

**COLUMBIA COUNTY BOARD OF SUPERVISORS
SPECIAL FULL BOARD
DECEMBER 18, 2012**

- RESOLUTION NO. 452-2012** **AUTHORIZING THE APPOINTMENT OF ANGELLA TIMOTHY, RN, MPH, AS PUBLIC HEALTH DIRECTOR FOR THE COUNTY OF COLUMBIA UPON THE APPROVAL OF THE NEW YORK STATE COMMISSIONER OF HEALTH AND FIXING THE COMPENSATION FOR THE POSITION AT \$89,319.00**
- RESOLUTION NO. 453-2012** **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A CONTRACT WITH LEHTO'S RELOCATION SERVICES, CORP. IN THE AMOUNT OF \$16,050.00**
- RESOLUTION NO. 454-2012** **AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AND FILE THE COUNTY'S PLAN FOR CONFLICT ASSIGNMENTS WITH THE CHIEF ADMINISTRATIVE JUDGE OF THE NYS OFFICE OF COURT ADMINISTRATION**
- RESOLUTION NO. 455-2012** **RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE PINE HAVEN NURSING HOME TO PREPARE AND SUBMIT DOCUMENTATION AND FEES REQUIRED BY THE NYS DEPARTMENT OF HEALTH FOR APPROVAL OF THE CONSTRUCTION OF A NEW SKILLED NURSING FACILITY AT THE CURRENT PINE HAVEN SITE**
- RESOLUTION NO. 456-2012** **AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE LICENSE AGREEMENTS WITH THE CLAVERACK FREE LIBRARY AND PEOPLES BIBLE CHURCH FOR ADDITIONAL PARKING SPACES TO BE USED DURING THE OPERATION OF THE COURTHOUSE AT THE CLAVERACK SCHOOL**
- RESOLUTION NO. 457-2012** **AWARDING THE BID FOR INTERIOR CONSTRUCTION OF THE CLAVERACK SCHOOL**