

**COLUMBIA COUNTY BOARD OF SUPERVISORS
FULL BOARD
February 10, 2010**

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|-------------------------------|---|
| LOCAL LAW NO. 3-2010 | ESTABLISHING SALARIES OF CERTAIN OFFICERS OF CERTAIN OFFICERS OF THE COUNTY OF COLUMBIA |
| RESOLUTION NO. 27-2010 | AUTHORIZATION TO ACCEPT CAPACITY BUILDING FOR PUBLIC HEALTH PARTNERS GRANT |
| RESOLUTION NO. 28-2010 | AUTHORIZING THE INCREASE IN HOME CARE PER VISIT CHARGES |
| RESOLUTION NO. 29-2010 | AUTHORIZATION TO AWARD CONTRACTS FOR TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS IN THE EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM |
| RESOLUTION NO. 30-2010 | AUTHORIZATION TO ACCEPT ATUPA & CHILDREN WITH SPECIAL HEALTH CARE NEEDS GRANT RENEWALS |
| RESOLUTION NO. 31-2010 | AUTHORIZATION TO INCREASE CASE MANAGEMENT PETTY CASH ACCOUNT TO \$500.00 |
| RESOLUTION NO. 32-2010 | AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT FOR CONSULTATION SERVICES |
| RESOLUTION NO. 33-2010 | AUTHORIZING THE AMENDMENT TO RESOLUTION 191-2009 TO INCLUDE COST AND TERM OF CONTRACTED JAIL-BASED SERVICES |
| RESOLUTION NO. 34-2010 | AUTHORIZATION TO ABOLISH ACTING DEPUTY DIRECTOR TITLE AND ACCOUNTANT POSITION AND AUTHORIZATION TO FILL DEPUTY DIRECTOR FOR ADMINISTRATION POSITION |
| RESOLUTION NO. 35-2010 | AUTHORIZATION TO CREATE AND FILL THE COMMUNITY MENTAL HEALTH NURSE POSITION |
| RESOLUTION NO. 36-2010 | AUTHORIZING THE CHANGE OF TITLE FROM DEPUTY DIRECTOR / DIRECTOR OF CLINICAL SERVICES TO DEPUTY DIRECTOR / DIRECTOR OF OPERATIONS |
| RESOLUTION NO. 37-2010 | AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO CREATE AND FILL ONE (1) FULL-TIME TEMPORARY POSITION OF SOCIAL WELFARE EXAMINER, GR12, 2010 STEP 1 SALARY \$31,161.00 WITH NO FRINGE BENEFITS, EFFECTIVE FEBRUARY 11, 2010 TO JULY 11, 2010 |
| RESOLUTION NO. 38-2010 | AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL A VACANT BUDGETED POSITION OF SOCIAL WELFARE EXAMINER, GR 12, 2010 STEP 1 SALARY \$31,161.00 EFFECTIVE FEBRUARY 11, 2010 |

RESOLUTION NO. 39-2010 **AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL TWO (2) VACANT, BUDGETED POSITIONS OF CASEWORKER FP15, 2010 STEP 1 SALARY \$38,949.00 EFFECTIVE FEBRUARY 11, 2010**

RESOLUTION NO. 40-2010 **AUTHORIZATION FOR THE PINE HAVEN ADMINISTRATOR TO FILL VACANT BUDGETED POSITIONS**

RESOLUTION NO. 41-2010 **AUTHORIZING THE COUNTY ATTORNEY'S OFFICE TO TRANSFER FUNDS FROM THE CONTINGENT FUND AO-1990.00-4.000 TO PROFESSIONAL SERVICES ASSIGNED COUNSEL ACCOUNT AO-1420.00-4.429 AND TO AMEND THE 2010 BUDGET IN THE AMOUNT OF \$305,000.00**

RESOLUTION NO. 42-2010 **AUTHORIZATION TO FILL TWO (2) VACANT PART-TIME EXISTING EMERGENCY DISPATCHER POSITIONS AT AN HOURLY RATE OF \$12.98 PER HOUR**

RESOLUTION NO. 43-2010 **AUTHORIZING THE APPOINTMENT OF CRAIG HAIGH TO THE COLUMBIA COUNTY CAUSE AND ORIGIN TEAM**

RESOLUTION NO. 44-2010 **AUTHORIZING THE RE-APPOINTMENT OF EMERGENCY MANAGEMENT DEPUTIES FOR 2010**

RESOLUTION NO. 45-2010 **AUTHORIZING THE PHILMONT BEAUTIFICATION INC., TO UTILIZE THE TRIPP CENTER PARKING LOT IN PHILMONT FOR A FARMERS MARKET, EVERY SUNDAY BEGINNING IN JUNE 2010 RUNNING UNTIL MID OCTOBER 2010**

RESOLUTION NO. 46-2010 **AUTHORIZING THE DIRECTOR OF 911 TO ENTER INTO AN AGREEMENT WITH POSITRON FOR PRIMARY PSAP MAINTENANCE SUPPORT SERVICES**

RESOLUTION NO. 47-2010 **AUTHORIZING THE APPOINTMENT OF JON HOROWITZ TO THE POSITION OF DEPUTY EMS COORDINATOR**

RESOLUTION NO. 48-2010 **AUTHORIZATION TO AWARD THE CONTRACT FOR THE HOUSEHOLD HAZARDOUS WASTE COLLECTION TO MXI, INC.**

RESOLUTION NO. 49-2010 **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXTEND THE MUNICIPAL SNOW & ICE AGREEMENT WITH NYSDOT FOR THE 2011/2012 CONTRACT YEAR**

RESOLUTION NO. 50-2010 **AUTHORIZATION TO FILL ONE (1) VACANT POSITION OF MOTOR EQUIPMENT OPERATOR II, GR 12 B, IN THE HIGHWAY DEPARTMENT AT THE 2010 BASE SALARY OF \$38,186.00, SALARY LEVEL CONTINGENT UPON LENGTH OF COUNTY SERVICE OF THE APPOINTEE**

RESOLUTION NO. 51-2010 **AUTHORIZATION TO FILL ONE (1) MOTOR EQUIPMENT OPERATOR I POSITION IN THE HIGHWAY DEPARTMENT, GR 11C, 2010 STARTING SALARY OF \$30,515.00**



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 27-2010

DATE: February 10, 2010

BY SUPERVISOR 
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZATION TO ACCEPT CAPACITY BUILDING
FOR PUBLIC HEALTH PARTNERS GRANT**

UPON, recommendation of the Health/ Mental Health Committee at a meeting held on the 19th day of January 2010 and of the Finance Committee at a meeting held on the 27th day of January 2010;

WHEREAS, \$34,000.00 is being allocated to Columbia County for August 1, 2009 through March 31, 2010 for Capacity Building for Public Health Partners from the NYS Department of Health; and

WHEREAS, a contracted project coordinator and assistant will carry out work plan in cooperation with community partners for the term of said grant; and

WHEREAS, expenditure account A04057004000 and revenue account A03457 have previously been established for said grant in 2010 budget;

NOW, THEREFORE BE IT

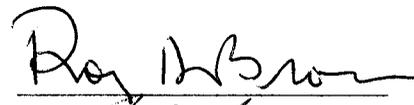
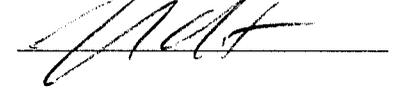
RESOLVED, the Columbia County Department of Health shall accept said funds in the amount of \$34,000.00 (Contract #T-025609) and authorize contracts with a Project Coordinator at \$24.00/hour for 588 hours and an Assistant at \$20.00/hour for 196 hours between August 1, 2009 and March 31, 2010; and be it further;

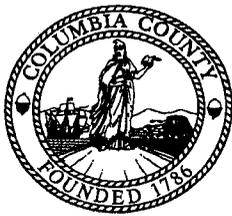
RESOLVED, that certified copies of this resolution be forwarded to the Health Department, the Accounts Payable Department, the Columbia County Attorney, the Columbia County Department of Health, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee

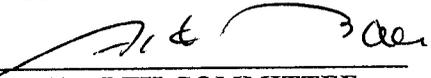





**Resolution
Board of Supervisors
County of Columbia
New York**

RESOLUTION NO. 28-2010

DATE: February 10, 2010

BY SUPERVISOR 
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

AUTHORIZING THE INCREASE IN HOME CARE PER VISIT CHARGES

UPON, recommendation of the Health/ Mental Health Committee at a meeting held on the 19th day of January 2010 and of the Finance Committee at a meeting held on the 27th day of January 2010;

WHEREAS, the current Medicaid reimbursement rates for Nursing and Physical Therapy home care visits are being limited to current charges; and

WHEREAS, projected costs are expected to be greater than current charges; and

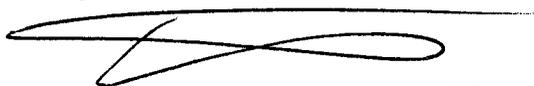
WHEREAS, Certified Home Health Agency accountants have recommended the following increases in Home Health Charges: Registered Nurse: from \$175.00 to \$180.00 per visit; and Physical Therapy from \$115.00 to \$120.00 per visit, effective January 1, 2010;

NOW, THEREFORE BE IT

RESOLVED, to increase Registered Nurse charge from \$175.00 to \$180.00 per visit and increase Physical Therapy charge from \$115.00 to \$120.00 per visit effective February 10, 2010; and be it further;

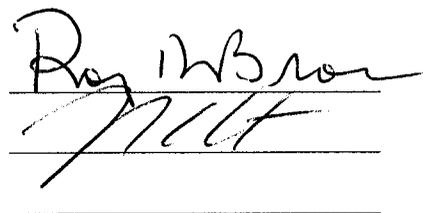
RESOLVED, that certified copies of this resolution be forwarded to the Health Department, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

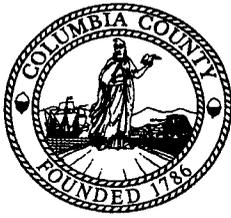
Approved:



County Attorney

Resolution
Committee

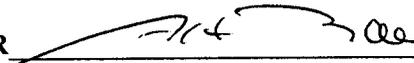




Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 29-2010

DATE: February 10, 2010

BY SUPERVISOR 
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZATION TO AWARD CONTRACTS FOR TRANSPORTATION OF
CHILDREN WITH SPECIAL NEEDS IN THE EARLY INTERVENTION AND
PRESCHOOL SERVICES PROGRAM**

UPON, recommendation of the Health/ Mental Health Committee at a meeting held on the 19th day of January 2010 and of the Finance Committee at a meeting held the 27th day of January 2010;

WHEREAS, it is necessary to bid the transportation of children with special needs in the Early Intervention and Preschool Program for the period from January 4, 2010 through June 18, 2010; and

WHEREAS, the company Cocksackie Transport, Inc., 250 Mansion Street, Cocksackie, NY 12051 for Routes 10 and 11 is the lowest bidder;

NOW, THEREFORE BE IT

RESOLVED, that the Board of Supervisors does hereby award the bids as follows:
Cocksackie Transport, Inc. Route 10 @ \$137.00 per diem;
Cocksackie Transport, Inc. Route 11 @ \$137.00 per diem; and be it further;

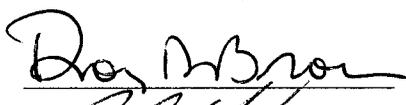
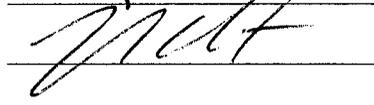
RESOLVED, that the Director of Early Intervention and Preschool Services is hereby authorized to execute any documents necessary to this end; and be it further;

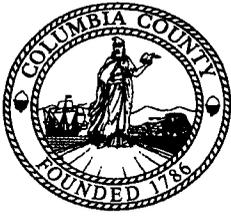
RESOLVED, that certified copies of this resolution be forwarded to the Health Department, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



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

RESOLUTION NO. 30-2010

DATE: February 10, 2010

BY SUPERVISOR 
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZATION TO ACCEPT ATUPA & CHILDREN WITH SPECIAL HEALTH
CARE NEEDS GRANT RENEWALS**

UPON, recommendation of the Health/ Mental Health Committee at a meeting held on the 19th day of January 2010 and of the Finance Committee at a meeting held on the 27th day of January 2010; a

WHEREAS, revenue and expenditure accounts were previously established for funds from the NYS Department of Health; and

WHEREAS, funds are again being allocated to Columbia County for October 1, 2009 through September 30, 2010;

NOW, THEREFORE BE IT

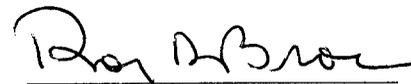
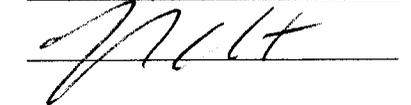
RESOLVED, the Columbia County Department of Health shall accept said funds as described in Schedule A and authorize the Public Health Director to sign said contracts; and be it further;

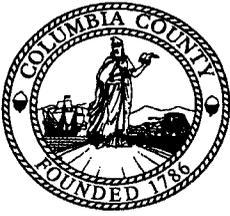
RESOLVED, that certified copies of this resolution be forwarded to the Health Department, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 31-2010

DATE: February 10, 2010

BY SUPERVISOR 
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZATION TO INCREASE CASE MANAGEMENT PETTY CASH
ACCOUNT TO \$500.00**

UPON, recommendation of the Health/ Mental Health Committee at a meeting held on the 19th day of January, 2010 and of the Finance Committee at a meeting held on the 27th day of January 2010;

WHEREAS, the Intensive Case Management and Supportive Case Management programs of the Mental Health Center provide services which often requires paying bills or purchasing goods or services with little advanced notice; and

WHEREAS, this service if funded through ICM and CSM program funds; and

WHEREAS, the County Payroll Department has recently moved to monthly payments contrasted with biweekly payments; and

WHEREAS, the currently Case Management petty cash account has a maximum balance of \$300.00; and

WHEREAS, that amount is deemed insufficient for the program need;

