

**COLUMBIA COUNTY BOARD OF SUPERVISORS  
FULL BOARD  
JUNE 9, 2010**

- RESOLUTION NO. : 204-2010      AUTHORIZATION TO FILL A VACANT PSYCHIATRIC SOCIAL WORK POSITION**
- RESOLUTION NO. : 205-2010      AUTHORIZING THE DIRECTOR OF THE EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM ON AN ANNUAL BASIS, TO SIGN ALL COUNTY ATTORNEY APPROVED EARLY INTERVENTION AND PRESCHOOL SERVICES CONTRACTS**
- RESOLUTION NO. : 206-2010      AUTHORIZATION FOR THE OFFICE OF THE AGING TO CONTRACT WITH SENIOR WHOLE HEALTH TO PROVIDE MEALS TO THEIR INSURED CLIENTS**
- RESOLUTION NO. : 207-2010      AUTHORIZATION FOR THE COMMISSIONER OF SOCIAL SERVICES TO FILL A VACANT, BUDGETED POSITION OF ONE (1) SOCIAL WELFARE EXAMINER, GR12, 2010 STEP 1 SALARY \$31,161 EFFECTIVE JUNE 10, 2010 AND A VACANT BUDGED POSITION OF ONE(1)CASEWORKER FP15, 2010 STEP 1 SALARY \$38,949.00 EFFECTIVE JUNE 10, 2010**
- RESOLUTION NO. : 208-2010      AUTHORIZATION FOR THE DIRECTOR OF COMMUNITY SERVICES TO LEASE A POSTAGE METER**
- RESOLUTION NO. : 209-2010      AUTHORIZATION TO FILL THE APPROVED VACANT BUDGED POSITION OF (1) FULL TIME SOCIAL WORKER ASSISTANT, GR 15 AT THE 2010 STEP 1 SALARY OF \$38,949.00 AND TO ABOLISH THE POSITION OF (1) LICENSED PRACTICAL NURSE (LPN), PER DIEM GR 15 AT AN HOURLY RATE OF \$26.59**
- RESOLUTION NO. : 210-2010      AUTHORIZING THE DISTRICT ATTORNEY TO FILL THE VACANT, BUDGETED POSITION OF ONE (1) FULL-TIME ASSISTANT DISTRICT ATTORNEY POSITION WITH AN ANNUAL STARTING SALARY OF \$67,363.00, WAIVING THE 15% REDUCTION AND SIX-MONTH WAITING PERIOD FOR MEDICAL BENEFITS**
- RESOLUTION NO. : 211-2010      AUTHORIZATION FINAL SETTLEMENT OF LITIGATION: CHRISTOPHER JENNINGS v. DAVID SICKLE**
- RESOLUTION NO. : 212-2010      AUTHORIZING THE PURCHASE OF 0.11 +/- ACRES OF LAND, COMMUNICATIONS TOWER AND BUILDINGS IN THE TOWN OF NEW LEBANON**

- RESOLUTION NO. : 213-2010**      **AUTHORIZATION TO PURCHASE EQUIPMENT, SOFTWARE, AND RELATED EXPENSES FOR START-UP OF AN ELECTRONIC PATIENT-CARE REPORT (E-PCR) SYSTEM**
- RESOLUTION NO. : 214-2010**      **AUTHORIZATION TO CONTRACT WITH IPLOGIC INC. TO PROVIDE A REDUNDANT INTERNET SERVICE FOR COLUMBIA COUNTY IN THE AMOUNT OF \$8,229.54**
- RESOLUTION NO. : 215-2010**      **AUTHORIZING THE EMERGENCY MANAGEMENT DIRECTOR TO PURCHASE A 7KW LIGHT TOWER FROM TRACEY ROAD MATERIALS**
- RESOLUTION NO. : 216-2010**      **AUTHORIZING THE TOURISM DEPARTMENT TO PURCHASE 5,000 COLUMBIA COUNTY HIGHWAY MAPS FROM JIMAPCO, INC. AT A TOTAL COST OF \$4,950.00 WITH THE COLUMBIA COUNTY BOARD OF REALTORS CONTRIBUTING \$500.00 TOWARD THE COST OF THE MAPS**
- RESOLUTION NO. :217-2010**      **AUTHORIZATION TO FILL ONE (1) VACANT POSITION OF ROAD FOREMAN, GR 14C IN THE HIGHWAY DEPARTMENT AT THE 2010 BASE SALARY OF \$45,061.00; SALARY LEVEL CONTINGENT ON LENGTH OF SERVICE OF THE APPOINTEE, WITH NO BACKFILL UNTIL REVIEWED IN SEPTEMBER 2010**
- RESOLUTION NO.: 218-2010**      **AUTHORIZATION TO PURCHASE ONE (1) NEW CASE MODEL 721 E FRONT END WHEEL LOADER UNDER THE NYS OGS PURCHASING CONTRACT FROM MONROE TRACTOR AT A COST OF \$104,999.00 WITH A TRADE IN OF ONE (1) 2000 DAEWOO MEGA 250 III WHEEL LOADER**
- RESOLUTION NO. : 219-2010**      **A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH BARTON & LOGUIDICE, PC OF ALBANY NEW YORK FOR THE PRELIMINARY AND FINAL DESIGN/ROW INCIDENTAL/ACQUISITION WORK NECESSARY FOR THE REPLACEMENT OF THE DEFICIENT HOLLOWVILLE BRIDGE, CARRYING COLUMBIA COUNTY ROUTE 16 OVER HOLLOWVILLE CREEK IN THE TOWN OF CLAVERACK IN AN AMOUNT NOT TO EXCEED THE COST OF \$327,000.00**

**RESOLUTION NO. : 226-2010**      **RESOLUTION APPOINTING MEMBERS TO THE  
COLUMBIA COUNTY ENVIRONMENTAL  
MANAGEMENT COUNCIL**

**RESOLUTION NO. : 227-2010**      **RESOLUTION FOR SECTION 5311 ANNUAL  
OPERATING ASSISTANCE GRANT APPLICATION**

**RESOLUTION NO. : 228-2010**      **AUTHORIZING A CONTRACT WITH THE COLUMBIA  
COUNTY SPORTSMEN'S FEDERATION**

**RESOLUTION NO. : 229-2010**      **AUTHORIZATION TO HIRE SUMMER LABORERS AT AN  
HOURLY RATE OF \$10.00 FOR THE PERIOD FROM  
JUNE 14, 2010 THROUGH SEPTEMBER 10, 2010**

**RESOLUTION NO. : 230-2010**      **AWARDING THE COLUMBIA COUNTY PUBLIC  
TRANSPORTATION PURCHASE AND SALE  
AGREEMENT FOR A PRE-OWNED 12 PASSENGER BUS  
TO \_\_\_\_\_  
TO BE UTILIZED IN CONJUNCTION WITH THE  
TRANSPORTATION CONTRACT BETWEEN THE  
COUNTY OF COLUMBIA AND THE COLUMBIA  
COUNTY VETERAN'S SERVICE AGENCY**

**RESOLUTION NO. : 231-2010**      **APPOINTING JAMES F. MACKERER TO THE  
COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT  
AGENCY BOARD**

**RESOLUTION NO. : 232-2010**      **AUTHORIZATION FOR THE PROBATION  
DEPARTMENT TO FILL THE BUDGETED VACANT  
POSITION OF PROBATION OFFICER**

**RESOLUTION NO.: 233-2010**      **AUTHORIZING A CONTRACT WITH  
CARES, INC. FOR THE DEVELOPMENT  
OF THE COLUMBIA COUNTY TEN YEAR  
PLAN TO END HOMELESSNESS**

**RESOLUTION NO. : 234-2010**      **RESOLUTION AUTHORIZING THE COLUMBIA  
COUNTY MENTAL HEALTH DEPARTMENT TO  
ENTER INTO A CONTRACT FOR CONSULTATION  
SERVICES WITH DR. MICHAEL O'LEARY**



