

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

- RESOLUTION NO. 376-2010** **AUTHORIZATION TO FILL THE BUDGETED POSITION OF CLERK/TYPIST AT THE DEPARTMENT OF HEALTH**
- RESOLUTION NO. 377-2010** **AUTHORIZATION TO AMEND RESOLUTION NO. 276-2010 TO ADD CATHY DUBOIS AND THERESA SULLIVAN'S NAMES TO THE RESOLUTION**
- RESOLUTION NO. 378-2010** **AUTHORIZATION TO AMEND RESOLUTION NO. 283-2010**
- RESOLUTION NO. 379-2010** **AUTHORIZATION FOR THE COMMISSIONER OF SOCIAL SERVICES TO FILL VACANT, BUDGETED POSITIONS**
- RESOLUTION NO. 380-2010** **AUTHORIZATION FOR THE OFFICE FOR THE AGING TO CONTRACT WITH THE COLUMBIA COUNTY HEALTH DEPARTMENT TO PROVIDE HOME HEALTH AIDE SERVICES TO THE COUNTY'S ELDERLY RESIDENTS IN NEED OF HOME HEALTH AIDES**
- RESOLUTION NO. 381-2010** **AUTHORIZATION FOR THE OFFICE FOR THE AGING TO CONTRACT A TERM OF THREE YEARS TO PROVIDE RESPITE SERVICES FOR CAREGIVERS WHO CARE FOR ELDERLY RESIDENTS**
- RESOLUTION NO. 382-2010** **AUTHORIZATION FOR THE OFFICE FOR THE AGING TO CONTRACT FOR A TERM OF THREE YEARS WITH THE FOLLOWING SERVICES TO PROVIDE HOUSEKEEPER/CHORE AND HOMEMAKER/PERSONAL CARE SERVICES FOR ELDERLY RESIDENTS IN NEED OF HOME CARE**
- RESOLUTION NO. 383-2010** **AUTHORIZATION FOR THE OFFICE FOR THE AGING TO CONTRACT WITH THE FOLLOWING SITES TO PROVIDE A LOCATION WHEREBY CONGREGATE MEALS SHALL BE SERVED**
- RESOLUTION NO. 384-2010** **AUTHORIZATION FOR THE OFFICE OF THE AGING TO RENEW THE MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF SOCIAL SERVICES (DSS), TO PROVIDE MEALS TO THEIR CLIENTS**
- RESOLUTION NO. 385-2010** **AUTHORIZATION FOR THE OFFICE FOR THE AGING TO CONTRACT WITH THE EDDY VISITING NURSE ASSOCIATION (VNA) AS THE VNA IS IN NEED OF HAVING MEALS SUPPLIED TO THEIR PATIENTS AND THE OFA IS WILLING TO PROVIDE MEALS**

- RESOLUTION NO. 395-2010** AMENDING RESOLUTION NO. 351-2010 FOR THE AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT FOR THE .11 ACRE OF LAND WHICH HOUSES THE NEW LEBANON COMMUNICATIONS TOWER FOR A PRICE NOT TO EXCEED \$600.00 PER MONTH
- RESOLUTION NO. 396-2010** AUTHORIZING THE PURCHASE OF EQUIPMENT, SOFTWARE AND RELATED EXPENSES FOR START-UP OF AN ELECTRONIC PATIENT-CARE REPORT E-PCR SYSTEM
- RESOLUTION NO. 397-2010** AUTHORIZATION FOR THE COLUMBIA COUNTY FIRE COORDINATOR TO TRANSFER \$3,000.00 FROM THE EDUCATION (AO-3410.00.4.150) ACCOUNT, \$1,500.00 FROM THE MILEAGE (AO-3410.00.4.283) ACCOUNT, AND \$1,000.00 FROM THE TRAINING (AO-3410.01.4.150) ACCOUNT FOR A TOTAL BUDGET TRANSFER OF \$5,500.00 TO THE MISCELLANEOUS EQUIPMENT (AO-3410.00.2.999) ACCOUNT
- RESOLUTION NO. 398-2010** AUTHORIZATION TO AWARD THE BID FOR ONE (1) RACK STYLE TRUCK BODY AND HYDRAULIC CRANE TO ARROWHEAD EQUIPMENT OF ALBANY NY
- RESOLUTION NO. 399-2010** AUTHORIZATION FOR THE CHAIRMAN FO THE BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH TECTONIC IN THE AMOUNT OF \$43,100.00 FOR THE DESIGN OF A NEW TELECOMMUNICATIONS TOWER AT THE PINE HAVEN SKILLED NURSING FACILITY
- RESOLUTION NO. 400-2010** AUTHORIZATION FOR CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXTEND THE MUNICIPAL SNOW AND ICE AGREEMENT WITH NYSDOT FOR THE 2012/2013 CONTRACT YEAR

- RESOLUTION NO. 401-2010** **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR COURT CLEANING AND MINOR REPAIRS FOR THE STATE FISCAL YEAR 2010-2011**
- RESOLUTION NO. 402-2010** **AUTHORIZATION TO CREATE AND FILL ONE PART-TIME CLERK / TYPIST POSITION IN THE VETERANS OFFICE**
- RESOLUTION NO. 403-2010** **AUTHORIZING THE ADMINISTRATOR OF TOURISM TO ENTER INTO AN AGREEMENT BETWEEN THE COUNTY AND ROBERT CHRIS HOFFMAN TO PROVIDE COMPENSATED EXTRAORDINARY POLICE SERVICES OF THE SHERIFF'S DEPARTMENT DURING FILM PRODUCTION OF "KALEIDOSCOPE"**
- RESOLUTION NO. 404-2010** **AUTHORIZATION TO ENTER INTO AN AGREEMENT BETWEEN FILM / VIDEO / COMMERCIAL PRODUCTION COMPANY AND COUNTY OF COLUMBIA WITH THE ADMINISTRATOR OF TOURISM AND / OR COMMISSIONER OF PLANNING AND ECONOMIC DEVELOPMENT AUTHORIZED TO SIGN SAID AGREEMENTS**
- RESOLUTION NO. 405-2010** **AUTHORIZING THE COLUMBIA COUNTY TOURISM DEPARTMENT TO BE DESIGNATED AS THE TOURISM PROMOTION AGENCY FOR THE "I LOVE NY" MATCHING FUNDS PROGRAM YEAR 2011**
- RESOLUTION NO. 406-2010** **RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO FINANCE A CERTAIN COMMERCIAL FACILITY PROJECT FOR THE HUDSON RIVER STOVE COMPANY, INC.**

RESOLUTION NO. 407-2010 **RESOLUTION URGING NYS PUBLIC SERVICE COMMISSION TO REJECT A PROPOSAL FROM NATIONAL GRID TO INCREASE RESIDENTIAL NATURAL GAS AND ELECTRIC RATES**

RESOLUTION NO. 408-2010 **AUTHORIZING DISTRIBUTION OF MORTGAGE TAX MONIES**

RESOLUTION NO. 409-2010 **AUTHORIZATION TO AWARD THE BID FOR AUDITING, ACCOUNTING, AND REIMBURSEMENT SERVICES AT THE PINE HAVEN HOME**

RESOLUTION NO. 410-2010 **AUTHORIZATION FOR THE CONTROLLER/AUDITOR TO APPROVE ALL COUNTY VOUCHERS, CLAIM FORMS, SEMINARS/TRAVEL/CONFERENCE AND EDUCATIONAL REQUESTS AND PURCHASE REQUISITIONS**

RESOLUTION NO. 411-2010 **REPEALING AN EXEMPTION FROM SALES AND COMPENSATING USE TAXES FOR RECEIPTS FROM RETAIL SALES OF, AND CONSIDERATION GIVEN OR CONTRACTED TO BE GIVEN FOR, CERTAIN CLOTHING AND FOOTWEAR, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK**

RESOLUTION NO. 412-2010 **RESOLUTION SETTING THE DATE OF NOVEMBER 23, 2010, AT 7:00 P.M. AS THE DATE FOR A PUBLIC HEARING ON THE 2011 COLUMBIA COUNTY OPERATING BUDGET**

RESOLUTION NO. 413-2010 **AUTHORIZATION TO HIRE A .2 NURSE PRACTITIONER POSITION USING THE REMAINING .8 NURSE PRACTITIONER BUDGET LINE, GR 28 C, SALARY \$86,346.00, 15/10/5% SALARY REDUCTION WAIVED**

RESOLUTION NO. 414-2010 **AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO CREATE AND FILL ONE FULL TIME PSYCHIATRIC NURSE PRACTITIONER POSITION AND REDUCE HOURS ASSOCIATED WITH A 1.0 FTE PSYCHIATRIC NURSE PRACTITIONER POSITION EFFECTIVE JANUARY 1, 2011**

RESOLUTION NO. 415-2010 **AUTHORIZING FIVE (5) ADDITIONAL HOURS TO DR. SHELLEY SELLINGER TO PROVIDE SUPERVISION OF PSYCHIATRIC NURSE PRACTITIONERS**

RESOLUTION NO. 416-2010 **AUTHORIZATION TO AMEND THE SOFTWARE AS SERVICE (SAAS) LICENSE AGREEMENT BETWEEN TENEEVEN GROUP, INC, AND THE COLUMBIA COUNTY DEPARTMENT OF HUMAN SERVICES**

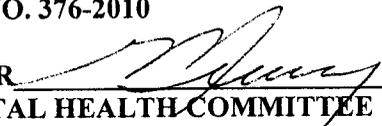
RESOLUTION NO. 417-2010 **AUTHORIZING ONE SIGNATURE ON VOUCHERS FROM THE FLOOR FOR PART TIME ELECTION WORKERS**



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 376-2010

DATE: November 10, 2010

BY SUPERVISOR 
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZATION TO FILL THE BUDGETED POSITION OF CLERK/TYPIST AT
THE DEPARTMENT OF HEALTH**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 18th day of October 2010, the Budget and Salary Review Committee at a meeting held on the 27th day of October 2010, and the Finance Committee at a meeting held on the 27th day of October 2010;

WHEREAS, a vacancy exists in the budgeted Clerk/Typist position in the Health Department due to a resignation; and

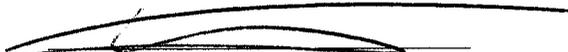
WHEREAS, this position is crucial to the operation of the Administrative Office;

NOW, THEREFORE BE IT

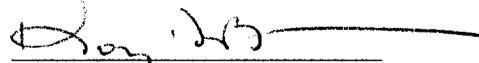
RESOLVED, that the Department of Health is authorized to fill the position of Clerk/Typist, Grade 10, 2010 Step 1 Salary, \$25,968.00; and be it further

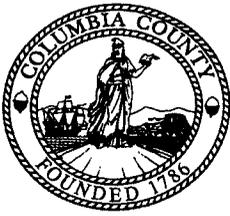
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Payroll Department, the Health Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 377-2010

DATE: November 10, 2010

BY SUPERVISOR 
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

AUTHORIZATION TO AMEND RESOLUTION NO. 276-2010 TO ADD CATHY DUBOIS AND THERESA SULLIVAN'S NAMES TO THE RESOLUTION

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 18th day of October 2010, and the Finance Committee at a meeting held on the 27th day of October 2010;

WHEREAS, the Early Intervention and Preschool Program must provide services to eligible children and Cathy Dubois, a licensed physical therapist, had had a contract with the County as Christian Therapy Services, P.C.; and

WHEREAS, the Early Intervention regulations have changed requirements for agencies; and

