

**COLUMBIA COUNTY BOARD OF SUPERVISORS
FULL BOARD
MAY 12, 2010**

RESOLUTION NO. 159-2010

RE-APPOINTING STANFORD CARD TO THE CIVIL SERVICE COMMISSION FOR A SIX (6) YEAR TERM BEGINNING JUNE 1, 2010 AND ENDING MAY 31, 2016

RESOLUTION NO. 160-2010

CORRECTING THE REAL PROPERTY TAX AMOUNT FOR A CERTAIN PROPERTY IN THE TOWN OF HILLSDALE FOR THE 2010 TOWN/COUNTY TAX ROLL AND PROVIDING FOR AN UNPAID TAX CREDIT FOR THE 2009-2010 TACONIC HILLS SCHOOL TAX

RESOLUTION NO. 161-2010

PROVIDING FOR TAX REFUNDS AND UNPAID TAX CREDITS ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM VARIOUS TOWNS FOR THE 2010 TOWN/COUNTY TAX ROLL

RESOLUTION NO. 162-2010

PROVIDING FOR TAX REFUNDS & UNPAID SCHOOL TAX CREDITS ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM THE TOWN OF HILLSDALE FOR THE 2008 TOWN/COUNTY TAX ROLL & TACONIC HILLS SCHOOL DISTRICT FOR THE 2007-2008 SCHOOL TAX ROLL

RESOLUTION NO. 163-2010

PROVIDING FOR TAX REFUNDS AND UNPAID TAX CREDITS ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM VARIOUS TOWNS FOR THE 2009 TOWN/COUNTY TAX ROLL

RESOLUTION NO. 164-2010

AUTHORIZING THE DIRECTOR OF EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM TO BID, AWARD, EXECUTE AND ADJUST TRANSPORTATION CONTRACTS TO MEET THE NEEDS OF EARLY INTERVENTION AND PRESCHOOL CHILD BEING TRANSPORTED TO CENTER-BASED PROGRAMS

RESOLUTION NO. 165-2010

AUTHORIZING THE AWARDING OF CONTRACTS FOR TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS IN THE EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM

- RESOLUTION NO. 166-2010** AUTHORIZATION TO ABOLISH ONE VACANT POSITION OF PUBLIC HEALTH NURSE AT GRADE 18A \$47,389 STEP 1 SALARY AND CREATE AND FILL ONE POSITION OF PUBLIC HEALTH PREPAREDNESS COORDINATOR FP17 \$44,143 STEP 1 SALARY
- RESOLUTION NO. 167-2010** AUTHORIZATION TO ABOLISH ONE VACANT POSITION OF PUBLIC HEALTH NURSE AT GRADE 18A (\$47,389 STEP 1 SALARY) AND CREATE AND FILL THE POSITION OF SUPERVISING PUBLIC HEALTH NURSE FLAT MANAGEMENT SALARY OF \$57,369.00 (STEP 1)
- RESOLUTION NO. 168-2010** AUTHORIZING BUDGET MODIFICATIONS TO ACCEPT ADDITIONAL STATE AID
- RESOLUTION NO. 169-2010** AUTHORIZATION TO ADJUST THE SALARY GRADE FOR THE MANAGEMENT INFORMATION ANALYST POSITION
- RESOLUTION NO. 170-2010** AUTHORIZATION TO ENTER INTO A CONTRACT FOR TRANSPORTATION SERVICES FOR MENTALLY ILL PATIENTS WITH COLUMBIA COUNTY COMMUNITY HEALTHCARE CONSORTIUM
- RESOLUTION NO. 171-2010** AUTHORIZATION TO FILL VACANT PSYCHIATRIC SOCIAL WORK POSITION
- RESOLUTION NO. 172-2010** AUTHORIZATION TO FILL 1 FTE PSYCHIATRIST POSITION
- RESOLUTION NO. 173-2010** AUTHORIZATION TO ENROLL THE DEPARTMENT'S CORPORATE COMPLIANCE OFFICER IN TRAINING PROVIDED BY THE HEALTHCARE COMPLIANCE ASSOCIATION
- RESOLUTION NO.174-2010** AUTHORIZATION TO FILL ONE NUTRITION SERVICES COORDINATOR POSITION
- RESOLUTION NO. 175-2010** AUTHORIZATION FOR THE COMMISSIONER OF SOCIAL SERVICES TO FILL ONE (1) VACANT, BUDGETED POSITION OF ASSISTANT SOCIAL SERVICES ATTORNEY, FPE, 2010 BASE SALARY \$67,363.00
- RESOLUTION NO. 176-2010** AUTHORIZATION FOR THE COMMISSIONER OF SOCIAL SERVICES TO FILL A VACANT BUDGETED POSITION OF ACCOUNT CLERK, GR10B, 2010 STEP 1 SALARY \$27,260, EFFECTIVE MAY 13,2010

RESOLUTION NO. 177-2010

AUTHORIZATION FOR THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL THE FOLLOWING VACANT, BUDGETED POSITION OF ONE DSS ATTORNEY/COUNCIL TO COMMISSIONER, FPE, 2010 BASE SALARY \$72,977.00 15/10/5% REDUCTION WAIVED. FULL MEDICAL BENEFITS AVAILABLE AS OF THE DATE OF HIRE. EFFECTIVE MAY 13, 2010

RESOLUTION NO. 178-2010

AUTHORIZATION TO ENTER INTO AN AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE OFFICE FOR THE AGING FOR THE EMERGENCY NUTRITION ASSISTANCE PROGRAM (ENAP)

RESOLUTION NO. 179-2010

AUTHORIZATION TO FILL THE APPROVED VACANT BUDGETED POSITIONS: FOUR (4) LPNS, ONE (1) TELEPHONE OPERATOR, AND ONE (1) HOUSEKEEPING ATTENDANT

RESOLUTION NO. 180-2010

AUTHORIZATION TO AMEND RESOLUTION NO. 310-2008 TO INCREASE THE NUMBER OF PART-TIME PER DIEM DEPUTY SHERIFFS FROM 45 TO 50

RESOLUTION NO. 181-2010

AUTHORIZATION TO HAVE THE COLUMBIA COUNTY SHERIFF'S OFFICE ENTER INTO A 2010 CONTRACT WITH DIETICIAN LYNN BARTLETT FOR HER SERVICES AT THE COLUMBIA COUNTY JAIL AND TO SET A MONTHLY RATE OF \$116.66

RESOLUTION NO. 182-2010

AUTHORIZATION FOR THE COLUMBIA COUNTY SHERIFF'S OFFICE AND THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO ENTER INTO AN AGREEMENT WITH POLICE REPORTS USA

RESOLUTION NO. 183-2010

AUTHORIZATION TO FILL ONE VACANT BUDGETED POSITION OF FULL-TIME COMMUNICATIONS OFFICER WITH AN ANNUAL BASE SALARY OF \$47,968.00

RESOLUTION NO. 184-2010

AUTHORIZATION FOR THE PROBATION DEPARTMENT TO FILL THE VACANT BUDGETED, SENIOR PROBATION OFFICER POSITION

RESOLUTION NO. 185-2010

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

RESOLUTION NO. 186-2010

AUTHORIZATION FOR THE REAL PROPERTY DIRECTOR TO CREATE AND FILL ONE (1) FULL-TIME VALUATION SPECIALIST POSITION IN THE REAL PROPERTY TAX SERVICE AGENCY

RESOLUTION NO. 187-2010

AUTHORIZING THE COLUMBIA COUNTY 911 DIRECTOR TO ACCEPT THE 2009 HAZMAT GRANT IN THE AMOUNT OF \$84,700.00 TO PROVIDE NECESSARY REPORTS TO NYS AND TO MAKE EXPENDITURES IN ACCORDANCE WITH THE GRANT REQUIREMENTS

RESOLUTION NO. 188-2010

AUTHORIZATION FOR THE DIRECTOR OF 911 TO ENTER INTO A CONTRACT WITH PITTSFIELD COMMUNICATIONS TO CONNECT RADIOS TO THE NEW POINT TO POINT CONNECTIVITY EQUIPMENT AND TO RELOCATE RADIO EQUIPMENT AT AN AMOUNT NOT TO EXCEED \$40,924.06

RESOLUTION NO. 189-2010

AUTHORIZATION FOR THE DIRECTOR OF 911 TO ADD AN ADDENDUM TO THE ORIGINAL CONTRACT WITH MORRIS ASSOCIATES FOR A BID MEETING IN THE AMOUNT OF \$604.00

RESOLUTION NO. 190-2010

RESOLUTION RATIFYING THE TERMS OF THE TENTATIVE AGREEMENT BETWEEN THE COUNTY OF COLUMBIA AND THE COLUMBIA COUNTY 911 DISPATCHERS BENEVOLENT ASSOCIATION AND AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT FOR THE TERM OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2009

RESOLUTION NO. 191-2010

AMENDING RESOLUTION NO. 101-2010 TO READ AS FOLLOWS: TO FILL ONE SENIOR AUTO MECHANIC 1 POSITION DUE TO RETIREMENT AND TO FILL THE VACANCY AT THE OF THE SENIOR AUTO MECHANIC POSITION DUE TO PENDING PROMOTION FROM WITHIN

RESOLUTION NO. 192-2010

AWARDING THE BID TO WASTE ZERO FOR THE PURCHASING OF GARBAGE BAGS FOR THE SOLID WASTE PROGRAM IN THE AMOUNT NOT TO EXCEED \$60,000.00

RESOLUTION NO. 193-2010

AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO ABOLISH ONE (1) VACANT LABORER II POSITION AND TO CREATE AND FILL ONE (1) MOTOR EQUIPMENT OPERATOR II POSITION

