

**COLUMBIA COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL
January 4, 2011**

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RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER IN ACCORDANCE WITH SECTION 214, SUBDIVISION 1 OF THE COUNTY LAW – REPUBLICAN

RESOLUTION NO. 15-2011

RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER IN ACCORDANCE WITH SECTION 214, SUBDIVISION 1 OF THE COUNTY LAW – DEMOCRAT

RESOLUTION NO. 16-2011

RESOLUTION APPOINTING DENNIS McEVOY, ESQ. AS SECOND ALTERNATE CONFLICT DEFENDER

RESOLUTION NO. 17-2010

RESOLUTION AUTHORIZING THE COLUMBIA COUNTY TREASURER TO INVEST IDLE COUNTY FUNDS IN EITHER CERTIFICATES OF DEPOSIT OR TIME DEPOSIT ACCOUNTS AND MONEY MARKETS IN BANKS OR TRUST COMPANIES AUTHORIZED TO DO BUSINESS IN NEW YORK STATE

RESOLUTION NO. 18-2010

RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER IN ACCORDANCE WITH SECTION 214, SUBDIVISION 2 OF THE COUNTY LAW

RESOLUTION NO. 19-2010

RESOLUTION APPOINTING SEAN LALLY, ESQ. AS THE ALTERNATE CONFLICT DEFENDER



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 1-2011

DATE: January 4, 2011

BY SUPERVISOR *Walter Beaman*

**ADOPTING RULES OF ORDER AND DESIGNATING
MEETING DATES**

BE IT HEREBY

RESOLVED, that the Columbia County Board of Supervisors Rules of Order for 2011 shall be the rules attached hereto and made a part hereof; and be it further

RESOLVED, that the Columbia County Board of Supervisors does hereby determine to hold regular monthly meetings during the year 2011 on the second Wednesday of the month at 7:30 p.m. at the Supervisor's Chamber, 401 State Street, Hudson, New York; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Attorney and the Columbia County Treasurer

Approved:

[Signature]
County Attorney

Resolution
Committee

Roy W.B.
Elizabeth L. Young
[Signature]

COLUMBIA COUNTY
BOARD OF SUPERVISORS
2011 RULES OF ORDER

RULE NO. 1: REGULAR MEETINGS

Regular sessions of this Board shall be held in the Supervisor's Chambers in Hudson, New York on the second Wednesday of each month at 7:30 p.m. and on December 29, 2011 at 3:00 p.m., which shall be the Year End Meeting. Organization of the 2012 Board shall be on January 5, 2012 at 3:00 p.m., in conformance with Section 151 of the County Law, at the time hereby set by the Board.

RULE NO. 2: MINUTES

Upon the appearance of a quorum, the Chairman having taken the Chair, and the members having been called to order, the minutes of the preceding meeting shall not be read unless a motion is made and carried that they be read.

RULE NO. 3: ORDER OF BUSINESS

1. Roll Call
2. Reading of the Minutes
3. Reading of the Communications
4. Reading of Reports
5. Reports, Announcements
6. Resolutions, Motions and Notices
7. Unfinished Business
8. Special Order, New Business
9. Auditing of Accounts and Claims

RULE NO. 4: PRIORITY OF BUSINESS

All questions relating to the priority of business – that is, the priority of the question of one subject matter over another, shall be decided without a vote by the Chairman.

RULE NO. 5: VOTES OF THE BOARD

(A) In all questions where appropriations are involved, an "AYE" and "NAY" roll call vote shall be taken and the same shall be a record vote.

(B) If any 2 members request it, an "AYE" and "NAY" roll call vote shall be taken and recorded on any question.

RULE NO. 6: RULES OF ORDER

In any matter of procedure, not addressed by rule, policy or procedure of the Board of Supervisors, shall be governed by the Rules of Order of the Assembly of the State of New York.

RULE NO. 7: ABSTENTIONS

(A) Members entitled to vote – every member who shall be present when any questions are stated from the Chair, shall vote thereon, unless excused by the Chair.

(B) Excuse from voting – every member requesting to be excused from voting must state a reason for making such a request.

RULE NO. 8: SPECIAL ORDER

No resolution or other matter shall be made a special order of the day for a particular order of the day without the assent of the Chairman.

