

**FINANCE COMMITTEE**  
**December 4, 2013**

**PRESENT**

**Richard Keaveney**  
**Kevin McDonald**  
**Jesse DeGroot**  
**Chairman Grattan**  
**William Hughes, Jr.**  
**Kevin McDonald**  
**Raymond Staats**  
**Elizabeth Young**

**ABSENT:**

**Michael Benson**  
**Roy Brown, notified**

**ALSO PRESENT:**

**Gail DiCosmo**  
**Matt Murell**  
**Bernard Kelleher**  
**PJ Keeler**  
**Ronald Caponera**

**PRESS: 1**

**Deputy Chairman Keaveney called the meeting to order at 2:17 P.M.**

**AUTHORIZATION** TO CONTRACT WITH ADVANCE GLASS FOR LABOR AND MATERIALS FOR BULLET PROOF GLASS INSTALLATION AT BARNWELL BEHAVIORAL HEALTH SITE RECEPTION AREAS, motion by R. Staats, seconded by R. Andrews, carried.

**AUTHORIZING** THE HEALTH DEPARTMENT TO CONTRACT WITH THE HEALTHY CAPITAL DISTRICT INITIATIVE FOR A ONE TIME FEE OF \$2,000.00, motion by E. Young, seconded by R. Andrews, carried.

**AUTHORIZING** THE HEALTH DEPARTMENT TO CONTRACT WITH A HEARING OFFICER FOR THE PURPOSE OF CONDUCTING HEARINGS TO BE PAID \$25.00 PER HOUR, motion by K. McDonald, seconded by E. Young, carried.

**AUTHORIZING** THE HEALTH DEPARTMENT TO ACCEPT A GRANT & MODIFY THE BUDGET, motion by W. Hughes, Jr., seconded by E. Young, carried.

**AUTHORIZATION** FOR THE ADMINISTRATOR OF THE PINE HAVEN HOME TO CHANGE THE DAILY PRIVATE PAY ROOM RATE TO \$330.00, PLUS 6.8% NY RECEIPT ASSESSMENT TO REFLECT A \$15.00 DAY INCREASE, motion by P. Grattan, seconded by R. Staats, carried.

**AUTHORIZING** THE HEALTH DEPARTMENT TO RENEW ANNUAL CONTRACTS, motion by E. Young, seconded by R. Andrews, carried.

**AUTHORIZATION** TO INCREASE BUDGET DOLLARS FOR CASE MANAGEMENT "SERVICE DOLLARS", motion by W. Hughes, Jr., seconded by R. Andrews, carried.

**AUTHORIZATION** TO TRANSFER BUDGET DOLLARS FOR CONTRACT PROVIDERS BETWEEN ACCOUNTS FOR BOTH THE 2013 AND 2014 BUDGET PERIODS, motion by E. Young, seconded by W. Hughes, Jr., carried.

**AUTHORIZATION** TO TRANSFER BUDGET DOLLARS WITHIN THE DEPARTMENT OF HUMAN SERVICES/MENTAL HEALTH CLINIC, motion by E. Young, seconded by W. Hughes, Jr., carried.

**AUTHORIZATION** FOR THE HEALTH DEPARTMENT TO TRANSFER FUNDS IN THE AMOUNT OF \$2,390.00, MOTION BY R. Staats, seconded by R. Andrews, carried.

**AUTHORIZATION** FOR THE HUMAN SERVICES DEPARTMENT TO EXECUTE 2014 CONTRACTS, motion by P. Grattan, seconded by E. Young, carried.

**AUTHORIZING** RETROACTIVE PAY FOR PERSONNEL IN THE ENVIRONMENTAL HEALTH STAFF ON THE ATTACHED SCHEDULE A, motion by W. Hughes, Jr., seconded by E. Young, carried.

**AUTHORIZING** THE HEALTH DEPARTMENT TO ABOLISH, CREATE AND FILL POSITIONS ON THE ATTACHED APPENDIX "A", P. Grattan, seconded by W. Hughes, Jr., carried.

**AUTHORIZATION** TO AMEND RESOLUTIONS 191-2013 AND 255-2013 AND CREATE A TEMPORARY PART TIME CLERK TYPIST FOR ONE CALENDAR YEAR FOR UP TO 625 HOURS ANNUALLY , GRADE 10 RATE, NOT TO EXCEED \$10,000 FOR THE 12 MONTH PERIOD, motion by E. Young, seconded by W. Hughes, Jr., carried.

