

**COLUMBIA COUNTY BOARD OF SUPERVISORS**

**FULL BOARD**

**JULY 14, 2010**

- RESOLUTION NO. : 235-2010**      **AUTHORIZATION TO APPOINT A MEMBER TO THE COLUMBIA COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**
- RESOLUTION NO.: 236-2010**      **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SUBMIT A 2010 NYS COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY PLANNING GRANT APPLICATION TO THE NEW YORK STATE OFFICE FOR COMMUNITY RENEWAL**
- RESOLUTION NO.: 237-2010**      **AUTHORIZING THE DEPARTMENT OF HEALTH TO ENTER INTO A CONTRACT WITH MAXIM**
- RESOLUTION NO.: 238-2010**      **AUTHORIZATION TO CONTRACT FOR LABORATORY SERVICES**
- RESOLUTION NO.: 239-2010**      **AUTHORIZING THE YOUTH BUREAU TO CREATE AND FILL TWO (2) SEASONAL, PER DIEM RECREATION ATTENDANT POSITIONS AT AN HOURLY RATE OF \$10.00 PER HOUR**
- RESOLUTION NO.: 240-2010**      **AUTHORIZING THE YOUTH BUREAU TO AMEND THE 2010 BUDGET FOR THE APPROPRIATION ACCOUNT AO 7310-17.4000 AND REVENUE ACCOUNT AO 2075**
- RESOLUTION NO. : 241-2010**      **AUTHORIZATION FOR THE COMMISSIONER OF SOCIAL SERVICES TO HIRE A CONSULTANT FOR THE CHRONIC CARE UNIT AT AN HOURLY RATE OF \$17.05**
- RESOLUTION NO.: 242-2010**      **AUTHORIZATION FOR ROOF REPAIRS AT THE PHILMONT NUTRITION SITE AT A COST NOT TO EXCEED \$27,200**
- RESOLUTION NO.:243-2010**      **AUTHORIZATION TO FILL THE APPROVED VACANT BUDGETED POSITIONS AT THE PINE HAVEN HOME**
- RESOLUTION NO.: 244-2010**      **AUTHORIZATION TO EXTEND RESOLUTION NO. 40-2010 AND TO FILL THE APPROVED VACANT BUDGETED POSITIONS AT THE PINE HAVEN HOME**
- RESOLUTION NO.: 245-2010**      **AUTHORIZATION TO REQUEST PROPOSALS FOR A NEW BLADE CENTER WITH VIRTUAL SERVER SOFTWARE LICENSES**
- RESOLUTION NO.: 246-2010**      **AUTHORIZATION TO PURCHASE DOMINO SERVER ASSESSMENT SERVICES**
- RESOLUTION NO.: 247-2010**      **AUTHORIZATION TO RENEW THE COUNTY'S CISCO NETWORK EQUIPMENT MAINTENANCE CONTRACT**

**RESOLUTION NO.: 248-2010**      **AUTHORIZATION TO PURCHASE WEB ENABLED HELPDESK, CALL TRACKING, ASSET MANAGEMENT, AND CUSTOMER SURVEY CAPABLE APPLICATION**

**RESOLUTION NO.: 249-2010**      **AUTHORIZATION TO PURCHASE NETWORK POE SWITCHES & WIRELESS ACCESS POINTS**

**RESOLUTION NO.: 250-2010**      **AUTHORIZATION TO CREATE AND FILL THE FULLTIME POSITION OF PROBATION ASSISTANT**

**RESOLUTION NO. : 251-2010**      **AUTHORIZING THE COLUMBIA COUNTY SHERIFF'S OFFICE TO RENEW AN AGREEMENT WITH MONROE COUNTY FOR SECURITY AT ROCHESTER PSYCHIATRIC CENTER FORENSIC UNIT**

**RESOLUTION NO.: 252-2010**      **AUTHORIZATION FOR THE COLUMBIA COUNTY SHERIFF'S OFFICE TO FILL AN OPEN CORRECTIONS CORPORAL POSITION WITH A BASE SALARY OF \$45,592.00**

**RESOLUTION NO.: 253-2010**      **AUTHORIZING THE COLUMBIA COUNTY SHERIFF'S OFFICE TO FILL THE SGT POSITION WITH A BASE SALARY OF \$56,547, WITH NO BACK FILL**

**RESOLUTION NO.: 254-2010**      **AUTHORIZING THE RENEWAL OF THE COUNTY PROPERTY, CASUALTY, LIABILITY AND PUBLIC OFFICIALS COVERAGES**

**RESOLUTION NO. 255-2010**      **AUTHORIZING THE CONVEYANCE OF ONE PARCEL OF LAND IN THE TOWN OF ANCRAM**

**RESOLUTION NO. 256-2010**      **AUTHORIZATION FOR THE DIRECTOR OF 911 TO GO OUT TO BID OR UTILIZE NYS CONTRACT PRICING FOR VHF HI-BAND SIMULCAST RADIO EQUIPMENT WHICH INCLUDES FCC LICENSING AND COORDINATION**

**RESOLUTION NO.: 257-2010**      **AUTHORIZATION TO AWARD THE BID FOR ELECTRONIC WASTE RECYCLING TO REGIONAL COMPUTER RECYCLING & RECOVERY TO HANDLE ALL THE ELECTRONIC WASTE COLLECTED AT THE COUNTY TRANSFER STATIONS**

**RESOLUTION NO.: 258-2010**      **AUTHORIZATION TO MAKE THE TWO EXISTING PART-TIME POSITIONS OF VOTING MACHINE / HAVA SPECIALISTS FULL-TIME POSITIONS IN THE BOARD OF ELECTIONS**

**RESOLUTION NO.: 259-2010**      **AUTHORIZATION TO CREATE AND FILL TWO TEMPORARY CLERICAL POSITIONS FOR THE PERIOD JULY 1, 2010 THROUGH NOVEMBER 30, 2010 IN THE BOARD OF ELECTIONS**

**RESOLUTION NO.: 260-2010**      **AUTHORIZATION TO INCREASE THE FISCAL YEAR 2010 BUDGET FOR THE BOARD OF ELECTIONS FROM \$451,662.00 TO \$565,761.00** *Amended from the H&F Finance*

**RESOLUTION NO.: 261-2010**      **AUTHORIZING THE COUNTY OF COLUMBIA TO ENTER INTO A CONTRACT WITH ADVANTAGE TRAVEL AND TO ENTER INTO A CONTRACT WITH THE OFFICE OF GENERAL SERVICES FOR PURCHASING & TRAVEL CARD SERVICES AND COMPLETION OF CITIBANK'S APPLICATION**

**RESOLUTION NO.: 262-2010**      **RESOLUTION TO APPROVE AND ADOPT THE COLUMBIA COUNTY CAPITAL ASSET POLICY**

**RESOLUTION NO.: 263-2010**      **AUTHORIZATION TO CONTRACT WITH THE BONADIO GROUP FOR COMPLIANCE HOTLINE ESTABLISHMENT AND MAINTENANCE**

**RESOLUTION NO.: 264-2010**      **AUTHORIZATION TO PURCHASE SOFTWARE CAPABLE OF SCREENING EMPLOYEES / CONTRACTORS / VENDORS THROUGH FEDERAL OIG AND NEW YORK STATE OMIG DATABASES TO IMPROVE CORPORATE COMPLIANCE**

**RESOLUTION NO.: 265-2010**      **AUTHORIZING THE COLUMBIA COUNTY SHERIFF'S OFFICE TO ACCEPT THE 2008 PORT SECURITY GRANT TO THE PANYNJ (PSGP GRANT) FOR THE PORT OF ALBANY AREA. DHS AWARD NUMBER 2008-GB-T8-K083 IN THE AMOUNT OF \$20,000.00**

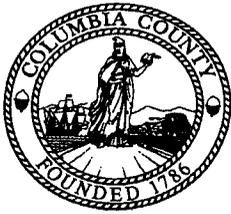
**RESOLUTION NO.: 266-2010**      **APPOINTING JAMES F. MACKERER TO THE COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION (CRC) BOARD**

**RESOLUTION NO.: 267-2010**      **AUTHORIZATION TO PILOT NEW VERIZON BLACKBERRY AND DROID PHONES**

**RESOLUTION NO.: 268-2010**      **AUTHORIZATION TO FILL ONE TEMPORARY PART-TIME CLERK TYPIST POSITION IN THE OFFICE OF THE COLUMBIA COUNTY HISTORIAN**

**RESOLUTION NO. 269-2010**      **AUTHORIZING THE BOARD OF SUPERVISORS TO HIRE MICHAEL W. COLE TO THE POSITION OF DIRECTOR OF COMMUNITY SERVICES**

**RESOLUTION NO. 270-2010**      **AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO APPOINT RONALD CAPONERA TO THE POSITION OF CONTROLLER/AUDITOR FOR THE COUNTY OF COLUMBIA**



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

RESOLUTION NO. 235-2010

DATE: July 14, 2010

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

**AUTHORIZATION TO APPOINT A MEMBER TO THE COLUMBIA COUNTY  
ENVIRONMENTAL MANAGEMENT COUNCIL**

UPON, recommendation of the Planning & Economic Development Committee at a meeting held on the 22<sup>nd</sup> day of June 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 Town of Stockport has nominated Daniel Marcus to represent the Town of Stockport on the Council;

**NOW, THEREFORE BE IT**

**RESOLVED**, that Daniel Marcus is hereby appointed as a member of the Environmental Management Council for a period not to exceed two (2) years, beginning on July 14, 2010 and ending on July 14, 2012 to serve at the pleasure of the Columbia County Board of Supervisors; and be it further

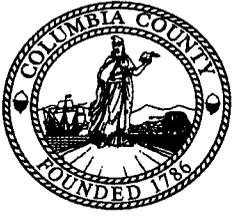
**RESOLVED**, that certified copies of this resolution be forwarded to the Human Resources Department, the Town Clerk of Stockport, Daniel Marcus, the Commissioner of Planning & Economic Development, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

*[Signature]*  
*Elizabeth L. Young*  
*[Signature]*



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

RESOLUTION NO. 236-2010

DATE: July 14, 2010

BY SUPERVISOR *Les C. Puchner*  
PLANNING & ECONOMIC DEVELOPMENT COMMITTEE  
CHAIRWOMAN: LYNDA SCHEER

**AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO  
SUBMIT A 2010 NYS COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY  
PLANNING GRANT APPLICATION TO THE NEW YORK STATE OFFICE FOR  
COMMUNITY RENEWAL**

UPON, recommendation of the Planning & Economic Development Committee at a meeting held on the 22<sup>nd</sup> day of June 2010;

WHEREAS, the National Affordable Housing Act of 1990 authorized non-entitlement counties to participate in the Community Development Block Grant Program (CDBG); and

WHEREAS, the United States Department of Housing and Urban Development (HUD) and New York State Office of Community (OCR) has promulgated regulations governing the participation in the CDBG Program; and

WHEREAS, a Notice of Funding Availability (NOGA) for the CDBG Program has been published by OCR for the program year 2010; and

WHEREAS, Columbia County will seek input on its CDBG Planning Grant Application in accordance with New York State's Citizens Participation Plan that includes two public hearings; and

WHEREAS, Columbia County desires to submit an application consistent with the funding levels, purposes, and other criteria provided for in the NOFA;

