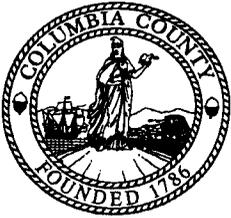


**COLUMBIA COUNTY BOARD OF SUPERVISORS
FULL BOARD
JANUARY 14, 2011**

- | | |
|-------------------------------|---|
| LOCAL LAW NO. 1-2011 | ESTABLISHING INCOME LEVELS FOR
DISABLED AND LOW INCOME CITIZENS REAL
PROPERTY TAX EXEMPTION |
| LOCAL LAW NO. 2-2011 | ESTABLISHING INCOME LEVELS FOR SENIOR
CITIZEN REAL PROPERTY TAX EXEMPTION |
| RESOLUTION NO. 20-2011 | AUTHORIZING THE CHAIRMAN OF THE
BOARD OF SUPERVISORS TO EXECUTE A
CONTRACT TO PARTICIPATE IN NY-ALERT,
NEW YORK STATE'S ALL HAZARDS ALERT
AND NOTIFICATION SYSTEM TO PROVIDE
EMERGENCY ALERTING INFORMATION AND
NOTIFICATIONS TO COUNTY EMPLOYEES
AND CITIZENS |
| RESOLUTION NO. 21-2011 | AUTHORIZING THE APPOINTMENT OF
MEMBERS OF THE COLUMBIA COUNTY
BOARD OF ETHICS |
| RESOLUTION NO. 22-2011 | ESTABLISHING THE COLUMBIA COUNTY BOARD
OF SUPERVISORS COMMITTEES FOR 2011 |
| RESOLUTION NO. 23-2011 | AUTHORIZING CERTAIN APPOINTMENTS/RE-
APPOINTMENTS TO THE COMMUNITY
SERVICES BOARD AND ITS COMMITTEES |



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 20-2011

DATE: January 14, 2011

FROM THE FLOOR

BY SUPERVISOR: _____

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A CONTRACT TO PARTICIPATE IN NY-ALERT, NEW YORK STATE'S ALL HAZARDS ALERT AND NOTIFICATION SYSTEM TO PROVIDE EMERGENCY ALERTING INFORMATION AND NOTIFICATIONS TO COUNTY EMPLOYEES AND CITIZENS

WHEREAS, when faced with possible emergency situations, Columbia County must coordinate between departments and agencies regarding responsive actions and public notifications for said emergencies; and

WHEREAS, the State of New York acting by and through the New York State Office of Emergency Management, offers A "NY-ALERT" service, a web based portal that allows State, County and local agencies, emergency service agencies and institutions to provide emergency alerting information and private notification to a defined audience, in the nature of information such as major road closures and weather events to states of emergency through email, phone, cellular phone, text message and fax; and

WHEREAS, the County Attorney's Office having reviewed the proposed Participating Agreement, said service being offered at no cost to the County, for a term of 36 months, the County agreeing therein to indemnify the State in relation to providing the service, said being approved as to form upon the consent of the Board of Supervisors; and

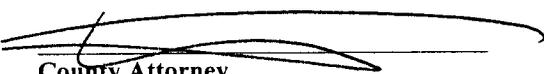
WHEREAS, upon recommendation of the Columbia County Emergency Services Division, Columbia County Sheriff's Department, the Department of Public Works, the Chairman of the Board of Supervisors and the County Attorney;

NOW, THEREFORE BE IT

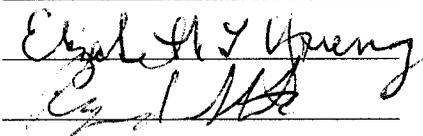
RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute the Participating Agreement and participate in the NY-ALERT program; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the County Emergency Services Division, the Department of Public Works, the Columbia County Sheriff, 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. 21-2011

DATE: January 14, 2011

FROM THE FLOOR

BY SUPERVISOR: Roy Brown

**AUTHORIZING THE APPOINTMENT OF MEMBERS OF THE COLUMBIA COUNTY
BOARD OF ETHICS**

WHEREAS, Resolution 447-2008 appointed Ethics Board members for terms expiring December 31, 2010, unless determined otherwise by the Board of Supervisors; and

WHEREAS, Local Law #9 of 2010 amended the terms of Ethics Board members pursuant to the recommendation of the New York State Controller's Office, with the intent to increase the membership by one member, and stagger the terms of appointed members; and

WHEREAS, Chairman Roy Brown has offered that persons previously appointed, be re-appointed to continue to serve on the Ethics Board;

NOW, THEREFORE BE IT

RESOLVED, that the members of the Board of Ethics are as follows:

Member	Term
Valerie Bertram	January 5, 2011 through December 31, 2011
George Jahn	January 5, 2011 through December 31, 2011
Vacant Position	January 5, 2011 through December 31, 2011
John Friedman	January 5, 2011 through December 31, 2012
John Finley	January 5, 2011 through December 31, 2012
Jason Shaw	January 5, 2011 through December 31, 2012

AND BE IF FURTHER,

RESOLVED, that certified copies of this resolution be forwarded to Valerie Bertram, George Jahn, John Friedman, John Finley and Jason Shaw, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

**Resolution
Committee**

Elizabeth Young
Roged [Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 22- 2011

DATE: January 14, 2011

FROM THE FLOOR

BY SUPERVISOR: Roy Brown

**ESTABLISHING THE COLUMBIA COUNTY BOARD
OF SUPERVISORS COMMITTEES FOR 2011**

WHEREAS, it is necessary to reconfigure the Columbia County Board of Supervisors Committees and meeting schedule to increase the efficiency of county government;

NOW, THEREFORE BE IT

RESOLVED, that the following Committee system is established effective immediately:

- **FINANCE COMMITTEE** – Meets the first Tuesday of each month at 6:00 pm.

