

**COLUMBIA COUNTY BOARD OF SUPERVISORS
FULL BOARD
OCTOBER 13, 2010**

- RESOLUTION NO. 338-2010 AWARDING CONTRACTS FOR TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS IN THE EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM**
- RESOLUTION NO. 339-2010 AWARDING CONTRACTS FOR TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS IN THE EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM**
- RESOLUTION NO. 340-2010 AWARDING CONTRACTS FOR TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS IN THE EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM**
- RESOLUTION NO. 341-2010 AUTHORIZATION TO ACCEPT MIGRANT AND CHILDREN WITH SPECIAL HEALTH CARE NEEDS GRANT RENEWALS**
- RESOLUTION NO. 342-2010 AWARDING CONTRACTS FOR TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS IN THE EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM**
- RESOLUTION NO. 343-2010 AUTHORIZATION FOR THE HEALTH DEPARTMENT TO ABOLISH A PUBLIC HEALTH NURSE AND CREATE AND FILL A REGISTERED PROFESSIONAL NURSE**
- RESOLUTION NO. 344-2010 AUTHORIZATION TO AMEND RESOLUTION 276-2010 TO ADD BETSY CASHEN AND ALICE WYNKOOP AS PROVIDERS**
- RESOLUTION NO. 345-2010 AUTHORIZATION TO INCREASE THE CLINIC PETTY CASH ACCOUNT FROM \$100.00 TO \$250.00**
- RESOLUTION NO. 346-2010 AUTHORIZATION TO CHANGE THE TITLE OF THE SENIOR TYPIST GRADE 11 2010 BASE SALARY OF \$33,607.00 TO THE TITLE OF ADMINISTRATIVE ASSISTANT, GR 14 2010, BASE SALARY OF \$42,772.00**
- RESOLUTION NO. 347-2010 AUTHORIZING THE COMMISSIONER OF DSS TO FILL THE VACANT BUDGETED POSITIONS OF TWO (2) SOCIAL WELFARE EXAMINERS, GR12 2010 STEP 1 SALARY OF \$31,161.00 AND ONE (1) SR. CASEWORKER FP16B 2010 BASE SALARY OF \$50,407.00, EFFECTIVE OCTOBER 14, 2010**
- RESOLUTION NO. 348-2010 AUTHORIZATION TO FILL THE APPROVED VACANT BUDGETED POSITIONS AT THE PINE HAVEN HOME**

- RESOLUTION NO. 349-2010** **AUTHORIZATION TO MOVE FORWARD WITH A GENERAL SOW AGREEMENT BETWEEN COLUMBIA COUNTY AND OUR STRATEGIC PARTNER SIRIUS COMPUTER SOLUTIONS: THAT WILL BE LEVERAGED BY THE MIS DEPARTMENT FOR AS/400 PROGRAM SUPPORT**
- RESOLUTION NO. 350-2010** **AUTHORIZING THE DISTRICT ATTORNEY TO FILL THE VACANT BUDGTED POSITION OF ONE (1) FULL-TIME CRIME VICTIM ADVOCATE POSITION AT A GR 13A STEP 1 SALARY OF \$34,411.00**
- RESOLUTION NO. 351-2010** **AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT FOR THE .11 ACRES OF LAND WHICH HOUSES THE NEW LEBANON COMMUNICATIONS TOWER FOR A PRICE NOT TO EXCEED \$600.00 PER MONTH**
- RESOLUTION NO. 352-2010** **AUTHORIZATION TO SPEND UP TO \$3,000.00 ADDITIONAL MONEY TO IPLOGIC, INC. FOR THE REDUNDANT INTERNET SERVICE IN THE PUBLIC SAFETY BUILDING**
- RESOLUTION NO. 353-2010** **AUTHORIZATION TO PURCHASE A REPEATER FOR THE 325 COLUMBIA STREET BUILDING AT A COST NOT TO EXCEED \$8,500.00**
- RESOLUTION NO. 354-2010** **AUTHORIZING THE APPOINTMENT OF BRIAN GAGNE TO THE POSITION OF DEPUTY EMS COORDINATOR**
- RESOLUTION NO. 355-2010** **RESOLUTION DECLARING THE COUNTY'S EXISTING 2.1 GHZ HOP FROM THE PUBLIC SAFETY BUILDING TO AUSTERLITZ SURPLUS AND APPROVING THE SALE OF THE SAME TO METRO PCS FOR THE AMOUNT OF \$129,144.95 IN ACCORDANCE WITH COUNTY CODE SECTION 179-5**
- RESOLUTION NO. 356-2010** **RESOLUTION IMPOSING A SIX-MONTH MORATORIUM ON PRIVATE WELLS, PRIVATE WELL USAGE, OR OTHERWISE IMPLEMENTING OR UTILIZING A PRIVATE WATER SUPPLY WITHIN THE GERALD R. SIMONS COMMERCE PARK**
- RESOLUTION NO. 357-2010** **AWARDING THE BID FOR MOLDBOARD CUTTING EDGES & ASSOCIATED ITEMS TO CHEMUNG SUPPLY CORP. FOR THE PERIOD OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011 AT A COST NOT TO EXCEED \$14,821.10**

- RESOLUTION NO. 358-2010** **AUTHORIZATION TO FILL ONE (1) VACANT POSITION OF MOTOR EQUIPMENT OPERATOR II, GR 12 B, IN THE HIGHWAY DEPARTMENT AT THE 2010 BASE SALARY OF \$38,186.00, SALARY LEVEL CONTINGENT UPON LENGTH OF COUNTY SERVICE OF THE APPOINTEE**
- RESOLUTION NO. 359-2010** **AUTHORIZATION TO FILL ONE (1) MOTOR EQUIPMENT OPERATOR I POSITION IN THE HIGHWAY DEPARTMENT, GR 11C, 2010 STEP 1 SALARY OF \$30,515.00**
- RESOLUTION NO. 360-2010** **AUTHORIZATION TO CREATE AND FILL SIX (6) SEASONAL LABORER POSITIONS IN THE HIGHWAY DEPARTMENT AT AN HOURLY RATE OF \$13.681 FOR THE PERIOD NOVEMBER 15, 2009 THRU APRIL 1, 2011**
- RESOLUTION NO. 361-2010** **AUTHORIZING THE PURCHASE OF ONE (1) INTERNATIONAL 4300 M7 SBA 4X2 TRUCK CAB AND CHASSIS FROM NAVISTAR INC. AT A TOTAL COST NOT TO EXCEED \$57,500.00**
- RESOLUTION NO. 362-2010** **AUTHORIZING THE HIGHWAY DEPARTMENT TO TRANSFER FUNDS IN THE AMOUNT OF \$22,800.00**
- RESOLUTION NO. 363-2010** **AUTHORIZING THE RE-APPOINTMENT OF THE COMMISSIONER OF PUBLIC WORKS**
- RESOLUTION NO. 364-2010** **APPOINTING A MEMBER TO THE COLUMBIA COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**
- RESOLUTION NO. 365-2010** **AUTHORIZING ADDITIONAL TRAINING FOR SELECTED ELECTION INSPECTORS PRIOR TO THE 2010 ELECTION**
- RESOLUTION NO. 366-2010** **AUTHORIZATION TO CONTRACT WITH BOGUSH & GRADY, CPA LLP, TO COMPILE AND PRINT A NEW IRS 125 PLAN DOCUMENT THAT INCORPORATES ALL YEARLY AMENDMENTS AND THE AMENDMENTS ASSOCIATED WITH THE PATIENT PROTECTION & AFFORDABLE CARE ACT OF 2010**
- RESOLUTION NO. 367-2010** **AUTHORIZING THE DEPARTMENT OF HUMAN RESOURCES TO TRANSFER FUNDS TO OTHER COUNTY DEPARTMENTS THAT ARE EMPLOYING SUMMER YOUTH**

RESOLUTION NO. 368-2010 **AMENDING RESOLUTION NO. 278-2010 TO CORRECT THE SALARY FOR PHYSICIANS WHO ARE BOARD ELIGIBLE IN GENERAL PSYCHIATRY**

RESOLUTION NO. 369-2010 **AUTHORIZING APPLYING THE NEW YORK STATE EQUALIZATION RATE FOR THE LEVYING OF SPECIAL DISTRICT TAXES FOR THE CLERMONT FIRE DISTRICT**

RESOLUTION NO. 370-2010 **PROVIDING FOR UNPAID TAX CREDITS ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM VARIOUS TOWNS FOR 2008, 2009, 2010 TOWN/CO TAX AND 09-10 CHATHAM SCHOOL TAX AND 08-09, 09-10 ICHABOD CRANE SCHOOL TAX**