**NOW, THEREFORE BE IT**

**RESOLVED**, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to submit an application to OCR for community development assistance, as well as, all understandings and assurances, including the Community Needs Assessment, to OCR for CDBG funds for to the amount provided for in the NOFA; and be it further

**RESOLVED**, that the Chairman is authorized to act as Certifying Officer for receipt of these funds; and be it further

**RESOLVED**, that certified copies of this resolution be forwarded to the Human Resources Department, the Commissioner of Planning & Economic Development, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

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



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

RESOLUTION NO. 237-2010

DATE: July 14, 2010

BY SUPERVISOR   
HEALTH/MENTAL HEALTH COMMITTEE  
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZING THE DEPARTMENT OF HEALTH TO ENTER INTO A CONTRACT WITH MAXIM**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 14<sup>th</sup> day of June 2010, and the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, the Health Department has been awarded an ARRA grant for immunization clinics (Resolution #127-2010); and

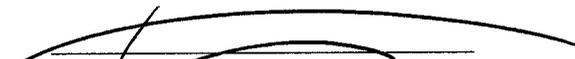
WHEREAS, said grant includes contracted nurses to be paid at a rate of \$15 per immunization to assist Department staff at additional clinics in the community;

NOW, THEREFORE BE IT

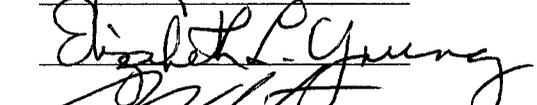
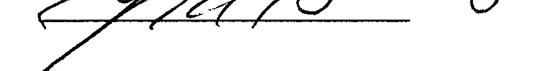
RESOLVED, to authorize the Department of Health to enter into a contract with Maxim to contract for nursing services at \$15 per immunization through March 31, 2011 for a total expenditure not to exceed \$3,500.00 from A04061.00.4000 and authorize the Public Health Director to sign said contract; and be it further

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

Approved:

  
County Attorney

Resolution  
Committee



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

RESOLUTION NO. 238-2010

DATE: July 14, 2010

BY SUPERVISOR   
HEALTH/MENTAL HEALTH COMMITTEE  
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZATION TO CONTRACT FOR LABORATORY SERVICES**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 14<sup>th</sup> day of June 2010, and the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, the Article 28 clinic services of the Health Department include the collection of biological samples that require laboratory analysis; and

WHEREAS, the NYS Department of Health Wadsworth Laboratory no longer provides this service for the local Health Department; and

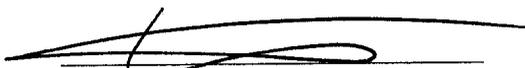
WHEREAS, the Columbia Memorial Hospital laboratory offers analysis of said samples per attached Schedule A;

**NOW, THEREFORE BE IT**

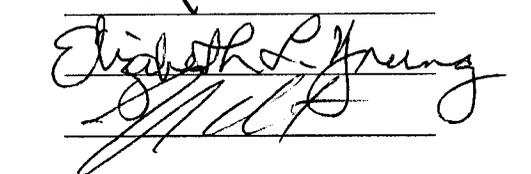
**RESOLVED**, the Department of Health is authorized to enter into contract with Columbia Memorial Hospital Laboratory for analysis of said samples and authorize the Public Health Director to sign said contracts; and be it further

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

Approved:

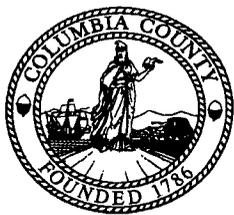
  
County Attorney

Resolution  
Committee

## Schedule A

STD/TB Labs		
Code	CMH Rate	Description
86703	20.00	• HIV 1/0/2 (HIV-1/0/2) Antibody
86689	20.00	• HIV antibody Reflex to Western Blot confirmation
86701	20.00	• HIV- rapid test
86592	10.00	• Serum RPR (VDRL) – (Syphilis)
87285	10.00	• Syphilis with reflex to FTA if positive
87800	20.00	• GC Nucleic Acid Amp (Gonorrhea)
87800	20.00	• CT Nucleic Acid Amp (Chlamydia)
87800	20.00	• Gonoccus (GC) DNA Probe
87800	20.00	• Chlamydia DNA Probe
85025	36.50	• CBC w/manual Diff(CBCD)
85027	25.00	• CBC w/out Diff(CBC)
84450	32.50	• Serum SGOT/AST
84460	34.00	• Serum SGPT/ALT



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

RESOLUTION NO. 239-2010

DATE: July 14, 2010

BY SUPERVISOR   
HUMAN SERVICES COMMITTEE  
CHAIRWOMAN: ELIZABETH YOUNG

**AUTHORIZING THE YOUTH BUREAU TO CREATE AND FILL TWO (2) SEASONAL, PER DIEM RECREATION ATTENDANT POSITIONS AT AN HOURLY RATE OF \$10.00 PER HOUR**

**UPON, recommendation of the Human Services Committee at a meeting held on the 14<sup>th</sup> day of June 2010, and the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;**

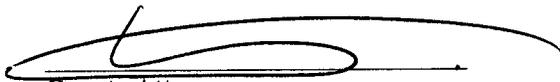
**WHEREAS, the wages of the attendants are to be funded through the New York Junior Tennis Foundation Grant;**

**NOW, THEREFORE BE IT**

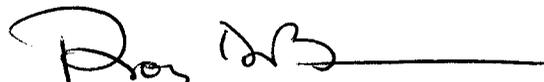
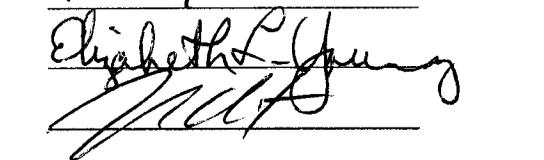
**RESOLVED, that the Youth Bureau is authorized to create and fill two (2) seasonal, per diem recreation attendant positions at an hourly rate of \$10.00 per hour; and be it further**

**RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Columbia County Youth Bureau, the Payroll Department, the Civil Service 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. 240-2010

DATE: July 14, 2010

BY SUPERVISOR   
HUMAN SERVICES COMMITTEE  
CHAIRWOMAN: ELIZABETH YOUNG

**AUTHORIZING THE YOUTH BUREAU TO AMEND THE 2010 BUDGET FOR THE APPROPRIATION ACCOUNT AO 7310-17.4000 AND REVENUE ACCOUNT AO 2075**

UPON, recommendation of the Human Services Committee at a meeting held on the 14<sup>th</sup> day of June 2010, and the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

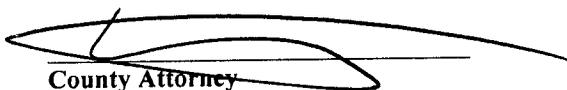
WHEREAS, the 2009 Junior Tennis Foundation Grant was \$1,000.00 but for 2010 the Youth Bureau only received \$750.00. A budget amendment is needed to correct the 2010 Budget to reflect a \$250.00 decrease;

NOW, THEREFORE BE IT

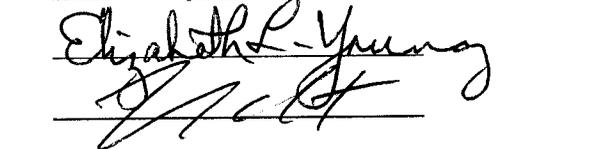
RESOLVED, that the Youth Bureau is authorized to amend the 2010 budget for the appropriation account AO 7310-17.4000 and revenue account AO 2075; and be it further

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

Approved:

  
County Attorney

Resolution  
Committee



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

RESOLUTION NO. 241-2010

DATE: July 14, 2010

BY SUPERVISOR   
HUMAN SERVICES COMMITTEE  
CHAIRWOMAN: ELIZABETH YOUNG

**AUTHORIZATION FOR THE COMMISSIONER OF SOCIAL SERVICES TO HIRE A  
CONSULTANT FOR THE CHRONIC CARE UNIT AT AN HOURLY RATE OF \$17.05**

UPON, recommendation of the Human Services Committee at a meeting held on the 14<sup>th</sup> day of June 2010, the Budget and Salary Committee at a meeting held on the 23<sup>rd</sup> day of June 2010, and the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

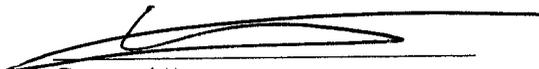
WHEREAS, the Department has a very large case load in this unit and this position is needed to alleviate some of the Departments backlog;

NOW, THEREFORE BE IT

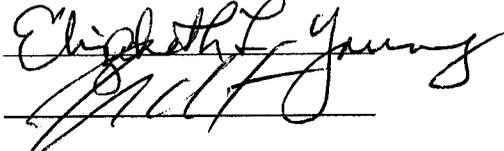
RESOLVED, that the Commissioner of Social Services is authorized to hire a Consultant for the Chronic Care Unit at an hourly rate of \$17.05, no fringe benefits, not to exceed a total of 60 hours and \$1,100, effective for a period of four (4) months from date of hire ; and be it further

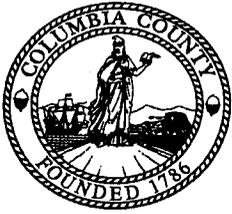
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Civil Service Department, the Payroll Department, the Commissioner of Social Services, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee



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

RESOLUTION NO. 242-2010

DATE: July 14, 2010

BY SUPERVISOR *Elizabeth Young*  
HUMAN SERVICES COMMITTEE  
CHAIRWOMAN: ELIZABETH YOUNG

**AUTHORIZATION FOR ROOF REPAIRS AT THE PHILMONT NUTRITION SITE AT A COST NOT TO EXCEED \$27,200**

UPON, recommendation of the Budget and Salary Review Committee at a meeting held on the 23<sup>rd</sup> day of June 2010; and the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, the roof at this site is at least twenty years old and leaks during snow and ice melt, and when it rains, with the water running along the trusses and dripping into the dining and food storage areas;

NOW, THEREFORE BE IT

RESOLVED, that the Administrator of the Office for the Aging is authorized to begin roof repairs at the Philmont nutrition site at a cost not to exceed \$27,200; and be it further

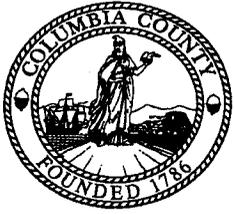
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Office for the Aging, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

*[Signature]*  
*Elizabeth Young*  
*[Signature]*



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

RESOLUTION NO. 243/2010

DATE: July 14, 2010

BY SUPERVISOR *Ben F. Holt*  
PINE HAVEN COMMITTEE  
CHAIRMAN: LAWRENCE ANDREWS

**AUTHORIZATION TO FILL THE APPROVED VACANT BUDGETED POSITIONS AT  
THE PINE HAVEN HOME**

UPON, recommendation of the Pine Haven Committee at a meeting held on the 15<sup>th</sup> day of June 2010, the Budget and Salary Review Committee at a meeting held on the 23<sup>rd</sup> day of June 2010, and of the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

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

WHEREAS, the following approved budgeted positions are vacant: (2) Licensed Practical Nurse (LPN), full-time @ GR 15 at a starting salary of \$45,822.00; (1) Nurse Aide II (CNA), full-time @ GR 10C at a starting salary of \$27,911.00; (1) Nurse Aide II (CNA), part-time @ GR 10C at an hourly rate of \$13.3673; and (2) Food Service Worker, part-time @ GR 10B at an hourly rate of \$13.0555;