NOW, THEREFORE BE IT

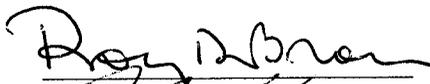
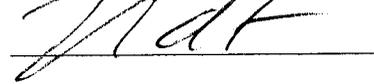
RESOLVED, that the Mental Health Center petty cash amount maximum balance is hereby set at \$500.00; and be it further;

RESOLVED, that certified copies of this resolution be forwarded to 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. 32-2010

DATE: February 10, 2010

BY SUPERVISOR 
HEALTH / MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A
CONTRACT FOR CONSULTATION SERVICES**

UPON, recommendation of the Health / Mental Health Committee at a meeting held on the 19th day of January 2010 and of the Finance Committee at a meeting held on the 27th day of January 2010;

WHEREAS, the designated Local Government Unit (LGU) the Department of Human Services is responsible for assuring compliance will all State requirements of the NYS Office of Mental Health, Office of Substance Abuse Services and Office of Mental Retardation and Developmental Services including the requirements of New York State automated systems such as Aid to localities Financial System (ALFS); and

WHEREAS, these responsibilities are essential for the on-going funding of County operated and contractual not-for-profit licensed agencies; and

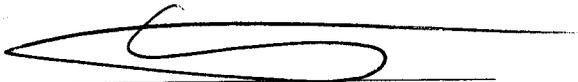
WHEREAS, the cost for such services is \$7,600.00;

NOW, THEREFORE BE IT

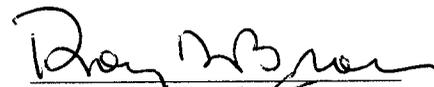
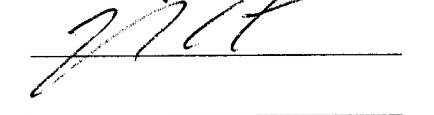
RESOLVED, that the Director of Community Services be authorized to enter into a contract for consultation services in the amount of \$7,600.00 in order to assure the completion of required financial management tasks; and be it further;

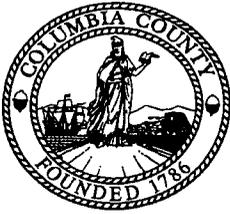
RESOLVED, that certified copies of this resolution be forwarded to the Human Services/ Mental Health Center, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 33-2010

DATE: February 10, 2010

BY SUPERVISOR

CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZING THE AMENDMENT TO RESOLUTION 191-2009 TO INCLUDE
COST AND TERM OF CONTRACTED JAIL-BASED SERVICES**

UPON, recommendation of the Health / Mental Health Committee at a meeting held on the 19th day of January 2010 and the Finance Committee at a meeting held on the 27th day of January 2010;

WHEREAS, Resolution 191-2009 authorized the amendment of the "2009 Mental Health budget to allow for an increase in existing contracted services with Twin County Recovery Services, Inc. in order to provide Mental Health Intervention Services at the Columbia County Jail as a "Pilot Program for 18 Months"; and

WHEREAS, the Resolution did not state the intended cost; and

WHEREAS, it was and is the intention of the Department of Human Services and the Board of Supervisors to contract for services for an eighteen (18) month period at a cost not to exceed \$82,500.00;

NOW, THEREFORE BE IT

RESOLVED, that Resolution 191-2009 is hereby amended to state that the cost of the eighteen (18) month Pilot Program commencing June 29, 2009 ceasing December 31, 2010, shall not exceed \$82,500.00; and be it further;

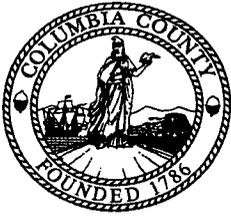
RESOLVED, that the Director of Community Services is hereby authorized to seek an amendment to Contract C-116-09 to stipulate that the cost of the eighteen (18) month Pilot Program commencing on June 29, 2009 operating through December 31, 2010 shall not exceed \$82,500.00; and be it further;

RESOLVED, that certified copies of this resolution be forwarded to the Human Services / Mental Health Center, 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. 34-2010

DATE: February 10, 2010

BY SUPERVISOR 
HEALTH / MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

AUTHORIZATION TO ABOLISH ACTING DEPUTY DIRECTOR TITLE AND ACCOUNTANT POSITION AND AUTHORIZATION TO FILL DEPUTY DIRECTOR FOR ADMINISTRATION POSITION

UPON, recommendation of the Health / Mental Health Committee at a meeting held on the 19th day of January 2010, the Budget and Salary Review Committee at a meeting held on the 22nd day of January, and the Finance Committee at a meeting held on the 27th day of January 2010;

WHEREAS, Resolution No. 253-2009 authorized the appointment of a Mental Health Center staff person to the title of Acting Deputy Director for Administration; and

WHEREAS, the position of Deputy Director for Administration has remained vacant; and

WHEREAS, the Mental Health Center continues to require the services provided by the Deputy Director for Administration;

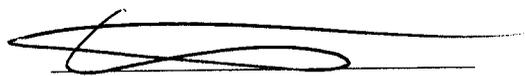
NOW, THEREFORE BE IT

RESOLVED, that the Director of Community Services is hereby authorized to abolish the position of Acting Deputy Director for Administration Title and the Accountant position with authorization to fill the Deputy Director for Administration position, and be it further;

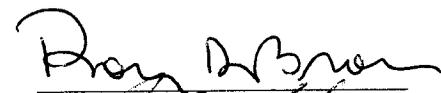
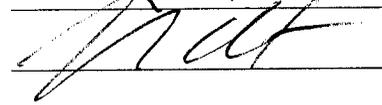
RESOLVED, that the Director of Community Services is hereby authorized to appoint the incumbent Acting Deputy for Administration to the title of Deputy for Administration, effective February 11, 2010 at the 2010 Base Salary of \$65,684.00, waiving any and all salary reduction and waiving the 6 month waiting period for benefits; and be it further;

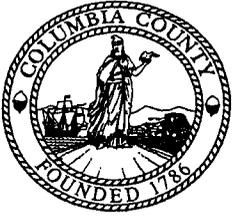
RESOLVED, that certified copies of this resolution be forwarded to the Department of Human Services/ Mental Health Center, the Payroll /Accounts Payable Department, the Human Resources Department, the Columbia County Attorney, the Columbia County Civil Service Commission, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 35-2010

DATE: February 10, 2010

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

**AUTHORIZATION TO CREATE AND FILL THE COMMUNITY
MENTAL HEALTH NURSE POSITION**

UPON, recommendation of the Health / Mental Health Committee at a meeting held on the 19th day of January 2010, the Budget and Salary Review Committee at a meeting held on the 22nd day of January, and the Finance Committee at a meeting held on the 27th day of January;

WHEREAS, the Mental Health Center has experienced a continued demand for clinical services and has a waiting list for services; and

WHEREAS, these continues to be an increasing need to provide outpatient treatment particularly for individuals receiving medication; and

WHEREAS, these services are provided by a licensed Community Mental Health Nurse;

NOW, THEREFORE BE IT

RESOLVED, that the position of Community Mental Health Nurse be and herby is created; and be it further

RESOLVED, that the Director of Community Services is hereby authorized to fill the position of Community Mental Health Nurse, GR 19 at the Step 1 salary of \$49,339.00 to be reviewed six (6) months after the position has been filled by the Budget and Salary Review Committee; and be it further

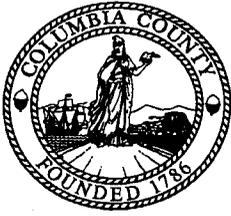
RESOLVED, that certified copies of this resolution be forwarded to the Human Services / Mental Health Center, the Accounts Payable Payroll Department, the Human Resources Department, the Columbia County Civil Service Commission, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 36-2010

DATE: February 10, 2010

BY SUPERVISOR 
HEALTH / MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZING THE CHANGE OF TITLE FROM DEPUTY DIRECTOR / DIRECTOR
OF CLINICAL SERVICES TO DEPUTY DIRECTOR / DIRECTOR OF OPERATIONS**

UPON, recommendation of the Health / Mental Health Committee at a meeting held on the 19th day of January 2010 and the Finance Committee at a meeting held on the 27th day of January 2010;

WHEREAS, The Department of Human Services / Mental Health Center has a need for a Deputy Director / Director of Operations; and

WHEREAS, duties and responsibilities of the Deputy Director / Director of Clinical Services have changed overtime; and

WHEREAS, the current duties and the duties for the foreseeable future of the Deputy Director position involve activities and expertise in the area of agency business and operations; and

WHEREAS, the Department of Human Services / Mental Health Center seeks to utilize job titles that accurately reflect job duties; and

WHEREAS, this position is required in order to ensure the viability of agency fiscal programmatic operations;

NOW, THEREFORE BE IT

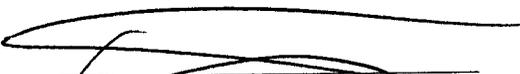
RESOLVED, that the position of Deputy Director / Director of Clinical Services be and hereby is abolished and the position of Deputy Director / Director of Operations be and hereby is created; and be it further;

RESOLVED, that the salary for the Deputy Director/Director/ Director of Operations is established at the 2009 Base Rate of \$75,803.00 ; and be it further

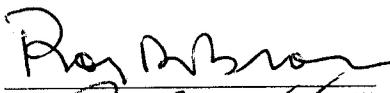
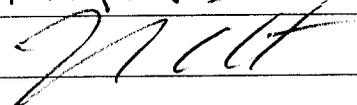
RESOLVED, that the Director of Community Services is hereby authorized to fill said Deputy Director/ Director of Operations position, pending review and approval by the Columbia County Civil Service Commission; and be it further;

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 Department, the Columbia County Attorney, the Columbia County Civil Service Commission, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 37-2010

DATE: February 10, 2010

BY SUPERVISOR *Kevin McDonald*
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO CREATE AND FILL ONE (1) FULL-TIME TEMPORARY POSITION OF SOCIAL WELFARE EXAMINER, GR12, 2010 STEP 1 SALARY \$31,161.00 WITH NO FRINGE BENEFITS, EFFECTIVE FEBRUARY 11, 2010 TO JULY 11, 2010.

UPON, recommendation of the Human Services Committee at a meeting held on the 19th day of January 2010, of the Budget & Salary Review Committee at a meeting held on the 22nd day of January 2010 and of the Finance Committee Meeting held on the 27th day of January 2010;

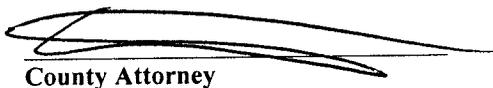
WHEREAS, the Commissioner of DSS is in need to Create and Fill One (1) FT temporary position of Social Welfare Examiner, effective February 11, 2010 to July 11, 2010;

NOW, THEREFORE BE IT

RESOLVED, that the Commissioner of DSS is hereby authorized to create and fill One (1) temporary full time position of Social Welfare Examiner, GR 12, Step 1 salary \$31,161.00 with no fringe benefit; and be it further

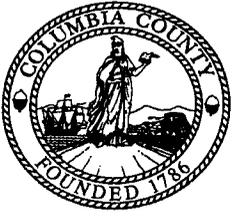
RESOLVED, that certified copies of this resolution be forwarded to Civil Service Commission, the Department of Social Services, the Payroll Department, Human Resources, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee

Don Brown
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 38-2010

DATE: February 10, 2010

BY SUPERVISOR Kevin McDonald
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL A VACANT BUDGETED POSITION OF SOCIAL WELFARE EXAMINER, GR 12, 2010 STEP 1 SALARY \$31,161.00 EFFECTIVE FEBRUARY 11, 2010

UPON, recommendation of the Human Services Committee at a meeting held on the 19th day of January 2010; of the Budget & Salary Review Committee at a meeting held on the 22nd day of January 2010 and of the Finance Committee Meeting held on the 27th day of January 2010;

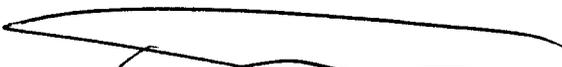
WHEREAS, the commissioner of DSS is in need to Create and Fill a vacant budgeted position of Social Welfare Examiner effective February 11, 2010;

NOW, THEREFORE BE IT:

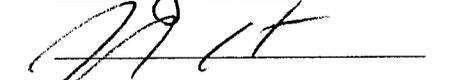
RESOLVED, that the Commissioner of DSS is hereby authorized to Create and Fill One (1) position of Social Welfare Examiner, GR 12, 2010 Step 1 salary \$31,161.00; and be it further;

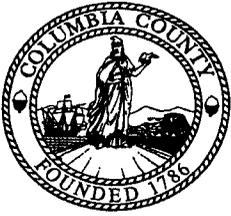
RESOLVED, that certified copies of this resolution be forwarded to the Civil Service Department, Payroll Department, Commissioner of Social Services, Human Resources Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 39-2010

DATE: FEBRUARY 10, 2010

BY SUPERVISOR 
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL TWO (2) VACANT, BUDGETED POSITIONS OF CASEWORKER FP15, 2010 STEP 1 SALARY \$38,949.00 EFFECTIVE FEBRUARY 11, 2010

UPON, recommendation of the Human Services Committee at a meeting held on the 19th day of January 2010; of the Budget & Salary Review Committee at a meeting held on the 22nd day of January 2010 and of the Finance Committee Meeting held on the 27th day of January 2010;

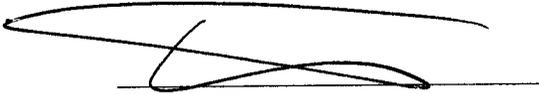
WHEREAS, the Commissioner of DSS is in need to create and fill two (2) vacant budgeted positions of caseworker FP15, 2010 Step 1 salary \$38,949.00 effective February 11, 2010;

NOW, THEREFORE BE IT:

RESOLVED, that the Commissioner of DSS is hereby authorized to create and fill Two (2) positions of caseworker FP15, 2010 Step 1 salary \$38,949.00 effective February 11, 2010; and be it further;

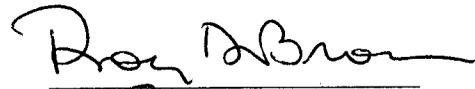
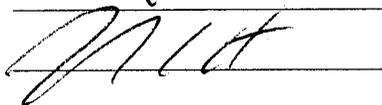
RESOLVED, that certified copies of this resolution be forwarded to the Civil Service Commission, the Payroll Department, the Commissioner of Social Services, the Human Resources Department, the Columbia County Attorney, and the Columbia County Treasurer.

