

**COLUMBIA COUNTY BOARD OF SUPERVISORS
FULL BOARD
AUGUST 10, 2011**

- RESOLUTION NO. 246-2011** **AUTHORIZATION TO FILL SERVICE COORDINATION VACANCY CREATED BY RESIGNATION OF SERVICE COORDINATOR WHO ACCEPTED POSITIONS AS ASSISTANT TO DIRECTOR OF EARLY INTERVENTION AND PRESCHOOL SERVICES. POSITIONS IS A GRADE 13A, STEP 1 \$34,411.00**
- RESOLUTION NO. 247-2011** **AUTHORIZATION TO AMEND RESOLUTION NO. 154-2011 TO INCLUDE OPENING THE POSITION IN QUESTION TO INCLUDE PSYCHIATRIC SOCIAL WORKER OR SR. PSWA TO AMEND SR. PSWA POSITION**
- RESOLUTION NO. 248-2011** **AUTHORIZATION TO AMEND RESOLUTION 155-2011 TO INCLUDE OPENING THE POSITION IN QUESTION TO INCLUDE PSYCHIATRIC SOCIAL WORKER OR SR. PSWA**
- RESOLUTION NO. 249-2011** **AUTHORIZATION TO FILL THE APPROVED VACANT BUDGETED POSITIONS AT THE PINE HAVEN HOME**
- RESOLUTION NO. 250-2011** **AUTHORIZATION TO APPOINT COLLEEN MORGAN TO A VACANT PSYCHIATRIC NURSE PRACTITIONER POSITION PURSUANT TO RESOLUTION NUMBER 105-2011 AT A DATE TO BE DETERMINED WITHIN THE NEXT 60 DAYS**
- RESOLUTION NO. 251-2011** **AUTHORIZING THE YOUTH BUREAU TO AMEND THE 2011 BUDGET FOR THE APPROPRIATION ACCOUNT AO7310-17.400 AND THE REVENUE ACCOUNT AO2075**
- RESOLUTION NO. 252-2011** **AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL THE POSITION OF ONE (1) CASEWORKER**
- RESOLUTION NO. 253-2011** **AUTHORIZATION TO AMEND 2011 OFA BUDGET TO CLAIM ADDITIONAL STATE AID AND MAKE INTERNAL ACCOUNT TRANSFERS TO PROVIDE COUNTY MATCH TO SUPPORT IN-HOME SERVICES FOR FRAIL SENIORS**
- RESOLUTION NO. 254-2011** **AUTHORIZING THE YOUTH BUREAU TO CREATE AND FILL TWO (2) SEASONAL, PER DIEM RECREATION ATTENDANT POSITIONS AT AN HOURLY RATE OF \$10.00 PER HOUR**

RESOLUTION NO. 255-2011 **AUTHORIZING THE DISTRICT ATTORNEY TO FILL THE VACANT, BUDGETED POSITION OF ONE (1) FULL-TIME ASSISTANT DISTRICT ATTORNEY POSITION WITH AN ANNUAL STARTING SALARY OF \$67,363.00, WAIVING THE 15% REDUCTION AND SIX-MONTH WAITING PERIOD FOR MEDICAL BENEFITS**

RESOLUTION NO. 256-2011 **AUTHORIZING FINAL SETTLEMENT OF LITIGATION: TRAVIS V. COLUMBIA COUNTY DEPT. OF SOCIAL SERVICES**

RESOLUTION NO. 257-2011 **AUTHORIZING LEASE AGREEMENT WITH CROWN CASTLE USA INC. TO CONTINUE WITH THE RADIO PROJECT UPGRADE TO CO-LOCATE ON THE CHURCHTOWN/ SNYDERTOWN TOWER. PREVIOUS RESOLUTIONS 57-2009, 198-2008, 227-2007 FOR BUILD-OUT TO IMPROVE COVERAGE**

RESOLUTION NO. 258-2011 **AUTHORIZING LEASE AGREEMENT TO PROVIDE SUPPORT SERVICES TO INCLUDE 24X 7 PHONE SUPPORT, ON-SITE SUPPORT, AND EVERGREEN WHICH INCLUDES SHIPMENT OF NEW SOFTWARE VERSIONS, MINOR AND MAJOR RELEASES, AND PROBLEM WALK AROUND. THIS WOULD COVER THE PHONE, AND COMPUTER SYSTEMS. YEARS 1, AND 2 SUPPORT WERE PAID BY GRANT**

RESOLUTION NO. 259-2011 **AUTHORIZATION TO FILL ONE VACANT BUDGETED POSITION OF FULL TIME CORRECTION OFFICER, ANNUAL SALARY \$35,976.00, DUE TO A RESIGNATION**

