

**COLUMBIA COUNTY BOARD OF SUPERVISORS**

**FULL BOARD**

**April 14, 2010**

- LOCAL LAW NO. 4-2010**                    **AMENDING LOCAL LAW #8-2009 ESTABLISHING THE DEPARTMENT OF COUNTY AUDIT AND CONTROL AND CREATING THE POSITION OF COUNTY AUDITOR/CONTROLLER**
- LOCAL LAW NO. 5-2010**                    **CHANGING THE NUMBER OF CORONERS TO BE ELECTED IN THE COUNTY OF COLUMBIA FROM TWO (2) TO THREE (3)**
- RESOLUTION NO. 125-2010**                **AUTHORIZING APPOINTMENTS TO THE COLUMBIA COUNTY BOARD OF HEALTH**
- RESOLUTION NO. 126-2010**                **AUTHORIZATION TO ACCEPT LYME DISEASE AND WATER GRANT RENEWALS**
- RESOLUTION NO. 127-2010**                **AUTHORIZATION TO ACCEPT IMMUNIZATION & EARLY INTERVENTION ARRA GRANT FUNDING**
- RESOLUTION NO. 128-2010**                **AUTHORIZING THE RENEWAL OF CONTRACTS**
- RESOLUTION NO. 129-2010**                **AUTHORIZATION TO FILL THE VACANT BUDGETED POSITION OF PUBLIC HEALTH NURSE AT A GR 18A \$47,389 STEP 1 SALARY**
- RESOLUTION NO. 130-2010**                **AUTHORIZATION TO AMEND RESOLUTION NO. 58-2010 AND AUTHORIZING THE CHAIRMAN TO SIGN A CONTRACT WITH CBS OUTDOORS, INC. FOR A METRO-NORTH POSTER**
- RESOLUTION NO. 131-2010**                **AUTHORIZATION TO FILL .2FTE PSYCHIATRIC NURSE PRACTITIONER ITEM AT 2010 BUDGETED SALARY**
- RESOLUTION NO. 132-2010**                **AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO SEEK PROPOSALS FOR HARDWARE, LICENSES, SITE HOSTING AND SUPPORT SERVICES FOR AN ELECTRONIC INFORMATION SYSTEM THAT LINKS SCHEDULING, ACCOUNTS AND BILLING, CLINICAL MEDICAL RECORDS AND DATA REPORT GENERATION**
- RESOLUTION NO. 133-2010**                **AUTHORIZATION TO CONTRACT WITH A PAPER SHREDDING SERVICE**
- RESOLUTION NO. 134-2010**                **AUTHORIZATION FOR THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL THE FOLLOWING VACANT BUDGETED POSITION, OF ONE (1) PART TIME SOCIAL WELFARE EXAMINER, GR12 2010, EFFECTIVE MARCH 11, 2010**

- RESOLUTION NO. 135-2010**      **AUTHORIZING DATA PROCESSING TO PURCHASE THE NECESSARY EQUIPMENT TO PROVIDE TWO (2) REMOTE WORKER VIRTUAL PRIVATE NETWORK (VPN) ACCESS INTO THE COUNTY NETWORK TO COUNTY PERSONNEL**
- RESOLUTION NO. 136-2010**      **AUTHORIZATION TO AMEND RESOLUTION #37-2010 TO REMOVE EFFECTIVE START AND END DATES OF "FEBRUARY 11, 2010 TO JULY 11, 2010" FOR THE FULL-TIME TEMPORARY SOCIAL WELFARE EXAMINER POSITION AND TO ADD "EFFECTIVE FOR SIX (6) MONTHS FROM DATE OF HIRE."**
- RESOLUTION NO. 137-2010**      **AMENDING RESOLUTION NO. 119-2010 TO CORRECT THE CONFLICT DEFENDER'S ANNUAL SALARY**
- RESOLUTION NO. 138-2010**      **AUTHORIZATION TO CREATE AND FILL THE APPROVED BUDGETED POSITIONS AND AUTHORIZATION TO ABOLISH POSITIONS**
- RESOLUTION NO. 139-2010**      **AUTHORIZATION TO FILL THE APPROVED VACANT BUDGETED POSITION OF ASSISTANT DIRECTOR OF NURSING AT THE PINE HAVEN HOME**
- RESOLUTION NO. 140-2010**      **AUTHORIZATION TO AWARD THE BID FOR THE COMMUNICATION SHELTER SITE PREPARATION FOR THE PUBLIC SAFETY BUILDING TO MID STATES COMMUNICATIONS**
- RESOLUTION NO. 141-2010**      **AUTHORIZATION FOR LT. THOMAS H. LANPHEAR, JR. TO PAY YEARLY MAINTENANCE AGREEMENTS FOR EQUIPMENT BEING UTILIZED BY THE COUNTY FOR THE YEAR 2010**
- RESOLUTION NO. 142-2010**      **AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE**
- RESOLUTION NO. 143-2010**      **AUTHORIZATION TO EXTEND FIVE (5) SERVICE CONTRACTS FOR ONE (1) ADDITIONAL YEAR AS PROVIDED FOR IN THE EXISTING CONTRACTS AWARDED UNDER RESOLUTION NO. 88-2009 AND RESOLUTION NO. 165-2009**
- RESOLUTION NO. 144-2010**      **AUTHORIZATION TO AWARD THE BIDS FOR VARIOUS COMMODITIES FOR THE PERIOD MAY 1, 2010 THROUGH APRIL 30, 2011**

- RESOLUTION NO. 145-2010**      **AUTHORIZATION TO AWARD THE BIDS FOR HOT IN PLACE RECYCLING OF PAVEMENT, PAVEMENT RECLAMATION, SHOULDER MILLING AND PAVEMENT MILLING FOR THE PERIOD FROM MAY 1, 2010 THROUGH APRIL 30, 2011**
- RESOLUTION NO. 146-2010**      **AUTHORIZATION TO AWARD THE BID FOR TWO (2) STAINLESS STEEL DUMP TRUCK BODIES, TWO (2) FRONT PLOW'S, TWO (2) SIDE WING'S AND ONE (1) UNDERBODY SCRAPER TO ZWACK, INC. AT A TOTAL COST OF \$172,785.00**
- RESOLUTION NO. 147-2010**      **AUTHORIZATION TO AWARD THE CONTRACT FOR THE CONSTRUCTION OF THE SOUTH APRON RECONSTRUCTION PHASE I AT THE COLUMBIA COUNTY AIRPORT TO HMA CONTRACTING CORP. AT A TOTAL COST OF \$390,855.35**
- RESOLUTION NO. 148-2010**      **AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH C&S ENGINEERS, INC. IN THE AMOUNT OF \$80,000.00 FOR THE CONSTRUCTION SUPPORT AND FULL-TIME CONSTRUCTION INSPECTION OF THE SOUTH APRON RECONSTRUCTION PHASE I PROJECT AT THE COLUMBIA COUNTY AIRPORT**
- RESOLUTION NO. 149-2010**      **AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO SIGN FOUR SEPARATE CONTRACTS FOR TOURISM BROCHURE DISTRIBUTION**
- RESOLUTION NO. 150-2010**      **AUTHORIZING THE COUNTY CLERK TO SELL EZPASS AT THE DMV / CLERK OFFICE AND TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE THRUWAY**
- RESOLUTION NO. 151-2010**      **AUTHORIZING THE EXPENDITURE OF RECORDS MANAGEMENT FUND MONIES IN THE AMOUNT OF \$61,353.65 FOR THE INSTALLATION OF THE SECOND PHASE OF THE INACTIVE RECORDS CENTER IN THE BASEMENT OF 325 COLUMBIA STREET FOR 1,932 INACTIVE RECORD STORAGE BOXES**
- RESOLUTION NO. 152-2010**      **AUTHORIZING THE COLUMBIA COUNTY BOARD OF ELECTIONS TO ENTER INTO NEW CONTRACT #T002965 FOR THE PERIOD FROM AUGUST 1, 2009 THROUGH JULY 31, 2014, WHICH IS A FEDERAL VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES (VOTE) GRANT IN THE AMOUNT OF \$2,900.00**
- RESOLUTION NO. 153-2010**      **AUTHORIZING THE BOARD OF ELECTIONS TO ORDER UP TO \$85,000.00 WORTH OF EQUIPMENT AND RELATED MATERIALS COMPRISING THE DOMINION VOTING ELECTION MANAGEMENT SYSTEM**

**RESOLUTION NO. 154-2010**

**AUTHORIZING THE CITY OF HUDSON TO UTILIZE  
THE "DMV" PARKING LOT FOR THE HUDSON  
FARMERS' MARKET**

**RESOLUTION NO. 155-2010**

**REQUESTING THE STATE OF NEW YORK TO  
EXEMPT THE COLUMBIA COUNTY BOARD OF  
ELECTIONS FROM COMPLIANCE WITH THAT  
PORTION OF THE ELECTION REFORM AND  
MODERNIZATION ACT OF 2005 THAT FORBIDS THE  
USE OF LEVER-STYLE VOTING MACHINES FOR THE  
2010 PRIMARY AND GENERAL ELECTIONS**

**RESOLUTION NO. 156-2010**

**RESOLUTION RECOMMENDING AND REQUESTING  
THAT THE STATE OF NEW YORK DELAY THE  
IMPLEMENTATION OF THE IGNITION INTERLOCK  
PROVISIONS OF LEANDRA'S LAW**

**RESOLUTION NO. 157-2010**

**AUTHORIZING COLUMBIA COUNTY AND THE  
COLUMBIA COUNTY BOARD OF ELECTIONS TO  
ENTER AND JOIN LITIGATION STAYING  
ENFORCEMENT OF THE NEW YORK ELECTION  
REFORM AND MODERNIZATION ACT**

**RESOLUTION NO. 158-2010**

**DETERMINATION AND FINDINGS UNDER SECTION  
204 OF THE EMINENT DOMAIN PROCEDURE LAW OF  
THE STATE OF NEW YORK**



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 125-2010

DATE: April 14, 2010

BY SUPERVISOR   
HEALTH/ MENTAL HEALTH COMMITTEE  
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZING APPOINTMENTS TO THE COLUMBIA COUNTY BOARD OF  
HEALTH**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 15<sup>th</sup> day of March, 2010;

WHEREAS, the Board of Health appointments noted below have expired; and

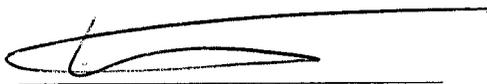
WHEREAS, the term of said appointment is six (6) years for Community Members and two (2) years for Supervisors;

NOW, THEREFORE BE IT

RESOLVED, to appoint the following individuals to the Columbia County Board of Health for the following terms: Dr. Alan Topal ..... 08/01/09 thru 07-31-2015;  
Patricia DiGrigoli ....01/01/2009 thru 12/31/2014;  
Peter Mullins..... 01/01/2009-12/31/2014;  
Elizabeth Young.....01-01-2010 thru 12/31/2011;  
Richard Keaveney....01/01/2010-12/31/2011; and be it further