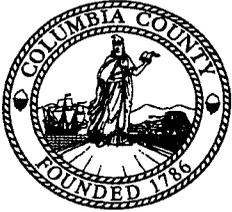
Approved:



County Attorney

Resolution
Committee

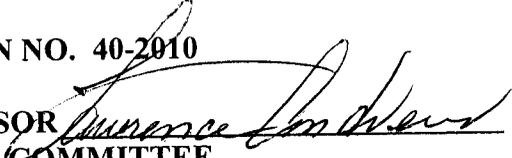





Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 40-2010

DATE: February 10, 2010

BY SUPERVISOR 
PINE HAVEN COMMITTEE
CHAIRMAN: LAWRENCE ANDREWS

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

UPON, recommendation of the Pine Haven Home Committee at a meeting held on the 19th day of January, 2010; and of the Finance Committee at a meeting held on the 27th day of January, 2010;

WHEREAS, the positions to be filled are as follows:

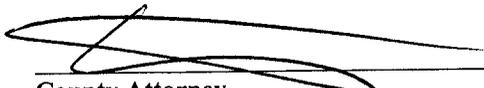
- One (1) Food Service Worker, PT, GR 10B, at an hourly rate of \$13.0555./hour;
- One (1) Head Nurse I (RN), FT, GR 18A, at the 2010 Base Salary of \$55,752.00;
- Four (4) Nurse Aide II (CNA), FT, GR10C, at a Step 1 salary of \$27,911.00;
- Five (5) Nurse Aide II, PT, GR 10C at an hourly rate of \$13.3673;

NOW, THEREFORE BE IT

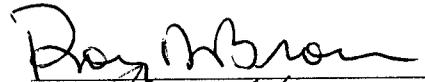
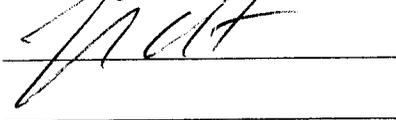
RESOLVED, that the Administrator of the Pine Haven Home is hereby authorized to fill the above listed positions; and be it further

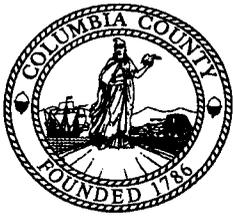
RESOLVED, that certified copies of this resolution be forwarded to the Payroll Department, the Civil Service Commission, the Pine Haven Home Administrator, the Human Resources Dept., the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 41-2010

DATE: February 10, 2010

BY SUPERVISOR Kevin McDonald
LEGAL COMMITTEE
CHAIRMAN: PATRICK GRATTAN

AUTHORIZING THE COUNTY ATTORNEY'S OFFICE TO TRANSFER FUNDS FROM THE CONTINGENT FUND AO-1990.00-4.000 TO PROFESSIONAL SERVICES ASSIGNED COUNSEL ACCOUNT AO-1420.00-4.429 AND TO AMEND THE 2010 BUDGET IN THE AMOUNT OF \$305,000.00

UPON, recommendation of the Legal Committee at a meeting held on the 20th day of January 2010, of the Budget and Salary Review Committee at a meeting held on the 22nd day of January 2010; and of the Finance Committee at a meeting held on the 27th day of January 2010;

WHEREAS, the County Attorney's Office is charged with reviewing and paying vouchers for assigned counsel cases; and

WHEREAS, the 2009 budget omitted an appropriation for the Professional Services Assigned Counsel Account AO-1420.00-4.429

NOW, THEREFORE BE IT:

RESOLVED, that the Columbia County Attorney is hereby authorized to transfer funds from the Contingent Fund to the Professional Services Fund in the amount of \$305,000.00; and be it further

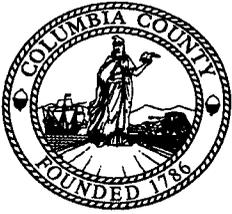
RESOLVED, that certified copies of this resolution be forwarded to Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 42-2010

DATE: February 10, 2010

BY SUPERVISOR 
PUBLIC SAFETY COMMITTEE
CHAIRWOMAN: VALERIE BERTRAM

**AUTHORIZATION TO FILL TWO (2) VACANT PART-TIME EXISTING EMERGENCY
DISPATCHER POSITIONS AT AN HOURLY RATE OF \$12.98 PER HOUR**

UPON, recommendation of the Public Safety Committee at a meeting held on the 25th day of January 2010 and of the Finance Committee at a meeting held on the 27th day of January 2010;

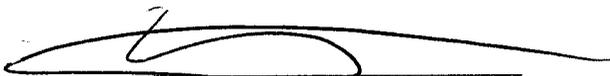
WHEREAS, there is a need to replace two (2) existing PT Emergency Dispatcher's due to two (2) PT employees resigning;

NOW, THEREFORE BE IT:

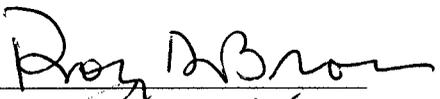
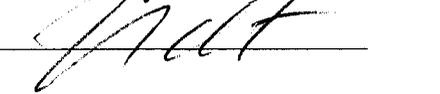
RESOLVED, that the Director of 911 is hereby authorized to fill the two (2) existing PT Emergency Dispatcher positions at an hourly rate of \$12.98 per hour; and be it further;

RESOLVED, that certified copies of this resolution be forwarded to the Director of 911, the Accounts Payable Department, The Columbia County 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. 43 -2010

DATE: February 10, 2010

BY SUPERVISOR 
PUBLIC SAFETY COMMITTEE
CHAIRWOMAN: VALERIE BERTRAM

**AUTHORIZING THE APPOINTMENT OF CRAIG HAIGH TO THE COLUMBIA COUNTY
CAUSE AND ORIGIN TEAM**

UPON, recommendation of the Public Safety Committee at a meeting held on the 25th day of January 2010;

WHEREAS, James VanDeusen, Columbia County Fire Coordinator, has requested authorization to appoint Craig Haigh, of the Hudson Fire Company, to the Cause and Origin Team; and

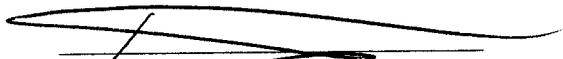
WHEREAS, Craig Haigh meets all of the requirements of this appointment and has his State Level 1 certification. He has been a ride along member for the past year;

NOW, THEREFORE BE IT

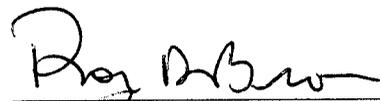
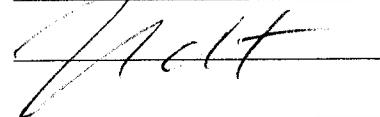
RESOLVED, that Craig Haigh will be appointed to the Columbia County Cause and Origin Team; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Accounts Payable Department, Craig Haigh, the Fire Advisory Board, the Fire Coordinator, the Columbia County Clerk, the Human Resources 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. 44-2010

DATE: February 10, 2010

BY SUPERVISOR 
PUBLIC SAFETY COMMITTEE
CHAIRWOMAN: VALERIE BERTRAM

**AUTHORIZING THE RE-APPOINTMENT OF EMERGENCY MANAGEMENT
DEPUTIES FOR 2010**

UPON, recommendation of the Public Safety Committee at a meeting held on the 25th day of January 2010;

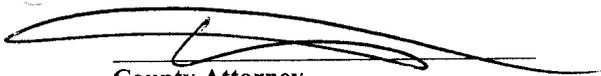
WHEREAS, the re-appointment of William Stelling, Paul D'Onofrio, Gary Tuthill and Robert Lopez as Deputies for Emergency Management at their current rate of pay;

NOW, THEREFORE BE IT

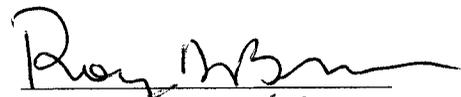
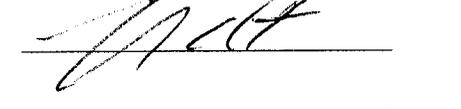
RESOLVED, that William Stelling, Paul D'Onofrio, Gary Tuthill and Robert Lopez will be re-appointed as Deputies for Emergency Management at their current rate of pay; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Accounts Payable Department, EMS Coordinator, Fire Coordinator, 911 Coordinator, the Sheriff's Office, 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. 45 -2010

DATE: February 10, 2010

BY SUPERVISOR 
PUBLIC WORKS COMMITTEE
CHAIR: BART DELANEY JR.

AUTHORIZING THE PHILMONT BEAUTIFICATION INC., TO UTILIZE THE
TRIPP CENTER PARKING LOT IN PHILMONT FOR A FARMERS MARKET, EVERY
SUNDAY BEGINNING IN JUNE 2010 RUNNING UNTIL MID OCTOBER 2010.

UPON, recommendation of the Public Works Committee at a meeting held on the 25th day of 2010;

WHEREAS, Philmont Beautification Inc., a not-for profit organization , has requested use of the Tripp Center parking lot for the purpose of conducting a Farmers market;

NOW, THEREFORE BE IT

RESOLVED, that Philmont Beautification Inc. is authorized to utilize the Tripp center parking lot in Philmont for a farmers market, every Sunday beginning in June 2010 running until mid October 2010; and be it further

RESOLVED, that Philmont Beautification Inc. is to provide a Certificate of Insurance for said operation, Commercial General Liability Insurance with minimum limits of \$1,000,000 per occurrence subject to a \$2,000,000 annual aggregate naming the County as an additional insured; and be it further

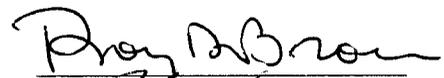
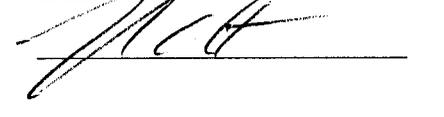
RESOLVED, that the Philmont Beautification Inc. is to coordinate the implementation and ongoing utilization of the farmer's market with the Tripp Center personnel, and the Department of Public Works, as well as the Village of Philmont; and be it further

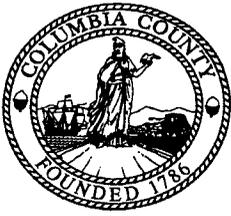
RESOLVED, that certified copies of this resolution be forwarded to Accounts Payable, the Department of Public Works, Facilities Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 46-2010

DATE: February 10, 2010

BY SUPERVISOR 
PUBLIC SAFETY COMMITTEE
CHAIRWOMAN: VALERIE BERTRAM

**AUTHORIZING THE DIRECTOR OF 911 TO ENTER INTO AN AGREEMENT WITH POSITRON
FOR PRIMARY PSAP MAINTENANCE SUPPORT SERVICES**

UPON, recommendation of the Public Safety Committee at a meeting held on the 25th day of January 2010 and the Finance Committee at a meeting held on the 27th day of January 2010;

WHEREAS, The Positron product includes the 911 phone system, CAD System, and Power Map;
and

WHEREAS, The System integrates with our Medical Priority Dispatch System (Pro QA), and Pictometry imagery; and

WHEREAS, the first two years of maintenance has already been paid;

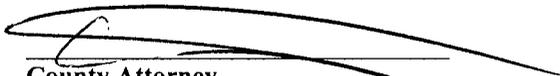
NOW, THEREFORE BE IT:

RESOLVED, that the Director of 911 enter into an agreement with Positron for Primary PSAP Maintenance Support Services for years 3, 4, & 5; and be it further;

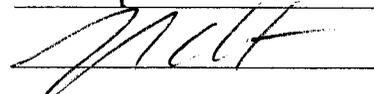
RESOLVED, that the amount \$420,187.63 minus \$9000.00 one time discount giving a Grand Total of \$411,187.93 to be paid yearly; and be it further;

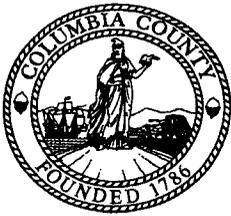
RESOLVED, that certified copies of this resolution be forwarded to the Director of 911, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 47-2010

DATE: February 10, 2010

BY SUPERVISOR *Valerie Bertram*
PUBLIC SAFETY COMMITTEE
CHAIRWOMAN: VALERIE BERTRAM

**AUTHORIZING THE APPOINTMENT OF JON HOROWITZ TO THE
POSITION OF DEPUTY EMS COORDINATOR**

UPON, recommendation of the Public Safety Committee at a meeting held on the 25th day of January 2010 and of the Finance Committee at a meeting held on the 27th day of January 2010;

NOW, THEREFORE BE IT

RESOLVED, that Jon Horowitz be and hereby is appointed to the position of Deputy EMS Coordinator in-charge of Education and Training, with compensation in the amount of \$2,500.00 annually (to be paid monthly) effective January 1, 2010; and be it further;

RESOLVED, that certified copies of this resolution be forwarded to the Public Safety Committee, the EMS Coordinator, the Accounts Payable Department, the Human Resources Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

Ray Brown
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 48-2010

DATE: FEBRUARY 10, 2010

BY SUPERVISOR JOHN MUSALL
PUBLIC WORKS COMMITTEE
CHAIRMAN: BART DELANEY JR.

