

**FINANCE COMMITTEE**

**December 4, 2012**

**PRESENT:**

**Lawrence Andrews, Chairman  
Richard Keaveney  
Roy Brown  
Jesse DeGrootd  
William Hughes, Jr.  
Kevin McDonald  
Elizabeth Young  
Chairman Grattan**

**ABSENT:**

**Raymond Staats, notified  
Michael Benson, notified**

**ALSO PRESENT:**

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

**PRESS: 2**

**Chairman Andrews called the meeting to order at 5:00 PM**

**HEALTH/MEDICAL SERVICES:**

**AUTHORIZATION TO FILL THE APPROVED BUDGET POSITIONS AT THE PINE HAVEN HOME, motion by W. Hughes, Jr., seconded by E. Young, carried.**

**AUTHORIZATION TO TRANSFER \$30,000.00 FOR THE DUAL COORDINATOR POSITION, motion by W. Hughes, Jr., seconded by R. Brown, carried.**

**AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES TO TRANSFER \$285,000.00, motion by R. Brown, seconded by K. McDonald, carried.**

**AUTHORIZATION TO ABOLISH A 1.0 SR. PSWA II, 21B AND A 1.0 SR.PSWA, 19B POSITION AND CREATE AND FILL 2.0 FTE BUDGETED BEHAVIORAL HEALTH CARE COORDINATORS, motion by R. Brown, seconded by K. McDonald, carried.**

**AUTHORIZATION TO ISSUE AN RFP FOR ASSISTED COMPETITIVE EMPLOYMENT SERVICES AND AUTHORIZE FUNDING TO SUBSEQUENT SUCCESSFUL BIDDER, motion by J. DeGrootd, seconded by W. Hughes, Jr, carried.**

**AUTHORIZATION TO RENEW ANNUAL CONTRACTS IN THE HEALTH DEPARTMENT, motion by E. Young, seconded by J. DeGrootd, carried.**

**AUTHORIZATION to CONTRACT WITH INSURANCE COMPANIES IN THE CERTIFIED HOME HEALTH AGENCY AND IMMUNIZATION CLINIC OF THE DEPT. OF HEALTH, motion by W. Hughes, Jr., seconded by E. Young, carried.**

**AUTHORIZATION TO EXECUTE 2013 DEPARTMENT OF HUMAN SERVICES CONTRACTS, motion by E. Young, seconded by J. DeGrootd, carried.**

**AUTHORIZATION TO DETERMINE THAT DHS VEHICLE IS NO LONGER REQUIRED FOR PUBLIC USE, motion by P. Grattan , seconded by J. DeGrootd, carried.**

**AUTHORIZATION TO CONTRACT WITH LOCUMTENENS.COM FOR THE PURPOSE OF HIRING A PSYCHIATRIST, motion by L. Andrews, seconded by J. DeGrootd, carried.**

**AUTHORIZATION TO APPOINT A NEW COMMUNITY SERVICES BOARD DEVELOPMENTAL DISABILITIES SUBCOMMITTEE MEMBER, motion by R. Brown, seconded by E. Young, carried.**

**HUMAN SERVICES:**

**AUTHORIZING THE OFFICE FOR THE AGING TO TRANSFER FUNDS IN THE AMOUNT OF \$3,200.00, motion by P. Grattan, seconded by E. Young, carried.**

**AUTHORIZING THE OFFICE FOR THE AGING TO CONTRACT WITH THE EDDY VISITING NURSE ASSOCIATION (VNA) IN NEED OF HAVING MEALS SUPPLIED TO THEIR PATIENTS AND TO PROVIDE MEALS AT A RATE OF \$6.26, motion by J. DeGrootd, seconded by E. Young, carried.**

**AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL THE FOLLOWING VACANT, BUDGETED POSITIONS AND TO FILL ANY VACANCIES DUE TO AN INTERNAL APPOINTMENT TO POSITION, motion by J. DeGrootd, seconded by E. Young, carried.**

**AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO TRANSFER FUNDS IN THE AMOUNT OF \$136,320.00, motion by R. Brown, seconded by W. Hughes, Jr., carried.**

