

**BUDGET AND SALARY REVIEW COMMITTEE**  
**March 28, 2013**

**PRESENT:**

Patrick Grattan, Chairman  
Arthur Bassin  
Raymond Staats  
Roy Brown  
Elizabeth Young  
Kevin McDonald  
Richard Scalera  
William Hughes, Jr  
Lawrence Andrews  
William Hughes, Jr.  
Sarah Sterling

**ABSENT:**

Robin Andrews, notified  
Richard Keaveney, notified

**ALSO PRESENT:**

Becky Vinchiarello, Deputy Clerk  
Angela Rothermel, Ast. Dep Clerk  
Ronald Caponera  
Michael Williams – Riordon  
Bernard Kelleher  
Robert Linville  
Lt. Lanphear  
P.J. Keeler  
Joseph Ambrose  
Matt Murell  
Ronald Knott  
Rick Juliano  
Art Proper  
Robert Pinto  
Dean Knox

Press: 2

Chairman Grattan called the meeting to order at 2:30 P.M.

**Department of Health- A. Timothy**

**Resolution Request-** Authorization to revise the Environmental Health Fee Schedule, effective April 1, 2013, to offset the cost of continuing the program. Increase subdivision lot fee from \$300/lot to \$550/lot. This will result in \$6.5k in added revenue. R. Brown, K. McDonald, and A. Bassin voted no on this request. Motion to approve by E. Young, seconded by S. Sterling, motion carried. **Refer to Finance.**

**Resolution Request-** Authorization to enter into Agreements for Clinical Affiliations, to provide internship opportunities for students in Public Health or Nursing programs. Motion to approve by R. Brown, seconded by K. McDonald, motion carried. **Refer to Finance.**

**Resolution Request-** Authorization for the Columbia County Department of Health Early Intervention and Preschool Services Program to enter into an agreement with the State of New York Department of Health BEI effective April 1, 2013 to continue to provide service coordination, the agreement will be renewed every 5 years. Motion to approve by R. Staats, seconded by E. Young, motion carried. **Refer to Finance.**

**Department of Social Services- M. Williams- Riordon**

**Resolution Request:** Authorization for a final 2012 transfer of \$1,556,000.00 from and to accounts within the department of Social Services. This transfer is necessary to move fund from accounts that are not being fully utilized to other accounts within the department that require additional funds. Motion to approve by R. Brown, seconded by W. Hughes, Jr., motion carried. **Refer to Finance.**

**Resolution Request-** Authorization for the Commissioner of Social Services to fill the following vacant, budgeted positions effective April 11, 2013;

One (1) Caseworker, FP15, 2013 Step 1 salary \$41,020; vacancy due to resignation.

One (1) Social Welfare Examiner, GR12, 2013 Step 1 salary \$32,818; vacancy due to termination.

One (1) Child Support Specialist, GR12, 2013 Step 1 salary \$32,818; vacancy due to internal appointment to another position. Motion to approve by E. Young, seconded by W. Hughes, Jr., motion carried. **Refer to Finance.**

**Office for the Aging- K. Jablonka.**

**Resolution Request-** Authorization to fill a vacant full time Site Manager position at a salary of \$22,653. K. Jablonka withdrew this resolution request, as he has found other ways to cover this position.

**MIS Department- R. Juliano**

**Resolution Request:** Authorization to purchase Sophos Security Endpoint Protection at \$16,250 for a 3 year term, to be paid out of the Supplies and Software account. The winning quote is \$1950.00 less than GSA contract pricing. Motion to approve by E. Young, seconded by S. Sterling, motion carried. **Refer to Finance.**

**Pine Haven- A. Proper**

**Resolution Request-** Authorization for the Administrator to fill the following approved vacant budgeted positions:

One (1) Nursing Aide II, fulltime at GR10C at a starting salary of \$29,396.

One (1) House Keeping Attendant, fulltime at GR10 at a starting salary of \$27,396. Motion to approve by E. Young, seconded by R. Brown, motion carried. **Refer to Finance**

**Mental Health- J. Ambrose**

**Resolution Request-**Authorization to hire a Grade 15 Behavioral Care Coordinator. A 30 Day Emergency Hire form was submitted at the home committee.

**Resolution Request-**Authorization to hire a Grade 15 Behavioral Care Coordinator due to recent resignation.

**Resolution Request-**Authorization to fill a vacant budgeted Grade 19B PSW position due to a resignation.

Motion to approve all requests by R. Brown, seconded by E. Young, motion carried. **Refer to Finance.**

**Highway- B. Kelleher**

**Resolution Request-** Bid for (1) One Stainless Steel Dump Truck Body, (1) plow and (1) wing to Zwack Inc. of Stephentown who was the lowest responsible bidder at a total cost of \$89,995.00, Motion to approve by R. Brown, seconded by E. Young, motion carried. **Refer to Finance.**

**Resolution Request:** To authorize the hiring of 23 summer laborer's under the County's "Summer Youth Employment Program Operational Guidelines" at an hourly rate of \$10.00 per hour. Motion to approve by L. Andrews, seconded by K. McDonald, motion carried. **Refer to Finance.**

**Engineering- D. Knox**

**Resolution Request** – Authorization to execute a professional services agreement with Barton & Loguidice PC of Albany in the amount of \$9850.00 for the performance of an engineering assessment and alternatives study of the currently closed Bingham Mills Bridge.

**Resolution Request** – Authorization to execute a professional services agreement with Barton & Loguidice PC of Albany in the amount of \$9950.00 for the performance of an engineering assessment and alternatives study of the structurally deficient Gallatinville Bridge. Motion to approve both requests by R. Staats, seconded by R. Brown, motion carried. **Refer to Finance.**

**Solid Waste- B. Kelleher**

**Resolution Request-** Authorizing the purchase of One (1) Case CX 80 Mini Excavator off of the National Joint Power Alliance purchasing contract from Monroe Tractor of Latham, NY at a total cost not to exceed \$99,000.00. Motion to approve by E. Young, seconded by S. Sterling, motion carried. **Refer to Finance.**

**Facilities- R. Pinto**

**Resolution Request:** Authorization to fill a vacant, budgeted laborer position, at a Grade 11 base salary of \$35,394.00. Motion to approve by K. McDonald, seconded by R. Staats, motion carried. **Refer to Finance.**

**Planning- K. Flood**

**Resolution Request-** Authorization to award the contract for Operation of Columbia County's Public Transit System to Johnston and Pulcher for a two year contract with the option of a two year renewal. K. McDonald abstained. Motion to approve by R. Brown, seconded by E. Young, motion carried. **Refer to Finance.**

**Public Defender- R. Linville**

**Resolution Request-** Authorization to fill an Assistant Public Defender I Position at an annual salary of \$46,720. Motion to approve by R. Brown, seconded by E. Young, motion carried. **Refer to Finance.**

**Sheriff- T. Lanphear**

**.2 Purchase-** Authorization to purchase an Industrial Dryer, at an estimated cost of \$5,418.00, to replace the current dryer that is unable to be repaired. Motion to approve by P. Grattan, seconded by R. Brown, motion carried.

**.2 Purchase-** Authorization to purchase 4 Chevrolet Tahoe's, at an estimated cost of \$150,337.12, to replace the high mileage and costly repair vehicles. Motion to approve by E. Young, seconded by R. Brown, motion carried.

With no further business there was a motion to adjourn at 2:59 P.M. by E. Young, seconded by L. Andrews, motion carried.

**BUDGET & SALARY**

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