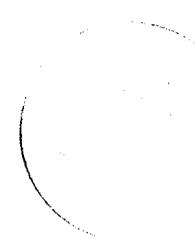


**COLUMBIA COUNTY BOARD OF SUPERVISORS
FULL BOARD
January 13, 2010**



LOCAL LAW NO. 1-2010

**A LOCAL LAW ESTABLISHING INCOME LEVELS
FOR DISABLED AND LOW INCOME CITIZENS
REAL PROPERTY TAX EXEMPTION.**

LOCAL LAW NO. 2-2010

**A LOCAL LAW ESTABLISHING INCOME LEVELS
FOR SENIOR CITIZEN REAL PROPERTY TAX
EXEMPTION**

RESOLUTION NO. 24- 2010

**CREATING THE POSITION OF COLUMBIA
COUNTY CORPORATE COMPLIANCE OFFICER;
CREATING THE CORPORATE COMPLIANCE
COMMITTEE; DESIGNATING ARTHUR H. BAER
CORPORATE COMPLIANCE OFFICER**

RESOLUTION NO. 25-2010

**AUTHORIZING THE COLUMBIA COUNTY
ATTORNEY TO FILL THE BUDGETED VACANT
DEPUTY COUNTY ATTORNEY POSITION**

RESOLUTION NO. 26-2010

**RESOLUTION SUPPORTING THE COLUMBIA
COUNTY INDUSTRIAL DEVELOPMENT AGENCY'S
CONSIDERATION OF A PAYMENT IN LIEU OF TAX
AGREEMENT FOR THE WIDEWATERS GROUP IN
RELATION TO A KOHLS RETAIL STORE**



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 24-2010

DATE: January 13, 2010

BY SUPERVISOR

[Signature]
CREATING THE POSITION OF COLUMBIA COUNTY CORPORATE COMPLIANCE OFFICER; CREATING THE CORPORATE COMPLIANCE COMMITTEE; DESIGNATING ARTHUR H. BAER CORPORATE COMPLIANCE OFFICER

WHEREAS, the policy of The Columbia County Board of Supervisors has been always to conduct its business in compliance with applicable federal, state and local laws and regulations, and to adhere to the highest ethical standards; and

WHEREAS, the Board of Supervisors recognizes that operating out of compliance with applicable of laws and regulations pertaining to Medicaid billing and reimbursement by Columbia County employees and agents can subject the County to civil and criminal penalties, tarnish its reputation for professionalism, and lead to unfavorable publicity; and

WHEREAS, the Board of Supervisors recognizes that the federal agencies responsible for enforcement of Medicare and Medicaid laws and regulations applicable to healthcare providers recently have encouraged the development and implementation of formal Corporate compliance programs by healthcare providers; and

WHEREAS, the Board of Supervisors, by Resolution No. 433-2009, authorized the adoption and implementation of a County-wide Corporate Compliance Program; and

WHEREAS, pursuant to said program and in accordance with State and Federal Law, the Board of Supervisors must designate a Corporate Compliance Officer and create a Corporate Compliance Committee;

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Board of Supervisors hereby creates the position of County Corporate Compliance Officer and designates Arthur H. Baer Corporate Compliance Officer for the County of Columbia, with the powers and duties set forth in the Corporate Compliance Plan; and be it further

RESOLVED, that the Columbia County Board of Supervisors hereby creates the Corporate Compliance Committee, comprised of 5 members, to wit, a representative from Pine Haven Nursing Home, a Representative from the Mental Health Department, a representative from the Public Health Department, a representative from Early Childhood Intervention and a representative from the Board of Supervisors, with the powers and duties set forth in the Corporate Compliance Plan. The Corporate Compliance Committee shall serve at the pleasure of the Board of Supervisors; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Attorney, The Public Health Department, Pine Haven Nursing Home, Early Childhood Intervention and the Department of Mental Health.

Approved:

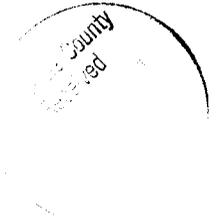
[Signature]
County Attorney

Resolution
Committee

[Signature]
[Signature]
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York



RESOLUTION NO. 25 - 2010

DATE: January 13, 2010

BY SUPERVISOR

**AUTHORIZING THE COLUMBIA COUNTY ATTORNEY TO FILL THE
BUDGETED VACANT DEPUTY COUNTY ATTORNEY POSITION**

Whereas, the budgeted position of Deputy County Attorney has become vacant due to the appointment of Robert J. Fitzsimmons to the position of Columbia County Attorney;

NOW, THEREFORE BE IT

Resolved, that the Columbia County Attorney be and hereby is authorized to fill the budgeted vacant Deputy County Attorney position at the 2009 base salary of \$66,500 effective January 5, 2010; and be it further

Resolved, that attorney positions are exempt from new-hire salary reductions and are not subject to waiting periods for health/dental/vision insurance; and be it further

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

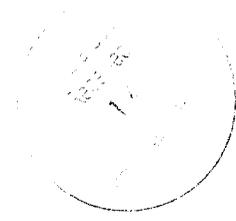
Approved:

County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York



RESOLUTION NO. 26-2010

DATE: January 13, 2010

BY SUPERVISOR:

RESOLUTION SUPPORTING THE COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY'S CONSIDERATION OF A PAYMENT IN LIEU OF TAX AGREEMENT FOR THE WIDEWATERS GROUP IN RELATION TO A KOHLS RETAIL STORE

WHEREAS, the Columbia County Industrial Development Agency (hereafter IDA) has been approached by the developer for the Widewaters Group for a Payment In Lieu of Tax (hereafter PILOT) Agreement to provide some real property tax relief in order support the development of the Greenport Commons shopping plaza, specifically to locate a Kohl's store within the shopping plaza, and

WHEREAS, the IDA is charged with the task to assist economic development projects by lowering costs through exemptions from local taxes. Since 1976, the Columbia County IDA has helped companies add facilities and equipment by providing low-cost financing and tax breaks. On average, one in four projects sponsored through IDA has received a property tax abatement, and

WHEREAS, the tax incentives that Columbia County IDA can provide give the County clout for attracting new businesses and for assisting existing businesses to expand. The IDA is a time-tested system that supports the increasing movement toward civic decision-making on the local level, and

WHEREAS, the Widewaters project, specifically the development of a Kohls store can offer valuable economic growth opportunities for Columbia County, inclusive of job creation up to 125 associate positions and support for construction jobs during development of the plaza all of which is vital to our local economy; and

NOW THEREFORE BE IT

RESOLVED, due to the overall economic and job growth opportunities presented by the location of a Kohl's store in Columbia County, that the Columbia County Board of Supervisors supports the Columbia County Industrial Development Agency's review and consideration of a PILOT request for the development of a Kohl's store in the Greenport Commons shopping plaza by the Widewaters Group; and be it further

RESOLVED, that certified copies of this Resolution be sent to the Columbia County Industrial Development Agency.

Approved:

County Attorney

Resolution Committee

Elizabeth L. Young