WHEREAS, a Speech Pathologist from Copake, Theresa Sullivan, had a contract with the County and continues to have a contract with the County, but her name was omitted from Resolution #276-2010;

NOW, THEREFORE BE IT

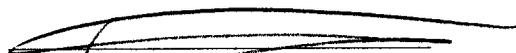
RESOLVED, that the Director of Early Intervention and Preschool Services Program create a contract for Cathy Dubois as an individual for early intervention services, effective October 18, 2010 and expiring June 30, 2011; and be it further

RESOLVED, that Theresa Sullivan's name be added to appendices C & D of Resolution #276-2010; and be it further;

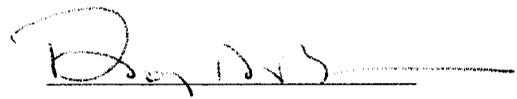
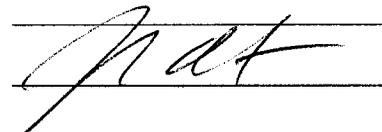
RESOLVED, that these contracts are subject to the approval of the County Attorney's Office; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Health Department, the Accounts Payable/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. 378-2010

DATE: November 10, 2010

BY SUPERVISOR 
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

AUTHORIZATION TO AMEND RESOLUTION NO. 283-2010

UPON, recommendation of the Human Services Committee at a meeting held on the 18th day of October 2010, and the Finance Committee at a meeting held on the 27th day of October 2010;

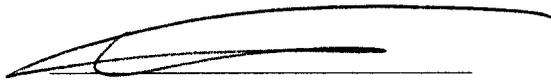
WHEREAS, the Resolution needs to be amended to reflect the correct hourly salary for the approved position of One (1) part-time Account Clerk;

NOW, THEREFORE BE IT

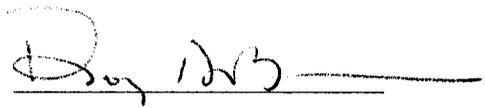
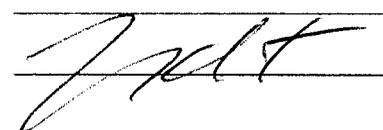
RESOLVED, that Resolution No. 283-2010 be amended to reflect the correct hourly salary for the approved position of One (1) part-time Account Clerk, GR10B, starting salary \$14.9206, not to exceed 20 hours a week, no fringe benefits; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Civil Service Commission, the Payroll Department, the Commissioner of DSS, 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. 379-2010

DATE: November 10, 2010

BY SUPERVISOR 
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

**AUTHORIZATION FOR THE COMMISSIONER OF SOCIAL SERVICES TO FILL
VACANT, BUDGETED POSITIONS**

UPON, recommendation of the Human Services Committee at a meeting held on the 18th day of October 2010, and the Finance Committee at a meeting held on the 27th day of October 2010;

WHEREAS, the following positions are vacant due to termination, internal promotion, and internal appointment: One Social Welfare Examiner, G12, 2010 Step 1 salary \$31,161.00, and to abolish the position of Temporary Social Welfare Examiner, GR12, Step 1 salary \$31,161.00, One Caseworker FP15 2010 Step 1 salary \$38,949.00, and One Community Services Aide, GR10 2010 Step 1 salary \$25,968.00; and

WHEREAS, these positions are integral to the efficiency of the Department;

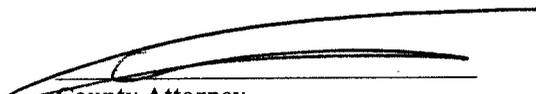
NOW, THEREFORE BE IT

RESOLVED, that the Commissioner of Social Services is authorized to fill one Social Welfare Examiner, G12, 2010 Step 1 salary \$31,161.00, and to abolish the position of Temporary Social Welfare Examiner, GR12, Step 1 salary \$31,161.00, and be it further;

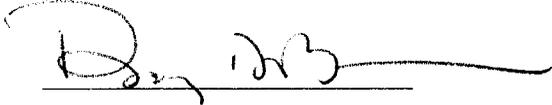
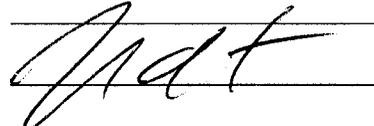
RESOLVED, that the Commissioner of Social Services is authorized to fill one Caseworker FP15 2010 Step 1 salary \$38,949.00, and One Community Services Aide, GR10 2010 Step 1 salary \$25,968.00; and be it further

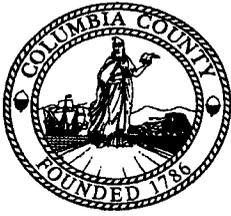
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Civil Service Commission, the Payroll Department, the Commissioner of DSS, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee

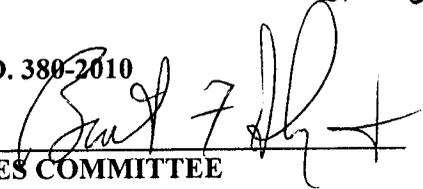





Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 380-2010

DATE: November 10, 2010

BY SUPERVISOR 
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

AUTHORIZATION FOR THE OFFICE FOR THE AGING TO CONTRACT WITH THE COLUMBIA COUNTY HEALTH DEPARTMENT TO PROVIDE HOME HEALTH AIDE SERVICES TO THE COUNTY'S ELDERLY RESIDENTS IN NEED OF HOME HEALTH AIDES

UPON, recommendation of the Human Services Committee at a meeting held on the 18th day of October 2010, and the Finance Committee at a meeting held on the 27th day of October 2010;

WHEREAS, the Office for the Aging wishes to ensure the availability of needed transportation services, the Administrator is authorized to contract with the Columbia County Health Department in an amount not to exceed \$22,000.00 per year;

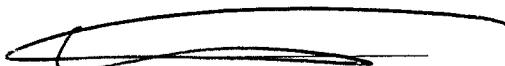
NOW, THEREFORE BE IT

RESOLVED, that the Administrator for the Office for the Aging is authorized to contract with the Columbia County Health Department to provide home health aide services to the County's elderly residents in need of home health aides; and be it further

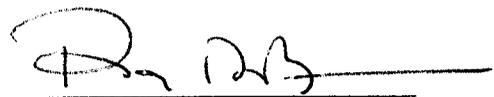
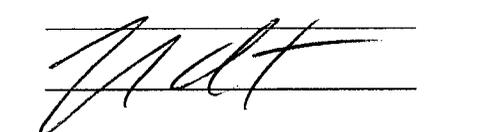
RESOLVED, that these contracts are subject to the approval of the County Attorney's Office; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Office for the Aging, the 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. 381/2010

DATE: November 10, 2010

BY SUPERVISOR 
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

**AUTHORIZATION FOR THE OFFICE FOR THE AGING TO CONTRACT FOR A
TERM OF THREE YEARS TO PROVIDE RESPITE SERVICES FOR
CAREGIVERS WHO CARE FOR ELDERLY RESIDENTS**

UPON, recommendation of the Human Services Committee at a meeting held on the 18th day of October 2010, and the Finance Committee at a meeting held on the 27th day of October 2010;

WHEREAS, the Office for the Aging wishes to ensure the availability of needed respite services, the Administrator is authorized to contract with the following services:

- Angel Home Care Services at an amount not to exceed\$1,000.00 per year
- Unlimited Care Services at an amount not to exceed.....\$13,000.00 per year
- Anytime Home Care Services at an amount not to exceed.....\$12,000.00 per year
- Visiting Nurses Home Care at an amount not to exceed.....\$3,000.00 per year
- Interim Health Care for an amount not to exceed.....\$6,000.00 per year;

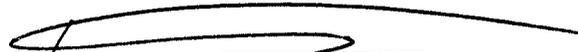
NOW, THEREFORE BE IT

RESOLVED, that the Administrator of the Office for the Aging is hereby authorized to contract with the above listed services; and be it further

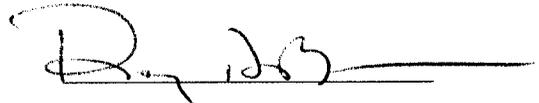
RESOLVED, that these contracts are subject to the approval of the County Attorney's Office; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Office for the Aging, the 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. 382-2010

DATE: November 10, 2010

BY SUPERVISOR Robin Andrews *Robin Andrews*
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

AUTHORIZATION FOR THE OFFICE FOR THE AGING TO CONTRACT FOR A TERM OF THREE YEARS WITH THE FOLLOWING SERVICES TO PROVIDE HOUSEKEEPER/CHORE AND HOMEMAKER/ PERSONAL CARE SERVICES FOR ELDERLY RESIDENTS IN NEED OF HOME CARE

UPON, recommendation of the Human Services Committee at a meeting held on the 18th day of October 2010, and the Finance Committee at a meeting held on the 27th day of October 2010;

WHEREAS, the Office for the Aging wishes to ensure the availability of needed home care services, the Administrator is authorized to contract with the following services:

- Angel Home Care Services at an amount not to exceed\$5,000.00 per year
- Unlimited Care Services at an amount not to exceed.....\$70,000.00 per year
- Anytime Home Care Services at an amount not to exceed.....\$70,000.00 per year
- Visiting Nurses Home Care at an amount not to exceed.....\$18,000.00 per year
- Interim Home Care for an amount not to exceed.....\$20,000.00 per year
- Columbia County Health Department for an amount not to exceed...\$23,000.00 per year

NOW, THEREFORE BE IT

RESOLVED, that the Administrator of the Office for the Aging is hereby authorized to contract with the above listed services; and be it further

RESOLVED, that these contracts are subject to the approval of the County Attorney's Office; and be it further

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

Approved:

[Signature]
County Attorney

Resolution Committee

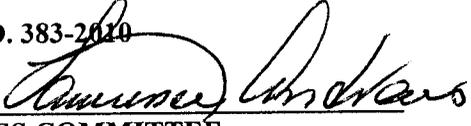
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Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 383-2010

DATE: November 10, 2010

BY SUPERVISOR 
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

**AUTHORIZATION FOR THE OFFICE FOR THE AGING TO CONTRACT WITH
THE FOLLOWING SITES TO PROVIDE A LOCATION WHEREBY
CONGREGATE MEALS SHALL BE SERVED**

UPON, recommendation of the Human Services Committee at a meeting held on the 18th day of October 2010, and the Finance Committee at a meeting held on the 27th day of October 2010;

WHEREAS, the Office for the Aging wishes to provide congregate meals throughout the County, the Administrator is authorized to contract with the following services:

- Our Lady of Hope Church for an amount not to exceed.....\$5,100.00 per year
- Town of Canaan and St. Peter's Presbyterian Church at an amount not to exceed.....No Cost per year
- Sons & Daughters of Italy Lodge at an amount not to exceed.....\$7,800.00 per year
- Church of St. Joseph at an amount not to exceed.....\$3,000.00 per year
- Linlithgo Reformed Church at an amount not to exceed.....\$3,000.00 per year

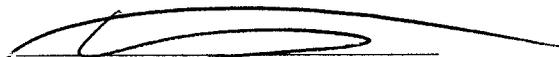
NOW, THEREFORE BE IT

RESOLVED, that the Administrator of the Office for the Aging is hereby authorized to contract with the above listed sites; and be it further

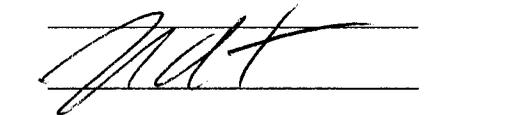
RESOLVED, that these contracts are subject to the approval of the County Attorney's Office; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Office for the Aging, the 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. 384-2010