RESOLUTION NO. 371-2010 **PROVIDING FOR TAX REFUNDS ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM VARIOUS TOWNS FOR THE 2010 TOWN/COUNTY TAX ROLLS AND 09-10 ICHABOD CRANE SCHOOL TAX ROLL**

RESOLUTION NO. 372-2010 **PROVIDING FOR TAX REFUNDS ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FOR VARIOUS TOWNS FOR THE 2008 AND 2009 TOWN/COUNTY TAX ROLLS AND 08-09, 09-10 ICHABOD CRANE SCHOOL TAX ROLLS**

RESOLUTION NO. 373-2010 **AMENDING RESOLUTION 259-2010 IN THE BOARD OF ELECTIONS**

RESOLUTION NO. 374-2010 **APPROVING OF CAPITAL REINVESTMENT PROJECTS-RENOVATIONS AND REHABILITATION OF EXISTING STRUCTURES AT COLUMBIA GREENE COMMUNITY COLLEGE**

RESOLUTION NO. 375-2010 **AUTHORIZING THE COUNTY OF COLUMBIA TO MAKE PAYMENT TO TACONIC SHORES HOMEOWNERS ASSOCIATION, INC., IN THE AMOUNT OF \$31,249.00 IN FINAL SETTLEMENT OF EMINENT DOMAIN PROCEEDING BEARING INDEX NO. 0970-10**



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 338-2010

DATE: October 13, 2010

BY SUPERVISOR 
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

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

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 13th day of September 2010, and the Finance Committee at a meeting held on the 23rd day of September 2010;

WHEREAS, it is necessary to extend contracts with an increase of 2.2% CPI for the transportation of children with special needs in the Early Intervention and Preschool Program for the period of July 12, 2010 – August 20, 2010 and July 6, 2010 – August 13, 2010 for the following company: Cocksackie Transport, Inc. 250 Mansion St., Cocksackie, NY Routes CP1, 07, 10, 11, VPS, and CA;

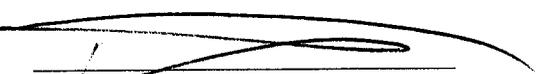
NOW, THEREFORE BE IT

RESOLVED, that the Board of Supervisors does extend the contracts as follows: See Appendix "A" Attached; and be it further

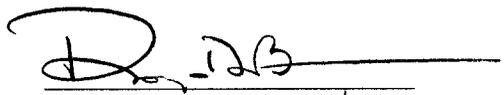
RESOLVED, that the Director of Early Intervention and Preschool Services is hereby authorized to execute any documents necessary to this end, subject to contract review and approval by the County Attorney's office; and be it further

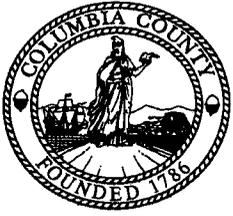
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Health Department, Cocksackie Transport, Inc., the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee

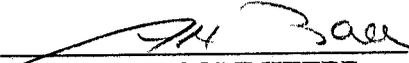

Elizabeth Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 339-2010

DATE: October 13, 2010

BY SUPERVISOR 
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

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

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 13th day of September 2010, and the Finance Committee at a meeting held on the 23rd day of September 2010;

WHEREAS, it is necessary to extend contracts with an increase of 2.2% CPI for the transportation of children with special needs in the Early Intervention and Preschool Program for the period of July 12, 2010 – August 20, 2010 for the following company: MS Johnston, LLC PO Box 867, Philmont, NY 12565 Routes 02,04,05,06,08, and 09;

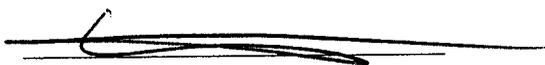
NOW, THEREFORE BE IT

RESOLVED, that the Board of Supervisors does extend the contracts as follows: See Appendix A Attached; and be it further

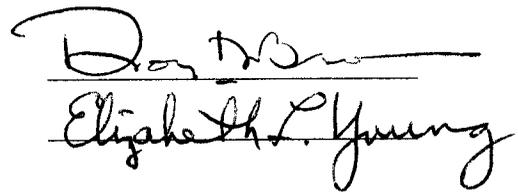
RESOLVED, that the Director of Early Intervention and Preschool Services is hereby authorized to execute any documents necessary to this end, subject to contract review and approval by the County Attorney's office; and be it further

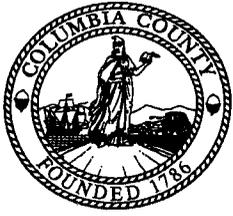
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Health Department, MS Johnston, LLC, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee

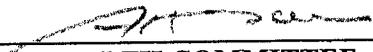

Elizabeth H. Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 340-2010

DATE: October 13, 2010

BY SUPERVISOR 
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

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

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 13th day of September 2010, and the Finance Committee at a meeting held on the 23rd day of September 2010;

WHEREAS, it is necessary to bid the transportation of Children with special needs in the Early Intervention and Preschool Program for the period from September 8, 2010- June 24, 2011, September 7, 2010 – June 23, 2011, September 8, 2010- June 22, 2011, and September 8, 2010- June 23, 2011; and

WHEREAS, the following companies are the lowest responsible bidders: Cocksackie Transport, Inc., 250 Mansion St. , Cocksackie, NY 12051: Routes CDB-ICC, SP, TSP-6, TSP-8, VSP; MS Johnston, LLC PO Box 867, Philmont NY 12565: Routes CP-1, TSP-1, TSP-2, TSP- 3, TSP-4, TSP-5, TSP- 7; Folmsbee's Transportation, Inc., 1 Industry Drive, Waterford, NY 12188: Route CDB-NL;

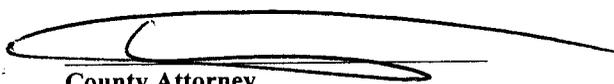
NOW, THEREFORE BE IT

RESOLVED, the Board of Supervisors does award the bids as follows: See Appendix A attached; and be it further

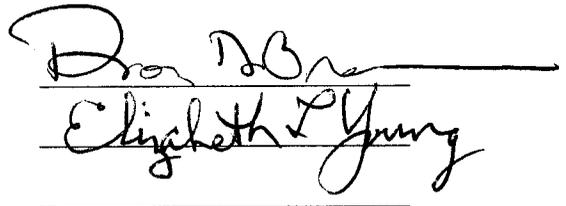
RESOLOVED, that the Director of Early Intervention and Preschool Services is hereby authorized to execute any documents necessary to this end, subject to contract review and approval by the County Attorney's office; and be it further

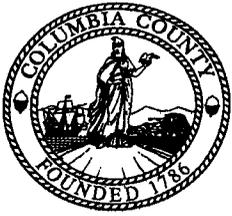
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Health Department, the Accounts Payable Department, Cocksackie Transport, Inc., MS Johnston, LLC, Folmsbee's Transportation, Inc, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee


Elizabeth Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 341-2010

DATE: October 13, 2010

BY SUPERVISOR *Leo C. Pulcher*
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZATION TO ACCEPT MIGRANT GRANT AND CHILDREN WITH
SPECIAL HEALTH CARE NEEDS GRANT RENEWALS**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 13th day of September 2010, and the Finance Committee at a meeting held on the 23rd day of September 2010;

WHEREAS, a revenue and expenditure accounts were previously established for funds from the NYS Department of Health; and

WHEREAS, funds are again being allocated to Columbia County for the Migrant Grant and Children with Special Health Care Needs Grant;

NOW, THEREFORE BE IT

RESOLVED, to accept said funds as follows: Migrant Grant in the amount of \$63,245.00 and Children with Special Health Care Needs Grant in the amount of \$18,092.00; and be it further

RESOLVED, to authorize the Public Health Director to sign said contracts; and be it further

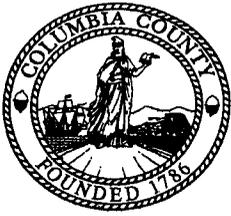
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Health Department, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

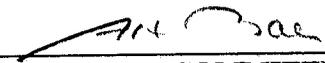
[Signature]
Elizabeth L. Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 342-2010

DATE: October 13, 2010

BY SUPERVISOR 
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

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

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 13th day of September 2010, and the Finance Committee at a meeting held on the 23rd day of September 2010;

WHEREAS, it is necessary to assign Route CDBB for the transportation of children with special needs in the Early Intervention and Preschool Program for the period of July 6, 2009 through August 13, 2010; and Route ST1 for the transportation of children with special needs in the Early Intervention and Preschool Program for the period of July 12, 2010 through August 20, 2010; and

