

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

- RESOLUTION NO. 81-2010**      **AUTHORIZING THE SHERIFF, UNDERSHERIFF, LAW ENFORCEMENT CAPTAIN, AND THE JAIL ADMINISTRATOR TO BE COVERED BY THE SAME INDEMNIFICATION LIABILITY LANGUAGE AS THAT OF THE DEPUTY SHERIFFS AND CORRECTION OFFICERS, TO BE RETROACTIVE TO JANUARY 1, 2006.**
- RESOLUTION NO. 82-2010**      **APPOINTING THE AT-LARGE MEMBER TO THE COLUMBIA COUNTY PLANNING BOARD FOR A THREE (3) YEAR TERM BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2012**
- RESOLUTION NO. 83-2010**      **AUTHORIZING EMC MEMBERSHIP: TOWN OF GREENPORT, GALLATIN, STUYVESANT, AND LIVINGSTON**
- RESOLUTION NO. 84-2010**      **AUTHORIZATION TO AMEND COLUMBIA COUNTY RESOLUTION #59-2010**
- RESOLUTION NO. 85-2010**      **AUTHORIZING THE APPOINTMENT OF PAUL RIDEOUT TO THE CAUSE AND ORIGIN TEAM**
- RESOLUTION NO. 86-2010**      **AUTHORIZATION TO PROVIDE TAX REFUNDS ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM THE TOWN OF GHENT FOR THE 2009 TOWN/COUNTY TAX ROLL**
- RESOLUTION NO. 87-2010**      **AUTHORIZATION TO PROVIDE TAX REFUNDS ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM VARIOUS TOWNS FOR THE 2010 & 2009 TOWN/COUNTY TAX ROLLS**
- RESOLUTION NO. 88-2010**      **AUTHORIZATION TO PROVIDE UNPAID TAX CREDITS ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FOR THE TOWNS OF NEW LEBANON & GHENT FOR THE 2009 TOWN / COUNTY TAX ROLL & 09-10 CHATHAM SCHOOL TAX & 08-09 NEW LEBANON SCHOOL**
- RESOLUTION NO. 89-2010**      **AUTHORIZATION TO AWARD CONTRACTS FOR TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS IN THE EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM**

**RESOLUTION NO. 90-2010**

**AUTHORIZATION TO AMEND THE 2010 DEPARTMENT OF SOCIAL SERVICES BUDGET TO ALLOW FOR ADMINISTRATION OF \$60,267.00 ALLOCATED TO THE DEPARTMENT OF SOCIAL SERVICES FROM THE FEDERAL CHILD CARE STIMULUS FUNDS. REVENUE AND EXPENDITURE ACCOUNTS TO BE ESTABLISHED BY THE COLUMBIA COUNTY TREASURER**

**RESOLUTION NO. 91-2010**

**AUTHORIZATION FOR THE OFFICE OF THE AGING TO CONTRACT WITH VARIOUS AGENCIES FOR RESPITE CARE SERVICES**

**RESOLUTION NO. 92-2010**

**AUTHORIZING A COUNTY COMPREHENSIVE PLANNING RESOURCE ALLOCATION AGREEMENT FOR STATE AID REIMBURSEMENT FOR YOUTH PROGRAMS IN 2010**

**RESOLUTION NO. 93-2010**

**AUTHORIZING CONTRACTS FOR THE COLUMBIA COUNTY YOUTH BUREAU WITH THREE (3) NOT FOR PROFIT SPECIAL DELINQUENCY PREVENTION (TYPE A) YOUTH SERVICE AGENCIES FOR THE 2010 BUDGET**

**RESOLUTION NO. 94-2010**

**AUTHORIZING CONTRACTS FOR THE COLUMBIA COUNTY YOUTH BUREAU WITH THREE (3) NOT FOR PROFIT SPECIAL DELINQUENCY PREVENTION (TYPE B) YOUTH SERVICE AGENCIES FOR THE 2010 BUDGET**

**RESOLUTION NO. 95-2010**

**AUTHORIZING CONTRACTS FOR THE COLUMBIA COUNTY YOUTH BUREAU WITH ELEVEN YOUTH SERVICES AGENCIES FOR THE 2010 BUDGET**

**RESOLUTION NO. 96-2010**

**AUTHORIZATION TO ENTER INTO AGREEMENT WITH THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES TO ENABLE THE COUNTY TO RECEIVE REIMBURSEMENT FOR THE OPERATION OF SPECIAL DELINQUENCY PREVENTION PROGRAMS (TYPE A & B) FUNDS IN 2010**

**RESOLUTION NO. 97-2010**

**AUTHORIZING THE BOARD OF ELECTIONS TO CREATE AND FILL A FULL-TIME TEMPORARY POSITION OF ELECTION SPECIALIST**

**RESOLUTION NO. 98-2010**

**AUTHORIZATION FOR LT. THOMAS H. LANPHEAR JR. TO SPEND UP TO \$500.00 IN AN EMERGENCY SITUATION**

**RESOLUTION NO. 99-2010**

**AUTHORIZING THE COLUMBIA COUNTY DIRECTOR OF 91 TO CONTRACT WITH CROWN CASTLE FOR A STRUCTURAL ANALYSIS TO BE PERFORMED AT THE CHURCHTOWN COMMUNICATION TOWER, AT A COST NOT TO EXCEED \$3,500.00**

**RESOLUTION NO. 100-2010**

**AUTHORIZING THE COLUMBIA COUNTY DIRECTOR OF 911 TO CONTRACT WITH THE EMPIRE COMMUNICATIONS ENGINEERING COMPANY FOR A STRUCTURAL ANALYSIS TO BE PERFORMED ON THEIR TOWER OR PARAPET WALL ON THE ROOFTOP OF COLUMBIA MEMORIAL HOSPITAL, AT A COST NOT TO EXCEED \$3,500.00**

**RESOLUTION NO. 101-2010**

**AUTHORIZATION TO FILL ONE (1) VACANT POSITION OF SENIOR AUTO MECHANIC, GR 13C IN CENTRAL GARAGE AT THE 2010 BASE SALARY OF \$42,010; SALARY LEVEL CONTINGENT UPON LENGTH OF COUNTY SERVICE OF APPOINTEE. IF APPOINTMENT IS MADE FROM OUTSIDE THE COUNTY EMPLOYEE SALARY WOULD FOLLOW GUIDELINE ATTACHED**

**RESOLUTION NO. 102-2010**

**AUTHORIZATION TO AWARD THE BID FOR ANNUAL WATER SAMPLING AT THE COLUMBIA COUNTY LANDFILLS TO UPSTATE LABORATORIES, INC. AT A TOTAL COST OF \$11,265.00**

**RESOLUTION NO. 103-2010**

**AUTHORIZING THE PURCHASE OF A ¾ TON 4x4 PICKUP TRUCK WITH A PLOW FROM OGS STATE CONTRACT FOR A PRICE NOT TO EXCEED \$33,000.00**

**RESOLUTION NO. 104-2010**

**AUTHORIZATION TO AWARD THE BID FOR THE GRINDING AND REMOVAL OF BRUSH/YARD WASTE AT THE GREENPORT TRANSFER STATION TO WOOD WASTE REDUCTION SERVICES**

**RESOLUTION NO. 105-2010**

**RESOLUTION AUTHORIZING THE CONVEYANCE OF INTEREST IN CERTAIN REAL PROPERTY LOCATED IN THE TOWN OF LIVINGSTON**

**RESOLUTION NO. 106-2010**

**AUTHORIZATION TO FILL TWO (2) VACANT POSITIONS 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**

**RESOLUTION NO. 107-2010**

**AUTHORIZATION TO FILL TWO (2) VACANT POSITIONS OF MOTOR EQUIPMENT OPERATOR II, GR 12 B, IN THE HIGHWAY DEPARTMENT AT THE 2010 BASE SALARY OF \$38,186.00; SALARY LEVEL CONTINGENT UPON LENGTH OF COUNTY SERVICE OF THE APPOINTEE**

- RESOLUTION NO. 108-2010** AUTHORIZATION TO FILL ONE (1) MOTOR EQUIPMENT OPERATOR I POSITION IN THE HIGHWAY DEPARTMENT, GR 11C, AT THE 2010 STEP 1 SALARY OF \$30,515.00
- RESOLUTION NO. 109-2010** AUTHORIZATION TO FILL (1) ONE VACANT POSITION OF PART TIME LABORER IN THE MACHINERY FUND AT THE PAY GRADE 11, STEP 1 STARTING HOURLY RATE OF \$13.681 PER HOUR
- RESOLUTION NO. 110-2010** AUTHORIZING THE PURCHASE OF TWO (2), 4 WHEEL DRIVE PICKUP TRUCKS WITH PLOWS AND ACCESSORIES FROM THE NEW YORK STATE OGS PURCHASING CONTRACT AT A TOTAL COST NOT TO EXCEED \$60,000.00
- RESOLUTION NO. 111-2010** AUTHORIZING THE PURCHASE OF ONE (1) MID SIZE SPORT UTILITY VEHICLE FROM THE NEW YORK STATE OGS PURCHASING CONTRACT AT A TOTAL COST NOT TO EXCEED \$20,000.00
- RESOLUTION NO. 112-2010** AUTHORIZING THE TRANSFER OF A SURPLUS COUNTY VEHICLE PREVIOUSLY USED BY THE PUBLIC SAFTEY DEPARTMENT TO THE COLUMBIA-GREENE HUMANE SOCIETY
- RESOLUTION NO. 113-2010** AUTHORIZATION TO HIRE MORRIS ASSOCIATES FOR A COST NOT TO EXCEED \$7,500 TO PREPARE A CONTRACT DOCUMENTS FOR THE PURPOSE OF BIDDING THREE SAND / SALT DOMES FOR THE HUDSON, COPAKE AND KINDERHOOK OUT POSTS
- RESOLUTION NO. 114-2010** AUTHORIZATION FOR THE COMMISSIONER OF PLANNING AND ECONOMIC DEVELOPMENT AND TOURISM ADMINISTRATOR TO SIGN MEDIA INSERTION ORDERS
- RESOLUTION NO. 115-2010** AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RETAIN THE BONADIO GROUP AS COUNTY INDEPENDENT AUDIT FIRM
- RESOLUTION NO. 116-2010** AUTHORIZING 2009 AND 2010 RAISES FOR THE CAPTAIN DEPUTY SHERIFF AND THE CHIEF CORRECTIONS OFFICER
- RESOLUTION NO. 117-2010** AUTHORIZATION TO CONTRACT WITH MILLIMAN, INC. TO PERFORM CONSULTANT SERVICES FOR COMPLETION OF GASB 45, POST RETIREMENT HEALTH INSURANCE COSTS

**RESOLUTION NO. 118-2010**

**AUTHORIZING THE TREASURER TO TRANSFER FUNDS FROM THE CONTINGENT ACCOUNT AO-1990.00-4.000 TO TREASURER PROFESSIONAL SERVICE ACCOUNTING ACCOUNT AO-1325.00-4.423 AND TO AMEND THE 2010 BUDGET BY \$26,500.00**

**RESOLUTION NO. 119-2010**

**AUTHORIZING THE APPOINTMENT OF JOHN LEONARDSON TO THE POSITION OF CONFLICT DEFENDER**

**RESOLUTION NO. 120-2010**

**AMENDING RESOLUTION NO. 68-2010 TO CORRECT THE AMOUNT FOR THE MEDICAL MALPRACTICE INSURANCE RENEWAL FROM THE KLEEBER AGENCY BASE RENEWAL PRICE STATED \$78,456.00 AND TO ADD THE ADDITIONAL PREMIUM OF \$2,743.00 FOR THE \$(0) RETENTION OPTION, TOTALING \$81,197.90**

**RESOLUTION NO. 121-2010**

**ESTABLISHING THE SALARY OF THE COLUMBIA COUNTY CORPORATE COMPLIANCE OFFICER**

**RESOLUTION NO. 122-2010**

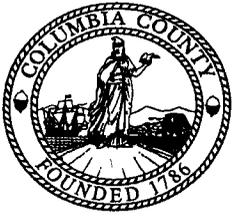
**AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A CHANGE ORDER AUTHORIZING O'CONNELL ELECTRIC CO., INC OF VICTOR NY TO PERFORM EXTRA WORK IN THE AMOUNT OF \$6,142.81 FOR THE RELOCATION OF THE MAIN ELECTRICAL SERVICE/DISCONNECT COMPONENTS AT THE COLUMBIA COUNTY AIRPORT FROM ITS EXISTING EXTERIOR POLE-MOUNTED LOCATION TO INSIDE THE MAIN AIRPORT ELECTRICAL VAULT**

