

FINANCE COMMITTEE
September 25, 2013

PRESENT

Richard Keaveney, Chairman
Patrick Grattan
William Hughes, Jr.
Raymond Staats
Jesse DeGroodt
Elizabeth Young
Kevin McDonald
Robin Andrews

ABSENT:

Roy Brown, notified
Michael Benson

ALSO PRESENT:

Gail DiCosmo, Clerk
Ronald Knott
David Ames
Michael Myers
Arthur Bassin

Press: 1

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

HEALTH/MEDICAL:

Authorizing the Health Department to transfer funds in the amount of \$1,700.00, motion by P. Grattan, seconded by W. Hughes, Jr., motion carried.

Authorizing the Administrator of Pine Haven to award the bid for therapy services to Select Rehabilitation being the lowest responsible bidder, motion by R. Staats, seconded by R. Andrews, motion carried.

Authorizing the Pine Haven Home to fill vacant budgeted positions, motion by W. Hughes, Jr., seconded by K. McDonald, motion carried.

Authorizing the Director of Human Services to abolish the Account Clerk , GR 10B, and fill the vacant position of Clerk/Typist, GR 10 Step 1 salary of \$27,349.00, motion by P. Grattan, seconded by W. Hughes, Jr., motion carried.

HUMAN SERVICES:

Authorizing the Commissioner of Social Services to Fill three (3) Vacant, Budgeted Positions, motion by P. Grattan, seconded by E. Young, motion carried.

Authorizing the Office for the Aging to contract with the Columbia County Health Department to provide Home Health Aide Services to the County's Elderly Residents in need of Home Care in the amount not to exceed \$10,000.00 per year, motion by W. Hughes, Jr. seconded by E. Young, motion carried.

PUBLIC SAFETY:

Authorizing the Public Defender to transfer funds and to award the bid in the amount of \$5,300.00 for the purchase of replacing carpeting within the Public Defender's office, motion by W. Hughes, Jr., seconded by J. DeGroodt, motion carried.

Authorizing the Director of 911 to enter into an agreement with the New York State division of homeland security and emergency services office for interoperable and emergency communications, motion by P. Grattan, seconded by K. McDonald, motion carried.

Authorization for the Director of Probation to fill one (1) vacant budgeted position of Probation Supervisors, GR 17C 2013 salary of \$57,111.00 and any vacancies due to an internal appointment, motion by P. Grattan, seconded by K. McDonald, motion carried.

Authorizing Emergency Management to transfer funds from a .4 maintenance account to a .2 miscellaneous equipment in the amount of \$75,500.00 to replace equipment that is 10 years old, motion by W. Hughes, Jr., seconded by E. Young, motion carried.

Approving and Adopting amendments to the Probation Department's Peace Officer Policies and Procedures, motion by P. Grattan, seconded by K. McDonald, motion carried.

ECONOMIC DEVELOPMENT/PLANNING:

Appointing Ralph Arlyck , Town of Clermont as a member to to the Columbia County Environmental Council for a two year term, motion by R. Staats, seconded by W. Hughes, Jr., motion carried.

COUNTY GOVERNMENT:

Authorizing the Director of Human Resources to transfer \$70,000.00 to reimburse salaries to departments who had Summer Youth employees, motion by W. Hughes, Jr., seconded by R. Andrews, motion carried.

Authorizing the transfer of \$2,695.00 from the Youth Bureau 2013 annual budget .1 line item to the Facilities 2013 budget to the .1 line item to the facilities 2013 budget for the re-assignment of a part-time Clerk/Typist in the Youth Bureau, motion by E. Young, seconded by J. DeGrootd, motion carried.

Resolution requesting authorization for the Director of Human Resources to Create and Fill One (1) budgeted position of Account Clerk, GR10B, 2013 Step 4 salary \$ 33,777, effective October 10, 2013, motion by P. Grattan, seconded by R. Andrews, motion carried.

Authorizing the Sale of One (1) parcel of land in the Town of Stuyvesant to Glencadia Road & Gun Club, motion by J. DeGrootd, seconded by K. McDonald, motion carried.

PUBLIC WORKS:

Authorizing the Facilities Department to Fill One (1) budgeted position of Cleaner, GR 11B, Step 1 salary of \$31,449.00, motion by W. Hughes, Jr., seconded by J. DeGrootd, motion carried.

Authorizing the Highway Department to create and fill six (6) Seasonal Laborer positions at the 2013 GR 11 hourly rate of \$14.4085 for the November 15, 2013 – April 1, 2014, motion by P. Grattan, seconded by R. Staats, motion carried.

Authorizing to fill one (1) vacant position of MEO II, GR 12B, and any vacancies created therefrom in the highway dept., 2013 Salary of \$40,217.00 , salary level contingent upon length of County service of the appointee, motion by P. Grattan, seconded by E. Young, motion carried.

Authorization to purchase One (1) Stainless Steel Gondola Sander from Zwack, Inc. of Stephentown, NY total cost of \$13,250.00, motion by P. Grattan, seconded by E. Young, motion carried.

Awarding the bid for Moldboard Cutting Edges and associated items for the period of October 1, 2013 – September 30, 2014 to Arrowhead Equipment of Queensbury, NY at the low bidder cost of \$15,290.40, motion by P. Grattan, seconded by J. DeGrootd, motion carried.

FINANCE:

Authorization to Award the bids for Meat/Meat Products and Canned /Frozen Food Products to Ginsberg's Inc., Quandt's Foodservice, Sysco Albany LLC, US Foods and Wohrle Foods, motion by W. Hughes, Jr. seconded by R. Andrews, motion carried.

Authorization to award the bid to Willcare for the Columbia County Certified Home Health Agency in the amount of \$75,000.00, R. Staats, seconded by R. Keaveney, motion carried.

It was discussed that Supervisor Keaveney will be the Finance Committee Chairman and Supervisor DeGrootd will be his Deputy Chairman and Supervisor R. Andrews will be the Chairwoman of Health/Medical Services Committee and Supervisor Staats will be her Deputy Chairman.

With no further business a motion to adjourn by R. Keaveney, seconded by K. McDonald to adjourn at 4:08 PM, motion carried.