WHEREAS, the assignment results in a contract less than \$10,000.00 total therefore not requiring a formal bid; and

WHEREAS, the following company is able to perform the work: Coxsackie Transport, Inc. 250 Mansion St., Coxsackie, NY;

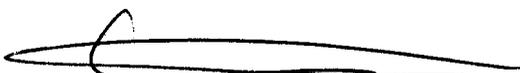
NOW, THEREFORE BE IT

RESOLVED, that this Board of Supervisors does award the contract for Route CDBB at the per diem rate of \$224.00 to Coxsackie Transport, Inc. and award the contract for Route ST1 at the per diem rate of \$217.00 to Coxsackie Transport, Inc.; and be it further

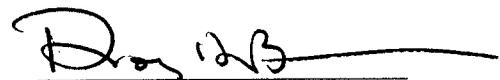
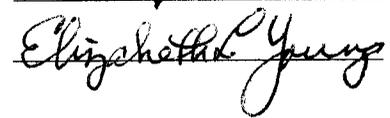
RESLOVED, that the Director of Early Intervention and Preschool Services is hereby authorized to execute any documents necessary to this end, subject to contract review and approval by the County Attorney's office; and be it further

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

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 343-2010

DATE: October 13, 2010

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

**AUTHORIZATION FOR THE HEALTH DEPARTMENT TO ABOLISH A PUBLIC
HEALTH NURSE AND CREATE AND FILL A REGISTERED PROFESSIONAL
NURSE**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 13th day of September 2010, the Budget and Salary Review Committee at a meeting held on the 22nd day of September 2010, and the Finance Committee at a meeting held on the 23rd day of September 2010;

WHEREAS, a vacancy exists in the budgeted position of Public Health Nurse; and

WHEREAS, an RPN candidate meets the requirements of the activates of the Maternal Child Health Program;

NOW, THEREFORE BE IT

RESOLVED, that the Director of the Health Department is hereby authorized to abolish the vacant Public Health Nurse (PHN) position at a Step 1 salary of \$47,389.00 and create and fill the vacant position of Registered Professional Nurse (RPN) at Grade 16C \$43,494.00 Step 1 salary in account A04046001000 for a saving of \$3,895.00; 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 County Attorney, and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 344-2010

DATE: October 13, 2010

BY SUPERVISOR *Raymond Webb*
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

**AUTHORIZATION TO AMEND RESOLUTION 276-2010 TO ADD BETSY CASHEN
AND ALICE WYNKOOP AS PROVIDERS**

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 13th day of September 2010, and the Finance Committee at a meeting held on the 23rd day of September 2010;

WHEREAS, the Early Intervention and Preschool Program must provide services to eligible children; and

WHEREAS, Betsy Cashen, qualified Nutritionist; and Alice Wynkoop, qualified Speech Pathologist, have had contracts with the County in the past;

NOW, THEREFORE BE IT

RESOLVED, that the Director of Early Intervention and Preschool Services Program renew these contracts effective September 15, 2010 and expiring June 30, 2011; and be it further

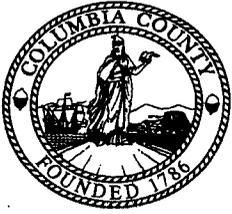
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Accounts Payable/Payroll Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth L Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 345-2010

DATE: October 13, 2010

BY SUPERVISOR 
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

AUTHORIZATION TO INCREASE THE CLINIC PETTY CASH ACCOUNT FROM \$100.00 TO \$250.00

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 13th day of September 2010, and the Finance Committee at a meeting held on the 23rd day of September 2010;

WHEREAS, the Department of Human Services/ Mental Health Center currently has an active petty cash account totaling \$100.00; and

WHEREAS, the Department of Human Services/ Mental Health consists of around 70 employees and the \$ 100.00 currently in petty cash is insufficient for the needs of the department; and

WHEREAS, the requested increase is vital to the day to day operation for the entire floor;

NOW, THEREFORE BE IT

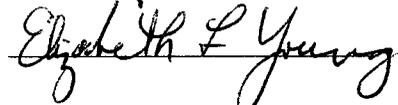
RESOLVED, that the Director of Community Services is authorized to increase the amount of petty cash available from \$100.00 to \$250.00 immediately; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Department of Human Services, the Civil Services Commission, the Payroll/ 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. 346-2010

DATE: October 13, 2010

BY SUPERVISOR 
HEALTH/ MENTAL HEALTH COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

AUTHORIZATION TO CHANGE THE TITLE OF THE SENIOR TYPIST GRADE 11 2010 BASE SALARY OF \$33,607.00 TO THE TITLE OF ADMINISTRATIVE ASSISTANT, GR 14 2010, BASE SALARY OF \$42,772.00

UPON, recommendation of the Health/Mental Health Committee at a meeting held on the 13th day of September 2010, the Budget and Salary Review Committee at a meeting held on the 22nd day of September 2010, and the Finance Committee at a meeting held on the 23rd day of September 2010;

WHEREAS, over the past year this Department's Senior Typist has taken on duties which are in line with the responsibilities of an Administrative Assistant; and

WHEREAS, a request has been sent to Columbia County Civil Service Commission to reclassify the current Senior Typist position as an Administrative Assistant title; and

WHEREAS, the Department of Human Services has reorganized many of its functions over the past year; and

WHEREAS, this reorganization has resulted in higher productivity and increased revenue; and

WHEREAS the functions of an Administrative Assistant are vital to continued Department success;

NOW THEREFORE BE IT

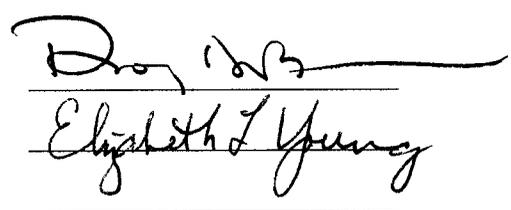
RESOLVED, that the Department of Human Services is hereby authorized to create and fill the position of Administrative Assistant, GR 14 2010, base salary of \$42,772.00, pending approval to reclassify the Senior Typist Grade 11 2010 base salary of \$33,607.00 title by the Columbia County Civil Service Commission; and be it further

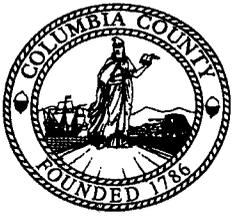
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Human Services/Mental Health Center, the Accounts Payable Department, the Civil Service Commission, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee

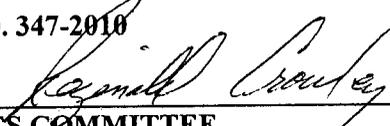

Elizabeth Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 347-2010

DATE: October 13, 2010

BY SUPERVISOR 
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

AUTHORIZING THE COMMISSIONER OF DSS TO FILL THE VACANT BUDGETED POSITIONS OF TWO (2) SOCIAL WELFARE EXAMINERS, GR12 2010 STEP 1 SALARY OF \$31,161.00 AND ONE (1) SR. CASEWORKER FP16B 2010 BASE SALARY OF \$50,407.00, EFFECTIVE OCTOBER 14, 2010

UPON, recommendation of the Human Services Committee at a meeting held on the 13th day of September 2010, the Budget and Salary Review Committee at a meeting held on the 22nd day of September 2010, and the Finance Committee at a meeting held on the 23rd day of September 2010;

WHEREAS, these positions are vacant due to resignation, termination, and retirement; and

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

NOW, THEREFORE BE IT

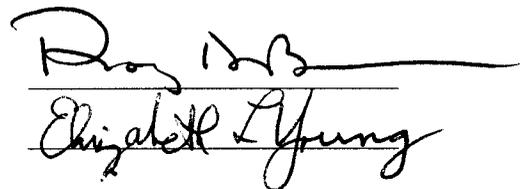
RESOLVED, that the Commissioner of the Department of Social Services is hereby authorized to fill the vacant budgeted positions of two (2) Social Welfare Examiners, GR12 2010 Step 1 salary of \$31,161.00 and one (1) Sr. Caseworker FP16B 2010 base salary of \$50,407.00 effective October 14, 2010; and 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 the Department of Social Services, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee

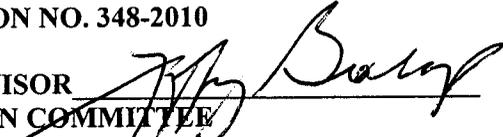

Elizabeth Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 348-2010

DATE: October 13, 2010

BY SUPERVISOR 
PINE HAVEN COMMITTEE
CHAIRMAN: LAWRENCE ANDREWS

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

UPON, recommendation of the Pine Haven Committee at a meeting held on the 14th day of September 2010, the Budget and Salary Review Committee at a meeting held on the 22nd day of September 2010, the Finance Committee at a meeting held on the 23rd day of September 2010, and a Special Finance Committee meeting held on the 13th day of October 2010;

WHEREAS, the following approved budgeted positions are vacant: (1) Registered Professional Nurse (RPN), part-time @ FP 17 at an hourly rate of \$24.8721; (1) Licensed Practical Nurse (LPN), full-time @ GR 15 at the 2010 Base Salary of \$45,822.00; (1) Nurse Aide II (CNA), full-time @ GR 10C at the 2010 Step 1 Salary of \$27,911.00; (1) Nurse Aide II (CNA), part-time @ GR 10C at an hourly rate of \$13.3673; and (1) Cook II, part-time @ GR 11 at an hourly rate of \$13.6810

NOW, THEREFORE BE IT

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

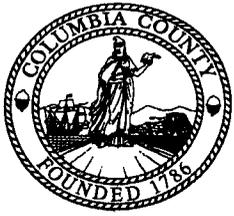
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Administrator of the Pine Haven Home, the Payroll/Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee





Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 349-2010

DATE: October 13, 2010

BY SUPERVISOR *Ronald Crouty*
COMPUTER COMMITTEE
CHAIRMAN: JESSE DEGROODT

**AUTHORIZATION TO MOVE FORWARD WITH A GENERAL SOW
AGREEMENT BETWEEN COLUMBIA COUNTY AND OUR STRATEGIC
PARTNER SIRIUS COMPUTER SOLUTIONS: THAT WILL BE LEVERAGED BY
THE MIS DEPARTMENT FOR AS/400 PROGRAM SUPPORT**

UPON, recommendation of the Computer Committee at a meeting held on the 15th day of September 2010;

WHEREAS, the Director of the MIS Department has a need for this contract as issues with this program may go beyond internal abilities to manage the situation;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a general SOW agreement between Columbia County and our strategic partner Sirius Computer Solutions, subject to contract review and approval by the County Attorney's office; and be it further

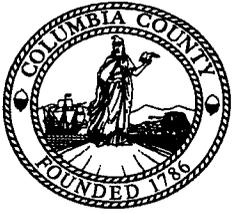
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the MIS Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 350-2010

DATE: October 13, 2010

BY SUPERVISOR *Raymond Crowley*
LEGAL COMMITTEE
CHAIRMAN: PATRICK GRATTAN

AUTHORIZING THE DISTRICT ATTORNEY TO FILL THE VACANT BUDGETED POSITION OF ONE (1) FULL-TIME CRIME VICTIM ADVOCATE POSITION AT A GR 13A STEP 1 SALARY OF \$34,411.00

UPON, recommendation of the Legal Committee at a meeting held on the 15th day of September 2010, the Budget and Salary Review Committee at a meeting held the 22nd day of September 2010, and the Finance Committee at a meeting held on the 23rd day of September 2010;

WHEREAS, this position is integral to the efficiency of the Department;

NOW, THEREFORE BE IT

RESOLVED, the District Attorney is hereby authorized to fill the vacant budgeted position of one (1) full-time Crime Victim Advocate position at a GR 13A step 1 salary of 34,411.00; and be it further

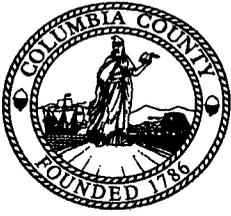
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Civil Service Commission, the District Attorney's Office, the Payroll Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth P. Young



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

RESOLUTION NO. 351-2010

DATE: October 13, 2010

BY SUPERVISOR *Valerie Bertram*
PUBLIC SAFETY / SECURITY COMMITTEE
CHAIRWOMAN: VALERIE BERTRAM

AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT FOR THE .11 ACRES 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 16th day of September 2010, and the Finance Committee at a meeting held on the 23rd day of September 2010;

WHEREAS, Resolution Number 212-2010 re-authorized the County of Columbia to purchase the .11 acres of land in the Town of New Lebanon that houses a county owned and operated communications tower; and

WHEREAS, the acquisition price requested to purchase the land could not be supported by the appraisal the County received; and

WHEREAS, the communications tower is a vital link in the emergency communications system for the County of Columbia; and

WHEREAS, it is necessary to enter into a lease agreement with the owners, William and Penny Black, their successors or assignees for the New Lebanon Tower site for a price not to exceed \$600.00 per month;

NOW, THEREFORE BE IT

RESOLVED, the County of Columbia is hereby authorized to enter into a lease agreement with William and Penny Black for the New Lebanon Tower site for a price not to exceed \$600.00 per month; and be it further

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

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth Young



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

RESOLUTION NO. 352-2010

DATE: October 13, 2010

BY SUPERVISOR 
PUBLIC SAFETY / SECURITY COMMITTEE
CHAIRWOMAN: VALERIE BERTRAM

**AUTHORIZATION TO SPEND UP TO \$3,000.00 ADDITIONAL MONEY TO
IPLLOGIC, INC. FOR THE REDUNDANT INTERNET SERVICE IN THE PUBLIC
SAFETY BUILDING**

UPON, recommendation of the Public Safety / Security Committee at a meeting held on the 16th day of September 2010, and the Finance Committee at a meeting held on the 23rd day of September 2010;

WHEREAS, Resolution No. 214-2010 authorized the Emergency Management Department to contract with IPLogic, Inc. to provide redundant internet service to Columbia County; and

WHEREAS, an additional \$3,000.00 is requested due to an error in the original quote; and

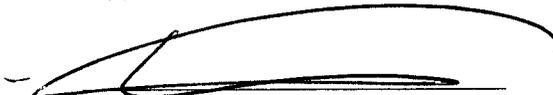
WHEREAS, this contract is to insure, in the event of a loss of internet service for Columbia County, that the Columbia County Emergency Services will maintain internet activity;

NOW, THEREFORE BE IT

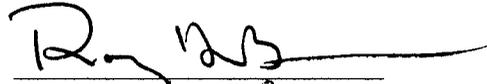
RESOLVED, the Emergency Management Department is hereby authorized to spend up to an additional \$3,000.00 for the implementation of redundant internet service in the Public Safety Building under the contract with IPLogic, Inc.; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, Central Services, the Director of Emergency Management, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee


Elizabeth Young



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

RESOLUTION NO. 353-2010

DATE: October 13, 2010

BY SUPERVISOR *Margaret Robertson*
PUBLIC SAFETY / SECURITY COMMITTEE
CHAIRWOMEN: VALERIE BERTRAM

AUTHORIZATION TO PURCHASE A REPEATER FOR THE 325 COLUMBIA STREET BUILDING AT A COST NOT TO EXCEED \$8,500.00

UPON, recommendation of the Public Safety / Security Committee at a meeting held on the 16th day of September 2010, the Budget and Salary Review Committee at a meeting held on the 22nd day of September 2010, and the Finance Committee at a meeting held on the 23rd day of September 2010;

WHEREAS, the Sheriff's Office has been asked to assign a Deputy Sheriff to the 325 Columbia Street building; and

WHEREAS, a repeater is needed to insure communication between the Deputy Sheriff, at the 325 Columbia Street building, and the Sheriff's Office Communication Center; and

WHEREAS, the cost of the repeater is not to exceed \$8,500.000;

NOW, THEREFORE BE IT

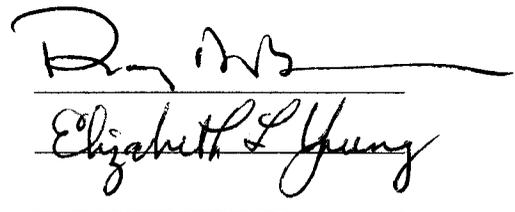
RESOLVED, the Director of Emergency Management is hereby authorized to purchase a repeater for the 325 Columbia Street building at a cost not to exceed \$8,500.00; and be it further

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

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 354-2010

DATE: October 13, 2010

BY SUPERVISOR 
PUBLIC SAFETY COMMITTEE
CHAIRWOMAN: VALERIE BERTRAM

**AUTHORIZING THE APPOINTMENT OF BRIAN GAGNE TO THE
POSITION OF DEPUTY EMS COORDINATOR**

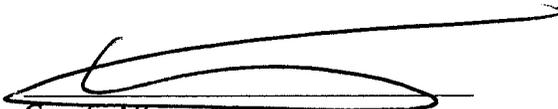
UPON, recommendation of the Public Safety Committee at a meeting held on the 16th day of September, 2010; and of the Special Finance Committee at a meeting held on the 13th day of October, 2010