**RESOLUTION NO. 123-2010**

**AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MCFARLAND-JOHNSON INC OF BINGHAMTON NY IN THE AMOUNT OF \$2,000.00 FOR THE PERFORMANCE OF AN FAA-REQUIRED INDEPENDENT FEE ESTIMATE (IFE) FOR THE CONSTRUCTION OBSERVATION AND SUPPORT CONSULTANT AGREEMENT FOR THE SOUTH APRON RECONSTRUCTION - PHASE I PROJECT AT THE COLUMBIA COUNTY AIRPORT**

**RESOLUTION NO. 124-2010**

**AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO AWARD THE CONSTRUCTION CONTRACT FOR THE REPLACEMENT OF EMPIRE RD/ROELIFF JANSEN KILL - COPAKE (PIN 8757.61) AND HALL HILL RD/ROELIFF JANSEN KILL - ANCRAM (PIN 8757.18) TO A. COLARUSSO & SONS, INC. OF HUDSON, NY IN THE AMOUNT OF \$1,981,400.00**



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

RESOLUTION NO. 81 -2010

DATE: March 10, 2010

BY SUPERVISOR *Reginald Crawley*  
LEGAL COMMITTEE  
CHAIRMAN: PATRICK GRATTAN

**AUTHORIZING THE SHERIFF, UNDERSHERIFF, LAW ENFORCEMENT CAPTAIN, AND THE JAIL ADMINISTRATOR TO BE COVERED BY THE SAME INDEMNIFICATION LIABILITY LANGUAGE AS THAT OF THE DEPUTY SHERIFFS AND CORRECTION OFFICERS, TO BE RETROACTIVE TO JANUARY 1, 2006.**

UPON, recommendation of the Legal Committee at a meeting held on the 17th day of February 2010;

WHEREAS, there is a request for a resolution for the Sheriff, Undersheriff, L.E. Captain and the Jail Administrator to be covered by the following indemnification liability language taken from the Deputy Sheriff's contract; and

WHEREAS, in the event that the Sheriff, Undersheriff, Law Enforcement Captain, and the Jail Administrator are named as a defendant in a civil lawsuit and the suit arises out of his/her performance of his/her duties, whether on or off duty, the County of Columbia shall defend him/her, and shall hold him/ her harmless from all costs of defense and when it is determined that the suit is based upon actions taken by him/her which were within the scope of his/her employment and authority, the County of Columbia shall indemnify him/her and shall hold him/ her harmless from any resulting judgment emanating from a Court of competent jurisdiction and awarding damages against him/her, including compensatory, special, general, punitive or exemplary damages;

NOW, THEREFORE BE IT

RESOLVED, that the Sheriff, Undersheriff, Law Enforcement Captain and the Jail Administrator will be covered by the same indemnification liability language as that of the Deputy Sheriffs and Correction Officers, to be retroactive to January 1, 2006; and be it further

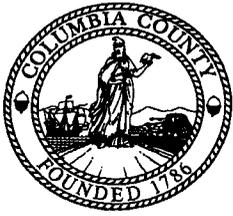
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Civil Service Commission, the Payroll Department, the Columbia County Sheriff's office, Columbia County Attorney, and the Columbia County Treasurer.

Approved:

*AS. W*  
County Attorney

Resolution  
Committee

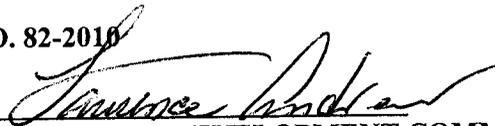
*David Brown*  
*Mark*  
*Elizabeth I. Young*



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

RESOLUTION NO. 82-2010

DATE: March 10, 2010

BY SUPERVISOR   
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE  
CHAIRWOMAN: LYNDA SCHEER

**APPOINTING THE AT-LARGE MEMBER TO THE COLUMBIA COUNTY  
PLANNING BOARD FOR A THREE (3) YEAR TERM BEGINNING JANUARY 1,  
2010 AND ENDING DECEMBER 31, 2012**

WHEREAS, the Chairman of the Board of Supervisors has nominated George Super to be reappointed to the Columbia County Planning Board as the At-Large Member for a three (3) year term;

NOW, THEREFORE BE IT

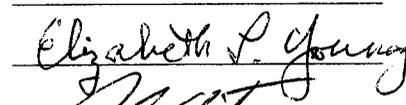
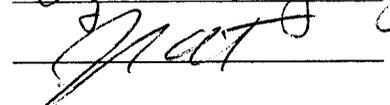
RESOLVED, that George Super will be reappointed to the Columbia County Planning Board as the At-Large Member for a three (3) year term; and be it further

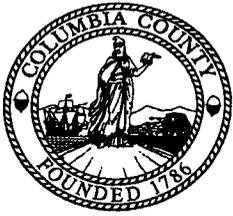
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Columbia County Planning Board, Town of Greenport Clerk, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee



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

RESOLUTION NO. 83-2010

DATE: March 10, 2010

BY SUPERVISOR   
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE  
CHAIRWOMAN: LYNDA SCHEER

**AUTHORIZING EMC MEMBERSHIP: TOWN OF GREENPORT, GALLATIN, STUYVESANT,  
AND LIVINGSTON**

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

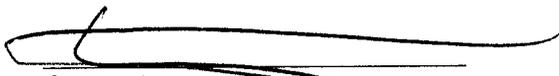
WHEREAS, the Town of Greenport has nominated Louise Bliss-Kenneally to represent the Town of Greenport, the Town of Gallatin has nominated Melissa Sorman to represent the Town of Gallatin, the Town of Stuyvesant has nominated Kathryn Schneider to represent the Town of Stuyvesant, and the Town of Livingston has nominated Dean Vander Schaaff to represent the Town of Livingston on the Council;

NOW, THEREFORE BE IT

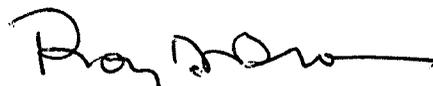
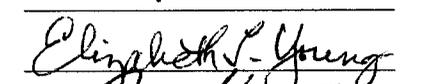
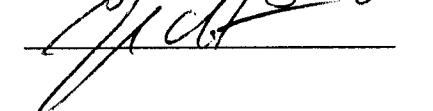
RESOLVED, that Louise Bliss-Kenneally, Melissa Sorman, Kathryn Schneider, and Dean Vander Schaaff are hereby appointed as members of the Environmental Management Council for a period not to exceed two (2) years, beginning on March 10, 2010 and ending on March 10, 2012 to serve at the pleasure of the Columbia County Board of Supervisors; and be it further

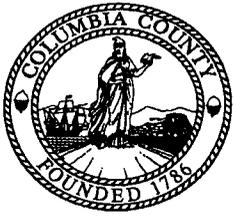
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Town Clerks of Greenport, Gallatin, Stuyvesant, and Livingston, the above named appointees, the Commissioner of Planning & Economic Development, the County Treasurer, and the County Attorney.

Approved:

  
County Attorney

Resolution  
Committee



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

RESOLUTION NO. 84-2010

DATE: March 10, 2010

BY SUPERVISOR   
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE  
CHAIRWOMAN: LYNDA SCHEER

**AUTHORIZATION TO AMEND COLUMBIA COUNTY RESOLUTION #59-2010**

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

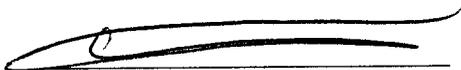
WHEREAS, the Columbia County Board of Supervisors passed Resolution #59-2010 which established a pool of professional marketing experts;

NOW, THEREFORE BE IT

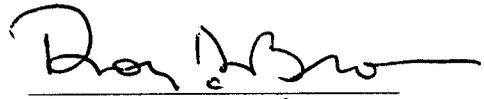
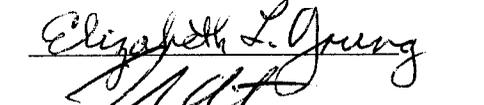
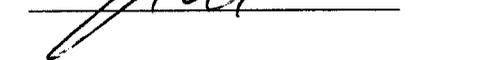
RESOLVED, that Arlene Boehm Graphic Design, Hudson is to be added to the professional pool; and be it further

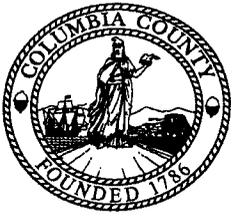
RESOLVED, that certified copies of this resolution be forwarded to the Accounts Payable Department, Tourism Department, Arlene Boehm Graphic Design, the Human Resources Department, Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee



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

RESOLUTION NO. 85-2010

DATE: March 10, 2010

BY SUPERVISOR Scott F. Delaney Jr.  
PUBLIC SAFETY COMMITTEE  
CHAIRWOMAN: VALERIE BERTRAM

**AUTHORIZING THE APPOINTMENT OF PAUL RIDEOUT TO THE CAUSE AND  
ORIGIN TEAM**

UPON, recommendation of the Public Safety Committee at a meeting held on the 22<sup>nd</sup> day of February 2010;

WHEREAS, Paul Rideout is a member of the Chatham Fire Department and has met all of the requirements and was interviewed by the coordinator's office;

NOW, THEREFORE BE IT

RESOLVED, that Paul Rideout will be appointed to the Cause and Origin Team; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources, Department, the Fire Chiefs Association, the Fire Fighters Association, the Fire Advisory Board, the County Clerk, the Fire Coordinator, Paul Rideout, Columbia County Attorney, and the Columbia County Treasurer.

Approved:

ASHD  
County Attorney

Resolution  
Committee

Don Brown  
M. L.  
Elizabeth L. Young



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

RESOLUTION NO. 86-2010

DATE: March 10, 2010

BY SUPERVISOR   
REAL PROPERTY COMMITTEE  
CHAIRMAN: REGINALD CROWLEY

**AUTHORIZATION TO PROVIDE TAX REFUNDS ARISING AFTER ERRONEOUS  
ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM THE TOWN OF GHENT FOR THE  
2009 TOWN/COUNTY TAX ROLL**

UPON, recommendation of the Real Property Committee at a meeting held on the 18<sup>th</sup> day of February 2010;

WHEREAS, the town of Ghent adopted Local Law No. 6 of 1984 (Pursuant to RPTL 458 (5) (a)) which authorizes eligible veterans to receive an increased exemption in the same proportion that their assessed value increased due to full value assessment; and

WHEREAS, the Town of Ghent completed a full revaluation of all parcels for the 2008 final assessment roll; and

WHEREAS, the State Board of Real Property Services established a 1.8339 change in level of assessment factor for 2008; and

WHEREAS, the 2008 change in level of assessment factor was not applied to the above mentioned veterans in error; and

WHEREAS, a communication has been received from the Real Property Tax Service indicating that the following parcels (49) require a real property tax refund as follows:

2009

TOWN OF: GHENT/VILLAGE OF CHATHAM

Cozzolino, Terry N, Trustee 150 Mallory Rd. Ghent, NY 12075 Parcel # 66.9-2-44 Chargeback County: \$117.07 <u>Chargeback Town: \$ 9.55</u> TOTAL REFUND: \$126.62	Vogel, Elaine 8 Shore Rd. Chatham, NY 12037 Parcel # 66.9-3-21 Chargeback County: \$350.55 <u>Chargeback Town: \$ 28.60</u> TOTAL REFUND: \$379.15	Cappozzo, Fred 4 Martin Ct. Kinderhook, NY 12106 Parcel # 66.9-3-32 Chargeback County: \$507.06 <u>Chargeback Town: \$ 41.37</u> TOTAL REFUND: \$548.43
Silliman, David C PO Box 217 Chatham, NY 12037 Parcel # 66.13-1-16 Chargeback County: \$60.24 <u>Chargeback Town: \$ 4.91</u> TOTAL REFUND: \$65.15	Adams, Robert & Susan 3 First St. Chatham, NY 12037 Parcel # 66.13-1-47 Chargeback County: \$291.46 <u>Chargeback Town: \$ 23.78</u> TOTAL REFUND: \$315.24	Northup, Charles E & Jean M 29 Houseman Ave. Chatham, NY 12037 Parcel # 66.13-1-59 Chargeback County: \$365.33 <u>Chargeback Town: \$ 29.80</u> TOTAL REFUND: \$395.13

Sitzer, Norma  
55 Woodbridge Ave.  
Chatham, NY 12037  
Parcel # 66.13-2-3  
Chargeback County: \$29.71  
Chargeback Town: \$ 2.42  
TOTAL REFUND: \$32.13

