

**FINANCE COMMITTEE
FEBRUARY 5, 2013**

PRESENT:

Patrick Grattan
Elizabeth Young
Raymond Staats
Kevin McDonald
Jesse DeGrootd
Michael Benson

ABSENT:

Lawrence Andrews, notified
Richard Keaveney, notified
William Hughes, Jr., notified
Roy Brown, notified

ALSO PRESENT:

Gail DiCosmo, Clerk
Christopher Watz
PJ Keeler
Ronald Caponera
Jeffrey Nayer
Ronald Knott

PRESS: 3

Chairman Grattan called the meeting to order at 5:07 PM.

Health/Medical Services:

AUTHORIZATION FOR THE ADMINISTRATOR OF THE PINE HAVEN HOME TO FILL BUDGETED POSITIONS, motion by R. Staats, seconded by K. McDonald, carried.

AUTHORIZING A TRANSFER OF FUNDS IN THE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$4,626.00 FROM THE 2012 BUDGET, motion by E. Young, seconded by J. DeGrootd, carried.

AUTHORIZATION TO CONTRACT FOR 2013 LABORATORY SERVICES IN THE HEALTH DEPARTMENT, motion by K. McDonald, seconded by R. Staats, carried.

AUTHORIZATION TO AMEND RESOLUTION NO. 415-2012 IN THE HEALTH DEPARTMENT TO ADD A THIRD NURSE PRACTITIONER, motion by E. Young, seconded by J. DeGrootd, carried.

AUTHORIZING TRADING PARTNER AGREEMENTS FOR EARLY INTERVENTION AND THE PRESCHOOL PROGRAM, motion by J. DeGrootd, seconded by K. McDonald, carried.

AUTHORIZATION TO ADD AN INDEPENDENT SPEECH PATHOLOGIST TO THE PROVIDER LIST, motion by K. McDonald, seconded by J. DeGrootd, carried.

AUTHORIZATION TO PROMOTE AN EMPLOYEE IN THE MENTAL HEALTH DEPARTMENT FROM COMPUTER PROGRAMMER ASSISTANT (GR13) TO COMPUTER PROGRAMMER (GR15A), motion by E. Young, seconded by J. DeGrootd, carried.

Human Services:

AUTHORIZING THE OFFICE FOR THE AGING TO TRANSFER FROM THE 2012 BUDGET THE AMOUNT OF \$4,750.00, motion by J. DeGrootd, seconded by E. Young, carried.

AUTHORIZATION FOR THE COMMISSIONER OF SOCIAL SERVICES TO FILL FOUR (4) VACANT, BUDGETED POSITIONS AND TO CREATE AND FILL ONE (1) PART-TIME SENIOR SOCIAL WELFARE EXAMINER, GR 13C AT A MAXIMUM OF 20 HOURS PER WEEK, motion by E. Young, seconded by J. DeGrootd, carried.

AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO THREE (3) NEW CONTRACTS ON AN AS NEEDED BASIS, motion by R. Staats, seconded by K. McDonald, carried.

AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO AND/OR RENEW EXISTING CONTRACTS WITH PROVIDERS, motion by R. Staats, seconded by E. Young, carried.

Public Safety:

AUTHORIZATION TO APPOINT TWO (2) MEMBERS TO THE HAZARDOUS MATERIALS TEAM (HAZ-MAT TEAM), motion by K. McDonald, seconded by J. DeGrootd, carried.

SETTING THE DATE OF A PUBLIC HEARING FOR A LOCAL LAW "IMPOSING A WIRELESS SURCHARGE ON WIRELESS COMMUNICATION SERVICES" ON MARCH 13, 2013 AT 7:20 PM, motion by J. DeGrootd, seconded by E. Young, carried.

AUTHORIZING THE DIRECTOR OF 911 TO ENTER INTO AN AGREEMENT WITH AT&T TO ACCEPT A SETTLEMENT OFFER FOR THE AMOUNT OF \$369.60, motion by E. Young, seconded by J. DeGrootd, carried.

AUTHORIZING THE TRANSFER OF A USED DODGE DURANGO COUNTY VEHICLE PREVIOUSLY USED BY THE FIRE COORDINATOR'S OFFICE TO THE COLUMBIA GREENE COMMUNITY COLLEGE SECURITY DEPARTMENT, motion by E. Young, seconded by K. McDonald, carried.

