

**FINANCE COMMITTEE
MARCH 5, 2013**

PRESENT:
Richard Keaveney
Kevin McDonald
Roy Brown
Jesse DeGroot
Elizabeth Young
Raymond Staats
William Hughes, Jr.
Chairman Grattan

ABSENT:
Lawrence Andrews, notified
Michael Benson, notified

ALSO PRESENT:
Gail DiCosmo, Clerk
Diana Neceda
David Ames
Ronald Knott

PRESS: 2

Deputy Chairman R. Keaveney called the meeting to order at 5:00 PM.

AUTHORIZING THE ABANDONMENT OF A PARCEL OF LAND ENTITLED BLUE STORES TO LIVINGSTON STATE HIGHWAY NO. 5004 IN THE TOWN OF LIVINGSTON, motion by E. Young, seconded by W. Hughes, Jr., motion carried.

AUTHORIZING THE DIRECTOR OF 911 TO ENTER INTO AN AGREEMENT WITH MARINER TOWER II, LLC TO CO-LOCATE ON THE COMMUNICATIONS TOWER AT THE COPAKE SITE FOR AN AMOUNT OF \$550.00 PER MONTH, motion by R. Brown, seconded by E. Young, motion carried.

AUTHORIZING THE GRANT ADMINISTRATOR TO ACCEPT THE FY 2012 EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$28,049.00 WITH NO MATCH FROM COUNTY, motion by R. Staats, seconded by W. Hughes, Jr., motion carried.

AUTHORIZING THE TRANSFER OF A SURPLUS VEHICLE FROM THE SHERIFF'S OFFICE TO THE TOWN OF GREENPORT, W. Hughes, Jr., seconded by K. McDonald, motion carried.

AMENDING RESOLUTION NO. 31-2013 TO CORRECT ACCOUNT NO. IN THE OFFICE FOR THE AGING, motion by W. Hughes, Jr., seconded by E. Young, motion carried.

APPOINTING DANIEL KIBLER AS THE COLUMBIA COUNTY PROBATION DIRECTOR II AT A ANNUAL SALARY OF \$65,534.00 INCLUDING LONGEVITY, motion by E. Young, seconded by W. Hughes, Jr., carried.

RESOLUTION OPPOSING THE PROCESS OF ENACTMENT OF AND CERTAIN PROVISIONS CONTAINED WITHIN THE NEW YORK SAFE ACT, motion by E. Young, seconded by K. McDonald, motion carried. One (1) opposed.

AUTHORIZING THE ADMINISTRATOR OF THE OFFICE FOR THE AGING TO ABOLISH, CREATE AND FILL A POSITION, motion by E. Young, seconded by W. Hughes, Jr., motion carried.

AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO AMEND RESOLUTION NO. 34-2013 TO REFLECT CORRECT AMOUNTS AND DATES FOR CERTAIN CONTRACTS, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

AUTHORIZING THE COLUMBIA COUNTY YOUTH BUREAU AND THE COLUMBIA COUNTY DEPARTMENT OF SOCIAL SERVICES TO REORGANIZE AND MERGE THE TWO DEPARTMENTS, motion by K. McDonald, seconded by W. Hughes, Jr., carried.

AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL VACANT, BUDGETED POSITIONS, ABOLISH AND TO CREATE AND FILL A POSITION, motion by W. Hughes, Jr., seconded by J. DeGroot, motion carried.

AUTHORIZING THE ADMINISTRATOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT SITE MANAGER POSITION IN THE OFA NUTRITION PROGRAM, motion by E. Young, seconded by K. McDonald, motion carried.

AUTHORIZING THE RE-APPOINTMENT OF PAUL W. MOSSMAN AS THE COMMISSIONER OF THE COLUMBIA COUNTY DEPARTMENT OF SOCIAL SERVICES FOR A FIVE (5) YEAR TERM BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2018, motion to table by P. Grattan, seconded by W. Hughes, Jr., motion carried. One (1) opposed.

AUTHORIZATION TO CONTRACT WITH EMERGENCY COMMUNICATIONS NETWORK FOR THE "MY DAILY CALL" SERVICE AT AN ANNUAL COST OF \$1,287.50, motion by R. Staats, seconded by W. Hughes, Jr., motion carried.

AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH DONALD WIDJESKOG, P.E. RA IN THE AMOUNT OF \$7,500.00 FOR THE PURPOSE OF CONDUCTING A BUILDING CODE REVIEW FOR THE CLAVERACK SCHOOL BUILDING, motion by R. Staats, seconded by J. DeGrootd, carried.