Balfour Walter E & Virginia  
63 Payn Ave.  
Chatham, NY 12037  
Parcel # 66.17-2-19  
Chargeback County: \$189.26  
Chargeback Town: \$ 15.44  
TOTAL REFUND: \$204.70

2009

TOWN OF: GHENT

Fredericks, Phyllis  
3 Roxbury Rd.  
Chatham, NY 12037  
Parcel # 65.-1-57  
Chargeback County: \$128.43  
Chargeback Town: \$ 25.08  
TOTAL REFUND: \$153.51

Blake, Harry & Tammy  
621 Old Post Rd.  
Ghent, NY 12075  
Parcel # 73.-1-9  
Chargeback County: \$123.72  
Chargeback Town: \$ 24.16  
TOTAL REFUND: \$147.88

Leggett, James T  
199 Letter S Rd.  
Kinderhook, NY 12106  
Parcel # 74.-1-8  
Chargeback County: \$522.74  
Chargeback Town: \$102.08  
TOTAL REFUND: \$624.82

Gary Strevell, Trustee  
PO Box 157  
Chatham, NY 12037  
Parcel # 75.-1-7  
Chargeback County: \$71.42  
Chargeback Town: \$13.94  
TOTAL REFUND: \$85.36

Mckibbin, William  
2273 Route 66  
Ghent, NY 12075  
Parcel # 75.4-1-78  
Chargeback County: \$50.77  
Chargeback Town: \$ 9.91  
TOTAL REFUND: \$60.68

Patricia Raup & Henry Mullins  
PO Box 93  
Ghent, NY 12075  
Parcel # 75.4-2-25  
Chargeback County: \$378.27  
Chargeback Town: \$ 73.87  
TOTAL REFUND: \$452.14

Donald R. Tubbs, Trustee  
30 Hoffman St.  
Chatham, NY 12037  
Parcel # 66.13-2-26  
Chargeback County: \$165.70  
Chargeback Town: \$ 13.52  
TOTAL REFUND: \$179.22

Cookingham, Kathleen  
51 Payn Ave.  
Chatham, NY 12037  
Parcel #66.17-2-23  
Chargeback County: \$83.66  
Chargeback Town: \$ 6.82  
TOTAL REFUND: \$90.48

Carty, Joan  
6 Roxbury Rd.  
Chatham, NY 12037  
Parcel # 65.-1-60  
Chargeback County: \$298.57  
Chargeback Town: \$ 58.30  
TOTAL REFUND: \$356.87

Woodward, Peter & Linda  
157 Falls Rd.  
Hudson, NY 12534  
Parcel # 73.-1-17  
Chargeback County: \$308.22  
Chargeback Town: \$ 60.19  
TOTAL REFUND: \$368.41

Domkoski, Larry J, Jr.  
1322 Route 22  
Ghent, NY 12075  
Parcel # 74.-1-42  
Chargeback County: \$40.67  
Chargeback Town: \$ 7.94  
TOTAL REFUND: \$48.61

Pitcher, Calvin & Barbara  
PO Box 51  
Ghent, NY 12075  
Parcel # 75.4-1-14  
Chargeback County: \$463.94  
Chargeback Town: \$ 90.59  
TOTAL REFUND: \$554.53

Prior, Francis & Hope  
38 Water Street  
Ghent, NY 12075  
Parcel # 75.4-1-89  
Chargeback County: \$28.97  
Chargeback Town: \$ 5.66  
TOTAL REFUND: \$34.63

Hutchinson, Jodi & Fred  
2452 Route 66  
Chatham, NY 12037  
Parcel # 75.4-2-43  
Chargeback County: \$46.21  
Chargeback Town: \$ 9.03  
TOTAL REFUND: \$55.24

Mesick, John & Frances  
27 Moore Ave.  
Chatham, NY 12037  
Parcel # 66.13-3-21  
Chargeback County: \$258.77  
Chargeback Town: \$ 21.11  
TOTAL REFUND: \$279.88

Thorne, William S., Trustee  
216 Route 61  
Chatham, NY 12037  
Parcel # 66.-1-16  
Chargeback County: \$362.59  
Chargeback Town: \$ 70.81  
TOTAL REFUND: \$433.40

Bassakalis, Dimitr & Barbara  
279 Falls Rd.  
Hudson, NY 12534  
Parcel # 73.-1-39.11  
Chargeback County: \$169.25  
Chargeback Town: \$ 33.05  
TOTAL REFUND: \$202.30

Klein, Shirley L  
105 Spook Rock Rd.  
Ghent, NY 12075  
Parcel #74.-1-65  
Chargeback County: \$48.29  
Chargeback Town: \$ 9.43  
TOTAL REFUND: \$57.72

Delong, Margaret & Charles  
4 Wood Ave.  
Ghent, NY 12075  
Parcel # 75.4-1-53  
Chargeback County: \$160.81  
Chargeback Town: \$ 31.40  
TOTAL REFUND: \$192.21

Lotvin, Margaret & Losee, Dorothy  
PO Box 78  
Ghent, NY 12075  
Parcel # 75.4-2-14  
Chargeback County: \$46.27  
Chargeback Town: \$ 9.04  
TOTAL REFUND: \$55.31

Moccio, Spencer  
18 Nelson Ave.  
Ghent, NY 12075  
Parcel # 75.4-3-19  
Chargeback County: \$223.84  
Chargeback Town: \$ 43.71  
TOTAL REFUND: \$267.55

2009

TOWN OF: GHENT

Wilber, Gertrude  
PO Box 126  
Chatham, NY 12037  
Parcel # 75.4-2-59  
Chargeback County: \$330.24  
Chargeback Town: \$ 64.48  
TOTAL REFUND: \$394.72

Back, Leon & Ruth  
1555 Route 9  
Chatham, NY 12037  
Parcel # 76.-1-18  
Chargeback County: \$87.16  
Chargeback Town: \$17.02  
TOTAL REFUND: \$104.18

Decker, Henry W  
PO Box 85  
Ghent, NY 12075  
Parcel # 84.-1-56  
Chargeback County: \$28.03  
Chargeback Town: \$ 5.47  
TOTAL REFUND: \$33.50

French, Robert L  
445 Angell Hill Rd  
Chatham, NY 12037  
Parcel # 85.-1-10.12  
Chargeback County: \$396.29  
Chargeback Town: \$ 77.39  
TOTAL REFUND: \$473.68

Sherman, David & Betty  
400 Talerico Rd.  
Ghent, NY 12075  
Parcel # 92.-1-7  
Chargeback County: \$192.97  
Chargeback Town: \$ 37.68  
TOTAL REFUND: \$230.65

Novine, Stanley & Dolores  
1565 Route 66  
Ghent, NY 12075  
Parcel # 92.-2-25  
Chargeback County: \$84.56  
Chargeback Town: \$16.51  
TOTAL REFUND: \$101.07

2009

TOWN OF: GHENT

Fredericks, Michael Jr & Susan  
381 Route 9  
Ghent, NY 12075  
Parcel # 102.-1-29.2  
Chargeback County: \$750.55  
Chargeback Town: \$146.56  
TOTAL REFUND: \$897.11

Radley, Charles & Barbara  
67 Nelson Ave.  
Ghent, NY 12075  
Parcel # 75.4-3-65  
Chargeback County: \$426.25  
Chargeback Town: \$ 83.23  
TOTAL REFUND: \$509.48

Fuss, John H Jr & Steven J  
1864 Rte. 21  
Valatie, NY 12184  
Parcel # 76.-1-21  
Chargeback County: \$48.20  
Chargeback Town: \$ 9.41  
TOTAL REFUND: \$57.61

Buzzell, Thomas & Golda Combs  
130 Water Street  
Ghent, NY 12075  
Parcel # 85.-1-1  
Chargeback County: \$612.45  
Chargeback Town: \$119.60  
TOTAL REFUND: \$732.05

Wagner, Marguerite & Edward  
PO Box 295  
Stottville, NY 12172  
Parcel # 91.-1-19.111  
Chargeback County: \$36.75  
Chargeback Town: \$ 7.17  
TOTAL REFUND: \$43.92

Cesternino, Gary & Joseph  
12 Cesternino Lane  
Ghent, NY 12075  
Parcel # 92.-1-18.1  
Chargeback County: \$387.37  
Chargeback Town: \$ 75.64  
TOTAL REFUND: \$463.01

Cornell, George & Laura  
140 Tipple Rd.  
Hudson, NY 12534  
Parcel # 92.-2-48.1  
Chargeback County: \$474.71  
Chargeback Town: \$ 92.70  
TOTAL REFUND: \$567.41

Rizzi, Alice  
247 Schnackenberg Rd.  
Ghent, NY 12075  
Parcel # 103.-1-6  
Chargeback County: \$53.27  
Chargeback Town: \$10.40  
TOTAL REFUND: \$63.67

Haas, Marie  
PO Box 282  
Chatham, NY 12037  
Parcel # 76.-1-13.111  
Chargeback County: \$396.29  
Chargeback Town: \$77.39  
TOTAL REFUND: \$473.68

Curcio, Louis Sr.  
243 Orchard Rd.  
Ghent, NY 12075  
Parcel # 83.-1-38  
Chargeback County: \$516.03  
Chargeback Town: \$100.76  
TOTAL REFUND: \$616.79

Sullivan, Jeffery & Oliver, Brigitte  
556 Angell Hill Rd.  
Chatham, NY 12037  
Parcel # 85.-1-5.110  
Chargeback County: \$616.45  
Chargeback Town: \$120.38  
TOTAL REFUND: \$736.83

Thorpe, Sophie  
1062 Route 9H  
Ghent, NY 12075  
Parcel # 91.-1-45  
Chargeback County: \$244.33  
Chargeback Town: \$ 47.71  
TOTAL REFUND: \$292.04

Berninger, Nancy  
1474 Route 66  
Ghent, NY 12075  
Parcel # 92.-1-38  
Chargeback County: \$148.83  
Chargeback Town: \$ 29.06  
TOTAL REFUND: \$177.89

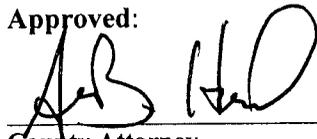
White, Eleanor  
305 Tice Hill Rd.  
Ghent, NY 12075  
Parcel # 93.-1-22  
Chargeback County: \$1,030.84  
Chargeback Town: \$ 201.29  
TOTAL REFUND: \$1,232.13

NOW, THEREFORE BE IT

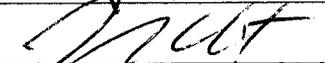
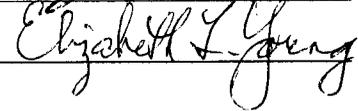
RESOLVED, that the Columbia County Treasurer is hereby authorized to issue said refunds as provided for herein; and be it further

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

Approved:

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

Resolution  
Committee

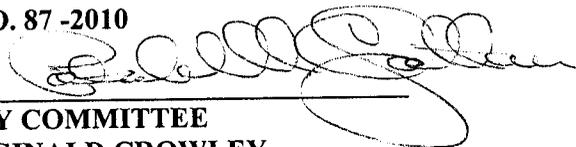
  
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Elizabeth L. Young



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

RESOLUTION NO. 87 -2010

DATE: March 10, 2010

BY SUPERVISOR   
REAL PROPERTY COMMITTEE  
CHAIRMAN: REGINALD CROWLEY

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

UPON, recommendation of the Real Property Committee at a meeting held on the 18<sup>th</sup> day of February 2010;

WHEREAS, a communication has been received from the Real Property Tax service indicating that the following parcels require a Real Property Tax refund as follows:

**REFUND 2010 & 2009 TOWN/COUNTY TAX ROLLS**

2010

TOWN OF:

Germantown

Lamberta, Graceann

166 Hilltop Rd.

Germantown, NY 12526

Parcel # 159.-1-19

Chargeback County: \$817.30

Chargeback Town: \$319.22

TOTAL REFUND: \$1,136.52

2009

TOWN OF:

Ghent

Tuczinski, Carol

26 Payne Ave.

Chatham, NY 12037

Parcel # 66.13-3-60

Chargeback County: \$697.22

Chargeback Town: \$ 56.88

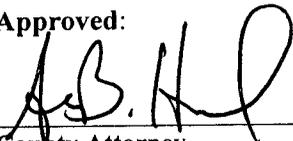
TOTAL REFUND: \$754.10

NOW, THEREFORE BE IT

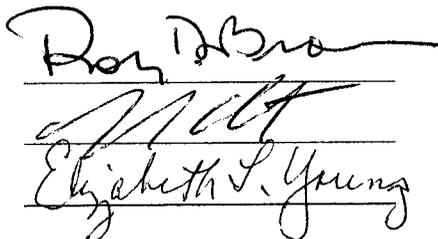
RESOLVED, that the Columbia County Treasurer is hereby authorized to issue said refunds as provided for herein; and be it further

