

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

RESOLUTION NO. 286-2011

AUTHORIZATION TO ACCEPT A ONE TIME FUNDING GRANT IN THE AMOUNT OF \$5,100.00 FROM THE MENTAL HEALTH ASSOCIATION OF NYS AND ENTER INTO A CONTRACT WITH A CONSULTANT TO CARRY OUT SUICIDE PREVENTION ACTIVITIES FOR COLUMBIA COUNTY

RESOLUTION NO. 287-2011

AUTHORIZING THE OFFICE FOR THE AGING TO AMEND THE 2011 BUDGET AND TO ENTER INTO A CONTRACT WITH THE COLUMBIA COUNTY HEALTH CARE CONSORTIUM FOR SERVICES RELATED TO THE NY CONNECTS PROGRAM WHICH WILL BE FULLY FUNDED BY THE STATE

RESOLUTION NO. 288-2011

AUTHORIZING PERMISSION FOR THE OFFICE FOR THE AGING TO CONTRACT WITH THE COLUMBIA COUNTY HEALTH CARE CONSORTIUM FOR A ONE YEAR PERIOD BEGINNING OCTOBER 1, 2011 TO PROVIDE INFORMATION AND ASSISTANCE SERVICES TO COUNTY RESIDENTS FOR LONG TERM CARE OPTIONS

RESOLUTION NO. 289-2011

AUTHORIZING THE OFFICE FOR THE AGING TO CONTRACT WITH THE TOWN OF CANAAN, VILLAGE OF VALATIE AND ST. PETER'S PRESBYTERIAN CHURCH TO PROVIDE A LOCATION WHEREBY CONGREGATE MEALS SHALL BE SERVED

RESOLUTION NO. 290-2011

AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL THE FOLLOWING VACANT, BUDGETED POSITIONS

RESOLUTION NO. 291-2011

AUTHORIZATION TO AMEND 259-2011 TO FILL ONE VACANT BUDGETED POSITION OF FULL TIME COMMUNICATION OFFICER, ANNUAL SALARY \$35,976.00, DUE TO A RESIGNATION

RESOLUTION NO. 292-2011

AUTHORIZATION TO FILL ONE (1) VACANT BUDGETED POSITION OF A PART TIME JAIL PHYSICIAN

- RESOLUTION NO. 293-2011** **AUTHORIZATION TO FILL THREE (3) VACANT POSITIONS OF CIVIL SERVICE PART-TIME COMMUNICATIONS OFFICERS**
- RESOLUTION NO. 294-2011** **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR COURT CLEANING AND MINOR REPAIRS FOR THE STATE FISCAL YEAR 2011-2012**
- RESOLUTION NO. 295-2011** **AUTHORIZING THE CHAIRMAN OF THE OF THE BOARD OF SUPERVISORS TO AWARD THE CONSTRUCTION CONTRACT IN THE AMOUNT OF \$102,342.00 TO STEPHEN MILLER GENERAL CONTRACTOR OF MAYFIELD, NY (PENDING A FORMAL BID CHECK) FOR MISCELLANEOUS STEEL REPAIRS AT BASH BISH BRIDGE-COPAKE, ROSSMAN BRIDGE-STOCKPORT AND RIDERS MILLS BRIDG –CHATHAM**
- RESOLUTION NO. 296-2011** **AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$173,601.00 WITH C & S ENGINEERS, INC. OF SYRACUSE, NY FOR THE PROVISION OF LAND ACQUISITION SERVICES (APPRAISALS, SURVEY MAPPING, ENVIRONMENTAL PHASE I, ETC) FOR THE COLUMBIA COUNTY AIRPORT R/W21 END LAND ACQUISITION AND RSA IMPROVEMENT PROJECT**
- RESOLUTION NO. 297-2011** **AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$5,900.00 WITH RYAN-BIGGS ASSOCIATES PC OF CLIFTON PARK, NY FOR A STRUCTURAL ENGINEERING AND STRUCTURAL ANALYSIS OF THE BINGHAM MILLS BRIDGE WHICH CARRIES BINGHAM MILLS RD/MILL RD OVER ROELIFF JANSEN KILL IN THE TOWNS OF CLERMONT AND LIVINGSTON**
- RESOLUTION NO. 298-2011** **AUTHORIZING THE COLUMBIA COUNTY BOARD OF SUPERVISORS AS SEQRA LEAD AGENT, TO MAKE A DETERMINATION THAT THE HISTORIC REHABILITATION OF WALKERS MILL BRIDGE (BIN 3222780) WALKERS MILL ROAD OVER THE KLEIN KILL IN THE TOWN OF LIVINGSTON PIN 8780.15 WILL NOT HAVE SIGNIFICANT ENVIRONMENTAL IMPACT, WILL NOT REQUIRE AN ENVIRONMENTAL IMPACT STATEMENT AND THAT A NEGATIVE DECLARATION BE ISSUED BY SAID COLUMBIA COUNTY BOARD OF SUPERVISORS**

RESOLUTION NO. 299-2011

AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MCFARLAND-JOHNSON, INC OF BINGHAMTON, NY IN THE AMOUNT OF \$2,000.00

