

FINANCE COMMITTEE

April 2, 2013

PRESENT:

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

ABSENT:

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

ALSO PRESENT:

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

PRESS: 2

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

PUBLIC WORKS:

AUTHORIZATION FOR THE HIGHWAY DEPARTMENT TO HIRE 23 SUMMER LABORERS UNDER THE COLUMBIA COUNTY SUMMER YOUTH EMPLOYMENT PROGRAM OPERATIONAL GUIDELINES AT AN HOURLY RATE OF \$10.00, motion by E. Young, seconded by K. McDonald, carried.

AUTHORIZATION FOR THE FACILITIES DEPARTMENT TO FILL THE VACANT BUDGETED POSITION OF LABORER, GRADE 11 AT A STEP I SALARY OF \$30,085.00, motion by K. McDonald, seconded by J. DeGrootd, carried.

AUTHORIZATION FOR THE PUBLIC DEFENDER'S OFFICE TO FILL THE VACANT BUDGETED POSITION OF ASSISTANT PUBLIC DEFENDER I AT AN ANNUAL SALARY OF \$46,720.00, motion by J. DeGrootd, seconded by E. Young, carried.

AUTHORIZATION FOR THE SOLID WASTE DEPARTMENT TO PURCHASE ONE (1) CASE CX 80 MINI EXCAVATOR OFF THE NATIONAL JOINT POWERS ALLIANCE PURCHASING CONTRACT FROM MONROE TRACTOR OF LATHAM, NY AT A TOTAL COST NOT TO EXCEED \$99,000.00, motion by R. Staats, seconded by M. Benson, carried.

AWARDING THE BID FOR LIQUID BITUMINOUS MATERIAL FOR THE PERIOD FROM MAY 1, 2013 TO APRIL 30, 2014 AS PROVIDED FOR IN THE EXISTING CONTRACT AWARDED UNDER BOARD RESOLUTION #138-2012, motion by E. Young, seconded by J. DeGrootd, carried.

AWARDING THE BID FOR MOTOR OILS AND AUTOMOTIVE LUBRICANTS, motion by R. Staats, seconded by E. Young, carried.

AWARDING THE BID FOR FIBER REINFORCED SURFACE TREATMENT FOR THE PERIOD OF MAY 1, 2013 TO APRIL 30, 2014 TO GORMAN BROTHERS INC. OF ALBANY, NY, motion by E. Young, seconded by J. DeGrootd, carried.

AWARDING THE BID FOR STONE & GRAVEL PRODUCTS FOR THE PERIOD, OF MAY 1, 2013 THROUGH APRIL 30, 2014, motion by J. DeGrootd, seconded by R. Staats, carried.

AWARDING THE BID FOR ONE (1) STAINLESS STEEL DUMP TRUCK BODY, ONE (1) FRONT PLOW AND ONE (1) SIDE WING TO ZWACK, INC. AT A TOTAL COST OF \$89,995.00, motion by E. Young, seconded by R. Staats, 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 \$9950.00 (MAP) FOR THE PERFORMANCE OF AN ENGINEERING ASSESSMENT AND ALTERNATIVES STUDY OF THE STRUCTUALLY DEFICIENT GALLATINVILLE BRIDGE (BIN3222500)

CARRYING MILL HILL ROAD (A DEAD END) OVER ROELIFF JANSEN KILL IN THE TOWN OF GALLATIN, motion by M. Benson, seconded by J. DeGrootd, 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 \$9850.00 (MPA) FOR THE PERFORMANCE OF AN ENGINEERING ASSESSMENT AND ALTERNATIVES STUDY OF THE CURRENTLY CLOSED BINGHAM MILLS BRIDGE (BIN 3222970) CARRYING MILL/RDBINGHAM MILLS RD OVER ROELIFF JANSEN KILL IN THE TOWNS OF CLERMONT AND LIVINGSTON, motion by R. Staats, seconded by K. McDonald, carried.

AUTHORIZATION FOR THE PLANNING DEPARTMENT TO AWARD THE CONTRACT FOR OPERATION OF COLUMBIA COUNTY'S PUBLIC TRANSIT SYSTEM, motion by R. Staats, seconded by J. DeGrootd, carried. One (1) abstained. Refer to Special Finance on April 10, 2013.

AUTHORIZATION FOR THE REAL PROPERTY TAX SERVICE AGENCY TO PROVIDE FOR A TAX REFUND (GREATER THAN \$2,500) ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM THE TOWN OF HILLSDALE FOR THE 2013 TOWN & COUNTY TAX ROLL, motion by J. DeGrootd, seconded by K. McDonald, carried.