**PUBLIC SAFETY:**

**AUTHORIZING THE COLUMBIA COUNTY SHERIFF TO FILL ONE(1) VACANT BUDGETED POSITION OF CIVIL SERVICE PART-TIME COMMUNICATIONS OFFICER ON A PER DIEM RATE OF \$12.98-\$16.20, motion by E. Young, seconded by K. McDonald, carried.**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ACCEPT THE CHILD PASSENGER SAFETY PROGRAM GRANT, motion by W. Hughes, Jr., seconded by E. Young, carried.**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ACCEPT THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT (STEP), motion by W. Hughes, Jr., seconded by E. Young, carried.**

**AUTHORIZING THE COLUMBIA COUNTY SHERIFF TO ENTER INTO A LEASE AGREEMENT WITH THE TOWN OF HILLSDALE BUILDING FOR THE COLUMBIA COUNTY SHERIFF'S OFFICE HILLSDALE SUB-STATION, motion by E. Young, seconded by W. Hughes, Jr., carried.**

**AUTHORIZING THE COLUMBIA COUNTY SHERIFF TO FILL ONE(1) VACANT BUDGETED POSITION OF DEPUTY SHERIFF, FULL TIME AT AN ANNUAL SALARY OF \$44,533.00, motion by W. Hughes, Jr., seconded by R. Brown, carried.**

**AUTHORIZING THE SHERIFF'S OFFICE TO MAKE BUDGET AMENDMENTS/ TRANSFERS TO THE SHERIFF AND JAIL 2012 BUDGET IN THE AMOUNT OF \$31,262.56, motion by W. Hughes, Jr., seconded by R. Brown, carried.**

**AUTHORIZING THE PUBLIC DEFENDER'S OFFICE TO FILL TWO (2) VACANT BUDGETED POSITIONS OF ASSISTANT PUBLIC DEFENDER III, ANNUAL SALARY OF \$44,414.00, motion by W. Hughes, Jr., seconded by, E Young, carried.**

**One (1) opposed.**

**AUTHORIZING THE PUBLIC DEFENDER TO CREATE AND FILL A TEMPORARY FULL-TIME ASSISTANT PUBLIC DEFENDER POSITION AT AN HOURLY RATE OF \$37.8846, motion by P. Grattan, seconded by W. Hughes, Jr., carried.**

**RESOLUTION REQUIRING EVERY COUNTY EMPLOYEE OBTAIN AND DISPLAY A COUNTY IDENTIFICATION CARD (BADGE), motion by R. Brown, seconded by W. Hughes, Jr., carried.**

**AMENDING RESOLUTION NO. 207-2012 TO CORRECT FIGURES AND TO ACCEPT THE GRANT FOR UPDATING OUR HAZARDOUS MITIGATION PLAN**, motion by W. Hughes, Jr., seconded by K. McDonald, carried.

**AUTHORIZATION TO TRANSFER \$3,627.49 FROM THE JAIL ACCOUNT TO THE EMERGENCY MANAGEMENT ACCOUNT**, motion by P. Grattan, seconded by E. Young, carried.

**AUTHORIZING THE TRANSFER OF FUNDS TO COVER EMERGENCY VEHICLE REPAIRS IN THE AMOUNT OF \$800.00 FOR THE EMS/AMBULANCE DEPARTMENT**, motion by R. Brown, seconded by E. Young, carried.

**RESOLUTION ISSUING A +/- DECLARATION FOR PURPOSES OF SEQRA IN CONNECTION WITH A THREE PHASE WIRELESS COMMUNICATIONS UPGRADE FOR EMERGENCY COMMUNICATIONS SYSTEM**, motion by W. Hughes, Jr., seconded by R. Brown, carried.

**PLANNING:**

**RESOLUTION FOR SECTION 5311 ANNUAL OPERATING ASSISTANCE GRANT APPLICATION**, motion by L. Andrews, seconded by R. Brown, carried.

**AWARDING OF BUS OPERATOR SERVICE CONTRACT**, motion by R. Brown, seconded by J. DeGroot, carried. Two (2) abstained, One (1) voted No.

