

COLUMBIA COUNTY BOARD OF SUPERVISORS

FULL BOARD

MAY 9, 2012

- RESOLUTION NO. 158-2012** **AUTHORIZING THE ANNUAL RENEWAL OF CONTRACTS FOR EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM**
- RESOLUTION NO. 159-2012** **AUTHORIZATION TO FILL THE BUDGETED POSITION OF ACCOUNT CLERK**
- RESOLUTION NO. 160-2012** **AUTHORIZATION FOR THE DIRECTOR OF COMMUNITY SERVICES TO OPEN A SATELLITE OF THE COLUMBIA COUNTY DEPARTMENT OF HUMAN SERVICES BEHAVIORAL HEALTH CENTER IN VALATIE, NY**
- RESOLUTION NO. 161-2012** **AUTHORIZATION FOR THE DIRECTOR OF COMMUNITY SERVICES TO HIRE A PT ACCOUNT CLERK GR10B FOR THE NEW SATELLITE OFFICE**
- RESOLUTION NO. 162-2012** **AUTHORIZATION FOR THE DIRECTOR OF THE PINE HAVEN HOME TO ABOLISH/ CREATE AND FILL POSITIONS**
- RESOLUTION NO. 163-2012** **AUTHORIZATION FOR THE DIRECTOR OF THE PINE HAVEN HOME TO AWARD THE BID FOR A NEW VAN**
- RESOLUTION NO. 164-2012** **AMENDING RESOLUTION 146-2011 TO ADD LISA LEVINE, LICENSED SOCIAL WORKER AND SPOTTED ZEBRA LEARNING CENTER FOR PRESCHOOL CHILDREN TO ATTEND THIS PROGRAM**
- RESOLUTION NO. 165-2012** **AUTHORIZING THE TRANSPORTATION OF EARLY INTERVENTION AND PRESCHOOL CHILDREN AND TRANSPORTATION BIDS, AWARDS, TEMPORARY BIDS, EXECUTION OF AND ADJUSTMENTS TO ALL TRANSPORTATION CONTRACTS**
- RESOLUTION NO. 166-2012** **AUTHORIZING THE DIRECTOR OF THE EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM ON AN ANNUAL BASIS TO SIGN ALL COUNTY ATTORNEY APPROVED EARLY INTERVENTION AND PRESCHOOL SERVICES CONTRACTS**
- RESOLUTION NO. 167-2012** **AUTHORIZATION TO AMEND THE 2012 BUDGET**
- RESOLUTION NO. 168-2012** **AUTHORIZING THE EMERGENCY MANAGEMENT GRANT ADMINISTRATOR TO ACCEPT THE FY2012 STATE HOMELAND SECURITY PROGRAM GRANTS TOTALING \$74,000.00 WITH NO MATCHING FUNDS FROM COLUMBIA COUNTY**
- RESOLUTION NO. 169-2012** **AUTHORIZING THE COLUMBIA COUNTY SHERIFF TO FILL THE VACANT BUDGETED POSITIONS OF TWO (2) DEPUTY SHERIFFS WITH A BASE SALARY OF \$55,667.00, STEP 1 \$44,533.00 DUE TO RESIGNATIONS**
- RESOLUTION NO. 170-2012** **AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS AND THE COLUMBIA COUNTY SHERIFF ENTER INTO AN AGREEMENT WITH DIETICIAN LYNN HART FOR HER SERVICES AT THE COLUMBIA COUNTY JAIL**
- RESOLUTION NO. 171-2012** **RESOLUTION AUTHORIZING THE OFFICE OF THE COLUMBIA COUNTY DISTRICT ATTORNEY TO PROVIDE FOR THE MANAGEMENT AND STORAGE OF RECORDS AND ALLOCATE PERSONNEL FOR RECORDS MANAGEMENT, INVESTIGATION AND PARALEGAL SERVICES**