NOW, THEREFORE BE IT

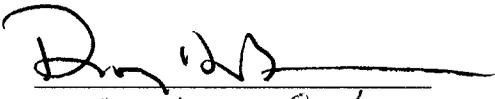
RESOLVED, that Brian Gagne hereby is appointed to the position of Deputy EMS Coordinator in-charge of Education, with compensation in the amount of \$2,500.00 annually (to be paid monthly) effective October 14, 2010; and be it further;

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

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 355-2010

DATE: October 13, 2010

BY SUPERVISOR 
PUBLIC SAFETY COMMITTEE
CHAIRWOMAN: VALERIE BERTRAM

RESOLUTION DECLARING THE COUNTY'S EXISTING 2.1 GHZ HOP FROM THE PUBLIC SAFETY BUILDING TO AUSTERLITZ SURPLUS AND APPROVING THE SALE OF THE SAME TO METRO PCS FOR THE AMOUNT OF \$129,144.95 IN ACCORDANCE WITH COUNTY CODE SECTION 179-5

UPON, recommendation of the Public Safety Committee at a meeting held on the 16th day of September 2010, and a Special Finance Committee held on the 13th day of October 2010;

WHEREAS, the County of Columbia owns a 2.1 Ghz Hop From The Public Safety Building To Austerlitz (hereinafter the Microwave Path"); and

WHEREAS, the Microwave Path is surplus personal property that can be sold to the highest qualified bidder in accordance with County Code Section 179-5 and County Law Section 215(9) ; and

WHEREAS, the sale of the Microwave Path was put out to bid in accordance with County Code Section 179-5; and

WHEREAS, the highest responsible and only bidder was Metro PCS who, by sealed bid on October 13, 2010, offered to purchase the Microwave Path from the County for the amount of \$129,144.95 ;

NOW, THEREFORE BE IT

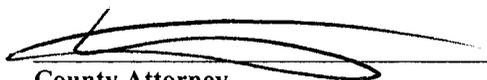
RESOLVED, that Microwave Path is deemed surplus personal property of the County; and be it further

RESOLVED, that the sale of the Microwave Path to Metro PCS for the amount of 129,144.95 is hereby approved; and be it further

RESOLVED, that Robert Lopez, director of Columbia County 911 is hereby authorized to execute a contract of behalf of the County of Columbia, that is approved by the County Attorney's office, effectuating the sale of the Microwave Path to Metro PCS for the amount of 129,144.95; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Accounts Payable/Payroll Department, Columbia County 911, the Administrator of the Pine Haven Home, 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.: 356-2010

DATE: October 13, 2010

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

RESOLUTION IMPOSING A SIX-MONTH MORATORIUM ON PRIVATE WELLS, PRIVATE WELL USAGE, OR OTHERWISE IMPLEMENTING OR UTILIZING A PRIVATE WATER SUPPLY WITHIN THE GERALD R. SIMONS COMMERCE PARK

UPON, recommendation of the Public Works/ Facilities Committee at a meeting held on the 20th day of September, 2010;

WHEREAS, this moratorium will allow the County to adopt appropriate regulations and governance for said water and sewer infrastructure; and

WHEREAS, the private water supply within the Water District #1 eliminates the risks of cross contamination or cross connection with the municipal water supply;

NOW, THEREFORE BE IT

RESOLVED, that this moratorium will allow the County to adopt appropriate regulations and governance for said water and sewer infrastructure; and be it further

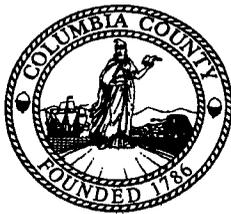
RESOLVED, that certified copies Of this resolution be forwarded to the Columbia County Water & Sewer Board of Commissioners, the Commissioner of Public Works, the Director of the Health Dept., the Columbia County Attorney and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 357-2010

DATE: October 13, 2010

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

**AWARDING THE BID FOR MOLDBOARD CUTTING EDGES & ASSOCIATED
ITEMS TO CHEMUNG SUPPLY CORP. FOR THE PERIOD OCTOBER 1, 2010
THROUGH SEPTEMBER 30, 2011 AT A COST NOT TO EXCEED \$14,821.10**

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 20th day of September, 2010 and of the Finance Committee at a meeting held on the 23rd day of September, 2010;

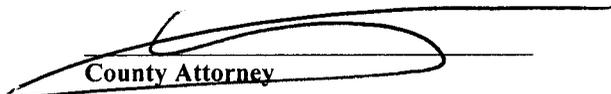
WHEREAS, Chemung Supply Corp. is the low responsible bidder for cutting edges for snow plow and machinery at a cost of \$14,821.10;

NOW, THEREFORE BE IT

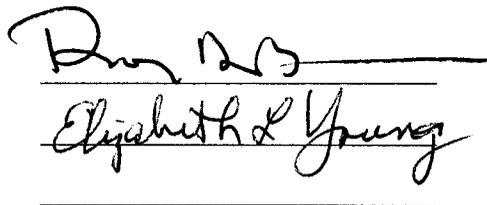
RESOLVED, that this Board of Supervisors hereby awards the bid for Moldboard Cutting edges and associated items at a cost of \$14,821.00, to Chemung Supply Corp., the low bidder; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Highway Department, Chemung Supply Corp., P.O. Box 527, Elmira, NY 14902, Columbia County Attorney and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 358 -2010

DATE: October 13, 2010

BY SUPERVISOR *Edna J. Maloney*
PUBLIC WORKS/FACILITIES COMMITTEE
CHAIRMAN: BART DELANEY, JR.

AUTHORIZATION TO FILL ONE (1) VACANT POSITION OF MOTOR EQUIPMENT OPERATOR II, GR 12 B, IN THE HIGHWAY DEPARTMENT AT THE 2010 BASE SALARY OF \$38,186.00, SALARY LEVEL CONTINGENT UPON LENGTH OF COUNTY SERVICE OF THE APPOINTEE

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 20th day of September, 2010; the Budget and Salary Review Committee at a meeting on the 22nd day of September, 2010; and the Finance Committee at a meeting held on the 23rd day of September, 2010;

WHEREAS, this position is vacant due to the resignation of an employee and will be filled promotionally from within the department;

NOW, THEREFORE BE IT

RESOLVED, that the position of Motor Equipment Operator II, GR12 B in the Highway Department be filled at the 2010 base salary of \$38,186.00, salary level contingent upon length of County service of the appointee; and be it further

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

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth L. Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 359 -2010

DATE: October 13, 2010

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

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

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 20th day of September, of the Budget & Salary Review Committee on the 22nd day of September, 2010; and of the Finance Committee at a meeting held on the 23rd day of September, 2010.

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

NOW, THEREFORE BE IT

RESOLVED, that the position of one (1) Motor Equipment Operator I in the Highway Department be filled, GR 11C, 2010 Step 1 Salary of \$30,515.00; and be it further

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

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elinor H. Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 360 -2010

DATE: October 13, 2010

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

**AUTHORIZATION TO CREATE AND FILL SIX (6) SEASONAL LABORER POSITIONS
IN THE HIGHWAY DEPARTMENT AT AN HOURLY RATE OF \$13.681 FOR THE
PERIOD NOVEMBER 15, 2009 THRU APRIL 1, 2011**

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 20th day of September, of the Budget & Salary Review Committee at a meeting held on the 22nd day of September, 2010; and of the Finance Committee at a meeting held on the 23rd day of September, 2010

WHEREAS, these positions are needed to ensure that the necessary staffing is in place, in the Highway Department, to maintain roads during the snow & ice season; and

NOW, THEREFORE BE IT

RESOLVED, that the Commissioner of the Department of Public Works is hereby authorized to create and fill six (6) seasonal laborers at the hourly rate of \$13.681 for the period of November 15, 2010 thru April 1, 2011; and be it further

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

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elishbeth L. Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 361-2010

DATE: October 13, 2010

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

**AUTHORIZING THE PURCHASE OF ONE (1) INTERNATIONAL 4300 M7 SBA
4X2 TRUCK CAB AND CHASSIS FROM NAVISTAR INC. AT A TOTAL COST
NOT TO EXCEED \$57,500.00**

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 20th day of September, of the Budget & Salary Review Committee at a meeting held on the 22nd day of September, 2010; and of the Finance Committee at a meeting held on the 23rd day of September, 2010

WHEREAS, this truck will be outfitted with a rack type body and crane and is needed in the maintenance of our bridges; and

NOW, THEREFORE BE IT

RESOLVED, that the Highway Department is hereby authorized to purchase one (1) International 4300 M7 SBA 4x2 truck cab and chassis from Navistar, Inc. under the New York State OGS purchasing contract at a total cost not to exceed \$57,500.00; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Highway Department, the Accounts Payable Department, Navistar, Inc., 1568 Central Ave., Albany, NY 12205 the Columbia County Attorney and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth L Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 362-2010

DATE: October 13, 2010

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

**AUTHORIZING THE HIGHWAY DEPARTMENT TO TRANSFER FUNDS
IN THE AMOUNT OF \$22,800.00**

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 20th day of September, of the Budget & Salary Review Committee at a meeting held on the 22nd day of September, 2010; and of the Finance Committee at a meeting held on the 23rd day of September, 2010.

