

**COLUMBIA COUNTY BOARD OF SUPERVISORS
FULL BOARD
MARCH 14, 2012**

- LOCAL LAW NO. 1-2012** **ESTABLISHING THE SALARIES OF CERTAIN OFFICERS IN THE COUNTY OF COLUMBIA PURSUANT TO SECTION 201 OF THE COUNTY LAW AND SECTION 24(2) (h) OF THE MUNICIPAL HOME RULE LAW**
- RESOLUTION NO. 76-2012** **AUTHORIZATION FOR THE PINE HAVEN ADMINISTRATOR TO FILL APPROVED VACANT BUDGETED POSITIONS**
- RESOLUTION NO. 77-2012** **AUTHORIZATION TO ACCESS THE KURT ALMER TRUST FUND FOR PAYMENT OF EDUCATIONAL COURSES FOR A MENTAL HEALTH/HUMAN SERVICES EMPLOYEE**
- RESOLUTION NO. 78-2012** **APPOINTING A NEW DEVELOPMENTAL DISABILITIES SUBCOMMITTEE MEMBER- MAUREEN HOTALING**
- RESOLUTION NO. 79-2012** **AUTHORIZING A CONTRACT WITH SPACE 360 FOR A STAFF RETREAT AT A COST NOT TO EXCEED \$2,500.00 UTILIZING AWARDED FEDERAL FUNDS**
- RESOLUTION NO. 80-2012** **AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO PURCHASE FROM THE TEN ELEVEN GROUP A SERIES OF ENHANCEMENTS NEEDED TO MEET THE NEEDS OF THE DEPARTMENT AT AN AMOUNT NOT TO EXCEED \$9,500.00 FUNDED BY THE FEDERAL SALARY SHARE**
- RESOLUTION NO. 81-2012** **AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO ABOLISH THE CLERK TYPIST POSITION GRADE 10, 2012 BASE SALARY \$31,391.00 AND TO CREATE AND FILL AN ACCOUNT CLERK POSITION, GRADE 10B, 2012 BASE SALARY \$32,953.00 WITH AN INCREASE TO THE BUDGET OF \$1,562.00**
- RESOLUTION NO. 82-2012** **AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO PURCHASE HARDWARE AND RELATED ITEMS AT A COST NOT TO EXCEED \$32,090.46**

- RESOLUTION NO. 83-2012** **AUTHORIZING THE INCREASE IN HOME CARE PER VISIT CHARGES**
- RESOLUTION NO. 84-2012** **AUTHORIZATION TO APPOINT ELIZABETH YOUNG TO THE COLUMBIA COUNTY BOARD OF HEALTH**
- RESOLUTION NO. 85-2012** **AUTHORIZATION TO ADD REBECCA KELLY, CHRISTINE HARRINGTON AND MICHELLE RAMM TO THE CONTRACTORS LIST AS SPEECH LANGUAGE PATHOLOGISTS**
- RESOLUTION NO. 86-2012** **AUTHORIZING THE HEALTH DEPARTMENT TO CONTRACT WITH INSURANCE COMPANIES FOR HOME CARE AND CLINIC SERVICES**
- RESOLUTION NO. 87-2012** **AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL THE FOLLOWING VACANT, BUDGETED POSITIONS**
- RESOLUTION NO. 88-2012** **AUTHORIZATION TO AMEND THE PUBLIC DEFENDER'S 2012 BUDGET TO INCLUDE \$19,500.00 FOR AN INVESTIGATOR ON A CONTRACTUAL BASIS PURSUANT TO A CONTRACT WITH INDIGENT LEGAL SERVICES**
- RESOLUTION NO. 89-2012** **RESOLUTION DETERMINING THAT THE ADDITION OF NYS AGRICULTURE AND MARKETS LAW ARTICLE 25-AA AGRICULTURAL DISTRICTS SECTION 303-b PROPERTIES TO COLUMBIA COUNTY AGRICULTURAL DISTRICT NO. 10 WILL NOT HAVE A SIGNIFICANT ENVIRONMENTAL IMPACT AND WILL NOT REQUIRE AN ENVIRONMENTAL IMPACT STATEMENT**
- RESOLUTION NO. 90-2012** **RESOLUTION TO APPROVE THE ADDITION OF NYS AGRICULTURE AND MARKETS LAW ARTICLE 25-AA AGRICULTURAL DISTRICTS SECTION 303-b PROPERTIES TO COLUMBIA COUNTY AGRICULTURAL DISTRICT NO. 10**
- RESOLUTION NO. 91-2012** **APPOINTING A MEMBER TO THE COLUMBIA COUNTY PLANNING BOARD REPRESENTING REGION # 7 CONSISTING OF THE TOWNS OF GALLATIN AND TAGHKANIC**
- RESOLUTION NO. 92-2012** **APPOINTING A MEMBER TO THE COLUMBIA COUNTY PLANNING BOARD REPRESENTING REGION # 4 CONSISTING OF THE TOWNS OF GREENPORT AND STOCKPORT**

RESOLUTION NO. 93-2012 **RESOLUTION APPOINTING A MEMBER TO THE COLUMBIA COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL (TOWN OF STUYVESANT)**

RESOLUTION NO. 94-2012 **AUTHORIZATION FOR THE BOARD OF ELECTION TO ENTER INTO A CONTRACT FOR CONTINUATION OF AN EXISTING POLL SITE ACCESS IMPROVEMENT GRANT FROM APRIL 1, 2012 THROUGH MARCH 31, 2013**

