

**COLUMBIA COUNTY BOARD OF SUPERVISORS
FULL BOARD
APRIL 13, 2011**

- | | |
|--------------------------------|---|
| RESOLUTION NO. 102-2011 | ACCEPTING THE CARES INC. TEN YEAR PLAN TO END HOMELESSNESS FOR THE COUNTY OF COLUMBIA |
| RESOLUTION NO. 103-2011 | AUTHORIZATION FOR THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL VACANT, BUDGETED POSITIONS EFFECTIVE APRIL 14, 2011 |
| RESOLUTION NO. 104-2011 | AUTHORIZATION TO AMEND RESOLUTION NO. 32-2011 |
| RESOLUTION NO. 105-2011 | AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO CREATE A PRESCRIBER POOL CONSISTING OF PSYCHIATRISTS, PSYCHIATRIC NURSE PRACTITIONERS AND PHYSICIANS ASSISTANTS |
| RESOLUTION NO. 106-2011 | AUTHORIZATION TO ENTER INTO CONTRACTS WITH THE FOLLOWING LOCUM TENENS FIRMS: JACKSON AND COKER, ADVANCED PRACTICE AND FIRST CHOICE IN PSYCHIATRIC RECRUITMENT FOR THE PURPOSE OF RECRUITING AND ULTIMATELY HIRING NEW PSYCHIATRISTS AND OR NURSE PRACTITIONERS AS NEEDED |
| RESOLUTION NO. 107-2011 | AUTHORIZATION TO FILL THE APPROVED VACANT BUDGETED POSITION OF (1) NURSE AIDE II (CNA), FT AT GR10C AT A 2010 STEP 1 SALARY OF \$27,911.00 |
| RESOLUTION NO. 108-2011 | AUTHORIZATION TO CHANGE THE NAME OF THE COLUMBIA COUNTY AMBULANCE ASSOCIATION/EMS ADVISORY BOARD |
| RESOLUTION NO. 109-2011 | AUTHORIZATION TO EXPAND THE COLUMBIA COUNTY EMS ADVISORY BOARD TO INCLUDE REPRESENTATION FROM OTHER KEY PUBLIC-SAFETY PARTNERS |

RESOLUTION NO. 110-2011

**AUTHORIZATION TO FILL ONE (1)
VACANT BUDGED POSITION OF A FT
CORRECTIONS OFFICER WITH AN
ANNUAL 2009 STEP 1 SALARY OF
\$32,566.00 DUE TO RETIREMENT**

RESOLUTION NO. 111-2011

**AUTHORIZATION FOR THE CHAIRMAN
OF THE BOARD OF SUPERVISORS OR
THE SHERIFF TO ENTER INTO AND
SIGN A THREE YEAR AGREEMENT
WITH LEXIS NEXIS**

RESOLUTION NO. 112-2011

**AUTHORIZING THE DIRECTOR OF
VETERANS SERVICES TO APPOINT ONE
PT TRANSPORTATION AID AT AN
HOURLY RATE COMMENSURATE WITH
A GR11, STEP 1 SALARY**

RESOLUTION NO. 113-2011

**REQUESTING NYS TO MAINTAIN
FUNDING STREAMS FOR YOUTH
BUREAUS AND FURTHER URGING
ELIMINATION OF COMPETITIVE BID
FUNDING**

RESOLUTION NO. 114-2011

**AUTHORIZATION OF APPLICATION
FOR PUBLIC TRANSPORTATION
ASSISTANCE**

RESOLUTION NO. 115-2011

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

RESOLUTION NO. 116-2011

**AUTHORIZING THE CHAIRMAN OF
THE BOARD OF SUPERVISORS TO
ENTER INTO A CONTRACT FOR
TOURISM BROCHURE DISTRIBUTION
WITH CTM MEDIA GROUP, INC.**

RESOLUTION NO. 117-2011

**AUTHORIZATION TO AWARD THE BID FOR
MEAT/MEAT PRODUCTS TO GINSBERG'S
FOODS, INC., QUANDT'S FOODSERVICE,
SYSCO ALBANY LLC, US FOODSERVICE –
ALBANY & WOHRLE FOODS INC FOR THE
PERIOD MAY 1, 2011 THROUGH JUNE 30,
2011**