DATE: November 10, 2010

BY SUPERVISOR *Barbara F. Delaney*
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

**AUTHORIZATION FOR THE OFFICE OF THE AGING TO RENEW THE
MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF SOCIAL
SERVICES (DSS), TO PROVIDE MEALS TO THEIR CLIENTS**

UPON, recommendation of the Human Services Committee at a meeting held on the 18th day of October 2010, and the Finance Committee at a meeting held on the 27th day of October 2010;

WHEREAS, the Office for the Aging is able to provide meals for the Department of Social Services clients,

NOW, THEREFORE BE IT

RESOLVED, that the Office of the Aging is authorized to renew the Memorandum of Understanding with the Department of Social Services, to provide meals to their clients at a rate up to \$6.50 per meal; and be it further

RESOLVED, that this Memorandum of Understanding is subject to the approval of the County Attorney's Office; and be it further

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

Approved:

[Signature]
County Attorney

Resolution
Committee

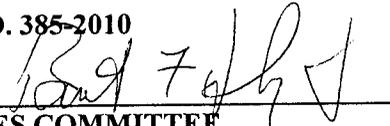
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Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 385-2010

DATE: November 10, 2010

BY SUPERVISOR 
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

**AUTHORIZATION FOR THE OFFICE FOR THE AGING TO CONTRACT WITH
THE EDDY VISITING NURSE ASSOCIATION (VNA)**

UPON, recommendation of the Human Services Committee at a meeting held on the 18th day of October 2010, and the Finance Committee at a meeting held on the 27th day of October 2010;

WHEREAS, as the VNA is in need of having meals supplied to their patients the Office for the Aging is able to provide meals for VNA patients;

NOW, THEREFORE BE IT

RESOLVED, that the Office for the Aging is authorized to contract with the Eddy Visiting Nurse Association to provide meals at a rate up to \$6.50 per meal; and be it further

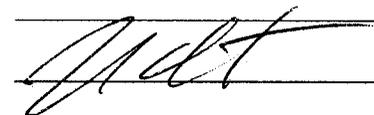
RESOLVED, that this contract is subject to the approval of the County Attorney's Office; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Office for the Aging, the 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. 386-2010

DATE: November 10, 2010

BY SUPERVISOR BASSIN
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

AUTHORIZATION FOR THE OFFICE OF THE AGING TO CONTRACT WITH A REGISTERED DIETICIAN SERVICES TO PROVIDE NUTRITION COUNSELING AND CONSULTATION SERVICES TO THE OFFICE FOR THE AGING AND IT'S ELDERLY CLIENTS

UPON, recommendation of the Human Services Committee at a meeting held on the 18th day of October 2010, and the Finance Committee at a meeting held on the 27th day of October 2010;

WHEREAS, the Office for the Aging wishes to ensure the availability of needed nutritional counseling and consultation services;

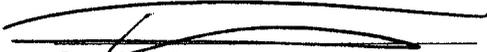
NOW, THEREFORE BE IT

RESOLVED, that the Office for the Aging is authorized to contract with a registered Dietician services to provide nutrition counseling and consultation services to the Office for the Aging and its elderly clients in an amount not to exceed \$27,000.00 per year; and be it further

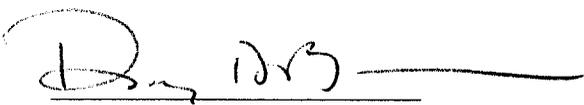
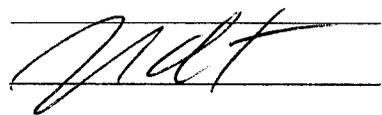
RESOLVED, that this contract is subject to the approval of the County Attorney's Office; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Office for the Aging, the 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. 387-2010

DATE: November 10, 2010

BY SUPERVISOR Robertson
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

**AUTHORIZATION FOR THE OFFICE OF THE AGING TO CONTRACT WITH
FAMILY ADVOCATES TO PROVIDE BASIC LEGAL SERVICES TO THE
ELDERLY**

UPON, recommendation of the Human Services Committee at a meeting held on the 18th day of October 2010, and the Finance Committee at a meeting held on the 27th day of October 2010;

WHEREAS, the Office for the Aging wishes to ensure the availability of needed legal services;

NOW, THEREFORE BE IT

RESOLVED, that the Office for the Aging is authorized to contract with family advocates to provide basic legal services to the elderly for an amount not to exceed \$18,000.00 per year; and be it further

RESOLVED, that this contract is subject to the approval of the County Attorney's Office; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Office for the Aging, the 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. 388-2010

DATE: November 10, 2010

BY SUPERVISOR Robertson
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

AUTHORIZATION FOR THE OFFICE OF THE AGING TO CONTRACT WITH COLUMBIA COUNTY HEALTH CARE CONSORTIUM TO PROVIDE TRANSPORTATION SERVICES TO THE COUNTY'S ELDERLY RESIDENTS IN NEED OF TRANSPORTATION TO MEDICAL APPOINTMENTS

UPON, recommendation of the Human Services Committee at a meeting held on the 18th day of October 2010, and the Finance Committee at a meeting held on the 27th day of October 2010;

WHEREAS, the Office for the Aging wishes to ensure the availability of needed transportation services;

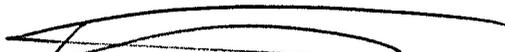
NOW, THEREFORE BE IT

RESOLVED, that the Office for the Aging is authorized to contract with the Columbia County Health Care Consortium to provide transportation services to the County's elderly residents in need of transportation to medical appointment at a cost not to exceed \$23,000.00 per year; and be it further

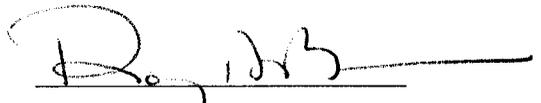
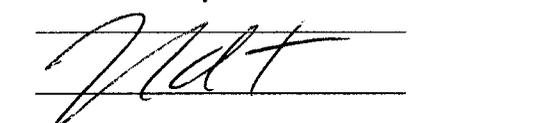
RESOLVED, that this contract is subject to the approval of the County Attorney's Office; and be it further

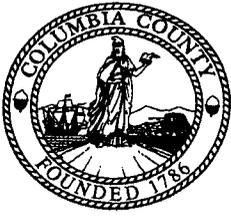
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Office for the Aging, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 389-2010

DATE: November 10, 2010

BY SUPERVISOR 
PINE HAVEN COMMITTEE
CHAIRMAN: LAWRENCE ANDREWS

AUTHORIZATION FOR THE PINE HAVEN HOME TO FILL THE VACANT BUDGETED POSITION OF ONE (1) FT LEISURE TIME ACTIVITIES DIRECTOR, GR 13A, AT THE 2010 STEP 1 SALARY OF \$34,411.00 AND TO CREATE AND FILL TWO (2) SOCIAL WORKER ASSISTANT POSITIONS, PT, AT AN HOURLY RATE COMMENSURATE WITH GR15, 2010 STEP 1 SALARY OF \$38,949.00

UPON, recommendation of the Pine Haven Committee at a meeting held on the 19th day of October 2010, the Budget and Salary Review Committee at a meeting held on the 27th day of October 2010, and the Finance Committee at a meeting held on the 27th day of October 2010;

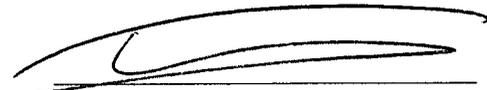
WHEREAS, Local Law #11 of 1990 requires that vacant positions be submitted for approval prior to filling;

NOW, THEREFORE BE IT

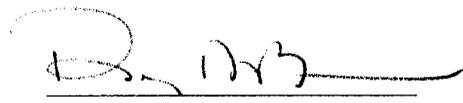
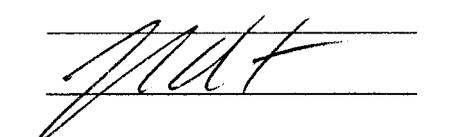
RESOLVED, that the Administrator of the Pine Haven Home is authorized to fill the vacant budgeted position of one (1) FT Leisure Time Activities Director, GR 13A, at a starting salary of \$34,411.00 and to create and fill two (2) Social Worker Assistant positions, PT, at an hourly rate commensurate with GR15, 2010 Step 1 Salary of \$38,949.00; and be it further

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

Approved:


County Attorney

Resolution
Committee

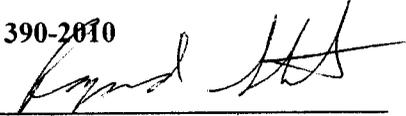





Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 390-2010

DATE: November 10, 2010

BY SUPERVISOR 
COMPUTER COMMITTEE
CHAIRMAN: JESSE DEGROODT

**AUTHORIZATION TO MOVE FORWARD WITH A GENERAL SOFTWARE
LICENSE AGREEMENT BETWEEN COLUMBIA COUNTY AND ACS**

UPON, recommendation of the Computer Committee at a meeting held on the 20th day of October 2010, and the Finance Committee at a meeting held on the 27th day of October 2010;

WHEREAS, this Software License agreement will properly license the software on the AS/400 system; and

WHEREAS, the cost associated with this agreement is not to exceed \$2,000.00;

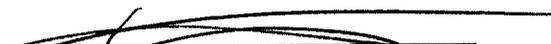
NOW, THEREFORE BE IT

RESOLVED, that the Director of Managed Information systems is authorized to move forward with a general software license agreement between Columbia County and ACS at a cost not to exceed \$2,000.00; and be it further

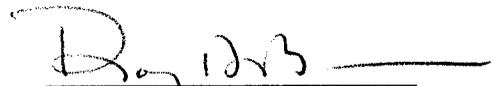
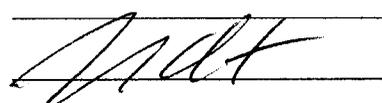
RESOLVED, that this contract is subject to the approval of the County Attorney's Office; and be it further

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

Approved:


County Attorney

Resolution
Committee

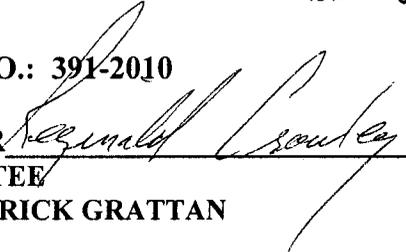





Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 391-2010

DATE: November 10, 2010

BY SUPERVISOR 
LEGAL COMMITTEE
CHAIRMAN: PATRICK GRATTAN

**AUTHORIZING THE SHERIFF TO FILL ONE (1) BUDGETED,
VACANT POSITION OF A FULL-TIME COMMUNICATION OFFICER
AT THE 2008 STEP 1 SALARY OF \$35,976.00 DUE TO RETIREMENT**

UPON, recommendation of the Legal Committee at a meeting held on the 20th day of October, 2010; of the Budget and Salary Review Committee at a meeting held on the 27th day of October, 2010; and of the Finance Committee at a meeting held on the 27th day of October, 2010;

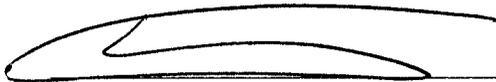
WHEREAS, due to the retirement of one (1) full-time Communication Officer, effective October 17, 2010, there is a budgeted vacancy;

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Sheriff is hereby authorized to fill One (1) vacant, budgeted position of Communications Officer at the 2008 Step 1 salary of \$35,976.00; and be it further

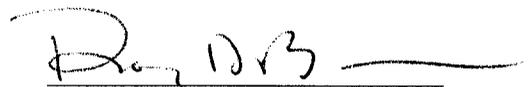
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, Payroll Department, the Civil Service Commission, the Columbia County Sheriff, the Columbia County Attorney and the Columbia County Treasurer.