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

RESOLUTION NO. 204-2010

DATE: June 9, 2010

BY SUPERVISOR   
HEALTH/MENTAL HEALTH COMMITTEE  
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZATION TO FILL A VACANT PSYCHIATRIC SOCIAL WORK POSITION**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 17<sup>th</sup> day of May 2010, the Budget and Salary Review Committee at a meeting held on the 25<sup>th</sup> day of May 2010, and the Finance Committee at a meeting held on the 27<sup>th</sup> day of May 2010;

WHEREAS, the Department of Human Services/Mental Health Center has experienced a dramatic increase in demand for clinic services with first time visits increased by 23% since 2008 and 145 more cases than 2008; and

WHEREAS, with the exception of crisis visits and 5 day hospital discharge follow-ups, first time patients have to wait for five weeks before being seen; and

WHEREAS, the Department seeks to maintain a high level of responsiveness to community need; and

WHEREAS, there is a vacant Psychiatric Social Worker position in the 2010 Budget; and

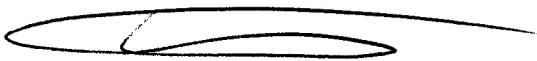
WHEREAS, historical earnings of this position suggests a mean of \$62,358.82 in received earnings;

**NOW, THEREFORE BE IT**

**RESOLVED**, that the Director of Community Services is authorized to fill one vacant Psychiatric Social Work position GR19B at a 2010 Step One salary of \$50,638.00; and be it further

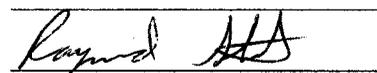
**RESOLVED**, that certified copies of this resolution be forwarded to the Human Resources Office, the Columbia County Civil Service Commission, , the Human Services/Mental Health Center, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

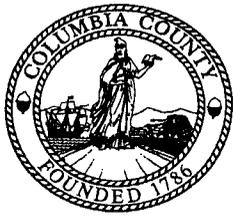
Approved:



County Attorney

Resolution  
Committee

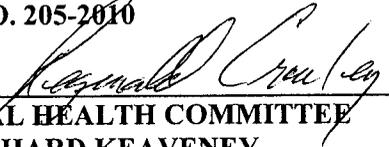




**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 205-2010

DATE: June 9, 2010

BY SUPERVISOR   
HEALTH/MENTAL HEALTH COMMITTEE  
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZING THE DIRECTOR OF THE EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM ON AN ANNUAL BASIS, TO SIGN ALL COUNTY ATTORNEY APPROVED EARLY INTERVENTION AND PRESCHOOL SERVICES CONTRACTS**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 17<sup>th</sup> day of May 2010;

WHEREAS, the Early Intervention and Preschool Services Program annually generates approximately 200 contracts with providers; and

WHEREAS, the County Attorney has recommended to authorize the Director of Early Intervention and Preschool Services Program to sign any and all County Attorney approved contracts for said program commencing July 1, 2010 through and including June 30, 2011 and re-authorize this ability annually thereafter;

**NOW, THEREFORE BE IT**

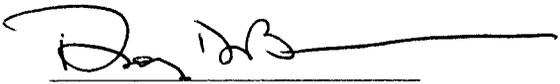
**RESOLVED**, that the director of the early intervention and preschool services program is authorized to sign all county attorney approved early intervention and preschool services contracts on an annual basis; and be it further

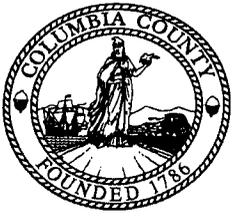
**RESOLVED**, that certified copies of this resolution be forwarded to the Columbia County Human Resources Office, the Columbia County Health Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

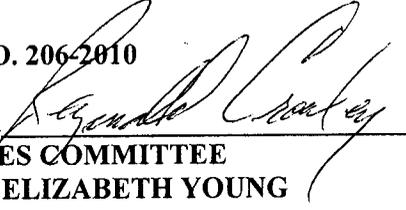
  

**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 206-2010

DATE: June 9, 2010

BY SUPERVISOR   
HUMAN SERVICES COMMITTEE  
CHAIRWOMAN: ELIZABETH YOUNG

**AUTHORIZATION FOR THE OFFICE OF THE AGING TO CONTRACT WITH SENIOR  
WHOLE HEALTH TO PROVIDE MEALS TO THEIR INSURED CLIENTS**

UPON, recommendation of the Human Services Committee at a meeting held on the 17<sup>th</sup> day of May 2010, and the Finance Committee at a meeting held on the 27<sup>th</sup> day of May 2010;

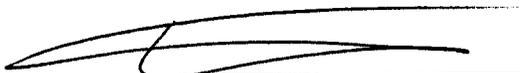
WHEREAS, the Office for the Aging has the capacity to prepare and provide home delivered and congregate meals, the Administrator is authorized to contract with Senior Whole Health to provide meals to their clients at a rate to be determined;

NOW, THEREFORE BE IT

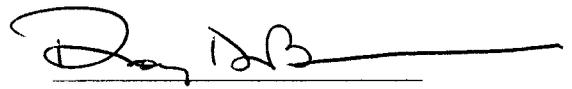
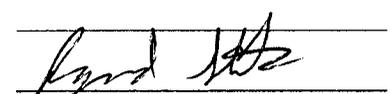
RESOLVED, the Office of the Aging is authorized to contract with Senior Whole Health to provide meals to their insured clients; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Office, the Office for the Aging, 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. 207-2010

DATE: June 9, 2010

BY SUPERVISOR   
HUMAN SERVICES COMMITTEE  
CHAIRWOMAN: ELIZABETH YOUNG

**AUTHORIZATION FOR THE COMMISSIONER OF SOCIAL SERVICES TO FILL A VACANT, BUDGETED POSITION OF ONE (1) SOCIAL WELFARE EXAMINER, GR12, 2010 STEP 1 SALARY \$31,161 EFFECTIVE JUNE 10, 2010 AND A VACANT BUDGED POSITION OF ONE(1) CASEWORKER FP15, 2010 STEP 1 SALARY \$38,949.00 EFFECTIVE JUNE 10, 2010**

UPON, recommendation of the Human Services Committee at a meeting held on the 17<sup>th</sup> day of May 2010, the Budget and Salary Review Committee at a meeting held on the 25<sup>th</sup> day of May 2010, and the Finance Committee at a meeting held on the 27<sup>th</sup> day of May 2010;

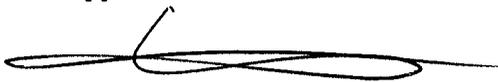
WHEREAS, the position of Social Welfare Examiner, GR12, 2010 Step 1 and the position of one (1) Caseworker FPE15, 2010 Step 1 are vacant budgeted positions that need to be filled;

NOW, THEREFORE BE IT

RESOLVED, that the Commissioner of Social Services is authorized to fill a vacant, budgeted position of one (1) Social Welfare Examiner, GR12, 2010 step 1 salary \$31,161 effective June 10, 2010 and a vacant budgeted position of one(1) Caseworker FP15, 2010 Step 1 salary \$38,949.00 effective June 10, 2010 ; and be it further

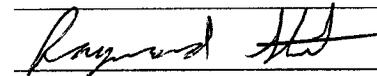
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Office, the Columbia County Civil Service Commission, the Payroll Department, the Commissioner of the Department of Social Services, the Columbia County Attorney, and the Columbia County Treasurer.

