

COLUMBIA COUNTY BOARD OF SUPERVISORS

FULL BOARD

AUGUST 11, 2010

- RESOLUTION NO. 276-2010** **AUTHORIZING THE ANNUAL RENEWAL OF CONTRACTS FOR EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM**
- RESOLUTION NO. 277-2010** **APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A CERTAIN CIVIC FACILITY PROJECT FOR CAMPHILL GHENT, INC.**
- RESOLUTION NO. 278-2010** **AUTHORIZING SALARY ADJUSTMENTS FOR BOARD CERTIFIED PSYCHIATRISTS**
- RESOLUTION NO. 279-2010** **AUTHORIZATION TO AMEND RESOLUTION 131-2010 (PSYCHIATRIC NURSE PRACTITIONER RESOLUTION)**
- RESOLUTION NO. 280-2010** **AUTHORIZING THE OFFICE FOR THE AGING TO AMEND RESOLUTION NO. 364-2009 TO INCREASE THE CONTRACT WITH OUR LADY OF HOPE CHURCH FROM \$4,500.00 TO \$5,100.00 TO COVER THE COST OF SNOW REMOVAL AT THE COPAKE FALLS NUTRITION SITE AT A COST OF \$600.00**
- RESOLUTION NO. 281-2010** **AUTHORIZING THE OFFICE FOR THE AGING TO CONTRACT WITH LINLITHGO REFORMED CHURCH TO PROVIDE SPACE FOR A NUTRITION SITE IN LIVINGSTON**
- RESOLUTION NO. 282-2010** **AUTHORIZATION TO FILL ONE (1) VACANT CLERK-TYPIST POSITION**
- RESOLUTION NO. 283-2010** **AUTHORIZATION FOR THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL THE FOLLOWING VACANT, BUDGETED POSITIONS, EFFECTIVE AUGUST 12, 2010**
- RESOLUTION NO. 284-2010** **AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL A VACANT, BUDGETED POSITION OF ONE (1) PART-TIME ASSISTANT SOCIAL SERVICES ATTORNEY, FPE, 2010 BASE SALARY \$42,664.00, EFFECTIVE AUGUST 12, 2010. 15/10/5% REDUCTION WAIVED. FULL MEDICAL BENEFITS AVAILABLE AS OF THE DATE OF HIRE**
- RESOLUTION NO. 285-2010** **RESOLUTION AUTHORIZING THE CONVEYANCE OF ONE PARCEL OF LAND IN THE TOWN OF STUYVESANT**

RESOLUTION NO. 286-2010 AUTHORIZATION TO PURCHASE DISPOSABLE INCONTINENT BRIEFS, PADS AND WASHCLOTHS FROM PROMED (CONTINGENT UPON NURSING STAFF EVALUATION, REFERENCE CHECKS, AND PRICING ON BARIATRIC BRIEFS) AT THE SPECIFIED PRICE FOR THE PERIOD OF SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2011 (LISTING ON PAGE 2)

RESOLUTION NO. 287-2010 AUTHORIZATION FOR THE ADMINISTRATOR OF THE PINE HAVEN HOME TO FILL THE APPROVED VACANT BUDGETED POSITIONS

RESOLUTION NO. 288-2010 AUTHORIZATION FOR PROFESSIONAL SERVICES TO CONFIGURE, TRAINING EXISTING STAFF AND CREATE NEW "VIRTUAL SERVERS" ON THE IBM BLADE CENTER HARDWARE

RESOLUTION NO. 289-2010 AUTHORIZING THE PURCHASE OF TEN (10) LICENSES OF LANDESK NEEDED FOR RECENT DESKTOP AND LAPTOP INSTALLS

RESOLUTION NO. 290-2010 AUTHORIZING THE PURCHASE OF ONE (1) IBM LAPTOP SLATED FOR THE HUMAN RESOURCES DEPARTMENT

RESOLUTION NO. 291-2010 AUTHORIZATION TO RENAME THE "DATA PROCESSING" DEPARTMENT TO THE "MANAGED INFORMATION SYSTEMS" DEPARTMENT

RESOLUTION NO. 292-2010 AUTHORIZATION TO CREATE AND FILL A TEMPORARY CORRECTION OFFICER POSITION TO HOLD AN EMPLOYEE DUE TO A RESIGNATION

RESOLUTION NO. 293-2010 AUTHORIZING THE BOARD OF SUPERVISORS TO DESIGNATE RADIO STATIONS AS THE OFFICIAL RADIO STATIONS FOR EMERGENCY INFORMATION ISSUED BY COLUMBIA COUNTY

RESOLUTION NO. 294-2010 AUTHORIZING THE DIRECTOR OF THE REAL PROPERTY TAX SERVICE AGENCY TO CONTRACT WITH MRB GROUP FOR CADASTRAL MAPPING SERVICES; DIGITAL TAX MAP UPGRADE AT A COST NOT TO EXCEED \$5,000.00

RESOLUTION NO. 295-2010 AUTHORIZING THE DIRECTOR OF 911 TO HIRE AN EMERGENCY DISPATCHER, PART-TIME, AT AN HOURLY RATE OF \$12.98 DUE TO RETIREMENT

RESOLUTION NO. 296-2010 AUTHORIZING THE HIGHWAY DEPARTMENT TO INCREASE THE PETTY CASH ALLOWANCE FROM \$100.00 TO \$200.00

RESOLUTION NO. 297-2010 AUTHORIZING THE HIGHWAY DEPARTMENT TO FILL FOUR (4) VACANT MOTOR EQUIPMENT OPERATOR I POSITIONS DUE TO RETIREMENTS FOLLOWED BY PROMOTIONS

- RESOLUTION NO. 298-2010** **AUTHORIZING THE HIGHWAY DEPARTMENT TO TRANSFER FUNDS IN THE AMOUNT OF \$430,000.00 FROM THE COUNTY ROAD FUND**
- RESOLUTION NO.299-2010** **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A CHANGE ORDER WITH LOTHROP ASSOCIATES IN THE AMOUNT OF \$85,500.00 FOR THE PURPOSE OF DESIGNING RENOVATION IMPROVEMENTS TO THE EXISTING COLUMBIA COUNTY COURTHOUSE BUILDING**
- RESOLUTION NO. 300-2010** **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CAPSTONE APPRAISAL GROUP, INC. IN THE AMOUNT OF \$3,450.00 FOR THE APPRAISAL OF THE EXISTING SOIL AND WASTER CONSERVATION BUILDING ON SHERMAN POTTS LANE IN THE GERALD SIMONS COMMERCE PARK**
- RESOLUTION NO. 301-2010** **AUTHORIZATION TO CREATE AND FUND A TEMPORARY POSITION OF CODE ENFORCEMENT OFFICER**
- RESOLUTION NO. 302-2010** **AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BARTON & LOGUIDICE, PC OF ALBANY, NY IN THE AMOUNT OF \$31,400.00 FOR ENGINEERING ASSESSMENT, FLAG ANALYSIS, STRUCTURAL DESIGN AND CONTRACT DEVELOPMENT FOR THE EMERGENCY REPAIR AND RED FLAG RESPONSES AT SEVEN (7) COLUMBIA COUNTY OWNED BRIDGES**
- RESOLUTION NO. 303-2010** **AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE**
- RESOLUTION NO. 304-2010** **AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE**
- RESOLUTION NO. 305-2010** **AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A SUPPLEMENTAL AGREEMENT #3 BETWEEN COLUMBIA COUNTY AND NYS DOT FOR THE PURPOSE OF REDUCING THE AMOUNT OF FEDERAL ECONOMIC RECOVERY STIMULUS FUNDS FOR THE CONSTRUCTION OF PIN #8757.61 - REPLACEMENT OF MILLER BRIDGE CARRYING EMPIRE ROAD OVER ROELIFF JANSEN KILL IN THE TOWN OF COPAKE**

RESOLUTION NO. 306-2010

AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MCFARLAND-JOHNSON, INC. OF BINGHAMTON, NY IN THE AMOUNT OF \$2000.00 FOR THE PERFORMANCE OF A REQUIRED INDEPENDENT FEE ESTIMATE FOR THE SUPPLEMENTAL DESIGN AND CONSTRUCTION ADMINISTRATION/INSPECTION SERVICES FOR THE COUNTY AIRPORT SOUTH APRON RECONSTRUCTION PHASE 2 PROJECT

RESOLUTION NO. 307-2010

AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A SUPPLEMENTAL AGREEMENT #3 BETWEEN COLUMBIA COUNTY AND NYS DOT FOR THE PURPOSE OF REDUCING THE AMOUNT OF FEDERAL ECONOMIC RECOVERY STIMULUS FUNDS FOR THE CONSTRUCTION OF PIN #8757.18-REPLACEMENT OF ROCKEFELLER BRIDGE CARRYING HALL HILL ROAD OVER ROELIFF JANSEN KILL IN TH TOWN OF ANCRAM

RESOLUTION NO. 308-2010

AUTHORIZING A PUBLIC HEARING TO ADOPT A LOCAL LAW PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK STATE FIRE UNIFORM FIRE PREVENTION AND BUILDING CODE AND TO SCHEDULE A PUBLIC HEARING

RESOLUTION NO. 309-2010

APPROVING THE HOURLY WAGES OF THE ELECTION WORKERS

RESOLUTION NO. 310-2010

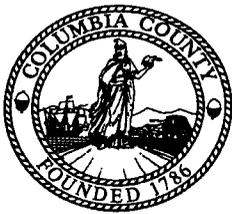
APPROVING THE 2010-2011 PROPOSED OPERATING BUDGET OF THE COLUMBIA-GREENE COMMUNITY COLLEGE

RESOLUTION NO. 311-2010

AUTHORIZING THE COLUMBIA COUNTY TREASURER TO CREATE AND FILL ONE (1) FULL-TIME POSITION OF BOOKKEEPER, GRADE 12 AT A STEP 1 SALARY OF \$31,161.00 AND TO ABOLISH ONE (1) FULL TIME POSITION OF STENOGRAPHER, GRADE 11A, BASE SALARY \$34,366.00

**RESOLUTION NO. 312-2010
(PRESENTED FROM THE FLOOR)**

AUTHORIZATION TO FILL THE VACANT POSITION OF ASSISTANT COMPUTER PROGRAMMER



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

RESOLUTION NO. 276-2010

DATE: August 11, 2010

BY SUPERVISOR 
HEALTH/MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZING THE ANNUAL RENEWAL OF CONTRACTS FOR EARLY
INTERVENTION AND PRESCHOOL SERVICES PROGRAM**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 19th day of July 2010;

WHEREAS, the Health Department's Early Intervention and Preschool Services Program has previously engaged the contractors listed on Appendices A,B,C, and D for services rendered to eligible infants, toddlers, and preschoolers; and

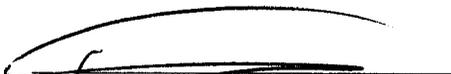
WHEREAS, it is the intent of the County to renew the contracts on the basis of the terms and conditions of the proffered contracts;

NOW, THEREFORE BE IT

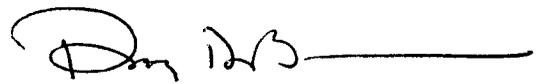
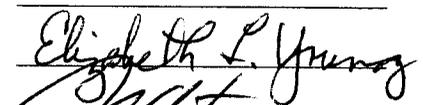
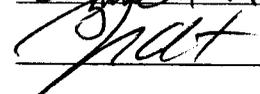
RESOLVED, to authorize renewal of contracts as listed on Appendices A, B, C and D with said contracts effective July 1, 2010 and expiring June 30, 2011; and be it further

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

Approved:


County Attorney

Resolution
Committee

Master List of Providers1

MASTER LIST OF PROVIDERS 2010-11

	<u>Service</u>	<u>Contract</u>
Achievements 623 New Loudon Road Latham, NY 12110 (518) 782-1178 Fax (518) 782-3433 E-mail tami@achievements.org Cathy&Kathy@achievements.org Contact person: Nancy	SP, OT, PT, TVI	Related CB/SEIT Evals Serv/SC
Advanced Therapy P.L.L.C. 1 Rapp Road Albany, NY 12203 (518) 867-3061 Fax (518) 867-3066 E-mail atherapy@nycap.rr.com Contact person: Anne Hofnagel ahofnagel@advancedtherapy.org	OT, PT, SP, SEIT	Related Serv/SC Evals CB/SEIT
Albany Medical Center Hospital The Hearing Center 43 New Scotland Avenue Albany, NY 12208 (518) 262-4526	NPS	Evals
Baker, Mary Ellen P.O. Box 36 Livingston, NY 12541 (518) 851-6084 Fax same as phone # Cell (518) 821-4013 Work (518) 828-3890 x 130 Email mebpt@mhccable.com	PT	Related Serv/SC NPS
Bright Beginnings Family Services, Inc 309 Mill Street, 2 nd floor Poughkeepsie, NY 12601 (845) 485-0086 Fax (845) 485-7985 Email BBFSINC@aol.com Kathy Gallagher	SEIT, PT Core, NPS OT, SLP	Related NPS Serv/SC CB/SEIT
Please Note: This agency is in P'keepsie, so location may be a factor as to whether or they can do the services. They will go to the homes for Core evaluations though.		