RESOLUTION NO. 95-2012 **RESOLUTION ADOPTING THE ATTACHED SCHEDULE OF ELECTION WORKER PAYMENTS FOR PRIMARY AND GENERAL ELECTIONS IN 2012**

RESOLUTION NO. 96-2012 **AUTHORIZATION FOR THE BOARD OF ELECTION TO ENTER INTO A CONTRACT FOR CONTINUATION OF AN EXISTING FEDERAL EDUCATION & TRAINING GRANT**

RESOLUTION NO. 97-2012 **AUTHORIZATION FOR THE BOARD OF ELECTIONS TO PURCHASE A PRINTER AT A COST NOT TO EXCEED \$40,000.00 AND AUTHORIZING THE TREASURER/CONTROLLER TO TRANSFER THE NEEDED FUNDS**

RESOLUTION NO. 98-2012 **AUTHORIZING THE COLUMBIA COUNTY BOARD OF ELECTIONS TO ENTER INTO NEW CONTRACT #T003266 FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH SEPTEMBER 30, 2016 , WHICH IS A FEDERAL VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES (VOTE) POLLING PLACE ACCESS IMPROVEMENT GRANT IN THE AMOUNT OF \$2,522.00**

RESOLUTION NO. 99-2012 **AWARDING THE PRODUCTION & PRINTING OF THE 2012 COLUMBIA COUNTY TOURISM DINING & VISITOR'S GUIDE TO LUMINARY PUBLISHING**

RESOLUTION NO. 100-2012 **RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE SECTION 5311 OF THE OPERATING ASSISTANCE CONTINUING AGREEMENT**

RESOLUTION NO. 101-2012 **AUTHORIZING THE TRANSFER OF THE ACCOUNTS PAYABLE DEPARTMENTS TO THE CONTROLLER/AUDITOR'S DEPARTMENT**

- RESOLUTION NO. 102-2012** **AUTHORIZATION TO AWARD NON-FOOD/PAPER PRODUCTS BID TO CALICO INDUSTRIES, INC. E.A. MORSE & CO., INC., ECOLAB, INC., HILL & MARKES, INC., CENTRAL POLY CORP., INTERBORO PACKING CORP., AND BOB BARKER CO. FOR THE PERIOD OF APRIL 1, 2012 THROUGH SEPTEMBER 30, 2012**
- RESOLUTION NO. 103-2012** **AUTHORIZING THE HIGHWAY DEPARTMENT TO PURCHASE TWO (2) INTERNATIONAL 7500 SFA 4 X 2 TRUCK CABS AND CHASSIS WITH EXTENDED WARRANTIES AS PER BID TO BEN FUNK INC. OF HUDSON, NY AT A TOTAL COST OF \$217,511.96**
- RESOLUTION NO. 104-2012** **AUTHORIZATION TO PURCHASE A 190 FOOT TELECOMMUNICATIONS TOWER IN AN AMOUNT NOT TO EXCEED \$38,040.00**
- RESOLUTION NO. 105-2012** **A RESOLUTION AUTHORIZING VARIOUS CAPITAL PROJECTS, IN AND FOR THE COUNTY OF COLUMBIA, NEW YORK, AT A MAXIMUM ESTIMATED COST F \$12,078, 200.00 AND AUTHORIZING THE ISSUANCE OF \$12,078,200.00 BONDS OF SAID COUNTY TO PAY THE COST THEREOF**
- RESOLUTION NO. 106-2012** **RESOLUTION AUTHORIZING THE COLUMBIA COUNTY ATTORNEY TO FILL THE FOLLOWING VACANT BUDGETED POSITION: ASSISTANT COUNTY ATTORNEY (PT)**
- RESOLUTION NO. 107-2012** **AUTHORIZING THE EXECUTIVE DIRECTOR OF YOUTH TO FILL THE VACANT, BUDGETED POSITION OF PART-TIME CLERK TYPIST, GRADE 10, AT ANHOURLY RATE OF \$14.2681**
- RESOLUTION NO. 108-2012** **AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE**
- RESOLUTION NO. 109-2012** **AUTHORIZING THE COUNTY CONTROLLER TO ISSUE A REQUEST FOR PROPOSALS FOR THE SALE OF THE CERTIFICATE OF OPERATION OF COLUMBIA COUNTY'S CERTIFIED HOME HEALTH AGENCY PROGRAM**

RESOLUTION NO. 110-2012

**AUTHORIZING PROFESSIONAL SERVICES CONTRACT
WITH KENNETH H. WILBER**

RESOLUTION NO. 111-2012

**AUTHORIZATION TO CREATE AN ADDITIONAL
SENIOR AUTO MECHANIC POSITION IN CENTRAL
GARAGE**

RESOLUTION NO. 112-2012

**MODIFYING THE ANNUAL SALARIES OF NON-UNION
MANAGEMENT PERSONNEL, NON-UNION LICENSED
PROFESSIONAL PERSONNEL, AND NON-ELECTED,
NON-UNION, NON-MANAGEMENT, CONFIDENTIAL,
EXEMPT CLASS, AND UNCLASSIFIED PERSONNEL OF
THE COUNTY OF COLUMBIA**

FROM THE FLOOR

RESOLUTION NO. 113-2012

**RESOLUTION APPOINTING JOHN
HOWE AS THE COLUMBIA COUNTY
FIRE COORDINATOR**