AUTHORIZING THE PUBLIC DEFENDER TO FILL THE VACANT BUDGETED POSITION OF 1ST ASSISTANT PUBLIC DEFENDER AT AN ANNUAL SALARY OF \$49,606.00, motion by J. DeGrootd, seconded by R. Staats, carried.

AUTHORIZATION TO PURCHASE PROTECTIVE GEAR FOR EMERGENCY SERVICES, EMERGENCY MANAGEMENT AND FIRE COORDINATOR OFFICES OFF OF A NEW YORK STATE CONTRACT IN THE AMOUNT NOT TO EXCEED \$52,564.00, motion by E. Young, seconded by R. Staats, carried.

AUTHORIZATION TO TRANSFER \$6,800.00 FROM THE FIRE COORDINATOR BUDGET TO TRANSPORT AND SET-UP THE DONATED PORTABLE CLASSROOM FROM GREENPORT SCHOOL TO THE TRAINING TOWER IN PHILMONT, motion by J. DeGrootd, seconded by K. McDonald, carried.

AUTHORIZATION TO TRANSFER FUNDS FROM THE SHERIFF'S OFFICE/JAIL 2012 BUDGET IN THE AMOUNT OF \$6,649.22, motion by E. Young, seconded by K. McDonald, carried.

AUTHORIZING THE DISTRICT ATTORNEY TO CHANGE THE TITLE OF DISTRICT ATTORNEY SUMMER YOUTH LABORERS TO DISTRICT ATTORNEY SEASONAL LABORERS, motion by K. McDonald, seconded by J. DeGrootd, carried.

AUTHORIZATION FOR THE DIRECTOR OF 911 TO ENTER INTO AN AGREEMENT WITH ALCATEL LUCENT TO CONDUCT A PATH SURVEY TO DETERMINE CONNECTIVITY FOR THE COPAKE RADIO/COMMUNICATIONS TOWER FACILITY AT THE NEW YORK STATE CONTRACTING PRICE OF \$5,790.00, motion by E. Young, seconded by J. DeGrootd, carried.

Public Works:

AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN EXTRA WORK ORDER WITH TECTONIC IN THE AMOUNT OF \$5,530.00 FOR OUT-OF-SCOPE SERVICES RELATIVE TO THE DESIGN OF A NEW TELECOMMUNICATIONS TOWER AT THE PINE HAVEN SKILLED NURSING FACILITY, motion by R. Staats, seconded by K. McDonald, carried.

AUTHORIZING THE COUNTY OF COLUMBIA TO COMMENCE LEGAL ACTION AGAINST HOOSAC VALLEY CONTRACTORS, INC. AND TO OBTAIN COUNSEL TO PROCEED AGAINST DMI DIMENSIONAL METALS, INC. AND S&L ROOFING & SHEET METAL, INC. IN CONNECTION WITH THE FAILURE OF THE ROOF AND ASSOCIATED STRUCTURES AT THE COLUMBIA COUNTY PUBLIC SAFETY BUILDING, motion by E. Young, seconded by J. DeGrootd, carried.

AUTHORIZING THE HIGHWAY DEPARTMENT TO TRANSFER \$25,000.00 FROM THE MOTOR FUEL LINE TO THE DIESEL FUEL LINE IN THE 2012 BUDGET IN THE AMOUNT OF \$25,000.00, motion by R. Staats, seconded by K. McDonald, carried.

AUTHORIZING THE FACILITIES DEPARTMENT TO TRANSFER FUNDS IN THE PUBLIC SAFETY ACCOUNT AND THE SEWER DISTRICT ACCOUNT FROM 2012 BUDGET, motion by M. Benson, seconded by E. Young, carried.

AUTHORIZATION TO PURCHASE TWO (2) 4 WHEEL DRIVE PICKUP TRUCKS FROM THE NEW YORK STATE OGS PURCHASING CONTRACT FROM VAN BORTEL FORD OF ROCHESTER, NY WITH ACCESSORIES NOT TO EXCEED \$60,000.00, motion by R. Staats, seconded by M. Benson, carried.

AWARDING THE CONTRACT FOR THE HOUSEHOLD HAZARDOUS WASTE COLLECTION TO MXI, INC., motion by R. Staats, seconded by K. McDonald, carried.