**COUNTY GOVERNMENT:**

**AUTHORIZATION TO CREATE & FILL A POSITION OF COMPUTER PROGRAMMER ASSISTANT GRADE 13, STARTING SALARY \$40,810.00 IN THE MANAGED INFORMATION SYSTEMS DEPARTMENT**, motion by W. Hughes, Jr., seconded by K. McDonald, carried.

**REQUESTING APPROVAL FOR THE COLUMBIA COUNTY RECORDS MANAGEMENT PROGRAM INFORMATION A GUIDE AND POLICY FOR DEPARTMENTS FOR COUNTY INACTIVE RECORDS CENTER**, motion by P. Grattan, seconded by E. Young, carried.

**PUBLIC WORKS:**

**AWARDING THE BIDS FOR MEAT/MEAT PRODUCTS TO GINSBERG'S INC., QUANDT'S FOODSERVICE, SYSCO ALBANY, LLC, US FOOD SERVICE AND WOHRLE FOODS FOR THE PERIOD OF JANUARY 1, 2013 THRU FEBRUARY 1, 2013 AND MILK/DAIRY PRODUCTS AND EGGS TO SYCAWAY CREAMERY, INC. AND BREAD/BAKED GOODS TO BIMBO FOODS, INC. FOR THE CALENDAR YEAR 2013**, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

**AUTHORIZATION TO FILL ONE (1) VACANT MOTOR EQUIPMENT OPERATOR I POSITION IN THE SOLID WASTE DEPARTMENT, GR 11C, AT THE STARTING SALARY OF \$31,354.00**, motion by E. Young, seconded by W. Hughes, Jr., carried.

**AUTHORIZATION TO FILL ONE (1) VACANT MOTOR EQUIPMENT OPERATOR I POSITION IN THE HIGHWAY DEPARTMENT, GR 11C, AT THE STARTING SALARY OF \$31,354.00**, motion by W. Hughes, Jr., seconded by E. Young, carried.

**AUTHORIZATION FOR THE SOLID WASTE DEPARTMENT TO TRANSFER \$20,000.00 FROM ACCOUNT #EL-8E-8160-4429-E4000 PROFESSIONAL SERVICES TO ACCOUNT # EL-8E-8160-4025-E4000 SERVICE AND REPAIR , motion by W. Hughes, Jr., seconded by E. Young, carried.**

**AWARDING THE BID TO CENTRAL POLY CORPORATION FOR THE PURCHASING OF GARBAGE BAGS IN THE AMOUNT OF \$50,000.00 FOR THE SOLID WASTE PROGRAM, motion by P. Grattan, seconded by R. Brown, carried.**

**AUTHORIZATION FOR THE FACILITIES DEPARTMENT TO TRANSFER FUNDS IN THE AMOUNT OF \$26,000.00 FROM VARIOUS ACCOUNTS motion by P. Grattan, seconded by J. DeGroodt, carried.**

**AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (SUPPLEMENT #1) WITH WSP SELLS OF BRIARCLIFF MANOR, NY IN THE AMOUNT OF \$84,800.00 FOR THE FINAL DESIGN OF THE REHABILITATION OF THE STOTTVILLE BRIDGE/BIN 3342270 CARRYING CO. RTE. 20 (ATLANTIC AVE.) OVER CLAVERACK CREEK IN THE TOWN OF STOCKPORT, motion by E. Young, seconded by R. Brown, carried.**

**AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (SUPPLEMENT #1) WITH GREENMAN-PEDERSEN, INC. (GPI)OF ALBANY NY IN THE AMOUNT OF \$26,820.00 FOR THE FINAL DESIGN OF THE REPLACEMENT OF COLUMBIA CO. LARGE CULVERT #54/0.453 LOCATED ALONG COLUMBIA COUNTY ROUTE 8 (MAIN ST.) IN THE TOWN OF GERMANTOWN, motion by P. Grattan, seconded by E. Young, carried.**

**AWARDING THE BID FOR INTERIOR PAINTING OF THE CLAVERACK SCHOOL, motion by W. Hughes, Jr., seconded by J. DeGroodt, carried.**

Reviewed the budgets for Payroll, the Treasurer's Office, and Civil Service.

With no further business a motion to adjourn at 5:30 PM by R. Brown, seconded by W. Hughes, Jr., motion carried.