**AUTHORIZATION TO AWARD THE CONTRACT FOR THE HOUSEHOLD
HAZARDOUS WASTE COLLECTION TO MXI, INC.**

UPON, recommendation of the Public Works Committee at a meeting held on the 25th day of January 2010; and a Finance Committee Meeting held on the 27th day of January 2010;

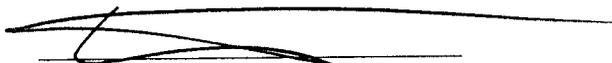
WHEREAS, MXI, Inc. was the lowest bidder and the contract is not to exceed the budgeted amount of \$35,000.00;

NOW, THEREFORE BE IT

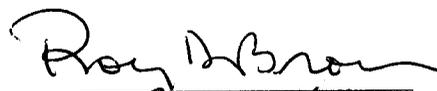
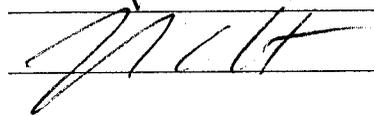
RESOLVED, that the Columbia County Department of Solid Waste may enter into a contract with MXI, Inc. for household hazardous waste collection; and be it further

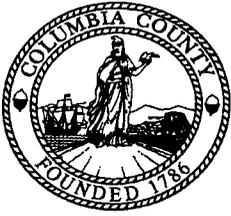
RESOLVED, that certified copies of this resolution be forwarded to MXI Inc., the Solid Waste Department, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 49-2010

DATE: FEBRUARY 10, 2010

BY SUPERVISOR JOHN MUSALL
PUBLIC WORKS COMMITTEE
CHAIRMAN: BART DELANEY JR.

**AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS
TO EXTEND THE MUNICIPAL SNOW & ICE AGREEMENT WITH NYSDOT FOR THE
2011/2012 CONTRACT YEAR**

UPON, recommendation of the Public Works Committee at a meeting held on the 25th day of January 2010; and the Finance Committee at a meeting held on the 27th day of January 2010;

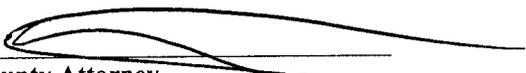
WHEREAS, this agreement is needed for the County to continue to provide Snow & Ice Control Services to the New York State Department of Transportation;

NOW, THEREFORE BE IT

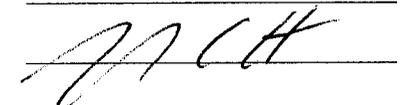
RESOLVED, that the Chairman of the Board of Supervisors will extend the municipal snow & ice agreement with NYS DOT for the 2011/2012 contract year; and be it further

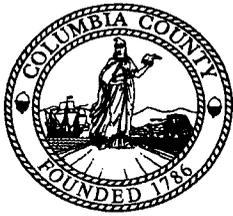
RESOLVED, that certified copies of this resolution be forwarded to the Director of Highways, the Commissioner of Public Works, NYSDOT (6 certified copies with seal), the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 50-2010

DATE: FEBRUARY 10, 2010

BY SUPERVISOR *Bob Andrew*
PUBLIC WORKS/FACILITIES COMMITTEE
CHAIRMAN: BART DELANEY JR.

AUTHORIZATION TO FILL ONE (1) VACANT POSITION OF MOTOR EQUIPMENT OPERATOR II, GR 12 B, IN THE HIGHWAY DEPARTMENT AT THE 2010 BASE SALARY OF \$38,186.00, SALARY LEVEL CONTINGENT UPON LENGTH OF COUNTY SERVICE OF THE APPOINTEE

UPON, recommendation of the Budget and Salary Committee at a meeting on the 22nd day of January 2010; the Public Works/Facilities Committee at a meeting held on the 25th day of January 2010; and the Finance Committee at a meeting held on the 27th day of January 2010;

WHEREAS, this position is vacant due to the termination of an employee and will be filled promotionally from within the department;

NOW, THEREFORE BE IT

RESOLVED, that the position of Motor Equipment Operator II, GR12 B in the Highway Department be filled at the 2010 base salary of \$38,186.00, salary level contingent upon length of County service of the appointee; and be it further

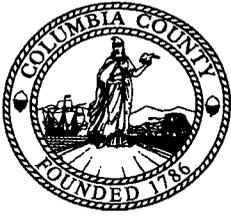
RESOLVED, that certified copies of this resolution be forwarded to the Civil Service Commission, the Highway Department, the Payroll Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

David Brown
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 51 -2010

DATE: FEBRUARY 10, 2010

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

AUTHORIZATION TO FILL ONE (1) MOTOR EQUIPMENT OPERATOR I POSITION IN THE HIGHWAY DEPARTMENT, GR 11C, 2010 STARTING SALARY OF \$30,515.00

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 25th day of January 2010; and of the Finance Committee at a meeting held on the 27th day of January 2010.

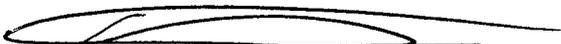
WHEREAS, this position is vacant to the promotion of an employee;

NOW, THEREFORE BE IT

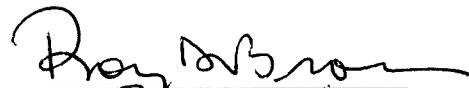
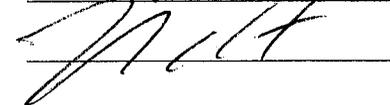
RESOLVED, that the position of one (1) Motor Equipment Operator I in the Highway Department, GR 11C starting salary of \$30,515.00; and be it further

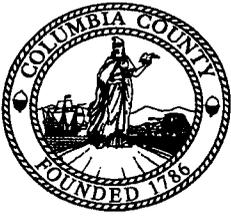
RESOLVED, that certified copies of this resolution be forwarded to the Civil Service Commission, the Highway Department, the Payroll Department, Human Resources, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



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

RESOLUTION NO. 52 -2010

DATE: FEBRUARY 10, 2010

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

AUTHORIZATION TO FILL (1) VACANT POSITION OF SKILLED LABORER I, GRADE 11C, IN THE HIGHWAY DEPARTMENT, 2010 BASE SALARY \$35,900.00 SALARY LEVEL CONTINGENT UPON LENGTH OF COUNTY SERVICE OF THE APPOINTEE

UPON, recommendation of the Budget and Salary Committee at a meeting held on the 22nd day of January 2010, the Public Works/Facilities Committee at a meeting held on the 25th day of January 2010, and the Finance Committee at a meeting held on the 27th day of January 2010;

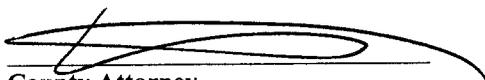
WHEREAS, the position of Skilled Laborer I is vacant due to a retirement and will be filled promotionally from within the department;

NOW, THEREFORE BE IT

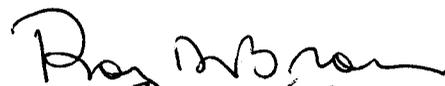
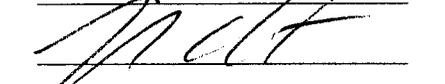
RESOLVED, that the position of Skilled Laborer I, GR 11C, in the Highway Department be filled with a 2010 base salary \$35,900 level contingent upon length of County Service of the Appointee ; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Payroll Department, the County Highway Department, Human Resources, 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. 53-2010

DATE: FEBRUARY 10, 2010

BY SUPERVISOR *Jeffrey Bealy*
PUBLIC WORKS/FACILITIES COMMITTEE
CHAIRMAN: BART DELANEY JR.

**REQUESTING AUTHORIZATION TO FILL ONE (1) VACANT POSITION OF LABORER, GR 11,
IN THE HIGHWAY DEPARTMENT AT THE 2010 STARTING SALARY OF \$28,566.00**

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 25th day of January 2010; and the Finance Committee at a meeting held on the 27th day of January 2010;

WHEREAS, the position of Laborer is vacant due to a promotion;

NOW, THEREFORE BE IT

RESOLVED, that the position of Laborer, GR 11 in the Highway Department be filled at the 2010 starting salary of \$28,566.00; and be it further

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

Approved:

[Signature]
County Attorney

Resolution
Committee

Don Brown
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 54 -2010 ^

DATE: February 10, 2010

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

AUTHORIZING THE PURCHASE OF TWO (2) INTERNATIONAL 7600 SFA 6X4 TRUCK CAB AND CHASSIS FROM INTERNATIONAL TRUCK AND ENGINE CORPORATION UNDER THE NEW YORK STATE OGS PURCHASING CONTRACT AT A TOTAL COST NOT TO EXCEED \$272,000.00

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 25th day of January 2010; and of the Finance Committee at a meeting held on the 27th day of January 2010;

WHEREAS, these trucks are needed to replace two existing trucks which are 21 & 24 years old and have become too costly to maintain;

NOW, THEREFORE BE IT

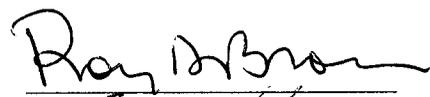
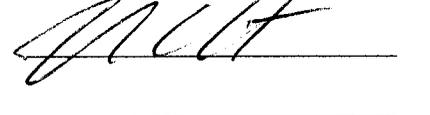
RESOLVED, that the Highway Department is hereby authorized to purchase two (2) International 7600 SFA 6x4 truck cab and chassis from International Truck and Engine Corporation under the New York State OGS purchasing contract at a total cost not to exceed \$272,000.00; and be it further

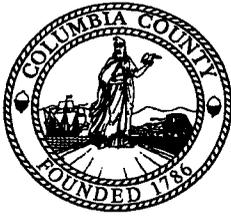
RESOLVED, that certified copies of this resolution be forwarded to the Highway Department, the Accounts Payable Department, International Truck & Engine Corporation, the Columbia County Attorney and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 55 -2010

DATE: February 10, 2010

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

A RESOLUTION IS REQUESTED AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO ACCEPT A NEW YORK STATE AVIATION MASTER GRANT AGREEMENT WHICH MATCHES FFY -09 FEDERAL AVIATION GRANTS FOR CAPITAL IMPROVEMENT PROJECTS AT THE COLUMBIA COUNTY AIRPORT

UPON, recommendation of the Public Works/ Facilities Committee at a meeting held on the 25th day of January 2010; and the Finance Committee at a meeting held on the 27th day of January, 2010;

WHEREAS, the NYSDOT has offered a matching grant, PIN #8904.34 to Federal Aid Grant #3-36-0042-24-09, described as "rehabilitation of runway 3 end and partial taxiway "A" (750 LF x 40 LF) and Taxiway "E" (330 LF x 40LF) including markings, lighting and drainage – design and construction" with an estimated total cost of \$848,000.00 (\$805,600.00 Federal share/ \$21,200.00 State share/ \$21,200.00 local share); and

WHEREAS, the NYSDOT has offered a matching grant, PIN #8904.35, to Federal AIP grant #3-36-0042-25-09, described as "reconstruct south apron (900 LF X 125 LF) including markings (design only)" with an estimated cost total of \$83,000.00 (\$78,850.00 Federal share/ \$2,075.00 State share/ \$2,075.00 local share); and

WHEREAS, the NYSDOT has offered a matching grant, PIN #8904.36, to Federal AIP grant #3-36-0042-26-09, described as "prepare environmental assessment (NEPA EA) for land and easement acquisition for airport obstruction removal" with an estimated total cost of \$195,000.00 (185,250.00 Federal Share/ \$4,875.00 state share/ \$4875.00 Local Share); and

WHEREAS, if the County of Columbia and/or the FAA notifies the NYSDOT that the county of Columbia has requested and received an increase in Federal Funding for the project(s) based on increased eligible cost, the state shares noted above shall be increased proportionally up to a maximum increase of 15%;

NOW, THEREFORE BE IT

RESOLVED, that the chairman of the Columbia County Board of Supervisors will accept a New York State aviation master grant agreement which matches FFY -09 Federal aviation grants for capital improvement projects at the Columbia County airport; and be it further

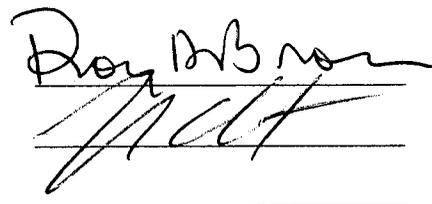
RESOLVED, that certified copies of this resolution be forwarded to Engineering department (4 Certified Copies), DPW, Accounts Payable, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:



County Attorney

Resolution
Committee





Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 56 -2010

DATE: FEBRUARY 10, 2010

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

AUTHORIZATION TO INCREASE THE SALARY FOR SECRETARY TO COMMISSIONER OF PUBLIC WORKS FROM A 2010 BASE SALARY OF \$37,413.00 TO A 2010 BASE SALARY OF \$39,652.00 RETROACTIVE TO JANUARY 1, 2010

UPON, recommendation of the Budget and Salary Committee at a meeting held on the 22nd day of January 2010; the Public Work/Facilities Committee at a meeting held on the 25th day of January 2010; and the Finance Committee at a meeting held on the 27th day of January 2010;

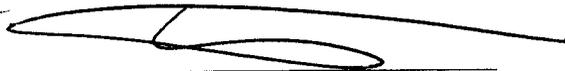
WHEREAS, this salary is commensurate with similar positions within the County. The proposed 2010 base salary has been approved by the Budget and Salary Review Committee and is included in the 2010 budget;

NOW, THEREFORE BE IT

RESOLVED, that the salary for Secretary to Commissioner be increased from a 2010 base salary of \$37,413.00 to a 2010 base salary of \$39,652.00 retroactive to January 1, 2010; and be it further

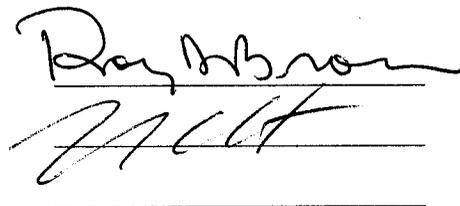
RESOLVED, that certified copies of this resolution be forwarded to the Payroll Department, the Commissioner of Public Works, the Human Resources Dept., Columbia County Attorney, and the Columbia County Treasurer.