Approved:



County Attorney

Resolution
Committee






Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 392-2010

DATE: November 10, 2010

BY SUPERVISOR
LEGAL COMMITTEE
CHAIRMAN: PATRICK GRATTAN

**AUTHORIZING THE COLUMBIA COUNTY SHERIFF TO TRANSFER FUNDS
IN THE AMOUNT OF \$15,000.00 FROM THE .2 ACCOUNT TO THE .4 ACCOUNT
FOR THE JAIL'S BUDGET**

UPON, recommendation of the Legal Committee at a meeting held on the 20th day of October, 2010; of the Budget and Salary Review Committee at a meeting held on the 27th day of October, 2010; and of the Finance Committee at a meeting held on the 27th day of October, 2010;

WHEREAS, there is a need to transfer from Account 3150.02-2.999 to Account 3150.00-4.415 (Jail Budget) due to the requirement to pay outstanding medical bills from 2009 in the amount of \$23,000; and

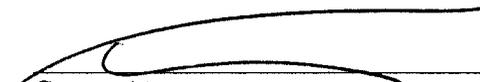
WHEREAS, the change is required to supplement that account for the remainder of the year, leaving \$6,000.00 that said account;

NOW, THEREFORE BE IT

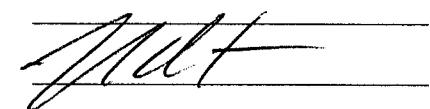
RESOLVED, that the Sheriff is hereby authorized to transfer funds from the above .2 Account to the .4 Account in the amount of \$15,000.00 to supplement the account leaving \$6,000.00 for the remainder of the year; and be it further

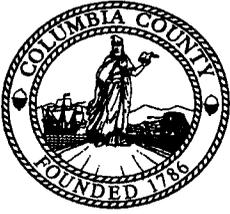
RESOLVED, that certified copies of this resolution be forwarded to the Payroll Department, the Civil Service Commission, the Columbia County Sheriff, the Columbia County Attorney and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 393-2010

DATE: November 10, 2010

BY SUPERVISOR _____
LEGAL COMMITTEE
CHAIRMAN: PATRICK GRATTAN

**AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO ACCEPT AND SIGN
THE DNA BURGLARY INITIATIVE GRANT AWARDED TO THE SHERIFF'S OFFICE
IN THE AMOUNT OF \$10,000.00**

UPON, recommendation of the Legal Committee at a meeting held on the 20th day of October, 2010; and of the Finance Committee at a meeting held on the 27th day of October, 2010;

WHEREAS, this grant award is for the purpose of purchasing equipment needed to process crime scenes and for training in DNA; and

WHEREAS, there are no matching funds required from the County;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Board is hereby authorized to accept and sign the DNA Burglary Initiative Grant award in the amount of \$10,000.00; and be it further

RESOLVED, the Payroll/Account Payable Department, the Columbia County Sheriff, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

County Attorney

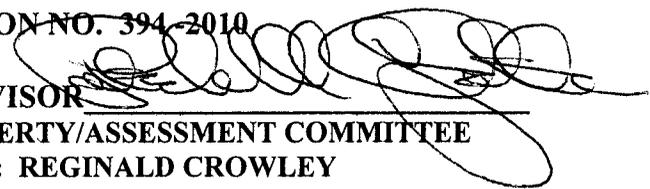
Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 394-2010

DATE: November 10, 2010

BY SUPERVISOR 
REAL PROPERTY/ASSESSMENT COMMITTEE
CHAIRMAN: REGINALD CROWLEY

**OFFICIALS DESIGNATED TO APPROVE NYSRPTL CORRECTION OF
ERRORS**

UPON, recommendation of the Real Property/Assessment Committee at a meeting held on the 21st day of October 2010, and of the Finance committee at a meeting held on the 27th day of October, 2010;

WHEREAS, Chapter 515, Laws of 1997, Sections 554 & 556, New York State Real Property Tax Law, have been amended to permit a tax levying body to authorize designated officials to approve correcting the tax roll and tax bill, and to authorize the payment of refunds less than \$2,500 (two thousand five hundred dollars) for correction of error appearing on assessment and tax rolls; and

WHEREAS, Columbia County annually processes some 20-30 correction of errors resolutions causing related administrative effort and legislative action which can be minimized, resulting in time and cost savings; and

WHEREAS, the County Treasurer and the Director of Real Property Tax Services recommend that this amendment be adopted in order to make these corrections and/or refunds to the taxpayer erroneously assessed in a more timely and efficient fashion;

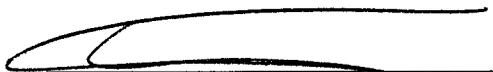
NOW, THEREFORE BE IT

RESOLVED, that the County Treasurer and the Deputy County Treasurer are hereby designated pursuant to the provisions of Chapter 515, New York State Real Property Tax Law for the period beginning January 1, 2011; and be it further

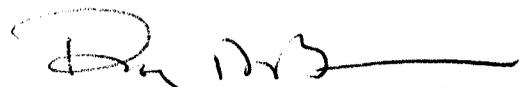
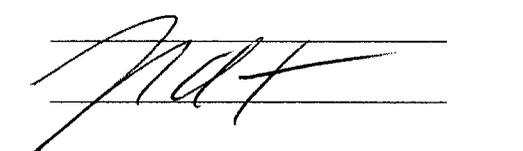
RESOLVED, also pursuant to Chapter 515, that on or before the 15th day of each month, the County Treasurer shall submit a report to the County Board of Supervisors of the corrections and refunds processed by him/her during the preceding month indicating the name of each recipient, the location of the property, and the amount of the correction or refund; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Real Property Tax Services Agency, 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. 395-2010

BY SUPERVISOR *Laurence Sanders*
PUBLIC SAFETY/SECURITY COMMITTEE
CHAIRWOMAN: VALERIE BERTRAM

DATE: November 10, 2010

AMENDING RESOLUTION NO. 351-2010 FOR THE AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT FOR THE .11 ACRE OF LAND WHICH HOUSES THE NEW LEBANON COMMUNICATIONS TOWER FOR A PRICE NOT TO EXCEED \$600.00 PER MONTH

UPON, recommendation of the Public Safety/Security Committee at a meeting held on the 19th day of October, 2010; of the Budget and Salary Review Committee at a meeting held on the 27th day of October, 2010; and of the Finance Committee at a meeting held on the 27th day of October, 2010;

WHEREAS, this Resolution is to include the budget adjustment for the Appraisal that was done in the amount of \$2,400.00, and payments of \$600.00 from January 9, 2009 to the present in the amount of \$13,200.00; and

WHEREAS, the funds will be taken out of the Contingency Account 1990.00.4000 and be transferred to AO3022.00.4.000; and

NOW, THEREFORE BE IT

RESOLVED, that Resolution 351-2010 is the amendment to the funds will be taken out of the Contingency Account 1990.00.4000 and be transferred to AO3022.00.4.000, to include payments from Jan. 9, 2009 in the amount of \$13,200.00 and to accommodate \$600.00 monthly payment and appraisal fees of \$2,400.00; and be it further

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

Approved:

[Signature]
County Attorney

**Resolution
Committee**

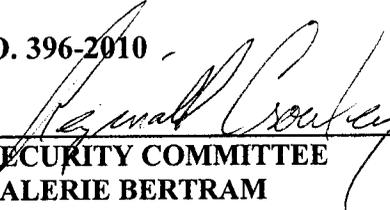
[Signature]
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 396-2010

DATE: November 10, 2010

BY SUPERVISOR 
PUBLIC SAFETY/SECURITY COMMITTEE
CHAIRWOMAN: VALERIE BERTRAM

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

UPON, recommendation of the Public Safety/Security Committee at a meeting held on the 19th day of October, 2010; of the Budget and Salary Review Committee at a meeting held on the 27th day of October, 2010; and of the Finance Committee at a meeting held on the 27th day of October, 2010;

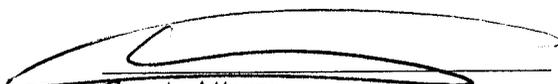
WHEREAS, the EMS Coordinator has budgeted \$10,173.00 from his .2 Misc Equipment Account to purchase equipment needed to implement an electronic patient-care report system;

NOW, THEREFORE BE IT

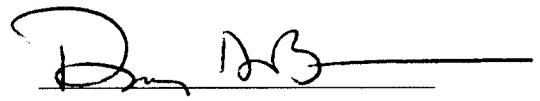
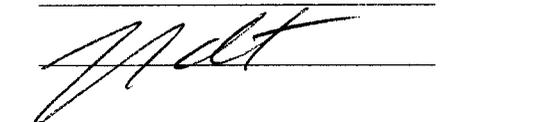
RESOLVED, that the EMS Coordinator is hereby authorized to purchase the needed equipment to implement an electronic patient care report system at a cost of \$10,173.00; and be it further

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

Approved:


County Attorney

Resolution
Committee

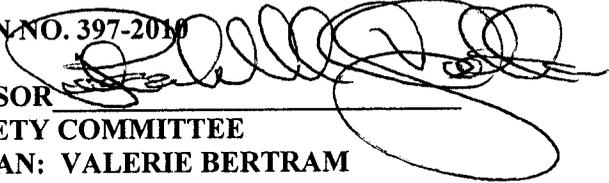





Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 397-2010

DATE: November 10, 2010

BY SUPERVISOR 
PUBLIC SAFETY COMMITTEE
CHAIRWOMAN: VALERIE BERTRAM

AUTHORIZATION FOR THE COLUMBIA COUNTY FIRE COORDINATOR TO TRANSFER \$3,000.00 FROM THE EDUCATION (AO-3410.00.4.150) ACCOUNT, \$1,500.00 FROM THE MILEAGE (AO-3410.00.4.283) ACCOUNT, AND \$1,000.00 FROM THE TRAINING (AO-3410.01.4.150) ACCOUNT FOR A TOTAL BUDGET TRANSFER OF \$5,500.00 TO THE MISCELLANEOUS EQUIPMENT (AO-3410.00.2.999) ACCOUNT

UPON, recommendation of the Public Safety Committee at a meeting held on the 21st day of October 2010, the Budget and Salary Review Committee at a meeting held on the 27th day of October 2010, and the Finance Committee at a meeting held on the 27th day of October 2010;

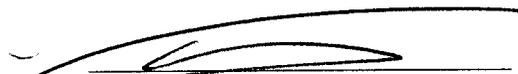
WHEREAS, this transfer is needed for the purpose of purchasing equipment needed by the department;

NOW, THEREFORE BE IT

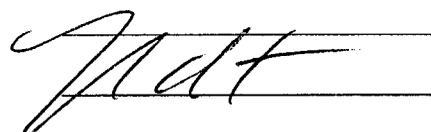
RESOLVED, that the Columbia County Fire Coordinator is authorized to transfer \$3,000.00 from the education (ao-3410.00.4.150) account, \$1,500.00 from the mileage (ao-3410.00.4.283) account, and \$1,000.00 from the training (ao-3410.01.4.150) account for a total budget transfer of \$5,500.00 to the miscellaneous equipment (ao-3410.00.2.999) account to purchase needed equipment; and be it further