**AUTHORIZING** THE PINE HAVEN ADMINISTRATOR TO CREATE, FILL AND ABOLISH POSITIONS, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

**AUTHORIZING** THE OFFICE FOR THE AGING TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE TOWN OF STUYVESANT AND THE TOWN OF KINDERHOOK FOR THE PERIOD OF JANUARY 1, 20014 THROUGH DECEMBER 31, 2014, motion by R. Staats, seconded by E. Young, carried.

**AUTHORIZING** THE OFFICE FOR THE AGING TO TRANSFER FUNDS IN THE AMOUNT OF \$3,000.00, motion by E. Young, seconded by K. McDonald, carried.

**AUTHORIZING** THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO ABOLISH, CREATE & FILL, AND FILL VACANT BUDGETED POSITIONS AS FOLLOWS, motion by W. Hughes Jr., seconded by R. Staats, carried.

**AUTHORIZATION** FOR THE CHAIRMAN OF THE BOARD TO ACCEPT THE CHILD PASSENGER SAFETY PROGRAM GRANT, motion by E. Young, seconded by W. Hughes, Jr., carried.

**RESOLUTION APPOINTING** GARY MAZZACANO AND PAUL PRATT TO REPRESENT THE FIRE CHIEFS ON THE FIRE ADVISORY BOARD, motion by W. Hughes, Jr., seconded by E. Young, carried.

**AUTHORIZATION TO TRANSFER FUNDS FROM AO-1E-1170-1000-E1000 (PERSONNEL) INTO AO-1E-1170-4283-E4000 (MILEAGE), P. Grattan, seconded by E. Young, carried.**

**AUTHORIZE** THE DIRECTOR OF 911 TO ENTER INTO AN AGREEMENT WITH THE HUDSON VALLEY INTEROPERABLE COMMUNICATIONS CONSORTIUM, motion by K. McDonald, seconded by P. Grattan, carried.

**RESOLUTION CORRECTING** THE REAL PROPERTY TAX AMOUNT FOR A CERTAIN PROPERTY IN THE TOWN OF AUSTERLITZ FOR THE 2013-2014 CHATHAM SCHOOL TAX ROLL, motion by K. McDonald, seconded by J. DeGrootd, carried.

**REQUESTING AUTHORIZATION** FOR THE DIRECTOR OF HUMAN RESOURCES TO TRANSFER \$50,000.00 FROM THE HUMAN RESOURCES 2013 ANNUAL BUDGET .1 PERSONNEL SERVICES LINE ITEM TO THE HUMAN RESOURCES 2013 ANNUAL BUDGET LINE ITEM A0-1E-1435-4426-E4000 (PROFESSIONAL SERVICES LEGAL) FOR LEGAL EXPENSES INCURRED DURING THE VACANCY PERIOD OF THE HUMAN RESOURCES DIRECTOR POSITION AND IN 2013, motion by J. DeGrootd, seconded by R. Keaveney, carried.

**RESOLUTION** REGARDING THE PROCESS OF EXPANDING THE EXISTING 115-KV POWER LINES TO 345-KV POWER LINES AND ACCESSING ADDITIONAL LAND BY EMINENT DOMAIN, motion by K. McDonald, seconded by R. Andrews, carried.

**AUTHORIZING** THE DEPARTMENT OF HUMAN SERVICES, IN COLLABORATION WITH MIS, TO UPGRADE 38 PC'S IN THE HUMAN SERVICES DEPARTMENT FROM THE MICROSOFT WINDOWS XP OPERATING SYSTEM AT A COST NOT TO EXCEED \$20,000.00. THESE PURCHASES WILL BE FUNDED BY THE FEDERAL SALARY SHARE, motion by P. Grattan, seconded by W. Hughes Jr., this is contingent upon funds actually exist, carried. R. Caponera is to verify funds exist.

**RESOLUTION APPOINTING** MEMBER TO THE COLUMBIA COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL, motion by W. Hughes, Jr., seconded by E. Young, carried.

**AUTHORIZATION** TO DESIGNATE THE COLUMBIA COUNTY TOURISM DEPARTMENT AS THE TOURISM PROMOTION AGENCY FOR THE "I LOVE NY" MATCHING FUNDS PROGRAM YEAR 2014, motion by E. Young, seconded by K. McDonald, carried.