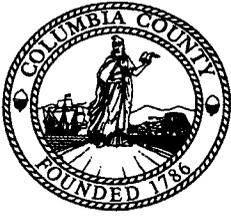
Approved:



County Attorney

Resolution
Committee





Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 57-2010

DATE: February 10, 2010

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

**AUTHORIZATION TO RETAIN BARTON & LOGUIDICE TO PROVIDE
CONSTRUCTION ADMINISTRATION SERVICES FOR THE FIRE ALARM SYSTEM
REPLACEMENT PROJECT AT THE COLUMBIA COUNTY PUBLIC SAFETY
BUILDING IN THE AMOUNT OF \$6,200.00**

UPON, recommendation of the Public Works/ Facilities Committee at a meeting held on the 25th day of January 2010; and the Finance Committee at a meeting held on the 27th day of January 2010.

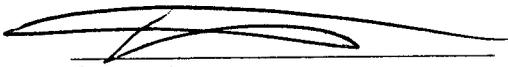
WHEREAS, Columbia County provided day-to-day inspection services but is in need of consultant services to verify the completeness of work installed by the contractor;

NOW, THEREFORE BE IT

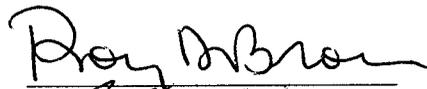
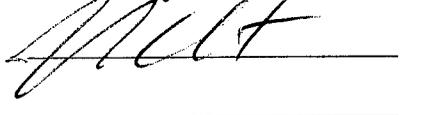
RESOLVED, that Barton & Loguidice be retained to provide construction administration services for the fire alarm system replacement project at the Columbia County public safety building in the amount of \$6,200.00; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Facilities Department, the Director of Engineering, the Commissioner of Public Works, 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. 58-2010

DATE: February 10, 2010

BY SUPERVISOR 
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A CONTRACT WITH
TITAN FOR A 2010 METRO-NORTH POSTER CAMPAIGN**

UPON, recommendation of the Planning and Economic Development Committee at a meeting held on the 26th day of January 2010 and of the Finance Committee at a meeting held on the 27th day of January 2010;

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

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

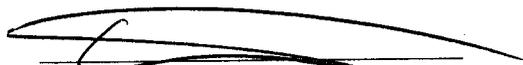
NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract with Titan for the Metro-North poster campaign; and be it further;

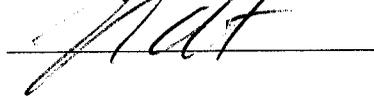
RESOLVED, that the contract for the four month Metro-North poster campaign is a budgeted item from account AO6410004000 at a cost of \$25,974.00 excluding poster design; and be it further;

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Tourism Department, Titan, 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. 59-2010

DATE: February 10, 2010

BY SUPERVISOR 
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

**AUTHORIZATION TO ESTABLISH A POOL OF MARKETING PROFESSIONALS TO
SUPPORT 2010 TOURISM PROMOTIONAL EFFORTS**

UPON, recommendation of the Planning and Economic Development Committee at a meeting held on the 26th day of January 2010 and of the Finance Committee at a meeting held on the 27th day of January 2010;

WHEREAS, the Columbia County Tourism Department's 2010 promotional efforts will enlist the assistance of a pool of professional marketing experts; and

WHEREAS, the pool consists of the following firms/ individuals- John Isaacs Design, Claverack; CRSR Designs, Inc, Kingston; Luminary Publishing, Kingston; Allison Marchese Marketing, Chatham; Toelke Associates, Chatham; The Write Words, Chatham; Blass Communications, Old Chatham; Mickel Design, East Chatham; e3communications, Albany; Renee Shur & Cathy Boyd, Kinderhook; Kirschner-Caroff Design, Inc, East Chatham; Cable Ad Net New York, Inc, Red Hook; Design Blandori, Chatham; Web Blandori, Chatham; Parrilla Design Workshop, Kinderhook; The Kurtz Collective, Chatham; Fairbrother & Company, Chatham; Suscha Inc, Kinderhook; Seven-13 Productions, East Chatham; L.M.S. Designs, Hudson; Network Marketing, Hudson; Margaret Ryon, Palenville; and Patricia Martin, West Saugerties; and

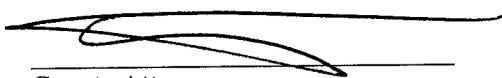
WHEREAS, this list may be amended throughout the course of 2010;

NOW, THEREFORE BE IT

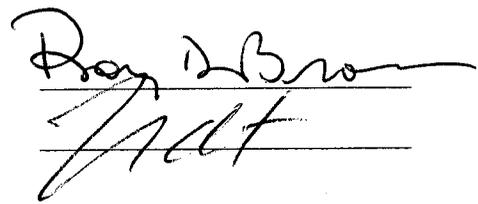
RESOLVED, that the Columbia County Tourism Department is authorized to establish a list of professional marketing experts to assist in 2010 tourism promotional efforts; and be it further;

RESOLVED, that certified copies of this resolution be forwarded to the Tourism Department, the (23) above mentioned marketing professionals, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee


Ray Brown



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 60-2010

DATE: February 10, 2010

BY SUPERVISOR 
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

RESOLUTION DETERMINING THAT THE ADDITION OF SECTION 303-B PROPERTY TO COLUMBIA COUNTY AG DISTRICT NO. 4 WILL NOT HAVE A SIGNIFICANT ENVIRONMENTAL IMPACT AND WILL NOT REQUIRE AN ENVIRONMENTAL IMPACT STATEMENT

UPON, recommendation of the Planning and Economic Development/ Tourism / Transportation/ Agriculture Committee at a meeting held on the 26th day of January 2010;

WHEREAS, the Columbia County Board of Supervisors received one request for inclusion of predominantly agricultural land within a certified agricultural district pursuant to Agriculture and Markets Law Sec. 303-b during October 2009; and

WHEREAS, the Columbia County Planning & Economic Development Department completed a SEQRA Short Environmental Assessment Form for this action, a copy of which is annexed;

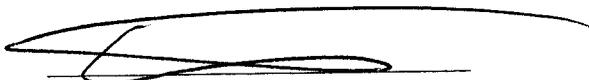
NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Board of Supervisors determines that the addition of the Lavalley property to Columbia County Ag District No. 4, as described in the Columbia County Ag and Farmland Protection Board Section 303-b report dated November 2009, will not have a significant adverse environmental impact and, therefore, an environmental impact statement will not be required; and be it further

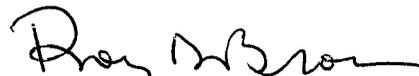
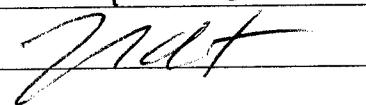
RESOLVED, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to sign the SEQRA Environmental Assessment Form on behalf of the Columbia County Board of Supervisors to be forwarded to the NYS Department of Agriculture and Markets; and be it further

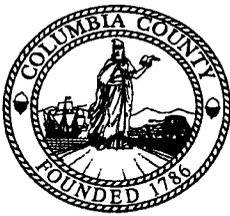
RESOLVED, that certified copies of this resolution be forwarded to the Commissioner of Planning & Economic Development Department, the Commissioner of the Department of Agriculture & Markets, the Columbia County Attorney and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 61-2010

DATE: February 10, 2010

BY SUPERVISOR 
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

**RESOLUTION TO APPROVE THE ADDITION OF SECTION 303-B
PROPERTY TO COLUMBIA COUNTY AG DISTRICT NO. 4**

UPON, recommendation of the Planning and Economic Development/Tourism/ Transportation/ Agriculture Committee at a meeting held on the 26th day of January 2010;

WHEREAS, the Columbia County Board of Supervisors received one request for inclusion of predominantly viable agricultural land within a certified agricultural district pursuant to Agriculture and Markets Law Sec. 303-b during October 2009; and

WHEREAS, the Columbia County Ag and Farmland Protection Board reviewed the request of Timothy Lavalley to add one parcel (15 acres) located within the Town of Gallatin to Columbia County Ag District No. 4 at their November 5, 2009 meeting and recommended that the request be approved by the Columbia County Board of Supervisors in a report dated November 2009; and

WHEREAS, the Columbia County Board of Supervisors complied with all notice requirements for this action and conducted a public hearing on this application on Monday, December 7, 2009, at which not comments were received;

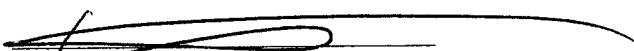
NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Board of Supervisors approves the addition of the Lavalley property, as described in the Columbia County Ag and Farmland Protection Board Section 303-b report dated November 2009, to Columbia County Ag District No. 4; and be it further

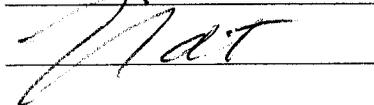
RESOLVED, that the Columbia County Board of Supervisors proposes this addition to Columbia County Ag District No. 4; and be it further

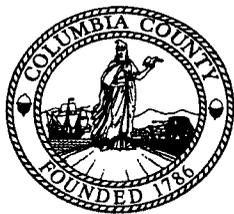
RESOLVED, that certified copies of this resolution be forwarded to the Commissioner of Planning and Economic Development, the Commissioner of the Department of Agriculture and Markets, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 62 -2010

DATE: February 10, 2010

BY SUPERVISOR 
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

AUTHORIZING THE RE-APPOINTMENT OF A MEMBER TO THE COLUMBIA COUNTY PLANNING BOARD REPRESENTING REGION #1 CONSISTING OF THE TOWNS OF CHATHAM, KINDERHOOK AND STUYVESANT TO A THREE (3) YEAR TERM BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2012

UPON, recommendation of the Planning and Economic Development/ Tourism/ Transportation/ Agriculture Committee at a meeting held on the 26th day of January 2010;

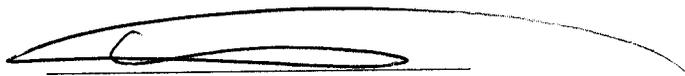
WHEREAS, the Supervisors of the Towns of Chatham, Kinderhook, and Stuyvesant have nominated Cheryl Gilbert to be reappointed to the Columbia County Planning Board;

NOW, THEREFORE BE IT

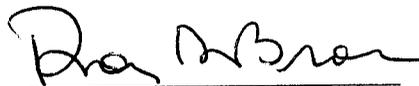
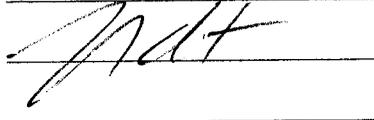
RESOLVED, that Cheryl Gilbert is hereby reappointed to the Columbia County Planning Board to a three (3) year term beginning January 1, 2010 and ending December 31, 2012; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Town Clerks of Chatham, Kinderhook and Stuyvesant, the appointee, 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. 64 -2010

DATE: February 10, 2010

BY SUPERVISOR *Les C. Pulcher*
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

**AUTHORIZATION TO CREATE AND FILL TWO NON-VOTING AGENCY
REPRESENTATIVE MEMBERSHIP POSITIONS FOR THE COLUMBIA COUNTY
ENVIRONMENTAL MANAGEMENT COUNCIL**

UPON, recommendation of the Planning and Economic Development/
Tourism/Transportation/Agriculture Committee at a meeting held on the 26th day of January 2010;

WHEREAS, Article 47, Section 47-0105 of the Environmental Conservation Law states that the Environmental Management Council shall consist of one member of each city, town and village conservation advisory council within the county or additional members as the County appointing authority may provide; and

WHEREAS, the Environmental Management Council would benefit from non-voting members representing governmental agencies with environmental expertise;

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Board of Supervisors does hereby create the membership category of non-voting agency representative for the Columbia County Environmental Management Council; and be it further

RESOLVED, that the Columbia County Board of Supervisors does hereby designate the Columbia County Department of Health and the Cornell Cooperative Extension of Columbia County as eligible to recommend non-voting agency representatives to serve on the Columbia County Environmental Management Council; and be it further

RESOLVED, that Ed Van Nostrand, representing the Columbia County Department of Health and Theresa Mayhew, representing the Cornell Cooperative Extension of Columbia County are hereby appointed as non-voting agency representatives of the Environmental Management Council for a term not to exceed two (2) years, beginning on February 10, 2010 and ending on February 10, 2012 to serve at the pleasure of the Columbia County Board of Supervisors; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the above appointees, the Commissioner of Planning & Economic Development, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 65-2010

DATE: February 10, 2010

BY SUPERVISOR Kevin McDonald
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

A RESOLUTION (1) DESIGNATING A RECOVERY ZONE PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT TAX ACT OF 2009 FOR THE PURPOSE OF ISSUING RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS AND (2) ASSIGNING RECOVERY ZONE FACILITY BOND VOLUME CAP TO THE COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT TAX ACT OF 2009 FOR THE PURPOSE OF ISSUING RECOVERY ZONE FACILITY BONDS

UPON, recommendation of the Planning and Economic Development/Tourism/Transportation/Agriculture Committee at a meeting held on the 26th day of January 2010;

WHEREAS, pursuant to the American Recovery and Reinvestment Tax Act of 2009, codified in Title 26 of the United States Code ("ARRA") and Internal Revenue Service, Notice 2009-50, issued on June 12, 2009, Columbia County (the "County") has received (1) an allocation of the national Recovery Zone Economic Development Bonds limitation in the amount of \$2,669,000 (the "Recovery Zone Economic Development Bond Allocation") and (2) an allocation of the national Recovery Zone Facility Bonds limitation in the amount of \$4,004,000 (the "Recovery Zone Facility Bond Allocation"); and

WHEREAS, Section 1400U-1 of the Internal Revenue Code of 1986, as amended (the "Code") authorizes the County, as the issuer of the Recovery Zone Economic Development Bonds issued pursuant to the Recovery Zone Economic Development Bond Allocation, to designate an area within the County that the County will determine has a significant level of one or more of the following factors: poverty, unemployment, home foreclosures, or general distress and designate as a "recovery zone" for the purpose of issuing Recovery Zone Economic Development Bonds under Section 1400U-2 of the Code (the "Economic Development Bond Recovery Zone"); and

WHEREAS, the County understands that (1) Columbia County Industrial Development Agency (the "Agency") desires to use the Recovery Zone Facility Bond Allocation to issue Recovery Zone Facility Bonds pursuant to Section 1400U-3 of the Code, (2) accordingly, the Agency is requesting that the County assign the County's Recovery Zone Facility Bond Allocation to the Agency, and (3) if such assignment is made to the Agency, Section 1400U-1 of the Code authorizes the Agency, as the issuer of the Recovery Zone Facility Bonds issued pursuant to the Recovery Zone Facility Bond Allocation, to designate an area within the County that the Agency will determine has a significant level of one or more of the following factors: poverty, unemployment, home foreclosures, or general distress and designate as a "recovery zone" for the purpose of issuing Recovery Zone Facility Bonds under Section 1400U-3 of the Code (the "Facility Bond Recovery Zone"); and

WHEREAS, the County understands that, pursuant to the provisions of ARRA, both the Recovery Zone Economic Development Bonds and the Recovery Zone Facility Bonds must be issued prior to January 1, 2011; and

WHEREAS, the County understands that the Agency will use the proceeds of the Recovery Zone Facility Bonds to finance expenditures for recovery zone property, within the meaning of Code Section 1400U-3(c), with respect to the Facility Bond Recovery Zone; and

WHEREAS, the County is authorized by applicable federal, state and local law to assign the Recovery Zone Facility Bond Allocation, in whole or in part, to the Agency for the purposes provided herein;

NOW, THEREFORE BE IT

RESOLVED, as follows:

Section 1. The entire County of Columbia may be designated a recovery zone because the County has an unemployment rate exceeding 7.4% in October, 2009, an estimated poverty rate of 10.0% in calendar year 2007, a rate of home mortgage delinquency that has increased in the third quarter of calendar year 2009, and is generally economically distressed by these factors. These conditions are a consequence of the recent housing market collapse, the impact of the national recession, and the fiscal crisis experienced by the State of New York and local communities. Accordingly, for purposes of Sections 1400U-1 and 1400U-2 of the Code, the County hereby designates the entire County of Columbia as a recovery zone. The recovery zone shall be identified as the "Columbia County Recovery Zone."