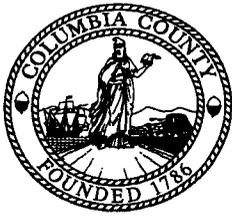
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Accounts Payable Department, the Real Property Tax Department, Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

  
Elizabeth S. Young



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

RESOLUTION NO. 88-2010

DATE: March 10, 2010

BY SUPERVISOR Reginald Crowley  
 REAL PROPERTY COMMITTEE  
 CHAIRMAN: REGINALD CROWLEY

**AUTHORIZATION TO PROVIDE UNPAID TAX CREDITS ARISING AFTER  
 ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FOR THE TOWNS OF  
 NEW LEBANON & GHENT FOR THE 2009 TOWN / COUNTY TAX ROLL & 09-10  
 CHATHAM SCHOOL TAX & 08-09 NEW LEBANON SCHOOL**

UPON, recommendation of the Real Property Committee at a meeting held on the 18<sup>th</sup> day of February 2010;

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

**TOWN OF:**

Ghent (2009 Town/County Tax)  
 DeLyser, David & Lorraine  
 PO Box 28  
 Ghent, NY 12075  
 Parcel # 66.13-3-44  
 Chargeback County: \$194.55  
 Chargeback Town: \$ 15.87  
 TOTAL CREDIT: \$210.42

New Lebanon (2009 Town/County Tax)  
 Molaskey, Brenda  
 2333 County Rte. 5  
 Canaan, NY 12029  
 Parcel # 19.-1-64.100  
 Chargeback County: \$ 32.96  
 Chargeback Town: \$ 21.24  
 Chargeback School: \$102.05  
 Chargeback Fire: \$ 3.83  
 TOTAL CREDIT: \$160.08

New Lebanon School (2008-2009 School Tax)  
 Town of New Lebanon  
 Molaskey, Brenda  
 2333 County Rte. 5  
 Canaan, NY 12029  
 Parcel #19.-1-64.100  
 Credit School Tax Without Penalty: \$81.96

Chatham School (2009-2010 School Tax)  
 Town of New Lebanon  
 Homesales, Inc.  
 10790 Ranch Bernardo  
 San Diego, CA 92127  
 Parcel # 7.-1-49.1  
 Credit School Tax Without Penalty: \$4,296.86

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

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

Approved:

AB. HO  
 County Attorney

Resolution  
 Committee

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

RESOLUTION NO. 89-2010

DATE: March 10, 2010

BY SUPERVISOR   
HEALTH / MENTAL HEALTH COMMITTEE  
CHAIRMAN: RICHARD KEAVENEY

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

UPON, recommendation of the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

WHEREAS, it is necessary to provide for the transportation of children with special needs in the Early Intervention and Preschool Program for the period of February 8, 2010 to April 1, 2010 on a 33-day temp (known as Route 12NL); and

WHEREAS, the company Michael S. Johnston, LLC, P.O. Box 867, Philmont, NY 12565 is able to perform the work at the lowest cost;

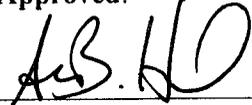
NOW, THEREFORE BE IT

RESOLVED, that this Board of Supervisors does award the contract for Route 12NL at the per diem rate of \$256.25 (with Aide) to Michael S. Johnston, LLC.; and be it further;

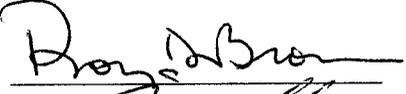
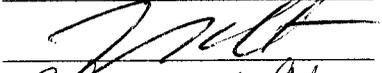
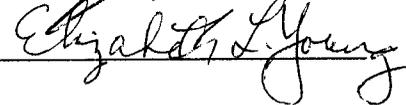
RESOLVED, that the Director of Early Intervention and Preschool Services is hereby authorized to execute any documents necessary to this end; and be it further;

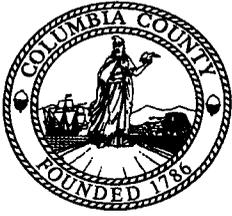
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Health Department, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee



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

RESOLUTION NO. 90-2010

DATE: March 10, 2010

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

**AUTHORIZATION TO AMEND THE 2010 DEPARTMENT OF SOCIAL SERVICES BUDGET TO ALLOW FOR ADMINISTRATION OF \$60,267.00 ALLOCATED TO THE DEPARTMENT OF SOCIAL SERVICES FROM THE FEDERAL CHILD CARE STIMULUS FUNDS. REVENUE AND EXPENDITURE ACCOUNTS TO BE ESTABLISHED BY THE COLUMBIA COUNTY TREASURER**

UPON, recommendation of the Budget and Salary Committee at a meeting held on the 22<sup>nd</sup> day of February 2010 and of the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

WHEREAS, \$60,267.00 was allocated to the Department of Social Services from the Federal Child Care Stimulus Funds; and

WHEREAS, these funds are from New York State's allocation received under the American Recovery and Reinvestment Act of 2009 (ARRA) Public Law 111-5; and

WHEREAS, funds will be used to provide administrative support to legally operating Columbia County Day Care Centers; and

WHEREAS, the revenue and expenditure accounts are to be established by the Columbia County Treasurer;

**NOW, THEREFORE BE IT**

**RESOLVED**, that the Department of Social Services is hereby authorized to amend the 2010 budget to allow for administration of \$60,267.00 allocated to the Department of Social Services from the Federal Child Care Stimulus Funds; and be it further;

**RESOLVED**, that the Columbia County Treasurer is hereby authorized to establish the revenue and expenditure accounts; and be it further;

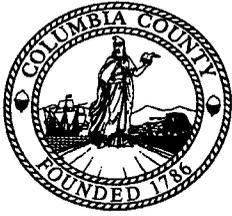
**RESOLVED**, that certified copies of this resolution be forwarded to the Commissioner of Social Services, the Civil Service Commission, the Human Resources Department, the County Controller / Auditor, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

*AS. HO*  
County Attorney

Resolution  
Committee

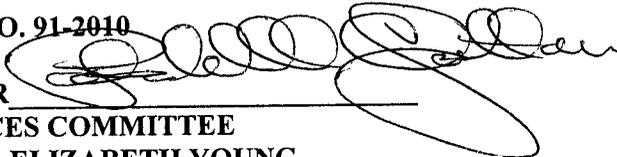
*Don Brown*  
*Wilt*  
*Elizabeth L. Young*



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

RESOLUTION NO. 91-2010

DATE: March 10, 2010

BY SUPERVISOR   
HUMAN SERVICES COMMITTEE  
CHAIRWOMAN: ELIZABETH YOUNG

**AUTHORIZATION FOR THE OFFICE OF THE AGING TO CONTRACT WITH  
VARIOUS AGENCIES FOR RESPITE CARE SERVICES**

UPON, recommendation of the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

WHEREAS, various contracts are necessary to operate Respite Care Services for the elderly in Columbia County; and

WHEREAS, the Office of the Aging wishes to support family caregivers in keeping older relatives in their own homes;

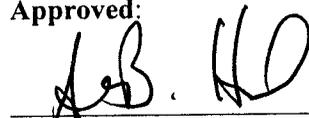
**NOW, THEREFORE BE IT**

**RESOLVED**, that the Office of the Aging is hereby authorized to contract with Anytime Home Care for the amount of \$12,000.00; Unlimited Home Care for the amount of \$13,000.00; Interim HealthCare for the amount of \$6,000.00; Angel Home Care for the amount of \$1,000.00; and Visiting Nurses Home Care for the amount of \$3,000.00 to provide Respite Care Services; and be it further;

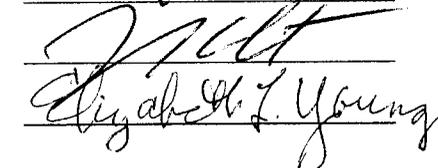
**RESOLVED**, that the Administrator of the Office of the Aging be and is hereby authorized to execute and deliver any and all documents necessary in conjunction with the above contracts; and be it further;

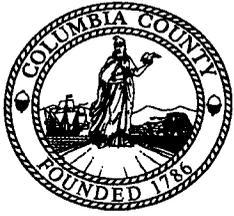
**RESOLVED**, that certified copies of this resolution be forwarded to the Human Resources Department, Anytime Home Care, Unlimited Home Care, Interim HealthCare, Angel Home Care, Visiting Nurses Home Care, the Office for the Aging, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee



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

RESOLUTION NO. 92-2010

DATE: March 10, 2010

BY SUPERVISOR Reynold Croutley  
HUMAN SERVICES COMMITTEE  
CHAIRWOMAN: ELIZABETH YOUNG

**AUTHORIZING A COUNTY COMPREHENSIVE PLANNING RESOURCE  
ALLOCATION AGREEMENT FOR STATE AID REIMBURSEMENT FOR YOUTH  
PROGRAMS IN 2010**

UPON, recommendation of the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

WHEREAS, the County of Columbia is eligible to receive State Aid for the sponsorship of Youth Programs; and

WHEREAS, the New York State Office of Children and Family Services requires the signature of the County's Chief Executive Officer of the County Comprehensive Planning Resource Allocation Agreement to receive State Aid;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Columbia County Board of Supervisors be and hereby is authorized to execute and deliver the County Comprehensive Planning Resource Allocation Agreement for State Aid reimbursement for Youth Programs in 2010; and be it further;

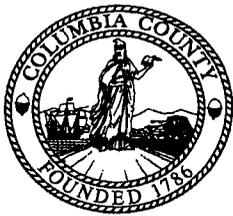
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Youth Bureau, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

AS. HO  
County Attorney

Resolution  
Committee

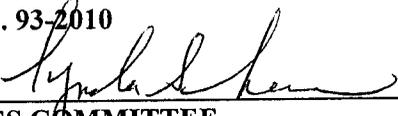
Reynold Croutley  
Elizabeth L. Young



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

RESOLUTION NO. 93-2010

DATE: March 10, 2010

BY SUPERVISOR   
HUMAN SERVICES COMMITTEE  
CHAIRWOMAN: ELIZABETH YOUNG

**AUTHORIZING CONTRACTS FOR THE COLUMBIA COUNTY YOUTH BUREAU  
WITH THREE (3) NOT FOR PROFIT SPECIAL DELINQUENCY PREVENTION (TYPE A)  
YOUTH SERVICE AGENCIES FOR THE 2010 BUDGET**

UPON, recommendation of the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

WHEREAS, the New York State Office of Children and Family Services will only reimburse municipalities and not agencies; and

WHEREAS, the following agencies have had their application for State Aid approved by the Columbia County Youth Advisory Board to provide services; and

WHEREAS, said agencies enter into a contract with the County of Columbia to provide services, at a cost reimbursable by State Aid, for the following amounts:

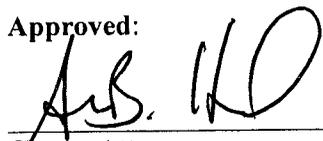
Columbia Opportunities, Inc.	\$4,500.00
Common Ground Dispute Resolution, Inc.	\$3,500.00
Operation Unite NY	<u>\$2,514.00</u>
<b>TOTAL</b>	<b>\$10,514.00</b>

NOW, THEREFORE BE IT

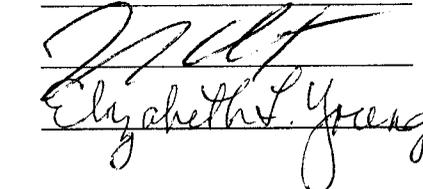
RESOLVED, that the Chairman of the Columbia County Board of Supervisors is authorized to execute and deliver any and all documents necessary in conjunction with the above referenced contracts for the Columbia County Youth Bureau; and be it further;

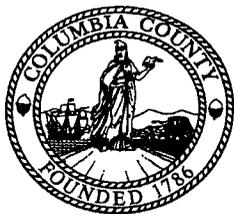
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Youth Bureau, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

  
  
Elizabeth L. Young



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

RESOLUTION NO. 94-2010

DATE: March 10, 2010

BY SUPERVISOR  
HUMAN SERVICES COMMITTEE  
CHAIRWOMAN: ELIZABETH YOUNG

**AUTHORIZING CONTRACTS FOR THE COLUMBIA COUNTY YOUTH BUREAU  
WITH THREE (3) NOT FOR PROFIT SPECIAL DELINQUENCY PREVENTION (TYPE B)  
YOUTH SERVICE AGENCIES FOR THE 2010 BUDGET**