NOW, THEREFORE BE IT

RESOLVED, that the Administrator of the Pine Haven Home is hereby authorized to fill the approved vacant budgeted positions as stated above; and be it further

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

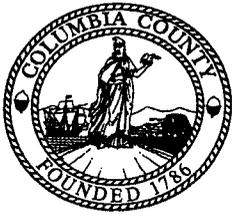
Approved:

*[Signature]*

County Attorney

Resolution  
Committee

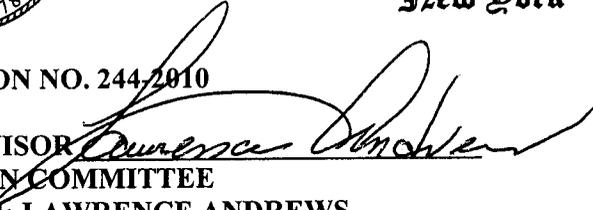
*Don [Signature]*  
*Elizabeth L. Young*  
*[Signature]*



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

RESOLUTION NO. 244-2010

DATE: July 14, 2010

BY SUPERVISOR   
PINE HAVEN COMMITTEE  
CHAIRMAN: LAWRENCE ANDREWS

**AUTHORIZATION TO EXTEND RESOLUTION NO. 40-2010 AND TO FILL THE  
APPROVED VACANT BUDGETED POSITIONS AT THE PINE HAVEN HOME**

UPON, recommendation of the Pine Haven Committee at a meeting held on the 15<sup>th</sup> day of June 2010, the Budget and Salary Review Committee at a meeting held on the 23<sup>rd</sup> day of June 2010, and of the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, Resolution No. 40-2010 authorized the Administrator of the Pine Haven Home to fill the following positions: (1) Food Service Worker, PT, GR 10B, at an hourly rate of \$13.0555./hour; (1) Head Nurse I (RN), FT, GR 18A, at the 2010 Base Salary of \$55,752.00; (4) Nurse Aide II (CNA), FT, GR10C, at a Step 1 salary of \$27,911.00; and (5) Nurse Aide II, PT, GR 10C at an hourly rate of \$13.3673; and

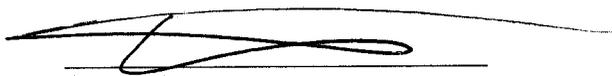
WHEREAS, the following budgeted positions are still vacant and need to be filled: (3) Nurse Aid II (CNA), full-time @ GR 10C at a starting salary of \$27,911.00; and (2) Nurse Aide II (CNA), part-time @ GR 10C at an hourly rate of \$13.3673;

NOW, THEREFORE BE IT

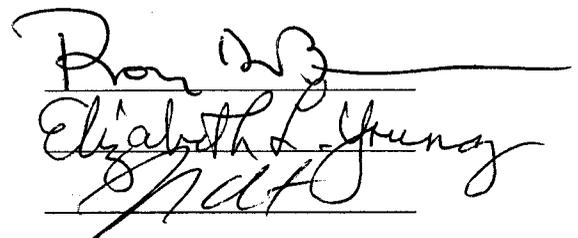
RESOLVED, that Resolution No. 40-2010 is hereby extended to authorize the Administrator of the Pine Haven Home to fill the budgeted positions stated above that are still vacant; and be it further

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

Approved:

  
County Attorney

Resolution  
Committee

  
Elizabeth L. Young



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

RESOLUTION NO. 245-2010

DATE: July 14, 2010

BY SUPERVISOR John Muskle  
COMPUTER COMMITTEE  
CHAIRMAN: JESSE DEGROODT

**AUTHORIZATION TO REQUEST PROPOSALS FOR A NEW BLADE CENTER  
WITH VIRTUAL SERVER SOFTWARE LICENSES**

UPON, recommendation of the Computer Committee at a meeting held on the 16<sup>th</sup> day of June 2010, the Budget and Salary Committee at a meeting held on the 23<sup>rd</sup> day of June 2010, and the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, a new blade center with virtual server software licenses is an integral component to the County's technological infrastructure improvement initiative. It is necessary to address immediate physical, power and heating constraints, and also serves as a foundation for high levels of system availability, data protection and ability to recover easily in the event of a disaster; and

WHEREAS, the above item is available for purchase on the New York State Office of General Services contract for \$44,727.80; and

WHEREAS, therefore, the above item is exempt from the competitive bidding requirements of the General Municipal Law;

NOW, THEREFORE BE IT

RESOLVED, that the Director of Information Services is authorized to purchase said blade center from the NYS OGS contract for \$44,727.80; and be it further

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

Approved:

[Signature]  
County Attorney

Resolution  
Committee

[Signature]  
Elizabeth L. Young  
[Signature]



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

RESOLUTION NO. 246-2010

DATE: July 14, 2010

BY SUPERVISOR Robin Andrews  
COMPUTER COMMITTEE  
CHAIRMAN: JESSE DEGROODT

**AUTHORIZATION TO PURCHASE DOMINO SERVER ASSESSMENT SERVICES**

UPON, recommendation of the Computer Committee at a meeting held on the 16<sup>th</sup> day of June 2010, and the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, the above item is an integral component of the County's technological infrastructure improvement initiative. This is necessary to ensure that the existing server architecture is optimally configured and meets industry standards; and

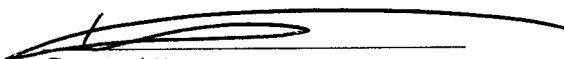
WHEREAS, the estimated cost of the above item shall not exceed \$1,500;

NOW, THEREFORE BE IT

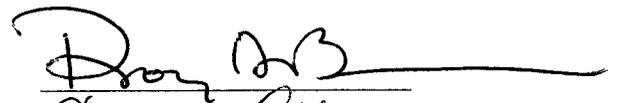
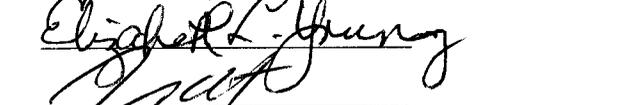
RESOLVED, that the Director of Information Systems is authorized to purchase Domino server assessment services at a cost not to exceed \$1,500; and be it further

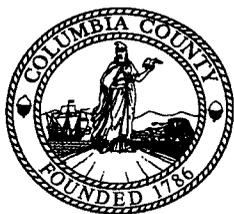
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, Data Processing, Accounts Payable, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

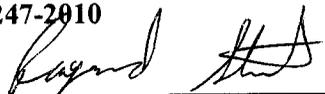
  
  

**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 247-2010

DATE: July 14, 2010

BY SUPERVISOR   
COMPUTER COMMITTEE  
CHAIRMAN: JESSE DEGROODT

**AUTHORIZATION TO RENEW THE COUNTY'S CISCO NETWORK EQUIPMENT  
MAINTENANCE CONTRACT**

UPON, recommendation of the Computer Committee at a meeting held on the 16<sup>th</sup> day of June 2010, the Budget and Salary Review Committee at a meeting held on the 23<sup>rd</sup> day of June 2010, and the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, the above item is an integral component of the County's technological infrastructure improvement initiative. This is necessary to ensure that the existing network equipment is protected under a maintenance support contract in protection against hardware failure; and

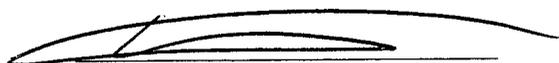
WHEREAS, the estimated cost of the above item shall not exceed \$2,041.30;

NOW, THEREFORE BE IT

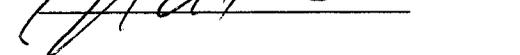
RESOLVED, that the Director of Information Systems is authorized to renew our Cisco network equipment maintenance contract at a cost not to exceed \$2,041.30 ; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, Data Processing, 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. 248-2010

DATE: July 14, 2010

BY SUPERVISOR Robin Andrews  
COMPUTER COMMITTEE  
CHAIRMAN: JESSE DEGROODT

**AUTHORIZATION TO PURCHASE WEB ENABLED HELPDESK, CALL TRACKING, ASSET MANAGEMENT, AND CUSTOMER SURVEY CAPABLE APPLICATION**

UPON, recommendation of the Computer Committee at a meeting held on the 16<sup>th</sup> day of June 2010, the Budget and Salary Review Committee at a meeting held on the 23<sup>rd</sup> day of June 2010, and the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, the above item is an integral component for effective management of the County's technological infrastructure improvement initiative. This is necessary to address immediate management and reporting need and also serves as a foundation for improved end user support services; and

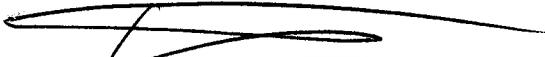
WHEREAS, the estimated cost of the above item shall not exceed \$4,500.00;

NOW, THEREFORE BE IT

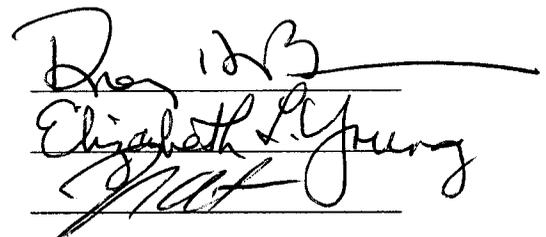
RESOLVED, that the Director of Information Systems is authorized to purchase web enabled helpdesk, call tracking, asset management, and customer survey capable application at a cost not to exceed \$4,500.00; and be it further

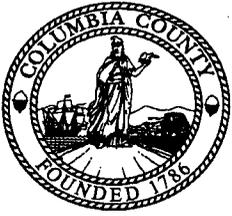
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, Accounts Payable, Data Processing, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

  
Elizabeth L. Young



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

RESOLUTION NO. 249-2010

DATE: July 14, 2010

BY SUPERVISOR BASSIN  
COMPUTER COMMITTEE  
CHAIRMAN: JESSE DEGROODT

**AUTHORIZATION TO PURCHASE NETWORK POE SWITCHES & WIRELESS  
ACCESS POINTS**

UPON, recommendation of the Computer Committee at a meeting held on the 16<sup>th</sup> day of June 2010, the Budget and Salary Review Committee at a meeting held on the 23<sup>rd</sup> day of June 2010, and the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, the above items are integral components to the County's technological infrastructure improvement initiative. They are necessary to address immediate needs and also serve as a foundation for future improvements; and

WHEREAS, the estimated cost of the above items shall not exceed \$13, 933.70; and

WHEREAS, the above items are available for purchase on the New York State Office of General Services Contract for \$13,933.70; and

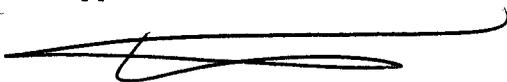
WHEREAS, therefore, the above items are exempt from the competitive bidding requirements of the General Municipal Law;

NOW, THEREFORE BE IT

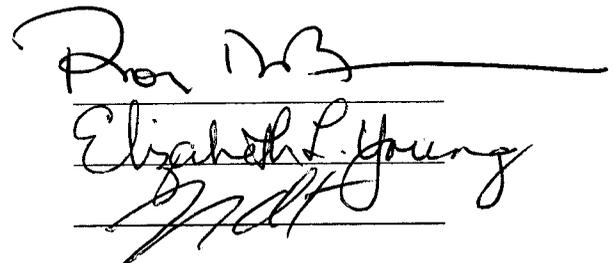
RESOLVED, that the Director of Information Services is authorized to purchase network POE switches & wireless access points at a cost not to exceed \$13, 933.70 from the NYS OGS contract; and be it further

