

**COLUMBIA COUNTY BOARD OF SUPERVISORS  
FULL BOARD  
October 10, 2012**

- RESOLUTION NO. 314-2012**                    **AMENDING RESOLUTION NO. 268-2012 TO REFLECT THE CORRECT TOTAL AMOUNT OF ALLOCATIONS TO 9 YOUTH AGENCIES**
- RESOLUTION NO. 315-2012**                    **AMENDING RESOLUTION NO. 270-2012 TO REFLECT A CHANGE IN THE ALLOCATION TO 2 YOUTH SERVICES AGENCIES, AND THE TOTAL STAYS THE SAME**
- RESOLUTION NO. 316-2012**                    **AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES (DHS) TO CREATE AND FILL A 1.0 FTE ACCOUNT CLERK POSITION**
- RESOLUTION NO. 317-2012**                    **AUTHORIZATION FOR THE ESTABLISHMENT OF A SATELLITE OFFICE OF THE MENTAL HEALTH/ HUMAN SERVICES DEPARTMENT**
- RESOLUTION NO. 318-2012**                    **AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES (DHS) TO ELIMINATE A PT ACCOUNT CLERK POSITION**
- RESOLUTION NO. 319-2012**                    **AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES (DHS) TO TRANSFER FUNDS**
- RESOLUTION NO. 320-2012**                    **AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES (DHS) TO RETAIN THE HEALTH CARE CONSORTIUM FOR THE PURPOSE OF GRANT WRITING**
- RESOLUTION NO. 321-2012**                    **AUTHORIZATION FOR THE DIRECTOR OF COMMUNITY SERVICES TO PURCHASE ADDITIONAL SOFTWARE PROGRAMMING/ DEVELOPMENT SERVICES FROM THE CURRENT VENDOR**
- RESOLUTION NO. 322-2012**                    **AUTHORIZATION TO AMEND RESOLUTION 294-2012**
- RESOLUTION NO. 323-2012**                    **AUTHORIZATION TO TRANSFER FUNDS IN THE HEALTH DEPARTMENT**
- RESOLUTION NO. 324-2012**                    **AUTHORIZATION TO ADD VERNEA DIEHL AS AN INDEPENDENT SPECIAL EDUCATOR TO THE EARLY INTERVENTION PROVIDER LIST**
- RESOLUTION NO. 325-2012**                    **AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES/ MENTAL HEALTH CLINIC TO REINSTATE JOHN LYONS TO GR 21B EFFECTIVE SEPTEMBER 8, 2012**
- RESOLUTION NO. 326-2012**                    **AUTHORIZATION FOR THE ADMINISTRATOR OF THE PINE HAVEN HOME TO ABOLISH CREATE, AND FILL POSITIONS**
- RESOLUTION NO. 327-2012**                    **AUTHORIZING THE OFFICE FOR THE AGING TO CONTRACT WITH A REGISTERED DIETICIAN SERVICES TO PROVIDE NUTRITION COUNSELING AND CONSULTATION SERVICES TO THE OFFICE FOR THE AGING AND IT'S ELDERY CLIENTS**

**RESOLUTION NO. 328-2012**                    **AUTHORIZING THE OFFICE FOR THE AGING TO CONTRACT WITH THE COLUMBIA COUNTY HEALTHCARE CONSORTIUM FOR A ONE (1) YEAR PERIOD BEGINNING OCTOBER 1, 2012 TO PROVIDE INFORMATION AND ASSISTANCE SERVICES TO COUNTY RESIDENTS ON LONG TERM CARE OPTIONS (NY CONNECTS) IN THE AMOUNT OF \$43,987.00**

**RESOLUTION NO. 329-2012**                    **AUTHORIZATION FOR THE OFFICE OF THE AGING TO CONTRACT WITH COLUMBIA COUNTY HEALTH CARE CONSORTIUM TO PROVIDE TRANSPORTATION SERVICES TO THE COUNTY'S ELDERLY RESIDENTS IN NEED OF TRANSPORTATION TO MEDICAL APPOINTMENTS**

**RESOLUTION NO. 330-2012**                    **AUTHORIZATION FOR THE OFFICE OF THE AGING TO CONTRACT WITH FAMILY ADVOCATES TO PROVIDE BASIC LEGAL SERVICES TO THE ELDERLY**