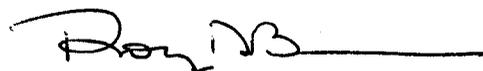
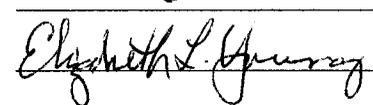
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Health Department, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:



County Attorney

Resolution  
Committee



## Schedule A

Title	Funding	Contract #	CFDA # % Federal Funds	Expenditure Account	Revenue Account
Lyme Disease	\$23,000	C-024224	None	A04069004000	A03458
Water Supply Protection	\$116,877	C-024896	None	A04090004000	A03455



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 127 -2010

DATE: April 14, 2010

BY SUPERVISOR *Earl Maloney*  
HEALTH/ MENTAL HEALTH COMMITTEE  
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZATION TO ACCEPT IMMUNIZATION & EARLY INTERVENTION  
ARRA GRANT FUNDING**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 15<sup>th</sup> day of March 2010, and the Finance Committee at a meeting held on the 24<sup>th</sup> day of March 2010;

WHEREAS, ARRA funds are being allocated to Columbia County for both Immunization and Early Intervention Administration programs through the New York State Department of Health as per attached Schedule A;

NOW, THEREFORE BE IT

RESOLVED, that the County of Columbia is hereby authorized to accept said funds as outlined in Schedule A and the Treasurer is hereby authorized to establish accounts as follows:  
A04060.00.4000: \$18,648 A04060.00.2000: \$7,400 Early Intervention ARRA Federal Stimulus Funds  
A04061.00.4000: \$18,300 A04060.00.4000: \$1,700 Immunization ARRA Federal Stimulus Funds  
A04452: ARRA Health Department Federal Stimulus Revenue; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Health Department, the Accounts Payable/Payroll Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

*[Signature]*  
*Elizabeth L. Young*

## Schedule A

ARRA Grant	Award	Time Period	NYS Comptroller #	CFDA # % Federal Funds
Early Intervention Administration	\$26,048	10/1/09 - 9/30/11	C-025209	None given
Immunization	\$20,000	10/1/09 - 3/31/11	T-025269	None given



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 128-2010

DATE: April 14, 2010

BY SUPERVISOR *Leo C. Pulcher*  
HEALTH/ MENTAL HEALTH COMMITTEE  
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZING THE RENEWAL OF CONTRACTS**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 15<sup>th</sup> day of March 2010, and of the Finance committee on a meeting held on 24<sup>th</sup> day of March 2010;

WHEREAS, the Certified Home Health Agency and Immunization Clinic of the Department of Health seeks reimbursement from health insurance companies for home care and clinic services provided and whereas it is necessary on a regular basis to renegotiate with said companies for increases to contracted reimbursement rates;

NOW, THEREFORE BE IT

RESOLVED, that the Board of Supervisors hereby authorizes the renewal of contracts as needed with MVP, CDPHP, Fidelis, Aetna, American Progressive, APA Partners, Blue Shield of NENY, Empire Blue Cross and Blue Shield, GHI, Senior Whole Health and authorize the Public Health Director to sign said contracts; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Health Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

County Attorney

Resolution  
Committee

*Ron D.B.*  
*Elizabeth L. Young*



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 129-2010

DATE: April 14, 2010

BY SUPERVISOR   
HEALTH/ MENTAL HEALTH COMMITTEE  
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZATION TO FILL THE VACANT BUDGETED POSITION OF PUBLIC  
HEALTH NURSE AT A GR 18A \$47,389.00 STEP 1 SALARY**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 15<sup>th</sup> day of March 2010, the Budget and Salary Committee at a meeting held on the 23<sup>rd</sup> day of March 2010, and the Finance Committee a meeting held on the 24<sup>th</sup> day of March 2010;

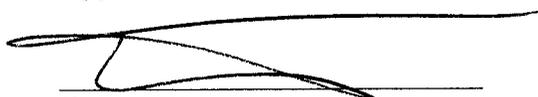
WHEREAS, a vacancy will exist in the budgeted position of Public Health Nurse due to a resignation and which position is essential to the Communicable Disease Program;

NOW, THEREFORE BE IT

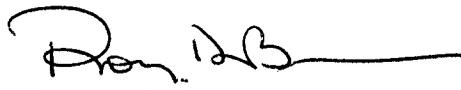
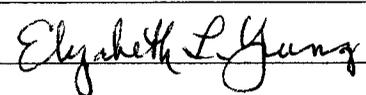
RESOLVED, that the Public Health Department is hereby authorized to fill the position of Public Health Nurse at a GR 18A (\$47,389 Step 1 Salary) in account A04058001000; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Payroll Department, the Health Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

  
  
\_\_\_\_\_



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 130-2010

DATE: April 14, 2010

BY SUPERVISOR *Lisa C. Pucher*  
PLANNING & ECONOMIC DEVELOPMENT COMMITTEE  
CHAIRWOMAN: LYNDA SCHEER

**AUTHORIZATION TO AMEND RESOLUTION NO. 58-2010 AND AUTHORIZING THE CHAIRMAN TO SIGN A CONTRACT WITH CBS OUTDOORS, INC. FOR A METRO-NORTH POSTER**

UPON, recommendation of the Planning & Economic Committee at a meeting held on the 23<sup>rd</sup> day of March 2010;

WHEREAS, the Columbia County Tourism Department purchased a successful Metro-North poster campaign in 2008; and

WHEREAS, a portion of the Columbia County Tourism Department's 2010 marketing efforts will focus on the metro New York City area; and

WHEREAS, the Columbia County Board of Supervisors passed Resolution No. 58-2010 authorizing the Chairman to sign a contract with Titan, Inc.; and

WHEREAS, Titan, Inc. no longer handles Metro-North poster buys; and

WHEREAS, CBS Outdoors, Inc. currently handles all Metro-North poster buys;

**NOW, THEREFORE BE IT**

**RESOLVED**, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to sign a contract with CBS Outdoors, Inc. for the Metro-North poster campaign; and be it further;

**RESOLVED**, that the contract for the four month Metro-North poster campaign is a budgeted item from account AO6410004000 at a cost of \$25,974.00 excluding poster design; and be it further;

**RESOLVED**, that certified copies of this resolution be forwarded to the Human Resources Department, Columbia County Tourism Department, CBS Outdoors, Inc., the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

*Don D.B.*  
*Elizabeth P. Young*



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 131-2010

DATE: April 14, 2010

BY SUPERVISOR Elizabeth Young  
HEALTH/ MENTAL HEALTH COMMITTEE  
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZATION TO FILL .2FTE PSYCHIATRIC NURSE PRACTITIONER  
ITEM AT 2010 BUDGETED SALARY**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 15<sup>th</sup> day of March 2010, the Budget and Salary Committee at a meeting held on the 23<sup>rd</sup> day of March 2010, and the Finance Committee at a meeting held on the 24<sup>th</sup> day of March 2010;

WHEREAS, Resolution 396-2008 authorized the creation of 1 FTE Psychiatric Nurse Practitioner Psychiatrist position; and

WHEREAS, the Department of Human Services has made efforts to fill this position without success; and

WHEREAS, a comparative study of salaries and benefits of the same title in other County operated Mental Health Centers reveals a discrepancy in salary and benefits; and

WHEREAS, this service is needed to provide care for County residents who seek treatment at the Mental Health Center;

**NOW, THEREFORE BE IT**

**RESOLVED**, that the salary be adjusted to \$86,453.00 for 1 FTE and that this salary be adjusted accordingly for less than full time employment with prorated benefits of sick, personal leave and vacation; and be it further

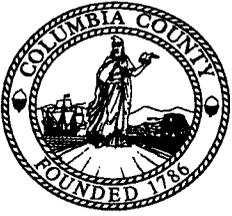
**RESOLVED**, that certified copies of this resolution be forwarded to the Human Resources Department, the Human Services/Mental Health Center, the Accounts Payable Department, the Columbia County Civil Service Commission, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

County Attorney

Resolution  
Committee

Elizabeth L. Young



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 132 2010

DATE: April 14, 2010

BY SUPERVISOR *Raymond Crowley*  
HEALTH/ MENTAL HEALTH COMMITTEE  
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO SEEK PROPOSALS FOR HARDWARE, LICENSES, SITE HOSTING AND SUPPORT SERVICES FOR AN ELECTRONIC INFORMATION SYSTEM THAT LINKS SCHEDULING, ACCOUNTS AND BILLING, CLINICAL MEDICAL RECORDS AND DATA REPORT GENERATION**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 15<sup>th</sup> day of March 2010, the Computer Committee at a meeting held on the 17<sup>th</sup> day of March 2010, the Budget and Salary Committee at a meeting held on the 23<sup>rd</sup> day of March 2010, and the Finance Committee at a meeting held on the 24<sup>th</sup> day of March 2010;

WHEREAS, the emerging industry standard for licensed Mental Health Centers is an electronic information system that links scheduling, accounts and billing, clinical medical records and data report generation; and

WHEREAS, such systems are known to dramatically improve efficiency and assure improved quality of care; and

WHEREAS, such systems assist with improvement of accountability and are consistent with Corporate Compliance efforts; and

WHEREAS, the Columbia County Department of Human Services Mental Health Center seeks to provide effective, high quality services that are delivered in the most cost effective way possible; and

WHEREAS, the Department has investigated several vendors over the past three years as well as visiting sites where these various vendor products are used; and

WHEREAS, in addition to monthly support service costs, it is estimated that the "up front" cost for hardware, licensing, hosting and professional services is \$230, 000 +/-; and

WHEREAS, the Department has claimed and received funding through Federal Salary Share that may be used for these purposes; and

WHEREAS, said acquisition is subject to bidding pursuant to the New York General Municipal law section 103;

**NOW, THEREFORE BE IT**

**RESOLVED**, that the Director of Community Services is hereby authorized to solicit bids for hardware, licenses, site hosting and support services for an electronic information system that links scheduling, accounts and billing, clinical medical records and data report generation; and be it further

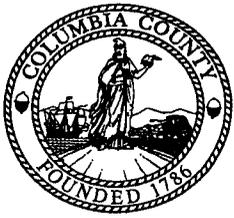
**RESOLVED**, that certified copies of this resolution be forwarded to the Human Resources Department, the Mental Health Department, Central Services, Data Processing, the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

*[Signature]*  
*Elizabeth L. Young*



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 133-2010

DATE: April 14, 2010

BY SUPERVISOR Kevin McDonald  
HEALTH/ MENTAL HEALTH COMMITTEE  
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZATION TO CONTRACT WITH A PAPER SHREDDING SERVICE**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 15<sup>th</sup> day of March 2010, the Budget and Salary Committee at a meeting held on 23<sup>rd</sup> day of March 2010, and the Finance Committee at a meeting held on the 24<sup>th</sup> day of March 2010;

WHEREAS, the Department of Human Services/Mental Health Center produces a large volume of paper including confidential documents; and

WHEREAS, department staff spend a significant amount of time shredding such documents;  
and

WHEREAS, the Department seeks to increase the efficiency of staff productivity; and

WHEREAS, the Department has explored the costs associated with the services of three potential vendors; and

WHEREAS, Confidata provides the needed services at the most affordable cost;