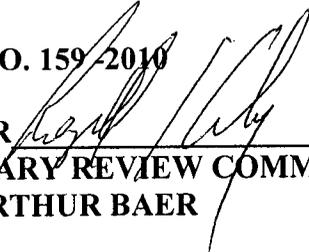
- RESOLUTION NO.194-2010** **AWARDING THE BID FOR THREE(3) DOME STYLE SAND/SALT STORAGE BUILDINGS TO DOME CORPORATION OF NORTH AMERICA AT A TOTAL COST OF \$720,000.00**
- RESOLUTION NO. 195-2010** **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CLOUGH, HARBOUR & ASSOC., LLP IN THE AMOUNT OF \$19,000.00 FOR THE SIZING AND SITING OF A NEW WATER STORAGE TANK AT THE GERALD R. SIMONS COMMERCE PARK**
- RESOLUTION NO. 196-2010** **AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO APPOINT RANDALL WHEELER, II TO THE POSITION OF DIRECTOR OF INFORMATION SERVICES FOR THE COUNTY OF COLUMBIA**
- RESOLUTION NO. 197-2010** **AUTHORIZING THE BOARD OF ELECTIONS TO FILL A PART-TIME TEMPORARY POSITION OF ELECTION SPECIALIST**
- RESOLUTION NO. 198-2010** **RESOLUTION APPOINTING MEMBERS TO THE COLUMBIA COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**
- RESOLUTION NO. 199-2010** **APPOINTING A MEMBER TO THE COLUMBIA COUNTY PLANNING BOARD REPRESENTING REGION # 3 CONSISTING OF THE TOWNS OF CLAVERACK & GHENT**
- RESOLUTION NO. 200-2010** **RESOLUTION TO APPROVE THE CAPITAL PROJECT- INDOOR MASS NOTIFICATION SYSTEM AT THE COLUMBIA GREENE COMMUNITY COLLEGE**
- RESOLUTION NO. 201-2010** **AMENDING RESOLUTION NO. 139-2010 TO CORRECT THE SALARY OF ASSISTANT DIRECTOR OF NURSING AT THE PINE HAVEN HOME FROM \$49,339.00 TO \$58,046.00**
- RESOLUTION NO. 202-2010** **AUTHORIZATION TO PROCEED WITH CONTRACT FOR ELECTRONIC INFORMATION SYSTEM**
- RESOLUTION NO. 203-2010** **AUTHORIZING DISTRIBUTION OF MORTGAGE TAX MONIES**



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 159-2010

DATE: May 12, 2010

BY SUPERVISOR 
BUDGET & SALARY REVIEW COMMITTEE
CHAIRMAN: ARTHUR BAER

**RE-APPOINTING STANFORD CARD TO THE CIVIL SERVICE COMMISSION
FOR A SIX (6) YEAR TERM BEGINNING JUNE 1, 2010 AND ENDING MAY 31, 2016**

UPON, recommendation of the Budget & Salary Review Committee at a meeting held on the 26th day of April, 2010;

NOW, THEREFORE BE IT

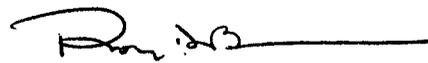
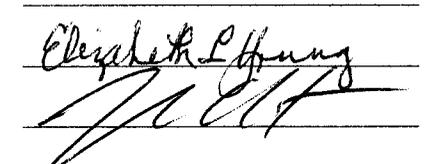
RESOLVED, that Stanford Card is hereby re-appointed as a Civil Service Commissioner for the term June 1, 2010 through May 31, 2016; and be it further

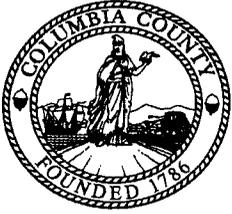
RESOLVED, that certified copies of this resolution be forwarded to the above named appointee, the Civil Service Commission, the New York State Civil Service, the Payroll Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 160 -2010

DATE: May 12, 2010

BY SUPERVISOR *Kevin McDaniel*

**CORRECTING THE REAL PROPERTY TAX AMOUNT FOR A CERTAIN PROPERTY
IN THE TOWN OF HILLSDALE FOR THE 2010 TOWN/COUNTY TAX ROLL AND
PROVIDING FOR AN UNPAID TAX CREDIT FOR THE 2009-2010 TACONIC HILLS
SCHOOL TAX**

WHEREAS, a communication has been received from the Real Property Tax Service, indicating that the following parcel required a corrected tax amount and an unpaid school tax credit as follows:

TOWN OF:

Hillsdale (Corrected Tax)
Sharron, Janice
3002 Route 23
Hillsdale, NY 12529

Hillsdale (Credit Upaid 2009-2010 School Tax)
Sharron, Janice
3002 Route 23
Hillsdale, NY 12529

Parcel # (104200) 146.-2-35
CORRECTED TAX: \$3,869.10
Chargeback County: \$ 53.00
Chargeback Town: \$ 20.27
Chargeback Fire: \$ 6.28
Chargeback School: \$ 105.95

Parcel # (104200) 146.-2-35
CORRECTED TAX: \$1,874.83
Credit Unpaid School: \$ 105.95

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Treasurer is hereby authorized to execute said corrected tax; and be it further

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

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth L Young
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO: 161 -2010

DATE: May 12, 2010

BY SUPERVISOR Kevin McDonald

**PROVIDING FOR TAX REFUNDS AND UNPAID TAX CREDITS ARISING AFTER
ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM VARIOUS
TOWNS FOR THE 2010 TOWN/COUNTY TAX ROLL**

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

CREDIT UNPAID TAX (2010 TOWN/COUNTY TAX ROLL) APPROVED
REFUND TAX (2010 TOWN/COUNTY TAX ROLLS) APPROVED

TOWN OF:

Ghent (CREDIT)

Hudson Valley Care Center
c/o Whittier Health Network
25 Railroad Sq.
Haverhill, MA 01532

Parcel # : 101.-1-2.2-1

CREDIT UNPAID TAX: \$1,975.45

Chargeback Fire: \$1,975.45

Kinderhook (REFUND)

Coons, Edward
3510 New Street
Valatie, NY 12184

Parcel # 33.19-1-31

REFUND: \$108.69

Chargeback County: \$96.56

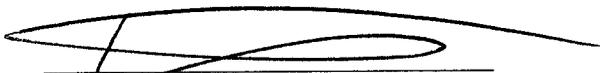
Chargeback Town: \$12.13

NOW, THEREFORE BE IT

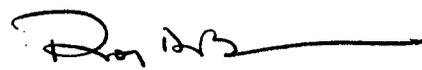
RESOLVED, that the Columbia County Treasurer is hereby authorized to issue said credit and refund as provided for herein; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Real Property Tax office, the Accounts Payable Department, 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. : 162-2010

DATE: May 12, 2010

BY SUPERVISOR _____

**PROVIDING FOR TAX REFUNDS & UNPAID SCHOOL TAX CREDITS
ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE
BEEN CORRECTED FROM THE TOWN OF HILLSDALE FOR THE 2008
TOWN/COUNTY TAX ROLL & TACONIC HILLS SCHOOL DISTRICT
FOR THE 2007-2008 SCHOOL TAX ROLL**

WHEREAS, a communication has been received from the Real Property Tax Service
Indiciating that the following parcel requires a Real Property Tax Refund & Tax Credit
(School) as follows:

TOWN OF:
Hillsdale: (REFUND)
Sharron, Janice
3002 Route 23
Hillsdale, NY 12529

Parcel #: 146.-2-35
REFUND: \$262.26
Chargeback County: \$ 74.85
Chargeback Town: \$ 27.18
Chargeback Fire: \$ 8.83
Chargeback School: \$151.40

NOW, THEREFORE BE IT

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

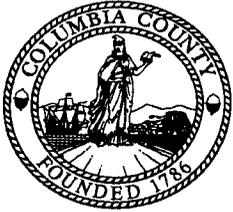
**RESOLVED, that certified copies of this resolution be forwarded to the Columbia County
Real Property Tax office, the Accounts Payable Department, the Columbia County Attorney and the
Columbia County Treasurer.**

Approved:

County Attorney

**Resolution
Committee**

Elizabeth L. Gentry



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. : 163-2010

DATE: May 12, 2010

BY SUPERVISOR

PROVIDING FOR TAX REFUNDS AND UNPAID TAX CREDITS ARISING AFTER
ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM VARIOUS
TOWNS FOR THE 2009 TOWN/COUNTY TAX ROLL

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

TOWN OF:

Ghent (CREDIT)

Hudson Valley Care Center
c/o Whittier Health Network
25 Railroad Sq.
Haverhill, MA 01532

Kinderhook (REFUND)

Coons, Edward
3510 New Street
Valatie, NY 12184

Parcel #: 101.-1-2.2-1

CREDIT UNPAID TAX: \$1,837.52
Chargeback Fire: \$1,837.52

Parcel #: 33.19-1-31

REFUND: \$104.61
Chargeback County: \$ 92.98
Chargeback Town: \$ 11.63

Hillsdale (REFUND)

Sharron, Janice
3002 Route 23
Hillsdale, NY 12529

Parcel # 146.-2—35

REFUND: \$76.47
Chargeback County: \$50.33
Chargeback Town: \$19.38
Chargeback fire \$ 6.76

NOW, THEREFORE BE IT

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

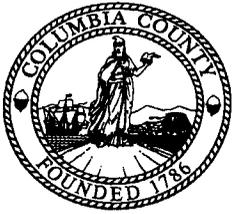
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Real Property Tax office, the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

County Attorney

Resolution
Committee

Elizabeth L. Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 164-2010

DATE: May 12, 2010

BY SUPERVISOR *R. Bracey*
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

AUTHORIZING THE DIRECTOR OF EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM TO BID, AWARD, EXECUTE AND ADJUST TRANSPORTATION CONTRACTS TO MEET THE NEEDS OF EARLY INTERVENTION AND PRESCHOOL CHILD BEING TRANSPORTED TO CENTER-BASED PROGRAMS

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 19th day of April 2010;

WHEREAS, pursuant to resolution #142-2009 of the Columbia County Board of Supervisors, the Director of Early Intervention and Preschool Services Program has been given authority to sign any and all contracts for said program that have been approved by the County Attorney's Office; and

WHEREAS, Transportation contracts are included in this resolution; and

WHEREAS, during the term of said contracts the transportation needs early intervention and preschool children may change;

NOW, THEREFORE BE IT

RESOLVED, that the Director of Early Intervention and Preschool Services Program is given the authority to bid, award, execute and adjust transportation contracts to meet the needs of early intervention and preschool children being transported to center-based programs, or other applicable transportation needs of eligible children. This authorization would include the ability to change and adjust contracts as needed to meet the routing changes of original awards; and be it further

RESOLVED, that the Director of Early Intervention and Preschool Services Program is given the authority to establish temporary routes for eligible children as needed; and be it further

