025-E4000 SERVICE & REPAIR, motion by P. Grattan, seconded by J. DeGrootd, carried.

AUTHORIZING THE COMMISSIONER OF COLUMBIA COUNTY DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH PHILMONT BEAUTIFICATION, INC., motion by W. Hughes, Jr., seconded by R. Staats, carried.

AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN THE PROPOSAL FROM VENESKY AND COMPANY TO PROVIDE CONSULTING SERVICES FOR INDIRECT COST RECOVERY PROJECT, motion by R. Brown, seconded by R. Staats, carried.

FINANCE COMMITTEE:

AUTHORIZATION TO BALANCE OPERATING EXPENSE LINE ITEMS IN THE PAYROLL 2012 BUDGET, R. Brown, seconded by M. Murell, carried.

RECOGNITION ON THE TCI FIRE, motion by L. Andrews, seconded by J. DeGrootd, carried.

A motion by R. Brown, seconded by W. Hughes, Jr. to move into EXECUTIVE SESSION at 5:30 PM, motion carried.

REASON: to discuss personnel and contract negotiations

A motion by M. Murell, seconded by J. DeGrootd to return to REGULAR SESSION at 5:55 PM, motion carried.

With no further business a motion to adjourn at 5:56 PM by R. Staats, seconded by R. Brown, motion carried.