RESOLUTION NO. 118-2011

**AUTHORIZATION TO AWARD THE BID
FOR 2011 7-PASSENGER MINIVAN TO
ALBANY DODGE, INC.**

RESOLUTION NO. 119-2011

AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH C.P.E., INC. IN THE AMOUNT OF \$11,200.00 FOR THE PURPOSE OF PREPARING A COMPREHENSIVE PERFORMANCE EVALUATION OF THE COUNTY'S WASTEWATER TREATMENT PLANT

RESOLUTION NO. 120-2011

AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO AWARD THE CONSTRUCTION CONTRACT IN THE AMOUNT OF \$4,017,100.00 TO COLARSON & SON, INC. OF HUDSON, NY FOR THE REPLACEMENT OF BLOCH BRIDGE (BIN 3222630)- CARRYING DUGWAY ROAD OVER CRANSE CREEK IN THE TOWN OF HILLSDALE

RESOLUTION NO. 121-2011

AUTHORIZATION TO AWARD THE BID FOR LIQUID BITUMINOUS MATERIAL FOR THE PERIOD FROM MAY 1, 2011 TO APRIL 30, 2012

RESOLUTION NO. 122-2011

AUTHORIZATION TO AWARD BID FOR MOTOR OILS AND AUTOMOTIVE LUBRICANTS

RESOLUTION NO. 123-2011

AUTHORIZATION TO AWARD THE BIDS FOR PAVEMENT MARKING, HOT IN PLACE RECYCLING, PAVER PLACED SURFACE TREATMENT, SHOTCRETE, INSTALLATION OF GUIDE RAIL, TIRE SERVICE, AND COLD IN PLACE RECYCLING FOR THE PERIOD FROM MAY 1, 2011 TO APRIL 30, 2012 AS PER THE ATTACHED APPENDIX B

RESOLUTION NO. 124-2011

AUTHORIZATION TO AWARD THE BID FOR STONE AND GRAVEL PRODUCTS AS PER THE ATTACHED APPENDIX "A" FOR THE PERIOD OF MAY 1, 2011 THROUGH APRIL 30, 2012

RESOLUTION NO. 125-2011

**AUTHORIZING THE PURCHASE OF ONE
(1) SILENT MESSENGER VARIABLE MESSAGE
BOARD UNDER THE GSA PURCHASING
CONTRACT FROM SOLAR TECHNOLOGY INC.
OF ALLENTOWN, PENNSYLVANIA AT A COST
NOT TO EXCEED \$22,000.00**

RESOLUTION NO. 126-2011

**AUTHORIZATION TO ACCEPT THE BID FROM
ALMSTEAD NURSERY TO GRIND MATERIAL
AT THE GREENPORT TRANSFER STATION AT
A COST OF \$2,375.00/ PER DAY WITH A \$400.00
MOBILIZATION CHARGE PER GRINDING
SESSION**

RESOLUTION NO. 127-2011

**AUTHORIZING THE FILING OF AN
APPLICATION FOR A STATE ASSISTANCE
FROM THE HOUSEHOLD HAZARDOUS WASTE
(HHW) STATE ASSISTANCE PROGRAM AND
SIGNING OF THE ASSOCIATED STATE
CONTRACT, UNDER THE APPROPRIATE LAWS
OF NEW YORK STATE**

RESOLUTION NO. 128-2011

**AUTHORIZATION TO PURCHASE A S650
BOBCAT SKID-STEER LOADER FROM NYS
CONTRACT AT A PRICE NOT TO EXCEED
\$33,000.00**

RESOLUTION NO. 129-2011

**AUTHORIZATION FOR COLUMBIA COUNTY
TO ACCEPT THE NEW "TECHNOLOGY
RESOURCE USER GUIDELINES" POLICY AS
REPLACEMENT OF THE "COMPUTER USER
ACCEPTANCE" POLICY USED IN PRIOR
YEARS**