NOW THEREFORE BE IT

RESOLVED, that the Director of the Department of Human Services is hereby authorized to enter into a contract for services with Confidata for an approximate cost of Fifty-five (\$55.00) dollars per month; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Department of Human Services/Mental Health Center, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

County Attorney

Resolution  
Committee

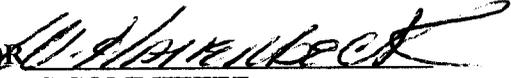
  
Elizabeth P. Young



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 134-2010

DATE: April 14, 2010

BY SUPERVISOR   
HUMAN SERVICES COMMITTEE  
CHAIRWOMAN: ELIZABETH YOUNG

**AUTHORIZATION FOR THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL THE FOLLOWING VACANT BUDGETED POSITION, OF ONE (1) PART TIME SOCIAL WELFARE EXAMINER, GR12 2010, EFFECTIVE MARCH 11, 2010**

UPON, recommendation of the Human Services Committee at a meeting held on the 15<sup>th</sup> day of March 2010, the Budget and Salary Review Committee at a meeting held on the 23<sup>rd</sup> day of March 2010, and the Finance Committee at a meeting held on the 24<sup>th</sup> day of March 2010;

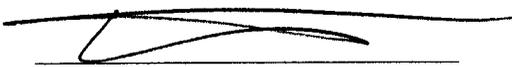
WHEREAS, this position is vacant and is integral to the efficiency of the Department; and

NOW, THEREFORE BE IT

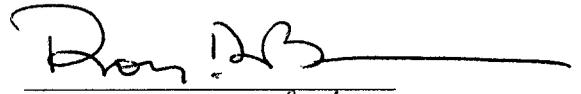
RESOLVED, that the Commissioner of the Department of Social Services is hereby authorized to fill the vacant budgeted position, of one (1) Part Time Social Welfare Examiner, GR12 2010 at an hourly rate of \$17.06 not to exceed 20 hours per week, effective March 11, 2010; and be it further

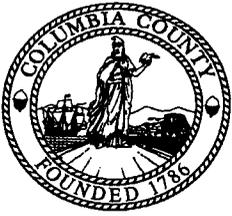
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, Civil Service, the Payroll Department, Commissioner of the Department of Social Services, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

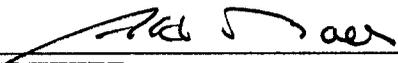
  
  
Elizabeth L. Young



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 135-2010

DATE: April 14, 2010

BY SUPERVISOR   
COMPUTER COMMITTEE  
CHAIRMAN: JESSE DEGROODT

**AUTHORIZING DATA PROCESSING TO PURCHASE THE NECESSARY EQUIPMENT TO PROVIDE TWO (2) REMOTE WORKER VIRTUAL PRIVATE NETWORK (VPN) ACCESS INTO THE COUNTY NETWORK TO COUNTY PERSONNEL**

UPON, recommendation of the Computer Committee at a meeting held on the 17<sup>th</sup> day of March 2010, the County Government Committee at meeting held on the 23<sup>rd</sup> day of March 2010, and the Finance Committee at a meeting held on the 24<sup>th</sup> day of March 2010;

WHEREAS, it is necessary to provide remote access to the County computer network to two (2) County employees; and

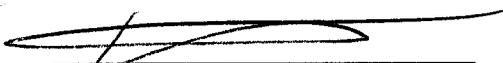
WHEREAS, the following items are required to be purchased to provide remote access; (2) laptops, (2) routers including router configuration & software licenses including antivirus and Microsoft Office not to exceed \$5,000.00;

NOW THEREFORE BE IT

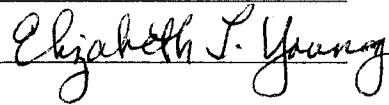
RESOLVED, that Data Processing is authorized to purchase the necessary equipment to provide two (2) remote worker virtual private network (VPN) access into the county network to county personnel; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, Data Processing, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

  
  
\_\_\_\_\_



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 136-2010

DATE: April 14, 2010

BY SUPERVISOR   
BUDGET AND SALARY COMMITTEE  
CHAIRMAN: ART BAER

**AUTHORIZATION TO AMEND RESOLUTION #37-2010 TO REMOVE EFFECTIVE START AND END DATES OF "FEBRUARY 11, 2010 TO JULY 11, 2010" FOR THE FULL-TIME TEMPORARY SOCIAL WELFARE EXAMINER POSITION AND TO ADD "EFFECTIVE FOR SIX (6) MONTHS FROM DATE OF HIRE."**

UPON, recommendation of the Budget and Salary Review Committee at a meeting held on the 23<sup>rd</sup> day of March 2010;

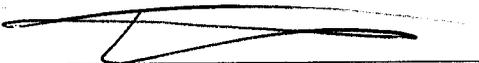
WHEREAS, Resolution No. 37-2010 contained certain typographical errors which altered the intent of said Resolution;

NOW, THEREFORE BE IT

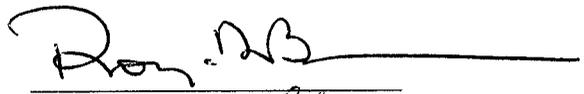
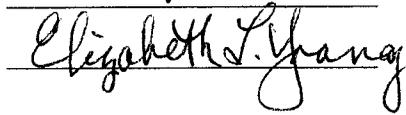
RESOLVED, that the Chairman of the Board of Supervisors is authorized to amend resolution #37-2010 to remove effective start and end dates of "February 11, 2010 to July 11, 2010" for the full-time temporary Social Welfare Examiner position and to add "effective for six (6) months from date of hire."; and be it further

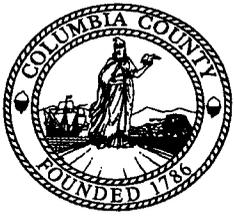
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, Civil Service, the Payroll Department, the Commissioner Social Services, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

  
  
\_\_\_\_\_



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 137-2010

DATE: April 14, 2010

BY SUPERVISOR *Reginald County*  
COMMITTEE: LEGAL COMMITTEE  
CHAIRMAN: PATRICK GRATTAN

**AMENDING RESOLUTION NO. 119-2010 TO CORRECT THE CONFLICT  
DEFENDER'S ANNUAL SALARY**

UPON, recommendation of the Legal Committee at a meeting held on the 17<sup>th</sup> day of March 2010, and of the Finance Committee at a meeting held on the 24<sup>th</sup> day of March 2010;

WHEREAS, John Leonardson was previously appointed to the position of Conflict Defender for a one (1) year term commencing March 11, 2010 and ending December 31, 2010; and

WHEREAS, the annual salary of said position was incorrect and needs to be corrected;

NOW, THEREFORE BE IT

RESOLVED, that John Leonardson be and hereby is appointed as Conflict Defender for a one (1) year term commencing March 11, 2010 and ending December 31, 2010; and be it further

RESOLVED, that the correct annual salary is \$50,523.00 instead of the \$60,000 previously noted in Resolution No. 119-2010; and be it further

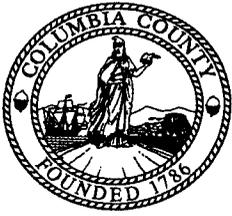
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, John Leonardson, Esq., the Civil Service Commission, the Accounts Payable/ Payroll Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

County Attorney

Resolution  
Committee

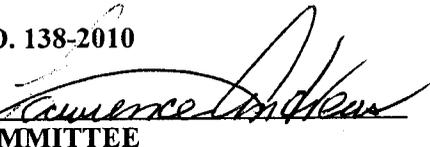
  
Elizabeth L. Young



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 138-2010

DATE: April 14, 2010

BY SUPERVISOR   
PINE HAVEN COMMITTEE  
CHAIRMAN: LAWRENCE ANDREWS

**AUTHORIZATION TO CREATE AND FILL THE APPROVED BUDGETED POSITIONS  
AND AUTHORIZATION TO ABOLISH POSITIONS**

UPON, recommendation of the Pine Haven Committee at a meeting held on the 16<sup>th</sup> day of March 2010, the Budget and Salary Review Committee at a meeting held on the 23<sup>rd</sup> day of March 2010, and of the Finance Committee at a meeting held on the 24<sup>th</sup> day of March 2010;

WHEREAS, the following positions are to be filled as follows:

- One (1) Licensed Practical Nurse (LPN), full-time at GR 15 at a starting salary of \$45,822.00;
- Four (4) Licensed Practical Nurse (LPN), part-time at GR 15 at an hourly rate of \$21.9454; and

WHEREAS, the following positions are to be abolished as follows:

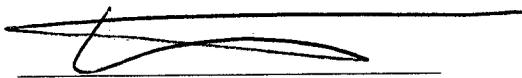
- One (1) Registered Professional Nurse I (RPN I), per diem at GR 17 at an hourly rate of \$32.65;
- Eight (8) Licensed Practical Nurse (LPN), per diem at GR 15 at an hourly rate of \$26.59;
- Six (6) Nurse Aide II (CNA), per diem at GR 10C at an hourly rate of \$18.14;

NOW, THEREFORE BE IT

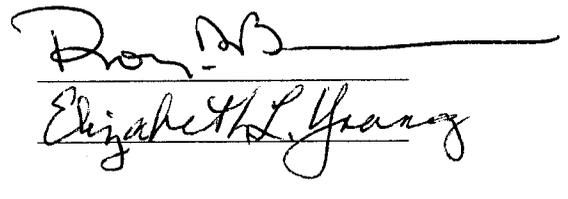
RESOLVED, that the Administrator of the Pine Haven Home is hereby authorized to create and fill the above listed positions and abolish the above listed positions; and be it further;

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Administrator of the Pine Haven Home, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

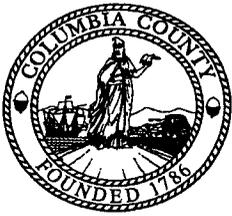
Approved:

  
County Attorney

Resolution  
Committee

  
Elizabeth L. Young





**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 140-2010

DATE: April 14, 2010

BY SUPERVISOR   
PUBLIC SAFETY COMMITTEE  
CHAIRWOMAN: VALERIE BERTRAM

**AUTHORIZATION TO AWARD THE BID FOR THE COMMUNICATION SHELTER SITE  
PREPARATION FOR THE PUBLIC SAFETY BUILDING TO MID STATES  
COMMUNICATIONS**

UPON, recommendation of the Public Safety Committee at a meeting held on the 18<sup>th</sup> day of March 2010, the Budget and Salary Review Committee at a meeting held on the 23<sup>rd</sup> day of March 2010, and the Finance Committee at a meeting held on the 24<sup>th</sup> day of March 2010;

WHEREAS, Mid States Communications offers the necessary experience and qualifications to perform the said duties for the Communication Shelter Site Preparation for the Public Safety Building;

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Director of 911 is hereby authorized to award the Communication Shelter Site Preparation bid to Mid States Communications for the amount \$32,545.00; and be it further;

RESOLVED, that the agreement will be subject to the review and approval of the County Attorney's Office; and be it further;