WHEREAS, the transfer of funds are needed to purchase a trailer mounted variable message board; and

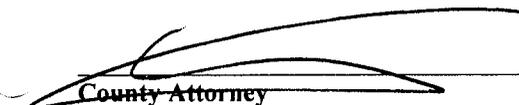
WHEREAS, the transfer is as follows: Increase Account EO-5130.00-2.999 (Misc. Equipment) in the amount of \$22,800.00 and Decrease Account DO-5110.10-4.999 (Misc. Signs) in the amount of \$22,800.00;

NOW, THEREFORE BE IT

RESOLVED, that the Director of Highway is hereby authorized to transfer the amount of \$22,800.00 to purchase a trailer mounted variable message board; and be it further

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

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 363-2010

DATE: October 13, 2010

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

AUTHORIZING THE RE-APPOINTMENT OF THE COMMISSIONER OF PUBLIC WORKS

UPON, recommendation of the Public Works/Facilities Committee at a meeting held on the 20th day of September, of the Budget & Salary Review Committee at a meeting held on the 22nd day of September, 2010; and of the Finance Committee at a meeting held on the 23rd day of September, 2010

WHEREAS, pursuant to Columbia County §135-3, the position of Commissioner of Public Works shall be appointed to a four (4) year term, which is consistent with the term of office Superintendent of Highways, said position of Commissioner of Public Works being inclusive of the power and duties of the office of Superintendent of Highways; and

WHEREAS, David S. Robinson has been appointed to two (2) consecutive terms of office, holding the position of Commissioner of Public Works since November 4, 2002; and

WHEREAS, the term of office for the Commissioner of Public Works is due to expire on November 3, 2010;

NOW, THEREFORE BE IT

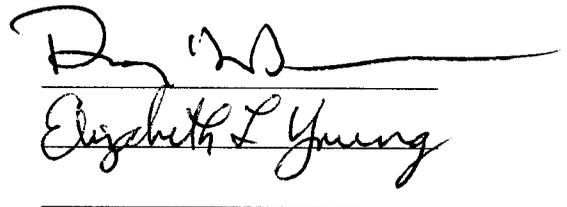
RESOLVED, that the Columbia County Board of Supervisors be and hereby are authorized to reappoint David S. Robinson as Commissioner of Public Works to serve a four (4) year term commencing on November 4, 2010 and expiring on November 3, 2014; and be it further

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

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 364-2010

DATE: October 13, 2010

BY SUPERVISOR 
PLANNING & ECONOMIC DEVELOPMENT
CHAIRWOMAN: LYNDA SCHEER

**APPOINTING A MEMBER TO THE COLUMBIA COUNTY ENVIRONMENTAL
MANAGEMENT COUNCIL**

UPON, recommendation of the Planning & Economic Development Committee at a meeting held on the 21st day of September, 2010;

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

WHEREAS, the Town of Germantown has nominated Frances Szasz to represent the Town of Germantown on the Council;

NOW, THEREFORE BE IT

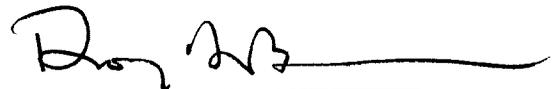
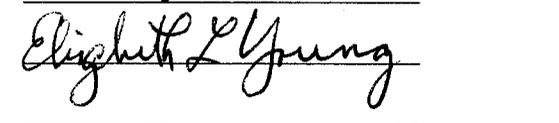
RESOLVED, that Frances Szasz is hereby appointed as a member of the Environmental Management Council for a period not to exceed two (2) years, beginning on October 13, 2010 and ending October 13, 2012 to serve at the pleasure of the Columbia County Board of Supervisors; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Town Clerk of Germantown, the above named appointee, the Commissioner of Planning and Economic Development, the Columbia County Attorney and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 365-2010

DATE: October 13, 2010

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

**AUTHORIZING ADDITIONAL TRAINING FOR SELECTED ELECTION
INSPECTORS PRIOR TO THE 2010 ELECTION**

UPON, recommendation of the Special County Government Committee at a meeting held on the 23rd day of September, 2010; and of the Finance Committee at a meeting held on the 23rd day of September, 2010;

WHEREAS, there is a need for additional training for selected election inspectors prior to the 2010 Election at a cost of \$25.00 for each;

NOW, THEREFORE BE IT

RESOLVED, that the Board of Elections is hereby authorized for the additional training for selected election inspectors prior to the 2010 Election at a cost of \$25.00 for each; and be it further

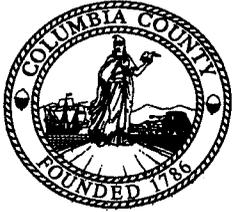
RESOLVED, that certified copies of this resolution be forwarded to the Commissioners of the Board of Elections, the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

Leo Pulcher
County Attorney

Resolution
Committee

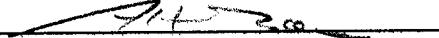
Elizabeth L. Young
Elizabeth L. Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 366-2010

DATE: October 13, 2010

BY SUPERVISOR 
BUDGET & SALARY REVIEW COMMITTEE
CHAIRMAN: ARTHUR BAER

**AUTHORIZATION TO CONTRACT WITH BOGUSH & GRADY, CPA LLP, TO
COMPILE AND PRINT A NEW IRS 125 PLAN DOCUMENT THAT INCORPORATES
ALL YEARLY AMENDMENTS AND THE AMENDMENTS ASSOCIATED WITH THE
PATIENT PROTECTION & AFFORDABLE CARE ACT OF 2010**

UPON, recommendation of the Budget & Salary Review committee at a meeting held on the 22nd day of September, 2010; and of the Finance Committee at a meeting held on the 23rd day of September, 2010;

WHEREAS, it is necessary to amend the County's IRS Section 125 Plan and its associated Summary Plan Description due to amendments pronounced thru the recent Patient Protection & Affordable Care Act of 2010;

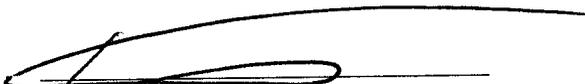
NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to execute any and all documents in reference to the contract with Bogush & Grady, CPA LLP, to compile and print a new IRS 125 plan document that incorporates all yearly amendments and the amendments associated with the Patient Protection & Affordable Care Act of 2010, subject to contract review and approval by the County Attorney's office; and be it further

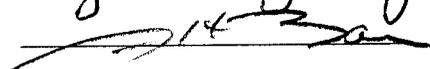
RESOLVED, that the total cost for the amendments and updated administrative forms and printed booklets is not to exceed \$2,504.00; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Human Resources, the Payroll/Accounts Payable Department, Bogush & Grady, 48 West Market St., Rhinebeck, NY 12572, the Columbia County Attorney and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee

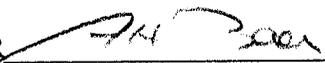

Elizabeth L. Young




Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. : 367-2010

DATE: October 13, 2010

BY SUPERVISOR 
BUDGET & SALARY REVIEW COMMITTEE
CHAIRMAN: ARTHUR BAER

**AUTHORIZING THE DEPARTMENT OF HUMAN RESOURCES TO
TRANSFER FUNDS TO OTHER COUNTY DEPARTMENTS THAT ARE
EMPLOYING SUMMER YOUTH**

UPON, recommendation of the Budget and Salary Review Committee at a meeting held on the 22nd day of September, 2010, and of the Finance Committee meeting held on the 23rd day of September, 2010;

WHEREAS, Resolution No. 229-2010 dated June 9, 2010 authorized the Human Resources Director to “hire summer laborers at an hourly rate of \$10.00 for the period from June 14, 2010 through September 10, 2010”; and

WHEREAS, the funding for twenty-three (23) summer youth positions was established in the budget of the Department of Human Resources; and

WHEREAS, summer youth are currently employed by many County departments outside of the Department of Human Resources; and

WHEREAS, it is necessary to transfer \$4,000.00 per position from the Department of Human Resources’ budget to specific County departments employing summer youth.