RESOLUTION NO. 260-2011 **AUTHORIZATION TO FILL ONE (1) VACANT BUDGETED POSITION OF A FULL-TIME CORRECTIONS OFFICER WITH AN ANNUAL SALARY OF \$35,976.00 DUE TO RETIREMENT, TO KEEP THE JAIL AT FULL STAFF**

RESOLUTION NO. 261-2011 **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ACCEPT AND SIGN THE BYRNE /JAG GRANT**

RESOLUTION NO. 262-2011 **AUTHORIZATION TO APPLY FOR GRANT FUNDING IN SUPPORT OF A GEOGRAPHIC INFORMATION SYSTEMS (GIS) TRAINING PROGRAM FOR MUNICIPAL VOLUNTEERS**

RESOLUTION NO. 263-2011 **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO AGREEMENT WITH THE COLUMBIA ECONOMIC DEVELOPMENT CORPORATION**

RESOLUTION NO. 264-2011

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT OVER CERTAIN REAL PROPERTY LOCATED IN THE TOWN OF GHENT

RESOLUTION NO. 265-2011

A RESOLUTION IS REQUESTED AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A SUPPLEMENTAL AGREEMENT #1 TO THE MULTI-BRIDGE STEEL REPAIR DESIGN CONTRACT BETWEEN BARTON & LOGUIDICE, PC OF ALBANY, NY AND COLUMBIA COUNTY IN AN AMOUNT NOT TO EXCEED \$1,950.00

RESOLUTION NO. 266-2011

A RESOLUTION IS REQUESTED AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN GREENMAN-PEDERSEN, INC. (GPI) OF ALBANY, NEW YORK AND COLUMBIA COUNTY IN THE AMOUNT OF \$40,474.72 (MAX. PAYABLE) FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION/INSPECTION OF THE PROPOSED SUPERSTRUCTURE REPLACEMENT OF FELTS BRIDGE-BIN 3222320 CARRYING OVERLOOK ROAD OVER ROELIFF JANSEN KILL IN THE TOWN OF COPAKE

RESOLUTION NO. 267-2011

AUTHORIZATION TO AWARD THE BID FOR MEAT/MEAT PRODUCTS TO GINSBERG'S FOODS, INC. , SYSCO ALBANY LLC, US FOODSERVICE, ALBANY & WOHRLE FOODS INC FOR THE PERIOD SEPTEMBER 1, 2011 THROUGH OCTOBER 31, 2011

RESOLUTION NO. 268-2011

AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ALPINE ENVIRONMENTAL SERVICES IN THE AMOUNT \$4,900.00 FOR THE PURPOSE OF CONDUCTING A PRE-DEMOLITION SURVEY OF THE OLD PINE HAVEN HOME

RESOLUTION NO. 269-2011

AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ALPINE ENVIRONMENTAL SERVICES IN THE AMOUNT \$3,100.00 FOR THE PURPOSE OF CONDUCTING A PRE-DEMOLITION SURVEY OF THE WATER STORAGE TANK AT THE PINE HAVEN HOME

RESOLUTION NO. 270-2011

AUTHORIZATION TO HIRE MORRIS ASSOCIATES IN THE AMOUNT OF \$26,000.00 FOR THE PURPOSE OF DESIGNING A NEW INTERMITTENT SAND FILTER AT THE COUNTY'S WASTEWATER TREATMENT PLANT

RESOLUTION NO. 279-2011

**ISSUING A NEGATIVE DECLARATION FOR
PURPOSES OF SEBRA IN CONNECTION WITH THE
PURCHASE, FINANCE AND REPURPOSING OF A
FORMER 128,000 - SQUARE FOOT FORMER BOX
STORE BUILDING LOCATED ON NYS ROUTE 9 IN
THE TOWN OF GREENPORT**

RESOLUTION NO. 280-2011

**AUTHORIZING THE ACQUISITION OF THE WAL-MART
BUILDING**

RESOLUTION NO. 281-2011

**RESOLUTION AUTHORIZING CHAIRMAN OF THE BOARD
OF SUPERVISORS TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT WITH WOODWARD CONNOR
GILLIS SULLIVAN ARCHITECTS IN THE AMOUNT OF
\$829,876**

RESOLUTION NO. 282-2011

**SUPPORTING THE CONCEPT OF PROFESSIONAL
GOVERNANCE FOR THE COUNTY OF COLUMBIA**

RESOLUTION NO. 283-2011

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO
REQUEST ASSISTANCE FROM OUR REPRESENTATIVES
IN THE LEGISLATURE WITH REGARD TO THE REPAIR
OF THE FERRY STREET BRIDGE IN HUDSON, NEW YORK**

HELD
HELD
HELD
Defeated