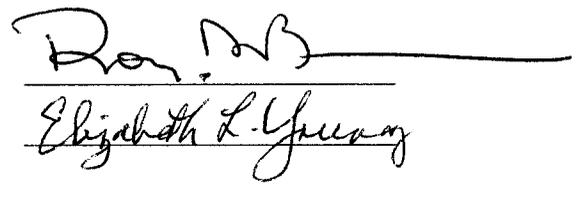
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Columbia County Director of 911, Emergency Management, The Columbia County Fire Coordinator, the Columbia County Sheriff, The Columbia County EMS Coordinator, Central Services, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

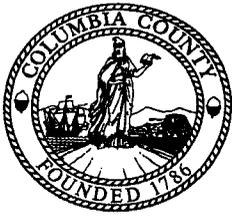
Approved:



County Attorney

Resolution  
Committee





**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 141-2010

DATE: April 14, 2010

BY SUPERVISOR *Karin P. McDonald*  
PUBLIC SAFETY COMMITTEE  
CHAIRWOMAN: VALERIE BERTRAM

**AUTHORIZATION FOR LT. THOMAS H. LANPHEAR, JR. TO PAY YEARLY  
MAINTENANCE AGREEMENTS FOR EQUIPMENT BEING UTILIZED BY THE  
COUNTY FOR THE YEAR 2010**

UPON, recommendation of the Computer Committee at a meeting held on the 17<sup>th</sup> day of March 2010, the Public Safety Committee at a meeting held on the 18<sup>th</sup> day of March 2010 and of the Finance Committee at a meeting held on the 24<sup>th</sup> day of March 2010;

WHEREAS, software and hardware require yearly maintenance agreements and must be renewed in a timely manner; and

WHEREAS, it would be more efficient if the agreements could be renewed as needed; and

WHEREAS, the following agreements are being utilized for 2010: InfoRad, Comnetix, VS Visual Statements, BlackCreek, IBM, Data911, ELSAG, Database Systems, and SoftCode;

NOW, THEREFORE BE IT

RESOLVED, that Lt. Thomas H. Lanphear, Jr. is hereby authorized to pay yearly maintenance agreements for equipment being utilized by the county for the year 2010; and be it further;

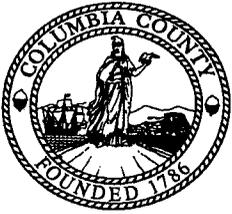
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, Lt. Thomas H. Lanphear, Jr., Emergency Management, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

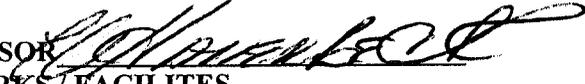
*[Signature]*  
*Elizabeth J. Young*



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 142-2010

DATE: April 14, 2010

BY SUPERVISOR   
PUBLIC WORKS / FACILITIES  
CHAIRMAN: BART DELANEY, JR.

**AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE**

UPON, recommendation of the Public Works / Facilities Committee at a meeting held on the 22<sup>nd</sup> day of March 2010 and of the Finance Committee at a meeting held on the 24<sup>th</sup> day of March 2010;

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, The County of Columbia herein called the Municipality, has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between The People of the State of New York, herein called the State, and the Municipality be executed for such State Aid;

**NOW, THEREFORE BE IT RESOLVED,**

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.

2. That Roy Brown, Chairman of the Columbia County Board of Supervisors or his designee is directed and authorized as the official representative of the Municipality to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the State.

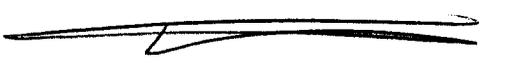
3. That the Municipality agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.

4. That five (5) Certified Copies of this Resolution be prepared and sent to the NYSDEC together with a complete application

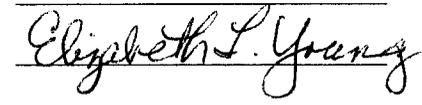
5. That this resolution shall take effect immediately; and be it further

**RESOLVED**, that certified copies of this resolution be forwarded to the Human Resources Department, the Solid Waste Department, five (5) copies to the NYS Department of Environmental Conservation, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 143-2010

DATE: April 14, 2010

BY SUPERVISOR   
PUBLIC WORKS / FACILITIES  
CHAIRMAN: BART DELANEY, JR.

**AUTHORIZATION TO EXTEND FIVE (5) SERVICE CONTRACTS FOR ONE (1) ADDITIONAL YEAR AS PROVIDED FOR IN THE EXISTING CONTRACTS AWARDED UNDER RESOLUTION NO. 88-2009 AND RESOLUTION NO. 165-2009**

UPON, recommendation of the Public Works / Facilities Committee at a meeting held on the 22<sup>nd</sup> day of March 2010 and of the Finance Committee as a meeting held on the 24<sup>th</sup> day of March 2010;

WHEREAS, extending the current contracts, awarded under Resolution No. 88-2009 and 165-2009, as provided with no cost escalation will be less expensive in comparison to the costs that will be received if new contracts were bid;

WHEREAS, the following contracts are being extended for the period from May 1, 2010 through April 30, 2011 for Guiderail Installation, Shotcrete, Tire Service, Pavement Marking, and Cold-In-Place Recycling to the vendors stated in the attached "Appendix B";

**NOW, THEREFORE BE IT**

**RESOLVED**, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to extend the service contracts awarded under Resolution No. 88-2009 and Resolution No. 165-2009, for Guiderail Installation, Shotcrete, Tire Service, Pavement Marking, and Cold-In-Place Recycling to the vendors stated in the attached "Appendix B" for the period from May 1, 2010 through April 30, 2011; and be it further;

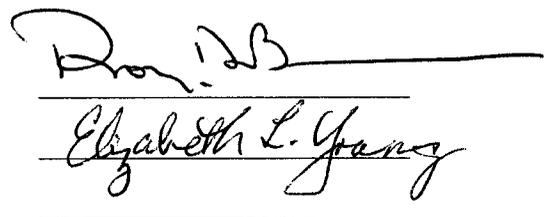
**RESOLVED**, that certified copies of this resolution be forwarded to the Human Resources Department, Columbia County Highway-23B, Town & County Bridge & Rail, VanKleecks Tire Service, Atlantic Pavement Marking, Reclamation of Kingston, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:



County Attorney

Resolution  
Committee

  
Elizabeth L. Ganz

**APPENDIX "B"****AWARD LIST FOR SERVICE CONTRACTS EXTENDED BY  
MUTUAL AGREEMENT FOR THE PERIOD FROM MAY 1, 2010  
THROUGH APRIL 30, 2011.**

<b>VENDOR</b>	<b>SERVICE</b>	<b>RESOLUTION #</b>
Town & County Bridge & Rail PO Box 16395 Albany, NY 12212	Guiderail Installation	#88-2009
Town & County Bridge & Rail PO Box 16395 Albany, NY 12212	Shotcrete	#88-2009
Van Kleeck's Tire Service 725 State Street Hudson, NY 12534	Tire Service	#88-2009
Atlantic Pavement Marking 15 Industrial Road Prospect, CT 06712	Pavment Marking	#88-2009
Reclamation of Kingston 445 Route 28 Kingston, NY 12401-7470	Cold-in-Place Recycling	#165-2009



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 144-2010

DATE: April 14, 2010

BY SUPERVISOR *Leo C. Pulcher*  
PUBLIC WORKS / FACILITIES  
CHAIRMAN: BART DELANEY, JR.

**AUTHORIZATION TO AWARD THE BIDS FOR VARIOUS COMMODITIES FOR THE PERIOD MAY 1, 2010 THROUGH APRIL 30, 2011**

UPON, recommendation of the Public Works / Facilities Committee at a meeting held on the 22<sup>nd</sup> day of March 2010 and of the Finance Committee at a meeting held on the 24<sup>th</sup> day of March 2010;

WHEREAS, bids have been received for various items, all of which have been publicly bid; and

WHEREAS, NOCO Lubricants is the sole and only bidder for Motor Oil for Internal Combustion Motors and Automotive Lubricants for the period May 1, 2010 through April 30, 2011; and

WHEREAS, Peckham Materials is the sole and only bidder for Liquid Bituminous Material for the period May 1, 2010 through April 30, 2011; and

WHEREAS, all vendors listed on the attached Appendix "A" are awarded the bid for Aggregates based on bid cost, type of material and length of haul at the time of need, for the period May 1, 2010 through April 30, 2011;

**NOW, THEREFORE BE IT**

**RESOLVED**, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to award the above stated bids for Motor and Automotive Lubricants and Liquid Bituminous Material for the period May 1, 2010 through April 30, 2011; and be it further;

**RESOLVED**, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to award the bids for miscellaneous aggregates as per the attached Appendix "A" for the period May 1, 2010 through April 30, 2011; and be it further;

**RESOLVED**, that certified copies of this resolution be forwarded to the Human Resources Department, The County Highway Department, All Town Highway Superintendents, Village D.P.W.'s, City of Hudson D.P.W., NOCO Lubricants, Peckham Materials, A. Colarusso & Son, Inc., Rifenburg Construction, Inc., Southern Columbia Sand & Gravel, Red Wing Properties, Inc., John A. Alvarez & Sons, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

*[Signature]*  
*Elizabeth L. Young*

## APPENDIX "A"

**AWARD LIST FOR MISCELLANEOUS AGGREGATE BIDS FOR THE PERIOD  
MAY 1, 2010 TO APRIL 30, 2011**

The following vendors awarded bids based on bid cost, type of material and length of haul at the time of need.

VENDOR	COMMODITY
Peckham Materials Corp. 7065 Route 9W South Catskill, NY 12414	Sub-Base Coarse Screen Fill Coarse Aggregate Aggregate
Rifenburg Construction, Inc. 159 Brick Church Road Troy, NY 12180	Sub-Base Coarse Screen Fill Run of Bank Gravel
A Colarusso & Sons Inc. PO Box 302 Hudson, NY 12534	Sub-Base Coarse Screen Fill Run of Bank Gravel Coarse Aggregate Aggregate
Southern Columbia Sand & Gravel 950 Route 19 Elizaville, NY 12523	Sub-Base Coarse Run of Bank Gravel
Red Wing Properties, Inc. 675 Leetown Road, PO Box 408 Stormville, NY 12582	Sub-Base Coarse Run of Bank Gravel
John A. Alvarez & Sons, Inc. 3572 Route 9 Hudson, NY 12534	Run of Bank Gravel



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 145-2010

DATE: April 14, 2010

BY SUPERVISOR *Elizabeth Young*  
PUBLIC WORKS / FACILITIES  
CHAIRMAN: BART DELANEY, JR.