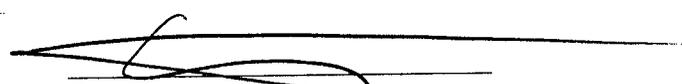
Section 2. The Board of Supervisors of the County in good faith hereby assigns and transfers \$4,004,000 of the County's Recovery Zone Facility Bond Allocation to the Agency in order that the Agency may issue Recovery Zone Facility Bonds in order to finance expenditures for recovery zone property, within the meaning of Code Section 1400U-3(c), with respect to the Facility Bond Recovery Zone to be designated by the Agency for purposes of Sections 1400U-1 and 1400U-3 of the Code.

Section 3. The appropriate staff and officers of the County are authorized and directed to take all necessary steps and do such acts to execute, acknowledge and deliver all such documents as may in their discretion be deemed necessary or desirable in order to carry out or comply with the terms and provisions of this resolution in connection with assigning the County's Recovery Zone Facility Bond Allocation to the Agency.

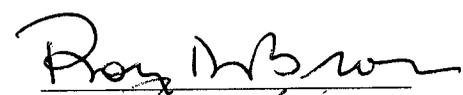
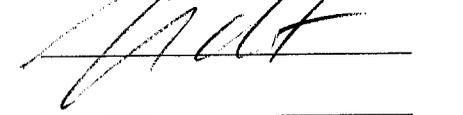
Section 4. This Resolution shall take effect immediately; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Accounts Payable Department, the County IDA, 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. 66-2010

DATE: February 10, 2010

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

AUTHORIZING A BUDGET AMENDMENT TO THE COUNTY CLERK'S BUDGET TO ADD \$58,750.00 OF UNCLAIMED MORTGAGE TAX REVENUE, AND TO AMEND THE RECORDS MANAGEMENT LINE BY THE SAME AMOUNT

UPON, recommendation of the Budget and Salary Committee at a meeting held on the 22nd day of January 2010, and of the County Government Committee at a meeting held on the 26th day of January 2010 and of the Finance Committee at a meeting held on the 27th day of January 2010;

WHEREAS, Per NYS Tax & Finance Mortgage Tax Department, monies not claimed within the specific time period are forfeit; and

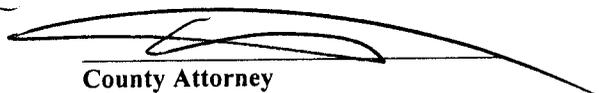
WHEREAS, A portion of the money is to be used for establishing a Records Management Program in Columbia County, consisting of software for records management, inactive records storage, and other records management needs;

NOW, THEREFORE BE IT

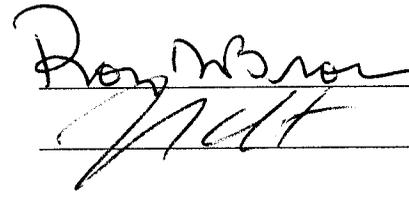
RESOLVED, that the County Clerk is hereby authorized to amend the 2010 Budget to add \$58,750.00 of unclaimed mortgage tax revenue to the records management line; and be it further;

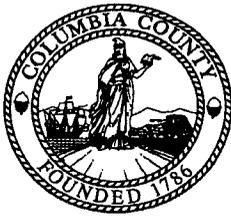
RESOLVED, that certified copies of this resolution be forwarded to the County Clerk, the Budget Officer, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee


Roy Brown
Adt



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 67-2010

DATE: February 10, 2010

BY SUPERVISOR Kevin McDonald
COUNTY GOVERNMENT COMMITTEE
CHAIRMAN: LEO PULCHER

AUTHORIZATION FOR THE COLUMBIA COUNTY BOARD OF ELECTIONS TO EXTEND CONTRACT # T002535 AT A COST OF \$36,672.00 AND CONTRACT # T002651 AT A COST OF \$18,336.00 FOR THE PERIOD APRIL 1, 2010 THROUGH MARCH 31, 2011 RELATING TO AN EXISTING HAVA GRANT FROM NEW YORK STATE BOARD OF ELECTIONS

UPON, recommendation of the County Government Committee at a meeting held on the 26th day of January 2010 and of the Finance Committee at a meeting held on the 27th day of January 2010;

WHEREAS, Contract #T002535 is essential for the training of Poll Workers and Voter Education; and

WHEREAS, Contract #T002651 is essential for the NYS Voting Access for Individuals with Disabilities Polling Place access Improvement Grant;

NOW, THEREFORE BE IT

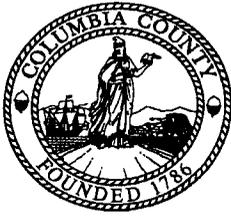
RESOLVED, that that the Columbia County Board of Elections is hereby authorized to extend Contract #T002535 at a cost of \$36,672.00 and Contract #T002651 at a cost of \$18,336.00, for the period April 1, 2010 thru March 31, 2011 relating to an existing HAVA Grant from New York State/State Board of Elections; and be it further;

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

Approved:

County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 68-2010

DATE: February 10, 2010

BY SUPERVISOR Kevin McDonald
INSURANCE COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZING THE RENEWAL OF THE MEDICAL MALPRACTICE INSURANCE
PROGRAM FOR THE YEAR 2010-2011 FROM THE KLEEBER AGENCY**

UPON, recommendation of the Insurance Committee at a meeting held on the 27th day of January 2010 and of the Finance Committee at a meeting held on the 27th day of January 2010;

WHEREAS, after market research it is recommended by the Insurance Committee that the current insurance program be continued as it provides the best combination of protection and pricing; and

WHEREAS, the Board of Supervisors authorizes the acceptance of the Insurance Renewal Program from The Kleeber Agency in the amount of \$78,456.00 beginning February 15, 2010 and ending February 15, 2011;

NOW, THEREFORE BE IT

RESOLVED, that this Insurance Renewal Program from The Kleeber Agency in the amount of \$78,456.00 for the period of February 15, 2010 through February 15, 2011 is hereby accepted; and be it further;

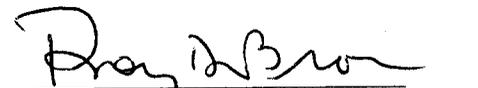
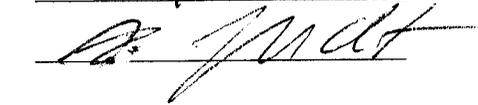
RESOLVED, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to execute and deliver any and all documents necessary in conjunction with this Insurance Renewal Program; and be it further;

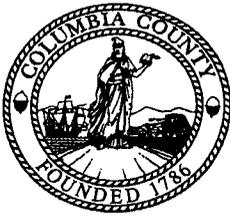
RESOLVED, that certified copies of this resolution be forwarded to the Kleeber Agency, Pine Haven, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



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

RESOLUTION NO. 69-2010

DATE: February 10, 2010

BY SUPERVISOR 
REAL PROPERTY COMMITTEE
CHAIRMAN: REGINALD CROWLEY

**RESOLUTION PROVIDING FOR TAX REFUNDS ARISING AFTER ERRONEOUS
ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM VARIOUS TOWNS FOR THE 2010 &
2009 TOWN / COUNTY TAX ROLLS**

WHEREAS, a communication has been received from the Real Property Tax Service indicating that the following parcels require a Real Property Tax Refund as follows;

2010

TOWN OF:

Chatham
O'Neil, Linda
425 Albany, Turnpike
Old Chatham, NY 12136
Parcel # 36.-1-30
Chargeback County: \$48.37
Chargeback Town: \$19.39
Chargeback Fire: \$3.50
TOTAL REFUND: \$71.26

Livingston
Blue Hill Fruit Farms, Inc.
33 Eger Rd.
Hudson, NY 12534
Parcel # 139.-1-18
Chargeback County: \$267.90
Chargeback Town: \$65.92
Chargeback Fire: \$33.59
TOTAL REFUND: \$367.41

2009

TOWN OF:

Chatham
O'Neil, Linda
425 Albany Turnpike
Old Chatham, NY 12136
Parcel # 36.-1-30
Chargeback County: \$45.81
Chargeback Town: \$18.11
Chargeback Fire: \$2.98
TOTAL REFUND: \$66.90

Clermont
Barraco, Steven
25 Quail Hollow Lane
Tivoli, NY 12583
Parcel # 191.-2-26
Chargeback County: \$72.86
Chargeback Town: \$6.25
Chargeback Fire: \$10.70
TOTAL REFUND: \$89.81

Clermont
Ruzbason, David
7 Apple Valley Ln.
Germantown, NY 12526
Parcel # 191.-2-60
Chargeback County: \$126.77
Chargeback Town: \$10.89
Chargeback Fire: \$18.62
TOTAL REFUND: \$156.28

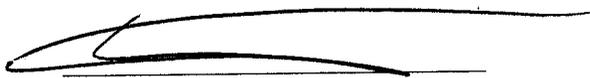
Taghkanic
Ostrow, Lauren
445 E. 86th St.
New York, NY 10028
Parcel # 184.-1-42.111
Chargeback County: \$61.75
Chargeback Town: \$23.08
Chargeback Fire: \$8.00
TOTAL REFUND: \$92.83

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Treasurer is hereby authorized to issue said refunds as provided for herein; and be it further

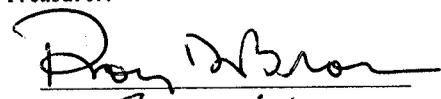
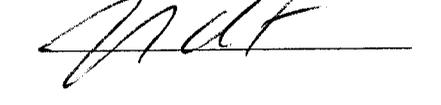
RESOLVED, that certified copies of this resolution be forwarded to the Director of Real Property, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:



County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 70-2010

DATE: February 10, 2010

BY SUPERVISOR *Leo C. Puchner*
 REAL PROPERTY COMMITTEE
 CHAIRMAN: REGINALD CROWLEY

**RESOLUTION CORRECTING THE REAL PROPERTY TAX AMOUNT FOR CERTAIN
 PROPERTIES IN VARIOUS TOWNS FOR THE 2010 TOWN / COUNTY TAX ROLL**

WHEREAS, a communication has been received from the Real Property Tax Service indicating that the following parcels require a corrected tax amount;

TOWN OF:

Ancram
 East Heartland Corp.
 P.O. Box H
 Millerton, NY 12546
 Parcel #220.-1-33.210
Corrected Tax: \$841.80
 Chargeback County: \$422.10
 Chargeback Town: \$224.70

Ancram
 East Heartland Corp.
 P.O. Box H
 Millerton, NY 12546
 Parcel #224.-1-6.111
Corrected Tax: \$2,174.20
 Chargeback County: \$162.01
 Chargeback Town: \$86.25

Ancram
 East Heartland Corp.
 P.O. Box H
 Millerton, NY 12546
 Parcel # 224.-1-7
Corrected Tax: \$8,363.26
 Chargeback County: \$203.80
 Chargeback Town: \$108.49

Ancram
 Podris, Robert
 203 Crest Lane
 Ancramdale, NY 12503
 Parcel #220.-1-13-112
Corrected Tax: \$5,789.90
 Chargeback County: \$257.79
 Chargeback Town: \$137.23

Copake
 Zaccagno, Teresa
 27 Young Place
 Tuckahoe, NY 10707
 Parcel # 156.-2-62
Corrected Tax: \$125.27
 Chargeback County: \$601.06
 Chargeback Town: \$169.24

Ghent
 Leeds, Leopold
 P.O. Box 108
 Ghent, NY 12075
 Parcel # 90.-1-9.11
Corrected Tax: \$ 2,141.23
 Chargeback County: \$74.54
 Chargeback Town: \$14.51
 Chargeback Fire: \$5.02

Livingston
 GBBF Farm Partnership
 215 White Birch Rd.
 Hudson, NY 12534
 Parcel # 139.-1-27.200
Corrected Tax: \$2,368.38
 Chargeback County: \$104.90
 Chargeback Town: \$25.82
 Chargeback Fire: \$13.15

Livingston
 Depaoli, John
 214 Rte. 9
 Germantown, NY 12526
 Parcel # 170.-1-43
Corrected Tax: \$2494.99
 Chargeback County: \$153.85
 Chargeback Town: \$37.86
 Chargeback Fire: \$19.29

