

FINANCE COMMITTEE

November 5, 2012

PRESENT:

**Lawrence Andrews
Richard Keaveney
Matt Murell
Jesse DeGroodt
William Hughes, Jr.
Kevin McDonald
Raymond Staats
Chairman Grattan**

ABSENT:

**Roy Brown, notified
Michael Benson, notified**

ALSO PRESENT:

**Gail DiCosmo, Clerk
PJ Keeler
Ronald Caponera
Richard Scalera
Ellen Thurston
Arthur Bassin**

PRESS: 1

Chairman Andrews called the meeting to order at 5:15 PM.

HEALTH/MEDICAL SERVICES:

AUTHORIZING THE HEALTH DEPARTMENT TO TRANSFER \$10,894.00 IN FUNDS WHICH IS NECESSARY TO BALANCE OVER-BUDGET LINE ITEMS, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

**AUTHORIZING THE HEALTH DEPARTMENT TO CREATE & FILL A PER-DIEM EIPS DIRECTOR, AND POSITION WILL CEASE UPON A FULL-TIME DIRECTOR BEING HIRED, motion by P. Grattan, seconded by W. Hughes, Jr., carried.
seconded by W. Hughes, Jr., carried.**

AUTHORIZATION TO APPOINT A NEW COMMUNITY SERVICE BOARD ALCOHOL & SUBSTANCE ABUSE SUBCOMMITTEE MEMBER, motion by K. McDonald, seconded by R. Staats, carried.

AUTHORIZATION TO APPOINT WENDELL COOK AND ANNA MARIA ASSEVERO TO THE BOARD OF HEALTH, EACH FOR A SIX (6) YEAR TERM, motion by K. McDonald, seconded by P. Grattan, carried.

AUTHORIZATION FOR THE ADMINISTRATOR OF PINE HAVEN TO FILL ONE (1) FOOD SERVICE HELPER, PT, HOURLY RATE \$13.4148 AND AUTHORIZATION TO CREATE AND FILL ONE (1) ACTIVITY AIDE, PER-DIEM, GRADE 10, HOURLY RATE OF \$12.7788, motion by R. Staats, seconded by W. Hughes, Jr., carried.

HUMAN SERVICES:

AUTHORIZING THE OFFICE FOR THE AGING TO TRANSFER FUNDS IN THE AMOUNT OF \$16,100.00, motion by W. Hughes, Jr., seconded by R. Staats, carried.

AUTHORIZING THE ADMINISTRATOR OF THE OFFICE FOR THE AGING TO CONTRACT WITH THE TOWN OF COPAKE TO PROVIDE SPACE FOR A SENIOR NUTRITION SITE AT NO COST, motion by M. Murell, seconded by W. Hughes, Jr., carried.

AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO THREE (3) CONTRACTS FOR SERVICES, PROVIDED TO CHILDREN IN THE CARE AND CUSTODY OF THE COMMISSIONER OF THE COLUMBIA COUNTY DEPARTMENT OF SOCIAL SERVICES ON A PER-DIEM BASIS motion by M. Murell, seconded by W. Hughes, Jr., carried.

AUTHORIZATION FOR THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO CREATE AND FILL ONE (1) POSITION, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

AUTHORIZATION FOR THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL ONE (1) VACANT, BUDGETED POSITION OF SOCIAL WELFARE EXAMINER, motion by W. Hughes, Jr., seconded by R. Staats, carried.

AUTHORIZATION FOR THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO ABOLISH AND CREATE AND FILL POSITIONS, motion by W. Hughes, Jr., seconded by R. Keaveney, carried.

PUBLIC SAFETY:

APPOINTING MEMBERS TO THE FIRE ADVISORY BOARD, motion by M. Murell, seconded by W. Hughes, Jr., carried.

APPOINTMENTS OF CAUSE AND ORIGIN TEAM MEMBERS, motion by P. Grattan, seconded by J. DeGrootd, carried.

AUTHORIZING THE PUBLIC DEFENDER TO TRANSFER \$5,240.00 WITH IN .4 ACCOUNTS TO COVER COSTS UNTIL THE END OF 2012, motion by W. Hughes, Jr., seconded by P. Grattan, carried.

AUTHORIZATION TO APPROVE A CONTRACT BETWEEN NEW YORK STATE OF INDIGENT LEGAL SERVICES AND THE COUNTY OF COLUMBIA, motion by W. Hughes, Jr., seconded by P. Grattan, carried.

AUTHORIZING THE PUBLIC DEFENDER TO IMMEDIATELY CONTRACT WITH A PART-TIME CASE MANAGER AND UTILIZE THE FUNDS SET ASIDE FOR INVESTIGATIVE AND EXPERT SERVICES, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO ACCEPT THE BUCKLE UP NEW YORK CAMPAIGN GRANT, motion by M. Murell, seconded by K. McDonald, carried.