Master List of Providers2

<p>Canarozzi-Van Slyke, Christina 40 Day Street Catskill, NY 12414 (518) 943-0329 Cell (518) 965-4355 Email CVSCVS@hotmail.com</p>	Sp Ed	Serv/SC
<p>Capital Care Developmental-Behavioral Pediatrics (formerly Developmental Pediatrics) Dr. Malone 7B Johnson Road Latham, NY 12110 (518) 782-7733 Fax (518) 782-0800 Email contact@dpeds.com</p>	NPS	Evals (0-2)
<p>Capital Care Medical Group, LLC 501 New Karner Road, Suite 1A Albany, NY 12205 (518) 452-1337 Fax (518) 724-6660 Contact: Joan Hayner, CEO (518) 452-1337 Ext.2233</p>	NPS	Evals (0-2)
<p>Capital District Beginnings 597 Third Ave. Troy, NY 12182 (518) 233-0544 Fax (518) 233-0703 Email pbashant@cdbegin.com Contact: Eileen Durrer</p>	4 hr. program PT, OT, SP, SEIT, TVI, TOD	CB/SEIT Related Evals Serv/SC
<p>Center for Disability Services, Inc 314 South Manning Blvd. Albany, NY 12208 (518) 437-5680 main line Fax (518) 437-5736 Dr. Nordhauser (518) 437-5625 Sue Brizzell (518) 437-5662 Fax (518) 437-5595 Email brizzell@cfdsny.org</p>	SLP, OT, PT Core, NPS, SEIT	Evals Serv/SC Related CB/SEIT

Master List of Providers3

Center for Spectrum Services

(formerly Children's Annex)

CB

CB/SEIT

70 Kukuk Lane

Kingston, NY 12401-6943

(845) 336-2616

Fax (845) 336-4153

Email sbuckler@centerforspectrumservices.org lsiuta@centerforspectrumservices.org

Susan Buckler, Admin Dir., Leah Siuta, EI & Preschool Intake Coord.

Christian Physical Therapy

PT

Related

Catherine Dubois

NPS

4511 State Route 150

Serv/SC

West Sand Lake, NY 12196

(518) 712-5080

Fax same as home #

Cell (518) 755-3171

Email cdubois1@nycap.rr.com**Columbia County ARC (COARC)**

3-5 Services

CB/SEIT

The Starting Place

65 Prospect Ave.

Hudson, NY 12534

(518) 828-3890 x 132 (Christine Kirch)

Fax (518) 828-4195

Christine Bower-Kirch, program manager children's services

ChristineK@Coarc.org**Columbia County ARC**

Respite

Respite

PO Box 2 Rt.217

Mellenville, NY 12544

(518) 672-4451

Ken Stall, Executive Director

Community Rehabilitation Center

SEIT

CB/SEIT

(UCP of Ulster County)

2.5 CB

250 Tuytenbridge Road

5.5 CB

PO Box 1488

Kingston, NY 12402

(845) 336-7235 x 122 billing, x 123 contracts, x 108 services

Fax (845) 336-5919 Contact: Sue Hill

Master List of Providers⁴

Country Acres Child Resources PLLC 268 West Saugerties Road Saugerties, NY 12477 (845) 247-8777 Fax (845) 247-8780 Toll Free 1-877-828-8498 Email partnershipforeduc@hvc.rr.com	CB	CB/SEIT
DeLaurentis, Laurie PO Box 328 Claverack, NY 12513 Cell (518) 669-7087 Email lauriedelaurentis@yahoo.com	SP	Serv/SC Evals Related
Desmonie, Danielle 50 Balmoral Court Valatie, NY 12184 (518) 784-2505 Cell (518) 330-1475 Fax (518) 784-2505 Email ddesmonie50@aol.com	SP	Related NPS Serv/SC
Donnelly, Cheryle L. 260 Schodack Drive Castleton, NY 12033 (518) 732-4785 Fax (518) 754-6421 Cell (518) 209-7733 Email Cheryledonnelly@hotmail.com	SP	NPS Serv/SC Related
Dusenbery, Jaclyn 2452 Kraft Road Castleton, NY 12033 (518) 479-0208 Cell (518) 506-9885 Fax (518) 479-0208 Email jaclyn2338@yahoo.com	OT	NPS Serv/SC Related
Early Childhood Education Center 230 Washington Ave. Ext Albany, NY 12203 (518) 456-3268 Fax (518) 464-1469 Email eachedctr@aol.com	3-5 services	CB/SEIT

Master List of Providers⁵

ECEC at Village Pre-School 127 Bloomingrove Drive Troy, NY 12180 (518) 283-4921 Fax (518) 687-0375 Sue Maloy	3-5 Services	CB/SEIT
Foley, Kari 135 Hoffman Road Pine Plains, NY 12567 (518) 398-1388 Cell (914) 204-9573 Email redxhead@yahoo.com	OT	Related Serv/SC NPS
Giftos and Mazzone Co., Inc. Joanna Mazzone 519 Nathaniel Drive Schenectady, NY 12303 (518) 356-3135 Cell (518) 361-1022 Fax 1-866-788-7140 Email JJMAZZON@NYCAP.RR.COM (Joanna) GMZONE@Fairpoint.net	All Services	Evals Serv/SC Related CB/SEIT
Giftos and Mazzone Co., Inc. Deb Giftos 2 nd contact 127 North Cross Road Chatham, NY 12037 (518) 392-3906 Fax (518) 392-4943 Cell (518) 858-7794 Email GMZONE@Fairpoint.net	All Services	Evals Serv/SC Related CB/SEIT
Haas, Jo-Ann 637 Top Ridge Drive Albany, NY 12203 (518) 482-5896 Cell (518) 858-7441 Email jrhslp@aol.com	SP	Related

Master List of Providers⁶

<p>Hudson Valley Speech Therapy, PC Geraldine Brodsky 9 Cedar Drive Rhinebeck, NY 12572 (845) 876-4313 Fax (845) 876-4313 Cell (845) 242-7005 Email hvspeech@earthlink.net (Patti McClain 329-1173, cell 755-2333, school 325-0534)</p>	SP	NPS Serv/SC Related
<p>James. Martha PO Box 4 26 Church St. Apt. 2 Stuyvesant, NY 12173 (518) 758-2279 Cell (518) 366-2045 Email mommyj35@yahoo.com</p>	Sp Ed	NPS Serv/SC
<p>Keegan-Keller, Kathleen 299 County Rt 9 Ghent, NY 12075 (518) 672-5109 Cell (518) 697-9635 Fax (518) 672-5109 Email KAK0152@aol.com</p>	SP	NPS Serv/SC Related
<p>Kostszewski, Susan 45 Donnely Rd. Craryville, NY 12521 (518) 851-5214 Cell (518) 858-7508 Suek519@yahoo.com</p>	CSW	NPS Serv/SC Related
<p>Lewis, Adrienne 136 Old Barrington Rd. Craryville, NY 12521 (518) 851-7241 Cell (518) 821-0141 Email asp136@directv.net</p>	SP	NPS Serv/SC Related
<p>Malina, Karen 338 Bushnell Rd. Chatham, NY 12037 (518) 392-5189 Cell (607) 275-1458</p>	CSW	Serv/SC Related NPS

Master List of Providers7

Fax (518) 392-6176 (needs to be turned on-don't use without calling)

Email karen_malina@yahoo.com

McCrudden, Bernadette Sp NPS Related
 158 Nevis Rd. Serv/SC
 Tivoli, NY 12583
 (845) 756-2244
 Cell (518) 929-2662
 Fax (845) 756-2244
 Email bcrud10@msn.com

McEntyre, Jean TVI O & M Serv/SC
 6281 Route 82 NPS
 Stanfordsville, NY 12581 Related
 (845) 868-1211
 Cell (610) 457-7004
 Email fridaysch@aol.com

**Mental Health Association of
 Columbia and Greene Counties, Inc.** Respite Respite
 713 Union St.
 Hudson, NY 12534
 (518) 828-4619
 Fax (518) 828-1196

Milestones in Speech & Language, Inc Sp NPS
 Hope Desmonie Serv/SC
 P.O. Box 64 Related
 Stuyvesant Falls, NY 12174
 Cell (518) 265-5371
 Fax (518) 392-1157
 Email hopedesmonie@fairpoint.net

Nutrition Works, Inc Nutritionist NPS
 Traci Simonton EI only Serv/SC
 161 Rombout Road
 Poughkeepsie, NY 12603
 (845) 454-5819
 Cell (914) 474-3795
 Fax (845) 454-5819
 Beeper (845) 455-8757 Vassar Bros. Hosp. have her paged
 Email Nutritionworks@hvc.rr.com

Master List of Providers8

<p>Ortolano, Megan 84 Dunham Hollow Road East Nassau, NY 12062 (518) 794-0342 Cell (518) 526-9301 Fax (518) 794-0342 Wk (518) 274-3234 ext. 359 Email ortolano2001@yahoo.com</p>	PT	Serv/SC NPS Related
<p>Palma, Elizabeth PO Box 136 Ghent, NY 12075 (518) 672-4356 Fax same as home # Cell (518) 821-2185 Wk (518) 622-8382 Email skydog33@verizon.net</p>	OT	Serv/SC NPS Related
<p>Partnership for Education 268 West Saugerties Road Saugerties, NY 12477 (845) 247-8777 Fax (845) 247-8780 Toll Free 1-877-828-8498 Email partnershipforeduc@hvc.rr.com</p>	All Services PT, OT, SP, SEIT	Evals Serv/SC Related CB/SEIT
<p>Rector, Kathy PO Box S Rt 217 #786 Mellenville, NY 12544-0108 (518) 672-7688 Cell (518) 947-8590 Email krectorot@yahoo.com</p>	OT	NPS Serv/SC Related
<p>Saccento, Kristin 41 Blossom Lane Valatie, NY 12184 (518) 784-2543 Fax same as home # Cell (518) 281-5890 Email csaccento@nycap.rr.com</p>	SP	NPS Serv/SC Related

Master List of Providers9

<p>Secor, Virginia 1413 Thickett Road Castleton, NY 12033 (518) 466-2943 Cell (518) 466-2943 Email vsecor@nycap.rr.com</p>	SP	Serv/SC Related
<p>Seipp, Nicole 100 Kinder Drive Kinderhook, NY 12106 (518) 758-8064 Cell (518) 929-2585 Email seipp@berk.com</p>	Sp Ed	Serv/SC
<p>Smith, Donna 4545 Burnett St Valatie, NY 12184 (518) 758-2543 Fax (518) 758-2537 Cell (518) 469-3108 Business address: PO Box 142 Valatie, NY 12184 Email AAMilne2@aol.com</p>	OT	NPS Serv/SC Related
<p>St. Francis Hospital 115 Delafield Street Poughkeepsie, NY 12601 (845) 431-8803 main line</p>	SP & Lang eval audiologicals done thru insurance	
<p>St. Francis Preschool Program Dept. of Communication Disorders 115 Delafield Street Poughkeepsie, NY 12601 (845) 431-8803/ (845) 483-5682 Fax (845) 483-5688 Email msslomin@sfhhc.org Margaret Slomin, Director Email mthompson@sfhhc.org Margaret Thompson, Coord. Spec. Ed.</p>	Core, NPS 3-5 evals (GROUP SPEECH ONLY at Funshine)	Evals Serv/SC Related CB/SEIT
<p>Stegmann, Nina PO Box 792 Valatie, NY 12184 (518) 758-2189 Cell (518) 469-5404 Email nina@thestegmanns.com</p>	Sp	Related

Master List of Providers10

Stephens, Lynn T.

