

FINANCE COMMITTEE

August 29, 2013

PRESENT

**Richard Keaveney
Patrick Grattan
William Hughes, Jr.
Raymond Staats
Roy Brown
Jesse DeGroot
Elizabeth Young**

ABSENT:

**Kevin McDonald
Michael Benson, notified**

ALSO PRESENT:

**Angela Rothermel
Matt Murell
Melissa Noblin
Paul Mossman
Tom Lanphear
Rob Lopez**

Press: 1

Deputy Chairman Keaveney called the meeting to order at 4:00 P.M.

Conference Request: Authorization for Lisa Coons to attend the NYS Civil Service Institute in Albany, NY. Motion to approve by P. Grattan, seconded by R. Brown, motion carried.

Conference Request: Authorization for Ronald Caponera and Becky Vinchiarello to attend the Colpliance in the Age of Accountable Care Conference in Albany, NY. Motion to approve by P. Grattan, seconded by E. Young, motion carried.

Conference Request: Authorization for Diana Neceda to attend the NYS Government Finances Officer's Association Fall Seminar in Schenectady, NY. Motion to approve by R. Brown, Seconded by P. Grattan, motion carried.

Resolution Request: Authorization for Central Services to award bid for Non-Food/Paper Products to Ginsberg's Inc., E A Morse Co Inc, Bob Barker Company Inc., Central Poly Corp., Interboro Packaging Corp., Hill & Markes Inc. and Calico Industries Inc. Motion to approve by P. Grattan, seconded by R. Brown, motion approved.

Resolution Request: Authorization for the Solid Waste Department to fill one Part Time Laborer Position, Grade 11, Step 1 Salary of \$14.4086/hour. Motion to approve by E. Young, seconded by P. Grattan, motion carried.

Resolution Request: Authorization for the Solid Waste Department to transfer \$5800 from .4 Hazardous Waste Clean Up account to .4 County Garbage bags account. Motion to approve by R. Staats, seconded by E. Young, motion carried.

Resolution Request: Authorization for the Solid Waste Department to award the bid for Annual Water Sampling to Adirondack Environmental Services Inc. at a cost of \$13,105.00 Motion to approve by E. Young, seconded by P. Grattan, motion carried.

Resolution Request: Authorization for the Highway Department to abolish two Laborer Positions, and to create and fill two Motor Equipment Operator I Positions. Motion to approve by P. Grattan seconded by J. DeGroot, W. Hughes Jr., abstained, motion carried.

Resolution Request: Authorization for the Highway Department to Authorization to fill two vacant Motor Equipment Operator positions at a grade 11c, step 1 salary of \$32,138 a year. Motion to approve by P. Grattan seconded by R. Brown, W. Hughes Jr., abstained, motion carried.

Resolution Request: Authorization for the Highway Department to award the bid for Snow Sand Item #1 and #2 as per attached appendix "A" for the period of October 1, 2013 through September 30, 2014. Motion to approve by P. Grattan, seconded by E. Young, motion carried.

Resolution Request: Authorization for the Director of Facilities to fill one vacant budgeted Senior Building Maintenance Worker at a Grade 13C Step 4 Salary of \$44,244 a year. Motion to approve by E. Young seconded by W. Hughes Jr., motion carried.

Resolution Request: Authorization for the Sheriff's Office to fill one vacant budgeted full time Corrections Officer position at a salary of \$35,286 a year. Motion to approve by E. Young, seconded by W. Hughes Jr., motion carried.

Resolution Request: Authorization for the Director of Pine Haven to abolish one position, create and fill two positions, and fill one other position. Motion to approve by W. Hughes Jr. seconded by J. DeGroot, motion carried.

Resolution Request: Authorization for the Human Services Department to fill one FTE vacant budgeted PSW/BHCC position. Motion to approve by W. Hughes Jr., seconded by E. Young, motion carried.

Resolution Request: Authorization for the Human Services Department to fill one FTE vacant Community Mental Health Nurse. Motion to approve by E. Young, seconded by W. Hughes Jr., motion carried.

Resolution Request: Authorization for the Human Services Department to fill one FTE budgeted vacant PSW position. Motion to approve by W. Hughes Jr., seconded by J. DeGroot, motion carried.

