

**COLUMBIA COUNTY BOARD OF SUPERVISORS
FULL BOARD
MARCH 9, 2011**

- LOCAL LAW NO. 3-2011** **AUTHORIZING MEMBERS OF THE COLUMBIA COUNTY COMMUNITY SERVICES BOARD TO SERVE FOR MORE THAN TWO (2) CONSECUTIVE YEARS**
- LOCAL LAW NO. 4-2011** **ESTABLISHING THE ANNUAL SALARIES FOR ELECTION COMMISSIONERS IN THE COUNTY OF COLUMBIA AT AN AMOUNT OF \$20,000.00**
- RESOLUTION NO. 77-2011** **AUTHORIZATION FOR THE DIRECTOR OF COMMUNITY SERVICES TO OPEN A SATELLITE OF THE COLUMBIA COUNTY DEPARTMENT OF HUMAN SERVICES MENTAL HEALTH CLINIC IN VALATIE ONE DAY A WEEK EFFECTIVE IMMEDIATELY**
- RESOLUTION NO. 78-2011** **AUTHORIZATION FOR THE DIRECTOR OF COMMUNITY SERVICES TO OPEN A SATELLITE OF THE CCDHS MHC AT THE JOHN L. EDWARDS PRIMARY SCHOOL IN HUDSON ONE DAY A WEEK EFFECTIVE IMMEDIATELY**
- RESOLUTION NO. 79-2011** **AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES/ BEHAVIORAL HEALTH CENTER TO HIRE A PT ACCOUNT CLERK, GR10B, FOR 17 HOURS PER WEEK FOR THE NEW SATELLITE OFFICE**
- RESOLUTION NO. 80-2011** **AMENDED RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO AND/OR RENEW AN EXISTING CONTRACT WITH THE COLUMBIA COUNTY ATTORNEY'S OFFICE REGARDING THE PROVISION OF LEGAL SERVICES**
- RESOLUTION NO. 81-2011** **AUTHORIZATION FOR THE COLUMBIA COUNTY SHERIFF'S OFFICE TO RENEW AN AGREEMENT WITH ONEIDA COUNTY FOR SECURITY AT CENTRAL NEW YORK PSYCHIATRIC CENTER FORENSIC UNIT**
- RESOLUTION NO. 82-2011** **AUTHORIZATION FOR THE DISTRICT ATTORNEY TO FILL THE VACANT BUDGETED POSITION OF ONE (1) FULL-TIME ASSISTANT DISTRICT ATTORNEY POSITION WITH AN ANNUAL STARTING SALARY OF \$67,363.00, WAIVING THE 15% REDUCTION AND SIX MONTH WAITING PERIOD FOR MEDICAL BENEFITS**
- RESOLUTION NO. 83-2011** **AUTHORIZATION FOR THE COLUMBIA COUNTY EMS COORDINATOR TO MOVE FORWARD WITH THE CON PROCESS TO OBTAIN PERMANENT OPERATING AUTHORITY FOR THE NEW COUNTY EMS PROGRAM INCLUDING PUTTING \$6,500.00 INTO AN ESCROW ACCOUNT**