RULE NO. 9: NON-MEMBERS ADDRESSING THE CHAIR

Non-members may not address the Chair unless prior approval therefore has been given by the Chairman of the Board of Supervisors. If said approval is not obtained, a non-member may only address the Chair upon approval therefore granted by a two-third's (2/3) vote of the membership. This shall be termed the "Privilege of the Floor". The privilege of the floor shall be subject to such conditions as may be set forth by the Chairman of the Board upon granting privilege of the floor to any non-member.

RULE NO. 10: EXECUTIVE SESSIONS

Upon a majority vote of the total membership of the Board taken in an open meeting, pursuant to a motion identifying the general area or areas to be considered, the Board may conduct an Executive Session, which Executive Session will be conducted consistent with the requirements of Article 7 of the Public Officers Law of the State of New York, commonly referred to as the Open Meetings Law.

The Chairman of the Board shall act as Chairman and preside over said Executive Session.

RULE NO. 11: COMMITTEE ON RESOLUTIONS AND PROCEDURES

Upon the Organization of the Board, the Chairman shall appoint a Committee of three members of which the Chairman shall be one, to be known as the Committee on Resolutions and Procedures, to which Committee all resolutions and petitions shall be referred before any action shall be taken thereon. The remaining two members of said Committee on Resolutions and Procedures shall be the Majority Leader and the Minority Leader. These two members of the Committee shall have the authority and shall appoint a member of the Board to be an alternate for them on this Committee.

Resolutions shall be submitted in writing, and shall have the signatures of a majority of the members of the Resolutions Committee.

This Committee need not report at the same meeting, but may do so by a vote of two-thirds (2/3) of the members of the Committee. A notice of two days shall be given of a motion asking the Board to discharge the Committee from further consideration of any specific petition or resolution, which resolution to discharge the Committee shall require a vote of two-thirds (2/3) of all members of the Board present by weighted vote.

RULE NO. 12: RESOLUTION, PREPARATION AND PROCEDURE

Resolutions or requests shall be submitted, in writing, to the Office of the County Attorney no later than the last Friday of each month, or the Friday next preceding a special meeting. This rule may be waived in emergency instances upon a 2/3 vote of all members of the Board present, on the basis of weighted vote, or upon express authorization of the Chairman of the Board of Supervisors.

RULE NO. 13: STANDING COMMITTEES

Will be forthcoming later due to Committee assignments being finalized. This will be completed with rules and regulations.

RULE NO. 14: RESOLUTIONS COMMITTEE – 3 MEMBERS

All meetings of standing or special committees of the Board of Supervisors shall be held on five (5) days written notice to members of said committee, and a copy of each notice shall be forwarded to the official newspapers. When an emergency meeting is called as much notice as practicable shall be given. Procedure for conduct of said meetings shall be prescribed by these rules. In instances where confidentiality is required under the Open Meetings Law or elsewhere by law, the notice shall comply with the requirements of the Open Meetings Law for such notices and minutes shall be taken as prescribed. A quorum is required for a Committee to make recommendations to the Board.

RULE NO. 15: STANDING COMMITTEES

The Standing Committees of the Board shall be only those as outlined in Rule No. 13. The Chairman of the Board shall designate committee chairmen at the Organizational Meeting of the Board, and shall also designate the committees except otherwise provided in these Rules of Order. The Chairman of the Board of Supervisors shall be an ex-officio, non-voting member of all standing and special committees – except those committees where the Chairman has been appointed a standing member of the Committee.

RULE NO. 16: SPECIAL COMMITTEES

The Chairman of the Board may appoint a Special Committee covering any questions which may come before the Board, including special citizen advisory panels to assist committees. Members of such citizen advisory panels shall receive no compensation and shall serve at the pleasure of the Chairman of the Board.

RULE NO. 17: ALTERING THE RULES

By a two-thirds (2/3) vote of the Board any rule may be changed, amended or rescinded.

RULE NO. 18: DEPUTY CHAIRMEN

The Chairman of the Columbia County Board of Supervisors shall have the authority and may appoint from any of the membership prior to the 1st day of February each year, up to two (2) Deputy Chairmen of the Board of Supervisors pursuant to Section 401 of the County Law. Said Deputies shall perform such duties not inconsistent with the law as shall be assigned by the Chairman.