Resolution Request: Authorization for the Human Services Department to transfer budget dollars between accounts in the amount of \$10,000 per transfer. Motion to approve by W. Hughes Jr., seconded by R. Brown, motion carried.

Resolution Request: Authorization for the Human Services Department to hire Common Ground Dispute Resolution, INC. to enhance DHS Management and UPSEU membership communication. Motion to approve by R. Brown, seconded by J. DeGroot, motion carried.

Resolution Request: Authorization for the Emergency 911 Department to purchase a 2014 Police Utility Interceptor AWD under contract, for the amount of \$36,798.62. A base price of \$26,911.78, A Marked Liberty Police Package with options for the price of \$9,121.84, UPI Console and Odyssey Battery at a price of \$765. Motion to approve by R. Brown, seconded by P. Grattan, motion carried.

Resolution Request: Authorization for the Department of Social Services to sign an addendum to its agreement with Woodward Connor Gillies & Seleman Architects for the development of a program plan for renovations at 25 Railroad Ave, at a cost of \$76,550. **Resolution Pulled.**

Resolution Request: Authorization for the Department of Social Services to enter into and for the Commissioner to sign a Memorandum of Understanding with Consumer Directed Choices Inc, effective September 1st, 2013. (No County Funds.) Motion to approve by E. Young, seconded by P. Grattan, motion carried.

Resolution Request: Authorization for the Workers Compensation Administrator to enter into an agreement with First Niagra Risk Management for an amount to exceed \$3,000. Motion to approve by P. Grattan seconded by W. Hughes Jr., motion carried.

Resolution Request: Authorization for the Treasurer to offer direct debits to retirees checking/savings accounts to pay monthly premiums. Motion to approve by W. Hughes Jr., seconded by P. Grattan, motion carried.

Resolution Request: Authorization for the Treasurer to loan Pine Haven up to \$1,500,000 from the Columbia County General fund to meet the homes projected operating revenue. Motion to approve by R. Brown, seconded by E. Young, motion carried.

Resolution Request: Authorization to approve the Workers Compensation Excess Insurance Policy with Safety National- \$104,275 and Excess Employer Liability with Capital Indemnity, \$23,701, for a policy term of August 1, 2013 through July 31, 2014. Motion to approve by P. Grattan, seconded by R. Brown, motion carried.

Resolution Request: Authorization for the Treasurer to approve the Capital Project- Update Facilities Master Plan. Motion to approve by R. Brown, seconded by W. Hughes Jr., motion carried.

Resolution Request: Authorization for the County Attorney's Office to extend a contract with Thomson Reuters for Westlaw Legal Research. Motion to approve by E. Young, seconded by J. DeGroot, motion carried.

Resolution Request: Authorization to set up a Public Hearing to emend the Weighted Voting Plans for Columbia County to reflect the most recent Federal Census. Motion to approve by R. Brown, seconded by R. Staats, motion carried.

R. Brown made a motion to approve all but 1 of the resolutions from the Office of the Aging.

Resolution Request: Authorization to approve 17 resolutions giving the Office for the Aging permission to contract with other companies and groups to improve their services. Motion to approve by R. Brown, seconded by E. Young, motion carried.

Resolution Request: Requesting permission for the OFA to Contract with Sons and Daughters of Italy (\$6000); Linlithgo Reformed Church (\$3000); and Church of St Joseph (\$2100) to provide locations whereby congregate meals shall be served for a period of three years. Motion to approve by P. Grattan seconded by E. Young W. Hughes Jr. abstained, motion carried.

Resolution Request: Authorization to renew the County Health Care Insurance with MVP. Motion by P. Grattan, seconded by R. brown, motion carried.

Resolution Request: Authorization to approve a 13 million dollar bond resolution presented by Ronald Caponera. Motion to approve by R. Brown, seconded by P. Grattan, motion carried.

With no further discussion or business a motion to adjourn at 4:23 PM by R. Brown, seconded by E. Young, motion carried.

FINANCE COMMITTEE

Lawrence Andrews, Chairman

Richard Keaveney

Elizabeth Young

Jesse DeGroot

Roy Brown

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