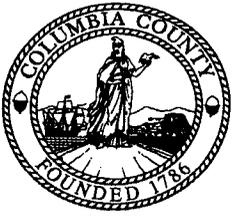
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the County Health Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth L. Young
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 165-2010

DATE: May 12, 2010

BY SUPERVISOR *Richard Keaveney*
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

AUTHORIZING THE AWARDING OF CONTRACTS FOR TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS IN THE EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 19th day of April 2010, and of the Finance Committee at a meeting held on the 28th day of April 2010;

WHEREAS, it is necessary to bid the transportation of children with special needs in the Early Intervention and Preschool Program for the period from March 15, 2010 – June 24, 2010 and April 12, 2010 – June 25, 2010; and

WHEREAS, the following company is the lowest bidder(s): Cocksackie Transport Inc. 250 Mansion Street, Cocksackie NY 12051 Routes 12NL & CA;

NOW, THEREFORE BE IT

RESOLVED, that this Board of Supervisors does award the bids as follows: Cocksackie Transport Inc. Route 12NL \$217.00 per diem and Cocksackie Transport Inc. Route CA \$112.00 per diem; and be it further

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

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

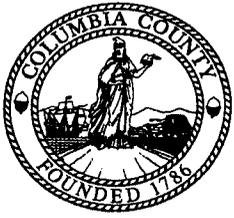
Approved:

[Signature]

County Attorney

Resolution
Committee

[Signature]
Elizabeth L Young
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 166-2010

DATE: May 12, 2010

BY SUPERVISOR
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

AUTHORIZATION TO ABOLISH ONE VACANT POSITION OF PUBLIC HEALTH NURSE AT GRADE 18A \$47,389 STEP 1 SALARY AND CREATE AND FILL ONE POSITION OF PUBLIC HEALTH PREPAREDNESS COORDINATOR FP17 \$44,143 STEP 1 SALARY

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 19th day of April 2010; the Budget and Salary Review Committee at a meeting held on the 26th day of April 2010, and the Finance Committee at a meeting held on the 28th day of April 2010;

WHEREAS, a vacancy currently exists due to retirement which is essential to emergency planning for the Public Health Preparedness grant program of the Health Department; and

WHEREAS, the duties of the position are more appropriately reflected by the position of Public Health Preparedness Coordinator, which requires a master's in public health;

NOW, THEREFORE BE IT

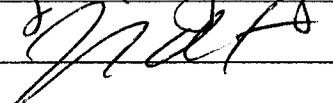
RESOLVED, that authorization be given to abolish one vacant position of Public Health Nurse at Grade 18A (\$47,389 Step 1 salary) and create and fill one position of Public Health Preparedness Coordinator FP17 (\$44,143 Step 1 salary) in grant account A0405800100; and be it further

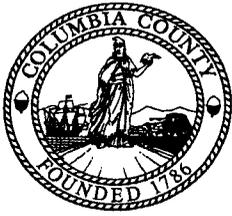
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the County Health Department, the Payroll Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young




Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 167-2010

DATE: May 12, 2010

BY SUPERVISOR 
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

AUTHORIZATION TO ABOLISH ONE VACANT POSITION OF PUBLIC HEALTHNURSE AT GRADE 18A (\$47,389 STEP 1 SALARY) AND CREATE AND FILL THE POSITION OF SUPERVISING PUBLIC HEALTH NURSE FLAT MANAGEMENT SALARY OF \$57,369.00 (STEP 1)

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 19th day of April 2010; the Budget and Salary Review Committee at a meeting held on the 26th day of April 2010, and the Finance Committee at a meeting held on the 28th day of April 2010;

WHEREAS, a vacancy exists in the budgeted position of Public Health Nurse due to a resignation and the position is essential to the communicable disease program; and

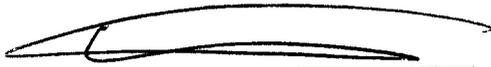
WHEREAS, said program is currently in need of direct supervision for disease control follow-up, immunization, clinic activities and personnel oversight;

NOW, THEREFORE BE IT

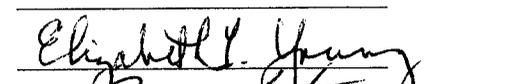
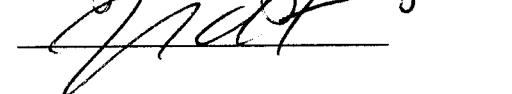
RESOLVED, that authorization be given to abolish one vacant position of Public Health Nurse at Grade 18A (\$47,389 Step 1 Salary) and create and fill one position of Supervising Public Health Nurse Flat Management salary of \$57,369.00 2010 Grade Rate in account A04010001000 with no reduction in salary and health benefits available upon hire, salary differential offset by decreasing hours of consultant in A04010004429; and be it further

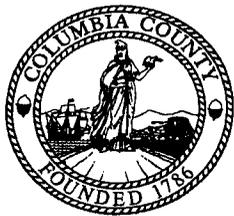
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the County Health Department, the Payroll Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 168-2010

DATE: May 12, 2010

BY SUPERVISOR 
HEALTH/MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

AUTHORIZING BUDGET MODIFICATIONS TO ACCEPT ADDITIONAL STATE AID

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 19th day of April 2010, and the Finance Committee at a meeting held on the 28th day of April 2010;

WHEREAS, the Department of Human Services seeks to promote safe and supervised housing opportunities for persons with mental illness who require that level of assistance; and

WHEREAS, the Mental Health Association of Columbia & Greene Counties, Inc. provides such services; and

WHEREAS, the New York State Office of Mental Health has made up to an additional \$50,000 State Aid available for such purposes; and

WHEREAS, the Department of Human Services contracts with the MHA annually for such services;

NOW, THEREFORE BE IT

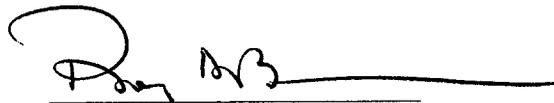
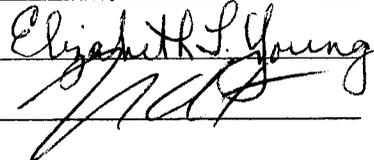
RESOLVED, that the Department of Human Services 2010 Budget be amended to reflect the acceptance of up to fifty thousand dollars (\$50,000.) in State Aid for the purpose of contracting with the Mental Health Association of Columbia Greene Counties, Inc.; and be it further

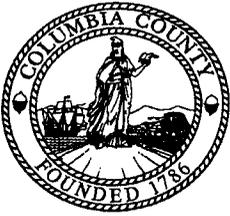
RESOLVED, that certified copies of this resolution be forwarded to the Human Services/Mental Health Center, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young




Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 169-2010

Date: May 12, 2010

BY SUPERVISOR 
HEALTH/MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZATION TO ADJUST THE SALARY GRADE FOR THE
MANAGEMENT INFORMATION ANALYST POSITION**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 19th day of April 2010, the Budget and Salary Review Committee at a meeting held on the 26th day of April 2010, and of the Finance Committee at a meeting held on the 28th day of April 2010;

WHEREAS, the efficient access to data is critically important for the business operations of the Columbia County Mental Health Center; and

WHEREAS, the dramatically enhanced productivity of the Mental Health Center over the past two years has shown an increase of 26.99% in revenue and an increase of 33.69% in units of service; and

WHEREAS, the Information Management Analyst position has become an increasingly important position for the operation of the Columbia County Mental Health Center; and

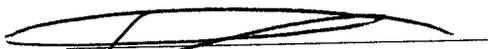
WHEREAS, the incumbent is the sole title holder in Columbia County workforce;

NOW, THEREFORE BE IT

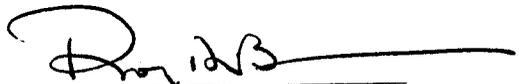
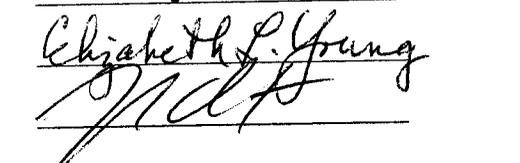
RESOLVED, that the Director of Community Services is authorized to change the current grade for the Information Management Analyst from grade 17 (base salary \$51,933.00) to grade 19 (base salary \$58,046.00); and be it further

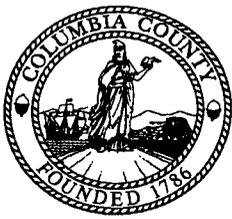
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Human Services/Mental Health Center, the Columbia County Civil Service Commission, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer,

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 170-2010

DATE: May 12, 2010

BY SUPERVISOR *William J. Keaveney*
HEALTH/MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

AUTHORIZATION TO ENTER INTO A CONTRACT FOR TRANSPORTATION SERVICES FOR MENTALLY ILL PATIENTS WITH COLUMBIA COUNTY COMMUNITY HEALTHCARE CONSORTIUM

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 19th day of April 2010; and the Finance Committee at a meeting held on the 28th day of April 2010;

WHEREAS, the Department of Human Services receives State Aid for the transportation of Community Support Services eligible patients; and

WHEREAS, many of these patients need transportation to various medical or other service related appointments; and

WHEREAS, the Columbia County Healthcare Consortium has in the past provided such transportation services; and

WHEREAS, the cost for these services is \$2,000.00 per year;

NOW, THEREFORE BE IT

RESOLVED, that the Director of Community Services is hereby authorized to develop a contract for transportation services with the Columbia County Healthcare Consortium; and be it further

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

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth L. Young
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 171-2010

DATE: May 12, 2010

BY SUPERVISOR *Margaret Robertson*
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

AUTHORIZATION TO FILL VACANT PSYCHIATRIC SOCIAL WORK POSITION

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 19th day of April 2010, the Budget and Salary Review Committee held on the 26th day of April 2010, and the Finance Committee at a meeting held on the 28th day of April 2010;

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

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

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

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

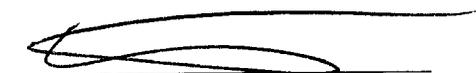
WHEREAS, historical earnings of this position suggests a mean of \$62,358.82 in received earnings;