Said Deputies shall possess the powers and perform the duties of the Chairman during the absence or inability of the Chairman to act.

In the event of a vacancy in the Office of the Chairman, said Deputies shall possess the powers and perform the duties of the Chairman until a successor Chairman is selected pursuant to Section 151 of the County Law of the State of New York.

If there be more than one deputy, the Chairman shall designate in writing and file in the office of the County Clerk and of the Clerk of the Board of Supervisors the order in which they are to serve during his absence or inability to act.

RULE NO. 19: RECESS AND ADJOURNMENTS

The Chairman of the Board may recess any meeting on his own motion and may set a time and date for such meeting to reconvene not more than 10 days after such recess. The Board may adjourn any meeting by simple majority of those present at any time. No recessed meeting shall be reconvened beyond the Board's next scheduled regular meeting and upon calling such next scheduled regular meeting to order, the recessed meeting shall be deemed adjourned.



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 2-2011

DATE: January 4, 2011

BY SUPERVISOR

**AUTHORIZING THE CLERK OF THE BOARD OF
SUPERVISORS TO FILE DATA ON ELECTION OF
CHAIRMAN**

WHEREAS, by motion regularly made, seconded and unanimously carried, at the Organization Meeting of the Board of Supervisors for the year 2011 duly held, Roy Brown, Supervisor of the Town of Germantown, was elected Chairman of the Board of Supervisors for the year 2011; and

WHEREAS, by resolution of this Board of Supervisors duly adopted as of even date herewith, the bond for the Chairman of the Board of Supervisors shall be \$25,000.00 and shall be included in the blanket bond covering all County Officers and Employees;

NOW, THEREFORE BE IT

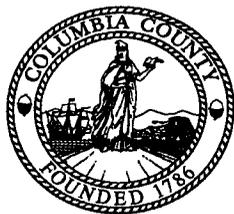
RESOLVED, that the Clerk of the Board of Supervisors is authorized and directed forthwith to file a certificate of election of said Roy Brown, as Chairman of the Board of Supervisors with the County Clerk of Columbia County, together with a certified copy of this resolution; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Payroll 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. 3-2011

DATE: January 4, 2011

BY SUPERVISOR

**RESOLUTION FIXING \$25,000 AS THE AMOUNT OF BOND FOR
THE CHAIRMAN OF THE BOARD OF SUPERVISORS**

WHEREAS, Section 450, Subdivision 1 of the County Law provides that the Board of Supervisors shall fix the penal amount of the bond for the Chairman of the Board of Supervisors; and

WHEREAS, the amount of bond for the Chairman of the Board of Supervisors has been fixed at \$25,000.00; and

WHEREAS, it is further the desire of the Board of Supervisors to cover all County Officers and Employees with one blanket bond;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Board of Supervisors be included in the blanket bond covering all County Officials and employees; and be it further

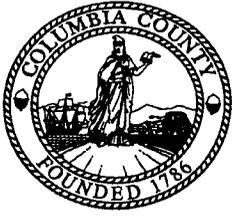
RESOLVED, that certified copies of this resolution be forwarded to the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

County Attorney

Resolution
Committee

Elizabeth L. Gurney
Rand H. H.



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 4-2011

DATE: January 4, 2011

BY SUPERVISOR

**RESOLUTION AUTHORIZING BLANKET BOND COVERAGE FOR
ALL COUNTY OFFICERS AND EMPLOYEES**

WHEREAS, it is the desire of the Board of Supervisors to continue a blanket bond coverage for all County Officers and Employees;

NOW, THEREFORE BE IT

RESOLVED, that the Kleeber Agency of Valatie, New York be and hereby is authorized to write such a blanket bond coverage to cover all County Officers and Employees in the penal amount of \$25,000.00 per individual and an additional \$100,000.00 for the Columbia County Treasurer for a total penal amount for the Columbia County Treasurer of \$125,000.00 and an additional \$25,000.00 for employees of the Columbia County Clerk's Office giving said employees a total penal amount of \$50,000.00 and an additional \$25,000.00 for the Columbia County Clerk for a total penal amount for the Columbia County Clerk of \$50,000.00 continuing as of January 1, 2011; and be it further

RESOLVED, that certified copies of this resolution be forwarded to all Department Heads of Columbia County, the 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. 5-2011

DATE: January 4, 2011

BY SUPERVISOR

Burt F. Kelly Jr.