1718 South Old Post Road
 Castleton, NY 12033
 (518) 732-3551
 Cell (518) 852-0712
 Email Stephensslp@yahoo.com

SP

Serv/SC
 NPS
 Related

Story Place Preschool

2500 Pondview Road
 Medical Arts Building Ste. LL07
 Castleton, NY 12033
 (518) 477-7103
 Fax (518) 477-7167

5 hr. program
 All Services

Evals
 Serv/SC
 Related
 CB/SEIT

Story Place Preschool**Administration**

2500 Pondview Road
 Medical Arts Building Ste.102A
 Castleton, NY 12033
 (518) 477-6072
 Fax (518) 477-6074
 Billing – Nicki Fettuccia, nfettuccia89@hotmail.com

Sullivan, Theresa

513 Pine Road
 Copake, NY 12516
 (518) 329-5761
 Fax (518) 329-4367
 Cell # (518) 365-6760
 Business name: Sullivan Speech & Hearing PC

SP

Serv/SC

Taconic OT

Linda Rudolph Lavin
 40 Olsen Road
 Rhinebeck, NY 12572
 (845) 758-3613
 Fax the same #

OT

Taconic OT
 Preschool Related
 Services Contract

Unity Sunshine

435 Fourth Street
 Troy, NY 12180
 (518) 271-6777
 Fax (518) 274-5438
 Barbara Wilgocki evaluation process
www.unityhousesny.org

SP, PT,
 OT, SEIT

CB/SEIT
 Evals
 Related
 Serv/SC

Master List of Providers11

Dr. Frank M. Volz Jr. & Associates

SP

Serv/SC

173 West Shore Drive

NPS

PO Box 174

Related

Pine Plains, NY 12567

(518) 398-5432

CONTACT FOR Dr. Frank M. Volz Jr. & Associates

MARY VAN DEMARK

PO Box 737

Lake Katrine, NY 12449

(845) 247-0668

Fax (845) 246-3710

All referrals and inquiries call Mary

Email mvd123123@aol.com

(Debbie Melle Cell (845) 489-6095) (Laurie DeLaurentis Cell (518) 669-7087)

Williams, Kerrie

OT

Related

5 Deer Run

NPS

Rensselaer, NY 12144

Serv/SC

(518) 434-9775

Fax (518) 434-9775

Cell (518) 755-4386

Email kerriewilliams2003@yahoo.com

**APPENDIX A 2010-11
LIST OF APPROVED PRE-SCHOOL EVALUATION TEAMS,
CENTER-BASED AND SEIT SERVICES**

Achievements

Advanced Therapy P.L.L.C.

Bright Beginnings Family Services

Capital District Beginnings

Center for Disability Services, Inc. ALBANY

Center for Spectrum Services

Columbia County ARC The Starting Place

Community Rehabilitation Center

Country Acres Child Resources

Early Childhood Education Center (ECEC) Albany

ECEC at Village Pre-School

Giftos and Mazzone Co., Inc.

Partnership for Education

St. Francis Preschool Program Dept. of Communication Disorders

Story Place Preschool

Unity Sunshine

**APPENDIX B 2010-11
LIST OF RELATED SERVICE PROVIDERS
RATE SCHEDULE ATTACHED**

Achievements

Advanced Therapy P.L.L.C.

Baker, Mary Ellen

Bright Beginnings Family Services

Capital District Beginnings

Center for Disability Services

Christian Physical Therapy

Delarentis, Laurie

Desmonie, Danielle

Donnelly, Cheryle

Dusenbery, Jaclyn

Foley, Kari

Giftos and Mazzone Company, Inc.

Haas, Joann

Hudson Valley Speech Therapy, PC

Keegan-Keller, Kathleen

Kostszewski, Susan

Lewis, Adrienne

Malina, Karen

McCudden, Bernadette

McEntyre, Jean

Milestones in Speech & Language, Inc.

Ortolano, Megan

Palma, Elizabeth

Partnership for Education

Rector, Kathy

Saccento, Kristin

Secor, Virginia

Smith, Donna

St. Francis Preschool Program Dept. of Communication Disorders

Stegman, Nina

Stephens, Lynn

Story Place Preschool

Taconic OT

Taconic Therapy Associates

Unity Sunshine

Dr. Volz and Assoc.

Williams, Kerrie

**APPENDIX C 2010-11
LIST OF EARLY INTERVENTION SERVICE/ SC PROVIDERS**

**Achievements
Advanced Therapy P.L.L.C.
Alecson, Deborah G.
Baker, Mary Ellen
Bright Beginnings Family Services
Canarozzi-Van Slyke, Christina
Capital District Beginnings
Center for Disability Services, Inc
Christian Physical Therapy
Delaurentis, Laurie
Desmonie, Danielle
Donnelly, Cheryle L.
Dusenbery, Jaclyn
Foley, Kari
Giftos and Mazzone Co., Inc
Hudson Valley Speech Therapy, PC
James, Martha
Keegan-Keller, Kathleen
Kostzewski, Susan
Lewin, Adrienne
Malina, Karen
McCrudden, Bernadette
McEntyre, Jean
Milestones In Speech & Language, Inc.
Nutrition Works, Inc.
Ortolano, Megan
Palma, Elizabeth
Partnership for Education
Rector, Kathy
Saccento, Kristin
Secor, Virginia
Seipp, Nicole
Smith, Donna
St. Francis Hospital
St. Francis Preschool Program
Dept. of Communication Disorders
Stephens, Lynn T.
Story Place Preschool
Taconic Therapy Associates
Unity Sunshine**

Dr. Frank M. Volz Jr. & Associates

Williams, Kerrie

Assistive Technology

Capital District Beginnings

angel/RESOLUTIONS/ANNUAL RENEWAL/CONTRAT RENEWAL 2010-2011/APPENDIX C/7-9-10

**APPENDIX D 2010-11
LIST OF EARLY INTERVENTION CORE AND SUPPLEMENTAL
EVALUATION PROVIDERS**

Achievements

**Advanced Therapy P.L.L.C.
Albany Medical Center Hospital
Baker, Mary Ellen
Bright Beginnings Family Services
Capital Care Developmental- Behavioral Pediatrics
Capital care Medical Group, LLC
Capital District Beginnings
Center for Disability Services, Inc
Christian Physical Therapy
Delaurentis, Laurie
Desmonie, Danielle
Developmental Pediatrics
Donnelly, Cheryle L.
Dusenbery, Jaclyn
Foley, Kari
Giftos and Mazzone Co., Inc
Hudson Valley Speech Therapy, PC
James, Martha
Keegan-Keller, Kathleen
Kostszewski, Susan
Lewis, Adrienne
Malina, Karen
McCrudden, Bernadette
McEntyre, Jean
Meo, Susan
Milestones In Speech & Language, Inc.
Nutrition Works, Inc.
Ortolano, Megan
Palma, Elizabeth
Partnership for Education
Rector, Kathy
Saccento, Kristin
Smith, Donna
St. Francis Hospital
Stephens, Lynn T.
Story Place Preschool
Unity Sunshine
Dr. Frank M. Volz Jr. & Associates
Williams, Kerrie**

aenge/RESOLUTIONS/ANNUAL RENEWAL/CONTRACT RENEWALS 2010-2011/APPENDIX D/7-9-10



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 277-2010

DATE: August 11, 2010

BY SUPERVISOR *Leo C. Patscher*
PLANNING & ECONOMIC DEVELOPMENT COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY COLUMBIA COUNTY
CAPITAL RESOURCE CORPORATION TO FINANCE A CERTAIN CIVIC FACILITY
PROJECT FOR CAMPHILL GHENT, INC.

UPON, recommendation of the Planning & Economic Development Committee at a meeting held on the
27th day of July 2010;

BE IT ENACTED by the Board of Supervisors of Columbia County, New York, as follows:

WHEREAS, Columbia County Capital Resource Corporation (the "Issuer") was created pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, as amended (the "Enabling Act"). Pursuant to the provisions of the Enabling Act and Revenue Ruling 57-187 and Private Letter Ruling 200936012, the Board of Supervisors of Columbia County, New York (the "County") adopted a resolution on September 9, 2009 (the "Sponsor Resolution") (A) authorizing the incorporation of Columbia County Capital Resource Corporation (the "Issuer") under the Enabling Act and (B) appointing the initial members of the board of directors of the Issuer. On October 6, 2009, a certificate of incorporation was filed with the New York Secretary of State's Office (the "Certificate of Incorporation") creating the Issuer as a public instrumentality of the County; and

WHEREAS, the Issuer is authorized and empowered by the provisions of the Enabling Act to relieve and reduce unemployment, promote and provide for additional and maximum employment, better and maintain job opportunities, and lessen the burdens of government and act in the public interest, and in carrying out the aforesaid purposes and in exercising the powers conferred in the Enabling Act, the Enabling Act declares that the Issuer will be performing essential governmental functions; and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Enabling Act to acquire real and personal property; to borrow money and issue negotiable bonds, notes and other obligations therefore; to lease, sell, mortgage or otherwise dispose of or encumber any of its real or personal property upon such terms as it may determine; and otherwise to carry out its corporate purposes in the territory in which the operations of the Issuer are principally to be conducted; and

WHEREAS, in July, 2010, Camphill Ghent, Inc., a New York not-for-profit corporation (the "Company"), submitted an application (the "Application") to the Issuer, a copy of which Application is on file at the office of the Issuer, which Application requested that the Issuer consider undertaking a project (the "Project") for the benefit of the Company, said Project consisting of the following: (A) (1) the acquisition of an interest in an approximately 110 acre parcel of land located at 2542 Route 66 in the Town of Ghent, Columbia County, New York (the "Land"), (2) the construction on the Land of approximately ten (10) buildings to contain in the aggregate approximately 82,000 square feet of space (collectively, the "Facility") and (3) the acquisition and installation therein and thereon of certain machinery and equipment (the "Equipment") (the Land, the Facility and the Equipment being collectively referred to as the "Project Facility"), all the foregoing to constitute an approximately 62 unit elder care, assisted living facility to be owned and operated by the Company; (B) the financing of the costs of the foregoing by the issuance of revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay all or a portion of the cost of undertaking the Project, together with necessary incidental costs in connection therewith, presently estimated not to exceed \$6,000,000 (the "Obligations"); (C) the paying of all or a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations and any reserve funds as may be necessary to secure the Obligations; (D) the granting of certain other "financial assistance" (within the meaning of Section 854(14) of the General Municipal Law) with respect to the foregoing, including potential exemptions from certain real estate transfer taxes, sales and use taxes and mortgage recording taxes (collectively with the Obligations, the "Financial Assistance"); and (E) the lease (with an obligation to purchase) or sale of the Project Facility to the Company or such other person as may be designated by the Company and agreed upon by the Issuer; and

WHEREAS, the Company has requested that interest on the Obligations be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Board of Supervisors of Columbia County, New York (the "Board of Supervisors") has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Obligations from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

WHEREAS, interest on the Obligations will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Obligations is approved by the "applicable elected representative" of Columbia County, New York after the Issuer has held a public hearing on the nature and location of the Project Facility and the issuance of the Obligations; and

WHEREAS, pursuant to the authorization contained in a resolution adopted by the members of the Issuer on July 15, 2010 (the "Inducement Resolution"), the Chief Executive Officer of the Issuer (A) caused notice of a public hearing of the Issuer (the "Public Hearing") pursuant to Section 859-a of the General Municipal Law and Section 147(f) of the Code, to hear all persons interested in the Project and the financial assistance being contemplated by the Issuer with respect to the Project, to be mailed to the chief executive officers of the county and of each city, town, village and school district in which the Project is or is to be located, (B) caused notice of the Public Hearing to be posted on a bulletin board located in the Town of Ghent, Columbia County, New York, (C) caused notice of the Public Hearing to be published in a newspaper of general circulation available to the residents of the Town of Ghent, Columbia County, New York, (D) conducted the Public Hearing on August 2, 2010 at 1:00 o'clock p.m., local time at the Ghent Town Hall located at 2306 Route 66 in the Town of Ghent, Columbia County, New York, and (E) prepared a report of the Public Hearing (the "Report") which fairly summarized the views presented at the Public Hearing and distributed same to the members of the Issuer and to the Board of Supervisors; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Obligations to be treated as excludable from gross income for federal income tax purposes; and

WHEREAS, pursuant to the Issuer's Certificate, neither the Obligations nor any other obligation of the Issuer shall be a debt of Columbia County, New York, nor shall Columbia County, New York be liable thereon;

NOW, THEREFORE BE IT

RESOLVED by the Board of Supervisors of Columbia County, New York, as follows:

Section 1.