**Authorize** the PURCHASE OF GEOGRAPHIC INFORMATION SYSTEM SOFTWARE AND ASSOCIATED PRINTER on new york state ogs contract using FEDERAL, STATE AND COUNTY funds, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

**REQUESTING** AUTHORIZATION FOR THE DIRECTOR OF HUMAN RESOURCES TO CREATE THE WINTER YOUTH EMPLOYMENT PROGRAM AND TO HIRE A WINTER YOUTH LABORER AT AN HOURLY RATE OF \$10.00 FOR THE PERIOD OF DECEMBER 16<sup>TH</sup>, 2013 THROUGH JANUARY 31<sup>ST</sup>, 2014, P. Grattan, seconded by W. Hughes, Jr., carried.

**2014 COLUMBIA** COUNTY MUTUAL SELF INSURANCE-WORKER'S COMPENSATION BUDGET, motion by E. Young, seconded by W. Hughes, Jr., carried.

**APPOINTING** THE AT-LARGE MEMBER TO THE COLUMBIA COUNTY PLANNING BOARD FOR A THREE (3) YEAR TERM BEGINNING JANUARY 1, 2013 AND ENDING DECEMBER 31, 2015, motion by R. Staats, seconded by P. Grattan, carried.

**APPOINTING A MEMBER** TO THE COLUMBIA COUNTY PLANNING BOARD REPRESENTING REGION #7 CONSISTING OF THE TOWNS OF GALLATIN AND TAGHKANIC, motion by p. Grattan, seconded by W. Hughes, Jr., carried.

**APPOINTING A MEMBER** TO THE COLUMBIA COUNTY PLANNING BOARD REPRESENTING REGION #5 CONSISTING OF THE TOWNS OF CLERMONT, GERMANTOWN AND LIVINGSTON, motion by W. Hughes, Jr., seconded by E. Young, carried.

**RESOLUTION AUTHORIZING** THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR CONSULTANT SERVICES RELATED TO THE GRANT RECEIVED FROM THE DEPARTMENT OF STATE 2012-2013 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM TO IMPLEMENT THE PHASE 1 PLANNING STUDY FOR THE FUNCTIONAL CONSOLIDATION OF WATER DISTRICT SERVICES AMONG THE COUNTY, TOWNS OF GREENPORT, STOCKPORT, CLAVERACK AND THE VILLAGE OF VALATIE, , motion by W. Hughes, Jr., seconded by E. Young, carried.

**AUTHORIZE** THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO AGREEMENT TO PURCHASE ONE 30 PASSENGER BUS LISTED ON NEW YORK STATE, motion by E. Young, seconded by J. DeGroot, carried.

**RESOLUTION** FOR SECTION 53 FEDERAL PROGRAMS AGREEMENTS, motion by P. Grattan, seconded by E. Young, carried.

**AUTHORIZATION** FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH BARTON & LOGUIDICE, PC OF ALBANY NY IN THE AMOUNT OF \$1,800.00 FOR RIGHT-OF-WAY SURVEY AND MAPPING OF FOUR (4) PARCELS NECESSARY FOR THE REPLACEMENT OF THE CANAAN 4-CORNERS BRIDGE CARRYING COLUMBIA CO. RTE 5 OVER THE STONY KILL IN THE TOWN OF CANAAN, motion by P. Grattan, seconded by W. Hughes, Jr., carried.

**AUTHORIZING** THE HIGHWAY DEPARTMENT TO AWARD THE BID FOR ONE (1) PROMAC MODEL 36 CHD ROTARY CUTTER AND THE INSTALLATION OF AUXILIARY HYDRAULICS TO VANTAGE EQUIPMENT OF LATHAM, NY AT A TOTAL INSTALLED COST OF \$34,500.00, motion by R. Staats, seconded by W. Hughes, Jr., carried.

**AUTHORIZING** THE SOLID WASTE DEPARTMENT TO TRANSFER FUNDS IN THE AMOUNT OF \$10,000.00, motion by P. Grattan, seconded by R. Staats, carried.

**AUTHORIZING** THE SOLID WASTE DEPARTMENT TO TRANSFER FUNDS IN THE AMOUNT OF \$50,000.00, motion by E. Young, seconded by W. Hughes, Jr., carried.

**AUTHORIZATION** TO FILL THE POSITION OF PART- TIME LABORER IN THE SOLID WASTE DEPARTMENT, GRADE 11 AT A STEP 1 HOURLY RATE OF \$14.4086, motion by E. Young, seconded by W. Hughes, Jr., carried.