**RESOLUTION APPOINTING A MEMBER OF THE BOARD OF
SUPERVISORS TO THE COLUMBIA COUNTY JURY BOARD**

BE IT HEREBY

RESOLVED, that Roy Brown be appointed as the Board of Supervisors representative to the Columbia County Jury Board for a one (1) year term commencing January 4, 2011 and ending December 31, 2011 and be it further

RESOLVED, that certified copies of this resolution be forwarded to the above named appointee, the Columbia County Court, the Columbia County Clerk, the Columbia County Attorney and the Columbia County Treasurer

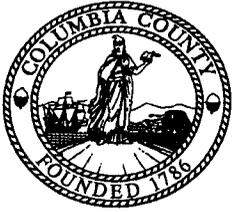
Approved:

[Signature]

County Attorney

Resolution
Committee

Roy B
Elizabeth P Young
Ryd H



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 6-2011

DATE: January 4, 2011

BY SUPERVISOR *Robert Young*

**RE-APPOINTING SUPERVISOR ELIZABETH YOUNG TO THE CORNELL
COOPERATIVE EXTENSION IN COLUMBIA COUNTY FOR A ONE YEAR TERM
BEGINNING JANUARY 4, 2011 AND ENDING DECEMBER 31, 2011**

BE IT HEREBY

RESOLVED, that Supervisor Elizabeth Young of the Town of Taghkanic be and hereby is re-appointed to represent the County of Columbia on the Cornell Cooperative Extension in Columbia County Board of Directors for a one (1) year term from January 4, 2011 through December 31, 2011; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the above named appointee, the Board of Directors of the Cornell Cooperative Extension in Columbia County, the Civil Service Commission, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth L Young
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 7-2011

DATE: January 4, 2011

BY SUPERVISOR *Leo P. Puchner*

RESOLUTION APPOINTING A MEMBER TO THE FIRE ADVISORY BOARD

WHEREAS, pursuant to Article 5, Section 225-a of the County Law of the State of New York, the Board of Supervisors may create a Fire Advisory Board;

NOW, THEREFORE BE IT

RESOLVED, that the following Supervisor be and hereby is appointed to serve on the Fire Advisory Board for a one (1) year term commencing January 4, 2011 and ending December 31, 2011:

SUPERVISOR BART DELANEY;

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the above named appointee, the Columbia County Fire Advisory Board, the Columbia County Volunteer Firemen's Association, Inc., the Columbia County Attorney and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Elizabeth P. Young
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 8-2011

DATE: January 4, 2011

BY SUPERVISOR *Rh Andrews*

RESOLUTION CONFIRMING CHAIRMAN'S APPOINTMENT OF GARY L. FLAHERTY AS DIRECTOR OF VETERAN'S SERVICE AGENCY

BE IT HEREBY

RESOLVED, pursuant to Section 357 of the Executive Law of the State of New York and upon nomination of the Chairman of the Board of Supervisors, Gary L. Flaherty is hereby appointed the Director of the Veteran's Service Agency effective for a term of one (1) year; commencing January 4, 2011 and ending December 31, 2011; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the above named appointee, the Civil Service Commission, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
Chiefton Young
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 9-2011

DATE: January 4, 2011

BY SUPERVISOR William Havenbeck

**RESOLUTION APPOINTING TWO DIRECTORS TO THE SOIL AND
WATER CONSERVATION DISTRICT OF COLUMBIA COUNTY**

WHEREAS, pursuant to Article 2, Section 6 and Section 7 of the Soil and Water Conservation Districts Law of the State of New York, the Board of Supervisors shall appoint two Directors of the Soil and Water Conservation District of Columbia County annually;

NOW, THEREFORE BE IT

RESOLVED, that Supervisor Lynda Scheer and Supervisor Lawrence Andrews be and hereby are appointed as Directors of the Soil and Water Conservation District of Columbia County for a one (1) year term beginning January 4, 2010 and ending December 31, 2010; and be it further