**AUTHORIZATION TO AWARD THE BIDS FOR HOT IN PLACE RECYCLING OF PAVEMENT, PAVEMENT RECLAMATION, SHOULDER MILLING AND PAVEMENT MILLING FOR THE PERIOD FROM MAY 1, 2010 THROUGH APRIL 30, 2011**

UPON, recommendation of the Public Works / Facilities Committee at a meeting held on the 22<sup>nd</sup> day of March 2010 and of the Finance Committee at a meeting held on the 24<sup>th</sup> day of March 2010;

WHEREAS, all services have been publicly bid; and

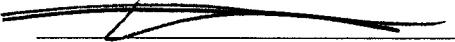
WHEREAS, the Commissioner of Public Works is recommending that bids be awarded to all bidders as per the attached Appendix "C";

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to award the bids for Hot in Place Recycling of Pavement, Pavement Reclamation, Shoulder Milling and Pavement Milling for the period from May 1, 2010 through April 30, 2011 to all bidder's as stated on the attached Appendix "C"; and be it further;

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the County Highway Department, All Town Highway Superintendent's, Village D.P.W.'s, City of Hudson D.P.W., All Vendors on Appendix "C," the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

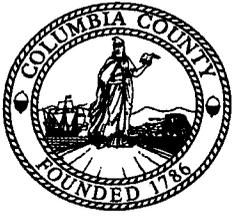
Resolution  
Committee

*Don [Signature]*  
*Elizabeth J. Young*

APPENDIX "C"

AWARD LIST FOR SERVICE BIDS FOR THE PERIOD FROM  
MAY 1, 2010 TO APRIL 30, 2011

VENDOR	SERVICE
Highway Rehabilitation Corp. 2258 Route 22 Brewster, NY 10509	Hot-In-Place Recycling
Reclamation of Kingston, LLC PO Box 292 West Hurley, NY 12491	Pavement Reclamation
A Colarusso & Sons Inc. PO Box 302 Hudson, NY 12534	Shoulder Milling Over 15,000 Linear Feet Pavement Milling
Hudson River Construction Co. 101 Dunham Drive Albany, NY 12202	Shoulder Milling From 1 – 15,000 Linear Feet



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 146-2010

DATE: April 14, 2010

BY SUPERVISOR Elizabeth Yueny  
PUBLIC WORKS / FACILITIES  
CHAIRMAN: BART DELANEY, JR.

**AUTHORIZATION TO AWARD THE BID FOR TWO (2) STAINLESS STEEL DUMP TRUCK BODIES, TWO (2) FRONT PLOW'S, TWO (2) SIDE WING'S AND ONE (1) UNDERBODY SCRAPER TO ZWACK, INC. AT A TOTAL COST OF \$172,785.00**

UPON, recommendation of the Public Works / Facilities Committee at a meeting held on the 22<sup>nd</sup> day of March 2010, the Budget and Salary Review Committee at a meeting held on the 23<sup>rd</sup> day of March 2010 and of the Finance Committee at a meeting held on the 24<sup>th</sup> day of March 2010;

WHEREAS, Zwack, Inc., was the lowest responsible bidder for two (2) Stainless Steel Dump Truck Bodies, Two (2) Front Plow's, Two (2) Side Wing's and one (1) underbody scraper at a total cost of \$172,785.00;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to award the bid for the above mentioned equipment for a total cost of \$172,785.00 to Zwack, Inc., 15875 NY 22, Stephentown, NY 12168; and be it further;

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, County Highway Department- 23B, Zwack Inc., the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

[Signature]  
County Attorney

Resolution  
Committee

[Signature]  
Elizabeth L. Yueny



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 147-2010

DATE: April 14, 2010

BY SUPERVISOR *Margaret Robertson*  
PUBLIC WORKS / FACILITIES COMMITTEE  
CHAIRMAN: BART DELANEY, JR.

**AUTHORIZATION TO AWARD THE CONTRACT FOR THE CONSTRUCTION OF THE SOUTH APRON RECONSTRUCTION PHASE I AT THE COLUMBIA COUNTY AIRPORT TO HMA CONTRACTING CORP. AT A TOTAL COST OF \$390,855.35**

UPON, recommendation of the Public Works / Facilities Committee at a meeting held on the 22<sup>nd</sup> day of March 2010, the Budget and Salary Review Committee at a meeting held on the 23<sup>rd</sup> day of March 2010 and of the Finance Committee at a meeting held on the 24<sup>th</sup> day of March;

WHEREAS, a total of four bids were received, opened and read aloud on February 24, 2010 at the office of the County Commissioner of Public Works; and

WHEREAS, HMA Contracting Corp. was determined to be the lowest responsible bidder for the Federal Aviation Administration AIP Project #3-36-0042-27-10; and

WHEREAS, the project funding is projected to be 95% Federal; 2.5% NYS; and 2.5% Columbia County;

**NOW, THEREFORE BE IT**

**RESOLVED**, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to award the contract for the construction of the South Apron Reconstruction Phase I at the Columbia County Airport to HMA Contracting Corp. for a total cost of \$390,855.35; and be it further;

**RESOLVED**, that certified copies of this resolution be forwarded to the Human Resources Department, eight (8) copies to the County DPW-Engineering Division, the Commissioner of Public Works, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

*[Signature]*  
*Elizabeth L. Young*



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 148-2010

DATE: April 14, 2010

BY SUPERVISOR   
PUBLIC WORKS / FACILITIES COMMITTEE  
CHAIRMAN: BART DELANEY, JR.

**AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH C&S ENGINEERS, INC. IN THE AMOUNT OF \$80,000.00 FOR THE CONSTRUCTION SUPPORT AND FULL-TIME CONSTRUCTION INSPECTION OF THE SOUTH APRON RECONSTRUCTION PHASE I PROJECT AT THE COLUMBIA COUNTY AIRPORT**

UPON, recommendation of the Public Works / Facilities Committee at a meeting held on the 22<sup>nd</sup> day of March 2010, the Budget and Salary Review Committee at a meeting held on the 23<sup>rd</sup> day of March 2010 and of the Finance Committee at a meeting held on the 24<sup>th</sup> day of March 2010;

WHEREAS, these professional construction support and inspection services are necessary and required by the Federal Aviation Administration and NYSDOT for the progression of this construction project; and

WHEREAS, this work will be reimbursed at the rate of 95% Federal funding, 2.5% NYS funding, and 2.5% County funding;

**NOW, THEREFORE BE IT**

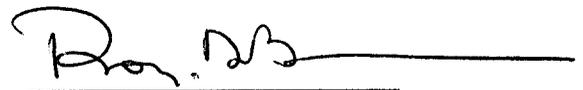
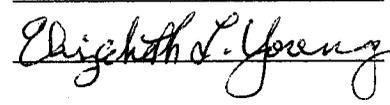
**RESOLVED**, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to execute a professional services agreement with C&S Engineers, Inc., of Syracuse, NY in the amount of \$80,000.00 for the construction support and full-time construction inspection of the South Apron Reconstruction Phase I Project at the Columbia County Airport; and be it further;

**RESOLVED**, that certified copies of this resolution be forwarded to the Human Resources Department, eight (8) copies to the County DPW-Engineering Division, the Commissioner of Public Works, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 149-2010

DATE: April 14, 2010

BY SUPERVISOR *Scott F. Dwyer*  
PLANNING & ECONOMIC DEVELOPMENT COMMITTEE  
CHAIRWOMAN: LYNDA SCHEER

**AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO SIGN FOUR SEPARATE CONTRACTS FOR TOURISM BROCHURE DISTRIBUTION**

UPON, recommendation of the Planning & Economic Development Committee at a meeting held on the 23<sup>rd</sup> day of March 2010 and of the Finance Committee at a meeting held the 24<sup>th</sup> days of March 2010;

WHEREAS, distribution of tourism material is an important element of Columbia County's tourism marketing efforts; and

WHEREAS, the contract with Berkshire Brochure Display equals \$3,192.00, the contract with CTM Media Group equals \$3,900.00, the contract with Brochures Unlimited equals \$618.00 and the contract with Travel Plaza Information Centers equals \$895.00; and

WHEREAS, these contracts are budgeted items from account AO6410004000;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Columbia County Board of Supervisors be and hereby is authorized to sign four separate contracts for tourism brochure distribution with Berkshire Brochure Display, CTM Media Group, Brochures Unlimited and Travel Plaza Information Centers; and be it further;

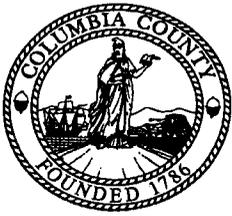
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, The Columbia County Tourism Department, Berkshire Brochure Display, CTM Media Group, Brochures Unlimited, Travel Plaza Information Centers, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

*[Signature]*  
Elizabeth L. Young



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 150-2010

DATE: April 14, 2010

BY SUPERVISOR *Leo C. Pulcher*  
COUNTY GOVERNMENT COMMITTEE  
CHAIRMAN: LEO PULCHER

**AUTHORIZING THE COUNTY CLERK TO SELL EZPASS AT THE DMV / CLERK OFFICE AND TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE THRUWAY**

UPON, recommendation of the County Government Committee at a meeting held on the 23<sup>rd</sup> day of March 2010 and the Finance Committee at a meeting held on the 24<sup>th</sup> day of March 2010;

WHEREAS, the New York State Thruway has developed a plan to retail the EZPASS system "On-The-Go"; and

WHEREAS, the County Clerk / DMV office is a perfect venue to provide this service; and

WHEREAS, The County Clerk / DMV office would purchase 25 EZPASS "On-The-Go" systems at a time from the New York State Thruway for \$21.00 each and sell them at \$25.00 each, for a profit of \$3.00 per EZPASS sold;

NOW, THEREFORE BE IT

RESOLVED, that the County Clerk be and hereby is authorized to purchase EZPASS "On-the-Go" Systems for sale at the DMV / Clerk's Office and to enter into an agreement with the New York State Thruway; and be it further;

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the County Clerk, Central Services, the New York State Thruway Contact, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

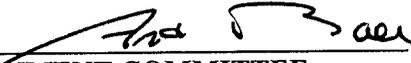
*Don RB*  
*Elizabeth L. Young*



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 151-2010

DATE: April 14, 2010

BY SUPERVISOR   
COUNTY GOVERNMENT COMMITTEE  
CHAIRMAN: LEO PULCHER

**AUTHORIZING THE EXPENDITURE OF RECORDS MANAGEMENT FUND MONIES IN THE AMOUNT OF \$61,353.65 FOR THE INSTALLATION OF THE SECOND PHASE OF THE INACTIVE RECORDS CENTER IN THE BASEMENT OF 325 COLUMBIA STREET FOR 1,932 INACTIVE RECORD STORAGE BOXES**

UPON, recommendation of the County Government Committee at a meeting held on the 23<sup>rd</sup> day of March 2010 and of the Finance Committee at a meeting held on the 24<sup>th</sup> day of March 2010;

UPON, recommendation of the Chairman of the Columbia County Board of Supervisors and the Commissioner of Public Works with the County Records Management Officer

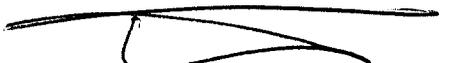
WHEREAS, it is imperative to continue implementation of the Inactive Records Center of 325 Columbia Street as set forth in Resolution 66-2010;

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Clerk be and hereby is authorized to use records management fund monies in the amount of \$61,353.65 for the installation of the second phase of the inactive records center in the basement of 325 Columbia Street for 1,932 inactive record storage boxes; and be it further;

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Columbia County Clerk, the Controller, the Commissioner of Public Works, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

  
Elizabeth L. Young



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 152-2010

DATE: April 14, 2010

BY SUPERVISOR   
COUNTY GOVERNMENT COMMITTEE  
CHAIRMAN: LEO PULCHER

**AUTHORIZING THE COLUMBIA COUNTY BOARD OF ELECTIONS TO ENTER INTO NEW CONTRACT #T002965 FOR THE PERIOD FROM AUGUST 1, 2009 THROUGH JULY 31, 2014, WHICH IS A FEDERAL VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES (VOTE) GRANT IN THE AMOUNT OF \$2,900.00**