AUTHORIZATION FOR OVERALL IMPROVMENTS TO THE COMMERCE PARK SEWER FACILITY AS REQUIRED BY ORDER OF CONSENT FROM NYSDEC, motion by E. Young, seconded by R. Brown, motion carried.

AUTHORIZATION TO FILL ONE (1) PART-TIME LABORER POSITION IN THE HIGHWAY DEPARTMENT AND TO FILL ANY VACANCIES CREATED THEREFROM, motion by R. Staats, seconded by E. Young, motion carried.

AUTHORIZATION TO PURCHASE ONE (1) INTERNATIONAL 7600 SFA 6X2 TRUCK CAB AND CHASSIS OFF THE ONEIDA COUNTY, NY PURCHASING CONTRACT FROM NAVISTAR OF LOUDONVILLE, NY AT A COST NTO TO EXCEED \$134,000.00, motion by R. Brown, seconded by E. Young, motion carried.

AUTHORIZATION TO PURCHASE ONE (1) CASE CX 80 MIDI EXCAVATOR OFF THE NATIONAL JOINT POWERS ALLIANCE PURCHASING CONTRACT FROM MONROE TRACTOR OF LATHAM, NY AT A TOTAL COST NOT TO EXCEED \$103,000.00, motion by R. Staats, seconded by R. Brown, motion carried.

AWARDING THE BIDS FOR PAVEMENT MARKING, SHOTCRETE, INSTALLATION OF GUIDE RAIL, TIRE SERVICE, AND COLD IN PLACE RECYCLING FOR THE PERIOD FROM MAY 1, 2013 THROUGH APRIL 30, 2014, motion by R. Staats, seconded by E. Young, motion carried.

AUTHORIZATION TO EXTEND FOUR (4) SERVICE CONTRACTS FOR ONE (1) ADDITIONAL YEAR AS PROVIDED FOR IN THE EXISTING AWARD UNDER BOARD RESOLUTION NO. 141-2012, motion by R. Staats, seconded by E. Young, motion carried.

A RESOLUTION REQUESTING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BONADIO AND CO, LLP, CPA OF ALBANY, NY IN THE AMOUNT OF \$4,000.00 FOR THE PERFORMANCE OF A FEDERAL TRANSPORTATION PROGRAM REQUIRED AUDIT OF THE DESIGN AND CONSTRUCTION REAINED BY THE COUNTY FOR FA PINS 8785.17 AND 8757.2, motion by P. Grattan, seconded by E. Young, motion carried.

AUTHORIZING THE New York STATE DEPARTMENT OF HEALTH IN DISTRIBUTING COLA (COST OF LIVING ADJUSTMENT) FUNDS FOR DESGINATED PUBLIC HEALTH PROGRAMS, motion by E. Young, seconded by J. DeGrootd, motion carried.

AUTHORIZING THE HEALTH DEPARTMENT TO TRANSFER FUNDS FROM THE 2012 BUDGET IN THE AMOUNT OF \$647.00 AS FOLLOWS, motion by R. Staats, seconded by W. Hughes, Jr., motion carried.

AUTHORIZATION FOR THE PINE HAVEN ADMINISTRATOR TO FILL THE APPROVED VACANT, BUDGETED POSITIONS AS FOLLOWS, motion by R. Staats, seconded by W. Hughes, Jr., motion carried.

AUTHORIZATION TO AMEND RESOLUTION NO. 105-2011 THE “PRESCRIBER POOL” IN THE DEPARTMENT OF HUMAN SERVICES/MENTAL HEALTH CENTER, motion by W. Hughes, Jr., seconded by K. McDonald, carried.

AUTHORIZING TO TRANSFER \$120,000.00 FROM THE AMENDED .1 “PRESCRIBER POOL” IN THE DEPARTMENT OF HUMAN SERVICES/MENTAL HEALTH CENTER, motion by E. Young, seconded by P. Grattan, motion carried.

AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES/MENTAL HEALTH CENTER TO CONTRACT WITH NORTHEAST CAREER PLANNING FOR THE CALENDAR YEAR 2013 IN THE AMOUNT OF \$113,000.00, motion by E. Young, seconded by W. Hughes, Jr., motion carried.

OPPOSING THE EARLY VOTING SENATE AND ASSEMBLY BILLS (S.1461 AND A.689, motion by R. Staats, seconded by R. Brown, motion carried. One (1) opposed.

PROVIDING FOR AN UNPAID TAX CREDIT ARISING AFTER A SCHOOL TAX RELEVY HAS BEEN REMOVED FOR PARCEL IN THE TOWN OF CLAVERACK FOR THE 2012-2013 TACONIC HILLS SCHOOL TAX ROLL, motion by P. Grattan, seconded by J. DeGrootd, motion carried.