RESOLUTION NO. 300-2011

A RESOLUTION AUTHORIZING THE COLUMBIA COUNTY BOARD OF SUPERVISORS AS SEQRA LEAD AGENT, TO MAKE A DETERMINATION THAT THE REPLACEMENT OF BIN 3342530 – COUNTY RTE. 16 OVER THE HOLLOWVILLE CREEK – PIN 8757.19 TOWN OF CLAVERACK, WILL NOT HAVE A SIGNIFICANT ENVIRONMENTAL IMPACT, WILL NOT REQUIRE AN ENVIRONMENTAL IMPACT STATEMENT AND THAT A NEGATIVE DECLARATION BE ISSUED BY SAID COLUMBIA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 301-2011

A RESOLUTION AUTHORIZING THE COLUMBIA COUNTY BOARD OF SUPERVISORS AS SEQRA LEAD AGENT, TO MAKE A DETERMINATION THAT THE COLUMBIA COUNTY AIRPORT RUNWAY 21 SAFETY AREA IMPROVEMENTS AND OBSTRUCTION MITIGATION PROJECT-TOWN OF GHENT, WILL NOT HAVE A SIGNIFICANT ENVIRONMENTAL IMPACT, WILL NOT REQUIRE AN ENVIRONMENTAL IMPACT STATEMENT AND THAT A NEGATIVE DECLARATION BE ISSUED BY SAID COLUMBIA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 302-2011

AUTHORIZATION TO AWARD NON-FOOD PRODUCTS BID TO GINSBERG'S, INC., HILL & MARKES, INC., BOB BARKERS COMPANY E.A.MORSE CO., CENTRAL POLY CORP., ALL-AMERICAN POLY, UNIPAK CORP. AND INTERBORO PACKING CORP. FOR THE PERIOD OF OCTOBER 1, 2011 THROUGH MARCH 31, 2012

RESOLUTION NO. 303-2011

AWARDING THE BID FOR SNOW SAND ITEM #1 AND ITEM #2 AS PER THE ATTACHED APPENDIX "A" FOR THE PERIOD FROM OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012

RESOLUTION NO. 304-2011

AUTHORIZATION TO INSTALL PHASE III OF THE COUNTY CENTRALIZED RECORDS CENTER IN 325 COLUMBIA STREET TO BE INSTALLED BY INNERSPACE SYSTEMS, INC.

- RESOLUTION NO. 305-2011** **AUTHORIZATION TO ENTER INTO A CONTRACT WITH BONADIO & CO. LLP FOR 3RD PARTY AUDITING SERVICES IN RELATION TO CORPORATE COMPLIANCE**
- RESOLUTION NO. 306-2011** **AUTHORIZATION TO GIVE COLUMBIA COUNTY EMPLOYEES AND THEIR ENROLLED DEPENDENTS ACCESS TO ORDER SPECIFICALLY LISTED BRAND NAME DRUGS FROM CANARX ON A VOLUNTARY BASIS**
- RESOLUTION NO. 307-2011** **AUTHORIZING THE REAL PROPERTY TAX AGENCY DIRECTOR TO INCREASE FEES FOR SERVICES EFFECTIVE OCTOBER 1, 2011**
- RESOLUTION NO. 308-2011** **AUTHORIZATION TO HOLD A PUBLIC HEARING ON OCTOBER 12, 2011 AT 7:20 PM ON THE ENACTMENT OF A LOCAL LAW TO CONTINUE AND RENEW THE IMPOSITION OF AN ADDITIONAL TRANSFER TAX ON THE CONVEYANCE OF REAL PROPERTY WITHIN THE COUNTY OF COLUMBIA**
- RESOLUTION NO. 309-2011** **AUTHORIZATION TO HOLD A PUBLIC HEARING ON OCTOBER 12, 2011 AT 7:25 PM ON THE ENACTMENT OF A LOCAL LAW TO CONTINUE AND RENEW THE IMPOSITION OF AN ADDITIONAL MORTGAGE TAX IN ACCORDANCE WITH Section253-i OF THE TAX LAW**
- RESOLUTION NO. 310-2011** **AUTHORIZATION TO EXTEND THE COLUMBIA COUNTY PUBLIC TRANSPORTATION CONTRACT**
- RESOLUTION NO. 311-2011** **AUTHORIZATION TO CREATE AND FILL A PART TIME CLERK TYPIST POSITION**
- RESOLUTION NO. 312-2011** **AUTHORIZATION TO FILL APPROVED VACANT BUDGETED POSITIONS AT THE PINE HAVEN HOME**
- RESOLUTION NO. 313-2011** **(TABLED)**
A RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY AND THE BUILDING LOCATED THEREON IN GREENPORT FOR USE AS A COUNTY OFFICE BUILDING IN AND FOR THE COUNTY OF COLUMBIA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,180,000, AND AUTHORIZING THE ISSUANCE OF UP TO \$2,180,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF

RESOLUTION NO. 314-2011

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF COLUMBIA INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND ON CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

RESOLUTION NO. 315-2011

AUTHORIZING THE ADMINISTRATOR OF THE PINE HAVEN HOME TO PURCHASE INCONTINENT BRIEFS, PADS AND WASHCLOTHS FOR A PERIOD OF ONE YEAR AT A COST OF \$71,656.54