AUTHORIZATION FOR THE REAL PROPERTY DEPARTMENT TO ENTER INTO A ONE YEAR LEASE AGREEMENT WITH THE COLUMBIA GREENE NORTHERN DUTCHESS MULTIPLE LISTING SERVICE (MLS), motion by K. McDonald, seconded by J. DeGrootd, carried.

AUTHORIZATION FOR THE MANAGED INFORMATION SERVICES DEPARTMENT TO PURCHASE SOPHOS SECURITY SOFTWARE THROUGH GOVCONNECTION INC. motion by E. Young, seconded by R. Staats, carried.

AUTHORIZATION FOR THE COUNTY ATTORNEY TO ACCEPT NET SETTLEMENT PROCEEDS FROM THE AWP LITIGATION (PAR AND ACTAVIS II.) motion by R. Staats, seconded by J. DeGrootd, carried.

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

AUTHORIZATION FOR THE PUBLIC HEALTH DEPARTMENT TO ENTER INTO AGREEMENTS WITH EDUCATIONAL INSTITUTIONS FOR PUBLIC HEALTH AND CLINICAL INTERNSHIPS, motion by E. Young, seconded by K. McDonald, carried.

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 BUREAU OF EARLY INTERVENTION (BEI), motion by R. Staats, seconded by E. Young, carried.

AUTHORIZATION FOR THE HUMAN SERVICES DEPARTMENT/MENTAL HEALTH TO FILL A VACANT BUDGETED PSYCHIATRIC SOCIAL WORKER POSITION (PSW) GR19B FOR THE MENTAL HEALTH CLINIC DUE TO THE RECENT RESIGNATION OF A PSW, motion by R. Staats, seconded by E. Young, carried.

AUTHORIZATION FOR THE HUMAN SERVICES DEPARTMENT/MENTAL HEALTH TO FILL AN ADDITIONAL VACANT BUDGETED 1.0FTE BEHAVIORAL HEALTH CARE COORDINATOR (BHCC), motion by E. Young, seconded by K. McDonald, carried.

AUTHORIZATION FOR THE HUMAN SERVICES DEPARTMENT/MENTAL HEALTH TO FILL A VACANT BUDGETED 1.0FTE BEHAVIORAL HEALTH CARE COORDINATOR (BHCC), motion by E. Young, seconded by J. DeGrootd carried.

AUTHORIZATION FOR THE PUBLIC HEALTH DEPARTMENT TO REVISE THE ENVIRONMENTAL HEALTH FEE SCHEDULE, motion by J. DeGrootd, seconded by R. Staats, carried. One (1) opposed. Forward to Special Finance on April 10, 2013.

AUTHORIZATION FOR THE PUBLIC HEALTH DEPARTMENT TO RE-APPOINT DR. GEORGE DAVIS TO THE BOARD OF HEALTH FOR A SIX YEAR TERM, motion by R. Staats, seconded by E. Young, carried.

AUTHORIZATION FOR THE DEPARTMENT OF SOCIAL SERVICES TO FILL VACANT BUDGETED POSITIONS, motion by, E. Young, seconded by K. McDonald, carried.

AUTHORIZATION FOR THE DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO A CONTRACT WITH 3N DOCUMENT DESTRUCTION, INC. motion by R. Staats, seconded by M. Benson, carried.

AUTHORIZATION FOR THE DEPARTMENT OF SOCIAL SERVICES TO DO A FINAL 2012 TRANSFER OF \$1,556,000 FROM AND TO ACCOUNTS WITHIN THE DEPARTMENT, motion by K. McDonald, seconded by J. DeGroot, carried.

AUTHORIZATION FOR THE PLANNING DEPARTMENT TO APPOINT VARIOUS MEMBERS TO THE COLUMBIA COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL FOR A TWO (2) YEAR TERM, motion by E. Young, seconded by R. Staats, carried.

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RETAIN TOSKI & CO., CPAS, P.C, AS THE COUNTY INDEPENDENT AUDIT AND ACCOUNTING SERVICES FIRM in the amount of \$56,000, motion by E. Young, seconded by J. DeGroot, carried.

Conference Objective Form: County Finance School in Syracuse, NY One (1) employee attending from the Treasurer's Office at an amount of \$400.00 from May 1st – May 3rd, motion by E. Young, seconded by K. McDonald. carried.

With no further business or discussion a motion to adjourn at 5:21 PM by K. McDonald, seconded by R. Staats, motion carried.

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