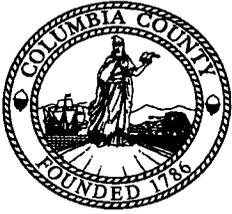
RESOLVED, the certified copies of this resolution be forwarded to the above named appointees, the Civil Service Commission, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

[Signature]
County Attorney

Resolution
Committee

[Signature]
[Signature]
[Signature]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 10-2011

DATE: January 4, 2011

BY SUPERVISOR Edward Crossette

RESOLUTION APPOINTING ARLENE A. LEVINSON, ESQ. AS PUBLIC DEFENDER

WHEREAS, pursuant to Article 18A, Section 716 of the County Law, the Columbia County Board of Supervisors created the Office of Public Defender;

NOW, THEREFORE BE IT

RESOLVED, that Arlene A. Levinson, Esq. be and hereby is appointed Public Defender for a one (1) year term commencing January 4, 2011 and ending December 31, 2011; and be it further

RESOLVED, that notwithstanding that this appointment is subject to confirmation by the Columbia County Legal Committee, Arlene A. Levinson, Esq. is immediately vested with all powers, duties and responsibilities of the Office of the Public Defender and shall be authorized to take the oath of office at this time; and be it further

RESOLVED, that certified copies of the resolution be forwarded to the above named appointee, the Payroll Department, the Civil Service Commission, the County Attorney and the Columbia County Treasurer

Approved:

County Attorney

Resolution
Committee



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 11-2011

DATE: January 4, 2010

BY SUPERVISOR _____

AUTHORIZING THE APPOINTMENT OF JOHN LEONARDSON TO THE POSITION OF CONFLICT DEFENDER

WHEREAS, the County of Columbia established the Office of Conflict Defender by Local Law No. 2 of 2005; and

WHEREAS, pursuant to Local Law No. 2 of 2005 and Local Law No. 3 of 2005, the Conflict Defender shall be appointed by resolution and serve at the pleasure of the Board of Supervisors. The term of office of the Conflict Defender shall be coextensive with that of the Board of Supervisors by whom they were appointed; and

WHEREAS, at the time of such appointment and throughout the term of office, the Conflict Defender shall be and remain an attorney and counselor at law duly admitted to practice law in the courts of the State of New York, and shall have such other qualifications as may be required by law; and

WHEREAS, the Conflict Defender shall have and exercise all powers, and perform all duties, conferred or imposed upon such position by Law;

NOW, THEREFORE BE IT

RESOLVED, that John Leonardson be and hereby is appointed as Conflict Defender for a one (1) year term commencing January 4, 2011 and ending December 31, 2011 at an annual salary of \$50,523.00; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Human Resources Department, John Leonardson, Esq., the Civil Service Commission, the Accounts Payable/ Payroll Departments, 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.: ~~12-2011~~

DATE: January 4, 2011

BY SUPERVISOR

RESOLUTION APPOINTING KENNETH WILBER, BUDGET OFFICER FOR A ONE (1) YEAR TERM COMMENCING JANUARY 4, 2011 AND ENDING DECEMBER 31, 2011

BE IT HEREBY

RESOLVED, that this Board of Supervisors does hereby appoint Kenneth Wilber, as Budget Officer for a one year term commencing January 4, 2011 and ending December 31, 2011; and be it further

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

Approved:

County Attorney

Resolution
Committee

Elizabeth Leung

Eyal [unclear]



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 13-2011

DATE: January 4, 2011

But 7 July 1

APPOINTING RONALD CAPONERA AS THE COLUMBIA COUNTY CORPORATE COMPLIANCE OFFICER

WHEREAS, the policy of The Columbia County Board of Supervisors has been always to conduct its business in compliance with applicable federal, state and local laws and regulations, and to adhere to the highest ethical standards; and

WHEREAS, the Board of Supervisors recognizes that operating out of compliance with applicable of laws and regulations pertaining to Medicaid billing and reimbursement by Columbia County employees and agents can subject the County to civil and criminal penalties, tarnish its reputation for professionalism, and lead to unfavorable publicity; and

WHEREAS, the Board of Supervisors, by Resolution No. 433-2009, authorized the adoption and implementation of a County-wide Corporate Compliance Program; and

NOW, THEREFORE BE IT

RESOLVED, that the Columbia County Board of Supervisors hereby designates Ronald Caponera as Corporate Compliance Officer for the County of Columbia, with the powers and duties set forth in the Corporate Compliance Plan for a term commencing January 4, 2011 and ending December 31, 2011 ; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, The Public Health Department, Pine Haven Nursing Home, Early Childhood Intervention and the Department of Mental Health, the Payroll/Accounts Payable Department, the Columbia County Treasurer, and the Columbia County Attorney.