- RESOLUTION NO. 172-2012** **AUTHORIZATION TO FILL ONE TEMPORARY PART-TIME CLERK TYPIST POSITION IN THE OFFICE OF THE COLUMBIA COUNTY HISTORIAN**
- RESOLUTION NO. 173-2012** **AUTHORIZING A BUDGET AMENDMENT TO THE COUNTY CLERK'S BUDGET TO ADD \$74,518.24 OF UNCLAIMED MORTGAGE TAX REVENUE, AND TO AMEND THERE CORDS MANAGEMENT LINE BY THE SAME AMOUNT**
- RESOLUTION NO. 174-2012** **APPOINTING MEMBERS TO THE COLUMBIA COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL FOR A TWO YEAR TERM**
- RESOLUTION NO. 175-2012** **AUTHORIZATION TO APPOINT A MEMBER TO THE COLUMBIA COUNTY PLANNING BOARD REPRESENTING REGION #3 CONSISTING OF THE TOWNS OF CLAVERACK AND GHENT**
- RESOLUTION NO. 176-2012** **AUTHORIZING TO AWARD THE BID FROM ALMSTEAD NURSERY TO GRIND MATERIAL AT THE GREENPORT TRANSFER STATION**
- RESOLUTION NO. 177-2012** **AUTHORIZATION TO FILL THE VACANT POSITION OF SENIOR AUTO MECHANIC IN THE HIGHWAY DEPARTMENT, GR 13C, 2012 STEP 1 STARTING SALARY OF \$36,691.00 AND TO FILL ANY VACANCIES CREATED THEREFROM**
- RESOLUTION NO. 178-2012** **RESOLUTION REQUESTING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WILLIAM STANWYCK III OF STANWYCK AVIONICS, INC. FOR THE PREPARATION OF A FAA-APPROVED AND COMPLIANT AIRPORT SNOW/ICE CONTROL PLAN, INCLUDING ASSOCIATED AIRPORT VEHICLE OPERATIONS AND COMMUNICATION TRAINING AT A COST OF \$1,500.00**
- RESOLUTION NO. 179-2012** **A RESOLUTION IS REQUESTED AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH GREENMAN PEDERSEN, INC. OF ALBANY, NY IN THE AMOUNT OF \$93,626.00 FOR ALL REQUIRED DESIGN SERVICES (INCLUDING STRUCTURAL/ HIGHWAY/SURVEY/ROW/ENVIRONMENTAL/GEOTECHNICAL) FOR THE REPLACEMENT OF BIN 3342310-EAST TAGHKANIC BRIDGE, CARRYING CO. RTE. 27 OVER THE TAGHKANIC CREEK**
- RESOLUTION NO. 180-2012** **A RESOLUTION IS REQUESTED AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WSP SELLS OF BRIARCLIFF MANOR, NY IN THE AMOUNT OF \$24,050.00 FOR ENGINEERING SERVICES FOR A BRIDGE DECK CONDITION EVALUATION (INCLUDING IN-DEPTH INSPECTION AND DECK CORING; CORE TESTING, LEVEL 1 LOAD RATING AND A CONDITION EVALUATION REPORT OF BIN 3342270 – STOTTVILLE BRIDGE CARRYING COLUMBIA CO. RTE. 20 OVER THE CLAVERACK CREEK**