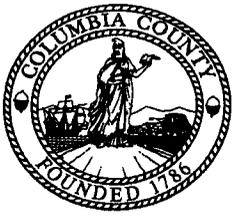
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Fire Coordinator, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 398-2010

DATE: November 10, 2010

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

AUTHORIZATION TO AWARD THE BID FOR ONE (1) RACK STYLE TRUCK BODY AND HYDRAULIC CRANE TO ARROWHEAD EQUIPMENT OF ALBANY NY

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

WHEREAS, the equipment is needed to outfit a truck cab and chassis which was approved and purchased previously; and

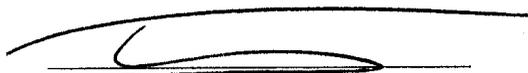
WHEREAS, Arrowhead Equipment of Albany, NY was the lowest responsible bidder at a cost of \$24,656.00;

NOW, THEREFORE BE IT

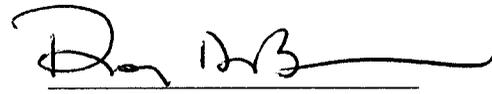
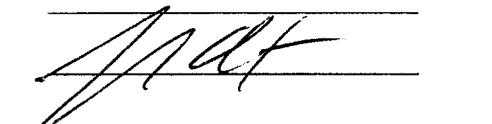
RESOLVED, that authorization is given to award the bid for one rack style truck body and hydraulic crane to Arrowhead Equipment of Albany, NY who was the lowest responsible bidder at a cost of \$24,656.00; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the County Highway Department, the Accounts Payable Department, Arrowhead Equipment- 2011 Central Ave. Albany, NY 12205, 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. 399-2010

DATE: November 10, 2010

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

AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH TECTONIC IN THE AMOUNT OF \$43,100.00 FOR THE DESIGN OF A NEW TELECOMMUNICATIONS TOWER AT THE PINE HAVEN SKILLED NURSING FACILITY

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

WHEREAS, this project was publically bid with Tectonic representing the lowest responsible bid; and

WHEREAS, a bid summary of the firms submitting proposals for this project is attached;

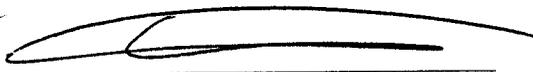
NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute a professional services contract with Tectonic in the amount of \$43,100.00 for the design of a new telecommunications tower at the Pine Haven Skilled Nursing Facility ; and be it further

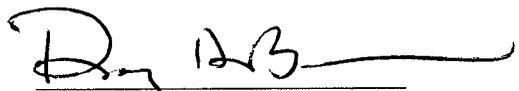
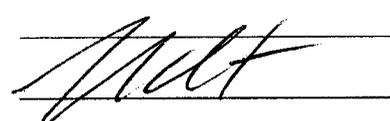
RESOLVED, that this contract is subject to the approval of the County Attorney's Office; and be it further

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

Approved:


County Attorney

Resolution
Committee

NEW CELL TOWER AND OLD WATER TANK DEMOLITION
PINE HAVEN NURSING HOME
PROPOSAL COST SUMMARY
10/21/10

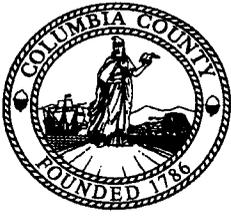
	CHA*	CT MALE***	C & S	INFINIGY**	TECTONIC
CELL TOWER					
Programming Svcs	\$ 14,500.00	\$ 6,000.00	\$ 10,000.00	\$ 6,550.00	\$ 3,400.00
Design Svcs	\$ 34,900.00	\$ 24,750.00	\$ 24,900.00	\$ 28,550.00	\$ 21,400.00
Bidding	\$ 2,800.00	\$ 3,000.00	\$ 2,500.00	\$ 2,300.00	\$ 2,300.00
CA Svcs	\$ 12,400.00	\$ 12,500.00	\$ 7,000.00	\$ 9,150.00	\$ 2,500.00
CI Svcs (100 hrs)	\$ 9,500.00	\$ 8,000.00	\$ 18,000.00	\$ 7,500.00	\$ 6,000.00
SUBTOTAL	\$ 74,100.00	\$ 54,250.00	\$ 62,400.00	\$ 54,050.00	\$ 35,600.00
WATER TANK DEMO					
Design Svcs	\$ 5,900.00	\$ 6,000.00	\$ 5,000.00	\$ 10,100.00	\$ 1,600.00
Bidding	\$ 2,800.00	\$ 600.00	\$ 2,000.00	\$ 2,300.00	\$ 1,700.00
CA Svcs	\$ 4,100.00	\$ 3,900.00	\$ 3,500.00	\$ 4,775.00	\$ 1,800.00
CI Svcs (40 hrs)	\$ 3,000.00	\$ 3,200.00	\$ 7,500.00	\$ 3,000.00	\$ 2,400.00
SUBTOTAL	\$ 15,800.00	\$ 13,700.00	\$ 18,000.00	\$ 20,175.00	\$ 7,500.00
GRAND TOTAL	\$ 89,900.00	\$ 67,950.00	\$ 80,400.00	\$ 74,225.00	\$ 43,100.00

*CHA Alternate Bid = \$80,300 for a combined contract to do tower & tank demo

** INFINIGY - Option 2 - Adds Environ Svcs (NEPA/Due Diligence/etc) & combines into one contract; \$79,700 Total

** INFINIGY - Option 3 - Infinigy takes tower ownership & makes a 1-time payment to County - \$650,000

*** CT MALE - Added \$2000 Reimbursable Expenses



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 400-2010

DATE: November 10, 2010

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

**AUTHORIZATION FOR CHAIRMAN OF THE BOARD OF SUPERVISORS TO
EXTEND THE MUNICIPAL SNOW AND ICE AGREEMENT WITH NYSDOT FOR
THE 2012/2013 CONTRACT YEAR**

UPON, recommendation of the Public Works/ Facilities Committee at a meeting held on the 25th day of October 2010, and the Finance Committee at a meeting held on the 27th day of October 2010;

WHEREAS, this agreement is needed for the County to continue to provide Snow and Ice Control Services to the New York State Department of Transportation;

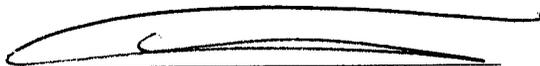
NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Board of Supervisors is authorized to extend the Municipal Snow and Ice Agreement with NYSDOT for the 2012/2013 contract year; and be it further

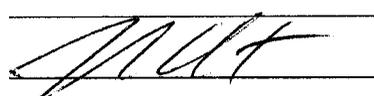
RESOLVED, that this contract is subject to the approval of the County Attorney's Office; and be it further

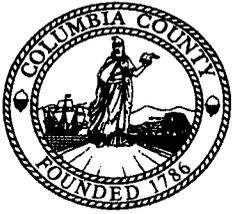
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Commissioner of Public Works, NYSDOT (6 certified copies), the Director of the Highway Department, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 401-2010

DATE: November 10, 2010

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

**AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS
TO EXECUTE AN AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR
COURT CLEANING AND MINOR REPAIRS FOR THE STATE FISCAL YEAR
2010-2011**

UPON, recommendation of the Public Works/ Facilities Committee at a meeting held on the 25th day of October 2010, and the Finance Committee at a meeting held on the 27th day of October 2010;

WHEREAS, this agreement is needed and necessary for the County to obtain reimbursement from the NYS Unified Court System for Maintenance activities at the Columbia County Courthouse;

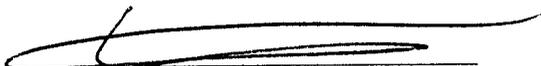
NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute an agreement with the Unified Court System for court cleaning and minor repairs for the State Fiscal Year 2010-2011; and be it further

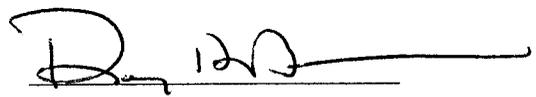
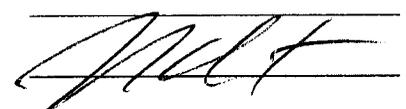
RESOLVED, that this contract is subject to the approval of the County Attorney's Office; and be it further

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

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 402-2010

DATE: November 10, 2010

BY SUPERVISOR
COUNTY GOVERNMENT COMMITTEE
CHAIRMAN: LEO PULCHER

**AUTHORIZATION TO CREATE AND FILL ONE PART-TIME CLERK / TYPIST
POSITION IN THE VETERANS OFFICE**

UPON, recommendation of the County Government Committee at a meeting held on the 26th day of October 2010, the Budget and Salary Review Committee at a meeting held on the 27th day of October 2010 and of the Finance Committee at a meeting held on the 27th day of October 2010;

WHEREAS, the current secretary works two days a week and the State has eliminated the position of secretary; and

WHEREAS, it is necessary that the Veterans Office be opened to receive and schedule Veterans; and

WHEREAS, it is necessary that the telephone be answered and referrals be made to the Director in the field; and

WHEREAS, new programs are being offered that require addition administrative support;

NOW, THEREFORE BE IT

RESOLVED, that the Director of the Veterans Service Agency is hereby authorized to create and fill one part-time Clerk / Typist position in the Veterans Office at an hourly rate commensurate with GR10 2010 Step 1 salary of \$25,968.00; and it further

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

Approved:

County Attorney

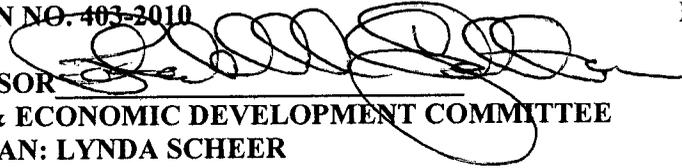
Resolution
Committee



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

RESOLUTION NO. 403-2010

DATE: November 10, 2010

BY SUPERVISOR 
PLANNING & ECONOMIC DEVELOPMENT COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

AUTHORIZING THE ADMINISTRATOR OF TOURISM TO ENTER INTO AN AGREEMENT BETWEEN THE COUNTY AND ROBERT CHRIS HOFFMAN TO PROVIDE COMPENSATED EXTRAORDINARY POLICE SERVICES OF THE SHERIFF'S DEPARTMENT DURING FILM PRODUCTION OF "KALEIDOSCOPE"

UPON, recommendation of the Planning and Economic Development Committee at a meeting held on the 26th day of October 2010 and of the Finance Committee at a meeting held on the 27th day of October 2010;

WHEREAS, Robert Chris Hoffman, NY University Film student wishes to film portions of a movie production within the County of Columbia, and specifically on portions of roadways within the County; and

WHEREAS, such filming on roadways and other areas requires additional traffic safety services for the protection of the students and the citizens of the County; and

WHEREAS, the film to be produced will showcase the County of Columbia and will serve to promote the economic interests of the County and its citizens; and

WHEREAS, Robert Chris Hoffman has agreed to fully compensate the County of Columbia for all costs associated with providing such additional police services;

NOW, THEREFORE BE IT

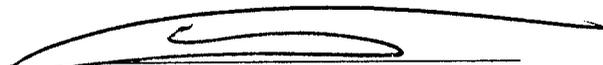
RESOLVED, that the Columbia County Tourism Department and the Sheriff's Office of Columbia County discuss terms and conditions of agreement with the final approval from the Sheriff of Columbia County or his designee; and be it further

RESOLVED, that the Columbia County Tourism Department is hereby authorized to enter into and sign an agreement between the County of Columbia and Robert Chris Hoffman to provide additional compensated police services during filming within the County, subject to terms and conditions acceptable to the County Attorney; and be it further

