

**COLUMBIA COUNTY BOARD OF SUPERVISORS  
FULL BOARD  
December 12, 2012**

- RESOLUTION NO. 410-2012     AUTHORIZATION TO FILL POSITIONS IN THE PINE HAVEN HOME**
- RESOLUTION NO. 411-2012     AUTHORIZATION TO TRANSFER FUNDS IN THE HUMAN SERVICES DEPARTMENT – DUAL COORDINATOR POSITION**
- RESOLUTION NO. 412-2012     AUTHORIZATION TO TRANSFER FUNDS IN THE HUMAN SERVICES DEPARTMENT**
- RESOLUTION NO. 413-2012     AUTHORIZATION TO ABOLISH, CREATE AND FILL POSITIONS IN THE HUMAN SERVICES DEPARTMENT**
- RESOLUTION NO. 414-2012     AUTHORIZATION TO ISSUE A RFP TO SOLICIT BIDS FOR AN ASSISTANT COMPETITIVE EMPLOYMENT POSITION**
- RESOLUTION NO. 415-2012     AUTHORIZING THE RENEWAL OF ANNUAL CONTRACTS IN THE HEALTH DEPARTMENT**
- RESOLUTION NO. 416-2012     AUTHORIZING CONTRACTS WITH INSURANCE COMPANIES IN THE HEALTH DEPARTMENT**
- RESOLUTION NO. 417-2012     AUTHORIZATION TO ENTER INTO 2013 PROVIDER CONTRACTS TOTALING \$2,604,000.00**
- RESOLUTION NO. 418-2012     AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES TO DETERMINE THAT A VEHICLE IS NO LONGER REQUIRED FOR PUBLIC USE**
- RESOLUTION NO. 419-2012     AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES TO CONTRACT WITH LOCUM TENENS.COM FOR THE PURPOSE OF HIRING A PSYCHIATRIST**
- RESOLUTION NO. 420-2012     APPROVAL OF A NEW COMMUNITY SERVICES BOARD – DEVELOPMENTAL DISABILITIES SUBCOMMITTEE MEMBER**
- RESOLUTION NO. 421-2012     AUTHORIZING THE OFFICE FOR THE AGING TO TRANSFER FUNDS IN THE AMOUNT OF \$3,200.00**
- RESOLUTION NO. 422-2012     AUTHORIZING THE OFFICE FOR THE AGING TO CONTRACT WITH THE EDDY VISITING NURSE ASSOCIATION (VNA) IN NEED OF HAVING MEALS SUPPLIED TO THEIR PATIENTS AND TO PROVIDE MEALS AT A RATE OF \$6.26**
- RESOLUTION NO. 423-2012     AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO TRANSFER FUNDS IN THE AMOUNT OF \$136,320.00**
- RESOLUTION NO. 424-2012     AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL THE FOLLOWING VACANT, BUDGETED POSITIONS AND TO FILL ANY VACANCIES DUE TO AN INTERNAL APPOINTMENT TO POSITION**

- RESOLUTION NO. 425-2012**      **AUTHORIZING THE COLUMBIA COUNTY SHERIFF TO FILE ONE (1) VACANT BUDGETED POSITION OF CIVIL SERVICE PART-TIME COMMUNICATIONS OFFICER ON A PER DIEM RATE OF \$12.98-\$16.20**
- RESOLUTION NO. 426-2012**      **AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ACCEPT THE CHILD PASSENGER SAFETY PROGRAM**
- RESOLUTION NO. 427-2012**      **AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ACCEPT THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT (STEP)**
- RESOLUTION NO. 428-2012**      **AUTHORIZING THE COLUMBIA COUNTY SHERIFF TO ENTER INTO A LEASE AGREEMENT WITH THE TOWN OF HILLSDALE BUILDING FOR THE COLUMBIA COUNTY SHERIFF'S OFFICE HILLSDALE SUB-STATION**
- RESOLUTION NO. 429-2012**      **AUTHORIZING THE COLUMBIA COUNTY SHERIFF TO FILL ONE(1) VACANT BUDGETED POSITION OF DEPUTY SHERIFF, FULL TIME AT AN ANNUAL SALARY OF \$44,533.00**
- RESOLUTION NO. 430-2012**      **AUTHORIZING THE SHERIFF'S OFFICE TO MAKE BUDGET AMENDMENTS/ TRANSFERS TO THE SHERIFF AND JAIL 2012 BUDGET IN THE AMOUNT OF \$31,262.56**
- RESOLUTION NO. 431-2012**      **AUTHORIZING THE PUBLIC DEFENDER'S OFFICE TO FILL TWO (2) VACANT BUDGETED POSITIONS OF ASSISTANT PUBLIC DEFENDER III, ANNUAL SALARY OF \$44,414.00**
- RESOLUTION NO. 432-2012**      **AUTHORIZING THE PUBLIC DEFENDER TO CREATE AND FILL A TEMPORARY FULL-TIME ASSISTANT PUBLIC DEFENDER POSITION AT AN HOURLY RATE OF \$37.8846**
- RESOLUTION NO. 433-2012**      **RESOLUTION REQUIRING EVERY COUNTY EMPLOYEE OBTAIN AND DISPLAY A COUNTY IDENTIFICATION CARD (BADGE)**
- RESOLUTION NO. 434-2012**      **AMENDING RESOLUTION NO. 207-2012 TO CORRECT FIGURES AND TO ACCEPT THE GRANT FOR UPDATING OUR HAZARDOUS MITIGATION PLAN**
- RESOLUTION NO. 435-2012**      **AUTHORIZATION TO TRANSFER \$3,627.49 FROM THE JAIL ACCOUNT TO THE EMERGENCY MANAGEMENT ACCOUNT**
- RESOLUTION NO. 436-2012**      **AUTHORIZING THE TRANSFER OF FUNDS TO COVER EMERGENCY VEHICLE REPAIRS IN THE AMOUNT OF \$800.00 FOR THE COUNTY MASS CASUALTY INCIDENT RESPONSE TRUCK**

