

RESOLUTION NO. 328-2011 **AUTHORIZATION TO AMEND RESOLUTION 257-2011 FOR THE CHANGE IN THE LEASE AMOUNT WITH CROWN CASTLE USA INC**

RESOLUTION NO. 329-2011 **AUTHORIZATION FOR THE DISTRICT ATTORNEY TO FILL THE VACANT BUDGETED POSITION OF ONE (1) PT ASSISTANT DISTRICT ATTORNEY WITH AN ANNUAL STARTING SALARY OF \$50,020.00**

RESOLUTION NO. 330-2011 **AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A SUPPLEMENTAL CONSULTANT AGREEMENT (#1) WITH C & S ENGINEERS, INC. OF SYRACUSE, NY IN THE AMOUNT OF \$12,646.00 FOR ADDITIONAL CONSTRUCTION OBSERVATION SERVICES ON THE COLUMBIA COUNTY AIRPORT SOUTH APRON RECONSTRUCTION-PHASE 1 PROJECT**

RESOLUTION NO. 331-2011 **AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A SUPPLEMENTAL CONSULTANT AGREEMENT (#2) WITH C & S ENGINEERS, INC. OF SYRACUSE, NY IN THE AMOUNT OF \$67,569.00 FOR ADDITIONAL DESIGN SERVICES, CONSTRUCTION INSPECTION SERVICES AND MATERIALS TESTING SERVICES ON THE BLOCH BRIDGE REPLACEMENT PROJECT-DUGWAY ROAD-HILLSDALE NY**

RESOLUTION NO. 332-2011 **AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$55,700.00 WITH RYAN-BIGGS ASSOCIATES PC OF CLIFTON PARK, NY FOR THE DESIGN OF A NEW CENTER PIER AND STREAM BANK RESTORATION AT MICHALUK BRIDGE, CARRYING MAPLE LANE OVER BASH BISH BROOK IN THE TOWN OF COPAKE**

RESOLUTION NO. 333-2011 **AUTHORIZING THE HIGHWAY DEPARTMENT TO FILL ONE (1) MOTOR EQUIPMENT OPERATOR I POSITION, GR 11C AT THE STEP 1 SALARY OF \$30,515.00**

RESOLUTION NO. 334-2011 **AUTHORIZING THE HIGHWAY DEPARTMENT TO FILL ONE (1) MOTOR EQUIPMENT OPERATOR I POSITION, GR 11C AT THE STEP 1 SALARY OF \$30,515.00**

RESOLUTION NO. 335-2011 **AWARDING THE BID FOR MOLDBOARD CUTTING EDGES & ASSOCIATED ITEMS TO CHEMUNG SUPPLY CORP. AT A COST NOT TO EXCEED \$29,292.00 FOR THE PERIOD OF OCTOBER 1, 2011-SEPTEMBER 30, 2012**

RESOLUTION NO. 336-2011 AUTHORIZATION TO CREATE AND FILL SIX (6) SEASONAL LABORER POSITIONS IN THE HIGHWAY DEPT. TO BE \$13.7336 PER HOUR, FOR THE PERIOD NOVEMBER 15, 2011 THRU APRIL 1, 2012

RESOLUTION NO. 337-2011 AUTHORIZATION TO AWARD THE BID FOR MEAT/MEAT PRODUCTS AND CANNED/FROZEN FOOD TO GINSBERG'S FOODS, INC. , QUANDT'S FOOD SERVICE, SYSCO ALBANY LLC, AND WOHRLE FOODS INC FOR THE PERIOD NOVEMBER 1, 2011 THROUGH DECEMBER 31, 2011

RESOLUTION NO. 338-2011 REQUESTING COMPROLLER THOMAS DINAPOLI TO REFORM THE FUNDING POLICY FOR THE NEW YORK STATE COMMON RETIREMENT FUND

RESOLUTION NO. 339-2011 AUTHORIZATION FOR THE CHIEF TECHNOLOGY OFFICER TO PURCHASE CISCO NETWORK MONITORING SOFTWARE AT A COST NOT TO EXCEED \$1,400.00

RESOLUTION NO. 340-2011 AUTHORIZING THE CHIEF TECHNOLOGY OFFICER TO MOVE FORWARD FOR THE SOFTWARE MAINTENANCE RENEWAL OF OUR SPAM SENTINEL SOFTWARE AT A COST NOT TO EXCEED \$4,734.00

RESOLUTION NO. 341-2011 AUTHORIZATION FOR THE CHIEF TECHNOLOGY OFFICER ON BEHALF OF THE HEALTH DEPARTMENT TO MOVE WITH OUT-SOURCING THE UPGRADE OF THE PROGRESSA SERVER DUE TO A LACK OF INTERNAL MIS SKILLS WITH ORCALE

RESOLUTION NO. 342-2011 AUTHORIZATION TO ABOLISH THE PER DIEM POSITION OF CHIEF PAYROLL CLERK, AND CREATE AND FILL ONE FULL TIME TEMPORARY POSITION OF CHIEF PAYROLL CLERK, AND CREATE AND FILL ONE FULLTIME TEMPORARY POSITION OF AUDIT & ACCOUNT CLERK EFFECTIVE PAYROLL PERIOD BEGINNING 9/10/11

RESOLUTION NO. 343-2011 AUTHORIZATION FOR THE CHIEF TECHNOLOGY OFFICER TO MOVE FORWARD WITH PAYING THE HW/SW MAINTENANCE RENEWAL OF OUR AS/400 SERVER

RESOLUTION NO. 344-2011 RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS ACCEPT REIMBURSEMENT OF CERTAIN LOCAL ENHANCED 911 RELATED COSTS

RESOLUTION NO. 345-2011 RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE VILLAGE OF PHILMONT TO EXEMPT VILLAGE OWNED PROPERTY COMPRISING THE VILLAGE MUNICIPAL SEWER AND WATER SYSTEMS FROM REAL PROPERTY TAXATION PURSUANT TO REAL PROPERTY TAX LAW §406

RESOLUTION NO. 346-2011

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH DR. LEE PAPAYANOPOULOS OF REAPPORTIONMENT SERVICES TO COMPLETE A WEIGHTED VOTING ANALYSIS AND REPORT FOR THE COUNTY OF COLUMBIA BOARD OF SUPERVISORS