NOW, THEREFORE BE IT

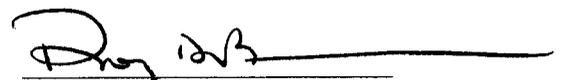
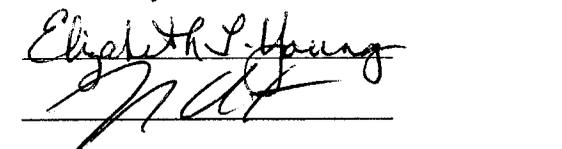
RESOLVED, that the Director of Community Services is authorized to fill one vacant Psychiatric Social Work position, GR 19B at Step I rate of \$50,638.00; and be it further

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

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 173-2010

DATE: May 12, 2010

BY SUPERVISOR Robin Andrews
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

AUTHORIZATION TO ENROLL THE DEPARTMENT'S CORPORATE COMPLIANCE OFFICER IN TRAINING PROVIDED BY THE HEALTHCARE COMPLIANCE ASSOCIATION

UPON, recommendation of the Health/ Mental Health Committee at a meeting held on the 19th day of April 2010 and the Finance Committee at a meeting held on the 28th day of April 2010;

WHEREAS, the Department of Human Services/Mental Health Center is required by law to develop and adhere to a Corporate Compliance Plan; and

WHEREAS, specialized knowledge and skills are necessary for the proper development and oversight of a Department Corporate Compliance Program; and

WHEREAS, training and examination required for certification for this specialized knowledge and skill set is available through the Healthcare Compliance Association at a cost is \$2,750.00;

NOW, THEREFORE BE IT

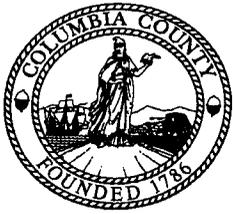
RESOLVED, that the Director of Community Services is authorized to enroll that Department's Corporate Compliance Officer in training provided by the Healthcare Compliance Association at a cost not to exceed \$2,750.00; and be it further

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

Approved:

County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 174-2010

DATE: May 12, 2010

BY SUPERVISOR 
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

AUTHORIZATION TO FILL ONE NUTRITION SERVICES COORDINATOR POSITION

UPON, recommendation of the Human Services Committee at a meeting held on the 19th day of April 2010, the Budget and Salary Review Committee at a meeting held on the 26th day of April 2010, and the Finance Committee at a meeting held on the 28th day of April 2010;

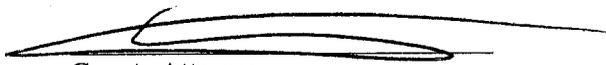
WHEREAS, this position is needed to help the Department run at its maximum level of efficiency;

NOW, THEREFORE BE IT

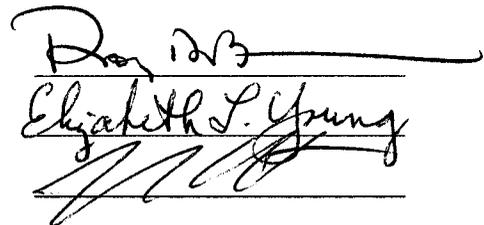
RESOLVED, that Kary Jablonka, the Administrator of the Office for the Aging is authorized to fill one (1) Nutrition Services Coordinator position, Grade 17 C at a 2010 Grade Rate \$54,227 (Step 1 \$46,093) ; and be it further

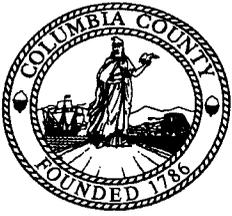
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Office, the Payroll Department, the Administrator of the Office of the Aging, the Civil Services Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 175-2010

DATE: May 12, 2010

BY SUPERVISOR ARTHUR BASSIN
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

AUTHORIZATION FOR THE COMMISSIONER OF SOCIAL SERVICES TO FILL ONE (1) VACANT, BUDGETED POSITION OF ASSISTANT SOCIAL SERVICES ATTORNEY, FPE, 2010 BASE SALARY \$67,363.00

UPON, recommendation of the Human Services Committee at a meeting held on the 19th day of April 2010, the Budget and Salary Review Committee at a meeting held on the 26th day of April 2010, and the Finance Committee at a meeting held on the 28th day of April 2010;

WHEREAS, this position is needed to help the Department run at its maximum level of efficiency;

NOW, THEREFORE BE IT

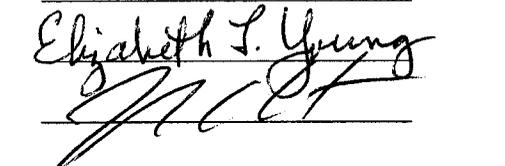
RESOLVED, the Commissioner of Social Services is authorized to fill one (1) vacant, budgeted position of Assistant Social Services attorney, FPE, 2010 base salary \$67,363.00, 15/10/5% reduction waived. Eligibility for full medical benefits available as of the date of hire. Effective May 13, 2010; and be it further

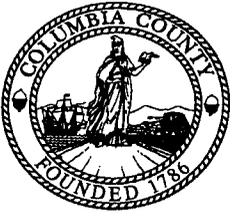
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Office, the Civil Service Department, the Payroll Department, the Commissioner of the Department of Social Services, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young




Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 176-2010

DATE: May 12, 2010

BY SUPERVISOR JOHN MUSALL
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

**AUTHORIZATION FOR THE COMMISSIONER OF SOCIAL SERVICES TO FILL A
VACANT BUDGETED POSITION OF ACCOUNT CLERK, GR10B, 2010 STEP 1 SALARY
\$27,260, EFFECTIVE MAY 13,2010**

UPON, recommendation of the Human Services Committee at a meeting held on the 19th day of April 2010, the Budget and Salary Review Committee at a meeting held on the 26th day of April 2010 and the Finance Committee at a meeting held on the 28th day of April 2010;

WHEREAS, this position is needed to help the Department run at its maximum level off efficiency;

NOW, THEREFORE BE IT

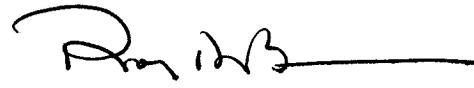
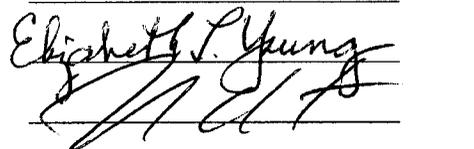
RESOLVED, that the Commissioner of Social Services be authorized to fill a vacant, budgeted position of account clerk, GR10B, 2010 Step 1 salary \$27,260, effective May 13, 2010; and be it further

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

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 177-2010

DATE: MAY 12, 2010

BY SUPERVISOR JOHN MUSALL
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

AUTHORIZATION FOR THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL THE FOLLOWING VACANT, BUDGETED POSITION OF ONE DSS ATTORNEY/COUNCIL TO COMMISSIONER, FPE, 2010 BASE SALARY \$72,977.00 15/10/5% REDUCTION WAIVED. FULL MEDICAL BENEFITS AVAILABLE AS OF THE DATE OF HIRE. EFFECTIVE MAY 13, 2010

UPON, recommendation of the Human Services Committee at a meeting held on the 19th day of April 2010, the Budget and Salary Review Committee at a meeting held on the 26th day of April 2010, and the Finance Committee at a meeting held on the 28th day of April 2010;

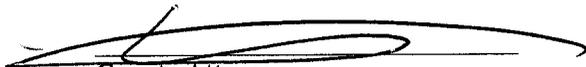
WHEREAS, this position will be vacant due to a resignation;

NOW, THEREFORE BE IT

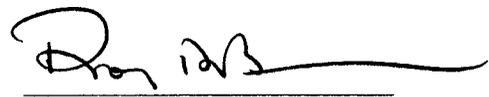
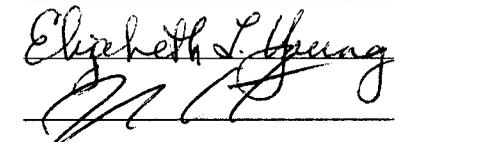
RESOLVED, that the Commissioner of Social Services is hereby authorized to fill a vacant, budgeted position of one DSS Attorney/Council to Commissioner, FPE, 2010 base salary \$72,977.00 15/10/5% reduction waived. Full medical benefits available as of the date of hire. Effective may 13, 2010 ; and be it further

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

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 178-2010

DATE: May 12, 2010

BY SUPERVISOR ARTHUR BASSIN
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

AUTHORIZATION TO ENTER INTO AN AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE OFFICE FOR THE AGING FOR THE EMERGENCY NUTRITION ASSISTANCE PROGRAM (ENAP)

UPON, recommendation of the Human Services Committee at a meeting held on the 19th day of April 2010, the Budget and Salary Review Committee at a meeting held on the 26th day of April 2010 and the Finance Committee at a meeting held on the 28th day of April 2010;

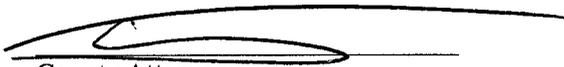
WHEREAS, The Columbia County Department of Social Services funds a Trust and Agency Account in the amount of \$6,000.00 from which the Columbia County Office for the Aging provides Home Delivered Meals (HDM's) to individuals under the age of sixty who are functionally unable to prepare meals for themselves, who may not be eligible for other nutrition services, lack formal or informal supports and are nutritionally at risk without this service;

NOW, THEREFORE BE IT

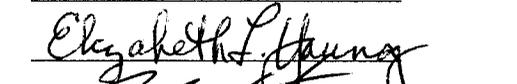
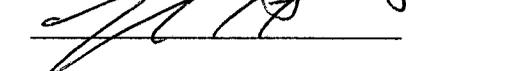
RESOLVED, that the Department of Social Services is authorized to enter into an agreement with the Office for the Aging for the Emergency Nutrition Assistance Program (ENAP); and be it further

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

Approved:


County Attorney

Resolution
Committee

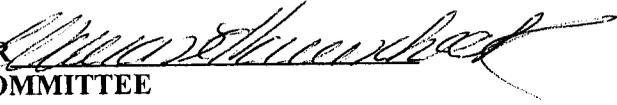






Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 179-2010

DATE: May 12, 2010

BY SUPERVISOR 
PINE HAVEN COMMITTEE
CHAIRMAN: LARRY ANDREWS

AUTHORIZATION TO FILL THE APPROVED VACANT BUDGETED POSITIONS: FOUR (4) LPNS, ONE (1) TELEPHONE OPERATOR, AND ONE (1) HOUSEKEEPING ATTENDANT