- RESOLUTION NO. 437-2012 AUTHORIZATION TO ISSUE A NEGATIVE DECLARATION FOR PURPOSES OF SEQRA IN CONNECTION WITH A THREE PHASE WIRELESS COMMUNICATIONS UPGRADE FOR EMERGENCY COMMUNICATIONS SYSTEM**
- RESOLUTION NO. 438-2012 APPROVAL TO SUBMIT AN APPLICATION TO SECURE 5311 FINANCIAL ASSISTANCE FOR OPERATING BUSES**
- RESOLUTION NO. 439-2012 APPROVAL TO AWARD THE BUS OPERATOR SERVICE CONTRACT (PULLED)**
- RESOLUTION NO. 440-2012 AUTHORIZATION TO CREATE AND FILL A POSITION OF COMPUTER PROGRAMMER ASSISTANT**
- RESOLUTION NO. 441-2012 AUTHORIZATION TO APPROVE THE COLUMBIA COUNTY RECORDS MANAGEMENT PROGRAM INFORMATION GUIDE AND POLICY FOR DEPARTMENTS FOR THE COUNTY INACTIVE RECORDS CENTER**
- RESOLUTION NO. 442-2012 AWARDED THE BIDS FOR MEAT/MEAT PRODUCTS TO GINSBERG'S INC., QUANDT'S FOODSERVICE, SYSCO ALBANY, LLC, US FOOD SERVICE AND WOHRLE FOODS FOR THE PERIOD OF JANUARY 1, 2013 THRU FEBRUARY 1, 2013 AND MILK/DAIRY PRODUCTS AND EGGS TO SYCAWAY CREAMERY, INC. AND BREAD/BAKED GOODS TO BIMBO FOODS, INC. FOR THE CALENDAR YEAR 2013**
- RESOLUTION NO. 443-2012 AUTHORIZATION TO FILL ONE (1) VACANT MOTOR EQUIPMENT OPERATOR I POSITION IN THE SOLID WASTE DEPARTMENT, GR 11C, AT THE STARTING SALARY OF \$31,354.00**
- RESOLUTION NO. 444-2012 AUTHORIZATION TO FILL ONE (1) VACANT MOTOR EQUIPMENT OPERATOR I POSITION IN THE HIGHWAY DEPARTMENT, GR 11C, AT THE STARTING SALARY OF \$31,354.00**
- RESOLUTION NO. 445-2012 AUTHORIZATION FOR THE SOLID WASTE DEPARTMENT TO TRANSFER \$20,000.00 FROM ACCOUNT #EL-8E-8160-4429-E4000 PROFESSIONAL SERVICES TO ACCOUNT # EL-8E-8160-4025-E4000 SERVICE AND REPAIR**
- RESOLUTION NO. 446-2012 AWARDED THE BID TO CENTRAL POLY CORPORATION FOR THE PURCHASING OF GARBAGE BAGS IN THE AMOUNT OF \$50,000.00 FOR THE SOLID WASTE PROGRAM**
- RESOLUTION NO. 447-2012 AUTHORIZATION FOR THE FACILITIES DEPARTMENT TO TRANSFER FUNDS IN THE AMOUNT OF \$26,000.00 FROM VARIOUS ACCOUNTS**

- RESOLUTION NO. 448-2012**      **AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (SUPPLEMENT #1) WITH WSP SELLS OF BRIARCLIFF MANOR, NY IN THE AMOUNT OF \$84,800.00 FOR THE FINAL DESIGN OF THE REHABILITATION OF THE STOTTVILLE BRIDGE/BIN 3342270 CARRYING CO. RTE. 20 (ATLANTIC AVE.) OVER CLAVERACK CREEK IN THE TOWN OF STOCKPORT**
- RESOLUTION NO. 449-2012**      **AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (SUPPLEMENT #1) WITH GREENMAN-PEDERSEN, INC. (GPD) OF ALBANY NY IN THE AMOUNT OF \$26,820.00 FOR THE FINAL DESIGN OF THE REPLACEMENT OF COLUMBIA CO. LARGE CULVERT #54/0.453 LOCATED ALONG COLUMBIA COUNTY ROUTE 8 (MAIN ST.) IN THE TOWN OF GERMANTOWN**
- RESOLUTION NO. 450-2012**      **AWARDING THE BID FOR INTERIOR PAINTING OF THE CLAVERACK SCHOOL**
- RESOLUTION NO. 451-2012**      **ADOPTING THE PROPOSED COLUMBIA COUNTY BUDGET FOR FISCAL YEAR 2013**