UPON, recommendation of the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

WHEREAS, the New York State Office of Children and Family Services will only reimburse municipalities and not agencies; and

WHEREAS, the following agencies have had their application for State Aid approved by the Columbia County Youth Advisory Board to provide services; and

WHEREAS, said agencies enter a contract with the County of Columbia to provide services, at a cost reimbursable by State Aid, for the following amounts:

Upper Hudson Planned Parenthood	\$2,620.00
Cornell Cooperative Extension	\$500.00
REACH Center	<u>\$2,620.00</u>
<b>TOTAL</b>	<b>\$5,740.00</b>

**NOW, THEREFORE BE IT**

**RESOLVED**, that the Chairman of the Columbia County Board of Supervisors is authorized to execute and deliver any and all documents necessary in conjunction with the above referenced contracts for the Columbia County Youth Bureau; and be it further;

**RESOLVED**, that certified copies of this resolution be forwarded to the Human Resources Department, the Youth Bureau, 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. 95-210

DATE: March 10, 2010

BY SUPERVISOR   
HUMAN SERVICES COMMITTEE  
CHAIRWOMAN: ELIZABETH YOUNG

**AUTHORIZING CONTRACTS FOR THE COLUMBIA COUNTY YOUTH BUREAU  
WITH ELEVEN YOUTH SERVICES AGENCIES FOR THE 2010 BUDGET**

UPON, recommendation of the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

WHEREAS, New York State Office of Children and Family Services will only reimburse municipalities, not agencies; and

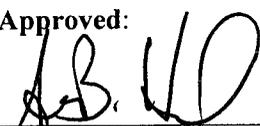
WHEREAS, the said agencies enter into a contract with the County of Columbia to provide services, at a cost reimbursable by State Aid, for the following amounts:

Hudson Department of Youth (Tutor Program)	\$2,500.00
Cornell Cooperative Extension	\$1,250.00
REACH Center	\$3,500.00
Girl Scouts of Northeastern NY	\$1,500.00
Literacy, Inc.	\$1,800.00
Common Ground Dispute Resolution, Inc.	\$2,400.00
Hudson Middle School (Afterschool Program)	\$1,200.00
Morris Memorial	\$7,000.00
Hudson Opera House	\$1,296.00
Family Resource Centers of Columbia County	\$7,738.00
Columbia Opportunities, Inc.	<u>\$1,000.00</u>
<b>TOTAL</b>	<b>\$31,184.00</b>

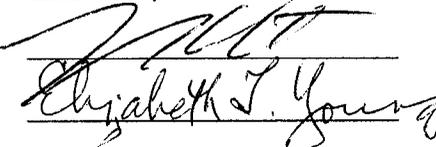
NOW, THEREFORE BE IT

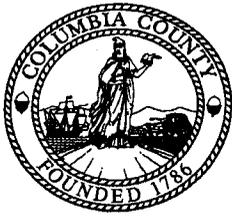
RESOLVED, that the Chairman of the Columbia County Board of Supervisors be and hereby is authorized to execute and deliver any and all documents necessary in conjunction with the above referenced contracts for the Columbia County Youth Bureau; and be it further;

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Youth Bureau, 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. 96-2010

DATE: March 10, 2010

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

**AUTHORIZATION TO ENTER INTO AGREEMENT WITH THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES TO ENABLE THE COUNTY TO RECEIVE REIMBURSEMENT FOR THE OPERATION OF SPECIAL DELINQUENCY PREVENTION PROGRAMS (TYPE A & B) FUNDS IN 2010**

UPON, recommendation of the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

WHEREAS, Special Delinquency Prevention Programs are 100% funded by grants allocated to the County on the basis of \$1.46 per youth for a total of \$25,016.00; and

WHEREAS, the money for the operation of Special Delinquency Prevention Programs and the reimbursement for the same has been included in the 2010 proposed Youth Bureau budget;

**NOW, THEREFORE BE IT**

**RESOLVED**, that the Chairman of the Columbia County Board of Supervisors be and hereby is authorized to execute and deliver any and all documents necessary in conjunction with an agreement with the NYS Office of Children and Family Services to enable the County to receive reimbursement for the operation of Special Delinquency Prevention Programs; and be it further;

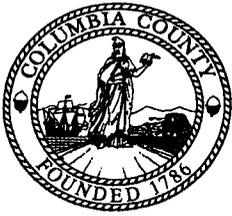
**RESOLVED**, that certified copies of this resolution be forwarded to the Human Resources Department, the Youth Bureau, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

*Elizabeth Young*  
County Attorney

Resolution  
Committee

*Ray Brown*  
*John J. Pitt*



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

RESOLUTION NO. 97-2010

DATE: March 10, 2010

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

**AUTHORIZING THE BOARD OF ELECTIONS TO CREATE AND FILL A FULL-TIME TEMPORARY POSITION OF ELECTION SPECIALIST**

UPON, recommendation of the County Government Committee at a meeting held on the 18<sup>th</sup> day of February 2010, the Budget and Salary Committee at a meeting held on the 22<sup>nd</sup> day of February 2010, and of the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

WHEREAS, one Election Specialist is on Family Medical Leave and may not have doctor's authorization to return to work before May 2010 and upon initial return may not be able to return to full-time work;

NOW, THEREFORE BE IT

RESOLVED, that the Board of Elections is hereby authorized to create and fill a full-time temporary position of Election Specialist, from February 5, 2010 to May 5, 2010, at \$19.06954 per hour, with no benefits; and be it further;

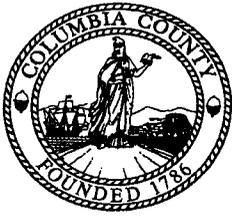
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Commissioners of the Board of Elections, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

Asa H. [Signature]  
County Attorney

Resolution  
Committee

Roy D. Bro [Signature]  
[Signature]  
Elizabeth L. Young



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

RESOLUTION NO. 98-2010

DATE: March 10, 2010

BY SUPERVISOR *Lynda Scheer*  
PUBLIC SAFETY COMMITTEE  
CHAIRWOMAN: VALERIE BERTRAM

**AUTHORIZATION FOR LT. THOMAS H. LANPHEAR JR. TO SPEND UP TO \$500.00 IN AN EMERGENCY SITUATION**

UPON, recommendation of the Public Safety Committee at a meeting held on the 18<sup>th</sup> day of February 2010 and of the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

WHEREAS, Lt. Thomas H. Lanphear, Jr. maintains equipment and supplies essential in the running of the Emergency Services Computer Network and Emergency Operation Center; and

WHEREAS, these supplies may not be available through normal county procurement procedures in an emergency situation;

NOW, THEREFORE BE IT

RESOLVED, that Lt. Thomas H. Lanphear Jr. be and hereby is authorization to spend up to \$500.00 in an emergency situation, when the supplies needed are not available through normal county procurement procedures; and be it further;

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, Lt. Thomas H. Lanphear Jr., Central Services, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

*A.B. Hand*  
County Attorney

Resolution  
Committee

*Don Brown*  
*Will*  
*Elizabeth L Young*



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

RESOLUTION NO. 99-2010

DATE: March 10, 2010

BY SUPERVISOR   
PUBLIC SAFETY COMMITTEE  
CHAIRWOMAN: VALERIE BERTRAM

**AUTHORIZING THE COLUMBIA COUNTY DIRECTOR OF 911 TO CONTRACT WITH CROWN CASTLE FOR A STRUCTURAL ANALYSIS TO BE PERFORMED AT THE CHURCHTOWN COMMUNICATION TOWER, AT A COST NOT TO EXCEED \$3,500.00**

UPON, recommendation of the Public Safety Committee at a meeting held on the 18<sup>th</sup> day of February 2010 and of the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

WHEREAS, previous resolutions 198-2008 and 57-2009 authorizes the implementation of proposals for the upgrade of the wireless communication system in the County of Columbia; and

WHEREAS, a structural analysis is being done to ensure that the Churchtown Tower is capable of the proposals; and

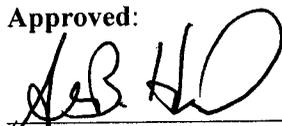
WHEREAS, the cost of this analysis is not to exceed \$3,500.00;

NOW, THEREFORE BE IT

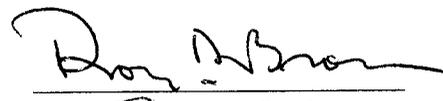
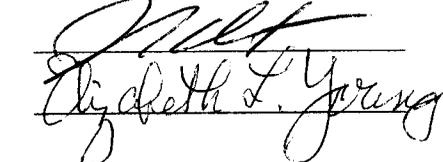
RESOLVED, that the Columbia County Director of 911 be and hereby is authorized to contract with Crown Castle for a structural analysis to be at the Churchtown Tower, at a cost not to exceed \$3,500.00; and be it further;

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, Columbia County 911, Emergency Management, the Columbia County Fire Coordinator, the Columbia County Sheriff, the Columbia County EMS Coordinator, Central Services, 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. 100-2010

DATE: March 10, 2010

BY SUPERVISOR *Lawrence Andrew*  
PUBLIC SAFETY COMMITTEE  
CHAIRWOMAN: VALERIE BERTRAM

**AUTHORIZING THE COLUMBIA COUNTY DIRECTOR OF 911 TO CONTRACT WITH THE EMPIRE COMMUNICATIONS ENGINEERING COMPANY FOR A STRUCTURAL ANALYSIS TO BE PERFORMED ON THEIR TOWER OR PARAPET WALL ON THE ROOFTOP OF COLUMBIA MEMORIAL HOSPITAL, AT A COST NOT TO EXCEED \$3,500.00**

UPON, recommendation of the Public Safety Committee at a meeting held on the 18<sup>th</sup> day of February 2010 and the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

WHEREAS, previous resolutions 198-2008 and 57-2009 authorizes the implementation of proposals for the upgrade of the wireless communication system in the County of Columbia; and

WHEREAS, a structural analysis is being done to ensure that the tower or parapet wall on the rooftop of Columbia Memorial Hospital is capable of the proposals; and

WHEREAS, the cost of this analysis is not to exceed \$3,500.00;

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Director of 911 be and hereby is authorized to contract with the Empire Communications Engineering Company for a structural analysis to be performed on their tower or parapet wall on the rooftop of Columbia Memorial Hospital, at cost not to exceed \$3,500.00; and be it further;

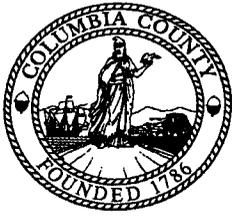
RESOLVED, that certified copies of this resolution be forwarded to Columbia County 911, Emergency Management, the Columbia County Fire Coordinator, the Columbia County Sheriff, the Columbia County EMS Coordinator, Central Services, the Human Resources Department, the Accounts Payable Department, the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

Approved:

*AB Howard*  
County Attorney

Resolution  
Committee

*Don Brown*  
*John J. ...*  
*Elizabeth Young*



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

RESOLUTION NO. 101-2010

DATE: March 10, 2010

BY SUPERVISOR *Leo C. Pulcher*  
PUBLIC WORKS/FACILITIES COMMITTEE  
CHAIRMAN: BART DELANEY JR.

**AUTHORIZATION TO FILL ONE (1) VACANT POSITION OF SENIOR AUTO MECHANIC, GR 13C IN CENTRAL GARAGE AT THE 2010 BASE SALARY OF \$42,010; SALARY LEVEL CONTINGENT UPON LENGTH OF COUNTY SERVICE OF APPOINTEE. IF APPOINTMENT IS MADE FROM OUTSIDE THE COUNTY EMPLOYEE SALARY WOULD FOLLOW GUIDELINE ATTACHED**

UPON, recommendation of the Budget and Salary Committee at a meeting held on the 22<sup>nd</sup> day of February 2010; and the Public Works/ Facilities Committee at a meeting held on the 22<sup>nd</sup> day of February 2010; and the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

WHEREAS, this position is vacant due to retirement effective March 30, 2010 and is necessary to help maintain the county fleet;

**NOW, THEREFORE BE IT**

**RESOLVED**, that one (1) vacant position of Senior Auto Mechanic GR 13C, will be filled in the Central Garage at the 2010 base salary of \$42,010; salary level contingent upon length of County Service; and be it further

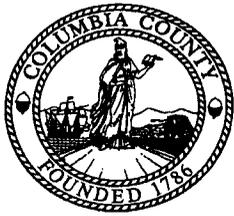
**RESOLVED**, that certified copies of this resolution be forwarded to the Human Resources Department, Central Services, the Civil Service Commission, Columbia County Attorney, and the Columbia County Treasurer.