UPON, recommendation of the County Government Committee at a meeting held on the 23<sup>rd</sup> day of March 2010 and of the Finance Committee at a meeting held on the 24<sup>th</sup> day of March 2010;

WHEREAS, Contract #T002965 is essential for the Federal Voting Access for Individuals with Disabilities (VOTE) Grant;

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Board of Elections is hereby authorized to enter into contract #T002965 for the period from August 1, 2009 through July 31, 2014, for the Federal Voting Access for Individuals with Disabilities (VOTE) Grant in the amount of \$2,900.00; and be it further;

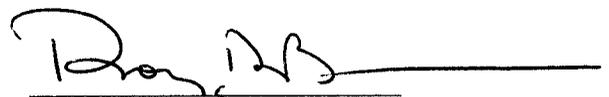
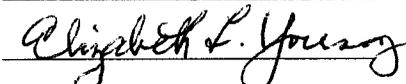
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, Columbia County Board of Elections, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:



County Attorney

Resolution  
Committee

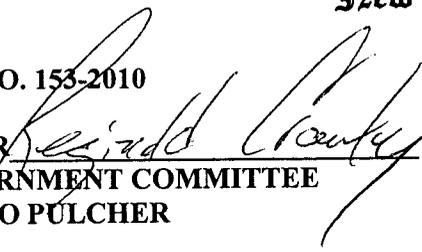
  




**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 153-2010

DATE: April 14, 2010

BY SUPERVISOR   
COUNTY GOVERNMENT COMMITTEE  
CHAIRMAN: LEO PULCHER

**AUTHORIZING THE BOARD OF ELECTIONS TO ORDER UP TO \$85,000.00 WORTH OF EQUIPMENT AND RELATED MATERIALS COMPRISING THE DOMINION VOTING ELECTION MANAGEMENT SYSTEM**

UPON, recommendation of the Computer Committee at a meeting held on the 17<sup>th</sup> day of March 2010, the County Government Committee at a meeting held on the 23<sup>rd</sup> day of March 2010, and of the Finance Committee at a meeting held on the 24<sup>th</sup> day of March 2010;

WHEREAS, the Board of Elections has been mandated by NYS Board of Elections to purchase the ability to create their own ballots and program their own voting machines; and

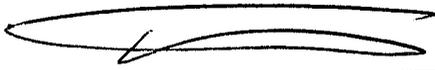
WHEREAS, Columbia County BOE was ordered by the State of New York to purchase the EMS system by 5:00 P.M. on March 19, 2010, or they would purchase the system for them, and funds would be deducted from Columbia County's HAVA funds;

**NOW, THEREFORE BE IT**

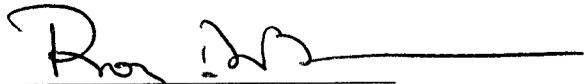
**RESOLVED**, that the Columbia County Board of Elections is authorized to order up to \$85,000.00 worth of equipment and related materials comprising the Dominion Voting Election Management System, to include data server hardware, network devices, peripherals, system software, and workstation hardware and software, as well as installation and training all but a maximum of \$1,547.78 of which will be paid for by Help America Vote Act Funds; and be it further

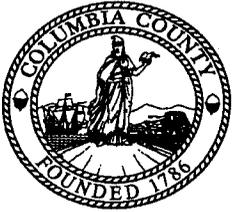
**RESOLVED**, that certified copies of this resolution be forwarded to the Human Resources Department, the Board of Elections, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
\_\_\_\_\_  
County Attorney

Resolution  
Committee

  
\_\_\_\_\_  
Elizabeth P. Young  
\_\_\_\_\_



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 154-2010

DATE: April 14, 2010

BY SUPERVISOR: *Margaret Robertson*  
PUBLIC WORKS / FACILITIES COMMITTEE  
CHAIRMAN: BART DELANEY, JR.

**AUTHORIZING THE CITY OF HUDSON TO UTILIZE THE "DMV" PARKING LOT FOR THE HUDSON FARMERS' MARKET**

UPON, recommendation of the Public Works / Facilities Committee at a meeting held the 22<sup>nd</sup> day of March, 2009;

WHEREAS, the City of Hudson has requested a resolution permitting the City of Hudson Farmers' Market to utilize the "DMV" parking lot on Saturdays from 9:00 am until 1:00 pm, commencing May 5, 2010 through November 20, 2010; and

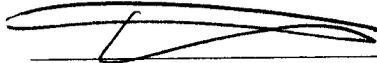
WHEREAS, the City of Hudson is to provide the County of Columbia with a certificate of insurance in favor of the County for the operation;

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Board of Supervisors hereby authorizes the City of Hudson to utilize the "DMV" parking lot for the Hudson Farmers' Market on Saturdays from 9:00 am until 1:00 pm, commencing May 5, 2010 through November 20, 2010; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Mayor of the City of Hudson, the Commissioner of Public Works, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

  
*Elizabeth J. Young*



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 155-2010

Date: April 14, 2010

BY SUPERVISOR: *Leo Pulcher*  
COUNTY GOVERNMENT COMMITTEE  
CHAIRMAN: LEO PULCHER

**REQUESTING THE STATE OF NEW YORK TO EXEMPT THE COLUMBIA COUNTY BOARD OF ELECTIONS FROM COMPLIANCE WITH THAT PORTION OF THE ELECTION REFORM AND MODERNIZATION ACT OF 2005 THAT FORBIDS THE USE OF LEVER-STYLE VOTING MACHINES FOR THE 2010 PRIMARY AND GENERAL ELECTIONS**

UPON recommendation of the County Government Committee at a meeting held on the 23<sup>rd</sup> day of March 2010;

WHEREAS, for many decades Columbia County has successfully used mechanical lever-style voting machines, with very few problems, and is desirous of continuing to do so, and

WHEREAS, beginning with and subsequent to the primary election of September 2008, when Columbia County deployed one ballot-marking device to each poll site for the purpose of enabling voters with disabilities to vote independently and privately at the poll site, Columbia County has consistently complied with the federal requirements of HAVA (the Help America Vote Act) at every election, and

WHEREAS, New York State enacted the Election Reform and Modernization Act of 2005 (ERMA) and other laws that require all lever-style voting machines to be replaced and that prohibit the use of any lever-style voting machines in any future elections conducted by county boards of elections, which laws mandate the use of optical-scan voting machines in their stead; and

WHEREAS, Columbia County believes that the continued use of lever-style voting machines is in the best interest of the public and that lever-style voting machines should be permitted to be used in future elections; and

WHEREAS, the State legislation relating to voting machines far exceeds the federal requirements of HAVA, and

WHEREAS, the State's statutorily required elimination of lever-style voting machines is unnecessary, inappropriate, and costly to Columbia County taxpayers, and to a large degree represents an unfunded mandate, and, to the extent that the State's mandate is covered by HAVA funds, represents an unnecessary and wasteful expenditure of scarce taxpayer funds, and

WHEREAS, the current economic constraints and challenges facing the State have prompted Governor Paterson to demand that unnecessary expenditures be eliminated, and

WHEREAS, Columbia County faces the same economic constraints and challenges and has determined that the HAVA equipment, access, and training funds available to the county will not cover or will not adequately cover other substantial expenses, including labor, personnel, or the renovation of numerous facilities including county-owned facilities and municipal and privately owned poll sites, that must be incurred in 2010 in conjunction with the mandated transition to an optical-scan-based election, and

WHEREAS, to the extent that any HAVA funds remain after eligible 2010 expenses are reimbursed, those funds are finite and will likely be exhausted within the following year or two years, with the result that all expenses thereafter will be shouldered entirely by the taxpayers of Columbia County, and

WHEREAS, Columbia County is currently engaged in a comprehensive and exhaustive initiative in which many of its departments and facilities are being reconfigured, with many departments being relocated into new spaces, and

WHEREAS, Columbia County as a result is unable in 2010 to provide adequate storage and work facilities to accommodate all the needs of an optical-scan-based election as are required by election law, rules, and regulations, and

WHEREAS, the Columbia County elections commissioners and their board have continuing and consuming work to accomplish in order to achieve full compliance with the HAVA directives requiring, first, that election boards make voting accessible to all, including those with disabilities, and, second, that election boards improve election administration, and

WHEREAS, State certification of optical-scan voting machines was conferred only three months ago, and was conferred only with the caveats that certain critical functions of these machines and their related documentation were not at that time in full compliance with State laws, rules, and regulations, and

WHEREAS, such certification was predicated on the development by the State of compensating controls, which would control for if not correct the above-mentioned non-compliant flaws, which controls have not yet been developed and disseminated to any county boards of elections, including the Columbia County Board of Elections, and

WHEREAS, the preparations necessary for Columbia County to undertake an optical-scan-based election are extensive, time-consuming, and costly and cannot reasonably be completed in time for the Columbia County Board of Elections to safely and securely conduct optical-scan-based elections in the fall of 2010, and

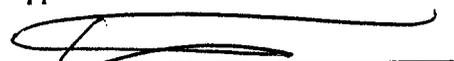
WHEREAS, Columbia County and its Board of Elections therefore possess neither the financial means, the operational means, nor the necessary time to transition from the use of lever-style voting machines to optical-scan voting machines in 2010, and any attempt to do so could reasonably be expected to result in diminished accessibility to voters with disabilities, and also could reasonably be expected to result in a diminished quality of election administration, and therefore is not in the best interest of Columbia County, its employees, its citizens, its voters, and its taxpayers;

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Board of Supervisors hereby requests the State of New York to exempt the Commissioners of the Columbia County Board of Elections from compliance with that portion of the Election Reform and Modernization Act of 2005 that forbids the use of lever-style voting machines for the 2010 primary and general elections, and

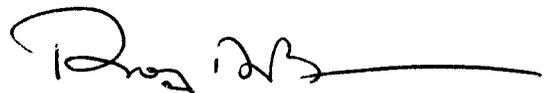
RESOLVED, that a copy of this resolution be forwarded to Governor David Paterson, New York State Senator Stephen Saland, Members of the Assembly Tim Gordon, Peter Lopez, and Marcus Molinaro, Co-Executive Directors of the New York State Board of Elections Todd Valentine and Robert Brehm, and New York State Board of Elections Commissioners James Walsh, Douglas Kellner, Evelyn Aquila, and Gregory Peterson.

