

FINANCE COMMITTEE
JULY 25, 2013

PRESENT

Richard Keaveney
Patrick Grattan
William Hughes, Jr.
Kevin McDonald
Raymond Staats
Elizabeth Young

ABSENT:

Lawrence Andrews, notified
Michael Benson
Jesse DeGroot, notified
Roy Brown

ALSO PRESENT:

Gail DiCosmo, Clerk
PJ Keeler
Ronald Caponera
Ronald Knott
Arthur Bassin
PRESS: 1

Deputy Chairman R. Keaveney called the meeting to order at 4:07 PM.

Resolution Request: Authorizing the Board of Supervisors of the County of Columbia to increase the rate of taxes on sales and uses of tangible personal property ad on certain services and on occupancy of hotel rooms and amusement charges, pursuant to Article 29 of the Tax Law of the State of New York, motion by P. Grattan, seconded by E. Young, motion carried.

LOCAL LAW NO. 1-2013: "Establishing the salaries of certain officers in the County of Columbia pursuant to Section 201 of the County Law and Section 24(2)(h) of the Municipal Home Rule Law, motion by E. Young, seconded by P. Grattan, motion carried.

LOCAL LAW NO. 2-2013: "Imposing an additional mortgage tax in Columbia County, motion by P. Grattan, seconded by K. McDonald, motion carried.

LOCAL LAW NO. 3-2013: "Imposing an additional transfer tax on the conveyance of Real Property within the County of Columbia, motion by P. Grattan, seconded by E. Young, motion carried.

HEALTH/MEDICAL SERVICES COMMITTEE:

Resolution Request: Appointing Dr. Daniel Melamed, M.D. to the Columbia County Board of Health, motion by W. Hughes, Jr., seconded by R. Staats, motion carried.

Resolution Request: Appointing the Director of Children with Special Needs as the Early Intervention Official and County Representative on the committee for Preschool Special Education, motion by W. Hughes, Jr., seconded by E. Young, motion carried.

Resolution Request: Authorization to fill a recently vacated, budgeted 1.0 FTE Behavioral Health Care Coordinator, motion by W. Hughes, Jr., seconded by E. Young, motion carried.

Resolution Request: Authorization to fill a vacated, budgeted 1.0 FTE Administrative Assistant effective July 26, 2013, Grade 14, motion by E. Young, seconded by P. Grattan, motion carried.

Resolution Request: Authorization to amend Res. No. 191-2013 for a temporary per diem clerk typist for one year for up to 500 hours annually, GR 10, not to exceed \$7,500.00 for a 12 month period, motion by R. Staats, seconded by E. Young, motion carried.

Resolution Request: Authorization to fill a recently vacated budgeted 1.0 FTE Nurse, GR 19, motion by W. Hughes, Jr., seconded by E. Young, motion carried.

Resolution Request : Authorizing the Administrator of the Pine Have Home to fill the approved, vacant, budgeted positions of (2) Nurse Aide II, FT, GR 10C, starting salary of \$29,396.00; and (1) Nurse Aide, PT GR 10C, hourly rate of \$14.0785, motion by R. Staats, seconded by K. McDonald, motion carried.

Resolution Request: Authorization to award the bid for disposable incontinent briefs, liners/pad and protective under to Bunzl Scotia was the lowest, responsible bidder with an acceptable product, motion by E. Young, seconded by R. Staats, motion carried.

HUMAN SERVICES:

Resolution Request: Authorization for the Administrator of the Office for the Aging to contract with the Healthcare Consortium in the amount of \$16,000.00 to provide a Chronic Disease Self-Management Program in the amount of \$16,000.00, motion by W. Hughes, Jr., seconded by P. Grattan, motion carried.

Resolution Request: Authorizing the Youth Bureau to create and fill two (2) seasonal per diem recreation attendant positions at the hourly rate of \$10.00 per hour, motion by W. Hughes, Jr., seconded by E. Young, motion carried.

Resolution Request: Authorizing contracts for the Columbia County Youth Bureau with nine (9) Youth service agencies for the 2013 budget, motion by W. Hughes, Jr., seconded by P. Grattan, motion carried.

Resolution Request: Authorizing contracts for the Columbia County Youth Bureau for (4) not for profit Special Delinquency prevention "Type A" programs (SDPP) Youth Services Agencies for the 2013 budget, motion by W. Hughes, Jr., seconded by R. Staats, motion carried.

Resolution Request: Authorizing contracts for the Columbia County Youth Bureau for (4) not for profit Special Delinquency prevention "Type B" programs (SDPP) Youth Services Agencies for the 2013 budget, motion by W. Hughes, Jr., seconded by E. Young, motion carried.

PUBLIC SAFETY:

Resolution Request: Authorizing the Public Defender to transfer funds from .1 Account to .4 Account in the amount of \$5,000.00, motion by P. Grattan, seconded by E. Young, motion carried.

Resolution Request: Authorizing the Director of 911 to award the Microwave Radio Maintenance to RS Telecom Inc. in Rutland Vermont, for an amount of \$34,000.00 annually, motion by P. Grattan, seconded by E. Young, motion carried.

Resolution Request: Authorizing the Director of 911 to award the Communications Shelter Bid to United Concrete Products for an amount of 467,301.00 for the shelter and \$6,380.00 for delivery and crane services, motion by R. Staats, seconded by E. Young, motion carried.

Resolution Request: Authorizing the Director of 911 to enter into a contract with Intrado for Maintenance at both the Main and Back up of 911 PSAP for a total amount of \$61,200.00 for One (1) year, this includes the 911 phone system and supporting interfaces, the Main site is \$45,900.00 and the back-up is \$15,300.00, budgeted items., motion by W. Hughes, Jr., seconded by R. Staats, motion carried.