AWARDING THE BIDS FOR MEAT/MEAT PRODUCTS AND CANNED/FROZEN FOOD PRODUCTS, motion by R. Staats, seconded by M. Benson, carried.

AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BARTON& LOGUIDICE, PC OF ALBANY NY IN THE AMOUNT OF \$51,500.00 FOR PROFESSIONAL BRIDGE DESIGN AND CONSTRUCTION SUPPORT SERVICES AT EIGHT (8) COLUMBIA COUNTY MAINTAINED BRIDGES REQUIRING VARIOUS ELEMENT-SPECIFIC REPAIRS AND IMPROVEMENTS, motion by R. Staats, seconded by M. Benson, carried.

AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (SUPPLEMENT #1) TO THE 2012 MULTI-BRIDGE ENGINEERING DESIGN AND CONSTRUCTION SUPPORT PROFESSIONAL SERVICES CONTRACT (ORIGINAL CO. CONTRACT #C-116-12, DATE 4/28/12) BETWEEN COLUMBIA COUNTY AND BARTON & LOGUIDICE, PC OF ALBANY NY IN THE AMOUNT OF \$6,700.00 FOR DESIGN AND CONSTRUCTION SUPPORT SERVICES NECESSARY FOR THE EMERGENCY REPAIR OF A NYS DOT RED-FLAGGED SCOUR CONDITION AT COLUMBIA COUNTY BRIDGE BIN # 3342350, CARRYING COUNTY RTE. 25/FITTING CREEK IN THE TOWN OF STOCKPORT, motion by E. Young, seconded by J. DeGrootd, carried.

AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO APPROVE THE ADDITION OF EXTRA WORK REQUIRED FOR THE EMERGENCY RED FLAG REPAIR WORK AT THE COLUMBIA COUNTY BRIDGE BIN # 3342350 COUNTY RTE 25 FITTING CREEK IN THE TOWN OF STOCKPORT TO THE ORIGINAL 2012 COUNTY MULTI-BRIDGE REPAIR CONSTRUCTION CONTRACT (ORIGINAL CO. CONTRACT # C-228-12, DATED 9-21-12) BETWEEN ARCH BRIDGE CONTRACTING CORP. OF ALTAMONT NY AND COLUMBIA COUNTY IN THE AMOUNT OF \$36,500.00, motion by R. Staats, seconded by M. Benson, carried.

Budget & Salary Review:

AUTHORIZING THE COUNTY ATTORNEY TO TRANSFER FUNDS IN THE 2012 BUDGET IN THE AMOUNT OF \$125,000.00, motion by E. Young, seconded by K. McDonald, carried.

Finance:

AUTHORIZING THE COUNTY CONTROLLER TO ISSUE A REQUEST FOR PROPOSALS FOR A COUNTY INDEPENDENT AUDIT FIRM, motion by E. Young, seconded by R. Staats, carried.

AUTHORIZATION TO AMEND THE COLUMBIA COUNTY TRAVEL POLICY, motion by R. Staats, seconded by E. Young, carried.

RESOLUTION APPROVING CAPITAL PROJECT TO PURCHASE AND INSTALL A NEW COMPUTER WITH FIELD EQUIPMENT CONTROLLERS TO INCLUDE ENERGY MANAGEMENT INTERFACE AT THE COLUMBIA-GREENE COMMUNITY COLLEGE, motion by R. Staats, seconded by J. DeGrootd, carried.

AUTHORIZING THE COUNTY ATTORNEY'S OFFICE TO FORWARD A FORMAL OFFER LETTER TO CN PRODUCTION MANAGEMENT ENTERPRISES, LLC TO PURCHASE A PORTION OF MEADOWGREENS GOLF COURSE FOR AVIATION EASEMENT PURPOSES, motion by E. young, seconded by K. McDonald, carried.

AUTHORIZING LOAN FROM GENERAL ACCOUNT TO PINE HAVEN ACCOUNT IN THE AMOUNT OF \$900,000.00 UNTIL SUCH TIME AS IGT PAYMENT IS RECEIVED, motion by R. Staats, seconded by K. McDonald, carried.

