

FINANCE COMMITTEE

JULY 2, 2013

PRESENT:

Lawrence Andrews, Chairman
Roy Brown
Jesse DeGroot
Michael Benson
Kevin McDonald
Raymond Staats
Elizabeth Young
William Hughes, Jr.
Chairman Grattan

ABSENT:

Richard Keaveney, notified

ALSO PRESENT:

Gail DiCosmo, Clerk
President Campion-CGCC
Ronald Knott
Angella Timothy
2 Residents

PRESS: 1

Chairman Andrews called the meeting to order at 5:01 PM.

President Campion from the Columbia Greene Community College presented the Proposed Budget for 2013-2014. The President highlighted the divisions of the budget as generated by Student Support, State Support, Misc. Support, and Sponsor Support. Columbia County contributes this year the amount of \$2,656,808 equal to a decrease of \$6,725.00, Greene County contributes \$2,337,192.00 equal to an increase of \$104,525.00, Total Contributions for 2013-2014 is \$4,994,000.00, a motion was made to accept the proposed budget by R. Brown, seconded by W. Hughes, Jr., stating there is a Public Hearing to be scheduled on the August 14, 2013 Full Board Night at 7:25 PM. A resolution will follow to accept the budget at the Full Board Mtg. also.

HEALTH/MEDICAL SERVICES:

AUTHORIZATION TO CONTRACT WITH HUDSON CENTER, INC. FOR HEALTH HOME ADULT CARE COORDINATION IT SERVICES, motion by P. Grattan, seconded by R. Brown, carried.

AUTHORIZATION TO CONTRACT WITH THE TEN ELEVEN GROUP FOR ELECTRONIC RECORDS SYSTEMS ENHANCEMENTS, motion by E. Young, seconded by W. Hughes, Jr., carried.

AUTHORIZATION TO CONTINUE CONTRACTING WITH COORDINATED CARE SERVICES, INC. (CCSI) FOR FINANCIAL CONSULTING, motion by K. McDonald, seconded by E. Young, carried.

AUTHORIZATION OF THE SALE OF THE CERTIFIED HOME HEALTH AGENCY (CHHA) AND APPLICATION FOR A LICENSED HOME CARE SERVICES AGENCY (LHCSA), motion by R. Brown, seconded by J. DeGroot, carried. One (1) opposed, One (1) abstained.

AUTHORIZATION TO FILL THE APPROVED VACANT BUDGETED POSITIONS IN THE PINE HAVEN HOME, P. Grattan, seconded by W. Hughes, Jr., carried.

HUMAN SERVICES:

AUTHORIZATION FOR THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL VACANT BUDGETED POSITIONS AND TO CREATE AND FILL ONE (1) TEMPORARY PART-TIME SOCIAL WELFARE EXAMINER, W. Hughes, Jr., seconded by J. DeGroot, carried.

AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO AND SIGN AN AGREEMENT FOR THE PROVISION OF PSYCHOLOGICAL EVALUATION SERVICES AS FOLLOWS, motion by W. Hughes, Jr., seconded by E. Young, carried.

AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO TRANSFER \$50,000.00 AS FOLLOWS, motion by W. Hughes, Jr., seconded by E. Young, carried.

PUBLIC SAFETY:

AUTHORIZATION FOR THE DIRECTOR OF PROBATION TO FILL ONE (1) BUDGETED POSITION OF PROBATION OFFICER, GR 16, 2013 BASE SALARY OF \$51,481.00 EFFECTIVE JUNE 29, 2013, motion by

W. Hughes, Jr., seconded by E. Young, carried.

COUNTY GOVERNMENT:

AUTHORIZATION TO FILL ONE TEMPORARY PART-TIME CLERK TYPIST POSITION IN THE OFFICE OF THE COLUMBIA COUNTY HISTORIAN, motion by R. Brown, seconded by K. McDonald, carried.

PUBLIC WORKS:

AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE, motion by R. Brown, seconded by R. Staats, carried.

AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A PROPERTY EXCHANGE AGREEMENT WITH THE CITY OF HUDSON CONVEYING 0.03 ACRES OF LAND AT 330 COLUMBIA STREET UPON REVIEW AND RECOMMENDATION OF THE COUNTY ATTORNEY, motion by E./ Young, seconded by J. DeGrootd, carried.

AUTHORIZATION FOR THE HIGHWAY DEPARTMENT TO TRANSFER \$1,500.00 FROM THE DO-5E-5110-4273-E4000 SAFETY MATERIAL LINE TO THE DO-5E-5110-4416-E4000 EMPLOYEE MEDICAL EXPENSE LINE IN ROADS AND BRIDGES, motion by W. Hughes, Jr., seconded by P. Grattan, carried.

AUTHORIZATION FOR THE HIGHWAY DEPARTMENT TO PURCHASE ONE (1) 12,000LB CAPACITY MOHAWK VEHICLE LIFT OFF OF THE NEW YORK STATE OGS PURCHASING CONTRACT FROM TOTAL TOOL OF CASTLETON N.Y. AT A TOTAL INSTALLED COST NOT TO EXCEED \$12,000.00, motion by E. Young, seconded by R. Staats, carried.

AUTHORIZATION FOR THE SOLID WASTE DEPARTMENT TO AWARD A TWO YEAR CONTRACT FOR THE HAULING OF LEACHATE FROM ANCRAM, CLAVERACK, AND HILLSDALE LANDFILLS BY BILL BALDWIN & SONS, INC. FOR A COST OF \$.085 PER GALLON, motion by p. Grattan, seconded by W. Hughes, Jr., carried.

.1 COMMITTEE

AUTHORIZING THE TREASURER TO ABOLISH A POSITION AND TO CREATE AND FILL A POSITION, motion by E. Young, seconded by P. Grattan, carried.

AUTHORIZING THE TREASURER TO CREATE THE PROPERTY TAX SPECIALIST TITLE 2013, GR 13A, STEP 4 SALARY OF \$42,637.00 RETROACTIVE TO JANUARY 1, 2013, motion by E. Young, seconded by R. Staats, carried.

AUTHORIZING THE TREASURER TO UPGRADE THE ACCOUNTING SYSTEMS MONITOR TITLE 2013, GR 15A, STEP 4 SALARY OF \$49,070.00 RETROACTIVE TO JANUARY 1, 2013, motion by P. Grattan, seconded by K. McDonald, carried.

AUTHORIZATION FOR THE MANAGED INFORMATION SYSTEMS (MIS) DEPARTMENT TO CHANGE THE SALARY GRADE FOR JR. NETWORK ADMINISTRATOR POSITION, motion by W. Hughes, Jr., seconded by J. DeGrootd, carried.

AUTHORIZATION TO PROMOTE AN EMPLOYEE IN THE MENTAL HEALTH DEPARTMENT FROM COMPUTER PROGRAMMER ASSISTANT (GR13) TO COMPUTER PROGRAMMER (GR15B) AUTHORIZATION TO PROMOTE AN EMPLOYEE IN THE MENTAL HEALTH, motion by W. Hughes, Jr., seconded by E. Young, carried.

AMENDING RESOLUTION 196-2013 TO CORRECT A RESOLVED PARAGRAPH TITLE, motion by R. Brown, seconded by K. McDonald, carried.

Chairman Grattan mentioned to the committee members all filling and upgrades should go through the Human Resources Department and then brought to the Home Committee and .1 Committee.

With no further business a motion to adjourn at 5:50 PM by R. Brown, seconded by W. Hughes, Jr., motion carried.