RESOLUTION NO. 130-2011

**AUTHORIZATION TO EXECUTE A
SOW/PURCHASE AGREEMENT BY AND
BETWEEN COLUMBIA COUNTY AND QQUEST
FOR THE ACQUISITION OF A HOSTED TIME
KEEPING SOLUTION, FOR THE AMOUNT OF
\$133,322.00 WHICH WILL BE USED BY THE
COLUMBIA COUNTY OFFICES AND
ASSOCIATES IN LOGGING TIME, TRACKING
ATTENDANCES, AND ACCRUALS**

RESOLUTION NO. 131-2011 **AUTHORIZATION FOR A CAPITAL INVESTMENT TO PURCHASE NEW CISCO WIRELESS ACCESS POINTS, CONTROLLER AND SECURITY MODULES**

RESOLUTION NO. 132-2011 **AUTHORIZATION FOR A CAPITAL INVESTMENT TO PURCHASE NEW COUNTY LAPTOPS**

RESOLUTION NO. 133-2011 **AUTHORIZATION TO CREATE AND FILL A NEW COUNTY MIS POSITION TITLED “JR. NETWORK ADMINISTRATOR”**

RESOLUTION NO. 134-2011 **RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMMENCE A SUPPLEMENTARY PROCEEDING PURSUANT TO §1138 (5) OF THE REAL PROPERTY TAX LAW RELATING TO PROPERTY OWNED BY McDOWELL, TOWN OF GHENT, WHICH WAS PREVIOUSLY WITHDRAWN FROM TAX FORECLOSURE**

RESOLUTION NO. 135-2011 **RESOLUTION AUTHORIZING THE CONVEYANCE OF ONE PARCEL OF LAND IN THE TOWN OF GERMANTOWN**

RESOLUTION NO. 136-2011 **AUTHORIZATION TO OFFER THE SUMMER YOUTH EMPLOYMENT PROGRAM AND TO HIRE SUMMER YOUTH LABORERS AT AN HOURLY RATE OF \$10.00 FOR THE PERIOD FROM MAY 16, 2011 THROUGH SEPTEMBER 2, 2011**

RESOLUTION NO. 137-2011 **AUTHORIZING THE COLUMBIA COUNTY TREASURER TO FILL A FULL TIME BUDGETED POSITION OF ACCOUNTING SYSTEMS MONITOR**

RESOLUTION NO. 138-2011 **AUTHORIZING THE COLUMBIA COUNTY TREASURER TO FILL ONE FULLTIME BUDGETED POSITION OF BOOKKEEPER GR12 AT A 2010 BASE SALARY OF \$36,660.00, AT THE REQUIRED STEP IF NECESSARY**

RESOLUTION NO. 139-2011

**AUTHORIZING THE COLUMBIA COUNTY
TREASURER TO FILL THE VACANT FULL
TIME POSITION OF DEPUTY COUNTY
TREASURER, EFFECTIVE APRIL 14, 2011**

RESOLUTION NO. 140-2011

**AUTHORIZING THE COLUMBIA COUNTY
TREASURER TO ESTABLISH AND FILL THE
POSITION OF SPECIAL PROJECTS ASSISTANT
ON A PER DIEM BASIS AT AN HOURLY RATE OF
\$30.66, EFFECTIVE APRIL 14, 2011**

RESOLUTION NO. 141-2011

**AUTHORIZING THE DIRECTOR OF
HUMAN RESOURCES TO FILL THE
BUDGET POSITION OF DEPUTY
DIRECTOR OF HUMAN RESOURCES**

TABLED

RESOLUTION NO. 142-2011

**AUTHORIZATION FOR CAPITAL INVESTMENT
TO REPLACE ALL OLD SWITCHES WITH NEW
SWITCHES**

RESOLUTION NO. 143-2011

**AUTHORIZATION FOR COLUMBIA COUNTY
TO ACCEPT THE NEW TRAVEL POLICY**

RESOLUTION NO. 144-2011

**ADOPTING THE 2010 U.S. CENSUS FIGURES FOR
THE MUNICIPALITIES IN COLUMBIA COUNTY**

**RESOLUTION NO. 145-2011
FROM THE FLOOR**

**AUTHORIZING THE APPOINTMENT OF ONE
MEMBER TO THE COLUMBIA COUNTY
BOARD OF ETHICS**