

**COLUMBIA COUNTY BOARD OF SUPERVISORS  
FULL BOARD  
DECEMBER 9, 2009**

- LOCAL LAW NO. 9-2009**                    **AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS, ON COLUMBIA COUNTY, TO PREPARE AND SUBMIT APPLICATION FOR DESIGNATION OF AN AREA WITHIN THE COUNTY AS AN EMPIRE**
- RESOLUTION NO. 395-2009**           **AWARDING OF CONTRACTS FOR TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS IN THE EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM TO MICHAEL JOHNSTON BUS COMPANY INC.**
- RESOLUTION NO. 396-2009**           **AUTHORIZATION TO ACCEPT THE EARLY INTERVENTION ADMINISTRATION GRANT RENEWAL**
- RESOLUTION NO. 397-2009**           **AUTHORIZATION FOR THE RENEWAL OF ANNUAL CONTRACTS**
- RESOLUTION NO. 398-2009**           **AUTHORIZATION TO FILL VACANT PROGRAM COORDINATOR POSITION GR 15 2009 STEP 1 SALARY \$37,814.00**
- RESOLUTION NO. 399-2009**           **AUTHORIZATION TO ACCEPT OFFICE OF HOMELAND SECURITY GRANT FUNDS AND AMEND THE 2009 BUDGET**
- RESOLUTION NO. 400-2009**           **AUTHORIZATION TO ESTABLISH A PETTY CASH ACCOUNT IN THE DEPARTMENT OF HUMAN SERVICES FOR CLINIC OPERATION IN THE AMOUNT OF ONE HUNDRED DOLLARS (\$100.00) AND TO AMEND THE 2009 BUDGET TO REFLECT THE SAME**
- RESOLUTION NO. 401-2009**           **AUTHORIZING COMMUNITY SERVICES BOARD APPOINTMENTS**
- RESOLUTION NO. 402-2009**           **AUTHORIZING THE OFFICE FOR THE AGING TO CONTRACT WITH RENAISSANCE NURSING SERVICES FOR THE PROVISION OF ADULT DAY SERVICES FOR AN AMOUNT NOT TO EXCEED \$30,000.00**
- RESOLUTION NO. 403-2009**           **AUTHORIZING THE COLUMBIA COUNTY DEPARTMENT OF SOCIAL SERVICES TO INCREASE PETTY CASH ACCOUNT FOR \$700.00 TO \$850.00 FROM THE COUNTY TREASURER'S A-200 ACCOUNT**

- RESOLUTION NO. 404-2009**                    **AUTHORIZATION FOR THE ADMINISTRATOR OF PINE HAVEN HOME TO MAKE RATE CHANGES IN ROOM RATES, TRANSPORTATION, PHYSICAL, OCCUPATIONAL SPEECH THERAPIES AND OXYGEN SUPPLIES RATES PER THE ATTACHED**
- RESOLUTION NO. 405-2009**                    **AUTHORIZATION FOR THE ADMINISTRATOR OF PINE HAVEN HOME TO CONTRACT WITH AIRGAS TO PROVIDE OXYGEN CYLINDERS WITH BUILT-IN REGULATORS**
- RESOLUTION NO. 406-2009**                    **AUTHORIZATION FOR THE ADMINISTRATOR OF PINE HAVEN HOME TO ENTER INTO PHASE II OF THE EXISTING CONTRACT WITH KPMG, LLP, A PROFESSIONAL ACCOUNTING FIRM, TO ASSIST IN PREPARING A FULL REVIEW CON (CERTIFICATE OF NEED) WITH REGULATORY IMPACT ANALYSIS**
- RESOLUTION NO. 407-2009**                    **AUTHORIZING THE DIRECTOR OF REAL PROPERTY TAX SERVICE AGENCY TO CONTRACT WITH SYSTEM DEVELOPMENT GROUP, INC (SDG) AT A COST NOT TO EXCEED \$7,200 EACH YEAR FOR FIVE (5) YEARS FOR THE IMAGE MATE ONLINE & PARCEL HISTORY SOFTWARE**
- RESOLUTION NO. 408-2009**                    **AUTHORIZATION SETTING THE DATE AND TIME FOR PUBLIC HEARINGS FOR TWO LOCAL LAWS ENTITLED “ESTABLISHING INCOME LEVELS FOR SENIOR CITIZEN REAL PROPERTY TAX EXEMPTION” AND “ESTABLISHING INCOME LEVELS FOR DISABLED AND LOW INCOME CITIZENS REAL PROPERTY TAX EXEMPTION” FOR JANUARY 13, 2010 AT 7:20PM and 7:25 PM , RESPECTIVELY**
- RESOLUTION NO. 409-2009**                    **AUTHORIZING THE DIRECTOR OF EMERGENCY MANAGEMENT TO ACCEPT THE MAINTENANCE AGREEMENT WITH MOTOROLA FOR COUNTY RADIO INFRASTRUCTURE NOT TO EXCEED \$53,000.00 ANNUALLY**
- RESOLUTION NO. 410-2009**                    **REAPPOINTING PAUL J KEELER TO SERVE A TWO (2) YEAR TERM AS EMS COORDINATOR**
- RESOLUTION NO. 411-2009**                    **TRANSFER OF FUNDS FROM MISCELLANEOUS EQUIPMENT ACCOUNT TO MISCELLANEOUS EXPENSES ACCOUNT TO COVER EXPENSES**