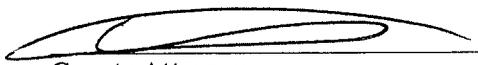
For the sole purpose of qualifying the interest payable on the Obligations for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Columbia County, New York, hereby approves the issuance by the Issuer of the Obligations, provided that the Obligations, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, Columbia County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, Columbia County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

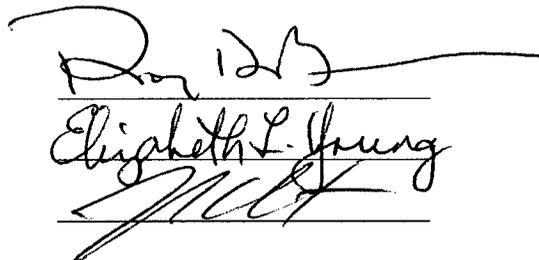
The resolution was duly seconded by Supervisor Leo Pulcher and the resolution was duly adopted by a vote on roll call.

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Columbia County Capital Resource Corporation, the Planning and Economic Development Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young

STATE OF NEW YORK)
)SS.:
COUNTY OF COLUMBIA)

I, the undersigned (~~Deputy~~) Clerk of the Board of Supervisors of Columbia County, New York, DO HEREBY CERTIFY that the preceding Resolution was duly adopted by the Board of Supervisors of Columbia County, New York at a regular meeting of the said Board of Supervisors duly called and held on August 11, 2010; that said Resolution was entered in the minutes of said meeting; and that I have compared the foregoing copy with the original thereof now on file in my office and that the same is a true and correct transcript of said Resolution and of the whole thereof.

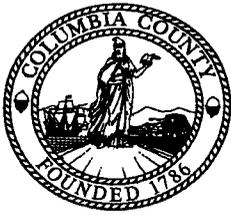
I FURTHER CERTIFY that (A) all members of said Board of Supervisors had due notice of said meeting, (B) said meeting was in all respects duly held, (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and public notice of the time and place of said meeting was duly given to the public and the news media as required by the Open Meetings Law; and (D) there was a quorum of the members of the Board of Supervisors present throughout said meeting.

I FURTHER CERTIFY, that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of Columbia County, New York this 12th day of August, 2010.

BY: 
(Deputy) Clerk of the Board of Supervisors of
Columbia County, New York

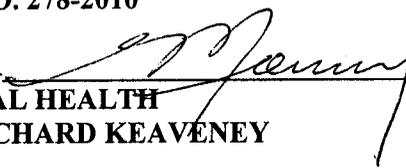
(SEAL)



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 278-2010

DATE: August 11, 2010

BY SUPERVISOR 
HEALTH/MENTAL HEALTH
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZING SALARY ADJUSTMENTS FOR BOARD CERTIFIED
PSYCHIATRISTS**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 19th day of July 2010, the Budget and Salary Review Committee at a meeting held on the 28th day of July 2010, and the Finance Committee at a meeting held on the 28th day of July 2010;

WHEREAS, Resolution 27-2009 authorized the creation of 2.5 FTE Psychiatrist positions; and

WHEREAS, the Department of Human Services has made efforts to fill these positions with limited success; and

WHEREAS, the Department seeks to attract Board Certified and Board eligible Psychiatrists especially in the field of child psychiatry; 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

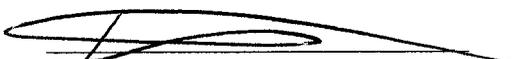
WHEREAS, this service is needed to provide care for County residents who seek treatment at the Mental Health Center;

NOW, THEREFORE BE IT

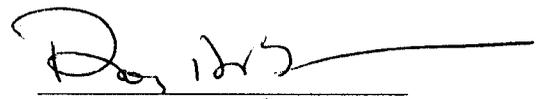
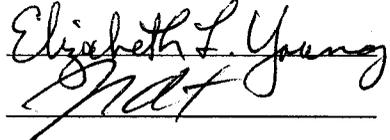
RESOLVED, that effective September 1, 2010, the FTE salary for physicians who are Board-eligible in General Psychiatry remains set at \$146,575.00; FTE salary for Board Certified in General Psychiatry set at \$162,578.00; and FTE salary for Board Certified and Board eligible in child psychiatry is set at \$177, 843.00; and be it further

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

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young




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

RESOLUTION NO. 279-2010

DATE: August 11, 2010

BY SUPERVISOR 
HEALTH/MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZATION TO AMEND RESOLUTION 131-2010 (PSYCHIATRIC NURSE
PRACTITIONER RESOLUTION)**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 19th day of July 2010, and the Finance Committee at a meeting held on the 28th day of July 2010;

WHEREAS, Resolution 131-2010 authorized the filling of a .2 FTE Psychiatric Nurse Practitioner; and

WHEREAS, Resolution 131-2010 did not acknowledge the waiver of 15% salary reduction; and

WHEREAS, Resolution 131-2010 erroneously listed the salary for a full time psychiatric Nurse Practitioner at \$86,453.00; and

WHEREAS, the correct salary is grade 28C - \$86,346.00; and

WHEREAS, accruals will be earned consistent with the collective bargaining agreement; and

WHEREAS, these conditions have been agreed to per signed agreement with UPSEU; and

WHEREAS, the Department of Human Services wishes to amend – Resolution 131-2010 as indicated;
and

WHEREAS, funding for this position exists in the Department's 2010 approved Budget;

NOW, THEREFORE BE IT

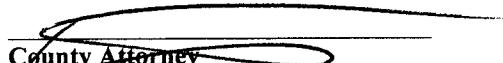
RESOLVED, that Resolution 131-2010 is hereby amended to reflect authorization to adjust the Full Time Equivalent salary to 2010 Grade Rate-28C- \$86,346.00; and be it further

RESOLVED, that the Department of Human Services is authorized to fill .2 FTE Psychiatric Nurse Practitioner position with accruals earned consistent with the collective bargaining agreement with UPSEU; and be it further

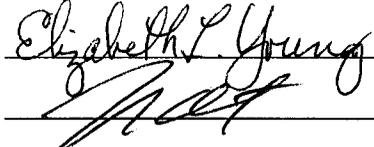
RESOLVED, that the 15/10/5% salary reduction steps be waived per agreement between the parties dated 4/23/10; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Mental Health Center, the Accounts Payable/Payroll Department, the 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. 280-2010

DATE: August 11, 2010

BY SUPERVISOR Kevin McDonald
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

AUTHORIZING THE OFFICE FOR THE AGING TO AMEND RESOLUTION NO. 364-2009 TO INCREASE THE CONTRACT WITH OUR LADY OF HOPE CHURCH FROM \$4,500.00 TO \$5,100.00 TO COVER THE COST OF SNOW REMOVAL AT THE COPAKE FALLS NUTRITION SITE AT A COST OF \$600.00

UPON, recommendation of the Human Services Committee at a meeting held on the 19th day of July 2010, and the Finance Committee at a meeting held on the 28th day of July 2010;

WHEREAS, the Office for the Aging is required to provide space for a nutrition site in Copake Falls; and

WHEREAS, Resolution No. 364-2009 needs to be amended to increase the contract with Our Lady of Hope Church in an amount not to exceed \$5,100.00;

NOW, THEREFORE BE IT

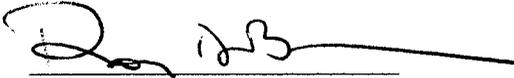
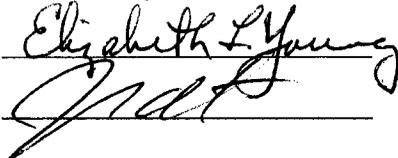
RESOLVED, that Resolution No. 364-2009 is amended to increase the contract with Our Lady of Hope Church in an amount not to exceed \$5,100.00; and be it further resolved

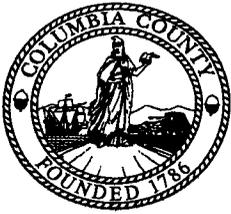
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Office for the Aging, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee


Elizabeth Young




Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 281-2010

DATE: August 11, 2010

BY SUPERVISOR 
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

**AUTHORIZING THE OFFICE FOR THE AGING TO CONTRACT WITH
LINLITHGO REFORMED CHURCH TO PROVIDE SPACE FOR A NUTRITION
SITE IN LIVINGSTON**

UPON, recommendation of the Human Services Committee at a meeting held on the 19th day of July 2010, and the Finance Committee at a meeting held on the 28th day of July 2010;

WHEREAS, the Office for the Aging is required to provide space for a nutrition site in Livingston;

NOW, THEREFORE BE IT

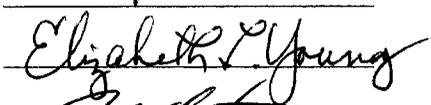
RESOLVED, that the Administrator of the Office for the Aging is authorized to contract with Linlithgo Reformed Church for and amount not to exceed \$1,300.00; and be it further

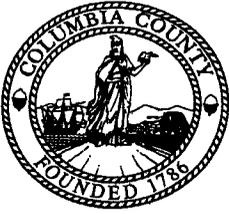
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Office for the Aging, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

**Resolution
Committee**

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

RESOLUTION NO. 282-2010

DATE: August 11, 2010

BY SUPERVISOR 
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

AUTHORIZATION TO FILL ONE (1) VACANT CLERK-TYPIST POSITION

UPON, recommendation of the Human Services Committee at a meeting held on the 19th day of July 2010, the Budget and Salary Review Committee at a meeting held on the 28th day of July 2010, and the Finance Committee at a meeting held on the 28th day of July 2010;

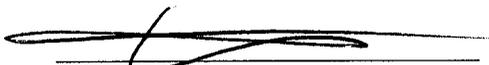
WHEREAS, the incumbent of the position resigned.

NOW, THEREFORE BE IT

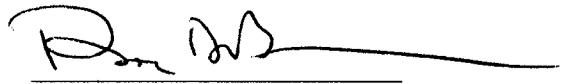
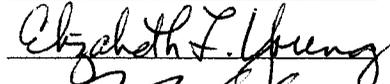
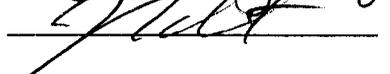
RESOLVED, that the Administrator of the Office for the Aging is authorized to fill one (1) Clerk-Typist GR10 position at a 2010 Grade Rate of \$30,551.00 (Step 1: \$25,968.00); and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Administrator for the Office of the Aging, the Payroll/Accounts Payable Department, the Civil Service Commission, 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. 283-2010

DATE: August 11, 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
POSITIONS, EFFECTIVE AUGUST 12, 2010**

UPON, recommendation of the Human Services Committee at a meeting held on the 19th day of July 2010, the Budget and Salary Review Committee at a meeting held on the 28th day of July 2010, and the Finance Committee at a meeting held on the 28th day of July 2010;

WHEREAS, the positions are to be filled as follows:

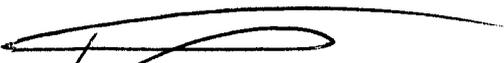
- One (1) Part-time Account Clerk, GR10B, 2010 starting salary \$14.98\ hour, not to exceed 20 hours a week, no fringe benefits. Vacancy due to resignation.
- One (1) Caseworker, FP15, 2010 Step 1 salary \$38,949.00. Vacancy due to employee accepting position with another County agency.
- One (1) Clerk/Typist, GR10, 2010 Step 1 salary \$25,968.00. Vacancy due to internal appointment to another position.
- One (1) Social Welfare Examiner, GR12, 2010 Step 1 salary \$31,161.00 Vacancy due to retirement;

NOW, THEREFORE BE IT

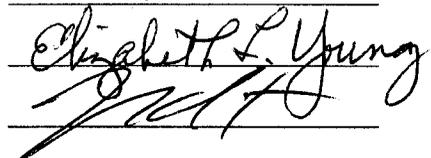
RESOLVED, that the Commissioner of the Department of Social Services is hereby authorized to fill the above listed positions; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Civil Service Commission, the Payroll/Accounts Payable Department, the Commissioner of the Department of 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. 284-2010