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

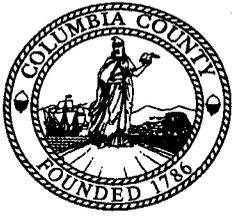
Approved:

  
County Attorney

Resolution  
Committee

  
Elizabeth L. Young





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

RESOLUTION NO. 251-2010

DATE: July 14, 2010

BY SUPERVISOR   
LEGAL COMMITTEE  
CHAIRMAN: PATRICK GRATTAN

**AUTHORIZING THE COLUMBIA COUNTY SHERIFF'S OFFICE TO RENEW AN AGREEMENT WITH MONROE COUNTY FOR SECURITY AT ROCHESTER PSYCHIATRIC CENTER FORENSIC UNIT**

UPON, recommendation of the Legal Committee at a meeting held on the 16<sup>th</sup> day of June 2010, the Budget and Salary Review Committee at a meeting held on the 23<sup>rd</sup> day of June 2010, and the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, Columbia County periodically has the need to send inmates to Monroe County due to Columbia County not having the facilities necessary to treat mentally ill inmates; and

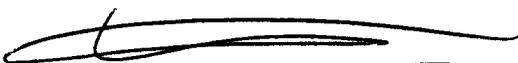
WHEREAS, a request for a resolution for the Sheriff's Office is needed to renew an agreement with Monroe County for security at Rochester Psychiatric Center Forensic Unit, at a cost of \$140.00 per inmate, per day, for the period of January 1, 2011 through December 31, 2015, with the option to extend the agreement for an additional five-year period, at a rate not to exceed \$170.00 per inmate, per day, upon mutual agreement of the parties;

NOW, THEREFORE BE IT

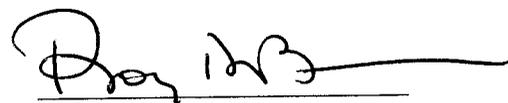
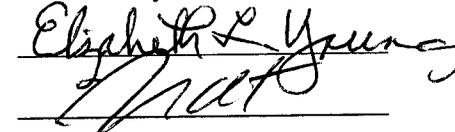
RESOLVED, that the Columbia County Sheriff's office is authorized to renew an agreement with Monroe County for security at Rochester Psychiatric Center forensic unit at a cost of \$140.00 per inmate, per day, for the period of January 1, 2011 through December 31, 2015, with the option to extend the agreement for an additional five-year period, at a rate not to exceed \$170.00 per inmate, per day, upon mutual agreement of the parties; and be it further

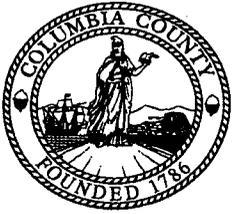
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, Civil Service, the Payroll Department, the Columbia County Sheriff's Office, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

  
Elizabeth L. Young  




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

RESOLUTION NO. 252-2010

DATE: July 14, 2010

BY SUPERVISOR   
LEGAL COMMITTEE  
CHAIRMAN: PATRICK GRATTAN

**AUTHORIZATION FOR THE COLUMBIA COUNTY SHERIFF'S OFFICE TO  
FILL AN OPEN CORRECTIONS CORPORAL POSITION WITH A BASE SALARY  
OF \$45,592.00**

UPON, recommendation of the Legal Committee at a meeting held on the 16<sup>th</sup> day of June 2010, the Budget and Salary Review Committee at a meeting held on the 23<sup>rd</sup> day of June 2010, and the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, a request for a resolution is needed to fill an open Corrections Corporal Position with a base salary of \$45,592.00. The position is open due to resignation as a result of discipline. The Commission of Corrections requires a Supervisor assigned to every shift. If this position is not filled, it would create overtime;

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Sheriff's Office is authorized to fill an open corrections corporal position with a base salary of \$45,592.00; and be it further

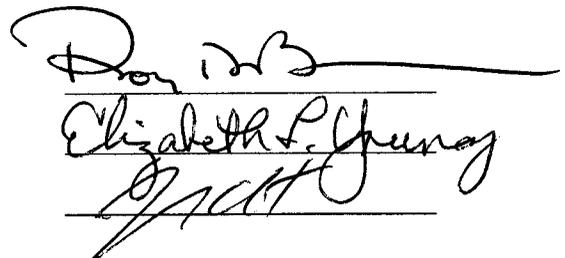
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Civil Service Commission, the Payroll Department, the Columbia County Sheriff's Office, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:



County Attorney

Resolution  
Committee





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

RESOLUTION NO. 253/2010

DATE: July 14, 2010

BY SUPERVISOR *Paul F. Hyatt*  
LEGAL COMMITTEE  
CHAIRMAN: PATRICK GRATTAN

**AUTHORIZING THE COLUMBIA COUNTY SHERIFF'S OFFICE TO FILL THE SGT POSITION WITH A BASE SALARY OF \$56,547, WITH NO BACK FILL**

UPON, recommendation of the Legal Committee at a meeting held on the 16<sup>th</sup> day of June 2010, the Budget and Salary Review Committee at a meeting held on the 23<sup>rd</sup> day of June 2010, and the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, a request for a resolution is needed to fill the Sgt. Position with a base salary of \$56,547.00, due to a pending retirement of 1<sup>st</sup> Sgt. Rustici on July 16, 2010;

NOW, THEREFORE BE IT

RESOLVED, that the Sheriff's Office is authorized to fill the Sgt. position with a base salary of \$56,547.00, with no back fill; and be it further

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

Approved:

*[Signature]*

County Attorney

Resolution  
Committee

*Don 12/3*  
*Elijah L. Young*  
*[Signature]*



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

RESOLUTION NO. 254-2010

DATE: July 14, 2010

BY SUPERVISOR  
INSURANCE COMMITTEE  
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZING THE RENEWAL OF THE COUNTY PROPERTY, CASUALTY,  
LIABILITY AND PUBLIC OFFICIALS COVERAGES**

UPON, recommendation of the Insurance Committee at a meeting held on the 16<sup>th</sup> day of June 2010, and of the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, the County of Columbia desires to have in place policies of insurance in effect covering losses or claims in relation to property, casualty, liability, and public officials; and

WHEREAS, the County has policies of insurance in effect issued with the assistance of Peter J. Harvey, CIC, CPCU of the Kleeber Agency, Inc., of Valatie, New York; and

WHEREAS, the County finds it in the best interest to renew and continue said insurances as follows:

Selective Insurance  
8/1/2010 to 8/1/2011  
Annual Premium: \$582,813.19 including:  
\$12,000,000 Ockawamick Building  
\$60,273,273 Blanket Property  
\$4,000,000 Blanket Inland Marine  
\$61,000 Money/Securities  
\$125,000 Public Employee Dishonesty  
\$1,000,000 Automobile Liability  
\$1,000,000 General Liability  
\$1,000,000 Police Professional Liability  
\$10,000,000 Umbrella Liability

Chartis  
Public Officials Liability  
8/1/2010 to 8/1/2011  
Annual premium: \$51,201.00  
\$1,000,000 Liability limit

Chartis Aerospace  
Airport Liability  
8/1/2010 to 8/1/2011  
Annual Premium: \$13,459.00  
\$20,000,000 Premises Liability

Safety National  
Excess Workers' Compensation  
8/1/2010 to 8/1/2011  
Annual Premium: \$82,689.00  
\$5,000,000 Workers' Compensation  
\$500,000 SIR on employees  
\$1,200,000 SIR on volunteer fire & EMS

**Firemen's Fund  
Boat Policy  
8/1/2010 to 8/1/2011  
Annual Premium: \$7,444.00  
\$1,000,000 Protection & Indemnity**

**United States Liability  
Excess Employers Liability  
8/1/2010 to 8/1/2011  
Annual Premium: \$23,701.00  
\$990,000 Excess Employers Liability  
\$10,000 SIR**

**Claims Services Inc.  
Third Party Claims Administration  
8/1/2010 to 8/1/2011  
Annual Fee: \$69,840.00**

**Underwriters at Lloyd's London  
Lawyers Professional Liability - County Attorney  
8/1/2010 to 8/1/2011  
Annual Premium: \$13,217.89  
\$1,000,000 Professional Liability**

**Underwriters at Lloyd's London  
Lawyers Professional Liability - District Attorney  
8/1/2010 to 8/1/2011  
Annual Premium: \$17,107.28  
\$1,000,000 Professional Liability**

**Underwriters at Lloyd's London  
Lawyers Professional Liability - Public Defender  
8/1/2010 to 8/1/2011  
Annual Premium: \$6,448.05  
\$1,000,000 Professional Liability**

**Underwriters at Lloyd's London  
Lawyers Professional Liability - Social Services  
8/30/2010 to 8/30/2011  
Annual Premium: \$5,510.74  
\$1,000,000 Professional Liability**

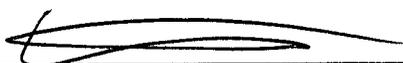
**Underwriters at Lloyd's London  
Lawyers Professional Liability - Conflict Defender, Alternate  
Conflict Defender and 2<sup>nd</sup> Alternate Conflict Defender  
8/30/2010 to 8/30/2011  
Annual Premium: \$3,422.28  
\$1,000,000 Professional Liability;**

**NOW, THEREFORE BE IT**

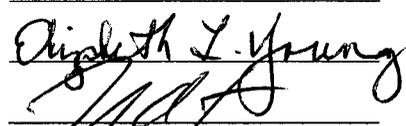
**RESOLVED, that the Columbia County Board of Supervisors authorizes the renewal of the above insurances and payment of the associated premiums; and be it further**

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

Approved:

  
County Attorney

Resolution  
Committee

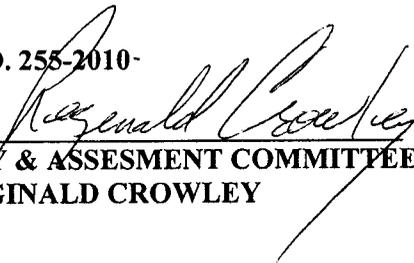
  
  




**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 255-2010-

DATE: July 14, 2010

BY SUPERVISOR   
REAL PROPERTY & ASSESMENT COMMITTEE  
CHAIRMAN: REGINALD CROWLEY

**AUTHORIZING THE CONVEYANCE OF ONE PARCEL OF LAND IN THE TOWN OF ANCRAM**

UPON, recommendation of the Real Property and Assessment Committee at a meeting held on the 17<sup>th</sup> day of June 2010 and of the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, a certain parcel of real property has been conveyed to the County of Columbia pursuant to the Final Judgment and Order of the Columbia County Court filed under Index No. 10609-05; and

WHEREAS, the County has received and considered an offer for the purchase one parcel of land in the Town of Ancram, identified as Tax Map No. 198.-1-14; and

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

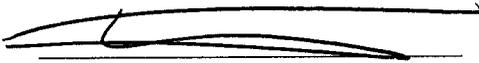
**NOW, THEREFORE BE IT**

**RESOLVED**, that the County of Columbia hereby accepts an offer from Fred Harasymczuk for the purchase of one parcel of land in the Town of Ancram identified as Tax Map No. 198.-1-14 for consideration in the amount of Sixty Thousand and 00/100 (\$60,000.00); and be it further