Resolution Request: Authorizing the Director of 911 to enter into a contract with Tiburon for Maintenance for Main & back-up sites for the CAD system and applicable interfaces and programs, this is budgeted in 2013 budgeted at a total amount of \$40,683.13, motion by W. Hughes, Jr., seconded by K. McDonald, motion carried.

Resolution Request: Authorizing the Sheriff to fill one (1) vacant budgeted position of FT Lieutenant at an annual salary of \$67,614.00 due to retirement, motion by E. Young, seconded by W. Hughes, Jr., motion carried.

ECONOMIC DEV. /PLANNING:

Resolution Request: Authorizing the Adoption of the Agriculture and Farmland Protection Plan, motion by E. Young, seconded by P. Grattan, motion carried.

Resolution Request: Authorizing the Engagement of a third party Law Firm (modified at Finance for authorization to RFP not to including any costs at this time until Public Hearing and RFPs are returned, motion by R. Staats, seconded by W. Hughes, Jr., motion carried.

Resolution Request: Setting the date for a Public Hearing on August 14, 2013 @7:00 PM pursuant to eminent domain procedure Section 201 to acquire a Columbia County Airport-Airport Land/Avigation Easement Acquisition Runway 21 end, motion by P. Grattan, seconded by K. McDonald, motion carried. One (1) E. Young voted NO.

COUNTY GOVERNMENT:

Resolution Request: Authorization for the County Clerk to enter into a 60 month agreement with IQS to provide an integrated county clerk record management imaging and cashiering software system, budgeted item, motion by K. McDonald, seconded by R. Staats, motion carried.

PUBLIC WORKS:

Resolution Request: Authorization for the Facilities Department to transfer funds in the amount of \$5,000.00, motion by P. Grattan, seconded by E. Young, motion carried.

Resolution Request: Authorizing the Columbia County Board of Supervisors to execute a Professional Services Agreement with Creighton-Manning Engineers of Albany NY in the amount of \$1,500.00 for the performance of Two (2) Federally-required Independent Fee Estimates, motion by R. Staats, seconded by W. Hughes, Jr., motion carried.

Resolution Request: Authorizing the Columbia County Board of Supervisors to award the Construction Contract for the Repair of Five (5) County Bridges to Arch Bridge Contracting Corp. of Altamont , NY in the amount of \$229,000.00 as the lowest responsible bidder, motion by P. Grattan, seconded by E. Young, motion carried.

Resolution Request: Authorizing the Columbia County Board of Supervisors to award the Construction Contract for the replacement of BIN 3370950-County Rte. 16 over Hollowville Creek in the Town of Claverack to A. Colarusso & son, Inc. of Hudson, NY to determined to be the lowest responsible bidder at \$850,962.00, motion by E. Young, seconded by R. Staats, motion carried.

Resolution Request: authorization to fill one (1) vacant position of Motor Equipment Operator I, GR 11C in the Highway Dept. at the 2013 Step I starting salary of \$32,138.00, due to a resignation, this request was **TABLED** motion by P. Grattan, seconded by W. Hughes, Jr., motion carried.

Resolution Request: authorization to abolish One (1) position of Sr. Auto Mechanic I/Fabricator, GR 15A base \$49,070.00 and Create & Fill One (1) position of Sr. Auto Mechanic I, GR 14 A, base \$45,853.00 and to fill any vacancies created therefrom, motion by W. Hughes, Jr., seconded by E. Young, motion carried.

FINANCE:

Resolution Request: Authorization to promote an employee in the Mental Health Department from Computer Programmer Assistant (GR13) to Computer Programmer (15B), motion by W. Hughes, Jr., seconded by P. Grattan, motion carried.

Resolution Request: Authorization for the Managed Information Systems (MIS) Department to change the salary grade for Jr. Network Administrator position from GR 15B to GR 17C, and is budgeted in the 2013 budget, motion by W. Hughes, Jr., seconded by R. Staats, motion carried.

Resolution Request: Awarding the bids for Meat/Meat Products TO GINSBERG'S, INC., QUANDT'S FOODSERVICE, SYSCO ALBANY LLC, US FOODSERVICE AND WOHRLE FOODS FOR the period of September 1, 2013 through October 31, 2013, motion by R. Staats, seconded by W. Hughes, Jr., motion carried.

Resolution Request: Approving the 2013-2014 proposed operating budget of the Columbia-Greene Community College, motion by W. Hughes, Jr., second by R. Staats, motion carried.

Resolution Request: Authorizing the County of Columbia to renew its Insurance Coverage with Ten Eyck Group to provide the County with General Liability, Property, Auto, Inland Marine, Police Professional, Public Officials and Employment Practices, Airport, Watercraft, Legal and Professional Malpractice and Umbrella Insurance Coverage, motion by W. Hughes, Jr., second by R. Staats, motion carried.

Chairman Grattan mentioned the resolution from last month on modifying the annual salaries of non-union management personnel, non-union licensed professional personnel, and non-elected, non-union, non-management, confidential, exempt class, and unclassified personnel of the County of Columbia, motion by E. Young, seconded by P. Grattan, motion carried.

Chairman Grattan had 3 other items mentioned for Finance also, to eliminate the Assistant Director of Facilities, with a motion by E. Young, seconded by W. Hughes, Jr., motion carried.

For the County Attorney's office to Create & fill a Recovery Clerk position and a Legislative Aide position, (drafts resolutions will be coming from County Attorney's Office) motion by E. Young, seconded by W. Hughes, Jr., motion carried.

With no further discussion or business a motion to adjourn at 4:29 PM by E. Young, seconded by W. Hughes, Jr., motion carried.