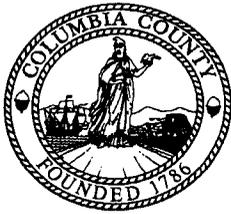
Approved:



County Attorney

Resolution  
Committee

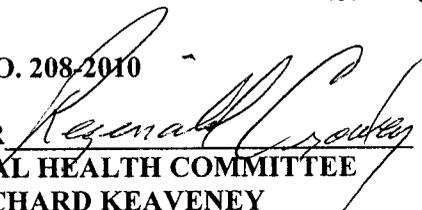




**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 208-2010

DATE: June 9, 2010

BY SUPERVISOR   
HEALTH/MENTAL HEALTH COMMITTEE  
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZATION FOR THE DIRECTOR OF COMMUNITY SERVICES TO LEASE A  
POSTAGE METER**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 19<sup>th</sup> day of April 2010, and the Finance Committee at a meeting held on the 27<sup>th</sup> day of May 2010;

WHEREAS, in the course of daily business, the Department of Human Services/Mental Health Center produces a significant volume of mail; and

WHEREAS, the stamping of envelopes and recording program specific postage is a labor intensive process; and

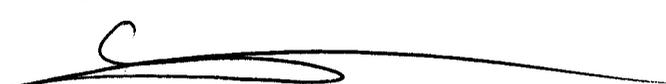
WHEREAS, a postage meter machine on State Contract would cost up to \$120.00 per month for 51 months;

**NOW, THEREFORE BE IT**

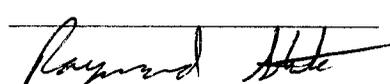
**RESOLVED**, that the Director of Community Services is hereby authorized to lease a postage meter machine at current State Contract rates up to \$120.00 per month for 51 months; and be it further

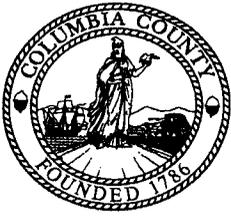
**RESOLVED**, that certified copies of this resolution be forwarded to the Columbia County Human Resources Office, the Human Services/Mental Health Center, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

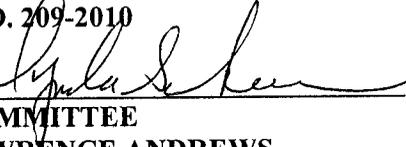
  




**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 209-2010

DATE: June 9, 2010

BY SUPERVISOR   
PINE HAVEN COMMITTEE  
CHAIRMAN: LAWRENCE ANDREWS

**AUTHORIZATION TO FILL THE APPROVED VACANT BUDGED POSITION OF (1) FULL TIME SOCIAL WORKER ASSISTANT, GR 15 AT THE 2010 STEP 1 SALARY OF \$38,949.00 AND TO ABOLISH THE POSITION OF (1) LICENSED PRACTICAL NURSE (LPN), PER DIEM GR 15 AT AN HOURLY RATE OF \$26.59**

UPON, recommendation of the Pine Haven Committee at a meeting held on the 18<sup>th</sup> day of May 2010, the Budget and Salary Review Committee at a meeting held on the 25<sup>th</sup> day of May 2010, and the Finance Committee at a meeting held on the 27<sup>th</sup> day of May 2010;

WHEREAS, Local Law #11 of 1990 requires that vacant position be submitted for approval prior to filling.

NOW, THEREFORE BE IT

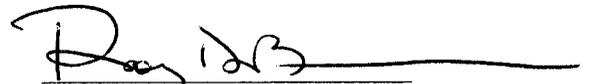
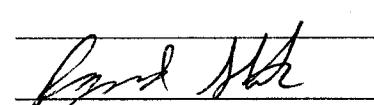
RESOLVED, that the Administrator of Pine Haven Nursing Home is authorized to fill the approved vacant budgeted position of (1) full time Social Worker Assistant, GR 15 at the 2010 Step 1 salary of \$38,949.00 and to abolish the position of (1) Licensed Practical Nurse (LPN), per diem GR 15 at an hourly rate of \$26.59; and be it further

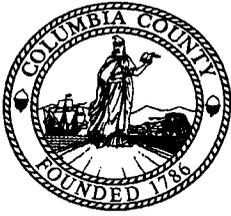
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Office, the Payroll Department, the Administrator of the Pine Haven Nursing Home, the Columbia County Civil Service, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee



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

RESOLUTION NO. 210-2010

DATE: June 9, 2010

BY SUPERVISOR *Ken McDermott*  
LEGAL COMMITTEE

CHAIRMAN: PATRICK GRATTAN

**AUTHORIZING THE DISTRICT ATTORNEY TO FILL THE VACANT, BUDGETED POSITION OF ONE (1) FULL-TIME ASSISTANT DISTRICT ATTORNEY POSITION WITH AN ANNUAL STARTING SALARY OF \$67,363.00, WAIVING THE 15% REDUCTION AND SIX-MONTH WAITING PERIOD FOR MEDICAL BENEFITS**

UPON, recommendation of the Legal Committee at a meeting held on the 19<sup>th</sup> day of May 2010, the Budget and Salary Review Committee at a meeting held on the 25<sup>th</sup> day of May 2010, and the Finance Committee at a meeting held on the 27<sup>th</sup> day of May 2010;

WHEREAS, the District Attorney requests to fill the vacant budgeted position of one (1) full-time Assistant District Attorney position at an annual starting salary of \$67,363.00;

NOW, THEREFORE BE IT

RESOLVED, that the District Attorney fill the vacant, budgeted position of one (1) full-time Assistant District Attorney at an annual starting salary of \$67,363, with wavier of six-month waiting period for health benefits; and be it further

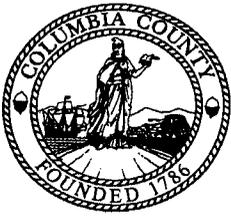
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Office, the Payroll Department, the Columbia County Civil Service Commission, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

*David B*  
*Raymond A*



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

RESOLUTION NO. 211-2010

DATE: June 9, 2010

BY SUPERVISOR W. Harenbeck  
LEGAL COMMITTEE  
CHAIRMAN: PAT GRATTAN

**AUTHORIZATION FINAL SETTLEMENT OF LITIGATION:  
CHRISTOPHER JENNINGS v. DAVID SICKLE**

UPON, recommendation of the Legal Committee at a meeting held on the 19<sup>th</sup> day of May 2010, and the Finance Committee at a meeting held on the 27<sup>th</sup> day of May 2010;

WHEREAS, litigation was commenced by Christopher Jennings against the County of Columbia and David Sickle a Columbia County employee, as a result of alleged conduct and resultant damages alleged by Jennings while incarcerated in the Columbia County Jail; and

WHEREAS, the causes of action against the County of Columbia were dismissed by the Supreme Court, leaving claims remaining against County employee David Sickle; and

WHEREAS, pursuant to the New York State Public Officer's law as adopted by the County of Columbia, the County provides a defense and payment of the associated defense costs to Sickle as an employee of the County; and

WHEREAS, a proposed settlement of the case has been reached, upon payment of an amount of \$3,500.00 in full settlement of the remaining claims, the case will be settled and discontinued; and

WHEREAS, said amount is determined to be the most cost effective resolution of the matter to the County, in lieu of paying further defense and trial costs of the matter;

**NOW, THEREFORE BE IT**

**RESOLVED**, that the County Treasurer is hereby authorized to make payment in the amount of \$3,500.00 in settlement of the remaining claims, and the Chairman of the Board of Supervisors is authorized to execute all documents which may be necessary to accomplish the resolution of the litigation on the terms specifically set forth herein; and be it further

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

Approved:

[Signature]

County Attorney

Resolution  
Committee

[Signature]

[Signature]



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

RESOLUTION NO. 212-2010

DATE: June 9, 2010

BY SUPERVISOR   
PUBLIC SAFETY COMMITTEE  
CHAIRWOMAN: VALERIE BERTRAM

**AUTHORIZING THE PURCHASE OF 0.11 +/- ACRES OF  
LAND, COMMUNICATIONS TOWER AND BUILDINGS IN  
THE TOWN OF NEW LEBANON**

UPON, recommendation of the Public Safety Committee at a meeting held on the 20<sup>th</sup> day of May 2010;

WHEREAS, Resolution No. 278-2000 authorized the County of Columbia to purchase .11 Acres of land in the Town of New Lebanon that houses a county owned and operated communications tower, said tower being found and remaining a vital link in the emergency communications systems for the County of Columbia; and

WHEREAS, the closing upon the property did not timely occur; and

WHEREAS, Resolution No. 388-2008 ratified and re-authorized the County of Columbia to purchase said .11 Acres of land that continues to house a county owned and operated communications tower; and