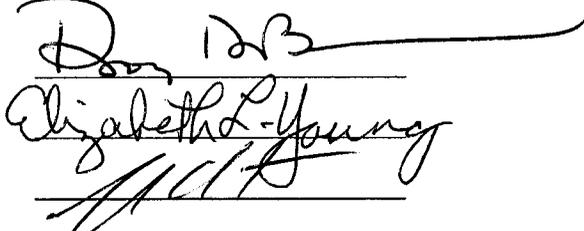
**RESOLVED**, that the Chairman of the Board of Supervisors be and hereby is authorized to execute and deliver any and all documents necessary to complete the conveyance of said parcel; and be it further

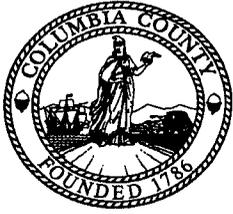
**RESOLVED**, that certified copies of this resolution be forwarded to the Human Resources Department, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

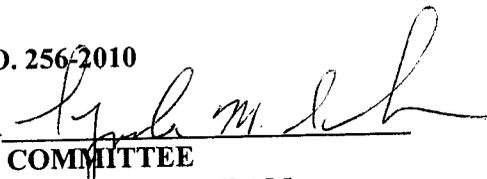
  
Elizabeth L. Young



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

RESOLUTION NO. 256-2010

DATE: July 14, 2010

BY SUPERVISOR   
PUBLIC SAFETY COMMITTEE  
CHAIRWOMAN: VALERIE BERTRAM

**AUTHORIZATION FOR THE DIRECTOR OF 911 TO GO OUT TO BID OR UTILIZE NYS CONTRACT PRICING FOR VHF HI-BAND SIMULCAST RADIO EQUIPMENT WHICH INCLUDES FCC LICENSING AND COORDINATION**

UPON, recommendation of the Public Safety Committee at a meeting held on the 17<sup>th</sup> day of June 2010 and of the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, Resolution No. 198-2008 authorized the implementation of proposals for the upgrade of the wireless communication system in the County of Columbia; and

WHEREAS, the upgrade of the system consists of three phases; and

WHEREAS, it is necessary to go out to bid or utilize NYS Contract pricing for VHF Hi-Band simulcast radio equipment which includes FCC Licensing and coordination in order to begin Phase II of the project; and

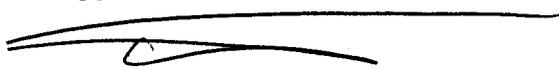
WHEREAS, the money to implement Phase II is in the 2010 budget;

**NOW, THEREFORE BE IT**

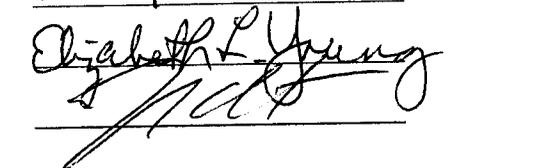
**RESOLVED**, that the Director of 911 is hereby authorized to go out to bid or utilize NYS Contract pricing for VHF Hi-Band Simulcast Radio Equipment which includes FCC Licensing and Coordination in order to move forward with the upgrade of the wireless communication system in the County of Columbia; and be it further

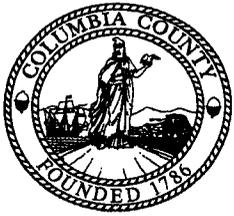
**RESOLVED**, that certified copies of this resolution be forwarded to the Human Resources Department, the Columbia County Director of 911, the Columbia County Fire Coordinator, the Columbia County EMS Coordinator, the Director of Emergency Management, the Columbia County Sheriff, the Accounts Payable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

Approved:

  
County Attorney

Resolution  
Committee

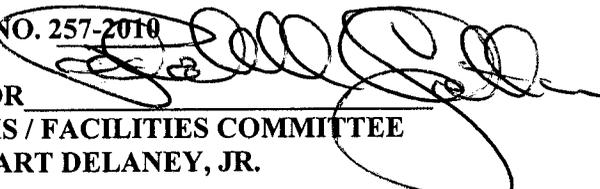
  




**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 257-2010

DATE: July 14, 2010

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

**AUTHORIZATION TO AWARD THE BID FOR ELECTRONIC WASTE RECYCLING TO REGIONAL COMPUTER RECYCLING & RECOVERY TO HANDLE ALL THE ELECTRONIC WASTE COLLECTED AT THE COUNTY TRANSFER STATIONS**

UPON, recommendation of the Public Works / Facilities Committee at a meeting held on the 21<sup>st</sup> day of June 2010 and of the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, bids were received for electronic waste recycling to handle all of the electronic waste collected at the County transfer stations; and

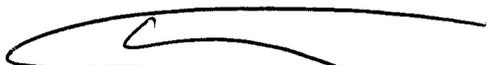
WHEREAS, Regional Computer Recycling & Recovery, located at 7318 Victor-Mednon Road, Victor, NY was the lowest responsible bidder;

NOW, THEREFORE BE IT

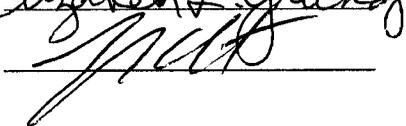
RESOLVED, that the bid for electronic waste recycling is hereby awarded to Regional Computer Recycling & Recovery; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Solid Waste Department, Columbia County Central Services, Regional Computer Recycling & Recovery, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

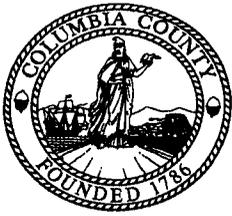
Approved:

  
County Attorney

Resolution  
Committee

  
Elizabeth L. Lacey  






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

RESOLUTION NO. 25922010

DATE: July 14, 2010

BY SUPERVISOR   
COUNTY GOVERNMENT COMMITTEE  
CHAIRMAN: LEO PULCHER

**AUTHORIZATION TO CREATE AND FILL TWO TEMPORARY CLERICAL POSITIONS  
FOR THE PERIOD JULY 1, 2010 THROUGH NOVEMBER 30, 2010 IN THE BOARD OF  
ELECTIONS**

UPON, recommendation of the County Government Committee at a meeting held on the 22<sup>nd</sup> day of June 2010, the Budget and Salary Review Committee at a meeting held on the 23<sup>rd</sup> day of June 2010, and of the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, New York State's mandate to replace lever voting machines with optical-scan machines substantially increases the workload for the Board of Elections; and

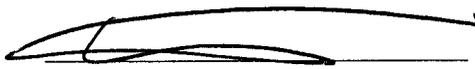
WHEREAS, the creation of these two temporary part-time clerical positions would substantially help reduce the workload in the Board of Elections;

NOW, THEREFORE BE IT

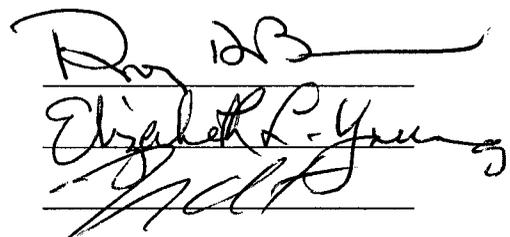
RESOLVED, that the Board of Elections is hereby authorized to create and fill two temporary part-time clerical positions for the period of July 1, 2010 through November 30, 2010 in the Board of Elections at an hourly rate of \$15.00 per hour for a maximum of 20 hours a week; and be it further

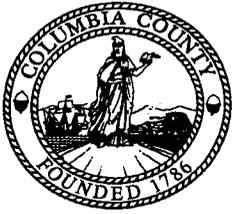
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Board of Elections Commissioners, the Accounts Payable/ Payroll Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

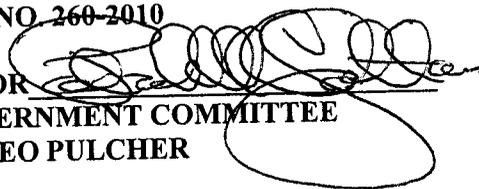
  
Elizabeth L. Young



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

RESOLUTION NO. 260-2010

DATE: July 14, 2010

BY SUPERVISOR   
COUNTY GOVERNMENT COMMITTEE  
CHAIRMAN: LEO PULCHER

**AUTHORIZATION TO INCREASE THE FISCAL YEAR 2010 BUDGET FOR THE BOARD OF ELECTIONS FROM \$451,662.00 TO \$565,761.00**

UPON, recommendation of the County Government Committee at a meeting held on the 22<sup>nd</sup> day of June 2010, the Budget and Salary Review Committee at a meeting held on the 23<sup>rd</sup> day of June 2010, and of the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, the Columbia County Board of Elections has an allocated fiscal year 2010 budget of \$451,662.00; and

WHEREAS, this amount is insufficient to comply with the Election Reform and Modernization Act of 2005 (ERMA); and

WHEREAS, the increased cost in fiscal year 2010 to conform with this act is estimated as \$114,099.00, as per the attached budget adjustment worksheet, of which \$32,633.00 is expected to be reimbursed by HAVA funds; and

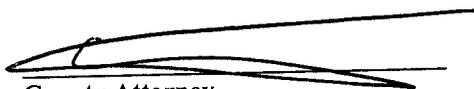
WHEREAS, the Columbia County Board of Elections hereby requests an additional \$81,466.00 to be added to its budget for fiscal year 2010;

**NOW, THEREFORE BE IT**

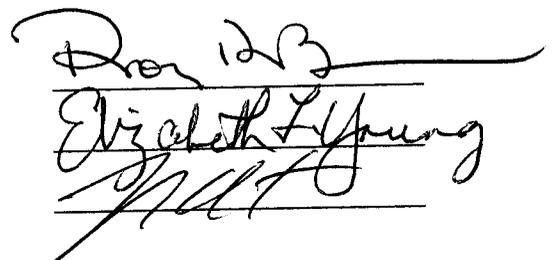
**RESOLVED**, that the Columbia County Board of Supervisors hereby authorizes an additional \$81,466.00 transferred from AO889 Misc. Reserve Fund Balance to offset the difference between the additional expenditures and the increase in estimated HAVA Revenue (AO4041); and be it further

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

Approved:

  
County Attorney

Resolution  
Committee

  
Elizabeth Young

## Breakdown of Budget Adjustments 2010

			New Line Total
<b>1450.00-1.00 Personal Service</b>	<u>ADD</u>	Orig 223,108.00	
<del>Rep Commissioner</del>	<del>\$10,000.00</del>		
<del>Dem Commissioner</del>	<del>\$10,000.00</del>		
Rep HAVA Specialist	\$ 9,600.00		
Dem HAVA Specialist	\$ 9,600.00		
Rep Temp - <i>var yr only</i>	\$ 6,600.00	<i>34,400.00 /</i>	
Dem Temp - " " "	<u>\$ 6,600.00</u>	<del>52,400.00</del>	<i>-275,648.00</i> . <i>255,508.00</i>
<b>1450.00-2.020 Office Equipment</b>		Orig 3,000.00	
Ballot Transfer Cases	\$3,551.00		
Secrecy Sleeves	\$ 300.00		
Privacy Booths	\$10,872.00		
Speedy Bags	<u>\$ 534.00</u>	<i>15,257.00 /</i>	<u>18,257.00</u>
<b>1450.00-4.020 Service/Repair</b>		Orig 500.00	
Printer Paper Rolls	\$2,900.00		
Printer ink Cartridges	<u>\$1,800.00</u>	<i>4,700.00 /</i>	<u>5,200.00</u>
<b>1450.00-4.026 Maintenance Agreement</b>		Orig 20,000.00	
NTS Contract add'l	<u>\$10,000.00</u>	<i>10,000.00 /</i>	<u>30,000.00</u>
<b>1450.00-4.080 Printer/Copier Service</b>		Orig 30,000.00	
Printing of Ballots	<u>\$29,600.00</u>	<i>29,600.00 /</i>	<u>59,600.00</u>
<b>1450.00-4.15 Education Expenses</b>		Orig 1,500.00	
Voter Education	<u>\$ 5,000.00</u>	<i>5,000.00 /</i>	<u>6,500.00</u>
<b>1450.00-4.16 Temporary Employment</b>		Orig 140,000.00	
Increase for training	<u>\$30,942.00</u>	<i>30,942.00</i>	<u>170,942.00</u>
<b>1450.00-4.242 Rental/Lease Storage</b>		Orig 22,000.00	
Decrease in house storage of scanners	<u>(14,800.00)</u>	<i>(14,800.00)</i>	<u>7,200.00</u>
<b>1450.00-4.999 Miscellaneous Exp</b>		Orig 1,500.00	
EMS testing room	<u>\$1,000.00</u>	<i>1,000.00</i>	<u>2,500.00</u>