DATE: August 11, 2010

BY SUPERVISOR

Leo C. Pulcher

HUMAN SERVICES COMMITTEE

CHAIRWOMAN: ELIZABETH YOUNG

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL A VACANT, BUDGETED POSITION OF ONE (1) PART-TIME ASSISTANT SOCIAL SERVICES ATTORNEY, FPE, 2010 BASE SALARY \$42,664.00, EFFECTIVE AUGUST 12, 2010. 15/10/5% REDUCTION WAIVED. FULL MEDICAL BENEFITS AVAILABLE AS OF THE DATE OF HIRE

UPON, recommendation of the Human Services Committee at a meeting held on the 19th day of July 2010, the Budget and Salary Review Committee at a meeting held on the 28th day of July 2010, and the Finance Committee at a meeting held on the 28th day of July 2010;

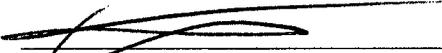
WHEREAS, the Commissioner of the Department of Social Services is in need to create and fill a vacant budgeted position of one (1) part-time Assistant Social Services Attorney, effective August 12, 2010;

NOW, THEREFORE BE IT

RESOLVED, that the Commissioner of Social Services is authorized to fill a vacant, budgeted position of one (1) part-time Assistant Social Services Attorney, FPE, 2010 base salary \$42,664.00, effective August 12, 2010. 15/10/5% reduction waived. Full medical benefits available as of the date of hire; and be it further

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

Approved:


County Attorney

Resolution
Committee

Don 123
Elizabeth L. Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 285-2010

DATE: August 11, 2010

BY SUPERVISOR: 
REAL PROPERTY ASSESSMENT COMMITTEE
CHAIRMAN: REGINALD CROWLEY

**RESOLUTION AUTHORIZING THE CONVEYANCE OF ONE PARCEL OF LAND IN THE
TOWN OF STUYVESANT**

UPON, recommendation of the Real Property /Assessment Committee on the 22nd day of July 2010, and the Finance Committee on the 28th day of July 2010;

WHEREAS, certain parcels of real property have been conveyed to the County of Columbia pursuant to the Final Judgment and Order of the Columbia County Court and filed under Index No. 1457-06; and

WHEREAS, the Real Property Assessment Committee has received and considered an offer for the purchase of one parcel of land (formerly owned by Franks) from Esther Gajtkowski in the amount of \$36,000.00; and

WHEREAS, the Real Property Assessment Committee has determined that said offer is fair and in the best interest of the County of Columbia; and

WHEREAS, pursuant to Real Property Tax Law § 1166, the County of Columbia may authorize, by majority vote of the Columbia County Board of Supervisors, the sale and conveyance of said property without publicly advertising for bids;

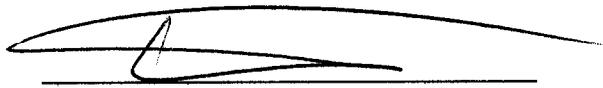
NOW, THEREFORE BE IT

RESOLVED, that the County of Columbia hereby accepts an offer from Esther Gajtkowski for the purchase of one parcel of land in the Town of Stuyvesant (formerly owned by Franks) for consideration in the amount of \$36,000.00); and be it further

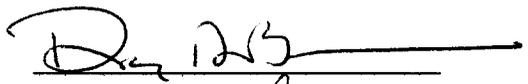
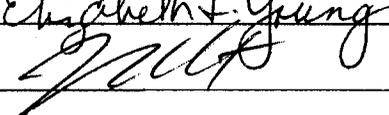
RESOLVED, that the Chairman of the Board of Supervisors be and hereby is, authorized to execute and deliver any and all documents necessary to complete the conveyance of said parcel; and be it further

RESOLVED, that certified copies of this resolution be forwarded to 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. 286-2010

DATE: August 11, 2010

BY SUPERVISOR *Salvatore DeStefano*
PINE HAVEN COMMITTEE
CHAIRMAN: LARRY ANDREWS

AUTHORIZATION TO PURCHASE DISPOSABLE INCONTINENT BRIEFS, PADS AND WASHCLOTHS FROM PROMED (CONTINGENT UPON NURSING STAFF EVALUATION, REFERENCE CHECKS, AND PRICING ON BARIATRIC BRIEFS) AT THE SPECIFIED PRICE FOR THE PERIOD OF SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2011 (LISTING ON PAGE 2)

UPON, recommendation of the Pine Haven Committee at a meeting held on the 20th day of July 2010, and the Finance Committee at a meeting held on the 28th day of July 2010;

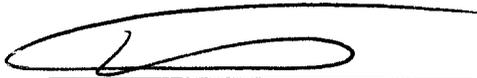
WHEREAS, those companies listed are the lowest, responsive, responsible bidders with an acceptable product;

NOW, THEREFORE BE IT

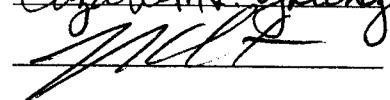
RESOLVED, that the Administrator of Pine Haven is authorized to purchase disposable incontinent briefs, pads and washcloths from ProMed (contingent upon nursing staff evaluation, reference checks, and pricing on bariatric briefs) at the specified price for the period of September 1, 2010 through August 31, 2011. (Listing on page 2); and be it further

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

Approved:


County Attorney

Resolution
Committee


Elizabeth Young




PINE HAVEN Box 785, PHILMONT, NY 12565 TEL 518-672-7408 FAX 518-672-4721

NURSING &
REHABILITATION
CENTER

Pine Haven Committee Meeting – July 20, 2010

Purchase Resolutions (continued):

Description	Qty./cs.	Gremlin#1	Gremlin#2	Pro Med	Current	Bunzl
					Pro Med	
DisposableBrief - M	96/cs.	\$26.67	\$24.98	\$23.48	\$24.00	\$27.48
DisposableBrief - L	72/cs.	\$26.67	\$24.98	\$23.48	\$24.00	\$26.38
DisposableBrief - XL	60/cs.	\$26.67	\$24.98	\$23.48	\$24.00	\$26.38
DisposableBrief - Regular	72/cs.	\$26.67		\$23.48	\$24.00	
Prevail Brief - 2XL	48/cs.	\$33.52	\$33.52	\$31.08	\$33.55	\$31.32
Pant Liner - S	144/cs.	34.51/208	34.51/208	25.08/88	\$27.50	
Pant Liner - L	96/cs.	\$24.99	\$25.00	\$24.88	\$25.55	24.28/84
Protective Underwear - S/M	80/cs.	\$31.10	\$28.48	\$28.08	\$28.50	\$26.93
Protective Underwear - XL	56/cs.	\$31.10	\$28.48	\$28.08	\$28.50	\$26.93
Disposable Wipes		\$19.76/576	\$19.76/576	\$16.90/576	\$17.12	\$27.94/576
Disposable Wipes			\$17.56/512			



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 287-2010

DATE: August 11, 2010

BY SUPERVISOR 
PINE HAVEN COMMITTEE
CHAIRMAN: LARRY ANDREWS

**AUTHORIZATION FOR THE ADMINISTRATOR OF THE PINE HAVEN HOME
TO FILL THE APPROVED VACANT BUDGETED POSITIONS**

UPON, recommendation of the Pine Haven Committee at a meeting held on the 20th day of July 2010, the Budget and Salary Review Committee at a meeting held on the 28th day of July 2010, and the Finance Committee at a meeting held on the 28th day of July 2010;

WHEREAS, Local Law #11 of 1990 requires that vacant positions be submitted for approval prior to filling; and

WHEREAS, the positions are to be filled as follows:

One (1) Leisure Time Activity Director, FT, at GR13A, at the 2010 Step 1 salary of \$34,411.00

One (1) Registered Professional Nurse (RPN), FT, at GR 17, at the 2010 Grade Rate of \$51,933.00

One (1) Registered Professional Nurse (RPN), PT, at GR 17, at an hourly rate of \$24.8721

Two (2) Licensed Practical Nurses (LPN), FT, at a GR 15 at the 2010 Grade rate of \$45,822.00

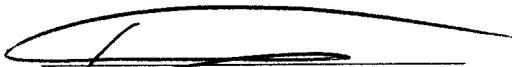
One (1) Nurse Aide II (CNA), FT, at GR 10C at the 2010 Step 1 salary of 27,911.00

NOW, THEREFORE BE IT

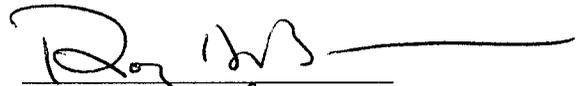
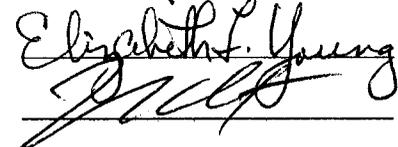
RESOLVED, that the Administrator of the Pine Haven Home is hereby authorized to fill the above listed positions; and be it further

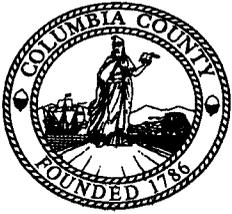
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Civil Service Commission, the Administrator of the Pine Haven Home, the Payroll Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young




Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 288-2010

DATE: August 11, 2010

BY SUPERVISOR JOHN MUSALE
COMPUTER COMMITTEE
CHAIRMAN: JESSE DEGROODT

**AUTHORIZATION FOR PROFESSIONAL SERVICES TO CONFIGURE,
TRAINING EXISTING STAFF AND CREATE NEW "VIRTUAL SERVERS" ON
THE IBM BLADE CENTER HARDWARE**

UPON, recommendation of the Computer Committee at a meeting held on the 21st day of July 2010, and the Finance Committee at a meeting held on the 28th day of July 2010;

WHEREAS, the estimated cost ranges from \$3,000.00 to \$5,000.00;

NOW, THEREFORE BE IT

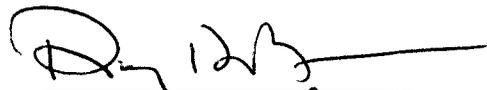
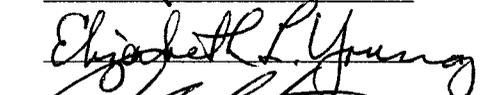
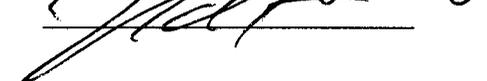
RESOLVED, that the Director of Information Services is authorized to hire for professional services to configure, training existing staff and create new "Virtual Servers" on the IBM Blade Center Hardware; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Data Processing Department, 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. 289-2010

DATE: August 11, 2010

BY SUPERVISOR Robin Andrews
COMPUTER COMMITTEE
CHAIRMAN: JESSE DEGROODT

**AUTHORIZING THE PURCHASE OF TEN (10) LICENSES OF LANDESK
NEEDED FOR RECENT DESKTOP AND LAPTOP INSTALLS**

UPON, recommendation of the Computer Committee at a meeting held on the 21st day of July 2010, and the Finance Committee at a meeting held on the 28th day of July 2010;

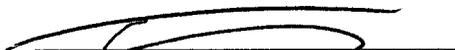
WHEREAS, the product tool is needed for centralizing how we manage desktops and laptops, and the cost is estimated at \$1,032.50;

NOW, THEREFORE BE IT

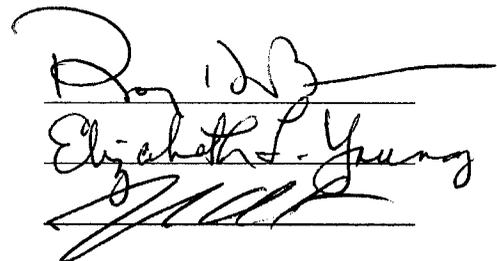
RESOLVED, that the Director of Information Services is hereby authorized to purchase ten (10) licenses of LANdesk needed for recent desktop and laptop installs at a price of \$1,032.50; and be it further

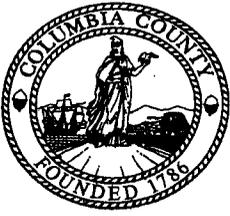
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Data Processing Department, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 290-2010

DATE: August 11, 2010

BY SUPERVISOR 
COMPUTER COMMITTEE
CHAIRMAN: JESSE DEGROODT

**AUTHORIZING THE PURCHASE OF ONE (1) IBM LAPTOP SLATED FOR THE
HUMAN RESOURCES DEPARTMENT**

UPON, recommendation of the Computer Committee at a meeting held on the 21st day of July 2010, and the Finance Committee at a meeting held on the 28th day of July 2010;

WHEREAS, the Human Resources Department will be part of the pilot team testing our "Remote Worker" program; and