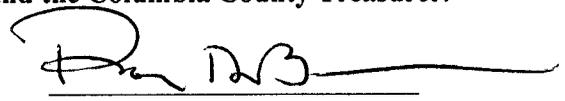
RESOLVED, that the Administrator of the Columbia County Tourism Department and/or the Commissioner of the Planning and Economic Development Department is hereby authorized to execute and deliver any and all documents necessary in conjunction with this agreement; and be it further

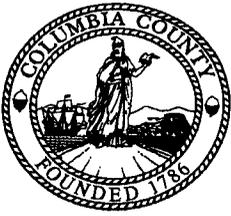
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Columbia County Tourism Department, the Columbia County Sheriff's Office, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 404-2010

DATE: November 10, 2010

BY SUPERVISOR 
PLANNING & ECONOMIC DEVELOPMENT COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

AUTHORIZATION TO ENTER INTO AN AGREEMENT BETWEEN FILM / VIDEO / COMMERCIAL PRODUCTION COMPANY AND COUNTY OF COLUMBIA WITH THE ADMINISTRATOR OF TOURISM AND / OR COMMISSIONER OF PLANNING AND ECONOMIC DEVELOPMENT AUTHORIZED TO SIGN SAID AGREEMENTS

UPON, recommendation of the Planning and Economic Development Committee at a meeting held on the 26th day of October 2010 and of the Finance Committee at a meeting held on the 27th day of October 2010;

WHEREAS, Production Companies wish to film portions of a movie, commercials, music videos, shorts, and various other film productions within the County of Columbia; and

WHEREAS, such filming on roadways and other areas requires additional traffic safety services for the protection of the personnel/talent associated with the Production Companies and the citizens of the County; and

WHEREAS, the Film Industry will showcase the County of Columbia and will serve to promote the economic interests of the County and its citizens; and

WHEREAS, this Industry requires an executed contract in a timely manner to allow for filming schedules; and

WHEREAS, the Production Companies has agreed to fully compensate the County of Columbia for all costs associated with providing such additional police services;

NOW, THEREFORE BE IT

RESOLVED, that after discussion of said agreement terms with the Columbia County Sheriff's Office and the final approval from the Sheriff of Columbia County or his/her designee; and it further

RESOLVED, that the Columbia County Tourism Department is hereby authorized to enter into and sign an agreement between the County of Columbia and said Production Companies to provide additional compensated police services during filming within the County, and subject to terms and conditions acceptable to the County Attorney for a period of two (2) years; and be it further

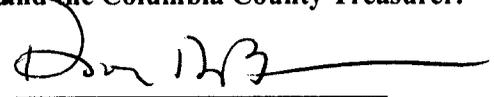
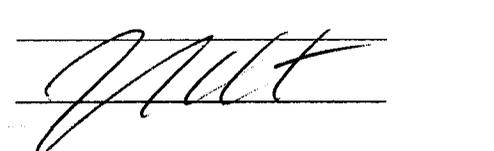
RESOLVED, that the Administrator of the Columbia County Tourism Department and/or Commissioner of the Planning and Economic Development Department are hereby authorized to execute and deliver any and all documents necessary in conjunction with this agreement; and be it further

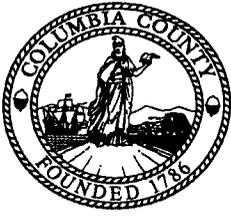
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Columbia County Tourism Department, the Columbia County Sheriff's Department, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee

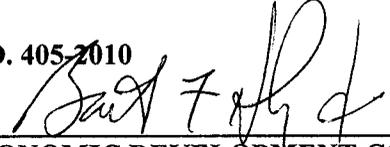





Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 405-2010

DATE: November 10, 2010

BY SUPERVISOR 
PLANNING & ECONOMIC DEVELOPMENT COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

AUTHORIZING THE COLUMBIA COUNTY TOURISM DEPARTMENT TO BE DESIGNATED AS THE TOURISM PROMOTION AGENCY FOR THE "I LOVE NY" MATCHING FUNDS PROGRAM YEAR 2011

UPON, recommendation of the Planning and Economic Development Committee at a meeting held on the 26th day of October 2010 and of the Finance Committee at a meeting held on the 27th day of October 2010;

WHEREAS, The County of Columbia supports the NYS "I Love NY" Matching Funds Program through its annual budget; and

WHEREAS, New York State Department of Economic Development, Division of Tourism, requires a formal designation of the Tourism Promotion Agency; and

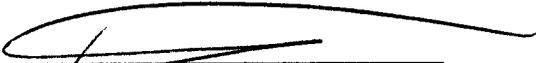
WHEREAS, a minimum of \$8,000.00 up to a maximum of \$189,300.00 "if Matching Funds are available" have been designated for Columbia County Tourism Promotion for the 2011 "I Love NY" Matching Funds Program;

NOW, THEREFORE BE IT

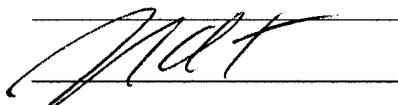
RESOLVED, that the Columbia County Tourism Department is hereby designated the Tourism Promotion Agency for the "I Love NY" Matching Fund Program year 2011; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Columbia County Tourism Department, the Empire State Development Division of Tourism, 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. 406-2010

DATE: November 10, 2010

BY SUPERVISOR 
PLANNING & ECONOMIC DEVELOPMENT COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO FINANCE A CERTAIN COMMERCIAL FACILITY PROJECT FOR THE HUDSON RIVER STOVE COMPANY, INC.

UPON, recommendation of the Planning and Economic Development Committee at a meeting held on the 26th day of October 2010 and of the Finance Committee at a meeting held on the 27th day of October 2010;

BE IT ENACTED by the Board of Supervisors of Columbia County, New York, as follows:

WHEREAS, pursuant to Article 18-A of the General Municipal Law of the State of New York and Chapter 366 of the Laws of 1976 of the State of New York (herein collectively called the "Act"), the Board of Supervisors of Columbia County, New York (the "Board of Supervisors") has heretofore appointed the Chairman and members of the Columbia County Industrial Development Agency (the "Issuer") and has duly caused to be filed in the office of the Secretary of the State of New York the certificates required by Section 856 of the General Municipal Law of the State of New York; and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Act to issue its revenue bonds to finance the cost of the acquisition, construction and renovation of one or more "projects" (as defined in the Act), to acquire, construct and renovate said projects or to cause said projects to be acquired, constructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, The Hudson River Stove Company, Inc. and BAC Sales Inc. (collectively, the "Applicants") have requested that the Issuer consider undertaking a project (the "Project") consisting of (A) (1) the acquisition of an interest in an approximately 5 acre parcel of land located at 1871 Route 9H in the Town of Ghent, Columbia County, New York (the "Land"), together with the existing three (3) buildings located thereon containing in the aggregate approximately 55,000 square feet of space (the "Existing Facility"), (2) the construction on the Land of two (2) buildings to contain in the aggregate approximately 35,000 square feet of space (the "Facility"), (3) the acquisition and installation therein and thereon of certain machinery and equipment (the "Equipment"), all of the foregoing to constitute the assembly, testing and storage of wood and pellet stoves to be owned and operated by one of the Applicants or a separate real estate holding company to be formed, owned and controlled by the Applicants (hereinafter referred to as the "Company"); (B) the financing of all or a portion of the costs of the foregoing by the issuance of revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, presently estimated to be approximately \$2,500,000 (the "Obligations"); (C) paying a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations and any reserve funds as may be necessary to secure the Obligations; (D) the granting of certain other "financial assistance" (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including potential exemptions from sales and use taxes, real property transfer taxes, mortgage recording taxes and real estate taxes (collectively with the Obligations, the "Financial Assistance"); and (E) the lease (with an obligation to purchase) or sale of the Project Facility to the Company or such other person as may be designated by the Applicant and agreed upon by the Issuer; and

WHEREAS, the Board of Supervisors of Columbia County has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Obligations from time to time in a principal amount sufficient to fund all or a portion of the cost of acquiring, constructing and installing the Project Facility, together with incidental costs in connection therewith, which principal amount is presently estimated to not exceed \$2,500,000; and

WHEREAS, the Company has requested that interest on the Obligations be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103, Section 142 and Section 1400U-3 of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Obligations will not be excludable from gross income for federal income tax purposes unless the issuance of the Obligations shall be approved by this Board of Supervisors after the Issuer has conducted a public hearing thereon following reasonable public notice; and

WHEREAS, the Executive Director of the Issuer (A) caused notice of a public hearing of the Issuer (the "Public Hearing") pursuant to Section 859-a of the Act and Section 147(f) of the Code, to hear all persons interested in the Project and the financial assistance being contemplated by the Issuer with respect to the Project, to be mailed on August 19, 2010 to the chief executive officers of the county and of each city, town, village and school district in which the Project Facility is or is to be located, (B) caused notice of the Public Hearing to be posted on October 16, 2009 on a bulletin board at the Ghent Town Hall located in the Town of Ghent, Columbia County, New York, (C) caused notice of the Public Hearing to be published on August 19, 2010 in the Hudson Register Star, a newspaper of general circulation available to residents of the Town of Deposit, Columbia County, (D) conducted the Public Hearing on September 7, 2010 at 1:00 o'clock, p.m., local time at the Ghent Town Hall located in the Town of Ghent, Columbia County, New York, and (E) prepared a report of the Public Hearing (the "Report") which fairly summarized the views presented at the Public Hearing and distributed same to the members of the Issuer and to the Board of Supervisors; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Obligations to be treated as excludable from gross income for federal income tax purposes; and

WHEREAS, Section 870 of the General Municipal Law of the State of New York specifically provides that neither the Obligations nor any other obligation of the Issuer shall be a debt of Columbia County, New York, nor shall Columbia County, New York be liable thereon;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Columbia County, New York as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Obligations for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 103, Section 142 and Section 1400U-3 of the Code, the Board of Supervisors, as the elected legislative body of Columbia County, New York, hereby approves the issuance by the Issuer of the Obligations, provided that the Obligations, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, Columbia County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, Columbia County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

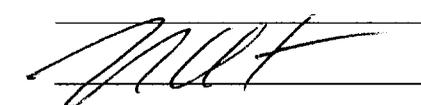
The resolution was duly seconded by Supervisor Bertram and the resolution was duly adopted by a vote on roll call.

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Columbia County Capital Resource Corporation, the Planning and Economic Development Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee

STATE OF NEW YORK)
) SS.:
COUNTY OF COLUMBIA)

I, the undersigned (Deputy) Clerk of the Board of Supervisors of Columbia County, New York, DO HEREBY CERTIFY that the preceding Resolution was duly adopted by the Board of Supervisors of Columbia County, New York at a regular meeting of the said Board of Supervisors duly called and held on October __, 2010; that said Resolution was entered in the minutes of said meeting; and that I have compared the foregoing copy with the original thereof now on file in my office and that the same is a true and correct transcript of said Resolution and of the whole thereof.