Stockport
 Porreca, Larry
 122 Warren St.
 Hudson, NY 12534
 Parcel # 72.2-1-17
Corrected Tax: \$294.30
 Chargeback County: \$3.01
 Chargeback Town: \$1.31
 Chargeback Fire: \$0.43
 Chargeback Water: \$0.91

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Treasurer is hereby authorized to issue said refunds as provided for herein; and be it further

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

Approved:

[Signature]
 County Attorney

Resolution
 Committee

[Signature]
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 71-2010

DATE: February 10, 2010

BY SUPERVISOR *Reginald Crowley*
 REAL PROPERTY COMMITTEE
 CHAIRMAN: REGINALD CROWLEY

RESOLUTION PROVIDING FOR TAX REFUNDS ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM VARIOUS TOWNS FOR THE 2008 & 2007 TOWN / COUNTY TAX ROLLS

WHEREAS, a communication has been received from the real property tax service indicating that the following parcels require a Real Property Tax Refunds as follows;

2008

TOWN OF:

Clermont
 Barraco, Steven
 25 Quail Hollow Lane
 Tivoli, NY 12583
 Parcel # 191.-2-26
 Chargeback County: \$68.10
 Chargeback Town: \$3.86
 Chargeback Fire: \$10.59
 TOTAL REFUND: \$82.55

Clermont
 Ruzbasan, David
 7 Apple Valley Ln.
 Germantown, NY 12526
 Parcel #191.-2-60
 Chargeback County: \$118.50
 Chargeback Town: \$6.72
 Chargeback Fire: \$18.42
 TOTAL REFUND: \$143.64

Chatham
 O'Neil, Linda
 425 Albany Turnpike
 Old Chatham, NY 12526
 Parcel #36.-1-30
 Chargeback County: \$47.40
 Chargeback Town: \$13.99
 Chargeback Fire: \$3.01
 TOTAL REFUND: \$64.40

New Lebanon
 Molaskey, Brenda
 2333 Co. Rte. 5
 Canaan, NY 12029
 Parcel #19.-1-64.100
 Chargeback County: \$33.13
 Chargeback Town: \$23.51
 Chargeback School: \$85.92 (School Relevy 2007 New Lebanon School)
 Chargeback Fire: \$3.48
 TOTAL REFUND: \$146.04

Taghkanic
 Ostrow, Lauren
 445 E. 86th St.
 New York, NY 10028
 Parcel #184.-1-42.111
 Chargeback County: \$48.53
 Chargeback Town: \$18.03
 Chargeback Fire: \$6.41
 TOTAL REFUND: \$72.97

2007

TOWN OF:

Clermont
 Barraco, Steven
 25 Quail Hollow Lane
 Tivoli, NY 12583
 Parcel #191.-2-26
 Chargeback County: \$67.42
 Chargeback Town: \$4.02
 Chargeback Fire: \$9.00
 TOTAL REFUND: \$80.44

Clermont
 Ruzbasan, David
 7 Apple Valley Ln.
 Germantown, NY 12526
 Parcel #191.-2-60
 Chargeback County: \$117.30
 Chargeback Town: \$7.00
 Chargeback Fire: \$15.66
 TOTAL REFUND: \$139.96

Taghkanic
 Ostrow, Lauren
 445 E. 86th St.
 New York, NY 10028
 Parcel # 184.-1-42.111
 Chargeback County: \$46.90
 Chargeback Town: \$21.50
 Chargeback Fire: \$7.55
 TOTAL REFUND: \$75.95

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Treasurer is hereby authorized to issue said refunds as provided for herein; and be it further;

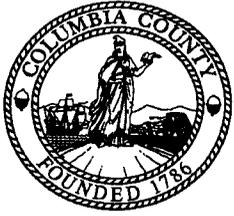
RESOLVED, that certified copies of this resolution be forwarded to the Director of Real Property, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

[Signature]
 County Attorney

Resolution
 Committee

[Signature]
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 73-2010

DATE: February 10, 2010

BY SUPERVISOR _____

BUDGET/SALARY REVIEW AND FINANCE COMMITTEES

ESTABLISHING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF
THE COUNTY OF COLUMBIA

UPON recommendation of the Budget and Salary Review Committee at a meeting held on the 22nd day of January, 2010;

WHEREAS, the Columbia County Board of Supervisors, by Local Law Number 4-2009, authorized the adjustment of the salaries, by resolution, of non-union management personnel, non-union licensed professional personnel, and non-elected, non-union, non-management, confidential, exempt class, and unclassified personnel whose salaries are not subject to permissive referendum; and

WHEREAS, such authorization is consistent with the provisions of §10 of the Municipal Home Rule Law; and

WHEREAS, the Columbia County Board of Supervisors, by Local Law Number 4-2009, declared that, effective January 1, 2010, it will from thenceforth enact through Local Law only those salaries of elected County officials whose salaries are subject to permissive referendum as required by §201 of the County Law;

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Board of Supervisors is authorized to and does hereby increase or modify the annual salaries of non-union management personnel, non-union licensed professional personnel, and non-elected, non-union, non-management, confidential, exempt class, and unclassified personnel, as specified on the attachments hereto and made a part hereof, whose salaries are not subject to permissive referendum, by Two Percent (2%) for the period of January 1, 2010 through December 31, 2010; and be it further

RESOLVED, that this Resolution shall be retroactively effective to January 1, 2010; and be it further

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

Approved:

County Attorney

Resolution
Committee

EXHIBIT A

COLUMBIA COUNTY
NON-BARGAINING UNIT EMPLOYEES

~~2.00%~~
ELIGIBLE FOR 3.00% RAISE FOR 2010

1st Assistant District Attorney	Deputy County Treasurer
1st Assistant Public Defender	Deputy Director - Real Property
Administrator - Office for the Aging	Deputy Election Commissioner
Administrator of Tourism	Director - Payroll & Accounts Payable
Alternate Conflict Defender	Director of 911
Assistant County Attorney (FT)	Director of Admin & Training (DSS)
Assistant County Attorney (PT, III)	Director of Child Support Enforcement
Assistant Director of Facilities	Director of Children with Special Needs
Assistant Director of Highways	Director of Community Mental Health Services
Assistant District Attorney (FT)	Director of Engineering
Assistant District Attorney (PT)	Director of Facilities
Assistant District Attorney (SR)	Director of Highway
Assistant General Foreman	Director of Income Maintenance
Assistant Public Defender (FT)	Director of Nursing - Pine Haven
Assistant Public Defender (PT, I, II, III)	Director of Real Property Tax Service
Assistant Social Services Attorney (FT)	Director of Social Services
Assistant Social Services Attorney (PT)	Director of Solid Waste
Assistant to Commissioner of DSS	Director of Weights and Measures
Civil Service Administrator	Election Specialist
Clerk of the Board of Supervisors	Executive Director of Youth Dept.
Clinical Director - Mental Health	Food Service Manager - Pine Haven
Commissioner of Planning & Economic Dev't	Human Resources Assistant
Commissioner of Public Works	Human Resources Director
Commissioner of Social Services	Legal Typist - County Attorney
Confidential Secretary - County Attorney	Network Systems Engineer
Confidential Secretary - District Attorney	Nursing Home Administrator
Confidential Secretary - DSS	Probation Director
Confidential Secretary - Public Defender	Public Defender
Confidential Secretary - Sheriff's Dept.	Public Defender Investigator
Conflict Defender	Public Health Director
Controller - Pine Haven	Public Health Engineer
County Attorney	Purchasing Agent
Deputy Administrator of Tourism	Second Alternate Conflict Defender
Deputy Administrator Public Health Director	Social Services Attorney/Counsel to Comm'r
Deputy Commissioner - DSS	Supervising Community Health Nurse
Deputy County Attorney	Undersheriff
Deputy County Clerk	

List excludes elected officials

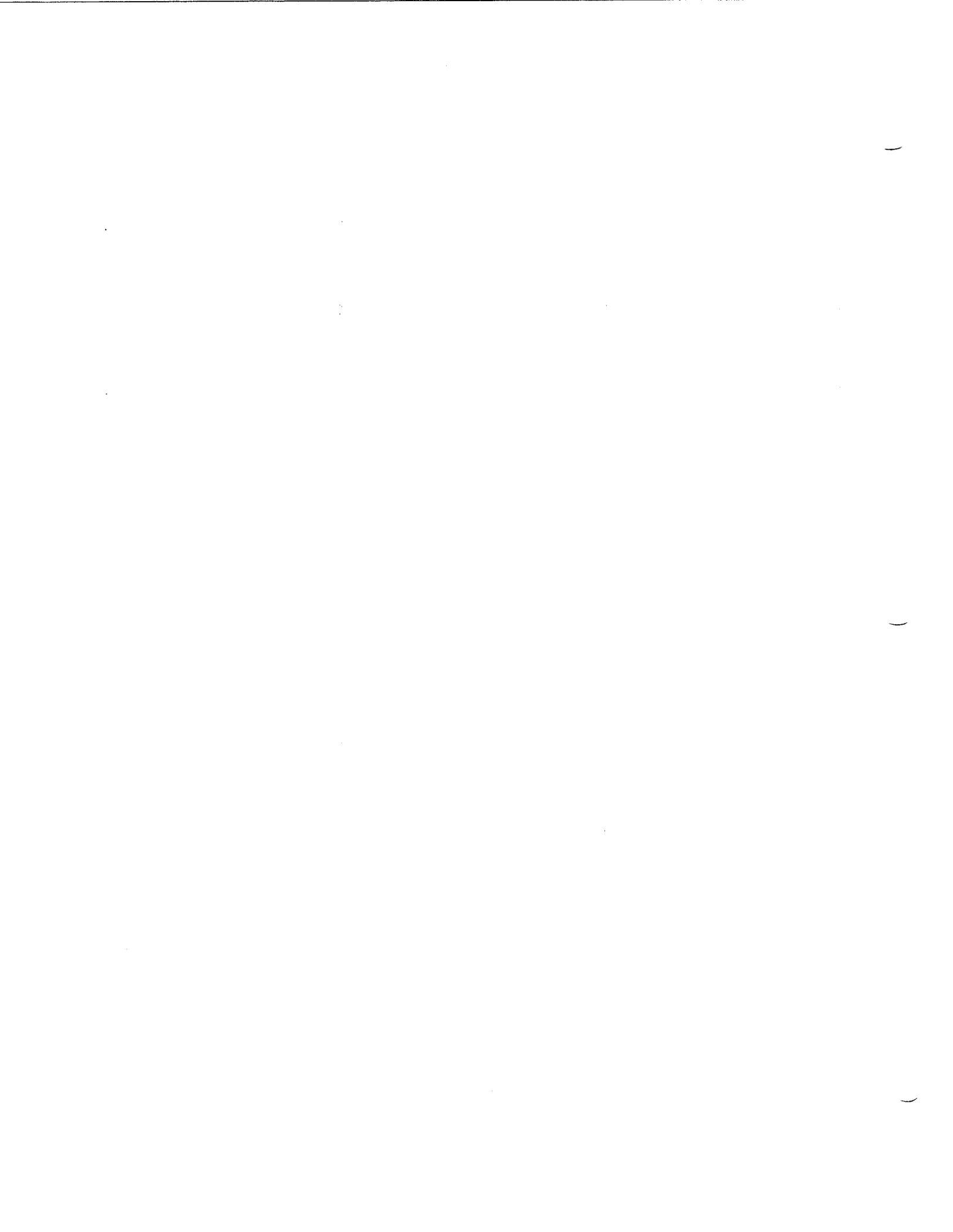
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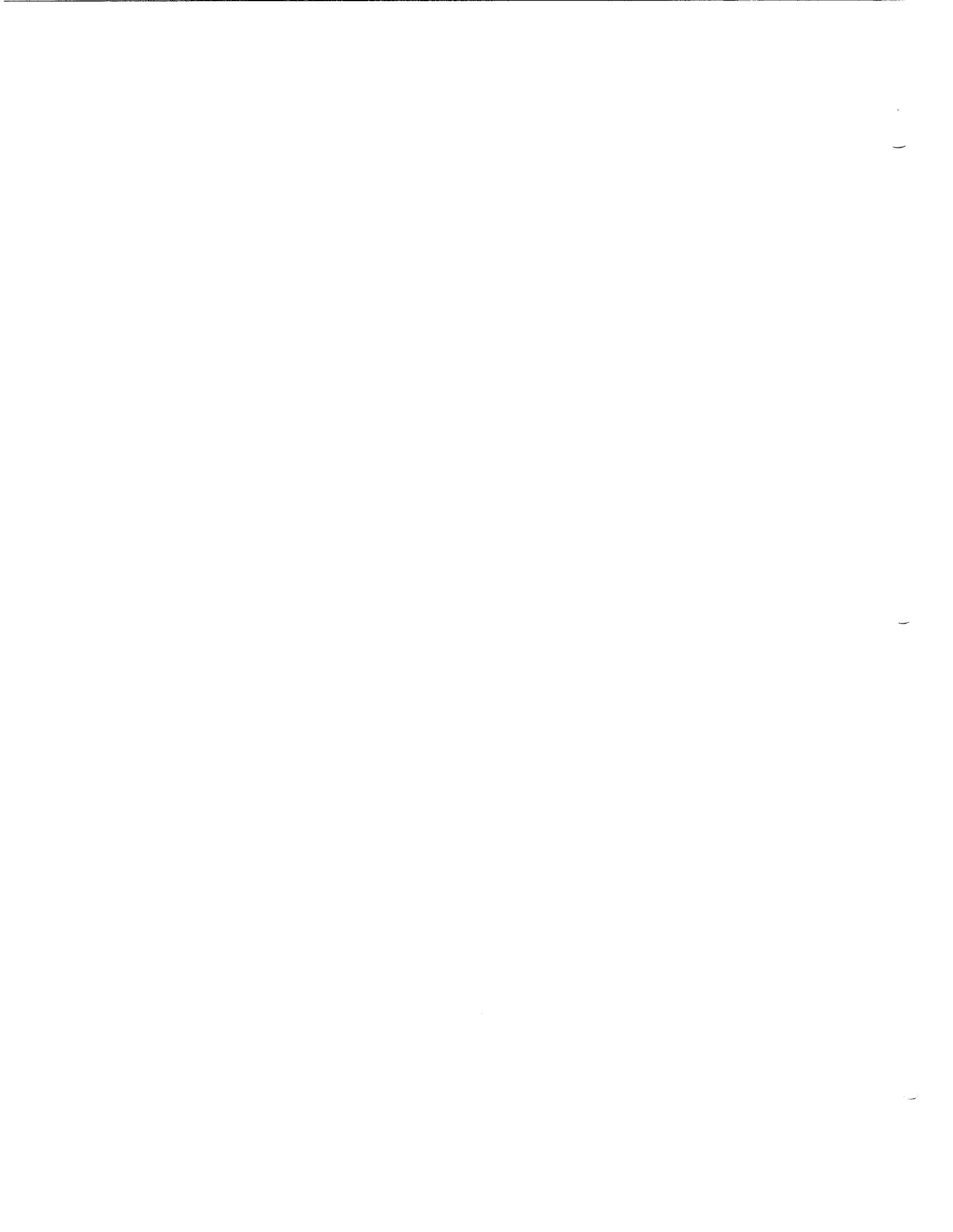
EXHIBIT B**COLUMBIA COUNTY
NON-BARGAINING UNIT EMPLOYEES****NOT ELIGIBLE FOR 2010 RAISE**