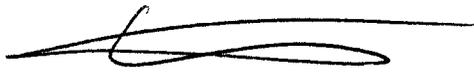
WHEREAS, the cost will be \$1,629.99;

NOW, THEREFORE BE IT

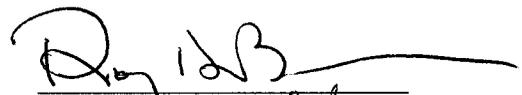
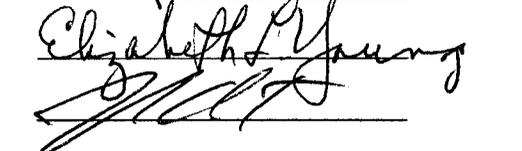
RESOLVED, that the Director of Information Services is hereby authorized to purchase one (1) IBM laptop slated for the Human Resources Department at a cost of \$1,629.99; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Data Processing Department, 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. 291-2010

DATE: August 11, 2010

BY SUPERVISOR *Margaret Robertson*
COMPUTER COMMITTEE
CHAIRMAN: JESSE DEGROODT

**AUTHORIZATION TO RENAME THE "DATA PROCESSING" DEPARTMENT TO
THE "MANAGED INFORMATION SYSTEMS" DEPARTMENT**

Upon, recommendation of the Computer C committee at a meeting held on the 21st day
of July, 2010;

WHEREAS, the name Managed Information System is a better representation of the
restructuring direction of centralizing services in support of all of Columbia County;

NOW, THEREFORE BE IT

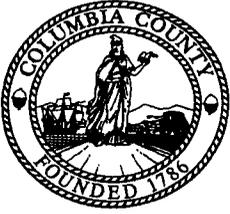
RESOLVED, that the Columbia County Board of Supervisors is hereby authorized to
rename the Data Processing Department to the "Managed Information Systems", and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of
Managed Information Systems Department, the Accounts Payable/Payroll 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.: 292 -2010

DATE: August 11, 2010

BY SUPERVISOR 
LEGAL COMMITTEE
CHAIRMAN: PATRICK GRATTAN

**AUTHORIZATION TO CREATE AND FILL A TEMPORARY CORRECTION
OFFICER POSITION TO HOLD AN EMPLOYEE DUE TO A RESIGNATION**

UPON , recommendation of the Legal Committee at a meeting held on the 21st day of July, 2010, and of the Finance Committee at a meeting held on the 28th day of July, 2010;

WHEREAS, this request for a resolution for the Sheriff to create and fill a temporary Correction Officer position to hold an employee due to a resignation as a result of discipline and the employee was demoted to Corporal Correction Officer effective June 19, 2010; and

WHEREAS, at that time there was no open Correction Officer position and upon filling the open Corporal Corrections Officer as stated in Resolution No. 252-2010, the permanent Correction Officer position would be filled by the employee in the temporary Correction Officer position and the temporary Correction Officer position will be abolished;

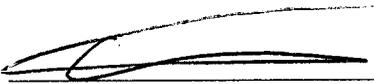
NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Sheriff is hereby authorized to create and fill a temporary Correction Officer position, to hold an employee due to a resignation as a result of discipline and the employee was demoted to Corporal Correction Officer effective June 19, 2010; and be it further

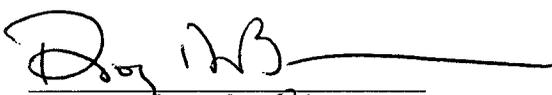
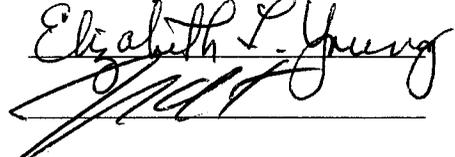
RESOLVED, the permanent Correction Officer position would be filled by the employee in the temporary Correction Officer position and the temporary Correction Officer position will be abolished; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Sheriff, the Civil Service Commission, the Payroll/Account Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young




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

RESOLUTION NO.: 293 -2010

DATE: August 11, 2010

BY SUPERVISOR Bart F. Velanoff
LEGAL COMMITTEE
CHAIRMAN: PATRICK GRATTAN

**AUTHORIZING THE BOARD OF SUPERVISORS TO DESIGNATE
RADIO STATIONS AS THE OFFICIAL RADIO STATIONS FOR EMERGENCY
INFORMATION ISSUED BY COLUMBIA COUNTY**

UPON, recommendation of the Legal Committee at a meeting held on the 21st day of
July, 2010,

WHEREAS, power outages have been an issue in dissemination of emergency information by the
County Public Safety Agencies; and

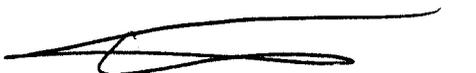
WHEREAS, this has been evident in recent countywide emergency situations and the Sheriff and
representatives of Emergency Management, Fire and EMS have met with officials from the Clear
Channel Radio Company who have agreed that in the event of emergency situations they will 'AIR"
emergency information when needed on the radio stations which transmit from within our county,
WCTW 98.5 FM, WCZR 93.5 FM AND WHCU 1230 AM,

NOW, THEREFORE BE IT

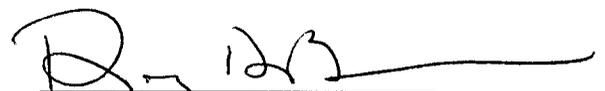
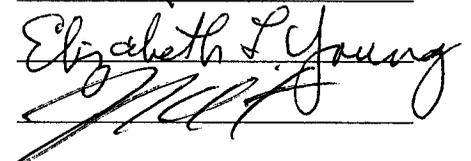
RESOLVED, that this Columbia County Board of Supervisors are hereby authorized to
designate WCTW 98.5 FM, WCZR 93.5 FM AND WHCU 1230 AM, in the event of emergency situations
they will 'AIR" emergency information when needed; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County
Sheriff, the Director of Emergency Management, the Fire Coordinator and the EMS Coordinator, the
Columbia County Attorney and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee

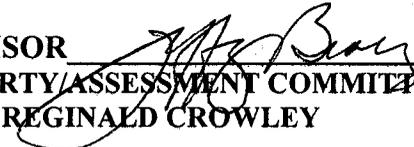

Elizabeth L. Young




Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 294-2010

DATE: August 11, 2010

BY SUPERVISOR 
REAL PROPERTY/ASSESSMENT COMMITTEE
CHAIRMAN: REGINALD CROWLEY

AUTHORIZING THE DIRECTOR OF THE REAL PROPERTY TAX SERVICE AGENCY TO CONTRACT WITH MRB GROUP FOR CADASTRAL MAPPING SERVICES; DIGITAL TAX MAP UPGRADE AT A COST NOT TO EXCEED \$5,000.00

UPON, recommendation of the Real Property/Assessment Committee at a meeting held on the 22nd day of July, 2010; and of the Finance Committee at a meeting held on the 28th day of July, 2010;

WHEREAS, MRB will complete two (2) pilot towns, develop procedures & scripts that will be used to automate the processes and one day of training for tax map staff; and

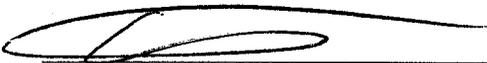
WHEREAS, this will be paid for with remaining grant funds;

NOW, THEREFORE BE IT

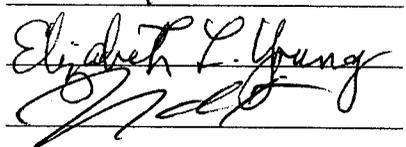
RESOLVED, that the Director of the Real Property Tax Service Agency is hereby authorized to contract with MRB Group for Cadastral Mapping Services for Digital Tax Map Upgrade to complete two (2) pilot towns, develop procedures & scripts that will be used to automate the processes and one day of training for tax map staff; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Real Property Tax Service Agency, MRB Group, 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.: 295-2010

DATE: August 11, 2010

BY SUPERVISOR KEVIN McDONALD
PUBLIC SAFETY/SECURITY COMMITTEE
CHAIRWOMAN: VALERIE BERTRAM

**AUTHORIZING THE DIRECTOR OF 911 TO HIRE AN EMERGENCY DISPATCHER,
PART-TIME, AT AN HOURLY RATE OF \$12.98 DUE TO RETIREMENT**

UPON, recommendation of the Public Safety/Security Committee at a meeting held on the 22nd day of July, 2010; of the Budget and Salary Review Committee at a meeting held on the 28th day of July, 2010 and of the Finance Committee at a meeting held on the 28th day of July, 2010;

WHEREAS, the replacement of an existing Emergency Dispatcher, PT (Temp Relief) due to an employee retiring; and

WHEREAS, this position does not change the budget, it allows an additional resource to the pool of part-time dispatchers; and

NOW, THEREFORE BE IT

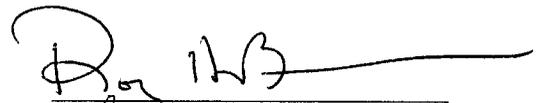
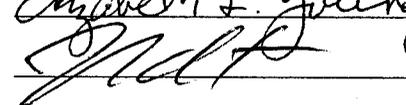
RESOLVED, that the Director of 911 is hereby authorized to hire an Emergency Dispatcher, part-time, hourly rate of \$12.98/hour for an additional resource to the pool of part-time dispatchers; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of 911, the Human Resources Department, the Civil Service Commission, the 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.: 296-2010

DATE: August 11, 2010

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

**AUTHORIZING THE HIGHWAY DEPARTMENT TO INCREASE THE
PETTY CASH ALLOWANCE FROM \$100.00 TO \$200.00**

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 26th day of July, 2010; and of the Finance Committee at a meeting held on the 28th day of July, 2010;

WHEREAS, this increase is needed due to inflation and the change to one check run per month;

NOW, THEREFORE BE IT

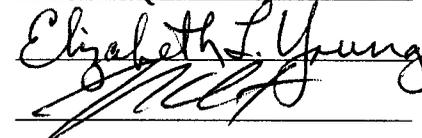
RESOLVED, that the Director of the Highway Department is hereby authorized to increase the petty cash allowance from \$100.00 to \$200.00; and be it further

RESOLVED, that certified copies of this resolution by forwarded to the Commissioner of Public Works, the Highway Department, the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee

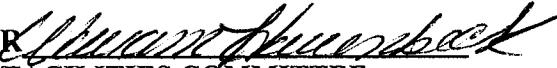

Elizabeth L. Young




Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 297-2010

DATE: August 11, 2010

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

AUTHORIZING THE HIGHWAY DEPARTMENT TO FILL FOUR (4) VACANT MOTOR EQUIPMENT OPERATOR I POSITIONS DUE TO RETIREMENTS FOLLOWED BY PROMOTIONS

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 26th day of July, 2010; the Budget & Salary Review Committee at a meeting held on the 28th day of July, 2010; and of the Finance Committee at a meeting held on the 28th day of July, 2010;

WHEREAS, the Highway Department is in need to fill the four (4) vacant MEO I positions GR11C, 2010 Step 1 salary of \$30,515.00; and

WHEREAS, these positions are necessary to staff the plow trucks for this winter's snow & ice season;

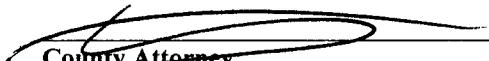
NOW, THEREFORE BE IT

RESOLVED, that the Director of Highway is hereby authorized to fill the vacant four (4) positions of MEO I, Step 1 salary \$30,515.00; and be it further

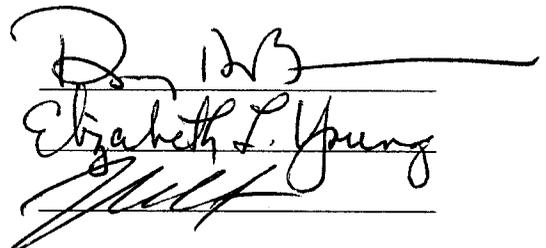
RESOLVED, that these vacant positions are necessary to staff the plow trucks for this winter's snow & ice season and are due to retirements and promotions this past year; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the the Commissioner of Public Works, the Highway Department, the Payroll Department, the Human Resources Department, the 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.: 298-2010

DATE: August 11, 2010

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

AUTHORIZING THE HIGHWAY DEPARTMENT TO TRANSFER FUNDS IN THE AMOUNT OF \$430,000.00 FROM THE COUNTY ROAD FUND

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 26th day of July, 2010; the Budget & Salary Review Committee at a meeting held on the 28th day of July, 2010; and of the Finance Committee at a meeting held on the 28th day of July, 2010;