Approved:

*A.B.H.*  
County Attorney

Resolution  
Committee

*Ray Brown*  
*John Young*  
*Elizabeth Young*



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

RESOLUTION NO. 102-2010

DATE: March 10, 2010

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

**AUTHORIZATION TO AWARD THE BID FOR ANNUAL WATER SAMPLING AT THE  
COLUMBIA COUNTY LANDFILLS TO UPSTATE LABORATORIES, INC. AT A TOTAL COST  
OF \$11,265.00**

UPON, recommendation of the Public Works/ Facilities Committee at a meeting held on the 22<sup>nd</sup> day of February 2010; and the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

WHEREAS, these samplings are required by NYSDEC and Upstate Laboratories was the lowest bidder;

**NOW, THEREFORE BE IT**

**RESOLVED**, that Upstate Laboratories, Inc will be awarded the bid for annual water sampling at the Columbia County landfills at a total cost of \$11,265.00; and be it further

**RESOLVED**, that certified copies of this resolution be forwarded to the Human Resources Department, Accounts Payable, the Solid Waste Department, Upstate Laboratories, INC, 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. 103-2010

DATE: March 10, 2010

BY SUPERVISOR *Leo C. Pulcher*  
PUBLIC WORKS/ FACILITIES COMMITTEE  
CHAIRMAN: BART DELANEY JR.

**AUTHORIZING THE PURCHASE OF A ¾ TON 4x4 PICKUP TRUCK WITH A PLOW FROM  
OGS STATE CONTRACT FOR A PRICE NOT TO EXCEED \$33,000.00**

UPON, recommendation of the Public Works/ Facilities Committee at a meeting held on the 22<sup>nd</sup> day of February 2010; and the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

WHEREAS, this new truck will replace two older vehicles that will be sold as surplus;

NOW, THEREFORE BE IT

RESOLVED, that the Solid Waste Department is authorized to purchase a ¾ ton 4x4 pickup truck with a plow from OGS State Contract for a price not to exceed \$33,000.00; and be it further

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

Approved:

*A.B. H.*  
County Attorney

Resolution  
Committee

*Don Brown*  
*Matt*  
*Elizabeth Young*



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

RESOLUTION NO. 104-2010

DATE: March 10, 2010

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

**AUTHORIZATION TO AWARD THE BID FOR THE GRINDING AND REMOVAL  
OF BRUSH/YARD WASTE AT THE GREENPORT TRANSFER STATION TO  
WOOD WASTE REDUCTION SERVICES**

UPON, recommendation of the Public Works/ Facilities Committee at a meeting held on the 22<sup>nd</sup> day of February 2010; and the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

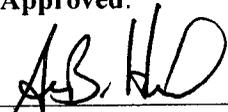
WHEREAS, Wood Waste Reduction Services was the lowest responsible bidder, with rates not to exceed \$2,500.00 per day for grinding brush and \$400.00 per session for mobilization/demobilization of equipment;

NOW, THEREFORE BE IT

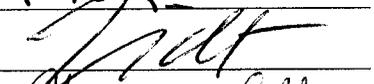
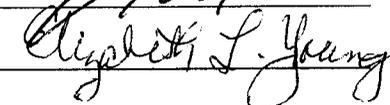
RESOLVED, that Wood Waste Reduction Services is awarded the bid for the grinding and removal of brush/yard waste at the Greenport Transfer Station; and be it further

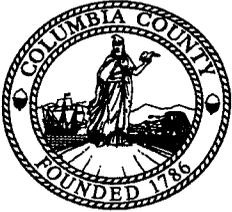
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Solid Waste Department, Wood Waste Reduction Services, Accounts Payable, Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee



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

RESOLUTION NO. 105-2010

DATE: March 10, 2010

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

**RESOLUTION AUTHORIZING THE CONVEYANCE OF INTEREST IN CERTAIN  
REAL PROPERTY LOCATED IN THE TOWN OF LIVINGSTON**

UPON, recommendation of the Public Works/ Facilities Committee at a meeting held on the 22<sup>nd</sup> day of February 2010; and the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

WHEREAS, approximately thirty (30) years ago the County of Columbia relocated a portion of the roadbed of the user road known as County Route 10 in the Town of Livingston thereby creating a vacant, unusable area of land approximately 0.4 acres in size between the current roadbed and adjoining landowners, Michael and Michele Sassi; and

WHEREAS, said adjoining landowners have requested that the County of Columbia abandon its right to such lands and convey by quit claim deed any interest in such real property; and

WHEREAS, the Building and Property Committee, Columbia County Engineering Department and Columbia County DPW have recommended that such conveyances be completed and consummated;

NOW, THEREFORE BE IT

RESOLVED, that the County of Columbia hereby abandons whatever interest it may have over a portion of the former roadbed of County Route 10, as depicted in the attached map; and be it further

RESOLVED, that the Chairman of the Board of Supervisors and the Clerk of the Board of Supervisors be, and they hereby are, authorized to execute and deliver a quit claim deed and any other documents and certifications necessary to complete the above referenced conveyance; and be it hereby

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

Approved:

*A.B. Hill*  
County Attorney

Resolution  
Committee

*David Bro...*  
*Elizabeth L. Young*



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

RESOLUTION NO. 106 -2010

DATE: March 10, 2010

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

**AUTHORIZATION TO FILL TWO (2) VACANT POSITIONS 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**

UPON, recommendation of the Budget and Salary Committee at a meeting held on the 22<sup>nd</sup> day of February 2010; and the Public Works/ Facilities Committee at a meeting held on the 22<sup>nd</sup> day of February 2010; and the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

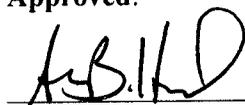
WHEREAS, these positions of Road Forman are vacant due to retirement;

NOW, THEREFORE BE IT

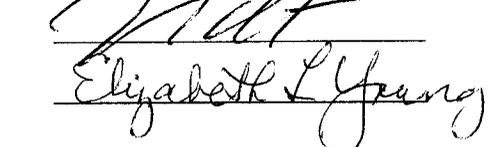
RESOLVED, that the Highway Department is authorized to fill two (2) vacant positions of Road Foreman, GR 14C in the Highway Department at the 2010 base salary of \$45,061.00; salary level contingent on length of service of the appointee; and be it further

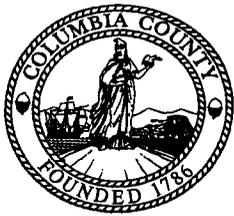
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, Payroll Department, County Highway – 23B, the Civil Service Commission, Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

  
  
Elizabeth L. Young



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

RESOLUTION NO. 107-2010

DATE: March 10, 2010

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

**AUTHORIZATION TO FILL TWO (2) VACANT POSITIONS OF MOTOR EQUIPMENT OPERATOR II, GR 12 B, IN THE HIGHWAY DEPARTMENT AT THE 2010 BASE SALARY OF \$38,186.00; SALARY LEVEL CONTINGENT UPON LENGTH OF COUNTY SERVICE OF THE APPOINTEE**

UPON, recommendation of the Budget and Salary Committee at a meeting held on the 22<sup>nd</sup> day of February 2010; and the Public Works/Facilities Committee at a meeting held on the 22<sup>nd</sup> day of February 2010; and the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

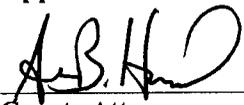
WHEREAS, these positions are vacant due to the retirement of employees and the positions will be filled promotionally from within the department;

NOW, THEREFORE BE IT

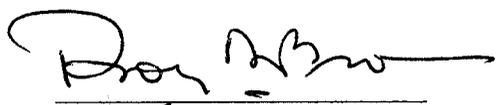
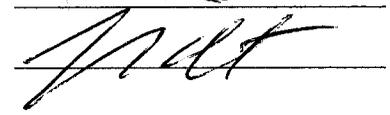
RESOLVED, that the Highway Department is authorized to fill two (2) vacant positions of Motor Equipment Operator II, GR 12 B, in the Highway Department at the 2010 base salary of \$38,186.00; salary level contingent upon length of county service of the appointee; and be it further

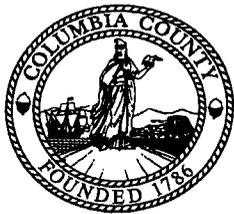
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Civil Service Commission, the Highway Department – Rt. 23B, the Payroll Department, Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee



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

RESOLUTION NO. 108 -2010

DATE: March 10, 2010

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

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

UPON, recommendation of the Budget and Salary Committee at a meeting held on the 22<sup>nd</sup> day of February 2010; and the Public Works/Facilities Committee at a meeting held on the 22<sup>nd</sup> day of February 2010; and the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

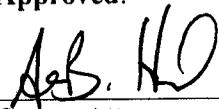
WHEREAS, this position is vacant due to a promotion;

NOW, THEREFORE BE IT

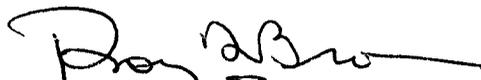
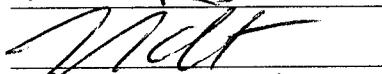
RESOLVED, that the Highway Department is authorized to fill one (1) position of Motor Equipment Operator I, GR 11C, at the 2010 Step 1 salary of \$30,515.00; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, Civil Service Commission, the Highway Department – Rt. 23B, Payroll Department 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. 109-2010

DATE: March 10, 2010

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

**AUTHORIZATION TO FILL (1) ONE VACANT POSITION OF PART TIME  
LABORER IN THE MACHINERY FUND AT THE PAY GRADE 11, STEP 1  
STARTING HOURLY RATE OF \$13.681 PER HOUR**

UPON, recommendation of the Budget and Salary Committee at a meeting held on the 22<sup>nd</sup> day of February 2010; and the Public Works/ Facilities Committee at a meeting held on the 22<sup>nd</sup> day of February 2010; and the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

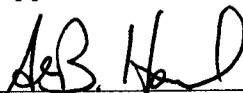
WHEREAS, this position is vacant due to the resignation of an employee;

NOW, THEREFORE BE IT

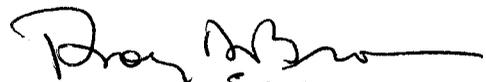
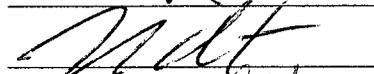
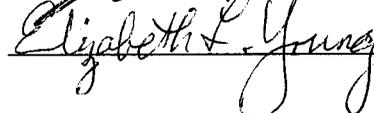
RESOLVED, that the Highway Department is authorized to fill (1) one vacant position of part time Laborer in the machinery fund at the pay grade 11, Step 1 starting hourly rate of \$13.681 per hour; and be it further

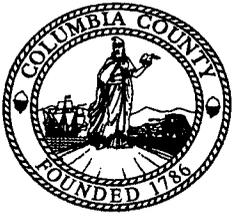
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Commissioner of Public Works, the Director of Highways, Payroll Department, Civil Service Commission, Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee



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

RESOLUTION NO. 110-2010

DATE: March 10, 2010

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

**AUTHORIZING THE PURCHASE OF TWO (2), 4 WHEEL DRIVE PICKUP TRUCKS WITH  
PLOWS AND ACCESSORIES FROM THE NEW YORK STATE OGS PURCHASING CONTRACT  
AT A TOTAL COST NOT TO EXCEED \$60,000.00**

UPON, recommendation of the Public Works/ Facilities Committee at a meeting held on the 22<sup>nd</sup>  
day of February 2010; and the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

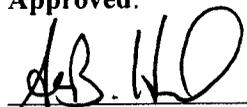
WHEREAS, These vehicles are needed to replace two vehicles which each have in excess of  
145,000 miles on them, have become to costly to repair and are in need of replacement;

NOW, THEREFORE BE IT

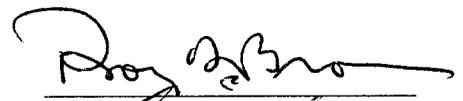
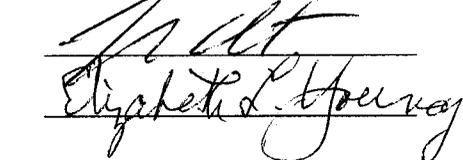
RESOLVED, that the Highway Department is authorized to purchase two (2) four wheel drive  
pickup trucks with plows and accessories from the New York State OGS purchasing contract at a total  
cost not to exceed \$60,000.00; and be it further

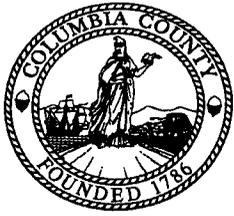
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources  
Department, the Highway Garage- Rt. 23B (3 copies), Accounts Payable, Columbia County Attorney,  
and the Columbia County Treasurer.

