

**COLUMBIA COUNTY BOARD OF SUPERVISORS  
FULL BOARD  
DECEMBER 14, 2011**

- RESOLUTION NO. 382-2011**                    **AUTHORIZATION TO EXTEND THE TEMPORARY APPOINTMENT OF SPECIAL PROJECTS COORDINATOR IN THE HEALTH DEPARTMENT**
- RESOLUTION NO. 383-2011**                    **AUTHORIZATION FOR THE ADMINISTRATOR OF THE PINE HAVEN HOME TO CONTRACT WITH LEADING AGE NEW YORK PROCARE CONSULTANTS**
- RESOLUTION NO. 384-2011**                    **AUTHORIZATION TO RENEW THE EXISTING FINANCIAL SERVICES CONSULTING CONTRACT (RESOLUTION NO. 216-2009) WITH CCSI FOR 2012**
- RESOLUTION NO. 385-2011**                    **AUTHORIZATION FOR THE DIRECTOR OF COMMUNITY SERVICES TO OPEN A SATELLITE OFFICE FOR THE COLUMBIA COUNTY DEPARTMENT OF HUMAN SERVICES/ MENTAL HEALTH CENTER AT THE TACONIC HILLS SCHOOL**
- RESOLUTION NO. 386-2011**                    **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO EXECUTE THE FOLLOWING 2012 DEPARTMENT OF HUMAN SERVICES CONTRACTS**
- RESOLUTION NO. 387-2011**                    **REQUESTING AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO A CONTRACT AGREEMENT WITH JACK VENSKY, CPA REGARDING THE POTENTIAL SALE OF THE COUNTY CHHA**
- RESOLUTION NO. 388-2011**                    **AUTHORIZING PERMISSION FOR THE OFFICE FOR THE AGING TO TRANSFER FUNDS FROM A07610144000 PROJECT LIFESAVER TO A07610002999 MISCELLANEOUS EQUIPMENT IN THE AMOUNT OF \$4,500.00**
- RESOLUTION NO. 389-2011**                    **AMENDING RESOLUTION NO. 359-2011 AUTHORIZING THE OFFICE FOR THE AGING TO CONTRACT WITH THE COLUMBIA COUNTY HEALTH CARE CONSORTIUM FOR A ONE (1) YEAR PERIOD BEGINNING JANUARY 1, 2012 TO PROVIDE TRANSPORTATION FOR MEDICAL APPOINTMENTS**
- RESOLUTION NO. 390-2011**                    **AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL VACANT BUDGETED POSITIONS, AND TO ABOLISH ONE (1) POSITION AND CREATE AND FILL ONE (1) POSITION**
- RESOLUTION NO. 391-2011**                    **AUTHORIZATION FOR THE EMS COORDINATOR TO TRANSFER FUNDS**

**RESOLUTION NO. 392-2011** AUTHORIZATION TO ACCEPT THE FY2011 STATE HOMELAND SECURITY PROGRAM GRANTS

**RESOLUTION NO. 393-2011** AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO A RENEWAL AGREEMENT WITH NEW YORK ONCOLOGY HEMATOLOGY

**RESOLUTION NO. 394-2011** AUTHORIZATION FOR THE COLUMBIA COUNTY SHERIFF TO TRANSFER FUNDS IN THE AMOUNT OF \$4,000.00

**RESOLUTION NO. 395-2011** AUTHORIZATION FOR THE COLUMBIA COUNTY SHERIFF AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO A RENEWAL AGREEMENT WITH GLOBAL TEL-LINK CORPORATION

**RESOLUTION NO. 396-2011** APPOINTING A MEMBER OF THE COLUMBIA COUNTY PLANNING BOARD REPRESENTING REGION #8 CONSISTING OF THE TOWNS OF ANCRAM, COPAKE, AND HILLSDALE

**RESOLUTION NO. 397-2011** AUTHORIZING THE CITY OF HUDSON TO UTILIZE THE 560 WARREN STREET PARKING LOT FOR A FARMERS MARKET, EVERY SATURDAY BEGINNING IN MAY UNTIL MID OCTOBER FOR 5 YEARS

**RESOLUTION NO. 398-2011** AUTHORIZATION TO PURCHASE +/- 0.15 ACRE PROPERTY OF A DILAPIDATED SINGLE FAMILY RESIDENT AT THE INTERSECTION OF COUNTY RTE. 7 AND NEW YORK STATE RTE. 82 FOR THE AMOUNT OF \$31,750.00 IN THE TOWN OF ANCRAM