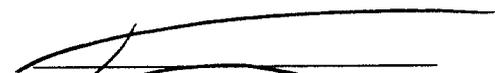
NOW, THEREFORE BE IT

RESOLVED, that the Human Resources Director is authorized to transfer funds from the Department of Human Resources’ budget (A0-1435.00-1.000 Personnel Services) to the .1 budgets of those County departments employing summer youth as outlined below:

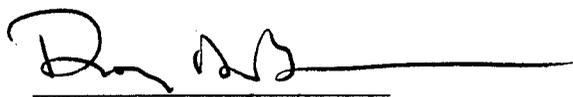
A0-1490.00-1.000	DPW Admin – Facilities	\$4,000.00
A0-7610.00-1.000	Office for the Aging	\$8,000.00
CW-8160.00-1.000	Solid Waste	\$4,000.00
D0-5110.00-1.000	Co Road Fund	\$8,000.00
EH-4530.00-1.000	Pine Haven	\$4,000.00
A0-6010.00-1.000	Dept of Social Services	\$8,000.00
A0-3110.00-1.000	Sheriff	\$4,000.00
A0-1450.00-1.000	Board of Elections	\$8,000.00
A0-4310.00-1.000	Mental Health	\$4,000.00

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Dept., the Payroll Department, the Columbia County Attorney, the Columbia County Treasurer, and to all departments employing summer youth as referenced in the list above.

Approved:


County Attorney

Resolution
Committee

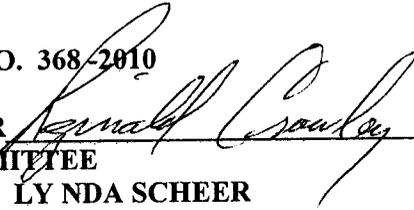

Elizabeth L. Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 368-2010

DATE: October 13, 2010

BY SUPERVISOR 
FINANCE COMMITTEE
CHAIRWOMAN: LY NDA SCHEER

**AMENDING RESOLUTION NO. 278-2010 TO CORRECT THE SALARY FOR
PHYSICIANS WHO ARE BOARD ELIGIBLE IN GENERAL PSYCHIATRY**

UPON, recommendation of the Finance Committee at a meeting held on the 23rd day of
September 2010;

WHEREAS, the base salary indicated in Resolution 278-2010 was stated as \$146,575.00; and

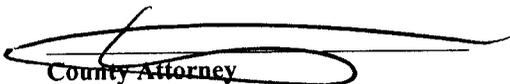
WHEREAS, Resolution 27-2009 set the salary for physicians who are board eligible in general
psychiatry to \$147,140.00;

NOW, THEREFORE BE IT

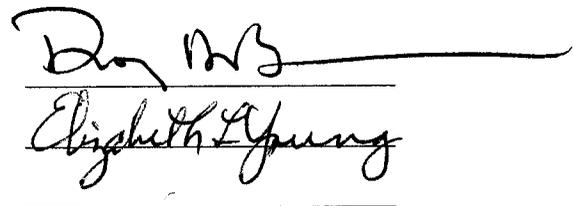
RESOLVED, that effective October 14, 2010 the base salary for physicians who are board
eligible in general psychiatry be set at \$147,140.00; and be it further

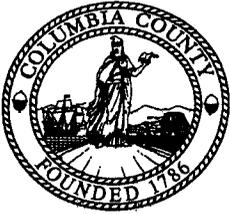
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County
Human Resources Department, the Columbia County Civil Service Commission, the Mental Health
Center, the Accounts Payable/ Payroll Department, the Columbia County Attorney, and the Columbia
County Treasurer.

Approved:


County Attorney

Resolution
Committee


Elizabeth Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 369-2010
BY SUPERVISOR *[Signature]*

DATE: October 13, 2010

**AUTHORIZING APPLYING THE NEW YORK STATE EQUALIZATION
RATE FOR THE LEVYING OF SPECIAL DISTRICT TAXES FOR THE
CLERMONT FIRE DISTRICT**

UPON, recommendation of the Special Finance Committee at a meeting held on the 13th of October, 2010;

WHEREAS, the Town Board of Clermont has requested that the taxes for the year 2011, and for each year thereafter, for the purpose of the Clermont Fire District, be levied and collected on Property Tax Services for the Town of Clermont and the Town of Livingston, within whose several boundaries lie in the Clermont Fire District;

NOW, THEREFORE BE IT

RESOLVED, that pursuant to Real Property Tax Law §806 the taxes to be collected for the 2011 and for each year thereafter for the purpose of the Clermont Fire District be levied and collected on an equalized basis as determined by the equalization rates fixed by the New York State Board of Real Property Tax Services for the Town of Clermont and the Town of Livingston with respect to the taxable property within such towns lying in the boundaries of the Clermont Fire District; and be it further

RESOLVED, that certified copies of this resolutions be forwarded to the Town Board of the Town of Clermont and the Town of Livingston, the Accounts Payable Department, the Columbia County Real Property Tax Service Agency, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 370-2010

DATE: October 13, 2010

BY SUPERVISOR *Margarete Robertson*

PROVIDING FOR UNPAID TAX CREDITS ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM VARIOUS TOWNS FOR 2008, 2009, 2010 TOWN/CO TAX AND 09-10 CHATHAM SCHOOL TAX AND 08-09, 09-10 ICHABOD CRANE SCHOOL TAX

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

2010

Austerlitz
 Ross, Robert
 3316 County Rte. 9
 East Chatham, NY 12060

Kinderhook
 Burch, Forrest
 1070 CR 25
 Kinderhook, NY 12106

Parcel # 69.-1-1
 Chargeback County: \$273.65
 Chargeback Town: \$ 64.16
 Chargeback School: \$ 739.92
 Chargeback Fire: \$ 23.75
 TOTAL CREDIT: \$1,101.48

Parcel # 63.-1-44
 Chargeback County: \$ 48.59
 Chargeback Town: \$ 13.12
 Chargeback School: \$142.23
 Chargeback Amb: \$ 1.33
 Chargeback Fire: \$ 4.62
 Chargeback Library: \$ 2.10
 TOTAL CREDIT: \$211.99

2009

TOWN OF:
Kinderhook
 Burch, Forrest
 1070 CR 25
 Kinderhook, NY 12106

2008

TOWN OF:
Copake
 Laporta, Joseph
 398 County Rte. 7A
 PO Box 687
 Copake, NY 12516

Parcel # 63.-1-44
 Chargeback County: \$ 46.82
 Chargeback Town: \$ 12.87
 Chargeback School: \$137.39
 Chargeback Amb: \$ 4.75
 Chargeback Fire: \$.98
 Chargeback Library: \$ 2.09
 TOTAL CREDIT: \$204.90

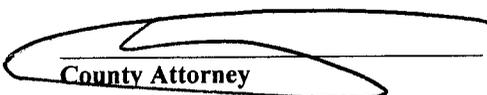
Parcel # 176.3-4-11
 Chargeback County: \$51.24
 Chargeback Town: \$13.23
 TOTAL CREDIT: \$64.47

NOW, THEREFORE BE IT

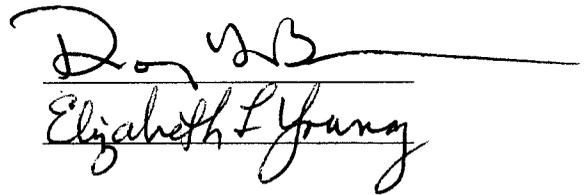
RESOLVED, that the Columbia County Treasurer is hereby authorized to execute said corrected tax; and be it further

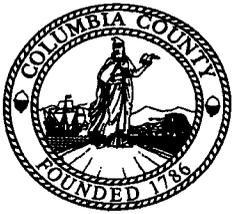
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Columbia County Real Property Tax office, the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:


 County Attorney

Resolution
 Committee


 Elizabeth Lyang



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 371-2010

DATE: October 13, 2010

BY SUPERVISOR *Margaret Robertson*

PROVIDING FOR TAX REFUNDS ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM VARIOUS TOWNS FOR THE 2010 TOWN/COUNTY TAX ROLLS AND 09-10 ICHABOD CRANE SCHOOL TAX ROLL

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

2010

TOWN OF:

