

BUDGET AND SALARY REVIEW COMMITTEE

April 25, 2013

**PRESENT:**

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

**ABSENT:**

Richard Keaveney, notified  
Richard Scalera

**ALSO PRESENT:**

Angela Rothermel, Asst. Dep. Clerk.  
Ronald Caponera  
Cathy Hogencamp  
Matthew Murell  
Rob Fitzsimmons  
Missy Noblin  
Paul Mossman  
David Bartlett  
Dean Knox  
Bernie Kelleher  
Art Proper  
Jolene Race  
Robert Linville  
Joseph Ambrose  
Alice Engel  
Virginia Martin  
Diana Neceda

Press: 1

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

**Health Department- A. Engel**

**Resolution Request:** Authorization to Transfer Funds to purchase a generator in an amount not to exceed \$5,000.00. Transfer from account AO-4E-4010-4026-E4000 to account AO-4E-4010-4264-E4000. Motion to approve by R. Brown, seconded by L. Andrews, motion carried. **Refer to Finance.**

**Resolution Request:** Authorization for Columbia County to enter into an Escrow Agreement with SDOH-BEI. Motion to approve by R. Andrews, seconded by E. Young, motion carried. **Refer to Finance.**

**Department of Social Services- P. Mossman**

**Resolution Request:**

Authorization for the commissioner of Social Services to fill the following vacant, budgeted position; Effective May 9<sup>th</sup>, 2013:

**One (1) Social Welfare Examiner**, GR 12, Step 1 salary \$32,818.00, vacancy due to employee accepting position in the Civil Service Office as Personnel Assistant. Motion to approve by W. Hughes, Jr., seconded by E. Young, motion carried. **Refer to Finance.**

**Resolution Request:** Authorization for the commissioner of Social Services to fill the following vacant, budgeted position; Effective May 9<sup>th</sup>, 2013:

**One (1) Deputy Commissioner**, FM-4, 2013 base salary \$63,127.00; vacancy due to employee accepting position in another County agency. Motion by R. Andrews, seconded by R. Brown, motion carried. **Refer to Finance.**

**Pine Haven: A. Proper**

**Resolution Request:** Authorization to fill the following approved, budgeted positions:

**One (1) Activity Aide**, per diem at GR10 at a starting Salary of \$13.0981/hr,

**One (1) RPN I**, part time at GR17 at a starting salary of \$26.1949/hr,

**One (1) LPN**, part time at GR15 at a starting salary of \$23.1126/hr, motion to approve by L. Andrews, seconded by E. Young, motion carried. **Refer to Finance.**

**Resolution Request-** Authorization to award the bid for professional design services for the Pine Haven Nursing and Rehabilitation Center to FontAnese, Folts, Augrecht and Ernst Architects in

the amount of \$ \$1,196,405.00. Motion to approve by W. Hughes, Jr., seconded by R. Brown, motion carried. Refer to Finance.

**Mental Health- J. Ambrose**

**Resolution Request:** Authorization to fill a vacant budgeted PSW position, Grade 19B Salary of \$48,259.00, for the Mental Health Clinic due to the recent resignation of the PSW.

**Resolution Request:** Authorization to fill 1.0 FTE vacant (former Targeted Case Management) Behavioral Health Care Coordinator position with a step 1 salary of \$53,331.00. Motion to approve both resolutions by W. Hughes, JR., Seconded by E. Young, motion carried. Refer to Finance.

**Highway- B. Kelleher**

**Resolution Request:** Authorization to increase the CHIPS DO-5E-5110-4254E4000 expenditure line as well as the DO-8R-3501-00008R3773 revenue line by an additional \$288,000.00. Motion to approve by R. Andrews, seconded by R. Staats, motion carried. Refer to Finance.

**Engineering- D. Knox**

**Resolution Request-** Authorizing the chairman of the Columbia County Board of Supervisors to award the construction contract for the replacement of bin 3222970 carrying New Forge Road 2 over Taghkanic Creek in the town of Taghkanic to A. Calarusso & Son, INC. of Hudson, NY, determined to be the lowest responsible bidder at \$618,283.00. Motion to approve by R. Staats, seconded by R. Brown, motion carried. Refer to Finance.

**Solid Waste- J. Race**

**Resolution Request:** Authorization to fill the position Motor Equipment Operator I in the Solid Waste Department at a Step 1 salary of \$32,138.00. Motion to approve by W. Hughes, Jr., seconded by S. Sterling, motion carried. Refer to Finance.

**Resolution Request:** Authorization to accept the bid from Almstead Nursery to grin material at the Greenport Transfer Station at a cost of \$2,525 a day, for approximately 3 days, with a \$500 mobilization charge per grinding session. Motion to approve by E. Young, seconded by S. Sterling, motion carried. Refer to Finance.

**Columbia County Emergency Management Office- R. Lindmark**

**Resolution Request-** Authorization for the Grant Administrator to accept the FY2012 Emergency Management Performance Office Grant for the amount of \$28,049.00 and to distribute the funds in accordance with the grant once approved by the NYS Division of Homeland Security and Emergency requires 50% match. Motion to approve by W. Hughes, Jr., seconded by E. Young, motion carried. Refer to Finance.

**Columbia County 911-R. Lindmark**

**Resolution Request:** Authorization to declare the existing 2.1 Ghz hop from the Public Safety Building to Blue Hill Tower Surplus, and to authorize the sale of this point to point communications path in accordance with County Code section 179. Further, authorizing director R. Lopez to accept the highest qualified bid, if any, and award the sale subject to the approval by the Board of Supervisors. The minimum bid will be set at \$25,000. Motion to approve by R. Andrews, seconded by W. Hughes, Jr., motion carried. Refer to Finance.

**Public Defender- R. Linville**

**Resolution Request:** Authorization to fill one vacant budgeted position of Assistant Public Defender III, at a salary of \$44,414.00. Motion to approve by E. Young, seconded by R. Brown, motion carried. Refer to Finance.

**Sheriff- D. Bartlett**

**Resolution Request:** Authorization to fill one vacant budgeted position of a fulltime female Corrections Officer with an annual salary of \$35,286.00, due to retirement, to keep the jail at full staff. Motion to approve by R. Staats, seconded by W. Hughes, Jr., motion carried. Refer to Finance.

**County Clerk- H. Tanner**

**Resolution Request: Authorization to distribute Mortgage Tax Monies collected in the office of the Columbia County Clerk for the six month period of October 2012 through March 2013, totaling \$751,896.93. Motion to approve by L. Andrews, seconded by W. Hughes, Jr., motion carried. Refer to Finance.**

**Elections- V. Martin**

**Resolution Request: Authorization to adopt the schedule of election worker payments for primary and general elections in 2013. Motion to approve by W. Hughes, Jr., seconded by E. Young, motion carried. Refer to Finance.**

**With no further business there was a motion to adjourn at 3:21 P.M. by R. Brown, seconded by K. McDonald, motion carried.**

**BUDGET & SALARY**

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