WHEREAS, the closing upon the property did not timely occur; and

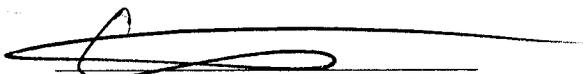
WHEREAS, the County of Columbia is in possession of a survey, has reviewed the parcel, finds that said tower site is still necessary and vital for emergency communications in the County, and herein desires to ratify, and re-authorize the purchase of said parcel;

**NOW, THEREFORE BE IT**

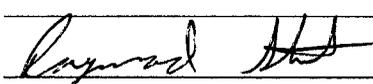
**RESOLVED**, to purchase the .11 +/- acres of land and fixtures attached thereto from the Seller, Penny E. Black, and/or the trustees of the Black Family Nominee Trust, at a price as appraised for the land to be acquired, with reimbursement to seller for taxes attributable to the tower, from a period of 2006 to the time of closing, the Chairman of the Columbia County Board of Supervisors be and hereby is authorized to execute and deliver any and all documents for this purchase; and be it further

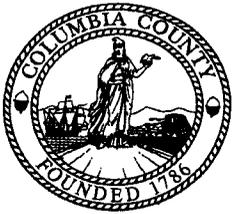
**RESOLVED** that certified copies of this resolution be forwarded to the Columbia County 911 Director, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

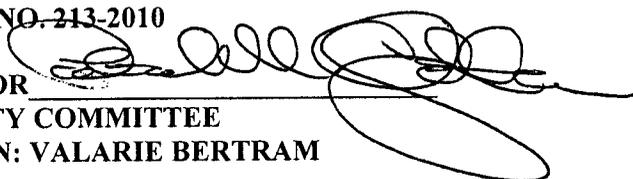
  




**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 213-2010

DATE: June 9, 2010

BY SUPERVISOR   
PUBLIC SAFETY COMMITTEE  
CHAIRWOMAN: VALARIE BERTRAM

**AUTHORIZATION TO PURCHASE EQUIPMENT, SOFTWARE, AND RELATED EXPENSES FOR START-UP OF AN ELECTRONIC PATIENT-CARE REPORT (E-PCR) SYSTEM**

UPON, recommendation of the Public Safety Committee at a meeting held on the 20<sup>th</sup> day of May 2010, the Budget and Salary Review Committee at a meeting held on the 25<sup>th</sup> day of May 2010, and the Finance Committee at a meeting held on the 27<sup>th</sup> day of May 2010;

WHEREAS, approval to spend \$23,800 from .2 Miscellaneous Equipment account to purchase equipment is needed to implement an electronic patient-care report system; and

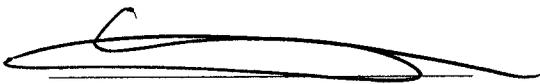
WHEREAS, approval for \$2,000 in related training is needed and annual software costs are estimated at \$6,726 for the year 2010;

NOW, THEREFORE BE IT

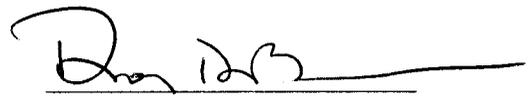
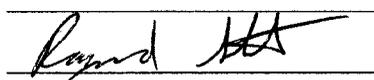
RESOLVED, that the EMS Coordinator is authorized to purchase equipment, software, and related expenses for start-up of an electronic patient-care report (E-PCR) system in compliance with New York State General Municipal Law Section 103 in relation to bidding and acquisition, at a cost of \$23,800 with an additional estimated \$6,726 for the year 2010 for annual software costs, and an additional \$2,000 for related training; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Office, the EMS Coordinator, 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. 214-2010

DATE: June 9, 2010

BY SUPERVISOR   
PUBLIC SAFETY COMMITTEE  
CHAIRWOMAN: VALERIE BERTRAM

**AUTHORIZATION TO CONTRACT WITH IPLOGIC INC. TO PROVIDE A REDUNDANT INTERNET SERVICE FOR COLUMBIA COUNTY IN THE AMOUNT OF \$8,229.54**

UPON, recommendation of the Public Safety Committee at a meeting held on the 20<sup>th</sup> day of May 2010, the Budget and Salary Review Committee at a meeting held on the 25<sup>th</sup> day of May 2010, and the Finance Committee at a meeting held on the 27<sup>th</sup> day of May 2010;

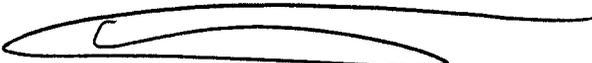
WHEREAS, this contract is to insure, in the event of a loss internet service for Columbia County, that the Columbia County Emergency Services will maintain internet activity;

NOW, THEREFORE BE IT

RESOLVED, that the Emergency Management Department is authorized to contract with Iplagic Inc. to provide a redundant internet service for Columbia County in the amount of \$8,229.54, to be acquired in compliance with New York State General Municipal Law Section 103 in relation to bidding and acquisition; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Office, the Accounts Payable Department, the Central Services Department, Columbia County Emergency Management, 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. 215-2010

DATE: June 9, 2010

BY SUPERVISOR   
PUBLIC SAFETY COMMITTEE  
CHAIRWOMAN: VALERIE BERTRAM

**AUTHORIZING THE EMERGENCY MANAGEMENT DIRECTOR TO PURCHASE A  
7KW LIGHT TOWER FROM TRACEY ROAD MATERIALS**

UPON, recommendation of the Public Safety Committee at a meeting held on the 20<sup>th</sup> day of May 2010, the Budget and Salary Review Committee at a meeting held on the 25<sup>th</sup> day of May 2010, and the Finance Committee at a meeting held on the 27<sup>th</sup> day of May 2010;

WHEREAS, The Emergency Management Director is authorized to purchase a light tower/generator to be utilized by all emergency services department, not to exceed \$5,300.00 after a favorable inspection by CCDPW and EMO personnel;

NOW, THEREFORE BE IT

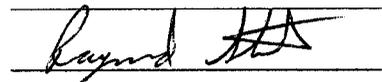
RESOLVED, that the Emergency Management Director is authorized to purchase a 7KW light tower from Tracey Road Materials at a cost not to exceed \$5,300 after a favorable inspection by CCDPW and EMO personnel, to be acquired in compliance with New York State General Municipal Law Section 103 in relation to bidding and acquisition; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Office, the Fire Coordinator, the EMS Coordinator, the Columbia County Sherriff, David Robinson, 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. 216-2010

DATE: June 9, 2010

BY SUPERVISOR *W. Haverbeck*  
PLANNING & ECONOMIC DEVELOPMENT COMMITTEE  
CHAIRWOMAN: LYNDA SCHEER

**AUTHORIZING THE TOURISM DEPARTMENT TO PURCHASE 5,000 COLUMBIA COUNTY HIGHWAY MAPS FROM JIMAPCO, INC. AT A TOTAL COST OF \$4,950.00 WITH THE COLUMBIA COUNTY BOARD OF REALTORS CONTRIBUTING \$500.00 TOWARD THE COST OF THE MAPS**

UPON, recommendation of the Planning & Economic Development Committee at a meeting held on the 25<sup>th</sup> day of May 2010 and of the Finance Committee at a meeting held on the 27<sup>th</sup> day of May 2010;

WHEREAS, the Tourism Department wishes to purchase 5,000 Columbia County Highway Maps from JIMAPCO, Inc. at a cost of \$0.99 per map for a total cost of \$4,950.00; and

WHEREAS, The Columbia County Board of Realtors have committed to contribute \$500.00 towards the total cost of the maps; and

WHEREAS, the maps are a great way to promote Columbia County Tourism;

NOW, THEREFORE BE IT

RESOLVED, that the Tourism Department be and hereby is authorized to contract with JIMAPCO, Inc. for the purchase of 5,000 Columbia County Highway Maps at a total cost of \$4,950.00 with the Columbia County Board of Realtors contributing \$500.00 towards the cost; and be it further