*Total*                      *#114,099.00*

# Breakdown of Temporary Employment

<u>Job</u>	<u>Rate</u>	<u>Hours</u>	<u>Total</u>	<u>Total</u>
<b>General Election</b>				
90 Election Inspectors	\$10.00	5am-10pm (17)	15,300.00	
58 Election Inspector Chairs	10.50	5am-10pm (17)	10,353.00	
<b>Primary Election</b>				
90 Election Inspectors (45 each party)	10.00	11am-10pm (11)	9,900.00	
58 Election Inspectors	10.50	11am-10pm (11)	6,699.00	
<b>Poll Site Specialists/Primary Inspector Team Members</b>				
84 (42 each party) General	15.00	5am-10pm (17)	21,420.00	
84 (42 each party) Primary	15.00	11am-10pm (11)	13,860.00	
<b>Custodians</b>				
116 (58 each party) General	150.00	Flat	17,400.00	
116 (58 each party) Primary	150.00	Flat	17,400.00	
<b>Party Reps</b>				
116 (58 each party) General	50.00	Flat	5,800.00	
116 (58 each party) Primary	50.00	Flat	5,800.00	
<b>Ballot Catchers</b>				
			1,400.00	
<b>Ballot Auditors</b>				
			15,000.00	<u>140,332.00</u>
<b>Training</b>				
148 Chairs and Election Inspectors	10.50	5 hours	7,770.00	
116 Custodians	10.00	8 hours	9,280.00	
116 Party Reps	30.00 (flat)	2 hours	3,480.00	
84 Poll Site Spec/Primary Insp Team Mbr	15.00	8 hours	10,080.00	<u>30,610.00</u>
<b>Temporary Employment Total</b>				<b>\$170,942.00</b>

## HAVA Reimbursement

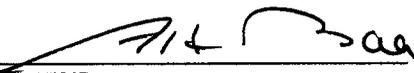
Ballot Transfer Cases	3,373.00
Privacy Booths	10,328.00
Ballot Printing	56,620.00
Speedy Bags	507.00
Printer Paper Rolls	2,755.00
Printer Ink Cartridges	1,710.00
Voter Education	4,750.00
Privacy Sleeves	285.00
Training	
148 @ \$10.50 (2.5 hrs)	3,885.00
84 @ \$15.00 (4.0 hrs)	5,040.00
<b>Total 2010 HAVA</b>	<b>89,253.00</b>
<b>Total w/o Ballots</b>	<b>32,633.00</b>



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

RESOLUTION NO. 261-2010

DATE: July 14, 2010

BY SUPERVISOR   
FINANCE COMMITTEE  
CHAIRWOMAN: LYNDA SCHEER

**AUTHORIZING THE COUNTY OF COLUMBIA TO ENTER INTO A CONTRACT WITH ADVANTAGE TRAVEL AND TO ENTER INTO A CONTRACT WITH THE OFFICE OF GENERAL SERVICES FOR PURCHASING & TRAVEL CARD SERVICES AND COMPLETION OF CITIBANK'S APPLICATION**

**UPON, recommendation of the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;**

**WHEREAS, Advantage Travel currently holds the New York State Contract for scheduling travel for State municipalities; and**

**WHEREAS, in order to contract with Advantage Travel the County must enter into a contract with the Office of General Services (OGS) for purchasing & travel card services and complete an application for a Citibank Credit Card;**

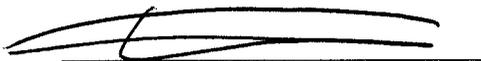
**NOW, THEREFORE BE IT**

**RESOLVED, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to enter into a contract with Advantage Travel (Contract #PS63540) through New York State's Office of General Services (OGS) award number 20958, group number 79005 for travel agent services; and be it further**

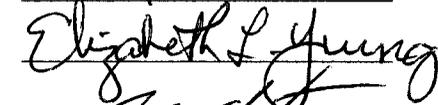
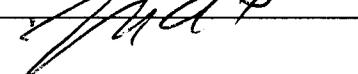
**RESOLVED, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to enter into a contract with the Office of General Services (OGS) (contract #PS60443) for Purchasing and Travel Card Services and to complete the Citibank card application; and be it further**

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

Approved:

  
County Attorney

Resolution  
Committee

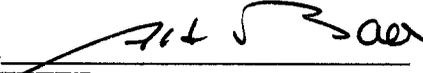
  
  




**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 262-2010

DATE: July 14, 2010

BY SUPERVISOR   
FINANCE COMMITTEE  
CHAIRWOMAN: LYNDA SCHEER

**RESOLUTION TO APPROVE AND ADOPT THE COLUMBIA COUNTY CAPITAL ASSET  
POLICY**

UPON, recommendation of the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, it is necessary to approve and adopt a Capital Asset Policy in order to comply with GASB 34; and

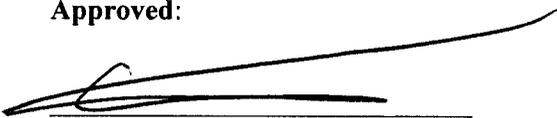
WHEREAS, the attached policy has been reviewed and approved by the County Auditors, the Bonadio Group;

NOW, THEREFORE BE IT

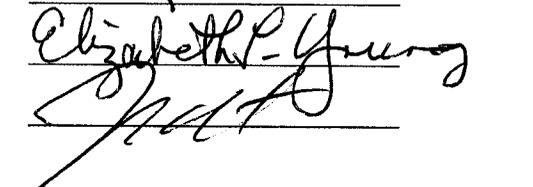
RESOLVED, that the attached Columbia County Capital Asset Policy is hereby approved and adopted; and be it further

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

Approved:

  
County Attorney

Resolution  
Committee

  
Elizabeth P. Young  


## COLUMBIA COUNTY CAPITAL ASSET POLICY

### **PURPOSE**

The purpose of this policy is to ensure adequate control and appropriate use of the County's capital assets. The term "Capital Assets" includes land, improvements to land, easements, buildings, buliding improvements, vehicles, machinery, works of art and historical treasures, infrastructure, and all other tangible or intangible assets that are used in operations and that have initial useful lives greater than five years. The procedures are intended to define capital assets and to establish guidelines for financial reporting of capital assets. Infrastructure assets are long lived capital assets that normally are stationary in nature and normally can be preserved for a signifiantly greater number of years than most capital assets. Infrastructure assets include roads, bridges, tunnels, drainage systems, water and sewer systems, dams, and lighting systems..

### **POLICY**

It is the policy of Columbia County that capital assets be used for appropriate County purposes and be properly accounted for. It is the responsibility of the Controllars Office to ensure capital assets are accounted for. It is the responsibility of Department Heads to ensure that proper budgeting and purchasing guidelines are followed, that capital assets are adequately controlled and used for appropriate purposes, and to secure such assets.

### **SCOPE**

All Departments are subject to the provisions of this policy.

### **OBJECTIVE**

#### *Accounting and Financial Reporting*

To accurately account for and report capital assets in financial reports issued by the County to external reporting agencies and the public.

In meeting this objective, the County has established a Capitalization Policy and guidance to determine which capital assets are subject to separate accounting and reporting (Capitalization).

The Controllars Office is responsible for, and has established, systems and procedures through which this objective is met. These systems and procedures are used to identify, process, control, track, and report capital assets.

## **Capitalization Policy (Accounting and Financial Reporting)**

In general, all capital assets, including including infrastructure with an original cost of \$5,000 or more, with a useful life of at least five years, will be subject to accounting and reporting (capitalization). All costs associated with the purchase or construction should be considered, including ancillary costs such as freight and transportation charges, site preparation expenditures, installation charges, professional fees, and legal costs directly attributable to asset acquisition. Specific capitalization requirements are described below.

- The capitalization threshold is applied to individual units of capital assets. For example, ten desks purchased through a single purchase order each costing \$1,000 will not qualify for capitalization even though the total cost of \$10,000 exceeds the threshold of \$5,000. Improvements other than building \$25,000 threshold, Buildings a \$50,000 threshold.
- The capitalization threshold will generally not be applied to components of capital assets. For example, a keyboard, monitor, and central processing unit purchased as components of a computer system will not be evaluated individually against the capitalization threshold. The entire computer system will be treated as a single capital asset.
- Repairs to capital assets will generally not be subject to capitalization unless the repair extends the useful life of the asset. In this case, it represents an improvement and is subject to the capitalization policy and should be evaluated separately.
- Improvements to existing capital assets will be presumed (by definition) to extend the useful life of the related capital asset and, therefore, will be subject to capitalization only if the cost of the improvement meets the \$5,000 threshold. In theory, an improvement to a capital asset that had an original cost of less than \$5,000, but now exceeds the threshold as a result of the improvement, should be combined as a single asset at the total cost (original cost plus the cost of the improvement) and capitalized.
- Capital projects will be reported as "construction in progress" until completed. Costs to be capitalized include direct costs, such as labor, materials, and transportation, indirect costs such as engineering and construction management, and ancillary costs such as construction period interest.
- The "straight line" method of depreciation will be utilized to depreciate capital assets, (half year on year of acquisition) except for land, over the estimated useful lives of the related assets as follows:

**COLUMBIA COUNTY CAPITAL ASSETS  
CLASSIFICATIONS & ACCOUNT CODES**

	Useful Life
<b>LAND IMPROVEMENTS:</b>	
GOLF COURSE	40
POOLS	25
CENTRAL PARKS	40
POCKET PARKS	40
BIKE TRAILS	12
CULVERTS	18
FENCING	10
Brick or Stone	25
Chain Link	15
Wood	8
Wire	5
PARKING LOT	20
LAWN SPRINKLER SYSTEM	15
FLAGPOLE	20
LIGHTING TOWERS	20
<b>BUILDINGS:</b>	
CAPITAL EQUIPMENT	20
IMPROVEMENTS	25
BUILDINGS	40
GARAGES	
Wood	15
Masonry	25
<b>MAJOR MOVEABLE EQUIPMENT:</b>	
<b>APPLIANCES</b>	
<i>Air Conditioners</i>	10
<i>Fans</i>	10
<i>Humidifiers &amp; De</i>	10
<i>Ice Makers</i>	10
<i>Microwaves</i>	10
<i>Ranges &amp; Grills</i>	10
<i>Refrigerators</i>	10
<i>TV's</i>	10
<i>Washers &amp; Dryers</i>	10
<b>AUDIO VISUAL</b>	
<i>Cassette/Tape Recorders Players</i>	5
<i>Dictaphones</i>	5
<i>Headsets</i>	5
<i>Microphones</i>	5
<i>Paging Systems</i>	5
<i>Overhead / Slide Projectors</i>	5
<i>Sound Systems/Stereos</i>	5
<i>Speakers</i>	5
<b>AUTOMOTIVE ACCESSORIES</b>	
<i>Chassis</i>	5