**RESOLUTION NO. 331-2012**                    **AUTHORIZATION FOR THE OFFICE FOR THE AGING TO CONTRACT WITH THE COLUMBIA COUNTY HEALTH DEPARTMENT TO PROVIDE HOME HEALTH AIDE SERVICES TO THE COUNTY'S ELDERLY RESIDENTS IN NEED OF HOME HEALTH AIDES AT AN AMOUNT NOT TO EXCEED \$15,000.00 PER YEAR**

**RESOLUTION NO. 332-2012**                    **AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL A VACANT BUDGETED POSITIONS OF SENIOR SOCIAL WELFARE EXAMINER, GR 13C, 2012 BASE SALARY \$43,165.00 AND TO FILL ANY VACANCY CREATED DUE TO INTERNAL APPOINTMENT, EFFECTIVE OCTOBER 11, 2012**

**RESOLUTION NO. 333-2012**                    **AUTHORIZING THE OFFICE FOR THE AGING TO RENEW CONTRACTS WITH THE SONS & DAUGHTERS OF ITALY, LINLITHGO REFORMED CHURCH AND THE CHURCH OF ST. JOSEPH TO PROVIDE LOCATIONS WHEREBY CONGREGATE MEALS SHALL BE SERVED**

**RESOLUTION NO. 334-2012**                    **AUTHORIZATION FOR THE OFFICE OF THE AGING TO CONTRACT WITH THE VILLAGE OF VALATIE AND ST. PETER'S PRESBYTERIAN CHURCH TO PROVIDE A LOCATION WHEREBY CONGREGATE MEALS SHALL BE SERVED AT NO COST**

**RESOLUTION NO. 335-2012**                    **AUTHORIZATION FOR THE OFFICE OF THE AGING TO CONTRACT WITH THE TOWN OF CANAAN TO PROVIDE A LOCATION WHEREBY CONGREGATE MEALS SHALL BE SERVED AT NO COST TO THE COUNTY**

**RESOLUTION NO. 336-2012**                    **AUTHORIZING THE OFFICE FOR THE AGING TO CONTRACT WITH CATHOLIC CHARITIES TO FACILITATE A CAREGIVER SUPPORT GROUP AT A COST NOT TO EXCEED \$2,000.00**

**RESOLUTION NO. 337-2012**                    **AUTHORIZING PERMISSION FOR THE OFFICE FOR THE AGING TO CONTRACT WITH INDIVIDUALS AND ORGANIZATIONS TO PROVIDE HEALTH AND WELLNESS SERVICES FOR SENIOR CITIZENS**

<b>RESOLUTION NO. 338-2012</b>	<b>AUTHORIZATION FOR COLUMBIA COUNTY TO ENTER INTO A RETAINER AGREEMENT FOR LEGAL SERVICES TO RECOVER MEDICAID REIMBURSEMENT OR REPAYMENT OR CREDITS FROM CERTAIN NYS AGENCIES</b>
<b>RESOLUTION NO. 339-2012</b>	<b>AUTHORIZATION TO PAY A YEARLY MAINTENANCE FEE FOR THE CP80 PLUS DUPLEX I.D. PRINTER IN THE AMOUNT OF \$1,278.00</b>
<b>RESOLUTION NO. 340-2012</b>	<b>AUTHORIZING THE PROBATION DEPARTMENT TO HAVE A BUDGET TRANSFER REQUEST TO BALANCE A BUDGET LINE ITEM</b>
<b>RESOLUTION NO. 341-2012</b>	<b>AUTHORIZATION FOR THE SHERIFF'S OFFICE TO PROVIDE HANDGUN QUALIFICATIONS ANNUALLY TO RETIRED SHERIFF'S OFFICE MEMBERS PURSUANT TO UNITED STATES FEDERAL LAW 18 U.S.C. 926 (C)</b>
<b>RESOLUTION NO. 342-2012</b>	<b>AUTHORIZING THE DIRECTOR OF 911 TO ENTER INTO AN AGREEMENT WITH UNITED WAY NORTHEAST REGION 211 TO ESTABLISH PROTOCOLS FOR TRANSFERRING EMERGENCY CALLS</b>
<b>RESOLUTION NO. 343-2012</b>	<b>AUTHORIZING THE SHERIFF'S OFFICE TO FILL ONE (1) VACANT BUDGETED POSITION OF PART-TIME COMMUNICATION OFFICER, PER DIEM RATE OF \$12.98 -\$16.20</b>
<b>RESOLUTION NO. 344-2012</b>	<b>AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ACCEPT THE CHILD PASSENGER SAFETY GRANT IN THE AMOUNT OF \$6,685.00</b>
<b>RESOLUTION NO. 345-2012</b>	<b>AUTHORIZATION TO TRANSFER MONEY WITHIN THE EMERGENCY MANAGEMENT BUDGET FROM .2 ACCOUNT TO A .4 ACCOUNT IN THE AMOUNT OF \$12,824.44</b>
<b>RESOLUTION NO. 346-2012</b>	<b>AUTHORIZING THE COLUMBIA COUNTY HAZ-MAT TEAM AND ITS REGIONAL PARTNERSHIP (GREENE COUNTY) TO SUBMIT FOR A GRANT THAT HAS BEEN ALLOCATED IN THE AMOUNT OF \$23,000.00</b>
<b>RESOLUTION NO. 347-2012</b>	<b>PULLED</b>
<b>(TABLED)</b>	
<b>RESOLUTION NO. 348-2012</b>	<b>AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO ENTER INTO A CONTRACT WITH BENEFIT CONSULTANTS INSURANCE GROUP, LLC</b>