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

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

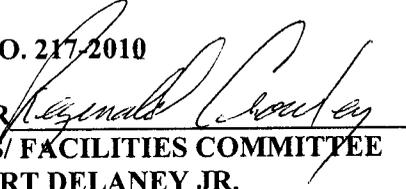
*[Signature]*  
*[Signature]*



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

RESOLUTION NO. 217-2010

DATE: June 9, 2010

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

**AUTHORIZATION TO FILL ONE (1) VACANT POSITION OF ROAD FOREMAN, GR 14C IN THE HIGHWAY DEPARTMENT AT THE 2010 BASE SALARY OF \$45,061.00; SALARY LEVEL CONTINGENT ON LENGTH OF SERVICE OF THE APPOINTEE, WITH NO BACKFILL UNTIL REVIEWED IN SEPTEMBER 2010**

UPON, recommendation of the Public Works/ Facilities Committee at a meeting held on the 24<sup>th</sup> day of May 2010, the Budget and Salary Review Committee at a meeting held on the 25<sup>th</sup> day of May 2010, and the Finance Committee at a meeting held on the 27<sup>th</sup> day of May 2010;

WHEREAS, this position of Road Foreman is vacant due to retirement;

NOW, THEREFORE BE IT

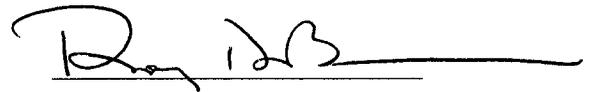
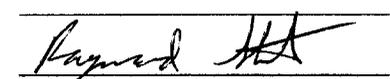
RESOLVED, that the Highway Department is authorized to fill one (1) vacant position of Road Foreman, GR 14C in the Highway Department at the 2010 base salary of \$45,061.00; salary level contingent on length of service of the appointee, with no backfill until reviewed in Sept 2010; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Office, the Payroll Department, County Highway -23B, 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. 218-2010

DATE: June 9, 2010

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

**AUTHORIZATION TO PURCHASE ONE (1) NEW CASE MODEL 721 E FRONT END WHEEL LOADER UNDER THE NYS OGS PURCHASING CONTRACT FROM MONROE TRACTOR AT A COST OF \$104,999.00 WITH A TRADE IN OF ONE (1) 2000 DAEWOO MEGA 250 III WHEEL LOADER**

UPON, recommendation of the Public Works/ Facilities Committee at a meeting held on the 24<sup>th</sup> day of May 2010, the Budget and Salary Review Committee at a meeting held on the 25<sup>th</sup> day of May 2010, and the Finance Committee at a meeting held on the 27<sup>th</sup> day of May 2010;

WHEREAS, The total cost of the wheel loader under State contract is \$132,699.00 and Monroe Tractor has made the best offer of \$27,700.00 on a trade-in of the loader the Department requests to replace;

**NOW, THEREFORE BE IT**

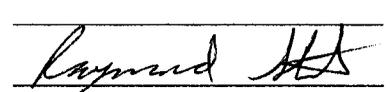
**RESOLVED**, that the Highway Department is authorized to purchase one (1) new case model 721 E front end wheel loader under the NYS OGS purchasing contract from Monroe Tractor at a cost of \$104,999.00 with a trade in of one (1) 2000 Daewoo Mega 250 III wheel loader ; and be it further

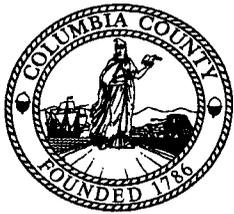
**RESOLVED**, that certified copies of this resolution be forwarded to the Columbia County Human Resources Office, Monroe Tractor, 423 Old Loudon Road, Lathem NY 12110, County Highway Department – 23B , the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

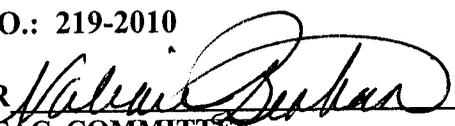
  




**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO.: 219-2010

DATE: June 9, 2010

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

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH BARTON & LOGUIDICE, PC OF ALBANY NEW YORK FOR THE PRELIMINARY AND FINAL DESIGN/ROW INCIDENTAL/ACQUISITION WORK NECESSARY FOR THE REPLACEMENT OF THE DEFICIENT HOLLOWVILLE BRIDGE, CARRYING COLUMBIA COUNTY ROUTE 16 OVER HOLLOWVILLE CREEK IN THE TOWN OF CLAVERACK IN AN AMOUNT NOT TO EXCEED THE COST OF \$327,000.00

UPON, recommendation of the Public Works/Fac. Committee at a meeting held on the 24<sup>th</sup> day of May, 2010, the Budget and Salary Review Committee at a meeting held on the 25<sup>th</sup> day of May, 2010; and of the Finance Committee at a meeting held on the 27<sup>th</sup> day of May, 2010;

WHEREAS, this County-owned bridge is in need of replacement, is programmed for Federal & State Funding under the Safeteau-lu Program and the design and right-of-way work included in this Professional Services Contract will be reimbursed at the rate of 80% Federal, 15% NYS, and 5% Local County shares;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to execute a Professional Services contract with Barton & Loguidice, PC of Albany, NY for the preliminary and final design/row incidental/Acquisition work necessary for the replacement of the deficient Hollowville Bridge, carrying Columbia County Route 16, over Hollowville Creek in the town of Claverack in an amount not to exceed the cost of \$327,000.00; and be it further

RESOLVED, that this County-owned bridge is in need of replacement, is programmed for Federal & State Funding under the Safeteau-lu Program and the design and right-of-way work included in this Professional Services Contract will be reimbursed at the rate of 80% Federal, 15% NYS, and 5% Local County shares; and be it further

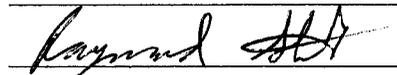
RESOLVED, that certified copies of this resolution be forwarded to the Engineering Dept.(8 certified copies), the Accounts Payable Dept., the Commissioner of DPW, the Columbia County Attorney and the Columbia County Treasurer.

Approved:



County Attorney

Resolution  
Committee





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

RESOLUTION NO.: 220-2010

DATE: June 9, 2010

BY SUPERVISOR *James Radtke*  
PUBLIC WORKS/FAC. COMMITTEE  
CHAIRMAN: BART DELANEY, JR.

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH BARTON & LOGUIDICE, PC OF ALBANY NEW YORK FOR THE PRELIMINARY AND FINAL DESIGN/RIGHT-OF-WAY INCIDENTAL/ACQUISITION WORK NECESSARY FOR THE HISTORIC REHABILITATION OF THE WALKERS MILL BRIDGE IN THE TOWN OF LIVINGSTON IN AN AMOUNT NOT TO EXCEED \$204,000.00

UPON, recommendation of the Public Works/Fac. Committee at a meeting held on the 24<sup>th</sup> day of May, 2010, the Budget and Salary Review Committee at a meeting held on the 25<sup>th</sup> day of May, 2010; and of the Finance Committee at a meeting held on the 27<sup>th</sup> day of May, 2010;

WHEREAS, this County -owned bridge has been selected for Historic Rehabilitation and re-opened for pedestrian use only, is programmed on the Transportation Enhancement Sub-Program of the Federal Safetea-lu Program and the design and right-of-way work included in this professional services contract will be reimbursed at the rate of 80% Federal and 20% Local (Private Funding by Bridge Neighbors) shares;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to execute a Professional Services contract with Barton & Loguidice, PC of Albany, NY for the preliminary and final design/right-of-way Incidental/ Acquisition work necessary for the Historic Rehabilitation of the Walkers Mill Bridge in the Town of Livingston in an amount not to exceed the cost of \$204,000.00; and be it further

RESOLVED, that this County-owned bridge has been selected for Historic Rehabilitation and re-opened for pedestrian use only, is programmed on the Transportation Enhancement Sub-Program of the Federal Safetea-lu Program and the design and right-of-way work included in this professional services contract will be reimbursed at the rate of 80% Federal and 20% Local (Private Funding by Bridge Neighbors) shares; and be it further

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

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

*[Signature]*  
*[Signature]*



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

RESOLUTION NO.: 221 -2010

DATE: June 9, 2010

BY SUPERVISOR *Ed Delaney*  
PUBLIC WORKS/FAC. COMMITTEE  
CHAIRMAN: BART DELANEY, JR.