**RESOLUTION NO. 412-2009**                    **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR COURT CLEANING AND MINOR REPAIRS FOR STATE FISCAL YEAR 2009-2010**

**RESOLUTION NO. 413-2009**                    **AUTHORIZATION TO AMEND RESOLUTION NO. 309-2009 TO REFLECT THE CORRECT AND INTENDED STEP 1 SALARY FOR THE SIX (6) SEASONAL LABORER POSITIONS IN THE HIGHWAY DEPT. TO BE \$13.68 PER HOUR, FOR THE PERIOD NOVEMBER 1, 2009 THRU APRIL 30, 2010**

**RESOLUTION NO. 414-2009**                    **AUTHORIZING THE AWARDING OF BIDS FOR FRESH MILK/DAIRY PRODUCTS TO POUNDRIDGE DAIRY, FROZEN DAIRY PRODUCTS TO SYCAWAY CREAMERY, INC., BREAD /BAKED GOODS TO FREIHOFER SALES COMPANY, INC., AND EGGS TO GINSBERG'S INC. FOR CALENDAR YEAR 2010**

**RESOLUTION NO. 415-2009**                    **AUTHORIZATION ACCEPTING THE COLUMBIA COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL'S OUTDOOR WOOD BOILER RECOMMENDATION**

**RESOLUTION NO. 416-2009**                    **AWARDING THE COLUMBIA COUNTY PUBLIC TRANSPORTATION CONTRACT**

**RESOLUTION NO. 417-2009**                    **AUTHORIZATION TO AWARD PRODUCTION & PLANNING OF THE 2010 COLUMBIA COUNTY TOURISM DINING & VISITOR'S GUIDE TO LUMINARY PUBLISHING AT A COST NOT TO EXCEED \$37,000.00**

**RESOLUTION NO. 418-2009**                    **AUTHORIZATION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A CERTAIN CIVIC FACILITY PROJECT FOR THE COLUMBIA MEMORIAL HOSPITAL**

**RESOLUTION NO. 419-2009**                    **AUTHORIZATION FOR COLUMBIA COUNTY TO ENTER INTO AN AGREEMENT WITH COLUMBIA COUNTY ECONOMIC DEVELOPMENT CORPORATION (CEDC) IN THE AMOUNT OF \$280,000.00**

**RESOLUTION NO. 420-2009**                    **AUTHORIZATION TO ALLOW THE HUMAN RESOURCES DIRECTOR TO TRANSFER BUDGETED FUNDS FROM .4 TO .2 IN ORDER TO PURCHASE NECESSARY OFFICE FURNITURE**