Approved:



County Attorney

Resolution  
Committee



Elizabeth J. Gianney

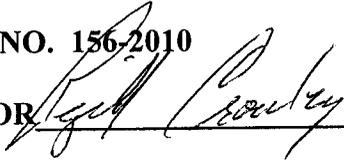


**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 156-2010

DATE: April 14, 2010

BY SUPERVISOR



**RESOLUTION RECOMMENDING AND REQUESTING THAT THE STATE OF NEW YORK DELAY THE IMPLEMENTATION OF THE IGNITION INTERLOCK PROVISIONS OF LEANDRA'S LAW**

**WHEREAS**, in late 2009 New York State enacted and passed into Legislation "Leandra's Law" which (a) added the category of "Child In Vehicle" to DWI Offenses, that has already been implemented; and, (b) which added a section to the Vehicle & Traffic Law requiring the installation and use of an Ignition Interlock Device as part of all DWI sentences in New York State, to be implemented effective August 15, 2010; and

**WHEREAS**, the Legislation provided no direction or resources whereby the Ignition Interlock section of this legislation could be implemented; and

**WHEREAS**, in accord with the request of the Law, the NYS Division of Probation and Correctional Alternatives has prepared a Proposed Rule to direct the implementation of this law; and

**WHEREAS**, the proposed Rule does not demonstrate how the Counties are to organize and/or support the implementation of this Program, and requires each County to demonstrate how the County will implement and fund this Program; and

**WHEREAS**, the Columbia County Departments of Probation, STOP DWI, and others have discussed this Program and no adequate solutions have been put forth; and

**WHEREAS**, Columbia County, in this time of severe fiscal crises, does not have the resources to assume responsibility for an un-funded mandate of this magnitude;

**NOW, THEREFORE BE IT**

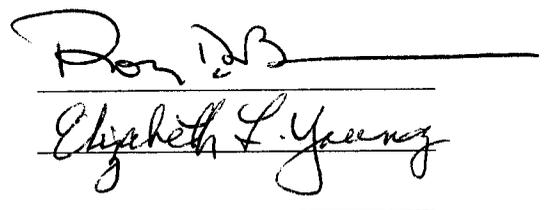
**RESOLVED**, that the Columbia County Board of Supervisors join with NYSAC and other appropriate statewide organizations to recommend and request that the State of New York delay the implementation of the Ignition Interlock Program for two or more years until appropriate resources can be identified and made available to the Counties for the implementation of this Program; and be it further

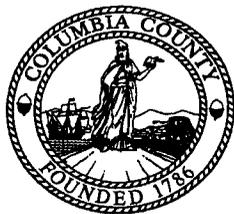
**RESOLVED**, that certified copies of this resolution be forwarded to the Columbia County Probation Department, Columbia County Sheriff, Columbia County Stop DWI, Columbia County Attorney, Columbia County Treasurer, Governor David A. Paterson, Senate President Malcolm A. Smith, Speaker of the New York State Assembly Sheldon Silver, Senator Stephen M. Saland, Assemblyman Peter D. Lopez, Assemblyman Marcus Molinaro, Assemblyman Tim Gordon, NYSAC and other appropriate statewide organizations.

Approved:

  
County Attorney

**Resolution  
Committee**





**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 157-2010

DATE: April 14, 2010

BY SUPERVISOR: *W. H. H. H. H.*  
COUNTY GOVERNMENT  
CHAIRMAN: LEO PULCHER

**AUTHORIZING COLUMBIA COUNTY AND THE COLUMBIA COUNTY BOARD OF ELECTIONS TO ENTER AND JOIN LITIGATION STAYING ENFORCEMENT OF THE NEW YORK ELECTION REFORM AND MODERNIZATION ACT**

UPON, recommendation of the County Government Committee at a meeting held on the 24<sup>th</sup> day of November 2009 and at a meeting held on the 26<sup>th</sup> day of January 2010;

WHEREAS, the County of Nassau, and the Nassau County Board of Elections have commenced litigation against the New York State Board of Elections challenging the constitutionality of changes to New York's Election law enacted by the Election Reform and Modernization Act of 2005, by which the State proposes to replace the lever voting system with a software based voting system that invisibly tabulates the votes; and

WHEREAS, the County Government Committee has reviewed the issues with the Commissioners of the Columbia County Board of Elections, and both Election Commissioners Virginia Martin and Jason Nastke recommend entering and joining the litigation; and

WHEREAS, the Nassau County litigation challenges the full implementation of software based voting machines, in order to allow further time to ensure the electronic machines are secure from the potential for systematic hacking, tampering, manipulation and malfunction among other issues, concerns and associated costs with the implementation of electronic voting machines;

NOW, THEREFORE BE IT

RESOLVED, that Columbia County and the Columbia County Board of Elections is hereby authorized to enter and join litigation challenging the constitutionality of changes to New York's Election law enacted by the Election Reform and Modernization Act of 2005 and the replacement of the mechanical lever voting system with a software based voting system; and be it further

RESOLVED, that such litigation is to be coordinated by the Election Commissioners with the Columbia County Attorney's Office; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Board of Elections, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

*[Signature]*  
*Elizabeth L. Young*



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 158-2010

DATE: April 14, 2010

BY SUPERVISOR \_\_\_\_\_

**Determination and Findings Under Section 204 of the  
Eminent Domain Procedure Law of the State of New York**

WHEREAS, a public hearing was held before the Columbia County Board of Supervisors of the County of Columbia on April 14, 2010 at 7:30 p.m., to determine the need for the replacement of a certain bridge (BIN 3342150) carrying Columbia Co. Rte. 7A over the Roeliff Jansen Kill pursuant to FA PIN 8757.17 (the "County Route 7A Bridge Replacement Project"), in accordance with the provisions of Article 2 of the Eminent Domain Procedure Law of the State of New York; and

WHEREAS, the purpose of the hearing was to inform the public and to review the public use to be served by the project and the impact of the project on the environment and the residents of the area where the County Route 7A Bridge Replacement Project is to take place; and

WHEREAS, at said public hearing, numerous written documents and statements were introduced into the record, as further set forth on Schedule "A" annexed hereto, as well as the testimony of David S. Robinson, P.E., Commissioner of Public Works for the County of Columbia, Tony Papile, P.E., of Clough Harbour & Associates, LLP, and other individuals as set forth in the transcript of the public hearing; and

WHEREAS, testimony of the public in attendance at the public hearing was given, as set forth in the transcript of the public hearing; and

WHEREAS, the County Board of Supervisors hereby reaffirms the determination set forth in the Final Design Report that the subject project is a Type II action pursuant to SEQR §617.5 for purposes of the proposed action under the Eminent Domain Procedure Law; and

AFTER DUE CONSIDERATION AND DELIBERATION on the foregoing, the Columbia County Board of Supervisors hereby makes the following determination and findings pursuant to Section 204 of the Eminent Domain Procedure Law:

1. The proposed use is the acquisition of a parcel of 5,705 square feet (.131+-acres) of land in fee simple and the acquisition of a temporary easement of 1,790 square feet (.041+-acres) of land to be used in connection with the replacement of a bridge (BIN 3342150) carrying Columbia Co. Rte. 7A over the Roeliff Jansen Kill - FA PIN 8757.17 (the "County Route 7A Bridge Replacement Project"). The proposed acquisition is for a public use that will benefit the residents of the Town of Copake, the County of Columbia, and members of the general public utilizing said public roadway, by replacing the subject bridge and improving the highway geometrics of this particular section of County Route 7A.

2. The subject portion of Columbia County Route 7A is functionally classified as a Rural Major Collector. A review of accident data, engineering studies, soil and hydraulics of this particular section of Columbia County Route 7A demonstrates the need to address pavement, drainage, guiderail and safety deficiencies alongsaid public roadway, and the need to address the structural deficiencies of the subject bridge (BIN 3342150). The New York State Department of Transportation and the Federal Highway Administration have agreed with the design proposal for the Columbia County Route 7A Bridge Replacement Project which utilizes the aforesaid 5,705 square foot (.131+-acres) parcel of land, as well as a temporary easement of 1,790 square feet (.041+-acres) located adjacent to the existing Columbia County Route 7A in the Town of Copake, Columbia County, New York.
3. The subject proposed County Route 7A Bridge Replacement Project will utilize the aforesaid 5,705 square foot (.131+-acres) parcel of land located adjacent to Columbia County Route 7A in the Town of Copake, Columbia County, New York, owned by the Taconic Shores Property Owners Association, Inc., as further set forth in the legal description annexed hereto as Schedule "B". The project will further utilize a temporary easement for purposes of construction over a 1,790 square feet (.041+-acres) parcel of land adjacent to Columbia County Route 7A in the Town of Copake, Columbia County, New York, which is owned by the Taconic Shores Property Owners Association, Inc., as further set forth in the legal description annexed hereto as Schedule "C".
4. The proposed lands to be acquired pursuant to the provisions of the Eminent Domain Procedure Law are located in close proximity to the existing public highway known as Columbia County Route 7A and the Bridge which carries Columbia County Route 7A over the Roeliff Jansen Kill and are necessary for this public works project.
5. The "Final Design Report" for P.I.N. 8757.21 and P.I.N. 8757.17 finds the condition of the bridge to be poor. The report finds that the primary bridge members exhibit 15% section loss to the bottom flanges and that the deterioration of the concrete deck and Stay-In-Place forms are indicative of a leaking deck and corroded reinforcement.
6. The bridge has exhibited continued deterioration since the "Final Design Report", which included failure of the downstream parapet wall and continued spalling of both substructure and superstructure concrete.
7. These continued failures have forced a reduced load posting over the bridge, and the "Final Design Report" finds that if no improvements are made, the condition of the bridge will continue to deteriorate, the concrete deck will continue to crack and spall, the girders will exhibit further section loss, and the bridge will eventually have to be closed. Closure of the bridge will have a significant negative impact upon residents of the Town of Copake, County of Columbia and members of the general public who utilize said public roadway on a daily basis.
8. The project objective for the bridge replacement as stated in the "Final Design Report" is to maintain highway continuity and provide safe access over the Roeliff Jansen Kill at this location. The project objective is also to improve the highway geometrics and storm drainage at the bridge and make accommodations for pedestrians. Upon completion of the project, it is anticipated that the bridge will remain in a non-deficient condition for a minimum of 30 years.

9. Three alternatives were considered for the County Route 7A Bridge Replacement Project. As set forth in the "Final Design Report", these alternatives included: 1) No-build (Null) Alternative; 2) Bridge Rehabilitation with no geometry improvement, and; 3) Bridge replacement with geometry improvement.
10. After extensive study and evaluation, the preferred alternative under the "Final Design Report" was Bridge Replacement with geometry improvement. This alternative satisfies all the project objectives, provides incremental improvements to the existing broken-back horizontal curve that exists today, and incrementally improves the safe operating speed across the bridge.
11. The subject acquisitions are necessary to protect the health, safety and welfare of the residents of the Town of Copake and the County of Columbia, as well as those members of the general public which will utilize County Route 7A and cross the subject bridge which is at the end of its useful life.
12. The subject acquisitions for the bridge replacement and geometry improvement of Columbia County Route 7A and the replacement of the bridge which carries Columbia County Route 7A over the Roeliff Jansen Kill will not adversely affect the environment and/or the residents of the locality and is a Type II action pursuant to §617.5 of the State Environmental Quality Review Act, as more fully set forth in the final design report annexed hereto as Schedule A- Exhibit 1.