**RESOLUTION NO. 349-2012**                      **AUTHORIZATION FOR PHASE IV OF THE COUNTY  
CENTRALIZED INACTIVE RECORDS CENTER**

**RESOLUTION NO. 350-2012**                      **AUTHORIZATION FOR THE DIRECTOR OF HUMAN  
RESOURCES TO TRANSFER FUNDS**

**RESOLUTION NO. 351-2012**                      **AUTHORIZATION FOR THE OFFICE OF THE AGING TO ENTER  
INTO A PROFESSIONAL SERVICES CONTRACT WITH ROSEN &  
ASSOCIATES**

**RESOLUTION NO. 352-2012**                      **AUTHORIZATION FOR THE TOURISM DEPARTMENT TO  
TRANSFER FUNDS**

**RESOLUTION NO. 353-2012**                      **AUTHORIZATION FOR THE BOARD OF ELECTIONS TO FILL  
TWO BUDGETED VACANT POSITIONS OF ELECTION WORKER**

**RESOLUTION NO. 354-2012**                      **AUTHORIZING THE CHAIRMAN OF THE COLUMBIA  
COUNTY BOARD OF SUPERVISORS TO APPOINT  
RICHARD JULIANO TO THE POSITION OF CHIEF  
TECHNOLOGY OFFICER FOR THE COUNTY OF  
COLUMBIA**

**RESOLUTION NO. 355-2012**                      **AUTHORIZING THE CHIEF TECHNOLOGY OFFICER  
TO CREATE AND FILL A FULL-TIME CLERK/TYPIST  
IN THE MANAGED INFORMATION SERVICES  
DEPARTMENT**

**RESOLUTION NO. 356-2012**                      **AUTHORIZATION TO APPOINT DAN MARCUS TO THE  
ENVIRONMENTAL MANAGEMENT COUNCIL BOARD**

**RESOLUTION NO. 357-2012**                      **AUTHORIZATION TO EXTEND THE CONTRACT BETWEEN  
COLUMBIA COUNTY AND NYS AGRICULTURE AND MARKETS**

**RESOLUTION NO. 358-2012**                      **AUTHORIZATION TO AWARD THE BID FOR MEAT/MEAT  
PRODUCTS TO GINSBERG'S FOODS, INC., QUANDT'S  
FOODSERVICE, SYSCO ALBANY, LLC FOR THE PERIOD OF  
NOVEMBER 1, 2012 – DECEMBER 31, 2012 AND CANNED/FROZEN  
FOOD TO GINSBERG'S, INC. QUANDT'S FOODSERVICE, SYSCO  
ALBANY, LLC, US FOODSERVICE & WOHRLE FOODS FOR THE  
PERIOD OF NOVEMBER 1, 2012 – FEBRUARY 28, 2013**

**RESOLUTION NO. 359-2012**                      **AUTHORIZATION TO FILL ONE (1) VACANT POSITION OF MOTOR  
EQUIPMENT OPERATOR I, GR 11C, IN THE HIGHWAY DEPARTMENT AT  
THE 2012 STEP I STARTING SALARY OF \$32,354.00**

**RESOLUTION NO. 360-2012**                      **AUTHORIZATION TO CREATE AND FILL SIX (6) SEASONAL LABORER  
POSITIONS IN THE HIGHWAY DEPARTMENT AT AN HOURLY RATE  
OF \$14.0569 FOR THE PERIOD NOVEMBER 15, 2012 THRU APRIL  
1, 2013**