Membership: Six members of the Board of Supervisors, Two Deputy Chairman, Majority Leader, Minority Leader.

Duties: Review all reporting departments/agencies.

Departments/Agencies reporting:

Budget Officer, County Treasurer, County Controller, Education, Columbia-Greene Community College, Insurance, MIS (Managed Information Systems), Real Property, Human Resources, Payroll/Accounts Payable, Corporate Compliance, Civil Service Commission and the Budget and Salary Review sub-committee chaired by the Budget Officer and consist of four supervisors and the Human Resources director, County Controller/Auditor to meet the fourth Thursday of each month at 10:00 am.

- **NEGOTIATIONS COMMITTEE** – Meets as needed for Union Negotiations

Membership: Four members of the Board of Supervisors.

Duties: Union negotiations with all Unions representing county employees.

- **PUBLIC SAFETY COMMITTEE** – Meets the third Wednesday of each month at 6:00 pm.

Membership: Six members of the Board of Supervisors.

Duties: Review all reporting departments/agencies.

Departments/Agencies reporting:

Sheriff, E-911, EMS, Fire Coordinator, Probation, District Attorney, Public Defender, Conflict Defenders, STOP DWI, Coroner, Emergency Management.

- **PUBLIC WORKS COMMITTEE** – Meets the fourth Wednesday of each month at 6:00 pm.

Membership: Six members of the Board of Supervisors.

Duties: Review all reporting departments/agencies.

Departments/Agencies reporting:

County Engineering, Facilities, Highway/DPW, Solid Waste, Central Services, County Airport, County Bridge, and County Waste Water Treatment Facilities.

- **ECONOMIC DEVELOPMENT/PLANNING COMMITTEE** – Meets the fourth Monday of each month at 6:00 pm.

Membership: Six members of the Board of Supervisors.

Duties: Review all reporting departments/agencies.

Departments/Agencies reporting:

Economic Development, CEDC, CRC, IDA, Commerce Park, Soil and Water Conservation, Transportation, Planning, Tourism, Cooperative Extension, and Agriculture.

- **COUNTY GOVERNMENT COMMITTEE** – Meets the fourth Tuesday of each month at 6:00 pm.

Membership: Six members of the Board of Supervisors.

Duties: Review all reporting departments/agencies.

Departments/Agencies reporting:

County Clerk, County Attorney, Clerk of the Board, Board of Elections, Historian, and Weights and Measures.

- **HEALTH AND MEDICAL SERVICES COMMITTEE** – Meets the third Tuesday of each month at 6:00 pm.

Membership: Six members of the Board of Supervisors.

Duties: Review all reporting departments/agencies.

Departments/Agencies reporting:

Pine Haven Nursing Home, Public Health, and Mental Health.

- **HUMAN SERVICES COMMITTEE** – Meets the third Thursday of each month at 6:00 pm.

Membership: Six members of the Board of Supervisors.

Duties: Review all reporting departments/agencies.

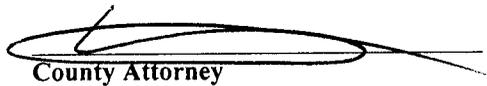
Departments/Agencies reporting:

Department of Social Services, Office for the Aging, Veterans, and Workforce Development,
Youth Bureau.

and be it further

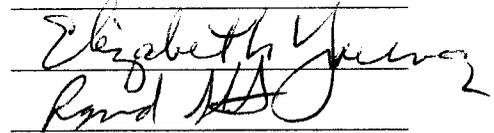
RESOLVED, that certified copies of this resolution be forwarded to all County Supervisors and the Director of each County Department/Agency named herein.

Approved:



County Attorney

Resolution
Committee



Elizabeth Young
Rmd HJ



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 23-2011

DATE: January 14, 2011

BY SUPERVISOR Roy Brown

FROM THE FLOOR

**AUTHORIZING CERTAIN APPOINTMENTS/RE-APPOINTMENTS TO THE
COMMUNITY SERVICES BOARD AND ITS COMMITTEES**

Upon recommendation of the Health/Mental Health Committee at a regular committee meeting held on the 14th day of November, 2010;

WHEREAS, the Columbia County Community Services Board Subcommittees have a number of vacancies as of January 1, 2011; and

WHEREAS, its members are appointed by the Board of Supervisors as per Mental Hygiene Law;

NOW THEREFORE BE IT

RESOLVED, that members be appointed to the Columbia County Community Services Board and Subcommittees effective January 1, 2011 as follows:

Community Services Board

Dr. Jeff Arp-Sandel 1-1-2011 through 12-31-2014 (2nd term)
Christina Fish-Acker 1-1-2011 through 12-31-2014 (2nd term)

Developmental Disabilities Subcommittee

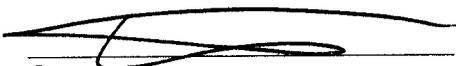
Kathleen Skabowski 1-1-2011 through 12-31-2014 (new member-bio included)

Mental Health Subcommittee

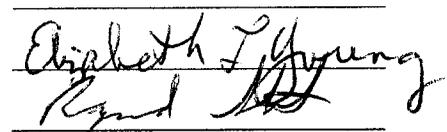
Barbara Othote 1-1-2011 through 12-31-2014 (new member-bio included)
Tim Smith 1-1-2011 through 12-31-2014 (2nd term); and be it further

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

Approved:


County Attorney

Resolution
Committee


Elizabeth L. Young