Approved:

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

Resolution  
Committee

  
\_\_\_\_\_  
  
\_\_\_\_\_  
Elizabeth L. Journey



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

RESOLUTION NO. 111-2010

DATE: March 10, 2010

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

**AUTHORIZING THE PURCHASE OF ONE (1) MID SIZE SPORT UTILITY  
VEHICLE FROM THE NEW YORK STATE OGS PURCHASING CONTRACT AT  
A TOTAL COST NOT TO EXCEED \$20,000.00**

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 22<sup>nd</sup> day of February 2010; and the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

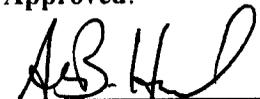
WHEREAS, this vehicle is needed to replace a 2000 Ford Crown Victoria which has in excess of 100,000 miles on it and is in need of replacement;

NOW, THEREFORE BE IT

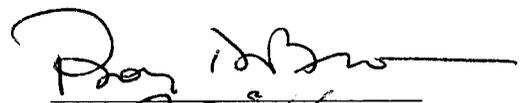
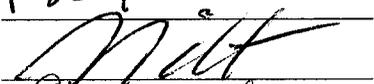
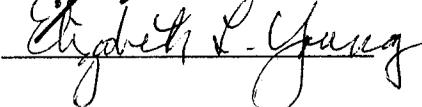
RESOLVED, that the Highway Department is authorized to purchase one (1) Mid Size Sport Utility vehicle from the New York State OGS purchasing contract at a total cost not to exceed \$20,000; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, Highway Department – Rt. 23B (3 copies), Accounts Payable, Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee



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

RESOLUTION NO. 112-2010

DATE: March 10, 2010

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

**AUTHORIZING THE TRANSFER OF A SURPLUS COUNTY VEHICLE  
PREVIOUSLY USED BY THE PUBLIC SAFETY DEPARTMENT TO THE  
COLUMBIA-GREENE HUMANE SOCIETY**

UPON, recommendation of the Public Works/ Facilities Committee at a meeting held on the 22<sup>nd</sup> day of February, 2010; and of the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

WHEREAS, the Board of Supervisors has determined that a Dodge Durango owned by the County and previously used by the Department of Public Safety is beyond its practical usable life and therefore no longer necessary or effective for County use; and

WHEREAS, pursuant to County Law §215(9), the Board of Supervisors is authorized to sell or otherwise dispose of personal property no longer necessary for public use; and

WHEREAS, the Columbia-Greene Humane Society operates in Columbia County offering care, shelter services and animal adoptions to the residents of Columbia County, and has a need for a vehicle to support its operations, specifically to assist in animal cruelty investigations; and

WHEREAS, the vehicle is no longer necessary or effective for County use, it may prove useful to the Columbia Greene Humane Society and will allow the organization to continue providing such services; and

WHEREAS, notice has been duly given to all supervisors within Columbia County that this vehicle is no longer necessary for public use and is therefore eligible for sale or disposition in accordance with the County law;

**NOW, THEREFORE BE IT**

**RESOLVED**, that the Board of Supervisors finds that the County's Dodge Durango VIN: 1D4HB48N74F206670 is beyond its practical usable life and therefore no longer necessary or effective for County use to be transferred to the Columbia-Greene Humane Society for the cost of one dollar along with such other good and valuable consideration recited herein pursuant in accordance with §215(9) of the County Law; and be it further

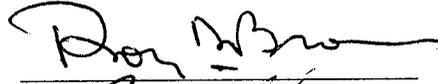
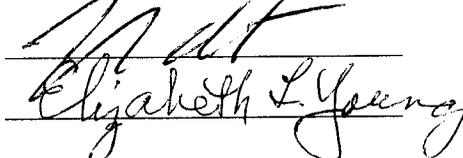
**RESOLVED**, that the Chairman of the Board of Supervisors is authorized to execute any required transfer documents; and be it further

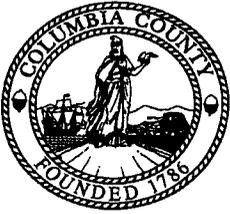
**RESOLVED**, that certified copies of this resolution be forwarded to the Department of Public Works, County Clerk, County Attorney, Columbia-Greene Humane Society and the County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

  
  
Elizabeth L. Young



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

RESOLUTION NO. 113-2010

DATE: March 10, 2010

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

**AUTHORIZATION TO HIRE MORRIS ASSOCIATES FOR A COST NOT TO EXCEED \$7,500 TO PREPARE A CONTRACT DOCUMENTS FOR THE PURPOSE OF BIDDING THREE SAND / SALT DOMES FOR THE HUDSON, COPAKE AND KINDERHOOK OUT POSTS**

UPON, recommendation of the Public Works/ Facilities Committee at a meeting held on the 22<sup>nd</sup> day of February 2010; and the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

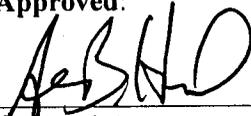
WHEREAS, these sand/ salt buildings are needed for the cover of deicing materials. Funds for these buildings have been appropriated under previous borrowings and are included in the 2010 capital budget under account H1-1600.17-4.00;

NOW, THEREFORE BE IT

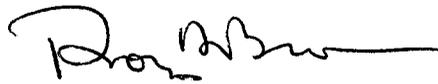
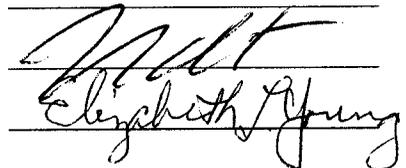
RESOLVED, that the Engineering Department is authorized to hire Morris Associates for a cost not to exceed \$7,500 to prepare a contract document for the purpose of bidding three sand / salt domes for the Hudson, Copake and Kinderhook out posts; and be it further

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

Approved:

  
County Attorney

Resolution  
Committee

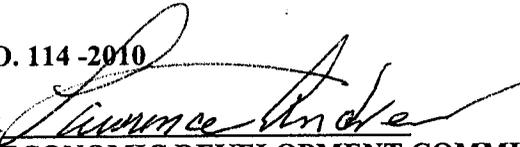
  




**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 114 -2010

DATE: March 10, 2010

BY SUPERVISOR   
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE  
CHAIRWOMAN: LYNDA SCHEER

**AUTHORIZATION FOR THE COMMISSIONER OF PLANNING AND ECONOMIC  
DEVELOPMENT AND TOURISM ADMINISTRATOR TO SIGN MEDIA  
INSERTION ORDERS**

UPON, recommendation of the Finance Committee at a meeting held on the 1<sup>st</sup> day of  
March 2010;

WHEREAS, the Columbia County Tourism Department promotes the county's tourism  
industry via media placements; and

WHEREAS, media placements require a signed insertion order;

NOW THEREFORE BE IT

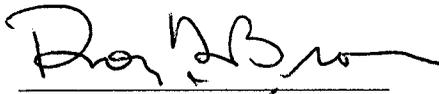
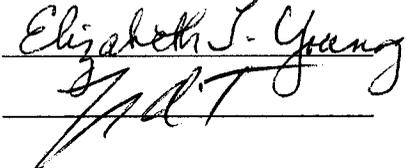
RESOLVED, that the Commissioner of Planning & Economic Development and/or the  
Tourism Administrator is hereby authorized to sign media placement insertion orders not to exceed  
\$10,000 per order; and be it further

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

Approved:

  
County Attorney

Resolution  
Committee

  
Elizabeth J. Yang  




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

RESOLUTION NO.: 115-2010

DATE: March 10, 2010

BY SUPERVISOR:

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RETAIN THE BONADIO GROUP AS COUNTY INDEPENDENT AUDIT FIRM**

WHEREAS, the County of Columbia must perform annual independent audits and desires to retain an auditing firm that can perform necessary auditing tasks and help implement Governmental Accounting Standards Board (GASB) initiatives; and

WHEREAS, the County of Columbia interviewed five external auditing firms in efforts to select an auditing firm for 2010; and

WHEREAS, the Bonadio Group of Albany New York was the lowest responsible bidder that can offer the necessary services and has the professional qualifications and experience to perform Columbia County Audits;

**NOW, THEREFORE BE IT**

**RESOLVED**, that the Chairman of the Board of Supervisors is hereby authorized execute an agreement with the Bonadio Group for professional auditing services for the year 2010; and be it further

**RESOLVED**, that said agreement will be subject to the review and approval of the County Attorney's Office; and be it further

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

Approved:

  
County Attorney

Resolution  
Committee



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

RESOLUTION NO. 116-2010

DATE: March 10, 2010

BY SUPERVISOR   
BUDGET & SALARY REVIEW COMMITTEE  
CHAIRMAN: ARTHUR BAER

**AUTHORIZING 2009 AND 2010 RAISES FOR THE CAPTAIN DEPUTY SHERIFF AND  
THE CHIEF CORRECTIONS OFFICER**

UPON, recommendation of the Budget & Salary Review Committee at a meeting held on the 22<sup>nd</sup> day of February, 2010; and of the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

WHEREAS, Resolution 245-2002 established the Captain Deputy Sheriff salary to be 25% more than the Base Salary of a Deputy Sheriff as specified in the collective bargaining agreement and Resolution 54-2006 authorized that the Chief Corrections Officer's salary coincide with the Captain Deputy Sheriff salary; and

WHEREAS, despite the fact that management staff received a 3.25% raise for 2009, the Captain Deputy Sheriff and the Chief Corrections Officer did not receive a 2009 raise as the Deputy Sheriff's did not receive a raise thru their collective bargaining agreement in 2009; and

WHEREAS, it is the desire of the Sheriff and this Board of Supervisors to change the method by which the Captain Deputy Sheriff and the Chief Corrections Officer are considered for and receive their raises, while preserving the salary difference above subordinate staff as set-forth by Resolution 245-2002;

NOW, THEREFORE BE IT

RESOLVED, that Resolution 245-2002 is hereby amended with respect to the methodology by which the Captain Deputy Sheriff receives a pay raise which, henceforth, will be governed by the terms of this resolution; and be it further

RESOLVED, that the Captain Deputy Sheriff and the Chief Corrections Officer will be considered for annual raises consistent with the practice of other County management staff, as set forth by the terms of Local Law 4 of 2009; and be it further

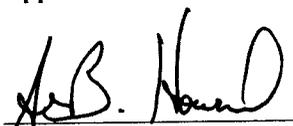
RESOLVED, that the Captain Deputy Sheriff and Chief Corrections Officers are entitled to a three-and-one-quarter percent (3.25%) raise for 2009, with retroactive payments, AND a two percent (2%) raise for 2010, with retroactive payment to January 1, 2010; and be it further

RESOLVED, that the salaries of the Captain Deputy Sheriff and Chief Corrections Officer shall remain equal to one another and, at no time, will the Captain Deputy Sheriff's salary fall below a value that is 25% higher than that of the Deputy Sheriff's Base Salary; and be it further

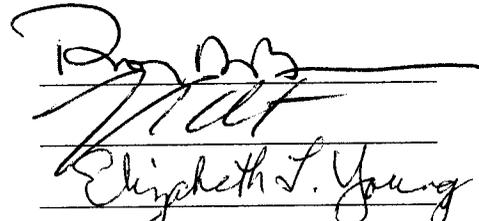
RESOLVED, that the Captain Deputy Sheriff and Chief Corrections Officer shall continue to receive their longevity payments in accordance with the collective bargaining agreements that govern their respective divisions, and be it further

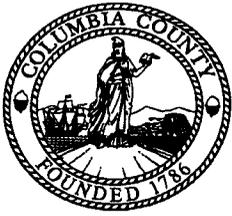
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Civil Service Commission, the Accounts Payable Department, Columbia County Attorney, Columbia County Sheriff, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

  
Elizabeth L. Young



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

RESOLUTION NO. 117-2010

DATE: March 10, 2010

BY SUPERVISOR   
FINANCE COMMITTEE  
CHAIRWOMAN: LYNDA SCHEER

**AUTHORIZATION TO CONTRACT WITH MILLIMAN, INC. TO PERFORM  
CONSULTANT SERVICES FOR COMPLETION OF GASB 45, POST RETIREMENT  
HEALTH INSURANCE COSTS**

UPON, recommendation of the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

WHEREAS, it is necessary to complete GASB 45 in order to comply with current accounting standards; and

WHEREAS, Milliman, Inc. is the most qualified actuary firm to perform consultant services as per GASB 45 regulations;

WHEREAS, Milliman, Inc. will complete actuary data at a cost not to exceed \$26,500.00 up until December 31, 2013