AUTHORIZING THE SHERIFF'S OFFICE TO ENTER INTO AN AGREEMENT WITH NYS DEPARTMENT OF MOTOR VEHICLES FOR ACCESS TO DATA SHARING SYSTEMS FOR LAW ENFORCEMENT, motion by R. Staats, seconded by W. Hughes, Jr., carried.

ECONOMIC DEVELOPMENT:

AUTHORIZATION TO DESIGNATE THE COLUMBIA COUNTY TOURISM DEPARTMENT AS THE TOURISM PROMOTION AGENCY FOR THE "I LOVE NEW YORK" MATCHING FUNDS PROGRAM, motion by K. McDonald, seconded by J. DeGrootd, carried.

COUNTY GOVERNMENT:

AUTHORIZATION TO APPOINT A MEMBER TO THE COLUMBIA COUNTY PLANNING BOARD, (Timothy Stalker) motion by P. Grattan, seconded by R. Staats, carried.

AUTHORIZATION TO APPOINT A MEMBER TO THE COLUMBIA COUNTY PLANNING BOARD (Cheryl Gilbert), motion by P. Grattan, seconded by J. DeGrootd, carried.

PUBLIC WORKS:

AUTHORIZING THE HIGHWAY DEPARTMENT TO TRANSFER \$21,000.00 FROM THE SIGNS LINE DO-5E51104940E4000 TO THE MISC. EQUIPMENT LINE DO-E51102999E2000, motion by R. Staats, seconded by P. Grattan, carried.

AUTHORIZING THE HIGHWAY DEPARTMENT TO PURCHASE ONE (1) CG-130-FX11 54" MIMAKI PLOTTER PACKAGE FROM GRANT GRAPHICS OF SARATOGA SPRINGS, NY AT A COST NOT TO EXCEED \$8,036.00, motion by R. Staats, seconded by P. Grattan, carried.

AUTHORIZATION FOR THE HIGHWAY DEPARTMENT TO PURCHASE (1) ROLAND BN-20 PRINTER FROM GRANT GRAPHICS OF SARATOGA SPRINGS N.Y. AT A TOTAL COST OF \$8,410.35, motion by P. Grattan, seconded by J.DeGrootd, carried.

AUTHORIZATION FOR THE HIGHWAY DEPARTMENT TO PURCHASE (1) FLEXI SIGN PRO FULL VERSION COMPUTER SOFTWARE FROM GRANT GRAPHICS OF SARATOGA SPRINGS N.Y. AT A TOTAL COST OF \$4,307.00, motion by M. Murell, seconded by W. Hughes, Jr., carried.

AUTHORIZATION TO AWARD THE BID FOR 50(FIFTY) MOTOROLA MOBILE RADIOS AND 13 HYT PORTABLE RADIOS TO CONTINENTAL WIRELESS INC. OF DALLAS TEXAS FOR THE TOTAL COST OF \$16,335.00, motion by R. Staats, seconded by R. Keaveney, carried.

AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR COURT CLEANING AND MINOR REPAIRS FOR THE STATE FISCAL YEAR 2012-2013, motion by W. Hughes, Jr., seconded by J. DeGrootd, carried.

FINANCE:

APPOINTING P.J. KEELER THIRD PARTY ADMINISTRATOR OF THE COLUMBIA COUNTY SELF INSURED WORKERS' COMPENSATION BENEFITS PROGRAM, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

APPROVING THE 2013 COLUMBIA COUNTY MUTUAL SELF-INSURANCE BUDGET, motion by P. Grattan, seconded by M. Murell, carried.

AUTHORIZATION FOR COLUMBIA COUNTY TO ENTER INTO TWO (2) AGREEMENTS WITH TYLER TECHNOLOGIES, INC. TO PROVIDE TWO (2) NEW EXPORT FILE LAYOUTS PROGRAMMED FOR BANK OF GREENE COUNTY TOTALING \$6,600.00, motion by R. Staats, seconded by W. Hughes, Jr., carried. One (1) Abstained.

AUTHORIZING THE TRANSFER OF A SURPLUS VEHICLE TO THE TOWN OF AUSTERLITZ, motion by P. Grattan, seconded by W. Hughes, Jr., carried

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX MONIES, motion by R. Staats, seconded by W. Hughes, Jr., carried.

Chairman Grattan will contact R. Lopez and R. Fitzsimmons to set up a workshop on the .30 cent surcharge for cellular phones.

A motion to move into EXECUTIVE SESSION at 5:40 PM by L. Andrews, seconded by M. Murell, carried.
REASON: TO DISCUSS A LEASE

A motion to return to REGULAR SESSION at 6:41 PM by W. Hughes, Jr., seconded by K. McDonald, carried.

With no further business, a motion to adjourn at 6:41 PM by J. DeGrootd, seconded by M. Murell, motion carried.

FINANCE COMMITTEE:

Lawrence Andrews, Chairman

Richard Keaveney

Matt Murell

Jesse DeGroot

William Hughes, Jr.

Kevin McDonald

Raymond Staats

Patrick Grattan