

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

- RESOLUTION NO. 224-2011** **AUTHORIZATION TO APPROVE THE USE OF \$2,769.29
OMH FEDERAL SALARY SHARE FUNDS TO REPLACE
(7/1/2011-12/31/2011) LOST NYS STATE AID FUNDING
FOR PHILMONT HEARTH, INC.**
- RESOLUTION NO. 225-2011** **AUTHORIZATION TO PAY A CONSULTANT IN THE
AMOUNT NOT TO EXCEED \$12,000.00 FOR THE
PURPOSE OF RESEARCHING THE NEGATIVE
IMPACT TO THE COMMUNITY RESULTING FROM
THE LOSS OF THE SCHOOL AND COMMUNITY
SERVICES PROJECT**
- RESOLUTION NO. 226-2011** **AUTHORIZATION TO AMEND RESOLUTION 146-2011
TO ADD TWO PROVIDERS TO CONTRACTOR LISTS**
- RESOLUTION NO. 227-2011** **AUTHORIZATION TO APPOINT A NEW MEMBER TO
THE COMMUNITY SERVICES BOARD MENTAL
HEALTH SUBCOMMITTEE**
- RESOLUTION NO. 228-2011** **AUTHORIZATION FOR THE ADMINISTRATOR OF THE
PINE HAVEN HOME TO FILL THE APPROVED VACANT
BUDGETED POSITIONS**
- RESOLUTION NO. 229-2011** **AUTHORIZATION FOR THE COMMISSIONER OF THE
DEPARTMENT OF SOCIAL SERVICES TO FILL THE
FOLLOWING VACANT, BUDGETED POSITIONS,
EFFECTIVE JULY 14, 2011**
- RESOLUTION NO. 230-2011** **AUTHORIZING CONTRACTS FOR THE COLUMBIA
COUNTY YOUTH BUREAU WITH THREE (3) NOT FOR
PROFIT SPECIAL DELINQUENCY PREVENTION (TYPE
A) YOUTH SERVICE AGENCIES FOR THE 2011 BUDGET**
- RESOLUTION NO. 231-2011** **AUTHORIZATION TO ENTER INTO AGREEMENT
WITH THE NYS OFFICE OF CHILDREN AND FAMILY
SERVICES TO ENABLE THE COUNTY TO RECEIVE
REIMBURSEMENT FOR THE OPERATION OF
SPECIAL DELINQUENCY PREVENTION PROGRAMS
(TYPE A & B) FUNDS IN 2011**

- RESOLUTION NO. 232-2011** **AUTHORIZING CONTRACTS FOR THE COLUMBIA COUNTY YOUTH BUREAU WITH NINE (9) YOUTH SERVICES AGENCIES FOR THE 2011 BUDGET**
- RESOLUTION NO. 233-2011** **AUTHORIZING CONTRACTS FOR THE COLUMBIA COUNTY YOUTH BUREAU WITH TWO (2) NOT FOR PROFIT SPECIAL DELINQUENCY PREVENTION (TYPE B) YOUTH SERVICE AGENCIES FOR THE 2011 BUDGET**
- RESOLUTION NO. 234-2011** **AUTHORIZING A COUNTY COMPREHENSIVE PLANNING RESOURCE ALLOCATION AGREEMENT FOR STATE AID REIMBURSEMENT FOR YOUTH PROGRAMS IN 2011**
- RESOLUTION NO. 235-2011** **AUTHORIZATION TO APPOINT A MEMBER TO THE COLUMBIA COUNTY PLANNING BOARD REPRESENTING REGION #8 CONSISTING OF THE TOWNS OF ANCRAM, COPAKE, AND HILLSDALE TO FILL THE REMAINDER OF AN UNEXPIRED THREE (3) YEAR TERM WHICH BEGAN JANUARY 1, 2009 AND ENDS DECEMBER 31, 2011**
- RESOLUTION NO. 236-2011** **APPROVING THE HOURLY WAGES OF THE ELECTION WORKERS**
- RESOLUTION NO. 237-2011** **AUTHORIZATION TO EXECUTE A SOW/PURCHASE AGREEMENT BY AND BETWEEN COLUMBIA COUNTY AND Q QUEST FOR THE ACQUISITION OF A COLUMBIA TIME AND ATTENDANCE SOLUTION CALL TIMEFORCE II FOR THE AMOUNT OF \$161,000.00**
- RESOLUTION NO. 238-2011** **AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF GREENPORT, NY, TO COLLECT AND DISPOSE OF THEIR MUNICIPAL SOLID WASTE AND RECYCLABLE MATERIAL FOR A TWO YEAR TIME FRAME ON A WEEKLY BASIS**
- RESOLUTION NO. 239-2011** **AWARDING THE BID TO WASTE ZERO FOR THE PURCHASING OF GARBAGE BAGS FOR THE SOLID WASTE PROGRAM IN THE AMOUNT NOT TO EXCEED \$60,000.00**

- RESOLUTION NO. 240-2011** **AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH C.P.E., INC. IN THE AMOUNT OF \$9,000.00 FOR THE PURPOSE OF CONDUCTING A COMPREHENSIVE CORRECTION PROGRAM FOR THE COUNTY'S WASTEWATER TREATMENT PLANT**
- RESOLUTION NO. 241-2011** **AUTHORIZATION TO EXECUTE A CONTRACT AMENDMENT AGREEMENT BY AND BETWEEN COLUMBIA COUNTY AND TYLER TECHNOLOGIES FOR THE ACQUISITION OF INVENTORY MANAGEMENT MODULE, AT AN ANNUAL COST OF \$10,550.00**
- RESOLUTION NO. 242-2011** **AUTHORIZATION TO EXECUTE A SOW/PRINTER SUPPORT AGREEMENT BY AND BETWEEN COLUMBIA COUNTY AND HUDSON VALLEY OFFICE EQUIPMENT IN ORDER TO LOWER TONER REPLENISHMENT, LABOR, AND PARTS TO REPAIR COSTS BY 20-25%**
- RESOLUTION NO. 243-2011** **AUTHORIZATION TO FILL ONE TEMPORARY PART-TIME CLERK TYPIST POSITION IN THE OFFICE OF THE COLUMBIA COUNTY HISTORIAN**
- RESOLUTION NO. 244-2011** **AUTHORIZING THE COUNTY OF COLUMBIA TO CONTRACT WITH TEN EYCK GROUP TO PROVIDE THE COUNTY WITH GENERAL LIABILITY, PROPERTY, AUTO, INLAND MARINE, POLICE PROFESSIONAL, PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES, AIRPORT, WATERCRAFT, LEGAL AND PROFESSIONAL MALPRACTICE AND UMBRELLA INSURANCE COVERAGE**
- RESOLUTION NO. 245-2011** **AUTHORIZING THE COUNTY OF COLUMBIA TO CONTRACT WITH FIRST NIAGARA RISK MANAGEMENT, INC. TO PROVIDE EXCESS WORKER'S COMPENSATION AND EXCESS EMPLOYER'S LIABILITY INSURANCE COVERAGE**

