

**COLUMBIA COUNTY BOARD OF SUPERVISORS
FULL BOARD
JULY 11, 2012**

- RESOLUTION NO. 230-2012 RESOLUTION COMMEMORATING THE 60TH ANNIVERSARY OF TRI-VILLAGE ROD & GUN CLUB'S ANNUAL YOUTH DAY**
- RESOLUTION NO. 231-2012 AUTHORIZATION TO FILL AND TO CREATE AND FILL POSITIONS IN THE PINE HAVEN NURSING HOME**
- RESOLUTION NO. 232-2012 AMENDING RESOLUTION 149-2011 BY ADDING DYNAMIC CENTER, INC. AS A RELATED SERVICE AGENCY TO THE PROVIDER LIST (EFFECTIVE THROUGH JUNE 30, 2012)**
- RESOLUTION NO. 233-2012 AUTHORIZATION TO TRANSFER \$24,200.00 OF UNUSED SATELLITE CLINIC BUDGED FUNDS TO THE PRIMARY CLINIC COST CENTER TO GIVE THE DEPARTMENT THE PROPER TOOLS TO FULLY UTILIZE 2012 BUDGET DOLLARS**
- RESOLUTION NO. 234-2012 AUTHORIZATION TO FILL A BUDGETED POSITION OF SENIOR CLERK IN THE HEALTH DEPARTMENT**
- RESOLUTION NO. 235-2012 AUTHORIZATION TO TRANSFER \$2,000.00 IN THE DEPARTMENT OF HUMAN SERVICES/MENTAL HEALTH CLINIC**
- RESOLUTION NO. 236-2012 AUTHORIZATION TO APPOINT A COLUMBIA COUNTY MENTAL HEALTH SUBCOMMITTEE MEMBER**
- RESOLUTION NO. 237-2012 AUTHORIZATION TO HIRE A FULL TIME PSYCHIATRIC SOCIAL WORKER IN THE DEPARTMENT OF HUMAN SERVICES CHILDREN MENTAL HEALTH CLINIC**
- RESOLUTION NO. 238-2012 AUTHORIZATION TO CREATE AND FILL A MENTAL HEALTH SUBSTANCE ABUSE COORDINATOR IN THE DEPARTMENT OF HUMAN SERVICES MENTAL HEALTH CLINIC**
- RESOLUTION NO. 239-2012 AUTHORIZING THE YOUTH BUREAU TO CREATE AND FILL TWO (2) SEASONAL, PER DIEM RECREATION ATTENDANT POSITIONS AT AN HOURLY RATE OF \$10.00 PER HOUR**
- RESOLUTION NO. 240-2012 AUTHORIZING THE DIRECTOR OF VETERANS SERVICES TO APPOINT ONE PART-TIME TRANSPORTATION AID AT AN HOURLY RATE COMMENSURATE WITH A GR 11, STEP 1 HOURLY RATE OF \$16.0653**
- RESOLUTION NO. 241-2012 AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL TWO (2) VACANT BUDGETED POSITIONS OF ACCOUNT CLERKS, GR 10B, STEP 1 SALARY \$28,010.00**

RESOLUTION NO. 242-2012 AUTHORIZING THE OFFICE FOR THE AGING TO CONTRACT WITH HOME AIDE SERVICES OF EASTERN NEW YORK, INC. d/b/a EDDY LIFELINE SERVICES FOR SENIORS AT A COST NOT TO EXCEED \$6,000.00

RESOLUTION NO. 243-2012 AUTHORIZATION TO APPROVE A CONTRACT BETWEEN THE COLUMBIA COUNTY PUBLIC DEFENDER AND ALBANY INVESTIGATION AND PROCESS SERVICES LLC IN AN AMOUNT NOT TO EXCEED \$19,500.00 PER YEAR

RESOLUTION NO. 244-2012 AUTHORIZING THE COLUMBIA COUNTY 911 COORDINATOR TO ENTER INTO A DATA USAGE AGREEMENT WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES' OFFICE OF CYBER SECURITY (DHSES OCS)