- RESOLUTION NO. 421-2009**                    **AUTHORIZATION TO ALLOW THE CIVIL SERVICE ADMINISTRATOR TO TRANSFER BUDGETED FUNDS FROM .4 TO .2 IN ORDER TO PURCHASE NECESSARY OFFICE FURNITURE**
- RESOLUTION NO. 422-2009**                    **AUTHORIZATION TO CREATE AND FILL THE POSITION OF ACCOUNT CLERK, GR10B IN THE SOLID WASTE DEPARTMENT AT THE 2010 STEP 1 STARTING SALARY OF \$27,260.00 AND TO ABOLISH THE PLANNER II POSITION**
- RESOLUTION NO. 423-2009**                    **AUTHORIZING THE DIRECTOR OF HIGHWAYS TO CREATE AND FILL ONE (1) TEMPORARY POSITION OF ROAD FOREMAN FOR THREE MONTHS BEGINNING DECEMBER 14, 2009 THRU MARCH 12, 2010 AT A GR 14C SALARY OF \$43,749.00 AND INCREASING TO THE 2010 GR 14C SALARY OF \$45,061.00 ON JANUARY 1, 2010**
- RESOLUTION NO. 424-2009**                    **AUTHORIZING THE OFFICE FOR THE AGING TO FILL ONE (1) CASE MANAGER FOR THE ELDERLY GR15 GRADE RATE \$44,487 STEP 1 AT \$37,814**
- RESOLUTON NO. 425-2009**                    **AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL ONE (1) VACANT, BUDGETED POSITION OF ACCOUNT CLERK, GR10B, 2009 STEP 1 SALARY OF \$26,466.00, EFFECTIVE DECEMBER 10, 2009**
- RESOLUTOIN NO. 426-2009**                    **AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL THE VACANT, BUDGETED POSITION OF ONE (1) CASEWORKER, FP15, 2009 STEP 1 SALARY \$37,814.00**
- RESOLUTION NO. 427-2009**                    **AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL THE VACANT, BUDGETED POSITION OF ONE (1) CHILD SUPPORT SPECIALIST, GR , 2009 STEP 1 SALARY \$30,253.00**
- RESOLUTION NO. 428-2009**                    **AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL THE VACANT, BUDGETED POSITION OF LEGAL TYPIST GR11B, 2009 STEP 1 SALARY \$28,991.00**
- RESOLUTION NO. 429-2009**                    **AUTHORIZATION TO ABOLISH ONE (1) REGISTERED PROFESSIONAL NURSE, GR16C AT THE 2010 SALARY OF \$51,169.00, AND CREATE AND FILL ONE (1) REGISTERED PROFESSIONAL NURSE I GR17 AT THE 2010 SALARY OF \$51,933.00 IN THE HEALTH DEPARTMENT**

- RESOLUTION NO. 430-2009**                    **AUTHORIZATION TO CREATE PHYSICAL THERAPY PER DIEM POOLS GR 12A 2010 STEP 1 SALARY OF \$55,178.00 IN THE AMOUNT NOT TO EXCEED \$18,000.00 PER YEAR IN THE DEPARTMENT OF HEALTH**
- RESOLUTION NO. 431-2009**                    **AUTHORIZATION FOR THE DISTRICT ATTORNEY TO FILL THE VACANT BUDGETED POSITION OF ONE (1) FULL-TIME ASSISTANT DISTRICT ATTORNEY AT AN ANNUAL SALARY OF \$66,042.00 WAIVING THE 15% SALARY REDUCTION AND SIX-MONTH WAITING PERIOD FOR MEDICAL BENEFITS.**
- RESOLUTION NO. 432-2009**                    **AUTHORIZING APPLYING THE NEW YORK STATE EQUALIZING RATE FOR THE LEVYING OF SPECIAL DISTRICT TAXES FOR THE MELLENVILLE FIRE DISTRICT**
- RESOLUTION NO. 433-2009**                    **AUTHORIZING THE ADOPTION AND IMPLEMENTATION OF A COUNTY WIDE CORPORATE COMPLIANCE PROGRAM**
- RESOLUTION NO. 434-2009**                    **AUTHORIZATION TO APPROVE THE 2010 COLUMBIA COUNTY MUTUAL SELF-INSURANCE BUDGET**
- RESOLUTION NO. 435-2009**                    **AUTHORIZING THE OFFICE FOR THE AGING TO FILL TWO BUDGETED YOUTH LABORER POSITIONS**
- RESOLUTION NO. 436-2009**                    **AUTHORIZATION TO FILL THE ASSISTANT DEPUTY CLERK POSITION IN THE BOARD OF SUPERVISORS OFFICE**
- RESOLUTION NO. 437-2009**                    **AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO ACCEPT STATE AID IN THE AMOUNT OF \$77,861.00 FROM THE NEW YORK STATE OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES**
- RESOLUTION NO. 438-2009**                    **PROPOSED COLUMBIA COUNTY OPERATING BUDGET FOR FISCAL YEAR 2010**
- RESOLUTION NO. 439-2009**                    **ISSUING A NEGATIVE DECLARATION FOR PURPOSES OF SEQRA IN CONNECTION WITH THE DESIGNATION OF AN AREA WITHIN THE COUNTY AS AN EMPIRE ZONE FOR THE PROPOSED LOCAL OCEAN PROJECT**