**AUTHORIZING THE CENTRAL SERVICES DEPT. TO ABOLISH  
THE POSITION OF STENOGRAPHIC SECRETARY AND TO CREATE  
AND FILL THE POSITION OF PURCHASING ASSISTANT**

UPON, recommendation of the Public Works/Fac. Committee at a meeting held on the 24<sup>th</sup> day of May, 2010, the Budget and Salary Review Committee at a meeting held on the 25<sup>th</sup> day of May, 2010; and of the Finance Committee at a meeting held on the 27<sup>th</sup> day of May, 2010;

WHEREAS, a vacancy will occur due to pending retirement and the position is needed to help maintain operation of the department; and

WHEREAS, authorization is needed to abolish the Stenographic Secretary due to retirement and to create and fill the position of Purchasing Assistant, GR 13C, Step 1 Salary of \$35,709.00;

NOW, THEREFORE BE IT

RESOLVED, that the Central Services Dept. is hereby authorized to abolish the Stenographic Secretary due to retirement and to create and fill the position of Purchasing Assistant, GR 13C, Step 1 Salary of \$35,709.00; and be it further

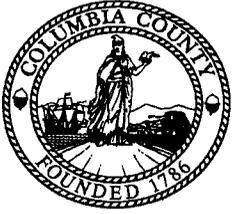
RESOLVED, that certified copies of this resolution be forwarded to the Central Services Dept., the Payroll Dept., Human Resources, the Civil Service Commission, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

*[Signature]*  
*[Signature]*



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

RESOLUTION NO.: 222 -2010

DATE: June 9, 2010

BY SUPERVISOR *John F. Wagner*  
PUBLIC WORKS/FAC. COMMITTEE  
CHAIRMAN: BART DELANEY, JR.

**AWARDING THE CONTRACT FOR KEROSENE, LOW SULFUR KEROSENE, LOW SULFUR DIESEL FUEL, #2 FUEL OIL, UNLEADED REGULAR, MID-GRADE AND PREMIUM GASOLINE TO MAIN BROTHERS OIL COMPANY, INC. AND LIQUID PROPANE TO KOSCO FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011**

UPON, recommendation of the Public Works/Fac. Committee at a meeting held on the 24<sup>th</sup> day of May, 2010, and of the Finance Committee at a meeting held on the 27<sup>th</sup> day of May, 2010;

WHEREAS, Main Brothers Oil Company, Inc. is the lowest responsible bidder for , low sulfur diesel fuel, #2 fuel oil, kerosene, low sulfur kerosene, unleaded regular, mid-grade and premium gasoline and KOSCO is the lowest responsible bidder for liquid propane for the period of July 1, 2010 through June 30, 2011; and

WHEREAS, price differential(s) on bid products are .2950 per gallon of kerosene, .1725 per gallon of low sulfur kerosene, .1480 per gallon of low sulfur diesel fuel and #2 fuel oil, .1995 per gallon of all three gasoline grades and .3900 per gallon of all liquid propane;

**NOW, THEREFORE BE IT**

**RESOLVED**, that, being the lowest responsible bidders, said bids are awarded to Main Brothers Oil Company, Inc. for kerosene, low sulfur kerosene, low sulfur diesel fuel, #2 fuel oil, unleaded regular, mid-grade and premium gasoline and to KOSCO for liquid propane; and be it further

**RESOLVED**, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to execute and deliver any and all documents necessary in conjunction with these bid(s); and be it further

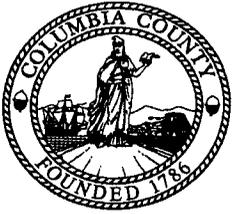
**RESOLVED**, that certified copies of this resolution be forwarded to Central Services, Public Works Commissioner, Highway Department, All Highway Superintendents, Main Brothers Oil Co., Inc., KOSCO, Pine Haven Nursing Home, the Sheriff's Office, Accounts Payable, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

*[Signature]*  
*[Signature]*



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

RESOLUTION NO.: 223 -2010

DATE: June 9, 2010

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

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

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 24<sup>th</sup> day of May, 2010; and of the Finance Committee at a meeting held on the 27<sup>th</sup> day of 27<sup>th</sup>, 2010;

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

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

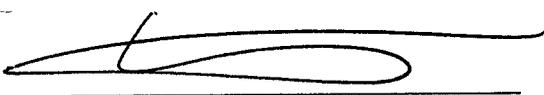
WHEREAS, it is necessary that a Contract by and between The People of The State of New York, herein called the State, and the Municipality be executed for such State Aid;

**NOW, THEREFORE BE IT RESOLVED,**

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including and assurances contained in said application is hereby authorized.
2. That Roy Brown, Chairman of the Columbia County Board of Supervisors or his/her designee is directed and authorized as the official representative of the Municipality to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the State.
3. That the Municipality agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That five (5) certified copies of resolution be prepared and sent to the NYSDEC together with a complete application.
5. That this resolution shall take effect immediately; and be it further

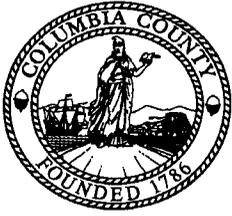
**RESOLVED**, that certified copies of this resolution be forwarded to Columbia County Solid Waste Department, five (5) copies to the NYS Department of Environmental Conservation Department, the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

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

Resolution  
Committee

  
\_\_\_\_\_  
  
\_\_\_\_\_



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

RESOLUTION NO.: 224-2010

DATE: June 9, 2010

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

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF GREENPORT, NY, TO COLLECT AND DISPOSE OF THEIR MUNICIPAL SOLID WASTE AND RECYCLABLE MATERIAL FOR A TWO YEAR TIME FRAME ON A WEEKLY BASIS**

UPON, recommendation of the Public Works/Fac. Committee at a meeting held on the 24<sup>th</sup> day of May, 2010; and of the Finance Committee at a meeting held on the 27<sup>th</sup> day of May, 2010;

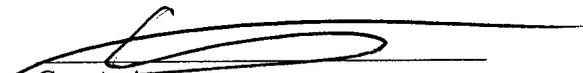
WHEREAS, the County of Columbia would be compensated at a monthly rate of \$7,041.67 plus the cost of the waste disposal would be an additional \$101 per ton;

**NOW, THEREFORE BE IT**

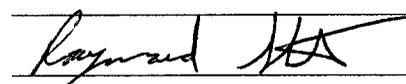
**RESOLVED**, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to enter into an inter-municipal agreement with the Town of Greenport, NY, subject to County Attorney approval, for the purpose of providing the collection and disposal of Municipal Solid Waste as well as the collection of recyclable materials, from the Town of Greenport, for a two year period; and be it further

**RESOLVED**, that certified copies of this resolution be forwarded to the Solid Waste Department, the Accounts Payable Department, Greenport Town Clerk, 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.: 225-2010

DATE: June 9, 2010

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

**AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO ENTER INTO A CONTRACT WITH NEW ENGLAND WASTE SERVICES OF NEW YORK, INC. FOR THE DISPOSAL AND TRANSPORTATION OF MUNICIPAL SOLID WASTE AND DEMOLITION DEBRIS**

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 24<sup>th</sup> day of May, 2010; and of the Finance Committee at a meeting held on the 27<sup>th</sup> day of May, 2010;

WHEREAS, the County has elected to renegotiate a five year extension under the terms of the existing contract;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to enter into a contract with New England Waste Services of New York, Inc. for the disposal and transportation of municipal solid waste and demolition debris after it has been reviewed by the County Attorney; and be it further

RESOLVED, that said contract is for a five (5) year term, subject to five (5) year renewal which will take effect upon the execution of the contract; and be it further

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

RESOLVED, that certified copies of this resolution be forwarded to the Solid Waste Dept., the Accounts Payable Department, New England Waste Services of NY, Inc., 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. 226-2010

DATE: June 9, 2010

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

**RESOLUTION APPOINTING MEMBERS TO THE COLUMBIA COUNTY  
ENVIRONMENTAL MANAGEMENT COUNCIL**

UPON, recommendation of the Planning & Economic Development Committee at a meeting held on the 25<sup>th</sup> day of May 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 Ghent has nominated Karen Mort to represent the Town of Ghent, the Town of Copake has nominated Harvey Weber to represent the Town of Copake, and the City of Hudson has nominated Michael O'Hara to represent the City of Hudson on the Council;