RESOLUTION NO. 245-2012 AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO ACCEPT AND SIGN THE BYRNE JAG GRANT

RESOLUTION NO. 246-2012 AUTHORIZATION FOR THE SHERIFF TO ENTER INTO AN AGREEMENT WITH UNITED WAY 2-1-1

RESOLUTION NO. 247-2012 APPOINTMENT FOR THE POSITION OF DEPUTY EMS COORDINATOR

RESOLUTION NO. 248-2012 APPOINTMENT FOR THE CAUSE AND ORIGIN TEAM

RESOLUTION NO. 249-2012 APPOINTMENT FOR THE POSITION OF DEPUTY FIRE COORDINATOR

RESOLUTION NO. 250-2012 AUTHORIZATION FOR THE DISTRICT ATTORNEY TO MAKE STAFFING CHANGES

RESOLUTION NO. 251-2012 AUTHORIZATION TO ABOLISH CREATE AND FILL POSITIONS IN THE COUNTY CLERK OFFICE

RESOLUTION NO. 252-2012 AUTHORIZING THE FACILITIES DEPARTMENT TO FILL THE VACANT LABORER POSITION, GRADE 11, STEP 1 SALARY OF \$29,350.00

RESOLUTION NO. 253-2012 AUTHORIZATION TO FILL THE POSITION OF PART- LABORER IN THE SOLID WASTE DEPARTMENT GR 11, 2012 STEP 1 HOURLY RATE OF \$14.0572

RESOLUTION NO. 254-2012 A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE SUPPLEMENTAL #1 OF PROFESSIONAL SERVICES AGREEMENT WITH RYAN-BIGGS ASSOCIATES, PC OF CLIFTON PARK, NY IN THE AMOUNT OF \$29,100.00 FOR COMPLETION OF BID DOCUMENTS, CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES ON THE MICHALUK BRIDGE,- MAPLE LANE OVER BASH BISH BROOK PIER REPLACEMENT CONSTRUCTION PROJECT IN THE TOWN OF COPAKE

- RESOLUTION NO. 255-2012** **A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO AWARD THE CONSTRUCTION CONTRACT FOR THE REPLACEMENT OF THE CENTER PIER OF MICHALUK BRIDGE, CARRYING MAPLE LANE OVER BASH BISH BROOK IN THE TOWN OF COPAKE TO ALPINE CONSTRUCTION INC. OF SCHUYLERVILLE, NY DETERMINED TO BE THE LOWEST RESPONSIBLE BIDDER AT \$249,240.00**
- RESOLUTION NO. 256-2012** **RESOLUTION AMENDING THE 2012 COUNTY BUDGET AS IT PERTAINS TO THE DISTRICT ATTORNEY'S OFFICE**
- RESOLUTION NO. 257-2012** **ADOPTING THE COLUMBIA COUNTY ACCOUNTING POLICIES AND PROCEDURES POLICY**
- RESOLUTION NO. 258-2012** **AUTHORIZATION TO ABOLISH THE DIRECTOR OF PAYROLL/ ACCOUNTS PAYABLE POSITION AND CREATE AND FILL A DIRECTOR OF PAYROLL POSITION**
- RESOLUTION NO. 259-2012** **SETTING THE DATE FOR A PUBLIC HEARING ON AUGUST 8, 2012 AT 7:25 PM TO APPROVE THE 2012-2013 PROPOSED OPERATING BUDGET OF THE COLUMBIA-GREENE COMMUNITY COLLEGE**
- RESOLUTION NO. 260-2012** **AUTHORIZING THE TRANSFER OF A SURPLUS COUNTY VEHICLE PREVIOUSLY USED BY THE SHERIFF'S DEPARTMENT TO THE CITY OF HUDSON**
- RESOLUTION NO. 261-2012** **RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT BY AND BETWEEN THE COLUMBIA COUNTY AND EGER COMMUNICATIONS**
- RESOLUTION NO. 262-2012** **AUTHORIZING AN AGREEMENT FOR COLUMBIA MEMORIAL HOSPITAL TO PARK A VEHICLE AT THE COUNTY HIGHWAY GARAGE, NYS ROUTE 23B, GREENPORT, NEW YORK**
- RESOLUTION NO. 263-2012** **RESOLUTION TO REBID ELECTRICAL CONSTRUCTION IN RELATION TO ADDITIONS AND ALTERATIONS TO THE COLUMBIA COUNTY COURTHOUSE**
- RESOLUTION NO. 264-2012** **RESOLUTION AWARDING THE BIDS FOR ADDITIONS AND ALTERATIONS TO THE COLUMBIA COUNTY COURTHOUSE**