**RESOLUTION NO. 399-2011** AUTHORIZATION TO AWARD THE BID FOR MEAT/MEAT PRODUCTS FOR THE PERIOD OF JANUARY 1, 2012 THROUGH FEBRUARY 29, 2012 AND MILK AND DAIRY PRODUCTS, BREAD/BAKED GOODS AND EGGS FOR THE CALENDAR YEAR 2012

**RESOLUTION NO. 400-2011** AUTHORIZING THE BOARD OF SUPERVISORS TO DEDICATE ROUTE 11 BETWEEN NEW YORK STATE ROUTE 23 TO COUNTY ROUTE 27 IN THE TOWNS OF COPAKE AND TAGHKANIC AS THE BERNARD J. KELLEHER, SR. MEMORIAL HIGHWAY IN RECOGNITION OF MR. KELLEHER'S CONTRIBUTION TO COLUMBIA COUNTY IN HIS SERVICE AS COMMISSIONER OF PUBLIC WORKS BETWEEN THE YEARS OF 1956 TO 1977

**RESOLUTION NO. 401-2011** AUTHORIZING THE HIGHWAY DEPARTMENT TO TRANSFER \$23,000.00 FROM THE ROAD & BRIDGES ACCOUNT NO. DO 5110.11-4.000 (HIGHWAY OUTPOSTS) TO ACCOUNT NO. DO 5110.00-2.999 TO PURCHASE FIVE (5) PROPANE EMERGENCY STAND BY GENERATORS WITH TRANSFER SWITCHES FOR USE AT FIVE (5) HIGHWAY OUTPOSTS AT A COST NOT TO EXCEED \$23,000.00

**RESOLUTION NO. 402-2011**                    **AUTHORIZING THE HIGHWAY DEPARTMENT TO FILL TWO (2) VACANT POSITIONS OF SENIOR AUTO MECHANIC, GR 13C, AND ANY VACANCIES CREATED THEREFROM AT THE 2011 STEP 1 BASE SALARY OF \$35,709.00**

**RESOLUTION NO. 403-2011**                    **AUTHORIZING BONUS PAYMENTS TO CERTAIN OFFICERS AND EMPLOYEES OF THE COUNTY OF COLUMBIA**

**RESOLUTION NO. 404-2011**  
**(DEFEATED)**                                    **AUTHORIZING THE DIRECTOR OF HUMAN RESOURCES TO FILL THE BUDGETED POSITION OF DEPUTY DIRECTOR OF HUMAN RESOURCES**

**RESOLUTION NO. 405-2011**                    **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO A CONTRACT WITH SOLID BENEFIT GUIDANCE, LLC (SBG)**

**RESOLUTION NO. 406-2011**                    **AUTHORIZATION FOR THE MIS DEPARTMENT TO PAY THE BUDGETED ANNUAL RENEWAL OF SOFTWARE LICENSE FOR IBM DOMINO LICENSING AT A COST NOT TO EXCEED \$13,107.00**

**RESOLUTION NO. 407-2011**                    **PROPOSED COLUMBIA COUNTY BUDGET FOR FISCAL YEAR 2012**

**RESOLUTION NO. 408-2011**                    **THE 2012 E.M.S. CHARGEBACKS**

**RESOLUTION NO. 409-2011**                    **THE RELEVYING OF 2011-2012 RETURNED SCHOOL TAXES**

**RESOLUTION NO. 410-2011**                    **AUTHORIZING THE 2012 COMBINED CHARGEBACKS FOR ASSESSMENT AND TAX ROLL MATERIAL, REVAL UPDATE CHARGES, ERRONEOUS ASSESSMENTS AND SMALL CLAIMS ITEMS**

**RESOLUTION NO. 411-2011**  
**(PULLED)**                                    **AUTHORIZATION TO AMEND RESOLUTION #379-2011**

**RESOLUTION NO. 412-2011**                    **RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING PURSUANT TO EMINENT DOMAIN PROCEDURE LAW §201 TO ACQUIRE A TEMPORARY EASEMENT FOR A DETOUR DURING A BRIDGE REPAIR PROJECT IN THE TOWN OF AUSTERLITZ FROM HENRY MEININGER**