Based upon the foregoing determination and findings,

**NOW THEREFORE BE IT**

**RESOLVED**, that the County of Columbia shall proceed pursuant to the Eminent Domain Procedure Law to acquire those necessary lands in fee simple and by temporary easement as are set forth in the notice of public hearing and as set forth herein in Schedule B and C, and be it further

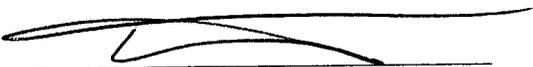
**RESOLVED**, that the Clerk of the Board of Supervisors shall publish a synopsis of the foregoing determination and findings and shall serve, by personal service or certified mail, return receipt requested, a notice of the synopsis upon each assessment billing owner of record or his or her attorney of record whose property may be acquired, all in accordance with the provisions of Section 204 of the Eminent Domain Procedure Law of the State of New York; and be it further

**RESOLVED**, that the Chairman of the Board of Supervisors is hereby authorized to retain an appraiser and to take all such other and additional steps as may be required to carry out the provisions of this Resolution in accordance with the provisions of the Eminent Domain Procedure Law of the State of New York; and be it further

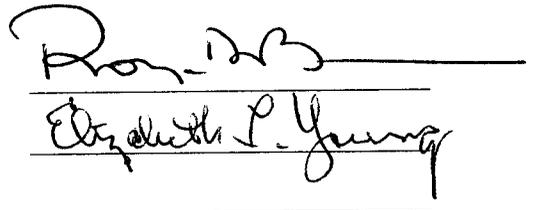
**RESOLVED**, that this Resolution shall be effective on April 14, 2010; and be it further

**RESOLVED**, that certified copies of this Resolution be forwarded to the Columbia County Attorney.

Approved:

  
County Attorney

Resolution  
Committee

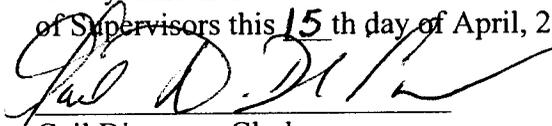
  
Elizabeth P. Young

**CERTIFICATION**

STATE OF NEW YORK     )  
COUNTY OF COLUMBIA ) ss:

This is to certify that the undersigned, Clerk of the Board of Supervisors of the County of Columbia, has compared the foregoing resolution with the original minutes thereof, now remaining on file of record in my office, and that the same is a true and correct transcript there from and of the whole of such original.

IN TESTIMONY THEREOF, I have hereunto  
set my hand and affixed the seal of said Board  
of Supervisors this 15 th day of April, 2010.



Gail Dicosmo, Clerk

**SCHEDULE A**  
**EXHIBITS INTRODUCED INTO THE RECORD AT THE PUBLIC**  
**HEARING UNDER SECTION 202 OF THE EMINENT DOMAIN PROCEDURE LAW**

- Exhibit 1      Final Design Report – CR7 & 7A Rehabilitation and Bridge Replacement dated and certified March 7, 2006
- Exhibit 2      Resolution by the Columbia County Board of Supervisors authorizing the County Attorney's Office to Commence Eminent Domain Proceedings
- Exhibit 3      Copy of Notice of Public Hearing Under Section 202 of the Eminent Domain Procedure Law of the State of New York
- Exhibit 4      Affidavit of publication of the Notice of Public Hearing in 5 Successive Issues of the Hudson Register Star Newspaper
- Exhibit 5      Affidavit of personal service of Notice of Public Hearing upon Harvey Weber, Co-Vice President of Taconic Shores Property Owners Association, Inc. a/k/a Taconic Homeowners Association and Taconic Shores, Inc.
- Exhibit 6      Correspondence of Deputy County Attorney Andrew B. Howard to Taconic Shores Property Owners Association, Inc. a/k/a Taconic Homeowners Association and Taconic Shores, Inc. and Brian J. Herman, Esq., forwarding Notice of Public Hearing via certified mail return receipt.
- Exhibit 7      Affidavit of service by certified mail of Notice of Public Hearing upon Taconic Shores Property Owners Association, Inc. a/k/a Taconic Homeowners Association and Taconic Shores, Inc., and Brian J. Herman, Esq.
- Exhibit 8      Domestic Return Receipt of Notice of Public Hearing correspondence executed by Brian J. Herman, Esq., dated March 29, 2010.
- Exhibit 9      Domestic Return Receipt of Notice of Public Hearing correspondence executed by Harvey Weber, Co-Vice President of Taconic Shores Homeowners Property Owners Association, Inc. a/k/a Taconic Homeowners Association and Taconic Shores, Inc., dated March 31, 2010.
- Exhibit 10     Proposed property acquisition map prepared by Clough Harbor & Associates, LLP
- Exhibit 11     Copies of Slides Utilized in Power Point Presentation during the Public Hearing

## SCHEDULE B

### Legal Description of Proposed Lands to be Acquired in Fee Simple by the County of Columbia:

All that piece or parcel of property hereinafter designated as Parcel No. 4 situate in the Town of Copake, County of Columbia and State of New York, as shown on the proposed acquisition map of William S. Lucarelli, Clough Harbour & Associates, LLP, and described as follows:

Parcel No. 4

Beginning at a point on the northerly boundary of the existing Columbia County Route 7A Highway at the intersection of the said boundary with the division line between the property of Taconic Shores Property Owners Association, Inc. on the west and property of Lloyd Pasach and Valentin Mendoza (reputed owners) on the east, said point being 6.5' meters distant northerly, measured at right angles, from Station 2+839.9' of the hereinafter described survey baseline for the reconstruction of Columbia County Route 7/7A; thence northeasterly along said division line 7.1' meters (23' feet) to a point 13.4' meters distant northerly, measured at right angles, from Station 2+841.5' of said baseline; thence through the property of Taconic Shores Homeowners Association (reputed owner) the following four (4) courses and distances: 1) North 50°-47'-36" West, 19.6' meters (64' feet) to a point 8.500 meters distant northerly, measured at right angles, from Station 2+860.509 of said baseline, 2) North 57°-39'-46" West, 6.167 meters (20.23 feet) to a point 6.250 meters distant northerly, measured at right angles, from Station 2+866.250 of said baseline, 3) North 29°-40'-31" West, 24.199 meters (79.39 feet) to a point 9.003 meters distant northerly, measured at right angles, from Station 2+890.292 of said baseline, and 4) North 19°-00'-16" West, 31.3' meters (103' feet) to a point on the said boundary of the existing Columbia County Route 7A Highway, said point being 9.1' meters distant easterly, measured at right angles, from Station 2+930.0' of said baseline; thence along said boundary of the existing Columbia County Route 7A Highway the following nine (9) courses and distances: 1) Southerly, 21.8' meters (71' feet) to a point 6.8' meters distant easterly, measured at right angles, from Station 2+901.7' of said baseline; 2) Southeasterly, 14.9' meters (49' feet) to a point 3.7' meters distant easterly, measured at right angles, from Station 2+887.1' of said baseline; 3) Northwesterly, 1.0' meters (3' feet) to a point 2.9' meters distant easterly, measured at right angles, from Station 2+887.8' of said baseline, 4) Northerly, 0.6' meters (2' feet) to a point 2.8' meters distant easterly, measured at right angles, from Station 2+888.4' of said baseline, 5) Westerly, 2.7' meters (9' feet) to a point 0.1' meters distant easterly, measured at right angles, from Station 2+889.0' of said baseline, 6) Southeasterly, 19.4' meters (64' feet) to a point 5.1' meters distant westerly, measured at right angles, from Station 2+870.3' of said baseline, 7) Easterly, 10.7' meters (35' feet) to a point 3.0' meters distant easterly, measured at right angles, from Station 2+863.4' of said baseline, 8) Southerly, 14.3' meters (47' feet) to a point 2.2' meters distant easterly, measured at right angles, from Station 2+849.2' of said baseline, and 9) Southeasterly 10.2' meters (34' feet) to the point or place of beginning; being 530.0 square meters (5,705' square feet) of land more or less.

The above mentioned survey baseline is a portion of the 2004 survey baseline for the reconstruction of Columbia County Route 7/7A, as shown on the construction plans for Columbia County Route 7/7A and described as follows:

Beginning at Station 2+822.844; thence North 36°-13'-09" West to Station 2+912.394; thence North 03°-18'-23" East to Station 3+043.963.

All bearings are referred to True North at the 74°-30' Meridian of West Longitude.

**SCHEDULE C**  
**Legal Description of Proposed Lands for Which a Temporary Easement**  
**is to be Acquired by the County of Columbia:**

A temporary easement to be exercised in, on or over the property now or formerly of Taconic Shores Homeowners Association, Inc. for the purpose of reconstructing Columbia County Route 7/7A and appurtenances for use and exercisable during the reconstruction of Columbia County Route 7/7A, and terminating upon the approval of the completed work, unless sooner terminated if deemed no longer necessary for highway purposes and released by Columbia County or other authorized representative acting for Columbia County or its assigns. Such easement shall be exercised in and to all the piece or parcel of property designated as Parcel No. 5 situate in the Town of Copake, County of Columbia and State of New York, as shown on the proposed acquisition map of William S. Lucarelli, Clough Harbour & Associates, LLP, and described as follows:

Parcel No. 5

Beginning at a point on the easterly boundary of the existing Columbia County Route 7A Highway at the intersection of the said boundary with the proposed highway boundary of Columbia County Route 7A Highway, said point being 9.1` meters distant easterly, measured at right angles, from Station 2+930.0` of the hereinafter described survey baseline for the reconstruction of Columbia County Route 7/7A; thence through the property of Taconic Shores Property Owners Association, Inc., the following six (6) courses and distances: 1) North 70~-53'-24" East, 3.0` meters (10` feet) to a point 11.896 meters distant easterly, measured at right angles, from Station 2+931.189 of said baseline, 2) South 19~-00'-16" East, 31.040 meters (101.84 feet) to a point 11.951 meters distant easterly, measured at right angles, from Station 2+889.671 of said baseline, 3) South 62~-27'-24" West, 1.565 meters (5.13 feet) to a point 10.405 meters distant easterly, measured at right angles, from Station 2+889.916 of said baseline, 4) South 20~-19'-47" East, 4.029 meters (13.22 feet) to a point 9.302 meters distant easterly, measured at right angles, from Station 2+886.040 of said baseline, 5) North 69~-55'-40" East, 2.249 meters (7.38 feet) to a point 11.463 meters distant easterly, measured at right angles, from Station 2+885.415 of said baseline, and 6) South 29~-40'-30" East, 25.3` meters (83` feet) to a point on the proposed highway boundary of Columbia County Route 7A, said point being 8.6` meters distant easterly, measured at right angles, from Station 2+860.2` of said baseline; thence along the proposed highway boundary of Columbia County Route 7A the following two (2) courses and distances: 1) Northwesterly, 30.6` meters (101` feet) to a point 9.0` meters distant easterly, measured at right angles, from Station 2+890.3` of said baseline, and 2) Northerly, 31.3` meters (103` feet) to the point or place of beginning; being 166.3 square meters (1,790` square feet) of land more or less.

The above mentioned survey baseline is a portion of the 2004 survey baseline for the reconstruction of Columbia County Route 7/7A, as shown on the construction plans for Columbia County Route 7/7A and described as follows:

Beginning at Station 2+822.844; thence North 36~-13'-09" West to Station 2+912.394; thence North 03~-18'-23" East to Station 3+043.963.

All bearings are referred to True North at the 74~- 30' Meridian of West Longitude.