NOW, THEREFORE BE IT

RESOLVED, that Karen Mort, Harvey Weber and Michael O'Hara be and hereby are appointed as members of the Environmental Management Council for a period not to exceed two (2) years, beginning on June 9, 2010 and ending on June 9, 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, Town Clerks of Ghent and Copake, the City Clerk of Hudson, the above named appointees, the Commissioner of Planning and Economic Development, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

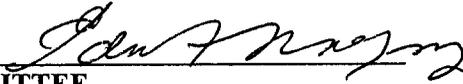
*[Signature]*  
*Kevin McDonald*  
*[Signature]*



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

RESOLUTION NO. 227-2010

DATE: June 9, 2010

BY SUPERVISOR   
FINANCE COMMITTEE  
CHAIRWOMAN: LYNDA SCHEER

**RESOLUTION FOR SECTION 5311 ANNUAL OPERATING ASSISTANCE GRANT APPLICATION**

UPON, recommendation of the Finance Committee at a meeting held on the 27<sup>th</sup> day of May 2010;

WHEREAS, the County of Columbia is submitting a request for a grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for a project to provide public mass transportation service for Columbia County Public Transportation for the County through an agreement with Coxsackie Transport Inc. for 2009 and 2010 fiscal years; and

WHEREAS, the County of Columbia and the State of New York have entered into a continuing agreement which authorizes the undertaking of the Project and payment of the Federal Share; and

WHEREAS, the County of Columbia is contracting with a third party subcontractor for the project described above;

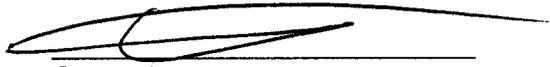
NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Board of Supervisors is authorized to act on behalf of the County to sign the application and progress and complete the above named project; and be it further

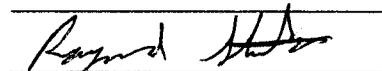
RESOLVED, that the Chairman of Board of Supervisors is authorized to sign any contracts or agreements between the County and any third party subcontractor necessary to complete the public transportation project, subject to the approval of the County Attorney; and be it further

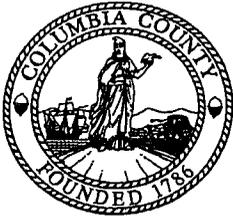
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Commissioner of Planning & Economic Development, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee



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

RESOLUTION NO. 228-2010

DATE: June 9, 2010

BY SUPERVISOR: *Leo E. Puckner*  
FINANCE COMMITTEE  
CHAIRWOMAN: LYNDA SCHEER

AUTHORIZING A CONTRACT WITH THE COLUMBIA COUNTY SPORTSMEN'S FEDERATION

UPON, recommendation of the Special Finance Committee at a meeting held on the 9<sup>th</sup> day of June, 2010;

WHEREAS, the Columbia County Sportsmen's Federation, Inc. (hereinafter Sportsmen's Federation) has been a county wide, not-for-profit organization since 1937 with current membership consisting of 31 local sportsmen's clubs and organizations; and

WHEREAS, the Sportsmen's Federation is highly regarded as one of the most active county level sportsmen's federations in New York State; and

WHEREAS, the Sportsmen's Federation supports many county-wide activities such as hunting and fishing education programs, bow and handgun education programs, fishing derby's, and also provides education at events such as the Columbia County Fair, along with such other programs and efforts to promote conservation and sportsmanship to County residents; and

WHEREAS, the County of Columbia by and through its board of supervisors has traditionally provided monetary support to the Sportsmen's Federation so that county-wide conservation and educational programs can be provided to county residents to protect and promote county natural resources such as wildlife; and

WHEREAS, the New York State County law sections 224 and 225 provide that the County may make optional appropriations for public benefit services, and may further contract with such agencies to provide and administer said services; specifically the County of Columbia through the Board of Supervisors has the power to contract with non-profit organizations and other corporations, associations and agencies within the County that provide services including but not limited to the propagation of game, game birds and fish, as well as the elimination and control of wild animals; and

WHEREAS, the County of Columbia by and through its board of supervisors has found said services to be in the best interest of County residents, and has previously appropriated funds in the amount of \$25,000 within the 2010 fiscal budget as line item A0-8720.00-4.000 for the Sportsmen's Federation to provide said services; and

WHEREAS, the County of Columbia by and through its board of supervisors desires to contract specifically with the Sportsmen's Federation for said services to be provided;

**NOW, THEREFORE BE IT**

**RESOLVED**, that the Chairman of the Board of Supervisors is authorized to execute a contract with the Sportsmen's Federation to provide county-wide conservation and educational programs can be provided to county residents to protect and promote county natural resources such as wildlife, said contract to provide that no County funding is to be utilized for political purposes; and be it further

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

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

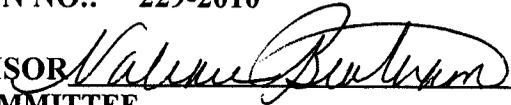
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**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO.: 229-2010

DATE: June 9, 2010

BY SUPERVISOR   
FINANCE COMMITTEE  
CHAIRWOMAN: LYNDA SCHEER

**AUTHORIZATION TO HIRE SUMMER LABORERS AT AN HOURLY RATE OF \$10.00 FOR THE PERIOD FROM JUNE 14, 2010 THROUGH SEPTEMBER 10, 2010**

UPON, recommendation of the Finance Committee at a meeting held on the 27<sup>th</sup> day of May 2010;

WHEREAS, operational guidelines are necessary to ensure consistency of practice and standards for the County's Summer Youth Employment Program;

WHEREAS, the summer laborers are needed and necessary for the operations of many of the County departments; and

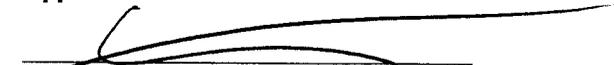
**NOW, THEREFORE BE IT**

**RESOLVED**, that the attached Operational Guidelines, which establish the rules and standards for the Summer Youth Employment Program, are hereby adopted; and be it further

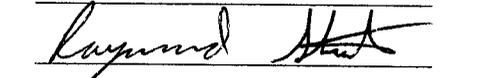
**RESOLVED**, that the Human Resources Director is hereby authorized to hire summer laborers at an hourly rate of \$10.00 for the period from June 14, 2010 through September 10, 2010; and be it further

**RESOLVED**, that certified copies of this resolution be forwarded to the Commissioner of Public Works, the Columbia County Highway- 23B, Civil Service Commission, Accounts, the Human Resources Director, 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.: 230 -2010

DATE: June 9, 2010

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

**AWARDING THE COLUMBIA COUNTY PUBLIC TRANSPORTATION PURCHASE AND SALE AGREEMENT FOR A PRE-OWNED 12 PASSENGER BUS TO DON BROWN BUS SALES , INC. TO BE UTILIZED IN CONJUNCTION WITH THE TRANSPORTATION CONTRACT BETWEEN THE COUNTY OF COLUMBIA AND THE COLUMBIA COUNTY VETERAN'S SERVICE AGENCY**

UPON recommendation of the Budget and Salary Review Committee held on the 25<sup>th</sup> day of May, 2010; the County Government Committee at a meeting held on the 25<sup>th</sup> day of May, 2010; the Finance Committee held on the 27<sup>th</sup> day of May, 2010; and of the Special County Government Committee meeting held on the 9<sup>th</sup> day of June, 2010; and of the Special Finance Committee meeting held on the 9<sup>th</sup> day of May, 2010;

WHEREAS, the County of Columbia is committed to providing transportation services to Columbia County veterans in conjunction with the Columbia County Veteran's Service Agency; and

WHEREAS, in furtherance of this commitment and its public transportation program, the County of Columbia is desirous of upgrading its bus fleet with the purchase of a pre-owned 12 passenger bus; and