Approved:

County Attorney

Resolution
Committee

Don 123

Elizabeth L. Young
Rachel Hill



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 14-2011

DATE: January 4, 2011

BY SUPERVISOR

Scott F. Kelly

**RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER
IN ACCORDANCE WITH SECTION 214, SUBDIVISION 1 OF
THE COUNTY LAW – REPUBLICAN**

BE IT HEREBY

RESOLVED, that pursuant to the provisions of Section 214, Subdivision 1 of the County Law of the State of New York, we the Republican members of the Board of Supervisors of Columbia County, do hereby designate the Register Star, Hudson, New York to publish for the year 2011 all concurrent resolutions of the legislature, election notices issued by the Secretary of State and the official canvas.

Approved:

County Attorney

Resolution
Committee

Ray RB

Elizabeth Young

Scott Kelly



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 15-2011

DATE: January 4, 2011

BY SUPERVISOR Edward Cross III

**RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER IN
ACCORDANCE WITH SECTION 214, SUBDIVISION 1 OF THE
COUNTY LAW – DEMOCRAT**

BE IT HEREBY

RESOLVED, that pursuant to the provisions of Section 214, Subdivision 1 of the County Law of the State of New York, we the Democratic members of the Board of Supervisors of Columbia County, do hereby designate the Register Star, Hudson, New York to publish for the year 2011 all concurrent resolutions of the legislature, election notices issued by the Secretary of State and the official canvas

Approved:

County Attorney

Resolution
Committee

Don D'Al
Elizabeth L Young
Ryan HS



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 16-2011

DATE: January 4, 2011

BY SUPERVISOR _____

**RESOLUTION APPOINTING DENNIS McEVROY, ESQ. AS SECOND ALTERNATE
CONFLICT DEFENDER**

WHEREAS, the County of Columbia established the Office of Conflict Defender by Local Law No. 2 of 2005 and the Office of Alternate Conflict Defender by Local Law No. 3 of 2005; and

WHEREAS, pursuant to Local Law No. 2 of 2005 and Local Law No. 3 of 2005, the Conflict Defender and Alternate Conflict Defender shall be appointed by resolution and serve at the pleasure of the Board of Supervisors. The term of office of the Conflict Defender and Alternate Conflict Defender shall be coextensive with that of the Board of Supervisors by whom they were appointed; and

WHEREAS, at the time of such appointment and throughout the term of office, the Second Alternate Conflict Defender shall be and remain an attorney and counselor at law duly admitted to practice law in the courts of the State of New York, and shall have such other qualifications as may be required by law; and

WHEREAS, the Second Alternate Conflict Defender shall have and exercise all powers, and perform all duties, conferred or imposed upon such position by Law;

NOW, THEREFORE BE IT

RESOLVED, that Dennis McEvoy, Esq. be and hereby is appointed as Second Alternate Conflict Defender for a term commencing January 4, 2011 and ending December 31, 2011 at an annual salary of \$50,523.00; and be it further

RESOLVED, that certified copies of this resolution be forwarded to Dennis McEvoy, Esq. the Civil Service Commission, the Director of Payroll, the Human Resource Director, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

County Attorney

Resolution
Committee

Elizabeth P. Young

Ryan H.