<i>Light Bars/Strobe Lights</i>	5
<i>Sirens</i>	5
<i>Engines</i>	5
<b>COMMUNICATIONS</b>	5
<i>Antennas &amp; Towers</i>	5
<i>Pagers</i>	5
<i>PBX's &amp; any Phone Equipment</i>	5
<i>Radios &amp; Transmission Equipment</i>	5
<i>Satellite Disks</i>	5
<i>Scanners</i>	5
<i>Sensors</i>	
<b>COMPUTERS HARDWARE</b>	5
<b>COMPUTERS SOFTWARE</b>	5
<b>CONSTRUCTION</b>	10
<b>COPIERS</b>	5
<b>DPW EQUIPMENT</b>	10
<b>EMERGENCY &amp; MEDICAL</b>	10
<i>Air/Bottle/Cylinder Tanks</i>	10
<i>CPR Equipment</i>	10
<i>Defibrillators</i>	10
<i>Extinguishers</i>	10
<i>Pulse Oximeters</i>	10
<i>Rescue/Training Equipment</i>	10
<i>SCBA Equipment</i>	10
<i>Scoot/Life Packs</i>	10
<i>Shock Pants</i>	10
<i>Stretchers/Backboards</i>	10
<i>Telemetry</i>	10
<i>Ventilators</i>	10
<b>ENVIRONMENTAL/DPW</b>	5
<i>Landfill Equipment</i>	
<i>Purification Equipment</i>	
<b>FURNITURE</b>	
<i>Beds</i>	20
<i>Bookcases / Shelving</i>	20
<i>Cabinets / File / Racks</i>	20
<i>Carpeting</i>	5
<i>Chairs / Folding</i>	20
<i>Chalk / Bulletin Boards</i>	20
<i>Coat Racks</i>	20
<i>Credenza's</i>	20
<i>Draperly &amp; Blinds</i>	5
<i>Hutch's</i>	20
<i>Lamps</i>	10
<i>Lockers</i>	20
<i>Musical Instruments</i>	
<i>Partitions</i>	10
<i>Safes</i>	
<i>Sofas</i>	10
<i>Stands / Pedestals / Podiums</i>	20
<i>Tables / Folding</i>	20
<b>GENERATORS</b>	20

<b>LABORITRY/ANALYSIS EQUIPMENT</b>	10
Detectors	10
Microscopes	10
<b>LAW ENFORCEMENT</b>	10
Guns	20
Radar	5
Traffic Counters	5
Cells/Cages	15
<b>LAWN &amp; GARDEN</b>	5
Mowers	5
Chippers	5
<b>MAINTENANCE</b>	10
<i>Chain Saws</i>	5
<i>Cleaners, buffers, vacuums, stripper, shampoos</i>	10
<i>Heaters</i>	10
<i>Ladders</i>	10
<i>Washers Pressure</i>	10
<i>Blowers</i>	10
<i>Cutting Saws</i>	10
<i>Detectors/Locators</i>	10
<i>Sand Blasters</i>	10
<b>MECHANICAL</b>	15
<b>MOBILE HOMES</b>	15
<b>OFFICE EQUIPMENT</b>	5
<i>Answering Machines</i>	5
<i>Calculators</i>	5
<i>Cash Registers</i>	5
<i>Detectors Smoke/Removal/Fire</i>	5
<i>Dictaphones</i>	5
<i>Duplex</i>	5
<i>Electronic Stapler</i>	5
<i>Fans</i>	5
<i>Fax Machines</i>	5
<i>Laminator</i>	5
<i>Letter Openers</i>	5
<i>Mailing &amp; Metering Processing</i>	5
<i>Microfiche Readers/Printers</i>	5
<i>Microfilm Readers/Printers</i>	5
<i>Monitors</i>	5
<i>Safes</i>	5
<i>Scanners</i>	5
<i>Shedder</i>	5
<i>Time Clocks</i>	5
<i>Time Stamps</i>	5
<i>Typewriters</i>	5
<b>OTHER</b>	10
Security Systems	10

<b>PHOTOGRAPHIC</b>	8
<i>Camcorders</i>	8
<i>Camera's</i>	8
<i>ID Systems</i>	8
<i>Light Meters</i>	8
<i>Photo ID's</i>	8
<i>Security Systems</i>	8
<i>VCR's</i>	8
<b>PUMPS/MOTORS &amp; COMPRESSORS</b>	15
<b>RECREATION</b>	
<i>Bleachers</i>	15
<i>Exercising</i>	10
<i>Golf Carts</i>	10
<i>Golf Course Maintenance Equipment</i>	10
<i>Picnic Tables</i>	10
<i>Pool Equipment</i>	
<i>Tents/Traps</i>	
<i>Various Sporting &amp; Camping Equipment</i>	5
<b>SCALES</b>	
<b>SIGNS</b>	12
<b>SNOW REMOVAL</b>	10
<i>Plows</i>	10
<i>Sanders/Spreaders</i>	10
<i>Wings</i>	10
<i>Blowers</i>	10
<b>STORAGE SHEDS</b>	15
<b>TANK SYSTEMS</b>	10
<b>TOOLS</b>	10
<i>Power</i>	10
<i>Lifts</i>	10
<b>VOTING MACHINES</b>	15
<b>VEHICLES:</b>	
<b>AIRCRAFT</b>	25
<b>AMBULANCES</b>	4
<b>ATV</b>	5
<b>AUTOMOBILES</b>	4
<b>BOATS</b>	15
<b>HEAVY TRACTORS</b>	10
<b>HEAVY TRUCKS</b>	10
<b>LIGHT TRUCKS</b>	5
<b>MOTORCYCLES</b>	5
<b>ROLLERS</b>	10
<b>SWEEPERS</b>	15
<b>SNOWMOBILES</b>	5
<b>TRAILERS</b>	10
<b>DOZERS, BACKHOES, LOADERS, ECT</b>	10

**INFRASTRUCTURE:**

ROADS SURFACES (paved, asphalt, non-paved)	20 - 40
FOOTPATHS	50
KERB & GUTTER	70
STORMWATER SYSTEMS	100
WASTE WATER & CLEAN WATER SYSTEMS	50
BRIDGES	
Concrete & Steel	50
Timber	30
LANDFILL DISPOSAL SYSTEMS	20 - 25
AIRPORT RUNWAYS	40



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

RESOLUTION NO. 263-2010

DATE: July 14, 2010

BY SUPERVISOR   
COUNTY GOVERNMENT COMMITTEE  
CHAIRMAN: LEO PULCHER

**AUTHORIZATION TO CONTRACT WITH THE BONADIO GROUP FOR COMPLIANCE  
HOTLINE ESTABLISHMENT AND MAINTENANCE**

UPON, recommendation of the County Government Committee at a meeting held on the 22<sup>nd</sup> day of June 2010 and of the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, the County is required to establish a confidential toll-free hotline for reporting of Medicaid fraud and other suspicious / offensive practices relating to Corporate Compliance as stated in the County's Corporate Compliance Plan; and

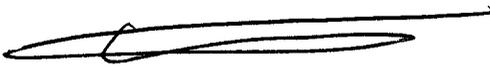
WHEREAS, the Bonadio Group has offered to establish and maintain a Compliance Hotline for a cost not to exceed \$250.00 a month;

NOW, THEREFORE BE IT

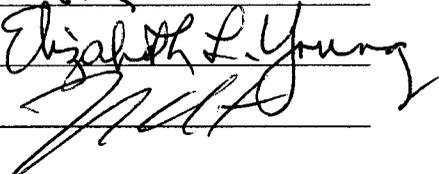
RESOLVED, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to contract with the Bonadio Group for Compliance Hotline Establishment and Maintenance at a cost not to exceed \$250.00 a month; and be it further

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

Approved:

  
County Attorney

Resolution  
Committee

  
Elizabeth L. Young  




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

RESOLUTION NO. 264-2010

DATE: July 14, 2010

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

**AUTHORIZATION TO PURCHASE SOFTWARE CAPABLE OF SCREENING  
EMPLOYEES / CONTRACTORS / VENDORS THROUGH FEDERAL OIG AND NEW  
YORK STATE OMIG DATABASES TO IMPROVE CORPORATE COMPLIANCE**

UPON, recommendation of the County Government Committee at a meeting held on the 22<sup>nd</sup> day of June 2010 and of the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, New York State and Federal regulations mandate monthly screening of employees/ contractors/ vendors to verify that agencies are not doing business with excluded individuals or entities; and

WHEREAS, the cost of this software is estimated not to exceed \$1,000.00 per year;

NOW, THEREFORE BE IT

RESOLVED, that the Corporate Compliance Officer is hereby authorized to purchase software capable of screening employees / contractors / vendors through Federal OIG and New York State OMIG databases to improve corporate compliance at a cost not to exceed \$1,000.00 per year; and be it further

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

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

*Dr. 123*  
*Elizabeth L. Young*  
*[Signature]*



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

RESOLUTION NO. 265-2010

DATE: July 14, 2010

BY SUPERVISOR *William Thurnbeck*  
LEGAL COMMITTEE

CHAIRMAN: PATRICK GRATTAN

**AUTHORIZING THE COLUMBIA COUNTY SHERIFF'S OFFICE TO ACCEPT THE 2008 PORT SECURITY GRANT TO THE PANYNJ (PSGP GRANT) FOR THE PORT OF ALBANY AREA. DHS AWARD NUMBER 2008-GB-T8-K083 IN THE AMOUNT OF \$20,000.00**

UPON, recommendation of the Legal Committee at a meeting held on the 16<sup>th</sup> day of June 2010, and the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, a request for a resolution is needed to accept the 2008 Port Security Grant to the PANYNJ (PSGP Grant) for the Port of Albany Area to purchase two quads, an enclosed trailer, generator and lighting in the amount of \$20,000.00. 25% matching funds required by the County. Grant will terminate on June 30, 2011;

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Sheriff's Office is authorized to accept the 2008 Port Security Grant to the PANYNJ (PSGP Grant) for the port of Albany area. DHS award number 2008-GB-T8-K083 in the amount of \$20,000.00; and be it further

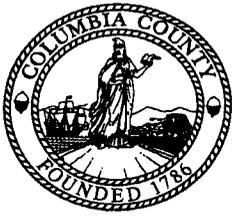
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Office, Civil Service, Columbia County Sheriff's Office, the Payroll Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

*[Signature]*  
*[Signature]*  
*[Signature]*



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

RESOLUTION NO. 266-2010

DATE: July 14, 2010

BY SUPERVISOR   
FINANCE COMMITTEE  
CHAIRWOMAN: LYNDA SCHEER

**APPOINTING JAMES F. MACKERER TO THE COLUMBIA COUNTY CAPITAL  
RESOURCE CORPORATION (CRC) BOARD**

UPON, recommendation of the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, the Columbia County Board of Supervisors has the authority to appoint members of the business community to serve on the Columbia County Capital Resource Corporation (CRC) Board; and

WHEREAS, James F. Mackerer has over thirty years of experience in the banking industry and is currently the Senior Vice President of Kinderhook Bank where he is responsible for commercial lending, business development, branch expansion and growth; and

WHEREAS, Mr. Mackerer has demonstrated his commitment to the community through his lengthy history of service, as he has served on the boards of directors of the Columbia County Chamber of Commerce, Columbia County United Way, Claverack Cemetery, Columbia County Children's Foundation and the Reformed Dutch Church of Claverack; and

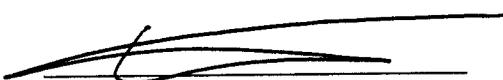
WHEREAS, Mr. Mackerer is also the past president of the Columbia County Association in the City of New York, and served as a member of the Hudson City School District Board of Education;

NOW, THEREFORE BE IT

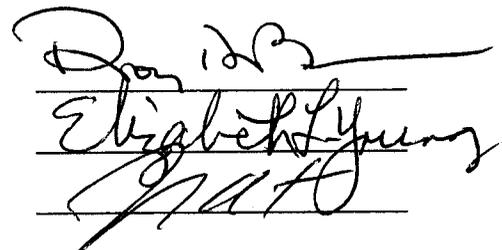
RESOLVED, that James Mackerer is hereby appointed to the Columbia County Capital Resource Corporation (CRC) Board to serve at the pleasure of the Columbia County Board of Supervisors; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, James F. Mackerer, the Columbia County Capital Resource Corporation (CRC) Board, the Columbia County Planning Department, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

  
Elizabeth Lyons  
N.A.A.