- RESOLUTION NO. 181-2012** **A RESOLUTION IS REQUESTED AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CREIGHTON-MANNING, LLP OF ALBANY, NY IN THE AMOUNT OF \$77,000.00 FOR ALL REQUIRED DESIGN SERVICES (INCLUDING STRUCTURAL/HIGHWAY/SURVEY/ROW/ENVIRONMENTAL/GEOTECHNICAL) FOR THE REPLACEMENT OF BIN 3342390-VOSBURGH BRIDGE, CARRYING COLUMBIA CO. ROUTE 19 OVER THE DOVER KILL**
- RESOLUTION NO. 182-2012** **A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BARTON AND LOGUIDICE PC OF ALBANY, NY IN THE AMOUNT OF \$71,170.00 FOR ALL REQUIRED DESIGN SERVICES (INCLUDING STRUCTURAL/HIGHWAY/SURVEY/ROW/ENVIRONMENTAL/GEOTECHNICAL) FOR THE REPLACEMENT OF BIN 3342540-CANAAN 4 CORNERS BRIDGE, CARRYING CO. RTE 5 OVER THE STONY KILL**
- RESOLUTION NO. 183-2012** **AUTHORIZATION FOR THE COLUMBIA COUNTY CHAIRMAN TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ALPINE ENVIRONMENTAL SERVICES IN THE AMOUNT OF \$3,700.00 FOR THE PURPOSE OF PREPARING A HAZARDOUS DEMOLITION MATERIALS DESIGN FOR THE COLUMBIA COUNTY COURTHOUSE**
- RESOLUTION NO. 184-2012** **AUTHORIZATION TO CREATE AND FILL ONE FULL TIME CHIEF PAYROLL CLERK POSITION AT A GR 14A AND CREATE AND FILL ONE FT PAYROLL CLERK POSITION AT GR12C, RETRO TO MARCH 10, 2012**
- RESOLUTION NO. 185-2012** **AUTHORIZING DISTRIBUTION OF MORTGAGE TAX MONIES**
- RESOLUTION NO. 186-2021** **RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT AND ADDENDUM WITH CORNELL COOPERATIVE EXTENSION OF COLUMBIA COUNTY**
- RESOLUTION NO. 187-2012** **A RESOLUTION AUTHORIZING THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO AWARD THE CONTRACT FOR THE BRIDGE SUPERSTRUCTURE REPLACEMENT OF PRATT BRIDGE (BIN 3221950), CARRYING UPPPER HOLLOW ROAD OVER GREEN RIVER IN THE TOWN OF AUSTERLITZ TO ARCH BRIDGE CONTRACTING CORP. OF ALTAMONT , NY IN THE AMOUNT OF \$393,719.00 WITH COLUMBIA COUNTY FUNDING 100% OF THIS RECONSTRUCTION PROJECT FROM ACCOUNT # H15E511140000E4000**

RESOLUTION NO. 188-29012

A RESOLUTION AUTHORIZING THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO AWARD THE CONTRACT FOR THE BRIDGE SUPERSTRUCTURE REPLACEMENT OF FELT'S BRIDGE CARRYING OVERLOOK ROAD OVER ROELIFF JANSEN KILL IN THE TOWN OF COPAKE TO WM . J. KELLER & SONS CONSTRUCTION CORP. OF CASTLETON, NY IN THE AMOUNT OF \$282,777.00 WITH COLUMBIA COUNTY FUNDING 100% OF THIS RECONSTRUCTION PROJECT FROM ACCOUNT # H15E511140000E4000

RESOLUTION NO. 189-2012

RESOLUTION DECLARING THE COLUMBIA COUNTY FIRE TRAINING TOWER IN PHILMONT NEW YORK, AS THE JAMES VAN DEUSEN FIRE TRAINING TOWER

RESOLUTION NO. 190-2012

RESOLUTION RE-APPOINTING ELENA MOSLEY TO THE CIVIL SERVICE COMMISSION FOR A SIX (6) YEAR TERM BEGINNING JUNE 1, 2012 AND ENDING MAY 31, 2018

RESOLUTION NO. 191-2012

RESOLUTION ISSUING A NEGATIVE DECLARATION FOR PURPOSES OF SEQRA IN CONNECTION WITH THE PURCHASE OF 25 RAILROAD AVENUE, HUDSON, NEW YORK

RESOLUTION NO. 192-2012

RESOLUTION AUTHORIZING THE PURCHASE OF 25 RAILROAD AVENUE, HUDSON, NEW YORK

RESOLUTION NO. 193-2012

RESOLUTION AMENDING RESOLUTION 192-2012 AUTHORIZING THE PURCHASE OF 25 RAILROAD AVENUE, HUDSON, NEW YORK

RESOLUTION NO. 194-2012

RESOLUTION AUTHORIZING A PHASE I ANALYSIS OF A 2.610 ACRE PARCEL ADJACENT TO 25 RAILROAD AVENUE, HUDSON, NEW YORK