STANDARD WORK DAY AND REPORTING RESOLUTION RS 2471-A, motion by K. McDonald, seconded by J. DeGrootd, carried.

STANDARD WORK DAY RESOLUTION FOR EMPLOYEES RS 2418, motion by E. Young, seconded by J. DeGrootd, carried.

County Government:

AUTHORIZATION OF OFFICIALS DESIGNATED TO APPROVE NYSRPTL CORRECTION OF ERRORS, motion by R. Staats, seconded by J. DeGrootd, carried.

AUTHORIZATION FOR THE COLUMBIA COUNTY TOURISM DEPARTMENT TO RELEASE AN RFP FOR THE 2013 COLUMBIA COUNTY VISITORS AND DINING GUIDE, motion by E. Young, seconded by K. McDonald, carried.

AUTHORIZATION TO ESTABLISH A POOL OF MARKETING PROFESSIONALS TO SUPPORT 2013 TOURISM PROMOTIONAL EFFORTS, motion by R. Staats, seconded by J. DeGrootd, carried.

AUTHORIZING THE COUNTY CONTROLLER/TREASURER TO ISSUE A REQUEST FOR PROPOSALS FOR A COUNTY INDEPENDENT AUDIT FIRM, motion by E. Young, seconded by K. McDonald, carried.

AUTHORIZATION TO AMEND THE COLUMBIA COUNTY TRAVEL POLICY, motion by J. DeGrootd, seconded by R. Staats, carried.

AUTHORIZING THE DIRECTOR OF THE REAL PROPERTY TAX SERVICE AGENCY TO PURCHASE AUTOCAD MAP 3D 2013 SUBSCRIPTION AND SUPPORT, K. McDonald, seconded by J. DeGrootd, carried.

AUTHORIZATION TO RE-APPOINT THE DIRECTOR OF COLUMBIA COUNTY REAL PROPERTY TAX SERVICE AGENCY TO A SIX YEAR TERM COMMENCING OCTOBER 1, 2013 THROUGH SEPTEMBER 30,2019, motion by R. Staats, seconded by K. McDonald, carried.

SCHEDULING A PUBLIC HEARING ON LOCAL LAW # 2-2013 ENTITLED "AMENDING SECTION 48-15 OF THE CODE OF ETHICS FOR THE COUNTY OF COLUMBIA ON MARCH 13, 2013 @ 7:15 PM, motion by E. Young, seconded by K. McDonald, carried.

RESOLUTION TO APPROVE THE ADDITION OF NYS AGRICULTURE AND MARKETS LAW ARTICLE 25-AA AGRICULTURAL DISTRICTS SECTION 303-b PROPERTIES TO COLUMBIA COUNTY AGRICULTURAL DISTRICT NOS. 3, 4, 9 AND 10, motion by E. Young, seconded by M. Benson, carried.

AUTHORIZATION FOR THE TREASURER/CONTROLLER TO TRANSFER \$135,100.00 FROM THE GENERAL FUND TO THE BOARD OF ELECTIONS FOR FISCAL YEAR 2012, motion by E. Young, seconded by J. DeGrootd, carried.

RE-FUNDING BOND RESOLUTION, motion by R. Staats, seconded by J. DeGrootd, carried.

AUTHORIZING THE TRANSFER OF THE PURCHASING DEPT. (CENTRAL GARAGE) AND THE PAYROLL DEPT. TO THE CONTROLLER/AUDITOR DEPT., motion by E. Young, seconded by K. McDonald, carried.

RESOLUTION EXPRESSING CONDOLENCES TO THE FAMILY OF THE LATE JOHN HESS, motion by E. Young, seconded by R. Staats, carried.

Conference Objective Form: Authorization to attend the Tyler Technologies Connect 2013, in Boston, MA., one (1) attending at a cost of \$695.00 on April 29th – April 30th, motion by E. Young, seconded by J. DeGrootd, carried.

FYI: Bonadio Corporate Compliance Audit Report Presentation on March 13, 2013 at 7:30 PM to Full Board.

Courthouse Funding: The Committee members would like to have defined the cost to date. This will be submitted to Supervisors.

R. Caponera stated the NYSDOH is missing bonding documentation. (Don Evans- Pine Haven).

With no further business or discussion a motion to adjourn at 5:50 PM by E. Young, seconded by K. McDonald, motion carried.