WHEREAS, this transfer of funds is to fund the cost of two (2) tandem axel plow trucks; and

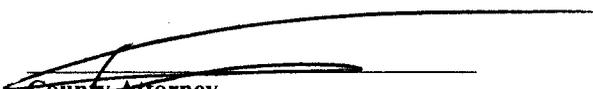
WHEREAS, the funds borrowed from the County Road Fund will be repaid over a two (2) year term at an interest rate of 3.5 percent;

NOW, THEREFORE BE IT

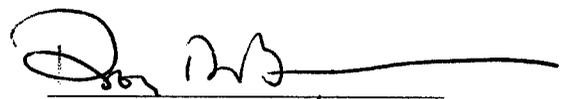
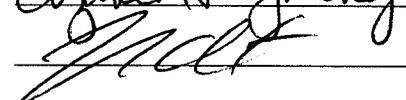
RESOLVED, that the Highway Department is hereby authroized to transfer funds in the amount of \$430,000.00 from the County Road Fund for two (2) tandem axel plow trucks and will be repaid over a two (2) year term at an interest rate of 3.5 percent; and be it further

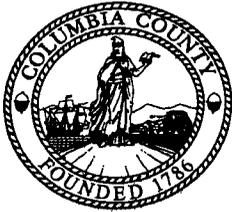
RESOLVED, that certified copies of this resolution be forwarded to the the Commissioner of Public Works, the Highway Department, the Accounts Payable/Payroll Department, the Human Resources Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young




Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 299-2010

DATE: August 11, 2010

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

**AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS
TO EXECUTE A CHANGE ORDER WITH LOTHROP ASSOCIATES IN THE
AMOUNT OF \$85,500.00 FOR THE PURPOSE OF DESIGNING RENOVATION
IMPROVEMENTS TO THE EXISTING COLUMBIA COUNTY COURTHOUSE
BUILDING**

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 26th day of July, 2010; the Budget & Salary Review Committee at a meeting held on the 28th day of July, 2010; and of the Finance Committee at a meeting held on the 28th day of July, 2010;

WHEREAS, this additional work is needed to comply with requirements of the New York State Office of Court Administration for renovations to the existing Columbia County Courthouse; and

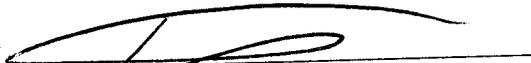
WHEREAS, Lothrop's scope of work under their base contract is for the design of an addition to the County Courthouse and does not include the design renovations to the existing Courthouse building;

NOW, THEREFORE BE IT

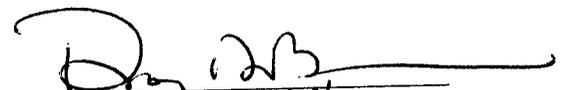
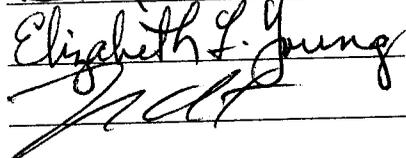
RESOLVED, that the Chairman of the Board is hereby authorized to execute a change order with Lothrop Associated in the amount of \$85,500.00 for the additional design work that is not included in the scope of services for Lothrop's base contract; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Commissioner of Public Works, the Director of Engineering, 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.: 300-2010

DATE: August 11, 2010

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

AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CAPSTONE APPRAISAL GROUP, INC. IN THE AMOUNT OF \$3,450.00 FOR THE APPRAISAL OF THE EXISTING SOIL AND WATER CONSERVATION BUILDING ON SHERMAN POTTS LANE IN THE GERALD SIMONS COMMERCE PARK

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 26th day of July, 2010; and of the Finance Committee at a meeting held on the 28th day of July, 2010;

WHEREAS, the building's lease is nearing its end and slated to be conveyed to County Ownership; and

WHEREAS, the County wishes to examine all alternatives relative to the ownership of the building;

NOW, THEREFORE BE IT

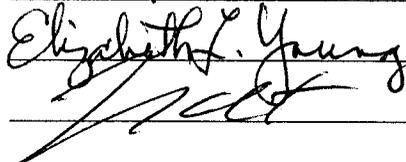
RESOLVED, that the Chairman of the Board is hereby authorized to execute a professional services contract with Capstone Appraisal Group, Inc. in the amount of \$3,450.00 for the appraisal of the existing Soil and Water Conservation Building on Sherman Potts Lane in the Gerald Simons Commerce Park; and be it further

RESOLVED, that certified copies of this resolution be forwarded to 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.: 301-2010

DATE: August 11, 2010

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

**AUTHORIZATION TO CREATE AND FUND A TEMPORARY POSITION
OF CODE ENFORCEMENT OFFICER**

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 26th day of July, 2010; the Budget & Salary Review Committee at a meeting held on the 28th day of July, 2010; and of the Finance Committee at a meeting held on the 28th day of July, 2010;

WHEREAS, THIS POSITION IS NEEDED TO COMPLY WITH THE ADOPTION OF A Local Law providing for the Administration and Enforcement of the New York State Uniform Fire prevention and Building Code; and

WHEREAS, this position will be a temporary, part-time, in the amount of \$23.00/hour as needed by the County;

NOW, THEREFORE BE IT

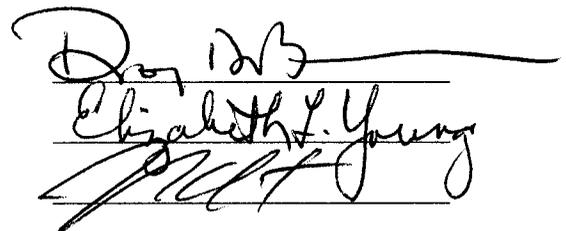
RESOLVED, to create and fund the position of Code Enforcement Officer being a temporary, part-time, in the amount of \$23.00/hour pursuant to a Local Law; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Commissioner of Public Works, the Director of Facilities, the Director of Engineering, the Accounts Payable /Payroll Department, the Civil Service Commission, the Human Resources 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.: 302-2010

DATE: August 11, 2010

BY SUPERVISOR *Les C. Pukker*
PUBLIC WORKS/FACILITIES COMMITTEE
CHAIRMAN: BART DELANEY, JR.

AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BARTON & LOGUIDICE, PC OF ALBANY, NY IN THE AMOUNT OF \$31,400.00 FOR ENGINEERING ASSESSMENT, FLAG ANALYSIS, STRUCTURAL DESIGN AND CONTRACT DEVELOPMENT FOR THE EMERGENCY REPAIR AND RED FLAG RESPONSES AT SEVEN (7) COLUMBIA COUNTY OWNED BRIDGES

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 26th day of July, 2010; the Budget & Salary Review Committee at a meeting held on the 28th day of July, 2010; and of the Finance Committee at a meeting held on the 28th day of July, 2010;

WHEREAS, several county bridges have incurred structural damage or have been issued red or yellow structural flags this year; and

WHEREAS, the County has deemed it necessary to undertake the design and eventual construction of emergency repairs to address the structural damage and various flags issued by NYSDOT on seven (7) County owned structures; and

WHEREAS, funding will be 100% at County Cost;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a Professional Services agreement with Barton & Loguidice, PC of Albany, NY in the amount of \$31,400.00 for the Engineering Assessment, Flag Analysis, Structural Design and Contract Development for the emergency repair and red flag responses at seven (7) Columbia County owned bridges; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Commissioner of Public Works, the Engineering Department (6 certified copies), the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth L. Young
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 303-2010

DATE: August 11, 2010

BY SUPERVISOR *Bart Delaney Jr.*
PUBLIC WORKS/FACILITIES COMMITTEE
CHAIRMAN: BART DELANEY JR.

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST
INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI"
PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID
PROJECT, AND APPROPRIATING FUNDS THEREFORE**

WHEREAS, a Project for the CR 7: Route 23 – CR7A and CR7A:CR7-CR 7A (Co. Rd. 55) in the Town of Copake, Columbia County, identified as PIN 8757.21 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Resolution No. 179-99 adopted by Columbia County on May 12, 1999 and Resolution No. 255-2006 adopted by Columbia County on August 9, 2006 approved and agreed to advance the Project by making a commitment of 100% of the non –federal share of the costs of preliminary engineering, right-of-way incidental and right-of-way acquisition work.

WHEREAS, it was subsequently found necessary to undertake additional right-of-way incidental and right-of-way acquisition work not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional right –of-way incidental and right-of-way acquisition work for the project; and

WHEREAS, Columbia County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection work for the Project or portions thereof;

NOW, THEREFORE, the Columbia County Board of Supervisors, duly convened does hereby

RESOLVE, that the Columbia County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOVED, that the Columbia County Board of Supervisors hereby authorizes Columbia County to pay in the first instance 100% of the federal and non-federal share of the cost of the additional right-of-way incidental and right-of-way acquisition work and the construction and construction inspection work for the Project of portions thereof; and it is further

RESOLVED, that the sum of \$2,135,000 (\$2,563,650 minus previous \$428,650) is hereby appropriated from Acct. #H1-5113.00-4.000 and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Columbia County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Chairperson thereof, and it is further

RESOLVED, that the Chairperson of Columbia County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Columbia County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Projects costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Chairperson, the following municipal titles: Commissioner of Public Works, County Engineer, are also hereby authorized to execute any necessary Agreements or certification on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State Local Agreement;

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

STATE OF NEW YORK)
) SS:
COUNTY OF COLUMBIA)

I, Gail A. DiCosmo, Clerk of Columbia County, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Board of Supervisors at a meeting duly called and held at the Supervisors Full Board on August 11, 2010 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of Columbia County, New York, this 12th day of August, 2010.

Gail A. DiCosmo
Clerk, Columbia County

Approved:

[Signature]
County Attorney

Resolution
Committee

D. 12B
Elizabeth L. Young
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 304-2010

DATE: August 11, 2010

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

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST
INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI"
PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID
PROJECT, AND APPROPRIATING FUNDS THEREFORE**

WHEREAS, a Project for the CR 7A/Roeliff Jansen Kill (BIN 3342150), Town of Copake, Columbia County, PIN 8757.17 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds and 20% non-federal funds; and

WHEREAS, Columbia County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection.

NOW, THEREFORE, the Columbia County Board of Supervisors, duly convened does hereby

RESOLVE, that the Columbia County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, the Columbia County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Columbia County Board of Supervisors hereby authorizes Columbia County to pay in the first instance 100% of the federal and non-federal share of the cost of construction and construction inspection work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$1,780,000 is hereby appropriated from H1-5113.00-4.000 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs for the project exceeds the amount appropriated above, the Columbia County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Chairperson thereof, and it is further

RESOLVED, that the Chairperson of the Columbia County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and /or applicable Marchiselli Aid on behalf of the County of Columbia with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Chairperson, the following municipal titles: Commissioner of Public Works, County Engineer, are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the Sate/Local Agreement;

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

STATE OF NEW YORK)
)SS:
COUNTY OF COLUMBIA)

I, Gail A. DiCosmo, Clerk of Columbia County, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Board of Supervisors at a meeting duly called and held at the Supervisors Fall Board on August 11, 2010 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the County of Columbia, New York, this 12th day of August, 2010.