**RESOLUTION NO. 361-2012**                      **AWARDING THE BID FOR MOLDBOARD CUTTING  
EDGES & ASSOCIATED ITEMS TO CHEMUNG  
SUPPLY CORP. FOR THE PERIOD OCTOBER 1, 2012  
THROUGH SEPTEMBER 30, 2013 AT A COST NOT TO  
EXCEED \$13,529.60**

- RESOLUTION NO. 362-2012**                      **AUTHORIZING THE FACILITIES DEPARTMENT TO TRANSFER FUNDS IN THE AMOUNT OF \$3,500.00**
- RESOLUTION NO. 363-2012**                      **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT TO EXTEND THE SNOW & ICE CONTROL CONTRACTS WITH THE TOWN OF STUYVESANT, HILLSDALE, CHATHAM AND ANCRAM UNTIL SEPTEMBER 1, 2015**
- RESOLUTION NO. 364-2012**                      **A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO ACCEPT AND EXECUTE A PROJECT AGREEMENT WITH THE NATURAL RESOURCES CONSERVATION SERVICE (NRCS), USDA, IN THE AMOUNT OF \$135,338.77 FOR EMERGENCY WATERSHED PROTECTION (EWP) PROGRAM FUNDING FOR REPAIR OF DAMAGES AT TWO (2) COLUMBIA COUNTY-MAINTAINED BRIDGES CAUSED BY HURRICANE IRENE AND TROPICAL STORM LEE IN AUGUST/SEPTEMBER OF 2011**
- RESOLUTION NO. 365-2012**                      **A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH RYAN-BIGGS ASSOC. PC OF CLIFTON PARK, NY IN THE AMOUNT OF \$82,400.00 FOR A COMPREHENSIVE STRUCTURAL INSPECTION/ASSESSMENT AND BRIDGE ALTERNATIVES ANALYSIS REPORT OF THE STUYVESANT FALLS BRIDGE – BIN 3342250 – CO.RTE. 25A/KINDERHOOK CREEK IN THE TOWN OF STUYVESANT**
- RESOLUTION NO. 366-2012**                      **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A REVISION TO AN EXISTING LEASE, A MEMORANDUM OF A LEASE, AND RELATED DOCUMENTS BETWEEN INDEPENDENT WIRELESS ONE LEASE REALTY CORP. (IWO) AND COLUMBIA COUNTY**
- RESOLUTION NO. 367-2012**                      **AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A CONSTRUCTION CONTRACT WITH ADVANCED NETWORK SYSTEMS IN THE AMOUNT OF \$143,800.00 FOR THE CONSTRUCTION OF A NEW COMMUNICATIONS TOWER ON THE COUNTY'S PINE HAVEN SITE CONTINGENT UPON REVIEW AND APPROVAL BY THE COUNTY ATTORNEY'S OFFICE**
- RESOLUTION NO. 368-2012**                      **AUTHORIZATION FOR THE HIGHWAY DEPARTMENT TO TRANSFER \$2,000.00 FROM THE DM 5E51304150E4000 MACHINERY FUND/EDUCATION LINE TO THE DM 5E51304027E4000 MACHINERY FUND/LEASE LINE**
- RESOLUTION NO. 369-2012**                      **AUTHORIZING THE SOLID WASTE DEPARTMENT TO TRANSFER \$10,000.00 FROM ACCOUNT EL-8E-8160-4961-E4000 HAZARDOUS WASTE CLEAN UP TO EL-8E-8160-4025-E4000 SERVICE & REPAIR**
- RESOLUTION NO. 370-2012**                      **AUTHORIZING THE COMMISSIONER OF COLUMBIA COUNTY DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH PHILMONT BEAUTIFICATION, INC.**
- RESOLUTION NO. 371-2012**                      **AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN THE PROPOSAL FROM VENESKY AND COMPANY TO PROVIDE**

**CONSULTING SERVICES FOR INDIRECT COST RECOVERY  
PROJECT**

**RESOLUTION NO. 372-2012**

**AUTHORIZATION TO BALANCE OPERATING EXPENSE LINE ITEMS IN  
THE PAYROLL 2012 BUDGET**

**RESOLUTION NO. 373-2012**

**RECOGNITION ON THE TCI FIRE**

**(TABLED)**

**RESOLUTION NO. 374-2012**

**AUTHORIZING THE BOARD OF SUPERVISORS TO  
DRAFT A LOCAL LAW IMPOSING A WIRELESS  
SURCHARGE IN AN AMOUNT UP TO THIRTY CENTS (.30)  
PER MONTH ON WIRELESS COMMUNICATIONS  
SERVICE IN THE COUNTY OF COLUMBIA**