WHEREAS, the County requested proposals for such bus; and

WHEREAS, a bid opening was held on Wednesday, June 9, 2010 at 6:00 pm in the committee meeting room at 401 State Street, Hudson, New York; and

WHEREAS, Don Brown Bus Sales, Inc., with a bid of \$27,921.00, was the lowest responsible bidder, and

NOW THEREFORE BE IT

RESOLVED, that the bid for public transportation is hereby awarded to the lowest responsible bidder, Don Brown Bus Sales, Inc. and be it further

RESOLVED, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to enter into a Purchase and Sale Agreement with Don Brown Bus Sales, Inc., pursuant to the bid award, and to execute any and all necessary related documents and certifications; and be it further

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

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

*[Signature]*  
*[Signature]*



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

RESOLUTION NO. 231-2010

DATE: June 9, 2010

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

**APPOINTING JAMES F. MACKERER TO THE COLUMBIA COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY BOARD**

UPON, recommendation of the Special County Government Committee at a meeting held on the 9<sup>th</sup> day of June 2010;

WHEREAS, the Columbia County Board of Supervisors has the authority to appoint members of the business community to serve on the Industrial Development Agency (IDA) Board; and

WHEREAS, James F. Mackerer has over thirty years of experience in the banking industry 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 in his lengthy history of service. 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. He is 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 Industrial Development Agency 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 James F. Mackerer, the Industrial Development Agency, the Columbia County Planning 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.: 232-2010

DATE: June 9, 2010

BY SUPERVISOR *W. H. H. Beck*  
LEGAL COMMITTEE  
CHAIRMAN: PATRICK GRATTAN

**AUTHORIZATION FOR THE PROBATION DEPARTMENT TO FILL THE BUDGETED  
VACANT POSITION OF PROBATION OFFICER**

UPON, recommendation of the Legal Committee at a meeting held on the 21<sup>st</sup> day of April, 2010, of the Budget & Salary Review Committee at a meeting on 26<sup>th</sup> day of April, 2010, the Finance Committee at a meeting held on the 28<sup>th</sup> day of April, 2010 and the Special Finance Committee meeting held on the 9<sup>th</sup> of June, 2010;

WHEREAS, this position was omitted in Resolution 184-2010; and

WHEREAS, this position will be filled from a Civil Service List at Grade 16, 2010 Step 1 Salary \$41,549.00;

NOW, THEREFORE BE IT

RESOLVED, that the Probation Director is hereby authorized to fill the budgeted, vacant position of Probation Officer, GR 16, 2010 Step 1 Salary \$41,549.00; and be it further

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

Approved:

*[Signature]*  
County Attorney

Resolution  
Committee

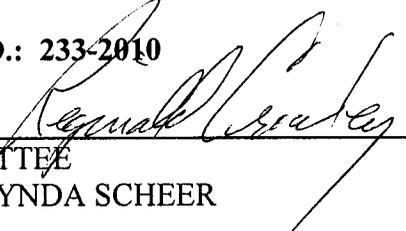
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**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO.: 233-2010

DATE: June 9, 2010

BY SUPERVISOR   
FINANCE COMMITTEE  
CHAIRPERSON: LYNDA SCHEER

**AUTHORIZING A CONTRACT WITH CARES, INC. FOR THE  
DEVELOPMENT OF THE COLUMBIA COUNTY TEN YEAR  
PLAN TO END HOMELESSNESS**

UPON, recommendation of the Finance Committee at a meeting held on the 9<sup>th</sup> day of June 2010; and

WHEREAS, the County of Columbia recognizes the need to develop a plan to address the homeless housing needs within and for Columbia County; and

WHEREAS, CARES, Inc., will develop and provide a ten year plan to perform the following:

1. Assess the homelessness housing needs in Columbia County;
2. Determine the current capacity for both housing and supportive services;
3. Recommend steps that will ensure development of a system that prevents any county resident from living on the streets or languishing in temporary housing.

WHEREAS, CARES Inc., fees for services will be an amount of \$13,200 for the research and development of the plan; and

WHEREAS, the Columbia County Board of Supervisors determines herein that this plan is a necessary and emergent issue, and that the award of a contract to conduct research and develop such a plan is warranted;

**NOW, THEREFORE BE IT**

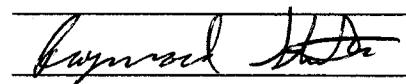
**RESOLVED**, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with CARES, Inc., subject to the approval of the County Attorney's Office for the Development of the Columbia County Ten Year Plan to End Homelessness.; and be it further

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

Approved:

  
County Attorney

Resolution  
Committee



**TECHNICAL ASSISTANCE CONTRACT BETWEEN COLUMBIA COUNTY AND CARES, INC.  
FOR THE Development of the Columbia County Ten Year Plan to End Homelessness  
DATES OF CONTRACT SERVICES: JULY 1, 2010 TO DECEMBER 31, 2010**

**Contractor Background and Expertise**

CARES, Inc. is a not-for-profit organization established in 1990 for the purpose of expanding and coordinating community resources for persons living with HIV/AIDS and other disabilities. In the twenty years since its founding, CARES has expanded its mission to include the provision of housing and case management services for people living with HIV/AIDS and the coordination of homeless services and planning in New York Counties to prevent and end homelessness.

In 2004, CARES' staff, in collaboration with policymakers, services providers, funders and business leaders, and homeless/formerly homeless persons, initiated development of a plan to eliminate homelessness within New York's capital city; the first Ten Year Plan CARES collaborated on. This plan was finalized and released for public distribution in November 2005. Since this first Plan, CARES has collaborated and completed Ten Year Plans for Schenectady County (2007), Rensselaer County (2006), Saratoga County (2010) and Dutchess County (2010).

CARES remains involved in the implementation of the Capital District Area Plans through quarterly Ten Year Plan Executive Committee work in Albany, Rensselaer and Schenectady Counties. The development of each of these Plans has been met with its own obstacles and challenges, including political opposition, community resistance, and competing interests among participants. In each incidence, CARES' staff has demonstrated the leadership and interpersonal skills needed to resolve conflicts, identify common ground and advance the process.

**Scope of Work**

CARES will develop and produce the Columbia County Ten Year Plan to End Homelessness, referred to as the Plan in the remained of this contract. This Plan will include the following information specific to Columbia County:

- Assessment of the homelessness housing needs in Columbia County,
- Current capacity for both housing and supportive services,
- Recommended steps that will ensure development of a system that prevents any County resident from living on the streets or languishing for weeks or months in unstable, temporary housing.

The Plan, in its final form, will be comprised of the following sections, at a minimum:

1. Executive Summary
2. Background Section which includes:
  - Homelessness in Columbia County
  - Who Experiences Homelessness
  - Contributing Factors
  - Inventory of Current Housing and Services
  - Successes
  - Identification of Gaps
3. Goals and Recommendations
4. Implementation Plan
5. Work Plan

In developing the Plan, CARES will draw upon the expertise of local stakeholders, including non-profit agencies, local government, policymakers and elected officials, schools, police and hospitals and the faith community. CARES will also review all available documents, including the Columbia Continuum of Care applications, Homeless Management Information System (HMIS) data, local DSS reports, planning documents and housing needs' studies. While the final Plan will focus primarily on the needs of homeless and at-risk households, attention will be paid to the need for additional affordable housing units in the community.

#### **Timeline for Completion**

CARES anticipates the final Plan will be available by December 30, 2010, if not sooner. For the staff time needed to gather the above information and develop and produce the plan, CARES is charging a total of \$13,200. This cost includes staff time, travel, and printing costs for the final copies of the Ten Year Plan.

#### **Budget**

CARES requests payment according to the following schedule:

Payment #1 - 1/3 of funds (\$4400) payable 30 days after the contract approved and signed by both parties.

Payment #2 - 1/3 of funds (\$4400) payable within 30 days of submission of first complete draft of the Ten Year Plan

Payment #3 - Final Payment - 1/3 of funds (\$4400) payable within 30 days upon written approval of the Final Plan

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Chairman, Columbia County Board of Supervisors

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Cares Inc.

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Capital Resources Corporation – Columbia County