**NOW, THEREFORE BE IT**

**RESOLVED**, that subject to contract approval by the County Attorney's office, the Chairman of the Board of Supervisors be and hereby is authorized to contract with Milliman, Inc. to perform consultant services for completion of GASB 45, post retirement health insurance costs; and be it further;

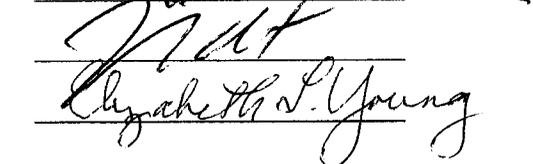
**RESOLVED**, that the Chairman of the Board of Supervisors be and hereby is authorized to execute and deliver any and all documents in conjunction with the above referenced contract with Milliman, Inc.; and be it further;

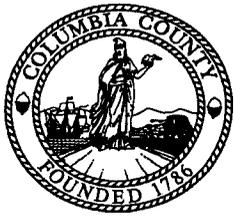
**RESOLVED**, that certified copies of this resolution be forwarded to the Human Resources Department, Milliman, Inc., the Accounts Payable Department, the Controller, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

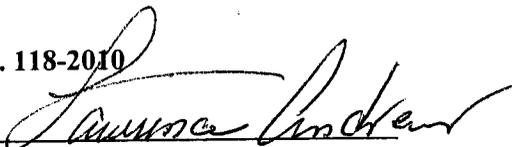
  
  
Elizabeth S. Young



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

RESOLUTION NO. 118-2010

DATE: March 10, 2010

BY SUPERVISOR   
FINANCE COMMITTEE  
CHAIRWOMAN: LYNDA SCHEER

**AUTHORIZING THE TREASURER TO TRANSFER FUNDS FROM THE CONTINGENT ACCOUNT AO-1990.00-4.000 TO TREASURER PROFESSIONAL SERVICE ACCOUNTING ACCOUNT AO-1325.00-4.423 AND TO AMEND THE 2010 BUDGET BY \$26,500.00**

UPON, recommendation of the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

WHEREAS, the Controller wishes to contract with Milliman, Inc. to comply with GASB 45 which requires government employees to measure and report liabilities associated with post employment benefits other than pension benefits; and

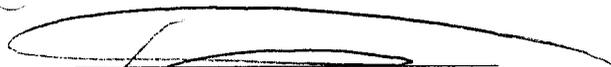
WHEREAS, the 2010 budget omitted an appropriation for the these costs;

NOW, THEREFORE BE IT

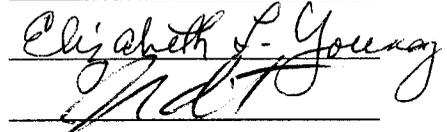
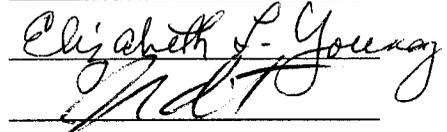
RESOLVED, that the Treasurer be and hereby is authorized to transfer funds from the Contingent account to the Treasurer Professional Service Accounting account in the amount of \$26,500.00; and be it further;

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the 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. 119-2010

DATE: March 10, 2010

BY SUPERVISOR *Reginald Conley*  
LEGAL COMMITTEE  
CHAIRMAN: PATRICK GRATTAN

**AUTHORIZING THE APPOINTMENT OF JOHN LEONARDSON TO THE POSITION OF  
CONFLICT DEFENDER**

UPON, recommendation of the Legal Committee at a special meeting held on the 26<sup>th</sup> day of February 2010 and of the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

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

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

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

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

**NOW, THEREFORE BE IT**

**RESOLVED**, that John Leonardson be and hereby is appointed as Conflict Defender for a one (1) year term commencing March 11, 2010 and ending December 31, 2010 at an annual salary of \$60,000; and be it further

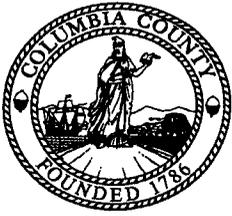
**RESOLVED**, that certified copies of this resolution be forwarded to the Human Resources Department, John Leonardson, Esq., the Civil Service Commission, the Accounts Payable/ Payroll Departments, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

*A.B. Han*  
County Attorney

Resolution  
Committee

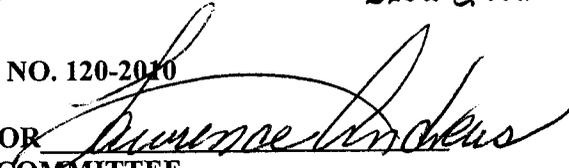
*Patricia B.*  
*M.T.*  
*Elizabeth L. Young*



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

RESOLUTION NO. 120-2010

DATE: March 10, 2010

BY SUPERVISOR   
PINE HAVEN COMMITTEE  
CHAIRMAN: LAWRENCE ANDREWS

AMENDING RESOLUTION NO. 68-2010 TO CORRECT THE AMOUNT FOR THE MEDICAL MALPRACTICE INSURANCE RENEWAL FROM THE KLEEBER AGENCY BASE RENEWAL PRICE STATED \$78,456.00 AND TO ADD THE ADDITIONAL PREMIUM OF \$2,743.00 FOR THE \$(0) RETENTION OPTION, TOTALING \$81,197.90

UPON, recommendation of the Pine Haven Committee at a meeting held on the 1<sup>st</sup> day of March 2010 and of the Finance Committee at a meeting held on the 1<sup>st</sup> day of March 2010;

WHEREAS, Resolution 68-2010 authorized the renewal of the Medical Malpractice Insurance Program for the year 2010-2011 from The Kleeber Agency; and

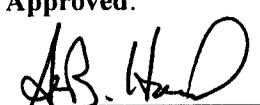
WHEREAS, Resolution 68-2010 stated the incorrect dollar amount of \$78,456.00 for the renewal of the Insurance Program;

NOW, THEREFORE BE IT

RESOLVED, that Resolution 68-2010 is hereby amended to state that the correct dollar amount for this Insurance Renewal Program from The Kleeber Agency is \$81,197.90 for the period of February 15, 2010 through February 15, 2011; and be it further

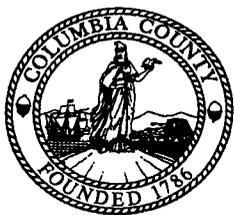
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, The Kleeber Agency, Pine Haven, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

  
  
Elizabeth L. Young



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

RESOLUTION NO. 122-2010

DATE: March 10, 2010

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

**AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A CHANGE ORDER AUTHORIZING O'CONNELL ELECTRIC CO., INC OF VICTOR NY TO PERFORM EXTRA WORK IN THE AMOUNT OF \$6,142.81 FOR THE RELOCATION OF THE MAIN ELECTRICAL SERVICE/DISCONNECT COMPONENTS AT THE COLUMBIA COUNTY AIRPORT FROM ITS EXISTING EXTERIOR POLE-MOUNTED LOCATION TO INSIDE THE MAIN AIRPORT ELECTRICAL VAULT**

UPON, recommendation of the Public Works/ Facilities Committee at a special meeting held on the 10<sup>th</sup> day of March 2010; and the Finance Committee at a special meeting held on the 10<sup>th</sup> day of March 2010;

WHEREAS, O'Connell Electric Co., Inc is currently on-site at the County Airport performing the AWOS-III upgrades and security lighting/signing improvements contract, it is strongly recommended by the County's airport engineers and the county DPW /Facilities division that for the purposes of greatly improved safety and security, that this work be undertaken by O'Connell Electric Co., Inc as a part of their AWOS upgrade and security improvement contract;

NOW, THEREFORE BE IT

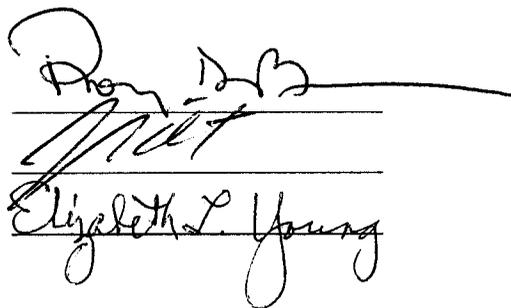
RESOLVED, that the Chairman of the Columbia County Board of Supervisors will execute a change order authorizing O'Connell Electric Co., Inc of Victor NY to perform extra work in the amount of \$6,142.81 for the relocation of the main electrical service/disconnect components at the Columbia County Airport from its existing exterior pole-mounted location to inside the main airport electrical vault; and be it further

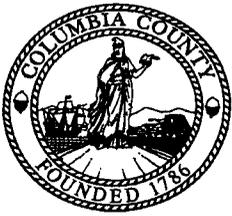
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Department of Public Works – Engineering Division (5 Certified Copies), the Accounts Payable, the Commissioner of Public Works, Director of Facilities, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

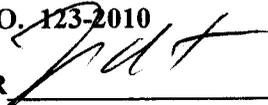
  
Elizabeth L. Young



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

RESOLUTION NO. ~~123-2010~~

DATE: March 10, 2010

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

**AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MCFARLAND-JOHNSON INC OF BINGHAMTON NY IN THE AMOUNT OF \$2,000.00 FOR THE PERFORMANCE OF AN FAA-REQUIRED INDEPENDENT FEE ESTIMATE (IFE) FOR THE CONSTRUCTION OBSERVATION AND SUPPORT CONSULTANT AGREEMENT FOR THE SOUTH APRON RECONSTRUCTION – PHASE I PROJECT AT THE COLUMBIA COUNTY AIRPORT**

UPON, recommendation of the Public Works/ Facilities Committee at a special meeting held on the 10<sup>th</sup> day of March 2010; and the Finance Committee at a special meeting held on the 10<sup>th</sup> day of March 2010;

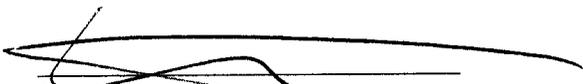
WHEREAS, it is necessary for Columbia County to retain professional services to perform an independent fee estimate as required by FAA Aviation Grant Program regulations for negotiation of the consultant agreement to perform the full-time construction observations and support for the South Apron Reconstruction – Phase I project – cost of this work is 95% Federal Reimbursable/2.5% NYS reimbursable/2.5% local funds; and

NOW, THEREFORE BE IT

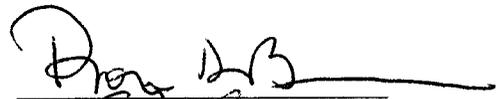
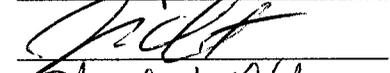
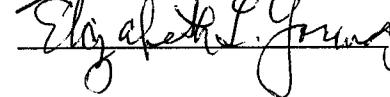
RESOLVED, that the chairman of the Columbia County Board of Supervisors will execute a Professional Services Agreement with Mcfarland-Johnson Inc of Binghamton, NY in the amount of \$2,000.00 for the performance of an FAA-required independent fee estimate (IFE) for the construction observation and support consultant agreement for the South Apron Reconstruction – Phase I Project at the Columbia County Airport ; and be it further

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

Approved:

  
County Attorney

Resolution  
Committee



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

RESOLUTION NO. 124 -2010

DATE: March 10, 2010

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

**AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO AWARD THE CONSTRUCTION CONTRACT FOR THE REPLACEMENT OF EMPIRE RD/ROELIFF JANSEN KILL – COPAKE (PIN 8757.61) AND HALL HILL RD/ROELIFF JANSEN KILL – ANCRAM (PIN 8757.18) TO A. COLARUSSO & SONS, INC. OF HUDSON, NY IN THE AMOUNT OF \$1,981,400.00**

UPON, recommendation of the Public Works/ Facilities Committee at a special meeting held on the 10<sup>th</sup> day of March 2010; and the Finance Committee at a special meeting held on the 10<sup>th</sup> day of March 2010;

WHEREAS, six (6) bids for the replacement of Empire Rd/Roeliff Jansen Kill and Hall Hill Rd/Roeliff Jansen Kill bridges were received, opened and read aloud at 11:00 am on Thursday January 7, 2010 at the office of the Columbia County Commissioner of Public works, with A. Colarusso & Sons, Inc. being deemed the lowest responsible bidder. Federal ARRA stimulus program funding will cover 100% of the construction phase costs of these projects;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Columbia County Board of Supervisors will award the construction contract for the replacement of Empire Rd/Roeliff Jansen Kill – Copake (PIN 8757.61) and Hall Hill Rd/Roeliff Jansen Kill – Ancram (PIN 8757.18) to A. Colarusso & Sons, Inc. of Hudson, NY in the amount of \$1,981,400.00; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Department of Public Works – Engineering Division (10 Certified Copies), Accounts Payable, Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