**AUTHORIZATION** TO FILL ONE (1) VACANT POSITION OF SENIOR MOTOR EQUIPMENT OPERATOR I, GR 13, AND ANY VACANCIES CREATED THERE FROM, IN THE HIGHWAY DEPARTMENT AT THE 2013 BASE SALARY OF \$41,830.00; SALARY LEVEL CONTINGENT UPON LENGTH OF COUNTY SERVICE OF THE APPOINTEE, motion by E. Young, seconded by J. DeGroot, carried.

**AUTHORIZATION** TO FILL THE BUDGETED POSITION OF LABORER, GRADE 11 IN THE FACILITIES DEPARTMENT, 2013 STARTING SALARY OF \$30,085.00, motion by E. Young, seconded by W. Hughes, Jr., carried.

**REQUESTING AUTHORIZATION** TO FILL ONE (1) VACANT POSITION OF WELDER, GRADE 13C IN THE HIGHWAY DEPARTMENT AT THE 2013 STEP I STARTING SALARY OF \$37,608.00, motion by motion by E. Young, seconded by W. Hughes, Jr., carried.

**AUTHORIZATION** TO FILL ONE (1) MOTOR EQUIPMENT OPERATOR I POSITION IN THE HIGHWAY DEPARTMENT, GR 11C, 2013 STARTING SALARY OF \$32,138.00, motion by P. Grattan, seconded by E. Young, carried.

**AUTHORIZATION** TO FILL ONE (1) MOTOR EQUIPMENT OPERATOR I POSITION IN THE SOLID WASTE DEPARTMENT, GR 11C, 2013 STARTING SALARY OF \$32,138. 00, motion by P. Grattan, seconded by E. Young, carried.

**AUTHORIZATION** EXTENDING THE ASSISTANT DEPUTY CLERK POSITION UNTIL THE END OF MARCH 2014 WHILE TRAINING OF A NEW DEPUTY CLERK TAKES PLACE, motion by E. Young, seconded by W. Hughes, Jr., carried.

**AUTHORIZATION** TO AWARD THE BID FOR MEAT/MEAT PRODUCTS TO GINSBERG'S FOODS, INC., SYSCO ALBANY LLC, US FOODSERVICE & WOHRLE FOODS INC FOR THE PERIOD JANUARY 1, 2014 THROUGH FEBRUARY 28, 2014 AND MILK/DAIRY PRODUCTS (FRESH PORTION PART 1) TO HP HOOD, LLC AND (FROZEN PORTION PART 2) TO SYCAWAY CREAMERY, INC. & BREAD/BAKED CO.,

GOODS TO EAST BAKING, CO. INC. & EGGS TO SYCAWAY CREAMERY FOR THE CALENDAR YEAR 2014, motion by P. Grattan, seconded by E. Young, carried.

**AUTHORIZATION** TO FILL THE VACANT BUDGETED POSITION OF PURCHASING AGENT, motion by E. Young, seconded by K. McDonald, carried.

**AUTHORIZATION** TO MAKE A BUDGET ADJUSTMENT TO MOVE 2013 REVENUE FUNDS FROM COLUMBIA COUNTY EMERGENCY MEDICAL SERVICES AS RECEIVED, motion by P. Grattan, seconded by K. McDonald, carried.

**AUTHORIZING** THE COUNTY ATTORNEY'S OFFICE TO TRANSFER FUNDS IN THE AMOUNT OF \$7,200.00, motion by K. McDonald, seconded by E. Young, carried.

**AUTHORIZING** THE PURCHASE OF LOW BAND RADIO EQUIPMENT TO ADDRESS THE IMMEDIATE NEED TO IMPROVE COVERAGE IN THE SOUTHEAST PART OF THE COUNTY, **TABLED**, needs more info.

**AUTHORIZATION** TO ABOLISH THE POSITION OF SUPERVISING PUBLIC HEALTH NURSE AND AUTHORIZE CONTRACT, waiting to hear back from Union. **PULLED**.

**AUTHORIZING** THE LEASE RENEWAL OF PREVIOUS RESOLUTION 351-2010, 395-2010 WHICH IS PART OF THE CURRENT COMMUNICATIONS SYSTEM, motion to **TABLE** by P. Grattan, seconded by W. Hughes, Jr., carried.

**With no further business, a motion to adjourn at 2:50 PM by R. Andrews, seconded by W. Hughes, Jr., motion carried.**