- RESOLUTION NO. 84-2011** **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH HENRY HUDSON TOURS, INC. FOR DISTRIBUTION OF THE 2011 VISITOR'S & DINING GUIDE**
- RESOLUTION NO. 85-2011** **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH GETAWAYS ON DISPLAY FOR THE 2011 VISITOR'S & DINING GUIDE DISTRIBUTION**
- RESOLUTION NO. 86-2011** **AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A CONTRACT WITH BROCHURES UNLIMITED FOR 2011 VISITORS' DINING GUIDE DISTRIBUTION**
- RESOLUTION NO. 87-2011** **AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A CONTRACT WITH BERKSHIRE BROCHURE DISPLAY FOR THE 2011 VISITOR'S & DINING GUIDE DISTRIBUTION**
- RESOLUTION NO. 88-2011** **AUTHORIZING THE BOARD OF ELECTIONS TO EXTEND THE HELP AMERICA VOTE ACT GRANT (HAVA)**
- RESOLUTION NO. 89-2011** **AUTHORIZING THE BOARD OF ELECTIONS TO DISPOSE OF APPROXIMATELY 54 NO-LONGER UTILIZED BALLOT BOXES**
- RESOLUTION NO. 90-2011** **RESOLUTION ADOPTING THE COLUMBIA COUNTY WORKPLACE VIOLENCE PREVENTION PROGRAM**
- RESOLUTION NO. 91-2011** **RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO AWARD A CONTRACT FOR EMERGENCY REPAIRS TO STALL BRIDGE, CARRYING PLEASANT VALLE RD/ROELIFF JANSEN KILL (CLERMONT/LIVINGSTON) IN THE AMOUNT OF \$29, 400.00 TO A. COLARUSSO & SON, INC. OF HUDSON, NEW YORK**
- RESOLUTION NO. 92-2011** **RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO AWARD THE CONSTRUCTION CONTRACT IN THE AMOUNT OF \$5,712,014.00 TO A. COLARUSSO & SON, INC. OF HUDSON NEW YORK FOR THE REHABILITATION OF PORTIONS OF COLUMBIA COUNTY RTES. 7 & 7A AND THE REPLACEMENT OF BIN 3342150-BROWN'S BRIDGE, CARRYING CO. RTE. 7A OVER THE ROELIFF JANSEN KILL IN THE TOWN OF COPAKE**
- RESOLUTION NO. 93-2011** **AUTHORIZING THE HIGHWAY DEPARTMENT TO PURCHASE ONE (1) INTERNATIONAL 7500 SFA 4 X 2 TRUCK CAB AND CHASSIS OFF THE NEW YORK STATE OGS PURCHASING CONTRACT AT A COST NOT TO EXCEED \$93,000.00**

RESOLUTION NO. 94-2011 **AUTHORIZATION TO EXTEND THREE (3) SERVICE CONTRACTS AS PER THE ATTACHED APPENDIX A, FOR ONE (1) ADDITIONAL YEAR AS PROVIDED IN THE EXISTING CONTRACT AWARDED UNDER RESOLUTION NO. 145-2010 FROM MAY 1, 2011 THROUGH APRIL 30, 2012**

RESOLUTION NO. 95-2011 **AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO ABOLISH THE POSITION OF DIRECTOR OF INFORMATION SERVICES AND CREATE AND FILL THE POSITION OF COLUMBIA COUNTY CHIEF TECHNOLOGY OFFICER**

RESOLUTION NO. 96-2011 **AUTHORIZATION TO FILL THE POSITION OF PURCHASING ASSISTANT IN THE CENTRAL SERVICES OFFICE**

RESOLUTION NO. 97-2011 **AUTHORIZATION TO AWARD NON-FOOD/PAPER PRODUCTS BID TO GINSBERG'S, INC., CENTRAL POLY CORP., WOHRLE FOODS, BOB BARKERS COMPANY, INC. MEDLINE INDUSTRIES, INC., E.A. MORSE CO. INC., AND HILL & MARKETS, INC. FOR THE PERIOD OF APRIL 1, 2011 THROUGH SEPTEMBER 30, 2011**

RESOLUTION NO. 98-2011 **AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF COLUMBIA AND THE COLUMBIA COUNTY SPORTSMEN'S FEDERATION**

RESOLUTION NO. 99-2011 **RESOLUTION ON THE IMPACT OF CSBG COLUMBIA OPPORTUNITIES CUTS AND LOSS OF CAA STATUS**

RESOLUTION NO. 100-2011 **AUTHORIZATION FOR THE CORPORATE COMPLIANCE OFFICER TO ISSUE AN RFP FOR 3RD PARTY AUDITING SERVICES IN RELATION TO CORPORATE COMPLIANCE**

RESOLUTION NO. 101-2011 **AUTHORIZING THE DIRECTOR OF HUMAN RESOURCES TO FILL THE BUDGETED POSITION OF DEPUTY DIRECTOR OF HUMAN RESOURCES**