I FURTHER CERTIFY that (i) all members of the Board of Supervisors had due notice of said meeting, (ii) said meeting was in all respects duly held, (iii) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and public notice of the time and place of said meeting was duly given to the public and the news media as required by the Open Meetings Law, and (iv) there was a quorum of the members of the Board of Supervisors present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of Columbia County, New York this 12th day of ~~October~~, 2010.
November



(Deputy) Clerk of the
Board of Supervisors of
Columbia County, New York

(SEAL)

STATE OF NEW YORK DEPARTMENT OF PUBLIC SERVICE
THREE EMPIRE STATE PLAZA, ALBANY, NY 12223-1350
www.dps.state.ny.us

PUBLIC SERVICE COMMISSION

GARRY A. BROWN
Chairman
PATRICIA L. ACAMPORA
MAUREEN F. HARRIS
ROBERT E. CURRY JR.
JAMES L. LAROCCA
Commissioners



PETER McGOWAN
General Counsel

JACLYN A. BRILLING
Secretary

November 22, 2010

Ms. Gail A. DiCosmo
Clerk
Columbia County
Board of Supervisors
401 State Street
Hudson, NY 12534

RE: Case 10-E-0050 - Proceeding on Motion of the Commission as to the Rates, Charges, Rules and Regulations of Niagara Mohawk Power Corporation for Electric Service.

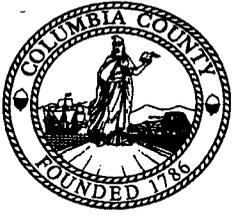
Dear Ms. DiCosmo:

This letter will acknowledge receipt of Columbia County's Resolution No. 407-2010 regarding Case 10-E-0050 - Proceeding on Motion of the Commission as to the Rates, Charges, Rules and Regulations of Niagara Mohawk Power Corporation for Electric.

Yours very truly,

A handwritten signature in cursive script that reads 'Jaclyn A. Brillling'.

Jaclyn A. Brillling
Secretary



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 407-2010

DATE: November 10, 2010

BY SUPERVISOR 
COUNTY GOVERNMENT COMMITTEE
CHAIRMAN: LEO PULCHER

**RESOLUTION URGING NYS PUBLIC SERVICE COMMISSION TO REJECT A
PROPOSAL FROM NATIONAL GRID TO INCREASE RESIDENTIAL NATURAL GAS
AND ELECTRIC RATES**

UPON, recommendation of the County Government Committee at a meeting held on the 26th day of October 2010;

WHEREAS, National Grid has sought to impose a 20 percent increase (or approximately \$396 million) in gas and electric delivery charges per year to its paying customers; and

WHEREAS, the proposed increase comes in the midst of an ongoing economic downturn and high unemployment throughout the State of New York; and

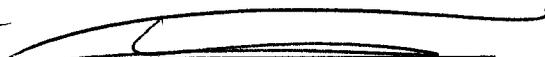
WHEREAS, the NYS Public Service Commission will be considering this rate increase;

NOW, THEREFORE BE IT

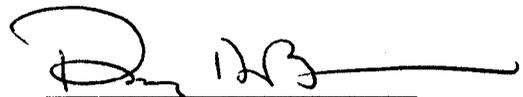
RESOLVED, that the Columbia County Board of Supervisors hereby urges the NYS Public Service Commission to reject the proposal from Nation Grid to increase residential natural gas and electric rates; and be it further;

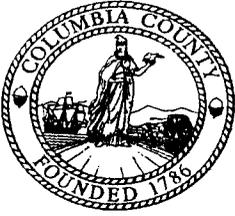
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the NYS Public Service Commission, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 408-2010

DATE: November 10, 2010

BY SUPERVISOR _____
COUNTY GOVERNMENT COMMITTEE
CHAIRMAN: LEO PULCHER

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX MONIES

UPON, recommendation of the County Government Committee at a meeting held on the 26th day of October 2010 and of the Special Finance Committee at a meeting held on the 10th day of November 2010;

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 September 30, 2010, which is applicable for distribution within the County and which is in the Aggregate amount of \$578,109.02 to be so distributed as follows:

<u>TOWN, CITY, VILLAGE</u>	<u>AMOUNT</u>	<u>PAYABLE TO:</u>
ANCRAM	\$ 21,611.93	SUPERVISOR
AUSTERLITZ	\$ 25,065.59	SUPERVISOR
CANAAN	\$ 30,749.83	SUPERVISOR
CHATHAM-TOWN	\$ 45,494.37	SUPERVISOR
CHATHAM-VILLAGE	\$ 3,848.76	VILLAGE TREASURER
CLAVERACK-TOWN	\$ 45,296.03	SUPERVISOR
CLAVERACK VILLAGEE	\$ 6,293.98	VILLAGE TREASURER
CLERMONT	\$ 20,808.50	SUPERVISOR
COPAKE	\$ 35,443.36	SUPERVISOR
GALLATIN	\$ 14,088.06	SUPERVISOR
GERMANTOWN	\$ 14,619.28	SUPERVISOR
GHENT-TOWN	\$ 38,088.74	SUPERVISOR
GHENT-VILLAGE OF CHATHAM	\$ 6,149.05	SUPERVISOR
GREENPORT	\$ 33,057.44	VILLAGE TREASURER
HILLSDALE	\$ 30,408.47	SUPERVISOR
HUDSON	\$ 40,334.92	SUPERVISOR
KINDERHOOK-TOWN	\$ 62,177.02	CITY TREASURER
KINDERHOOK-VILLAGE	\$ 11,581.19	SUPERVISOR
KINDERHOOK-VILLAGE OF VALATIE	\$ 8,377.88	VILLAGE TREASURER
LIVINGSTON	\$ 25,712.76	VILLAGE TREASURER
NEW LEBANON	\$ 13,898.99	SUPERVISOR
STOCKPORT	\$ 18,331.40	SUPERVISOR
STUYVESANT	\$ 15,646.79	SUPERVISOR
AGHKANIC	\$ 11,024.68	SUPERVISOR
TOTAL	\$ 578,109.02; 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.

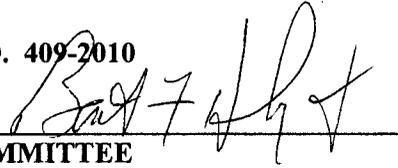
Approved:



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 409-2010

DATE: November 10, 2010

BY SUPERVISOR 
PINE HAVEN COMMITTEE
CHAIRMAN: LAWRENCE ANDREWS

**AUTHORIZATION TO AWARD THE BID FOR AUDITING, ACCOUNTING, AND
REIMBURSEMENT SERVICES AT THE PINE HAVEN HOME**

UPON, recommendation of the Pine Haven Committee at a meeting held on the 19th day of October, 2010 and of the Special Finance Committee at a meeting held on the 10th day of November, 2010;

WHEREAS, the County of Columbia accepted proposals from qualified accounting firms for auditing, accounting, and reimbursement services for the 2011 calendar year records for the Pine Haven Home in Philmont, NY; and

WHEREAS, three proposals were submitted and reviewed; and

WHEREAS, the committee chose McCarthy & Conlon, LLP based upon their experience with Pine Haven and the firm's qualifications; and

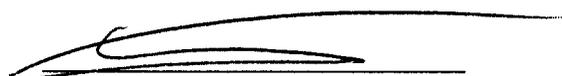
WHEREAS, the total cost per year for these services performed by McCarthy & Conlon, LLP will be \$21,000.00;

NOW, THEREFORE BE IT

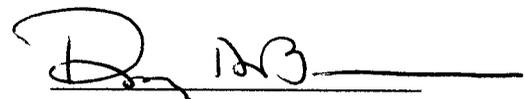
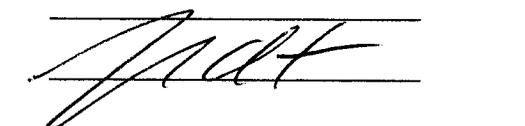
RESOLVED, that the Administrator of the Pine Haven Home is hereby authorized to award the bid to McCarthy & Conlon, LLP for auditing, accounting, and reimbursement services at the Pine Haven Home; and be it further

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

Approved:


County Attorney

Resolution
Committee

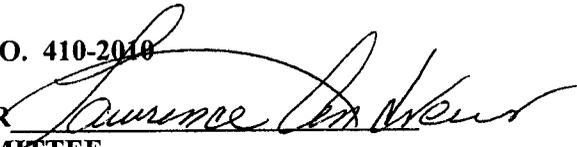





Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 410-2010

DATE: November 10, 2010

BY SUPERVISOR 
FINANCE COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

AUTHORIZATION FOR THE CONTROLLER/AUDITOR TO APPROVE ALL COUNTY VOUCHERS, CLAIM FORMS, SEMINARS/TRAVEL/CONFERENCE AND EDUCATIONAL REQUESTS AND PURCHASE REQUISITIONS

UPON, recommendation of the Special Finance Committee at a meeting held on the 10th day of November 2010;

WHEREAS, that all County Vouchers, Claim Forms, Seminars/Travel/Conference and Educational requests and Purchases Requisitions were approved by the .4 committee; and

WHEREAS, the .4 committee is no longer needed in order to approve the above mentioned requests and purchases due to the creation of the Controller /Auditor position;

NOW, THEREFORE BE IT

RESOLVED, that the Controller/Auditor is hereby authorized to approve all County Vouchers, Claim Forms, Seminars/Travel/Conference and Educational requests and Purchases Requisitions; and be it further

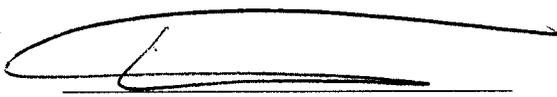
RESOLVED, that requests and purchases over \$5,000.00 must have a second signature from the Budget Officer for approval; and be it further

RESOLVED, that all vouchers should be supported with documentation, departmental authorization/approval; and be it further

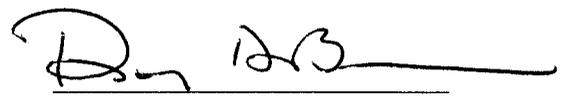
RESOLVED, that the Controller/Auditor approval shall be in the form of the Controller/Auditor signature in the lower left hand corner of the voucher; and be it further

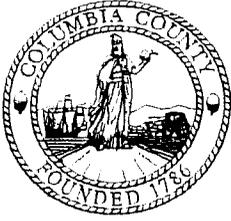
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Columbia County Controller, the Accounts Payable Department, Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 411-2010

DATE: November 10, 2010

BY SUPERVISOR
FINANCE COMMITTEE
CHAIRWOMAN: ~~LYNDA SCHEER~~

REPEALING AN EXEMPTION FROM SALES AND COMPENSATING USE TAXES FOR RECEIPTS FROM RETAIL SALES OF, AND CONSIDERATION GIVEN OR CONTRACTED TO BE GIVEN FOR, CERTAIN CLOTHING AND FOOTWEAR, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Be it enacted by the Columbia County Board of Supervisors as follows:

SECTION 1. Subdivision (t) of Section Six of Resolution No. 170 of November 29, 1971, as amended, is hereby REPEALED.

SECTION 2. This Resolution shall take effect March 1, 2011, and shall apply in accordance with applicable transitional provisions of the New York Tax Law.

SECTION 3. A certified copy of this Resolution shall be forwarded to Daniel Smirlock, Esq., Deputy Commissioner and Counsel of the New York State Department of Taxation and Finance, via certified or registered mail, no later than December 1, 2010. Certified copies of this Resolution shall also be filed with the New York Secretary of State, the New York State Comptroller and the Columbia County Clerk, within five days of its enactment, pursuant to section 1210(e) of the Tax law.

