

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

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| RESOLUTION NO. 375-2012 | AUTHORIZATION TO TRANSFER FUNDS IN THE HEALTH DEPARTMENT |
| RESOLUTION NO. 376-2012 | AUTHORIZATION TO CREATE AND FILL A PER DIEM POSITION |
| RESOLUTION NO. 377-2012 | APPOINTING A NEW COMMUNITY SERVICE BOARD ALCOHOL AND SUBSTANCE ABUSE SUBCOMMITTEE MEMBER |
| RESOLUTION NO. 378-2012 | APPOINTING NEW MEMBERS TO THE BOARD OF HEALTH |
| RESOLUTION NO. 379-2012 | AUTHORIZATION TO CREATE AND FILL POSITIONS IN THE PINE HAVEN HOME |
| RESOLUTION NO. 380-2012 | AUTHORIZING THE OFFICE FOR THE AGING TO TRANSFER FUNDS IN THE AMOUNT OF \$16,100.00 |
| RESOLUTION NO. 381-2012 | AUTHORIZING THE ADMINISTRATOR OF THE OFFICE FOR THE AGING TO CONTRACT WITH THE TOWN OF COPAKE TO PROVIDE SPACE FOR A SENIOR NUTRITION SITE AT NO COST |
| RESOLUTION NO. 382-2012 | AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO THREE (3) CONTRACTS FOR SERVICES PROVIDED TO CHILDREN IN THE CARE AND CUSTODY OF THE COMMISSIONER OF THE COLUMBIA COUNTY DEPARTMENT OF SOCIAL SERVICES ON A PER-DIEM BASIS |
| RESOLUTION NO. 383-2012 | AUTHORIZATION FOR THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO CREATE AND FILL ONE (1) POSITION |
| RESOLUTION NO. 384-2012 | AUTHORIZATION FOR THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL ONE (1) VACANT, BUDGETED POSITION OF SOCIAL WELFARE EXAMINER |
| RESOLUTION NO. 385-2012 | AUTHORIZATION FOR THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO ABOLISH AND CREATE AND FILL POSITIONS |
| RESOLUTION NO. 386-2012 | APPOINTING MEMBERS TO THE FIRE ADVISORY BOARD |
| RESOLUTION NO. 387-2012 | APPOINTMENTS OF CAUSE AND ORIGIN TEAM MEMBERS |
| RESOLUTION NO. 388-2012 | AUTHORIZING THE PUBLIC DEFENDER TO TRANSFER \$5,240.00 WITH IN .4 ACCOUNTS |

RESOLUTION NO. 389-2012 **AUTHORIZATION TO APPROVE A CONTRACT BETWEEN NEW YORK STATE INDIGENT LEGAL SERVICES AND THE COUNTY OF COLUMBIA**

RESOLUTION NO. 390-2012 **AUTHORIZING THE PUBLIC DEFENDER TO IMMEDIATELY CONTRACT WITH A PART-TIME CASE MANAGER AND UTILIZE THE FUNDS SET ASIDE FOR INVESTIGATIVE AND EXPERT SERVICES**

RESOLUTION NO. 391-2012 **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO ACCEPT THE BUCKLE UP NEW YORK CAMPAIGN GRANT**

RESOLUTION NO. 392-2012 **AUTHORIZING THE SHERIFF'S OFFICE TO ENTER INTO AN AGREEMENT WITH NYS DEPARTMENT OF MOTOR VEHICLES FOR ACCESS TO DATA SHARING SYSTEMS FOR LAW ENFORCEMENT**

RESOLUTION NO. 393-2012 **AUTHORIZATION TO DESIGNATE THE COLUMBIA COUNTY TOURISM DEPARTMENT AS THE TOURISM PROMOTION AGENCY FOR THE "I LOVE NY" MATCHING FUNDS PROGRAM YEAR 2013**