UPON, recommendation of the Pine Haven Committee at a meeting held on the 20th day of April 2010, the Budget and Salary Review Committee at a meeting held on the 26th day of April 2010, and the Finance Committee at a meeting held on the 28th day of April 2010;

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

NOW, THEREFORE BE IT

RESOLVED, that the following vacant budgeted positions be filled:

Four (4) Licensed Practical Nurses (LPNS) FT GR 15, the 2010 Grade Rate \$45,822.00

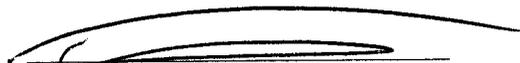
One (1) Telephone Operator, part time, GR 10 at an hourly rate of \$14.2134

One (1) Housekeeping Attendant, Full Time GR 10 the 2010 Step 1 salary \$25,968.00 ; and be it

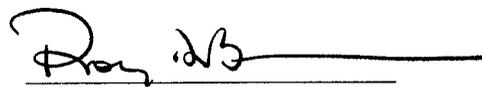
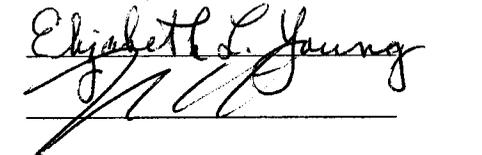
further

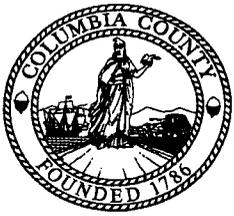
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Office, the Administrator of the Pine Haven Home, the Payroll Department, the Columbia County Civil Service Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee

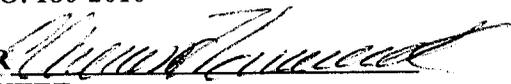





Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 180-2010

DATE: May 12, 2010

BY SUPERVISOR 
LEGAL COMMITTEE

CHAIRMAN: PATRICK GRATTAN

**AUTHORIZATION TO AMEND RESOLUTION NO. 310-2008 TO INCREASE THE
NUMBER OF PART-TIME PER DIEM DEPUTY SHERIFFS FROM 45 TO 50**

UPON, recommendation of the Legal Committee at a meeting held on the 21st day of April 2010
the Budget and Salary Review Committee at a meeting held on the 26th day of April 2010, and of the
Finance Committee at a meeting held on the 28th day of April 2010;

WHEREAS, to maintain appropriate, and sometimes mandated, staffing at the Columbia County
Sheriff's Department it is necessary to maintain part time/per diem pools of employees; and

WHEREAS, Resolution No. 310-2008 authorizes the Sheriff to maintain 45 part-time per diem
Deputy Sheriffs; and

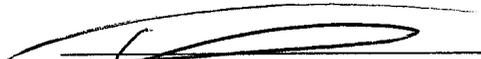
WHEREAS, it is necessary to increase the number of part-time per diem Deputy Sheriffs from 45
to 50;

NOW, THEREFORE BE IT

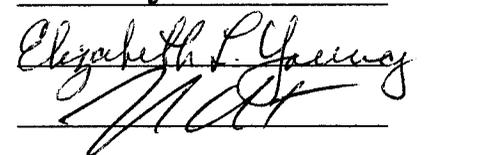
RESOLVED, that Resolution No. 310-2008 is hereby amended to authorize the Sheriff to
maintain 50 part time per diem Deputy Sheriffs; and be it further;

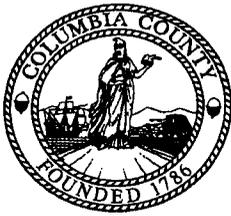
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources
Department, the Columbia County Sheriff's Office, the Civil Service Commission, the Accounts Payable
Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 181-2010

DATE: May 12, 2010

BY SUPERVISOR 
LEGAL COMMITTEE
CHAIRMAN: PATRICK GRATTAN

AUTHORIZATION TO HAVE THE COLUMBIA COUNTY SHERIFF'S OFFICE ENTER INTO A 2010 CONTRACT WITH DIETICIAN LYNN BARTLETT FOR HER SERVICES AT THE COLUMBIA COUNTY JAIL AND TO SET A MONTHLY RATE OF \$116.66

UPON, recommendation of the Legal Committee at a meeting held on the 21st day of April 2010, the Budget and Salary Review Committee at a meeting held on the 26th day of April 2010, and of the Finance Committee at a meeting held on the 28th day of April 2010;

WHEREAS, it is necessary for the Columbia County Sheriff's Office to enter into a 2010 contract with Dietician Lynn Bartlett for services at the Columbia County Jail; and

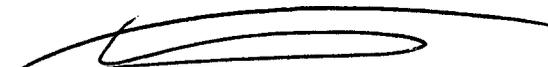
WHEREAS, the set monthly rate for services shall be \$116.66 per month, retro-active to January 1, 2010;

NOW, THEREFORE BE IT

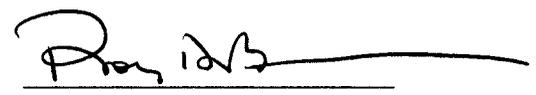
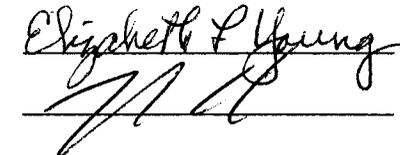
RESOLVED, that the Columbia County Sheriff's Office is hereby authorized to enter into a 2010 contract with Dietician Lynn Bartlett for services at the Columbia County Jail at a monthly rate of \$116.66, retro-active to January 1, 2010; and be it further;

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Columbia County Sheriff's Office, the Civil Service Commission, 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. 183-2010

DATE: May 12, 2010

BY SUPERVISOR Ken McDonald
LEGAL COMMITTEE
CHAIRMAN: PATRICK GRATTAN

AUTHORIZATION TO FILL ONE VACANT BUDGETED POSITION OF FULL-TIME COMMUNICATIONS OFFICER WITH AN ANNUAL BASE SALARY OF \$47,968.00

UPON, recommendation of the Legal Committee at a meeting held on the 17th day of February 2010, the Budget and Salary Review Committee at a meeting held on the 26th day of April, 2010, and of the Finance Committee at a meeting held on the 28th day of April, 2010;

WHEREAS, a vacancy exists due to the retirement of one full-time Communications Officer, effective February 15, 2010; and

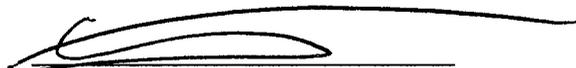
WHEREAS, this position is needed to keep the Sheriff's Office at full staff;

NOW, THEREFORE BE IT

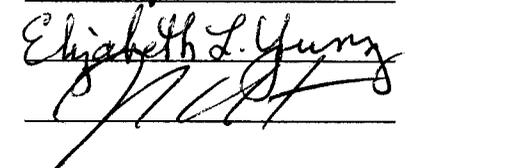
RESOLVED, that the Columbia County Sheriff is hereby authorized to fill one vacant budgeted position of full-time Communications Officer at an annual base salary of \$47,968.00, starting salary of \$35,976.00 contingent upon retirement; and be it further;

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

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Yung




Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 184-2010

DATE: May 12, 2010

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

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

UPON, recommendation of the Legal Committee at a meeting held on the 21st day of April, 2010, of the Budget & Salary Review Committee at a meeting on 26th day of April, 2010 and of the Finance Committee at a meeting held on the 28th day of April, 2010;

WHEREAS, there is a vacant , budgeted position of Senior Probation Officer, FP 17, 2010 Grade Rate Salary \$51,933.00; and

WHEREAS, the vacancy has occurred due to the retirement of the current Family Unit Senior Probation Officer effective May 29, 2009;

NOW, THEREFORE BE IT

RESOLVED, that the Probation Director is hereby authorized to fill the vacant budgeted position of Senior Probation Officer, FP 17, 2010 Grade Rate Salary \$51,933.00 and be it further

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

Approved:

[Signature]
County Attorney

Resolution
Committee

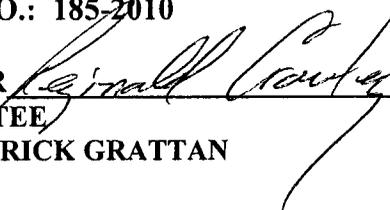
Reginald Conroy
Elizabeth P. Young
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 185-2010

DATE: May 12, 2010

BY SUPERVISOR 
LEGAL COMMITTEE
CHAIRMAN: PATRICK GRATTAN

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

UPON, recommendation of the Legal Committee at a meeting held on the 21st day of April, 2010, of the Budget & Salary Review Committee at a meeting on 26th day of April, 2010 and of the Finance Committee at a meeting held on the 28th day of April, 2010;

WHEREAS, a Probation Officer position will become vacant due to a resignation; and

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

NOW, THEREFORE BE IT

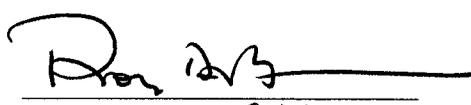
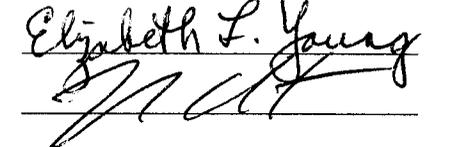
RESOLVED, that the Probation Director is hereby authorized to fill the budgeted position of Probation Officer, GR 16, 2010 Step 1 Salary \$41,549.00; and be it further

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

Approved:


County Attorney

Resolution
Committee

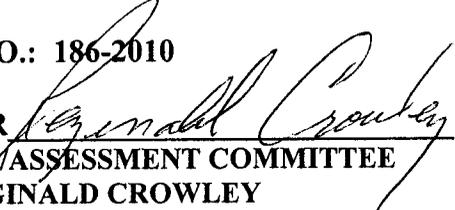

Elizabeth L. Young




Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 186-2010

DATE: May 12, 2010

BY SUPERVISOR 
REAL PROPERTY/ASSESSMENT COMMITTEE
CHAIRMAN: REGINALD CROWLEY

**AUTHORIZATION FOR THE REAL PROPERTY DIRECTOR TO
CREATE AND FILL ONE (1) FULL-TIME VALUATION SPECIALIST
POSITION IN THE REAL PROPERTY TAX SERVICE AGENCY**