Approved:

County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 412-2010

DATE: November 10, 2010

BY SUPERVISOR *Reginald Crowley*
FINANCE COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

**RESOLUTION SETTING THE DATE OF NOVEMBER 23, 2010, AT 7:00 P.M. AS
THE DATE FOR A PUBLIC HEARING ON THE 2011 COLUMBIA COUNTY
OPERATING BUDGET**

UPON, recommendation of the Special Finance Committee at a meeting held on the 10th day of November 2010;

NOW, THEREFORE BE IT

RESOLVED, pursuant to Section 359 of the NY State County Law, this Board of Supervisors shall hold a Public Hearing on the Proposed 2011 Operating Budget for Columbia County at the Columbia County Board of Supervisors Chambers at 401 State Street, Hudson, New York on the 23rd day of November, at 7:00 P.M.; and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall cause to be duly published, pursuant to Section 359 of the County Law, a notice of such Public Hearing Containing the statements required by law; and be it further

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

Approved:

[Signature]
County Attorney

Resolution
Committee

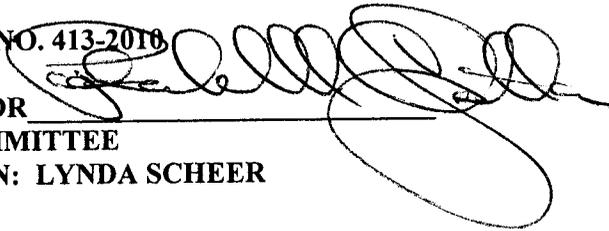
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Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 413-2010

DATE: November 10, 2010

BY SUPERVISOR 
FINANCE COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

**AUTHORIZATION TO HIRE A .2 NURSE PRACTITIONER POSITION USING
THE REMAINING .8 NURSE PRACTITIONER BUDGET LINE, GR 28 C, SALARY
\$86,346.00, 15/10/5% SALARY REDUCTION WAIVED**

UPON, recommendation of the Special Finance Committee at a meeting held on the 10th day of November 2010;

WHEREAS, the Department of Human Services/Mental Health Center, via Resolution #396-2008, was authorized to create and fill 1 FTE Psychiatric Nurse Practitioner positions; and

WHEREAS, the Department of Human Services/Mental Health Center has available in its budget a .8 FTE for Psychiatric Nurse Practitioner services; and

WHEREAS, the Department of Human Services/Mental Health Center has a demand for psychiatric services in part due to the retirement of a Psychiatrist; and

WHEREAS, the Department of Human Services/Mental Health Center has an available Psychiatric Nurse Practitioner available 7 hours per week from November 18, 2010 through December 31, 2010;

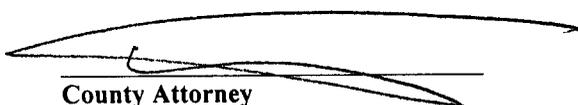
NOW THEREFORE BE IT

RESOLVED, that the Columbia County Department of Human Services hire a .2 FTE new Nurse Practitioner from the .8 FTE available in the budget GR 28C, 2010 grade rate of 86,346.00 (prorated) to work seven hours per week from November 18, 2010 through December 31, 2010; and be it further

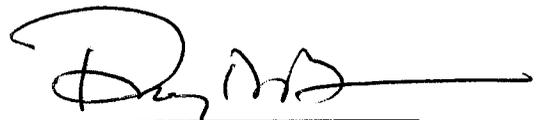
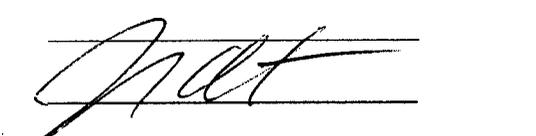
RESOLVED, that the 15/10/5% salary reduction for the 1 FTE Psychiatric Nurse Practitioner item is waived per agreement of the parties dated April 23, 2010; and be it further

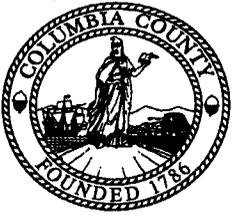
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Department of Human Services, the Civil Service Commission, the Comptroller/ Auditor Office, the Payroll Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 414-2010

DATE: November 10, 2010

BY SUPERVISOR
FINANCE COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO CREATE AND FILL ONE FULL TIME PSYCHIATRIC NURSE PRACTITIONER POSITION AND REDUCE HOURS ASSOCIATED WITH A 1.0 FTE PSYCHIATRIC NURSE PRACTITIONER POSITION EFFECTIVE JANUARY 1, 2011

UPON, recommendation of the Special Finance Committee at a meeting held on the 10th day of November 2010;

WHEREAS, the Department of Human Services/Mental Health Center employs 0.4 of a 1.0 FTE Psychiatric Nurse Practitioner position as created via Resolution 396-2008; and

WHEREAS, there is a current need in the Department of Human Services/Mental Health Center to employ 1.2 FTE Psychiatric Nurse Practitioners to meet the demand for services; and

WHEREAS, this need will best be met by creating and employing a Full-Time Psychiatric Nurse Practitioner and reducing the number of hours associated with the 1.0 Psychiatric Nurse Practitioner item to 0.2 FTE; and

WHEREAS, one current Psychiatric Nurse Practitioner on staff working 0.2 FTE hours will remain working the hours equivalent to 0.2 FTE and the other part-time Psychiatric Nurse Practitioner working 0.2 FTE hours will assume the Full-time Psychiatric Nurse Practitioner item;

NOW THEREFORE BE IT

RESOLVED, that Resolution # 396-2008 is hereby amended to reduce the number of FTE Psychiatric Nurse Practitioner hours from 1.0 FTE to 0.2 FTE, effective January 1, 2011, with a current 0.2 FTE Psychiatric Nurse Practitioner continuing to work the 0.2 FTE hours; and be it further

RESOLVED, the Director of Community Services is authorized to create and fill one (1) Full-time Psychiatric Nurse Practitioner position, GR 28C, 2010 Base Salary \$86,346, effective January 1, 2011, said position to be filled from another Psychiatric Nurse Practitioner currently working 0.2 FTE hours; and be it further

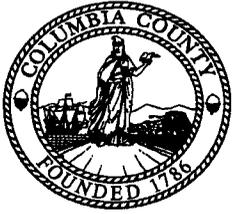
RESOLVED, that the 15/10/5% salary reduction is waived for the Full Time Psychiatric Nurse Practitioner item per agreement of the parties dated April 23, 2010; and be it further

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

Approved:

County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 415 -2010

DATE: November 10, 2010

BY SUPERVISOR 
HEALTH/MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZING FIVE (5) ADDITIONAL HOURS TO DR. SHELLEY
SELLINGER TO PROVIDE SUPERVISION OF PSYCHIATRIC NURSE
PRACTITIONERS**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 18th day
Of October, 2010; and of the Special Finance Committee at a meeting held on the 10th day of November;

WHEREAS, the Department of Human Services/Mental Health Center currently employs Dr. Shelley
Sellinger as a psychiatrist at \$87.50 per hour; and

WHEREAS, the Department of Human Services/Mental Health Center has a need for a psychiatrist
to supervise the work of a new Psychiatric Nurse Practitioner to allow the new Psychiatric Nurse
Practitioner to prescribe; and

WHEREAS, the Department of Human Services/Mental Health Center has accepted Dr. Sellinger's
request to perform the Supervisor's job responsibilities ; and

WHEREAS, the Department of Human Services/Mental Health Center will pay Dr. Sellinger's
additional 5 hours per week at \$87.50 per hour;

NOW, THEREFORE BE IT

**RESOLVED, that the Director of the Department of Human Services/Mental Health Center is hereby
authorized to increase Dr. Sellinger's current hours by five (5) hours per work, to allow for the
supervision of a new Psychiatric Nurse Practitioner ; and be it further**

**RESOLVED, that the additional work hours will be paid as Dr. Sellinger's current rate of \$87.50; and
be it further**

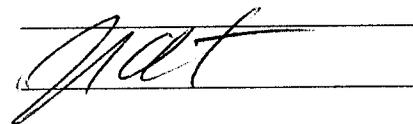
**RESOLVED, that certified copies of this resolution be forwarded to the Mental Health Center, the
Payroll Department, the Civil Service Commission, the Human Resources Department, the Columbia
County Attorney and the Columbia County Treasurer.**

Approved:



County Attorney

Resolution
Committee

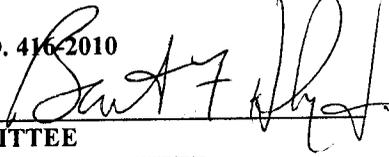




Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 416-2010

DATE: November 10, 2010

BY SUPERVISOR 
FINANCE COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

AUTHORIZATION TO AMEND THE SOFTWARE AS SERVICE (SAAS) LICENSE AGREEMENT BETWEEN TENELEVEN GROUP, INC, AND THE COLUMBIA COUNTY DEPARTMENT OF HUMAN SERVICES

UPON, recommendation of a Special Finance Committee at a meeting held on the 10th day of a November 2010;

WHEREAS, due to amendments to the regulations regarding Medicaid billing and reimbursement, an interface between the IMA clinical documentation software and the eCR billing software is necessary; and

WHEREAS, currently, without said interface, the County is unable to continue billing for Medicaid reimbursement for certain services; and

WHEREAS, the Department of Human Services/Mental Health Center is currently in a contractual relationship with the TenEleven Group; and

WHEREAS, the TenEleven Group is in the process of providing a new electronic records software package; and

WHEREAS, the Office of Mental Health has informed the County that proposed clinic restructuring will not be ready for a minimum of 3 and possibly 6 or more months and that an "Interim Solution" needs to be put forth to properly handle Medicaid billing as well as other payers for this 3 to 6 plus month period; and

WHEREAS, the Department of Human Services/Mental Health Center current vendor IMA does not have the software to properly handle this "Interim Solution"; and

WHEREAS, the TenEleven Group has proposed an "Interim Solution" proposed at \$44,500.00 to provide the County with the software to properly handle Medicaid billings as well as other payers;

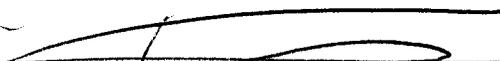
NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Department of Human Services is authorized to amend the SAAS Licenses Agreement with Ten Eleven to include a "Billing Interface" service in exchange for an additional \$44,500.00 in professional services fees to create an "Interim Solution" to properly handle Medicaid billings as well as other payers during the 3 to 6 plus month time period which OMH has stated will be needed before clinic restructuring is completely up and running state wide; and be it further

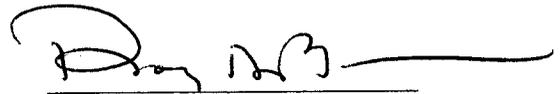
RESOLVED, that this contract is subject to the approval of the County Attorney's Office; and be it further

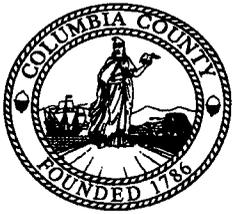
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Mental Health Department, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 417-2010

DATE: November 10, 2010

FROM THE FLOOR

BY SUPERVISOR _____

**AUTHORIZATION TO ALLOW PAYMENT VOUCHERS FOR PART
TIME ELECTION WORKERS TO BE APPROVED BY ONE
ELECTION COMMISSIONER**

WHEREAS, the Columbia County Board of Elections hires Part Time Election employees for assistance with numerous tasks during the election process; and

WHEREAS, the part time employees are to be paid by the County for there services; and

WHEREAS, the Columbia County Board of Supervisors desires said part time employees be paid as timely as possible for there valuable services;

NOW, THEREFORE BE IT

RESOLVED that the Columbia County Board of Elections may approve the payments to part time elections personnel upon the approval of one Election Commissioner; and be it further

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

Approved:

County Attorney

**Resolution
Committee**