AUTHORIZING THE CHAIRMAN OF THE BOARD TO SUBMIT THE LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION, motion by J. DeGrootd, seconded by R. Brown, motion carried.

AUTHORIZATION TO FILL THE BUDGETED POSITION(S) OF CIVIL SERVICE ADMINISTRATOR AND ANY OTHER VACANCIES THAT MAY OCCUR, motion by E. Young, seconded by K. McDonald, motion carried.

AUTHORIZATION TO ABOLISH ONE (1) BUDGETED INDEX CLERK POSITION AND TO CREATE AND FILL ONE (1) SENIOR INDEX CLERK PLUS ANY APPLICABLE LONGEVITY, EFFECTIVE MARCH 14, 2013, motion by P. Grattan, seconded by J. DeGrootd, motion carried.

AUTHORIZATION TO PURCHASE GOOGLE APPS FOR GOVERNMENT THROUGH CLOUD SHERPAS INC., FOR \$60,450.00, motion by J. DeGrootd, seconded by E. Young, motion carried.

AUTHORIZATION TO TRANSFER FUNDS FROM MAINTENANCE AGREEMENTS COMPUTER SOFTWARE/SUPPLIES AND DCOMPUTER HARDWARE INTO PROFESSIONAL SERVICES IN THE AMOUNT OF \$50,000.00 AS FOLLOWS, motion by P. Grattan, seconded by W. Hughes, Jr., motion carried.

AUTHORIZATION FOR THE CHAIRMA OF THE BOARD TO SIGN SIX (6) CONTRACTS FOR TOURISM BROCHURE DISTRIBUTION, motion by J. DeGrootd, seconded by E. Young, motion carried.

CORRECTING THE REAL PROPERTY TAX AMOUNT FOR CERTAIN PROPERTIES IN THE TOWNS OF AUSTERLITZ AND CHATHAM FOR THE 2013 TOWN/COUNTY TAX ROLL 2012-2013 UNPAID CHTHAM & TACONIC HILLS SCHOOL TAX ROLLS, motion by P. Grattan, seconded by K. McDonald, motion carried.

AUTHORIZATION TO AWARD THE BID FOR NON-FOOD/PAPER PRODUCTS TO GINSBERG’S, INC., E.A. MORSE CO., INC. BOB BARKER COMPANY, INC., CENTRAL POLY CORP., INTERBORO PACKAGING CORP., HILL & MARKES, INC. CALICO INDUSTRIES INC. AND LEEDS WHOLESTALE DIST.LLC FOR THE PERIOD APRIL 1, 2013 THROUGH SEPTEMBER 30, 2013, motion by P. Grattan, seconded by E. Young, motion carried.

AUTHORIZING THE CONTROLLER TO FILL A TEMPORARY FULL-TIME POSITION AT AN HOURLY RATE OF \$19.23 FOR A THREE (3) MONTH PERIOD, motion by W. Hughes, Jr., seconded by E. Young, motion carried.

A discussion ensued with questions from R. Staats, R. Keaveney, R. Brown, W. Hughes, Jr., E. Young in reference to the above position about where is the money coming from? Is it budgeted?

the title of the Assistant Deputy Clerk Title is under the Clerk of the Board and budgeted there. R. Staats wants to see the line item from which this position is taken from. The committee will still need to address to define the money for and where the Controller's assistant replacement will come from and to address the budget for an independent full/part time Assistant Deputy Clerk in the Clerk of the Board's Office.

Supervisor Hughes would like to have a resolution in reference to the Re-Entry Task Force in the amount budgeted in the DSS budget for \$25,000.00, he will work with the County Attorney on this and G. DiCosmo, Clerk explained this topic in the Human Services Committee minutes that will be sent to all Supervisors for a better understanding.

Conference Objective Form: for One (1) to attend the Connect 2013 Conference from the Treasurer's Office in the amount of \$695.00 plus travel expenses on April 28 – May 1, 2013 in Boston Ma., motion by J. DeGroot, seconded by R. Brown, carried.

There will be a Special finance Committee mtg. on March 13, 2013 at 7:10 PM.

With no further business, a motion to adjourn at 5:35 PM by J. DeGroot, seconded by W. Hughes, Jr., motion carried.

FINANCE COMMITTEE:

Lawrence Andrews, Chairman

Richard Keaveney

Michael Benson

Roy Brown

Raymond Staats

Elizabeth Young

Jesse DeGroot

William Hughes, Jr.

Kevin McDonald

Patrick Grattan