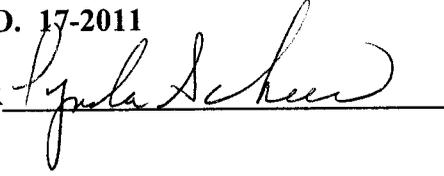


Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 17-2011

DATE: January 4, 2011

BY SUPERVISOR



RESOLUTION AUTHORIZING THE COLUMBIA COUNTY TREASURER TO INVEST IDLE COUNTY FUNDS IN EITHER CERTIFICATES OF DEPOSIT OR TIME DEPOSIT ACCOUNTS AND MONEY MARKETS IN BANKS OR TRUST COMPANIES AUTHORIZED TO DO BUSINESS IN NEW YORK STATE

UPON, recommendation of the Columbia County Board of Supervisors;

BE IT HEREBY

RESOLVED, that the Columbia County Treasurer be and hereby is authorized to invest idle County funds in either Certificates of Deposit or Time Deposit Accounts and Money Markets in Banks or Trust Companies authorized to do business in New York State; and be it further

RESOLVED, deposits in excess of the Federal Deposit Insurance Company (F.D.I.C.) coverage will be secured by collateral deposited in a third party bank designated by the County Treasurer. The collateral will be in the form of obligations of the United States, obligations of Federal Agencies when the principal and interest is guaranteed by the Federal Government and obligations of New York State Governments; and be it further

RESOLVED, that the County Treasurer is authorized to enter into custodial agreements with banks authorized to do business in the State of New York. Such agreements will stipulate that substitution of like securities will be allowed only after written approval by the County Treasurer; and be it further

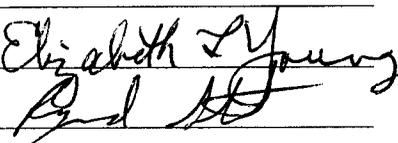
RESOLVED, that certified copies of this resolution be forwarded to the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

County Attorney

Resolution
Committee



Elizabeth Young




Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 18-2011

DATE: January 4, 2011

BY SUPERVISOR

**RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER IN
ACCORDANCE WITH SECTION 214, SUBDIVISION 2 OF THE COUNTY LAW**

BE IT HEREBY

RESOLVED, that pursuant to the provisions of Section 214, Subdivision 2 of the County Law of the State of New York, the Columbia County Board of Supervisors does hereby designate the Register Star of Hudson, New York to publish for the year 2011, all Local Laws, notices and other matters required by law to be published; and be it further

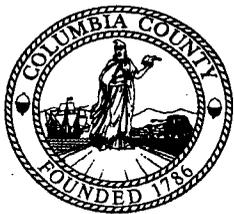
RESOLVED, that certified copies of this resolution be forwarded to the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

County Attorney

Resolution
Committee

Elizabeth Z. Young



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 19-2011

DATE: January 4, 2011

BY SUPERVISOR Patrick Gaughan
Amended From The Floor

RESOLUTION APPOINTING SEAN LALLY, ESQ. AS THE ALTERNATE CONFLICT DEFENDER

WHEREAS, the County of Columbia established the Office of Conflict Defender by Local Law No. 2 of 2005 and the Office of Alternate Conflict Defender by Local Law No. 3 of 2005 ; and

WHEREAS, pursuant to Local Law No. 2 of 2005 and Local Law No. 3 of 2005, the Conflict Defender and Alternate Conflict Defender shall be appointed by resolution and serve at the pleasure of the Board of Supervisors. The term of office of the Conflict Defender and Alternate Conflict Defender shall be coextensive with that of the Board of Supervisors by whom they were appointed; and

WHEREAS, at the time of such appointment and throughout the term of office, the Alternate Conflict Defender shall be and remain an attorney and counselor at law duly admitted to practice law in the courts of the State of New York, and shall have such other qualifications as may be required by law; and

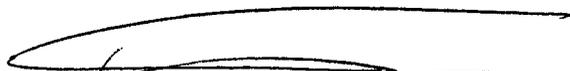
WHEREAS, the Alternate Conflict Defender shall have and exercise all powers, and perform all duties, conferred or imposed upon such position by Law;

NOW, THEREFORE BE IT

RESOLVED, that Sean Lally, Esq. be and hereby is appointed as Alternate Conflict Defender until such time the Board of Supervisors appoints a replacement candidate, said term however, not to exceed December 31, 2011; and be it further

RESOLVED, that certified copies of this resolution be forwarded to Sean Lally, Esq., the Civil Service Commission, the Director of Payroll, the Human Resource Director, the Columbia County Attorney and the Columbia County Treasurer.

Approved:


County Attorney

Resolution
Committee