RESOLUTION NO. 394-2012 **AUTHORIZATION TO APPOINT A MEMBER TO THE COLUMBIA COUNTY PLANNING BOARD (Timothy Stalker)**

RESOLUTION NO. 395-2012 **AUTHORIZATION TO APPOINT A MEMBER TO THE COLUMBIA COUNTY PLANNING BOARD (Cheryl Gilbert)**

RESOLUTION NO. 396-2012 **AUTHORIZING THE HIGHWAY DEPARTMENT TO TRANSFER \$21,000.00 FROM THE SIGNS LINE DO-5E51104940E4000 TO THE MISC. EQUIPMENT LINE DO-E51102999E2000**

RESOLUTION NO. 397-2012 **AUTHORIZING THE HIGHWAY DEPARTMENT TO PURCHASE ONE (1) CG-130-FX11 54" MIMAKI PLOTTER PACKAGE FROM GRANT GRAPHICS OF SARATOGA SPRINGS, NY AT A COST NOT TO EXCEED \$8,036.00**

RESOLUTION NO. 398-2012 **AUTHORIZATION FOR THE HIGHWAY DEPARTMENT TO PURCHASE (1) ROLAND BN-20 PRINTER FROM GRANT GRAPHICS OF SARATOGA SPRINGS N.Y. AT A TOTAL COST OF \$8,410.35**

RESOLUTION NO. 399-2012 **AUTHORIZATION FOR THE HIGHWAY DEPARTMENT TO PURCHASE (1) FLEXI SIGN PRO FULL VERSION COMPUTER SOFTWARE FROM GRANT GRAPHICS OF SARATOGA SPRINGS N.Y. AT A TOTAL COST OF \$4,307.00**

RESOLUTION NO. 400-2012 **AUTHORIZATION TO AWARD THE BID FOR 50(FIFTY) MOTOROLA MOBILE RADIOS AND 13 HYT PORTABLE RADIOS TO CONTINENTAL WIRELESS INC. OF DALLAS TEXAS FOR THE TOTAL COST OF \$16,335.00**

RESOLUTION NO. 401-2012 **AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR COURT CLEANING AND MINOR REPAIRS FOR THE STATE FISCAL YEAR 2012-2013**

RESOLUTION NO. 402-2012 **APPOINTING P.J. KEELER AS THIRD PARTY ADMINISTRATOR OF THE COLUMBIA COUNTY SELF INSURED WORKERS' COMPENSATION BENEFITS PROGRAM**

RESOLUTION NO. 403-2012 **APPROVING THE 2013 COLUMBIA COUNTY MUTUAL SELF-INSURANCE BUDGET**

RESOLUTION NO. 404-2012 **AUTHORIZATION FOR COLUMBIA COUNTY TO ENTER INTO TWO (2) AGREEMENTS WITH TYLER TECHNOLOGIES, INC. TO PROVIDE TWO (2) NEW EXPORT FILE LAYOUTS PROGRAMMED FOR BANK OF GREENE COUNTY TOTALING \$6,600.00**

RESOLUTION NO. 405-2012 **AUTHORIZING THE TRANSFER OF A SURPLUS VEHICLE TO THE TOWN OF AUSTERLITZ**

RESOLUTION NO. 406-2012 **AUTHORIZING DISTRIBUTION OF MORTGAGE TAX MONIES**

RESOLUTION NO. 407-2012 **AUTHORIZING THE ADMINISTRATOR OF THE PINE HAVEN NURSING HOME TO REQUEST PROPOSALS FOR ARCHITECTURAL SERVICES IN RELATION TO THE DESIGNING AND PROGRAMMING OF A NEW SKILLED NURSING FACILITY AT THE CURRENT PINE HAVEN SITE**

RESOLUTION NO. 408-2012 **RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO A LEASE AGREEMENT WITH THE HUDSON CITY SCHOOL DISTRICT FOR THE USE OF THE CLAVERACK SCHOOL TO RELOCATE COURT FACILITIES WHILE ADDITIONS AND ALTERATIONS TO THE COLUMBIA COUNTY COURTHOUSE ARE COMPLETED**

RESOLUTION NO. 409-2012 **RESOLUTION ADOPTING THE COLUMBIA COUNTY TITLE VI PLAN**