Gail A. DiCosmo
Clerk, Columbia County

Approved:

[Signature]
County Attorney

Resolution
Committee

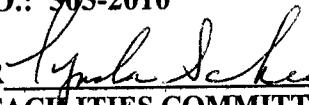
[Signature]
Elizabeth L. Young
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 305-2010

DATE: August 11, 2010

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

AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A SUPPLEMENTAL AGREEMENT #3 BETWEEN COLUMBIA COUNTY AND NYSDOT FOR THE PURPOSE OF REDUCING THE AMOUNT OF FEDERAL ECONOMIC RECOVERY STIMULUS FUNDS FOR THE CONSTRUCTION OF PIN #8757.61 – REPLACEMENT OF MILLER BRIDGE CARRYING EMPIRE ROAD OVER ROELIFF JANSEN KILL IN THE TOWN OF COPAKE

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 26th day of July, 2010; and of the Finance Committee at a meeting held on the 28th day of July, 2010;

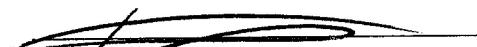
WHEREAS, this Supplemental Agreement #3 between Columbia County and NYSDOT reduces the construction phase funding amount to reflect the actual low bid price as awarded to the project contractor;

NOW, THEREFORE BE IT

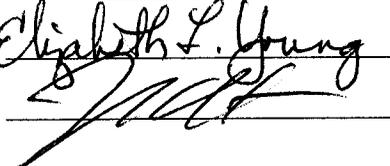
RESOLVED, the Chairman of the Columbia County Board of Supervisors is hereby authorized to execute a Supplemental Agreement #3 between Columbia County and NYSDOT for the purpose of reducing the amount of federal economic recovery stimulus funds for the construction of Pin #8757.61 – replacement of Miller Bridge carrying Empire Road over Roeliff Jansen Kill in the Town of Copake; and be it further

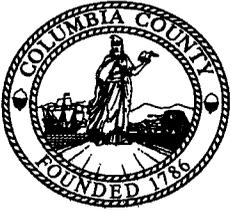
RESOLVED, that certified copies of this resolution be forwarded to the Commissioner of Public Works, the Engineering Department (8 certified copies), the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young




Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 306-2010

DATE: August 11, 2010

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

AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MCFARLAND-JOHNSON, INC. OF BINGHAMTON, NY IN THE AMOUNT OF \$2000.00 FOR THE PERFORMANCE OF A REQUIRED INDEPENDENT FEE ESTIMATE FOR THE SUPPLEMENTAL DESIGN AND CONSTRUCTION ADMINISTRATION/INSPECTION SERVICES FOR THE COUNTY AIRPORT SOUTH APRON RECONSTRUCTION – PHASE 2 PROJECT

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 26th day of July, 2010; and of the Finance Committee at a meeting held on the 28th day of July, 2010;

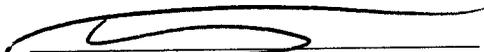
WHEREAS, it is necessary for Columbia County to obtain Professional Services to perform an Independent Fee Estimate as required by Federal/FAA Consultant procurement regulations for negotiation of the contract to perform supplemental design and construction administration/inspection of the South Apron Reconstruction – Phase 2 Project Cost is reimbursable at 95% Federal/2.5% State/2.5% County;

NOW, THEREFORE BE IT

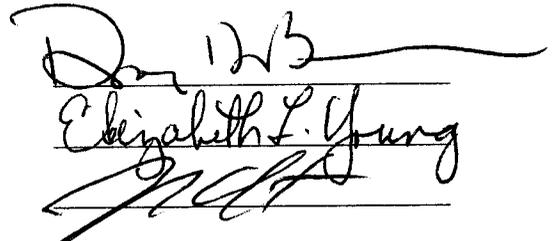
RESOLVED, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to execute a Professional Services Agreement with McFarland-Johnson, Inc. of Binghamton, NY in the amount of \$2000.00 for the performance of a required independent fee estimate for the supplemental design and construction administration/inspection services for the county airport south apron reconstruction – phase 2 project; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Commissioner of Public Works, the Engineering Department (6 certified copies), 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.: 307-2010

DATE: August 11, 2010

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

AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A SUPPLEMENTAL AGREEMENT #3 BETWEEN COLUMBIA COUNTY AND NYSDOT FOR THE PURPOSE OF REDUCING THE AMOUNT OF FEDERAL ECONOMIC RECOVERY STIMULUS FUNDS FOR THE CONSTRUCTION OF PIN #8757.18-REPLACEMENT OF ROCKEFELLER BRIDGE CARRYING HALL HILL ROAD OVER ROELIFF JANSEN KILL IN TH TOWN OF ANCRAM

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 26th day of July, 2010; and of the Finance Committee at a meeting held on the 28th day of July, 2010;

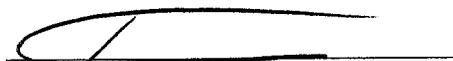
WHEREAS, this Supplemental Agreement #3 between Columbia County NYSDOT reduces the the construction phase funding amount to reflect the actual low bid price as awarded to the project contractor;

NOW, THEREFORE BE IT

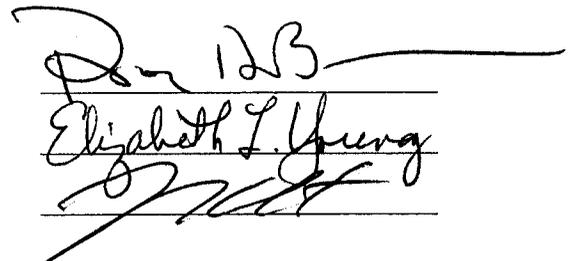
RESOLVED, the Chairman of the Columbia County Board of Supervisors is hereby authorized to execute a Supplemental Agreement #3 between Columbia County and NYSDOT for the purpose of reducing the amount of federal economic recovery stimulus funds for the construction of Pin #8757.18 – replacement of Rockefeller Bridge carrying Hall Hill Road over Roeliff Jansen Kill in the Town of Ancram; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Commissioner of Public Works, the Engineering Department (8 certified copies), 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.: 308-2010

DATE: August 11, 2010

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

**AUTHORIZING A PUBLIC HEARING TO ADOPT A LOCAL LAW PROVIDING
FOR THE ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK
STATE FIRE UNIFORM FIRE PREVENTION AND BUILDING CODE**

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 26th day of July, 2010;

WHEREAS, there will be public hearing on September 8, 2010 at 7:20 P.M. in the Supervisors Chambers to consider a local law providing the Administration and Enforcement of the NYS Uniform Fire Prevention and Building Code, and

WHEREAS, the adoption of this local law is recommended by New York State Department of State;

NOW, THEREFORE BE IT

RESOLVED, to hold a public hearing on September 8, 2010 at 7:20 PM to consider a Local Law providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Commissioner of Public Works, the Director of Facilities, the Director of Engineering, the Accounts Payable/Payroll Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth L. Young
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 309-2010

DATE: August 11, 2010

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

APPROVING THE HOURLY WAGES OF THE ELECTION WORKERS

UPON, recommendation of the County Government Committee at a meeting held on the 28th day of July, 2010; and of the Finance Committee at a meeting held on the 28th day of July, 2010;

NOW, THEREFORE BE IT

RESOLVED, as per the attached are the hourly wages of the Election Workers for 2010 election schedule; and be it further

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

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth L. Young
[Signature]

PAYMENT – ELECTIONS 2010

CUSTODIANS	\$150.00 Per District
CUSTODIANS: CITY OF HUDSON (7 Districts)	\$300.00
PARTY REPS	\$50.00/Occurrence*
CLERICAL INSPECTORS	\$10.00/Hour
CHAIRPERSON – INSPECTORS	\$10.50/Hour
PRIMARY INSPECTORS	\$15.00/Hour
ATTENDING INSPECTOR CLASS	\$52.50
ABSENTEE BALLOTS	\$10.00/Hour
RENTAL – POLLING PLACES (Excluding property owned by Town or County)	\$150.00

***Occurrence**

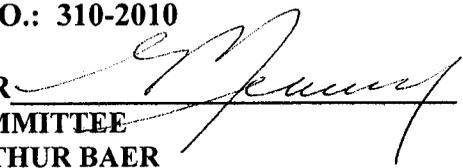
- 1. Half-day shift observing preLAT (machine testing)**
- 2. Phoning in election results to party Election Night**



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 310-2010

DATE: August 11, 2010

BY SUPERVISOR 
EDUCATION COMMITTEE
CHAIRMAN: ARTHUR BAER

**APPROVING THE 2010-2011 PROPOSED OPERATING BUDGET OF THE
COLUMBIA-GREENE COMMUNITY COLLEGE**

UPON, recommendation of the Education Committee at a meeting held on the 28th day of July, 2010 and of the Finance Committee at a meeting held on the 28th day of July, 2010;

WHEREAS, an operating budget for Columbia-Greene Community College for the 2010-2011 year has been approved under the guidance of the President, of the College, for presentation to the Board of Supervisors for approval; and

WHEREAS, the Finance Committee of the Columbia-Greene Community College Board of Trustees has reviewed the proposed 2010-2011 budget for the college; and

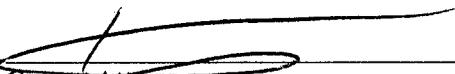
WHEREAS, the college is proposing an operating budget in the amount of \$15,800,000;

NOW, THEREFORE BE IT

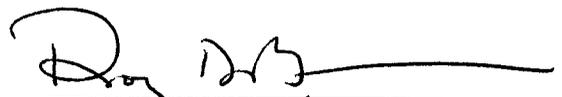
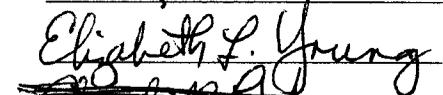
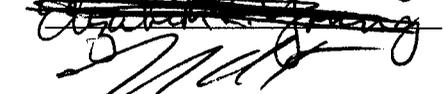
RESOLVED, that the 2010-2011 Operating Budget of the Columbia-Greene Community College in the amount of \$15,800,000 be approved and subsequently submitted to the sponsors and to the State University of New York for their approval; and be it further

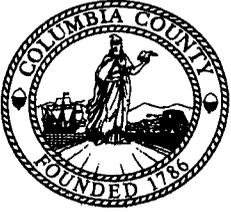
RESOLVED, that certified copies of this resolution be forwarded to the Greene County Legislature, the Columbia-Greene Community College Board of Trustees, the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee

Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 311-2010

DATE: August 11, 2010

BY SUPERVISOR 
BUDGET & SALARY REVIEW COMMITTEE
CHAIRMAN: ARTHUR BAER

AUTHORIZING THE COLUMBIA COUNTY TREASURER TO CREATE AND FILL ONE (1) FULL-TIME POSITION OF BOOKKEEPER, GRADE 12 AT A STEP 1 SALARY OF \$31,161.00 AND TO ABOLISH ONE (1) FULL TIME POSITION OF STENOGRAPHER, GRADE 11A, BASE SALARY \$34,366.00

UPON, recommendation of the Budget & Salary Review Committee at a meeting held on the 28th day of July, 2010; and of the Finance Committee at a meeting held on the 28th day of July, 2010;

WHEREAS, due to a retirement in March, 2010, the position of Stenographer has become vacant; and

WHEREAS, the position of Stenographer is no longer recognized as a valid Civil Service title; and

WHEREAS, since the Columbia County Treasurer's Office is currently operating with five (5) full employees and four (4) part-time employees, staffed by retirees; and

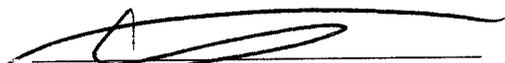
WHEREAS, there is a need to continue efficient operation of the Columbia County Treasurer's Office and at the same time prepare for additional employee movement at year end;

NOW, THEREFORE BE IT

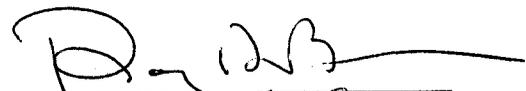
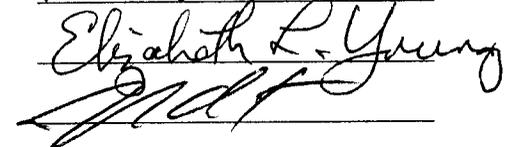
RESOLVED, that the Columbia County Treasurer is hereby authorized to create and fill one (1) Full-time position of Bookkeeper, GR 12 and abolish one (1) Full-time position of Stenographer, GR 11A, effective immediately; and be it further

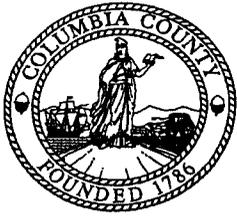
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Civil Service Commission, the Accounts Payable/Payroll Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young




Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 312 -2010

DATE: August 11, 2010

BY SUPERVISOR

“PRESENTED FROM THE FLOOR”

**AUTHORIZATION TO FILL THE VACANT POSITION OF ASSISTANT
COMPUTER PROGRAMMER**

WHEREAS, the Department of Human Services in collaboration with the County Data Processing Department and permission of the Board of Supervisors has initiated a new electronic records system; and

WHEREAS, the computerization of billing and clinical records greatly adds to the efficiency of services and collection of revenue; and

WHEREAS, the computerization of billing and clinical records has greatly aided in the increased productivity over the past eighteen months; and

WHEREAS, the Department of Human Services has an immediate need to fill the vacant Assistant Computer Programmer position; and

WHEREAS, this position appears in the 2010 approved County Budget;

NOW, THEREFORE BE IT

RESOLVED, that the Department of Human Services is authorized to fill the vacant Assistant Computer Programmer position at GR 13, with the Step 1 salary of \$33,760.00; and be it further

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

Approved:

County Attorney

Resolution
Committee