Assistant Deputy Clerk - Board of Supervisors	Emergency Management Director
Budget Officer	EMS Coordinator
Chairman - Civil Service Commission	EMS Deputy Coordinator
Civil Service Commissioner	Fair Housing Officer
County Controller/Auditor	Fire Coordinator
County Corporate Compliance Officer	Historian
County Fire Instructor	Law Intern - District Attorney
Deputy Clerk - Board of Supervisors	Law Intern - Public Defender
Deputy Emergency Management	Medical Consultant - DSS
Deputy Director - Public Health	Medical Consultant - Pine Haven
Deputy Director for Admin (Mental Health)	Personnel Assistant
Deputy Director EMS (Emergency Mgmt)	Physician - Corrections
Deputy Director of Human Resources	Poll Site Specialist
Deputy Fire Coordinator	Psychiatrist - Mental Health
Director of Information Services	Secretary to the Commissioner of DPW
Director of OTB	Self Insurance Administrator
Director of Veterans Service Agency	Sr. Election Technician
Election Commissioner	Stop DWI Coordinator
Election Technician	Voting Machine/HAVA Specialist
Election Trainer	Wastewater Treatment Plant Operator
Election Worker	H1N1 Plan & Drill Coordinator

List excludes elected officials

Revised Feb 5, 2010







Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 78-2010

DATE: February 10, 2010

BY SUPERVISOR *Leo C. Pletcher*

**AUTHORIZATION TO AMEND RESOLUTION NO. 22-2010, ADJUSTING THE SALARY OF
THE DEPUTY CLERK OF THE BOARD OF SUPERVISORS**

WHEREAS, Resolution No. 22-2010 authorized the Clerk of the Board to fill the Deputy Clerk of the Board position at an annual salary of \$37,572.00; and

WHEREAS, the actual budgeted annual salary for the position of Deputy Clerk of the Board is \$45,233.00;

NOW THEREFORE BE IT

RESOLVED, that the annual salary for the Deputy Clerk of the Board is hereby adjusted to the actual 2009 budgeted salary of \$45,233.00; and be it further

RESOLVED, that the incumbent Deputy Clerk of the Board is eligible for a salary adjustment retroactive to January 4, 2010, the date of appointment of the incumbent; and be it further

RESOLVED, that the incumbent is not subject to the 15%/10%/5% salary reductions nor is the incumbent entitled to any raise that may be provided to management and non-union staff in calendar year 2010; and be it further

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

Approved:

County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 79-2010

DATE: February 10, 2010

BY SUPERVISOR: _____

RESOLUTION DESIGNATING A COUNTY-WIDE RECOVERY ZONE PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA)

UPON recommendation of the Finance Committee of the Columbia County Board of Supervisors at a Special Meeting thereof held on February 10, 2010;

WHEREAS, the American Recovery and Reinvestment Act of 2009 "ARRA" authorizes the County to issue recovery zone economic development bonds in the amount up to \$2,669,000 pursuant to a suballocation of the national cap for Recovery Zone Bonds provided by the federal Treasury Department, and

WHEREAS, recovery zone economic development bonds are entitled to direct federal subsidy of 45% of the interest thereon, and

WHEREAS, the County is required to designate a recovery zone prior to issuing such bonds; and

WHEREAS, any such bonds must be for expenditures for property located within the recovery zone or otherwise promote economic activity therein; and

WHEREAS, the term recovery zone is defined to mean (1) any area designated by the County as having significant poverty, unemployment, rate of home foreclosures, or general distress; (2) any area designated by the County as economically distressed by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990; or (3) any area for which a designation as empowerment zone or renewal community is in effect as of February 17, 2009; and

WHEREAS, it is now desired to the County of Columbia as a recovery zone under ARRA.

NOW, THEREFORE BE IT

RESOLVED, that effective immediately, the County of Columbia is hereby designated as a recovery zone for purposes of ARRA as a result of significant unemployment, home foreclosure rates and general distress as the current recession has had and continues to have a significant adverse impact on the County as a whole; and be it hereby further

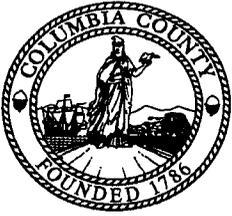
RESOLVED, that certified copies of this Resolution be forwarded to all appropriate state and federal personnel and offices, the Columbia County Treasurer, and the Columbia County Attorney.

UPON A ROLL CALL VOTE, ABOVE RESOLUTION PASSED UNANIMOUSLY.

Approved:

County Attorney

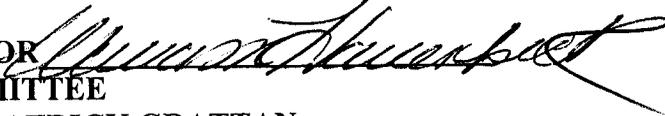
Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 74-2010

DATE: February 10, 2010

BY SUPERVISOR 
LEGAL COMMITTEE
CHAIRMAN: PATRICK GRATTAN

**RESOLUTION APPOINTING ARLENE A. LEVINSON, ESQ. AS PUBLIC
DEFENDER**

UPON, recommendation of the Legal Committee at a meeting held on the 4th day of February, 2010; and of the Finance Committee meeting held on the 10th day of February, 2010;

WHEREAS, pursuant to Article 18A, Section 716 of the County Law, the Columbia County Board of Supervisors created the Office of Public Defender;

NOW, THEREFORE BE IT

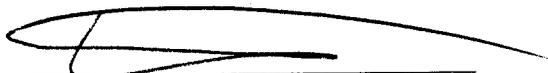
RESOLVED, that Arlene A. Levinson, Esq. be and hereby is appointed Public Defender for One (1) year term commencing January 1, 2010 and ending December 31, 2010; and be it further

RESOLVED, that this appointment is subject to review and confirmation by the Columbia County Legal Committee, notwithstanding its effective date of January 1, 2010; and be it further

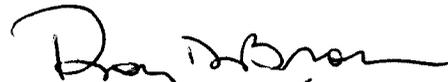
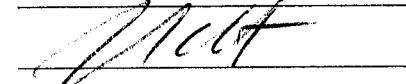
RESOLVED, that notwithstanding that this appointment is subject to confirmation by the Columbia County Legal Committee, Arlene A. Levinson, Esq. is immediately vested with all powers, duties and responsibilities of the Office of the Public Defender and shall be authorized to take the oath of office at this time; and be it further

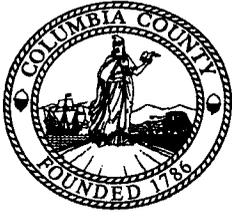
RESOLVED, that certified copies of the resolution be forwarded to the above named appointee, the Payroll Department, the Civil Service Commission, the County Attorney and the Columbia County Treasurer

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 75-2010

DATE: February 10, 2010

BY SUPERVISOR Kevin McDonald
LEGAL COMMITTEE
CHAIRMAN: PATRICK GRATTAN

**AUTHORIZATION TO KEEP THE POSITION OF COLUMBIA COUNTY
CONFLICT DEFENDER VACANT**

UPON, recommendation of the Legal Committee at a meeting held on the 4th day of February 2010; and the Finance Committee at a meeting held on the 10th day of February 2010;

WHEREAS, the County of Columbia established the Office of Conflict Defender by Local Law No. 2 of 2005; and

WHEREAS, pursuant to Local Law No. 2 of 2005 and Local Law No. 3 of 2005, the Conflict Defender and Alternate Conflict Defender shall be appointed by resolution and serve at the pleasure of the Board of Supervisors. The term of office of the Conflict Defender shall be coextensive with that of the Board of Supervisors by whom they were appointed; and

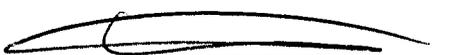
WHEREAS, the Legal Committee will begin to seek and accept letters of interest and resumes from individuals interested in the Conflict Defender position and will be accepted no later than February 25th, 2010;

NOW, THEREFORE BE IT

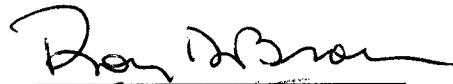
RESOLVED, that the position of Columbia County Conflict Defender will remain vacant and that the Legal Committee will accept letters of interest and resumes for the position no later than February 25th 2010; and be it further

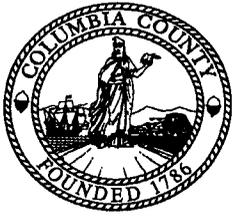
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee





Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 76-2010

DATE: February 10, 2010

BY SUPERVISOR *Seamus Crowley*
LEGAL COMMITTEE
CHAIRMAN: PATRICK GRATTAN

RESOLUTION APPOINTING SEAN LALLY, ESQ. AS THE ALTERNATE CONFLICT DEFENDER

WHEREAS, the County of Columbia established the Office of Conflict Defender by Local Law No. 2 of 2005 and the Office of Alternate Conflict Defender by Local Law No. 3 of 2005 ; and

WHEREAS, pursuant to Local Law No. 2 of 2005 and Local Law No. 3 of 2005, the Conflict Defender and Alternate Conflict Defender shall be appointed by resolution and serve at the pleasure of the Board of Supervisors. The term of office of the Conflict Defender and Alternate Conflict Defender shall be coextensive with that of the Board of Supervisors by whom they were appointed; and

WHEREAS, at the time of such appointment and throughout the term of office, the Alternate Conflict Defender shall be and remain an attorney and counselor at law duly admitted to practice law in the courts of the State of New York, and shall have such other qualifications as may be required by law; and

WHEREAS, the Alternate Conflict Defender shall have and exercise all powers, and perform all duties, conferred or imposed upon such position by Law;

NOW, THEREFORE BE IT

RESOLVED, that Sean Lally, Esq. be and hereby is appointed as Alternate Conflict Defender for a term commencing January 1, 2010 and ending December 31, 2010; and be it further

RESOLVED, that the said appointment is subject to review and confirmation by the Columbia County Legal Committee, notwithstanding the effective date of January 1, 2010; and be it further

RESOLVED, that notwithstanding that the appointment is subject to confirmation of the Columbia County Legal Committee, the said appointee is immediately vested with all powers, duties and responsibilities of said offices and shall be authorized to take the oath of office at this time; and be it further

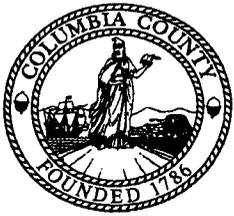
RESOLVED, that certified copies of this resolution be forwarded to Sean Lally, Esq., the Civil Service Commission, the Director of Payroll, the Human Resource Director, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 77-2010

DATE: February 10, 2010

BY SUPERVISOR *Raymond Crowley*
LEGAL COMMITTEE
CHAIRMAN: PATRICK GRATTAN

**RESOLUTION APPOINTING DENNIS McEVROY, ESQ. AS SECOND ALTERNATE
CONFLICT DEFENDER**

WHEREAS, the County of Columbia established the Office of Conflict Defender by Local Law No. 2 of 2005 and the Office of Alternate Conflict Defender by Local Law No. 3 of 2005; and

WHEREAS, pursuant to Local Law No. 2 of 2005 and Local Law No. 3 of 2005, the Conflict Defender and Alternate Conflict Defender shall be appointed by resolution and serve at the pleasure of the Board of Supervisors. The term of office of the Conflict Defender and Alternate Conflict Defender shall be coextensive with that of the Board of Supervisors by whom they were appointed; and

WHEREAS, at the time of such appointment and throughout the term of office, the Second Alternate Conflict Defender shall be and remain an attorney and counselor at law duly admitted to practice law in the courts of the State of New York, and shall have such other qualifications as may be required by law; and

WHEREAS, the Second Alternate Conflict Defender shall have and exercise all powers, and perform all duties, conferred or imposed upon such position by Law;

NOW, THEREFORE BE IT

RESOLVED, that Dennis McEvoy, Esq. be and hereby is appointed as Second Alternate Conflict Defender for a term commencing January 1, 2010 and ending December 31, 2010; and be it further

RESOLVED, that the said appointment is subject to review and confirmation by the Columbia County Legal Committee, notwithstanding the effective date of January 1, 2010; and be it further

RESOLVED, that notwithstanding that the appointment is subject to confirmation of the Columbia County Legal Committee, the said appointee is immediately vested with all powers, duties and responsibilities of said office and shall be authorized to take the oath of office at this time; and be it further

RESOLVED, that certified copies of this resolution be forwarded to Dennis McEvoy, Esq. the Civil Service Commission, the Director of Payroll, the Human Resource Director, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

Raymond Crowley
[Signature]