UPON, recommendation of the Real Property/Assessment Committee at a meeting held on 22nd day of April, 2010; of the Budget & Salary Review Committee at a meeting on 26th day of April, 2010 and of the Finance Committee at a meeting held on the 28th day of April, 2010;

WHEREAS, the task of analyzing the current assessment roll is difficult and complex one that many in the assessment community do not have the tools or knowledge to complete; and

WHEREAS, Columbia County prepared a Study in September, 2008 entitled the NYS Centralized Property Tax Administration Grant Assessing Study; and

WHEREAS, the Study suggested a Valuation Specialist position as part of an effort to consolidate assessing services and as a way to provide more Assessment Services to the Towns at the Real Property Tax Services Agency;

NOW, THEREFORE BE IT

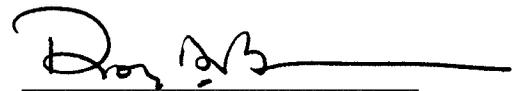
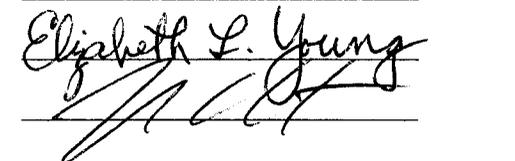
RESOLVED, that the Real Property Director is hereby authorized to create and fill One (1) full-time position of Valuation Specialist, GR 16, Step 1 base salary \$41,549.00; and be it further

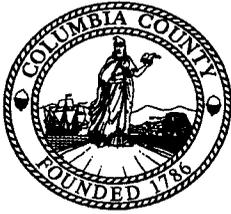
RESOLVED, that certified copies of this resolution be forwarded to the Real Property Tax Service Agency, the Civil Service Commission, the Payroll Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young




Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 187-2010

DATE: May 12, 2010

BY SUPERVISOR *Scott F. Kelly*
PUBLIC SAFETY COMMITTEE
CHAIRWOMAN: VALERIE BERTRAM

AUTHORIZING THE COLUMBIA COUNTY 911 DIRECTOR TO ACCEPT THE 2009 HAZMAT GRANT IN THE AMOUNT OF \$84,700.00 TO PROVIDE NECESSARY REPORTS TO NYS AND TO MAKE EXPENDITURES IN ACCORDANCE WITH THE GRANT REQUIREMENTS

UPON, recommendation of the Public Safety Committee at a meeting held on 22nd day of April, 2010; and of the Finance Committee at a meeting held on the 28th day of April, 2010;

WHEREAS, the 2009 Hazmat Grant Program was competitively awarded to promote the development of regional partner ships among the State's Hazmat community, build sustainable WMD/Hazmat Response and decontamination Capabilities and to enhance the standing of the State's Hazmat teams within FEMA and NYS "Typing Systems"; and

WHEREAS, the Columbia County 911 Director is requesting authorization to accept the 2009 Hazmat Grant in the amount of \$84,700.00;

NOW, THEREFORE BE IT

RESOLVED, that the Director of 911 is hereby authorized to accept the 2009 Hazmat Grant for the amount of \$84,700.00 to provide necessary reports to NYS and to make expenditures in accordance with the Grant requirements; and be it further

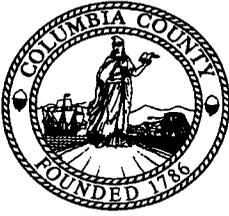
RESOLVED, that certified copies of this resolution be forwarded to Columbia County 911, the Columbia County Fire Coordinator, the Emergency Management Director, the Accounts Payable Department, Central Services, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

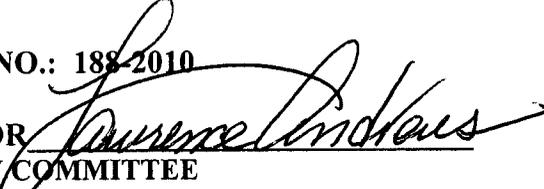
[Signature]
Elizabeth L. Young
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 188-2010

DATE: May 12, 2010

BY SUPERVISOR 
PUBLIC SAFETY COMMITTEE
CHAIRWOMAN: VALERIE BERTRAM

AUTHORIZATION FOR THE DIRECTOR OF 911 TO ENTER INTO A CONTRACT WITH PITTSFIELD COMMUNICATIONS TO CONNECT RADIOS TO THE NEW POINT TO POINT CONNECTIVITY EQUIPMENT AND TO RELOCATE RADIO EQUIPMENT AT AN AMOUNT NOT TO EXCEED \$40,924.06

UPON, recommendation of the Public Safety Committee at a meeting held on 22nd day of April, 2010; and of the Finance Committee at a meeting held on the 28th day of April, 2010;

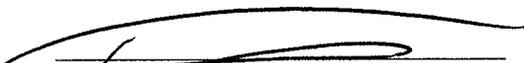
WHEREAS, the Radio Project piece to re-establish radio connectivity at all sites to our new point to point connectivity at 5 sites, and to relocate all radio equipment from the mechanical room to the new Communications Shelter at the Public Safety Building in an amount not to exceed \$40,924.06;

NOW, THEREFORE BE IT

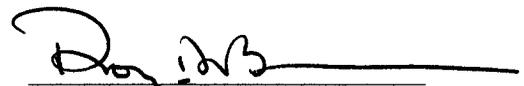
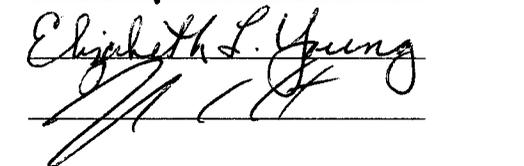
RESOLVED, that the Director of 911 is hereby authorized to contract with Pittsfield Communications in an amount not to exceed \$40,924.06 to connect radios to the new point to point connectivity equipment and to relocate radio to the new Communications Shelter at the Public Safety Building; and be it further

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

Approved:


County Attorney

Resolution
Committee

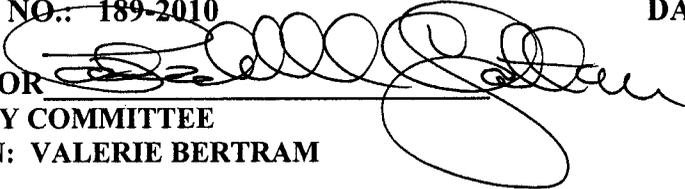

Elizabeth L. Young




Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 189-2010

DATE: May 12, 2010

BY SUPERVISOR 
PUBLIC SAFETY COMMITTEE
CHAIRWOMAN: VALERIE BERTRAM

**AUTHORIZATION FOR THE DIRECTOR OF 911 TO ADD AN
ADDENDUM TO THE ORIGINAL CONTRACT WITH MORRIS
ASSOCIATES FOR A BID MEETING IN THE AMOUNT OF \$604.00**

UPON, recommendation of the Public Safety Committee at a meeting held on 22nd day of April, 2010; and of the Finance Committee at a meeting held on the 28th day of April, 2010;

WHEREAS, Morris Associates is willing to provide additional work (professional services) above the original contract of \$2,500.00 to provide Electrical design work for the Public Safety Building Communication shelter, and

WHEREAS, the Project was bid twice and an additional meeting to up to three site visits during construction phase to ensure compliance with the plan for an amount not to exceed \$400.00 for a total cost not to exceed \$604.00;

NOW, THEREFORE BE IT

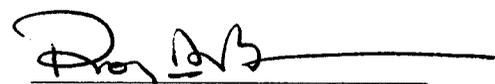
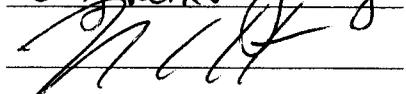
RESOLVED, that the Director of 911 is hereby authorized to add an addendum to the original contract with Morris Associates for up to three site visits during the construction phase to ensure compliance with the plan for a total amount not to exceed \$604.00; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County 911, the Columbia County Fire Coordinator, the Emergency Management Director, the EMS Coordinator, the Columbia County Sheriff's Office, 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.: 190-2010

DATE: May 12, 2010

BY SUPERVISOR 
BUDGET & SALARY REVIEW COMMITTEE
CHAIRMAN: ARTHUR BAER

RESOLUTION RATIFYING THE TERMS OF THE TENTATIVE AGREEMENT BETWEEN THE COUNTY OF COLUMBIA AND THE COLUMBIA COUNTY 911 DISPATCHERS BENEVOLENT ASSOCIATION AND AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT FOR THE TERM OF JANUARY 1, 2008 THROUGH DECEMBER 31, 2009

UPON recommendation of the Labor Negotiations Committee;

WHEREAS, the County of Columbia employs certain employees that are members of a bargaining unit, which are represented by the Columbia County 911 Dispatchers Benevolent Assoc., Council 82; and

WHEREAS, the parties have entered into a Tentative Agreement dated March 22, 2010, covering the period of January 1, 2008 through December 31, 2009, which has been reduced to writing and signed by the respective parties, a copy of which is attached hereto as Exhibit A; and

WHEREAS, said Memorandum of Agreement has been ratified by the Union; and

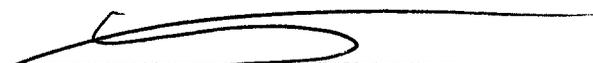
WHEREAS, said Memorandum of Agreement is subject to ratification by the Board of Supervisors;

NOW, THEREFORE BE IT

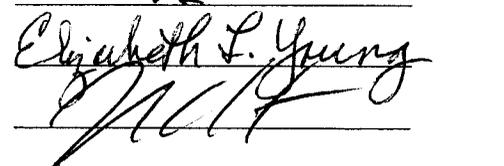
RESOLVED, that the Columbia County Board of Supervisors hereby ratifies the terms of the Tentative Agreement dated March 22, 2010, and authorizes and directs the Chairman of the Board of Supervisors, on behalf of the County of Columbia, to execute a Collective Bargaining Agreement between the County of Columbia and the Columbia County 911 Dispatchers Benevolent Assoc., Council 82 for the term of January 1, 2008 through December 31, 2009, that incorporates the terms of the Tentative Agreement subject to review and approval by labor counsel; and be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Columbia County Corrections 911 Dispatchers Benevolent Association, Council 82, the Columbia County Clerk, the Columbia County Human Resources Department, the Columbia County Payroll Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young




Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 191-2010

DATE: May 12, 2010

BY SUPERVISOR 
BUDGET & SALARY REVIEW COMMITTEE
CHAIRMAN: ARTHUR BAER

AMENDING RESOLUTION NO. 101-2010 TO READ AS FOLLOWS: TO FILL ONE SENIOR AUTO MECHANIC I POSITION DUE TO RETIREMENT AND TO FILL THE VACANCY AT THE OF THE SENIOR AUTO MECHANIC POSITION DUE TO PENDING PROMOTION FROM WITHIN

UPON, recommendation of the Budget & Salary Review Committee at a meeting held on the 26th day of April, 2010; of the Public Works Committee at a meeting held on the 26th day of April, 2010; and of the Finance Committee at a meeting held on 28th day of April 2010;

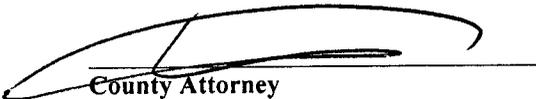
WHEREAS, this position is vacant due to retirement effective March 30, 2010 and is necessary to help maintain the county fleet;

NOW, THEREFORE BE IT

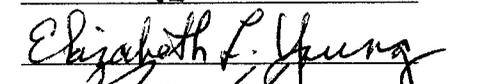
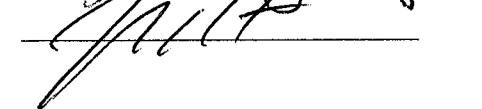
RESOLVED, that one (1) vacant position of Senior Auto Mechanic, GR 13C, will be filled in the Central Garage at the 2010 Step 1 salary of \$35,709.00, and to fill the Senior Auto Mechanic I position pending the promotion from within at a 2010 Base salary of \$43,538.00; and be it further

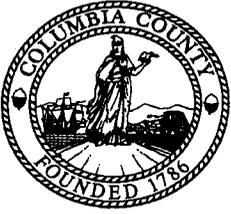
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, Central Services, the Civil Service Commission, Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 192-2010

DATE: May 12, 2010

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

AWARDING THE BID TO WASTE ZERO FOR THE PURCHASING OF GARBAGE BAGS FOR THE SOLID WASTE PROGRAM IN THE AMOUNT NOT TO EXCEED \$60,000.00

UPON, recommendations of the the Public Works/Facilities Committee meeting held on the 26th day of April, 2010 and of the Finance Committee held on the 28th day of April, 2010;

WHEREAS, Waste Zero was the lowest responsible bidder for garbage bags for the Solid Waste Department;

NOW, THEREFORE BE IT

RESOLVED, that this Board of Supervisors hereby does award to the lowest responsible bidder Waste Zero for garbage bags for the Solid Waste Department for the year and should not exceed \$60,000.00 ; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Solid Waste Department, Waste Zero; the Accounts Payable Department, Central Services, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth L. Young
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 193-2010

DATE: May 12, 2010

BY SUPERVISOR *Ronald Crady*
BUDGET & SALARY REVIEW COMMITTEE
CHAIRMAN: ARTHUR BAER

**AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO ABOLISH
ONE (1) VACANT LABORER II POSITION AND TO CREATE AND FILL ONE (1)
MOTOR EQUIPMENT OPERATOR II POSITION**

UPON, recommendation of the Budget & Salary Review Committee at a meeting held on the 26th day of April, 2010; of the Public Works Committee at a meeting held on the 26th day of April, 2010; and of the Finance Committee at a meeting held on 28th day of April 2010;

WHEREAS, there is currently a vacant, budgeted, position of Skilled Laborer II;
and

WHEREAS, the Highway Department could better utilize a position of Motor Equipment Operator II, Grade 12B with a 2010 Base Salary of \$38,186.00, the salary level is contingent upon length of County service of the appointee;

NOW, THEREFORE BE IT

RESOLVED, that the Commissioner of Public Works is hereby authorized to abolish one (1) vacant Skilled Laborer II position and create and fill one (1) position of Motor Equipment Operator II, Grade 12B with a 2010 Base Salary of \$38,186.00, the salary level is contingent upon length of County service of the appointee; and be it further

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

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth L. Young
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 194 -2010

DATE: May 12, 2010

BY SUPERVISOR 
BUDGET & SALARY REVIEW COMMITTEE
CHAIRMAN: ARTHUR BAER

**AWARDING THE BID FOR THREE(3) DOME STYLE SAND/SALT
STORAGE BUILDINGS TO DOME CORPORATION OF NORTH AMERICA
AT A TOTAL COST OF \$720,000.00**

UPON, recommendation of the Budget & Salary Review Committee at a meeting held on the 26th day of April, 2010; of the Public Works Committee at a meeting held on the 26th day of April, 2010; and of the Finance Committee at a meeting held on 28th day of April 2010;

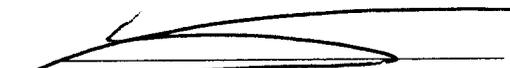
WHEREAS, these three (3) buildings were publically bid and Dome Corporation of North America was the sole bidder;

NOW, THEREFORE BE IT

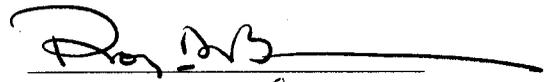
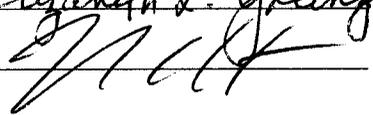
RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to award the bid for three (3) Dome Style sand/salt storage buildings to Dome Corporation of North America at a total cost of \$720,000.00; and be it further

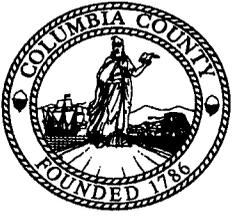
RESOLVED, that certified copies of this resolution be forwarded to Highway Department, the Commissioner of Public Works, the Accounts payable Department, Dome Corporation of North America, 15 South Park St., Montclair , N.J. 07042, the Columbia County Attorney and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young




Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: ~~195~~ 2010

DATE: May 12, 2010

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

**AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS
TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CLOUGH, HARBOUR
& ASSOC., LLP IN THE AMOUNT OF \$19,000.00 FOR THE SIZING AND SITING OF A
NEW WATER STORAGE TANK AT THE GERALD R. SIMONS COMMERCE PARK**

UPON, recommendations of the Budget & Salary Review Committee at a meeting held on the 26th day of April, 2010, the Public Works/Facilities meeting held on the 26th day of April, 2010 and of the Finance Committee held on the 28th day of April, 2010;

WHEREAS, this tank is needed to provide adequate domestic and fire flow to properties within the Commerce Park and Clough, Harbour & Assoc., LLP are the lowest responsible bidder for the project;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Board is hereby authorized to execute a professional services agreement with Clough, Harbour & Associates, LLP in the amount of \$19,000.00 for a new water storage tank for the sizing and siting of said tank, being the lowest responsible bidder; and be it further

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

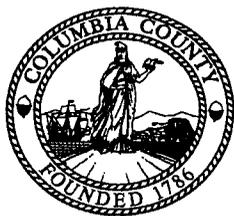
Approved:

County Attorney

Resolution
Committee

Elizabeth L. Young

M. J. A.



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 196 -2010

DATE: May 12, 2010

BY SUPERVISOR *Kevin McDonald*
BUDGET & SALARY REVIEW COMMITTEE
CHAIRMAN: ARTHUR BAER

AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO APPOINT RANDALL WHEELER, II TO THE POSITION OF DIRECTOR OF INFORMATION SERVICES FOR THE COUNTY OF COLUMBIA

UPON, recommendations of the Budget & Salary Review Committee at a meeting held on the 26th day of April, 2010, the Special Computer Committee meeting held on the 27th day of April, 2010 and of the Finance Committee at a meeting held on the 28th day of April, 2010;

WHEREAS, Resolution No. 453-2009 created the position of Director of Information Services; and

WHEREAS, Resolution No. 453-2009 authorized the Director of Information Services position to be filled at a salary range of \$70,000.00 - \$80,000.00 annually; and

WHEREAS, the Search Committee has conducted interviews of qualified candidates and has recommended Mr. Randall Wheeler II be appointed to the position of Director of Information Services;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to appoint Mr. Randall Wheeler II to the position of Director of Information Services (FM), effective May 17, 2010; and be it further

RESOLVED, that the 2010 base salary shall be established at \$80,000.00 with no salary reduction, and health benefits shall be available upon appointment; and be it further

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

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth S. Young
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 198 -2010

DATE: May 12, 2010

BY SUPERVISOR Raymond H.
PLANNING & ECONOMIC DEVELOPMENT COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

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

UPON, recommendation of the Planning & Economic Development Committee at a meeting held on the 27th day of April, 2010;

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

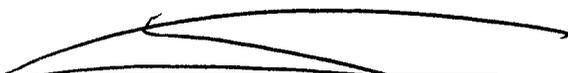
WHEREAS, The Town of Claverack has nominated Katy Cashen to represent the town of Claverack, and the Town of Chatham has nominated Deirdre Henderson to represent the Town of Chatham on the Council;

NOW, THEREFORE BE IT

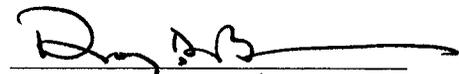
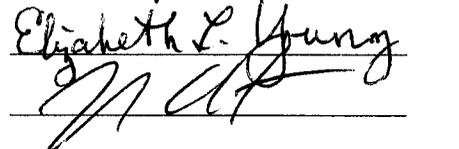
RESOLVED, that Katy Cashen and Deirdre Henderson are hereby appointed as members of the Environmental Council for a period not to exceed two (2) years, beginning May 12, 2010 and ending May 12, 2012 to serve at the pleasure of the Columbia County Board of Supervisors; and be it further

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

Approved:


County Attorney

Resolution
Committee

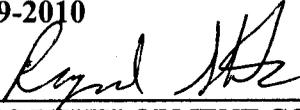

Elizabeth L. Young




Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 199-2010

DATE: May 12, 2010

BY SUPERVISOR 
PLANNING & ECONOMIC DEVELOPMENT COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

**APPOINTING A MEMBER TO THE COLUMBIA COUNTY PLANNING BOARD REPRESENTING
REGION # 3 CONSISTING OF THE TOWNS OF CLAVERACK & GHENT**

UPON, recommendation of the Planning & Economic Development Committee at a meeting held on the 27th day of April, 2010;

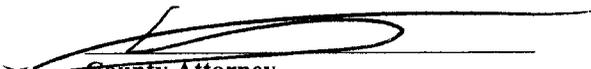
WHEREAS, the Supervisors of the Town of Claverack and the Town of Ghent has nominated James Folz to be appointed to the Columbia County Planning Board to fill the remainder of an unexpired three (3) year term, beginning May 13, 2010 and ending December 31, 2011;

NOW, THEREFORE BE IT

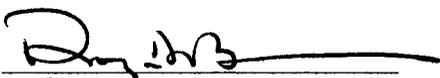
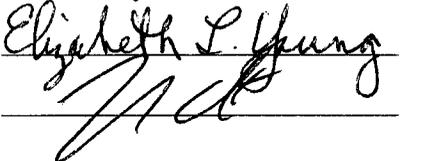
RESOLVED, that James Folz is hereby appointed to the Columbia County Planning Board to fill the remainder of an unexpired three (3) year term, beginning May 13, 2010 and ending December 31, 2011; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Town Clerks of the Town of Claverack and the Town of Ghent, the above named appointee, the Commissioner of Planning and Economic Development, 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.: 200-2010

DATE: May 12, 2010

BY SUPERVISOR *Arthur Baer*
EDUCATION COMMITTEE
CHAIRMAN: ARTHUR BAER

**RESOLUTION TO APPROVE THE CAPITAL PROJECT-INDOOR
MASS NOTIFICATION SYSTEM AT THE COLUMBIA GREENE COMMUNITY
COLLEGE**

UPON, recommendation of the Special Education Committee at a meeting held on the 12th day of May, 2010; and of the Special Finance Committee at a meeting held on the 12th day of May, 2010;

WHEREAS, the Columbia-Greene Community College has requested Capital Funds from the State of New York for an Indoor Mass Notification System; and

WHEREAS, the total cost of the Indoor Mass Notification System will not exceed \$71,092.00; and

WHEREAS, the sponsors will have to appropriate an amount not to exceed \$35,546.00 from the Capital Cost Chargeback Account to match the 50% share of \$35,546.00 appropriated by the State University Construction Fund; and

WHEREAS, the College has the funds available in the Capital Cost Chargeback Account for Capital Projects;

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Board of Supervisors authorizes that the sponsors appropriate an amount not to exceed \$35,546.00 from the Capital Cost Chargeback Account to match the (50%) share of \$ 35,546.00 to be received from the State University Construction Fund to install an Indoor Mass Notification System, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Greene County Legislature, the Columbia-Greene Community College Board of Trustees, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

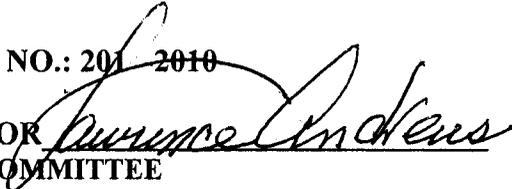
[Signature]
Elizabeth J. Young
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 201 2010

DATE: May 12, 2010

BY SUPERVISOR 
PINE HAVEN COMMITTEE
CHAIRMAN: LAWRENCE ANDREWS

AMENDING RESOLUTION NO. 139-2010 TO CORRECT THE SALARY OF ASSISTANT DIRECTOR OF NURSING AT THE PINE HAVEN HOME FROM \$49,339.00 TO \$58,046.00

UPON, recommendation of the Pine Haven Committee at a meeting held on the 20th day of April 2010;

WHEREAS, Resolution No. 139-2010 established the Assistant Director of Nursing salary at the GR 19 2010 Step I rate of \$49,339.00 ; and

WHEREAS, the Assistant Director of Nursing position requires RN qualifications; and

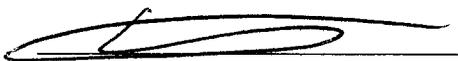
WHEREAS, Article II, section 3 (c) of the Collective bargaining Agreement between UPSEU and the County exempts RN positions from New-Hire salary reductions;

NOW, THEREFORE BE IT

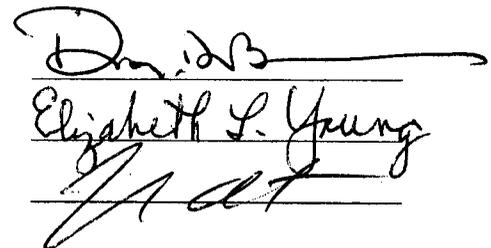
RESOLVED, that the Administrator of the Pine Haven Home is hereby authorized to amend the Assistant Director of Nursing salary to \$58,046.00 which is the 2010 Grade Rate; and be it further

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

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 202-2010

DATE: May 12, 2010

BY SUPERVISOR Robertson
HEALTH/MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZATION TO PROCEED WITH CONTRACT FOR ELECTRONIC
INFORMATION SYSTEM**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 15th day of March 2010, the Computer Committee at a meeting held on the 17th day of March 2010, the Budget and Salary Review Committee at a meeting held on the 23rd day of March 2010, and a special Finance Committee meeting held on the 12th day of May 2010;

WHEREAS, Resolution 132-2010 authorized the Director of Community Services to seek proposals for hardware, licenses, site hosting and support services for an electronic information system that links scheduling, accounts and billing, clinical medical records and data report generation; and

WHEREAS, a legal notice was published inviting vendors to reply to a set of specifications by submitting formal bids by a designated date; and

WHEREAS, the bid submitted by the Ten-Eleven Group Inc. best satisfies the requirements of the desired system; and

WHEREAS, the cost for hardware, licensing, hosting and professional services is \$\$231,000 +/- and monthly support services costing 2,014. per month for sixty (60) months; and

WHEREAS, the Department has selected the TenEleven Group Inc "eCR" product as the best product for the complex information technology needs of the Department; and

WHEREAS, the Department has claimed and received funding through Federal Salary Share that may be used for these purposes;

NOW, THEREFORE BE IT

RESOLVED that the Director of Community Services is hereby authorized to enter into a purchase agreement for hardware, licenses, site hosting and support services with the TenEleven Group Inc for their eCR products and a cost not to exceed \$231,100.00; and be it further

RESOLVED that the Director of Community Services is hereby authorized to enter into an annual service agreement with the TenEleven Group, Inc. at a cost not to exceed \$2,014.00 per month; and be it further

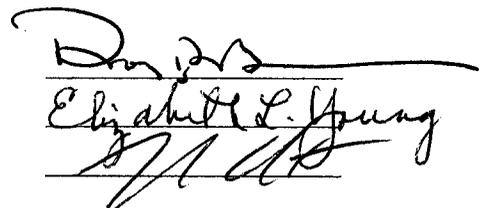
RESOLVED that the Columbia County Treasurer is authorized to transfer three hundred and nineteen thousand four hundred and sixty (\$319,460.00) from miscellaneous reserve AO 889 (Fed Aid Mental Health A04490) for use in the 2010 Human Services Budget in Account No. AO 4310 00 2.030 Computer Equipment; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Department Human Services/Mental Health Center, Central Services, Data Processing, 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.: 203 -2010

DATE: May 12, 2010

BY SUPERVISOR *Leo C. Pulaha*
 FINANCE COMMITTEE
 CHAIRMAN: LYNDA SCHEER

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX MONIES

WHEREAS, the semi-annual report of Mortgage Tax Monies has been reviewed and accepted by the Board of Supervisors;

NOW, THEREFORE BE IT

RESOLVED, that under this warrant the County Treasurer of Columbia County, pursuant to the provision of Section 261 of the Tax Law, is authorized and directed to pay that portion of mortgage taxes for the semi-annual period ending March 31st 2010, which is applicable for distribution within the County and which is in the Aggregate amount of \$687,967.44 to be so distributed as follows:

<u>TOWN, CITY, VILLAGE</u>	<u>AMOUNT</u>	<u>PAYABLE TO:</u>
ANCRAM	\$ 17,684.08	SUPERVISOR
AUSTERLITZ	\$ 28,103.35	SUPERVISOR
CANAAN	\$ 21,879.23	SUPERVISOR
CHATHAM-TOWN	\$ 45,559.90	SUPERVISOR
CHATHAM-VILLAGE	\$ 3,854.31	VILLAGE TREASURER
CLAVERACK-TOWN	\$ 58,227.00	SUPERVISOR
CLAVERACK VILLAGEE	\$ 8,090.77	VILLAGE TREASURER
CLERMONT	\$ 23,077.21	SUPERVISOR
COPAKE	\$ 46,674.77	SUPERVISOR
GALLATIN	\$ 28,618.44	SUPERVISOR
GERMANTOWN	\$ 27,318.41	SUPERVISOR
GHENT-TOWN	\$ 55,832.60	SUPERVISOR
GHENT-VILLAGE OF CHATHAM	\$ 9,013.63	VILLAGE TREASURER
GREENPORT	\$ 30,613.78	SUPERVISOR
HILLSDALE	\$ 47,995.25	SUPERVISOR
HUDSON	\$ 47,752.22	CITY TREASURER
KINDERHOOK-TOWN	\$ 72,016.82	SUPERVISOR
KINDERHOOK-VILLAGE	\$ 13,413.97	VILLAGE TREASURER
KINDERHOOK-VILLAGE OF VALATIE	\$ 9,703.72	VILLAGE TREASURER
LIVINGSTON	\$ 20,618.22	SUPERVISOR
NEW LEBANON	\$ 19,944.33	SUPERVISOR
STOCKPORT	\$ 13,404.80	SUPERVISOR
STUYVESANT	\$ 19,018.77	SUPERVISOR
TAGHKANIC	\$ 19,551.86	SUPERVISOR
TOTAL	\$ 687,967.44; and be it further	

RESOLVED, that certified copies of this resolution be forwarded to various Town Supervisors, Village Treasurers, City Treasurer of the City of Hudson, the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

[Signature]
 County Attorney

Resolution
Committee

[Signature]
[Signature]