Copake

Laporta, Joseph
398 County Rte 7A
PO Box 687
Copake, NY 12516

Greenport

Ivery, Kevin
PO Box 1241
Hudson, NY 12534

Stockport

PS Stockport, LLC
Paul Elliott 22 Lawrence Av
3235 Rte. 112 Ste. 1
Medford, NY 11763

Parcel # 176.3-4-11

Chargeback County: \$58.17
Chargeback Town: \$16.38
Chargeback Deficit: \$ 1.64
TOTAL REFUND: \$76.19

Parcel # 110.6-2-39

Chargeback County: \$376.91
Chargeback Town: \$183.27
TOTAL REFUND: \$560.18

Parcel #82.-1-2.120

Chargeback County: \$ 159.82
Chargeback Town: \$ 69.46
Chargeback School: \$ 447.93
Chargeback Fire: \$ 22.79
TOTAL REFUND: \$700.00

NOW, THEREFORE BE IT

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

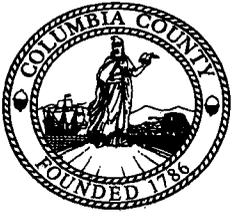
RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Columbia County Real Property Tax office, the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 372-2010

DATE: October 13, 2010

BY SUPERVISOR *Margaret E Robertson*

**PROVIDING FOR TAX REFUNDS ARISING AFTER ERRONEOUS
ASSESSMENTS WHICH HAVE BEEN CORRECTED FOR VARIOUS TOWNS FOR
THE 2008 AND 2009 TOWN/COUNTY TAX ROLLS AND 08-09, 09-10 ICHABOD
CRANE SCHOOL TAX ROLLS**

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

2008

TOWN OF:

Stockport

PS Stockport, LLC
Paul Elliott 22 Lawrence Av
3235 Rte. 112 Ste. 1
Medford, NY 11763

Parcel #82.-1-2.120

Chargeback County: \$145.29
Chargeback Town: \$ 56.11
Chargeback School: \$414.91
Chargeback Fire: \$ 22.29
TOTAL REFUND: \$638.60

2009

TOWN OF:

Copake

Laporta, Joseph
398 County Rte 7A
PO Box 687
Copake, NY 12516

Ghent

Beresheim, David & Eileen
2747 Route 9H
Kinderhook, NY 12106

Stockport

PS Stockport, LLC
Paul Elliott 22 Lawrence Av
3235 Rte. 112 Ste. 1
Medford, NY 11763

Parcel # 176.3-4-11

Chargeback County: \$52.14
Chargeback Town: \$14.22
TOTAL REFUND: \$66.36

Parcel # 91.-1-48

Chargeback County: \$6,637.31
Chargeback Town: \$1,296.07
Chargeback Fire: \$846.91
TOTAL REFUNDS: \$8,780.29

Parcel #82.-1-2.120

Chargeback County: \$153.73
Chargeback Town: \$58.73
Chargeback School: \$432.73
Chargeback Fire: \$ 22.44
TOTAL REFUND: \$667.63

NOW, THEREFORE BE IT

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

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

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth L. Young



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

RESOLUTION NO. 373-2010

DATE: October 13, 2010

BY SUPERVISOR *Leo C. Pulcher*

AMENDING RESOLUTION 259-2010 IN THE BOARD OF ELECTIONS

UPON, recommendation of the Special Finance Committee at a meeting held on the 13th day of October, 2010;

WHEREAS, the title of Temporary Clerical positions stated in Resolution No. 259-2010 do not exist; and

WHEREAS, although these are exempt positions they still must have a correct title.

NOW, THEREFORE BE IT

RESOLVED, that Resolution No. 259-2010 is amended from Temporary Clerical positions to read two (2) Temporary Part Time Election Clerk Positions for the period of July 1, 2010 through November 30, 2010 in the Board of Elections at an hourly rate of \$15.00 per hour for a maximum of 20 hours a week; and be it further

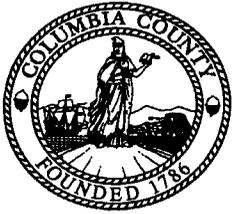
RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, the Board of Elections Commissioners, the Accounts Payable/ Payroll Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 374-2010

DATE: October 13, 2010

BY SUPERVISOR *Edna May*
EDUCATION COMMITTEE
CHAIRMAN: ARTHUR BAER

**APPROVING OF CAPITAL REINVESTMENT PROJECTS-RENOVATIONS AND
REHABILITATION OF EXISTING STRUCTURES AT COLUMBIA GREENE COMMUNITY
COLLEGE**

UPON, recommendation of the Finance Committee at a meeting held on the 23rd day of September, 2010; and of the Special Education Committee at a meeting held on the 13th day of October, 2010;

WHEREAS, the Columbia-Greene Community College Board of Trustees has, through a comprehensive study conducted by the State University Construction Fund, identified Capital Reinvestment Projects with a total cost of of 1.9 million dollars,; and

WHEREAS, the State University Construction Fund has allocated \$950,000.00 for Columbia-Greene Community College to do Capital Reinvestment Projects; and

WHEREAS, said approval is conditioned upon the Dormitory Authority of the State of New York securing sufficient funds through bonding to cover its 50% share of 950,000.00 of Columbia-Greene Community College's proposed Capital Reinvestment Projects; and

WHEREAS, the total project will be funded fifty percent (50%) from New York State and fifty percent (50%) from the county sponsors; and

WHEREAS, the county sponsors' share of the cost of the Capital Reinvestment Projects will be funded 55.6% from Columbia County totaling \$528,200.00 and 44.4% from Greene County totaling \$421,800.00;

NOW, THEREFORE BE IT

RESOLVED, that the Board of Trustees of Columbia-Greene Community College hereby approves the Capital Reinvestment Projects and requests the sponsors appropriate the local share of the project costs will be funded 55.5% from Columbia County totaling \$528,200.00 and 44.4% from Greene County totaling \$421,800.00 to match the \$950,000.00 to be bonded by the Dormitory Authority of the State of New York; and be it further

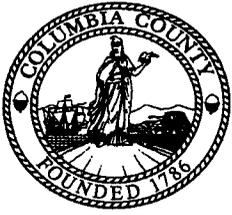
RESOLVED, that certified copies of this resolution be forwarded to the Board of Trustees of the Columbia-Greene Community College, Greene County Legislature, Accounts Payable, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

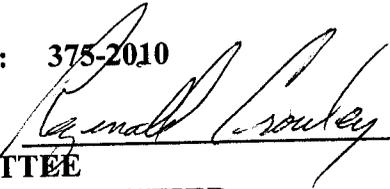
[Signature]
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 375-2010

DATE: October 13, 2010

BY SUPERVISOR: 
FINANCE COMMITTEE
CHAIRPERSON: LYNDA SCHEER

AUTHORIZING THE COUNTY OF COLUMBIA TO MAKE PAYMENT TO TACONIC SHORES HOMEOWNERS ASSOCIATION, INC., IN THE AMOUNT OF \$31,249.00 IN FINAL SETTLEMENT OF EMINENT DOMAIN PROCEEDING BEARING INDEX NO. 0970-10

UPON, recommendation of the Legal Committee at a meeting held on the 15th day of September, 2010, and the Special Finance Committee at a meeting held on the 13th day of October, 2010;

WHEREAS, the County of Columbia commenced an eminent domain proceeding pursuant to a Resolution duly adopted by the Columbia County Board of Supervisors on April 14, 2010; and

WHEREAS, in connection with said proceeding, on July 21, 2010, the Columbia County Supreme Court issued a Vesting Order in favor of Columbia County, and the Eminent Domain Proceeding Law (EDPL) requires the County of Columbia to pay Taconic Shores Homeowners Association, Inc. just compensation in connection with said eminent domain proceeding; and

WHEREAS, the Legal and Finance Committees have evaluated the issue of the just compensation to be paid to Taconic Shores Homeowners Association, Inc.;

NOW, THEREFORE BE IT

RESOLVED, that the Department of Public Works shall be authorized to pay the sum of \$31,249.00 to Taconic Shores Homeowners Association, Inc., as just compensation for the acquisitions secured in connection with the eminent domain proceeding bearing Index No. 0970-10 and in full settlement of all claims in said proceeding; and be it further

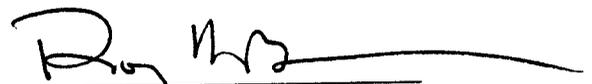
RESOLVED, that the Columbia County Attorney's Office shall be authorized to execute all releases, stipulations, and other documents necessary to effectuate final settlement and resolution of the subject eminent domain proceeding; and be it further

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

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Chung