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

RESOLUTION NO. 267-2010

DATE: July 14, 2010

BY SUPERVISOR BASSIN  
COMPUTER COMMITTEE  
CHAIRMAN: JESSE DEGROODT

**AUTHORIZATION TO PILOT NEW VERIZON BLACKBERRY AND DROID PHONES.**

UPON, recommendation of the Computer Committee at a meeting held on the 16<sup>th</sup> day of June 2010;

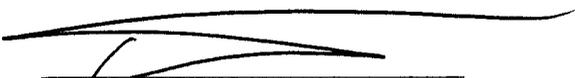
WHEREAS, there is an opportunity to better understand how these devices can be leveraged by Columbia County to improve visibility to e-mail and calendar info. There is no cost to Columbia County in regards to using & testing this equipment;

NOW, THEREFORE BE IT

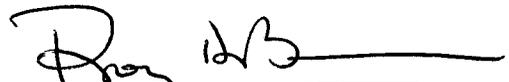
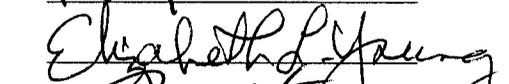
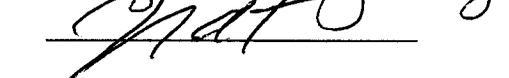
RESOLVED, that the Director of Information Services is authorized to pilot new Verizon Blackberry and Droid phones; and be it further

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

Approved:

  
County Attorney

Resolution  
Committee

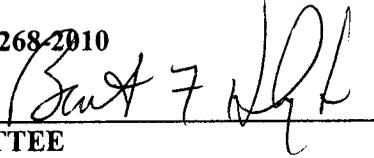
  
  




**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 268-2010

DATE: July 14, 2010

BY SUPERVISOR   
FINANCE COMMITTEE  
CHAIRWOMAN: LYNDA SCHEER

**AUTHORIZATION TO FILL ONE TEMPORARY PART-TIME CLERK TYPIST POSITION IN THE  
OFFICE OF THE COLUMBIA COUNTY HISTORIAN**

UPON, recommendation of the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010.

WHEREAS, to assist the County Historian with meeting the guidelines for cataloging, housing and maintaining historical documents additional personnel are necessary on a temporary, part-time basis; and

WHEREAS, a temporary, part-time Clerk/Typist position has been deemed appropriate to accomplish the above;

NOW THEREFORE BE IT

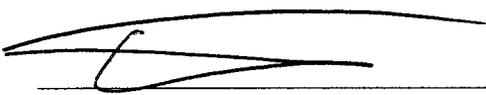
RESOLVED, that authorization is hereby granted to fill one position of temporary, part-time Clerk/Typist as established in the 2010 budget, effective July 12<sup>th</sup>, 2010, at an hourly rate of \$15.8856/ hr (2010 GR 10 Step 3); and be it further

RESOLVED, that this position is authorized to work 40 hours bi-weekly, for a period not to exceed ninety calendar days from the aforementioned effective date; and be it further

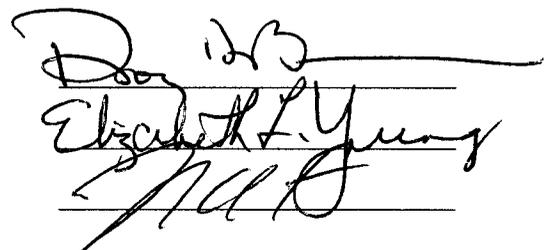
RESOLVED, that this position is not entitled to health insurance or other benefits; and be it further

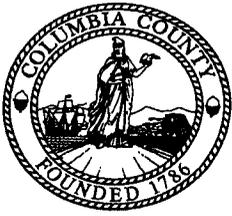
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Columbia County Civil Service Commission, , Payroll/ Accounts Payable, Columbia County Historian, Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

  
Elizabeth L. Young



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

RESOLUTION NO. 269-2010

DATE: July 14, 2010

BY SUPERVISOR  
HEALTH/MENTAL HEALTH COMMITTEE  
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZING THE BOARD OF SUPERVISORS TO HIRE MICHAEL W. COLE  
TO THE POSITION OF DIRECTOR OF COMMUNITY SERVICES**

UPON, recommendation of the Health/Mental Health Committee at a special meeting held on the 8<sup>th</sup> day of July 2010, the Budget and Salary Review Committee at a special meeting held on the 12<sup>th</sup> day of July 2010, and the Finance Committee at a meeting held on the 14<sup>th</sup> day of July 2010;

WHEREAS, the retirement of Michael O'Leary leaves the position of Director of Community Services vacant; and

WHEREAS, Article 41.05 of New York State Mental Hygiene Law states that "to be eligible for state aid pursuant to this chapter, a local government shall establish a local governmental unit" and "each local governmental unit shall have a director who shall be its chief executive officer"; and

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

WHEREAS, the Community Services Board has performed a thorough search and review of candidate qualifications with advisory representation from the Board of Supervisors; and

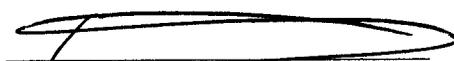
WHEREAS, funding for this position exists in the Department's 2010 approved Budget

NOW, THEREFORE BE IT

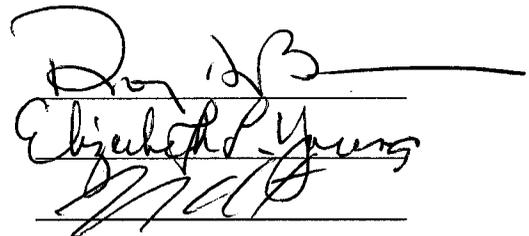
RESOLVED, that the Board of Supervisors hereby authorizes hiring Michael W. Cole to the position of Director of Community Services at a flat management rate of \$100,000.00 with 15%/10%/5% step reduction waived and health insurance is available upon date of hire which is September 1, 2010, and be it further;

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

Approved:

  
County Attorney

Resolution  
Committee

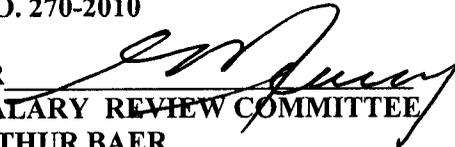
  
Elizabeth P. Young



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

RESOLUTION NO. 270-2010

DATE: July 14, 2010

BY SUPERVISOR   
BUDGET AND SALARY REVIEW COMMITTEE  
CHAIRMAN: ARTHUR BAER

**AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO APPOINT RONALD CAPONERA TO THE POSITION OF CONTROLLER/AUDITOR FOR THE COUNTY OF COLUMBIA**

UPON, recommendation of the Budget and Salary Review Committee at a special meeting held on the 12<sup>nd</sup> day of July 2010, and of the Finance Committee at a meeting held on the 14th day of July 2010;

WHEREAS, Local Law 8 of 2009 created the Department of County Controller/Auditor and the Department Head position of Controller/Auditor; and

WHEREAS, the Local Law 8 of 2009 required that the appointment to the position of Controller/Auditor be made via resolution of the Full Board of Supervisors; and

WHEREAS, the Search Committee has conducted second interviews on July 9, 2010 of qualified candidates and has recommended Mr. Ronald Caponera be appointed to the position of Controller/Auditor;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Columbia County Board of Supervisors hereby appoints Mr. Ronald Caponera to the position of Controller/Auditor (FM), effective July 15, 2010; and be it further

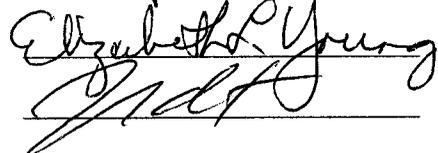
RESOLVED, that the 2010 base salary shall be established at \$90,000.00 with no salary reduction, and health insurance shall be available upon appointment; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, Payroll/ Accounts Payable, the Columbia County Controller/Auditor, 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. 271-2010**

**DATE: July 14, 2010**

**BROUGHT FROM THE FLOOR**

**BY SUPERVISOR: YOUNG**  
**SECONDED: SUPERVISOR SCHEER**

**RESOLUTION TO HOLD A PUBLIC HEARING ON AUGUST 11, 2010 ON THE ENACTMENT OF A LOCAL LAW TO GIVE (2) ELECTION COMMISSIONERS EACH AN ADDITIONAL \$10,000 IN COMPENSATION FROM THE EFFECTIVE DATE OF THE LOCAL LAW THROUGH DECEMBER 31, 2010**

**WHEREAS, the Columbia County Election Commissioners are presently diligently working on compliance with voting requirements and voting machine implementation required by the Election Reform and Modernization Act of 2005 (ERMA) and the Help America Vote Act (HAVA) to fully implement electronic voting machines for the 2010 election season; and**

**WHEREAS, the Board of Supervisors recognizes the additional time and effort this work imposes upon the election commissioners and desires to increase the compensation to be paid to said commissioners for said work; and**

**WHEREAS, the Board of Supervisors wishes to consider a Local Law to give each election commissioner a one-time increase in compensation, in the amount of \$10,000 per commissioner to be paid upon the expiration of the permissive referendum period of the local law through December 31, 2010;**

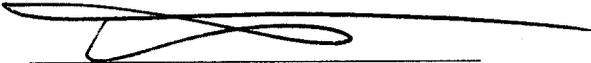
**NOW, THEREFORE BE IT**

**RESOLVED, that the Columbia County Board of Supervisors will hold a public hearing on August 11, 2010 at 7:25 P.M. in the Board of Supervisors Chambers at the Columbia County Office Building, located at 401 State Street, Hudson, New York, on the enactment of a local law to give each election commissioner a one-time increase in compensation, in the amount of \$10,000 per commissioner to be paid upon the expiration of the permissive referendum period of the local law through December 31, 2010;**

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

Approved:

Resolution Brought from the Floor and carried by  
vote of the Board of Supervisors Unanimously.

  
County Attorney