

**COLUMBIA COUNTY BOARD OF SUPERVISORS
FULL BOARD
August 14, 2013**

- RESOLUTION NO. 249-2013** **RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF COLUMBIA INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND ON CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK**
- RESOLUTION NO. 250-2013** **APPOINTING DR. DANIEL MELAMED, M.D. TO THE COLUMBIA COUNTY BOARD OF HEALTH**
- RESOLUTION NO. 251-2013** **APPOINTING THE DIRECTOR OF CHILDREN WITH SPECIAL NEEDS AS THE EARLY INTERVENTION OFFICIAL AND COUNTY REPRESENTATIVE ON THE COMMITTEE FOR PRESCHOOL SPECIAL EDUCATION**
- RESOLUTION NO. 252-2013** **AUTHORIZATION TO FILL A RECENT VACATED BUDGETED 1.0 FTE BEHAVIORAL HEALTH CARE COORDINATOR**
- RESOLUTION NO. 253-2013** **AUTHORIZATION TO FILL A VACATED BUDGETED ADMINISTRATIVE ASSISTANT POSITION**
- RESOLUTION NO. 254-2013** **AUTHORIZATION TO FILL A RECENTLY VACATED BUDGET 1.0 FTE NURSE**
- RESOLUTION NO. 255-2013** **AUTHORIZATION TO AMEND RESOLUTION NO. 191-2013 FOR AN INCREASE OF HOURS FOR THE PER DIEM CLERK TYPIST**
- RESOLUTION NO. 256-2013** **AUTHORIZING THE YOUTH BUREAU TO CREATE AND FILL TWO (2) SEASONAL PER DIEM RECREATION ATTENDANT POSITIONS AT THE HOURLY RATE OF \$10.00 PER HOUR**
- RESOLUTION NO. 257-2013** **AUTHORIZING CONTRACTS FOR THE COLUMBIA COUNTY YOUTH BUREAU WITH NINE YOUTH SERVICE AGENCIES FOR THE 2013 BUDGET**
- RESOLUTION NO. 258-2013** **AUTHORIZING CONTRACTS FOR THE COLUMBIA COUNTY YOUTH BUREAU FOR (4) NOT FOR PROFIT SPECIAL DELINQUENCY PREVENTION "TYPE A" PROGRAMS (SDPP) YOUTH SERVICES AGENCIES FOR THE 2013 BUDGET**

RESOLUTION NO. 259-2012 **AUTHORIZING CONTRACTS FOR THE COLUMBIA COUNTY YOUTH BUREAU FOR (2) NOT FOR PROFIT SPECIAL DELINQUENCY PREVENTION "TYPE B" PROGRAMS (SDPP) YOUTH SERVICES AGENCIES FOR THE 2013 BUDGET**

RESOLUTION NO. 260-2013 **AUTHORIZATION TO FILL THE APPROVED VACANT BUDGETED POSITIONS IN THE PINE HAVEN HOME**

RESOLUTION NO. 261-2013 **AUTHORIZATION FOR THE ADMINISTRATOR OF THE PINE HAVEN HOME TO AWARD BID#13-014 FOR INCONTINENT BRIEFS, LINERS, AND PROTECTIVE UNDERWEAR TO BUNZL SCOTIA**

RESOLUTION NO. 262-2013 **AUTHORIZATION TO CONTRACT WITH THE COLUMBIA COUNTY HEALTHCARE CONSORTIUM IN THE AMOUNT OF \$16,000.00 TO PROVIDE A CHRONIC DISEASE SELF-MANAGEMENT PROGRAM AS A COMPLEMENT TO NY CONNECTS AND AN INTEGRAL COMPONENT TO LONG-TERM CARE REDESIGN**

RESOLUTION NO. 263-2013 **AUTHORIZING THE PUBLIC DEFENDER TO TRANSFER FUNDS IN THE AMOUNT OF \$5,000.00**

RESOLUTION NO. 264-2013 **AUTHORIZING THE DIRECTOR OF 911 TO CONTRACT WITH RS TELECOM INC. IN THE AMOUNT OF \$34,000.00 FOR MICROWAVE RADIO MAINTENANCE**

RESOLUTION NO. 265-2013 **AUTHORIZING THE DIRECTOR OF 911 TO AWARD THE COMMUNICATIONS SHELTER BID TO UNITED CONCRETE PRODUCTS IN THE AMOUNT OF \$67,301.00 FOR THE SHELTER AND \$6,380.00 FOR DELIVERY AND CRANE SERVICES**

RESOLUTION NO. 266-2013 **AUTHORIZING THE DIRECTOR OF 911 TO ENTER INTO A CONTRACT WITH INTRADO FOR MAINTENANCE AT BOTH THE MAIN & BACK UP 911 FOR A TOTAL AMOUNT OF \$61,200.00 FOR ONE (1) YEAR**

RESOLUTION NO. 267-2013 **AUTHORIZING THE DIRECTOR OF 911 TO CONTRACT WITH TIBURON FOR SERVICES INCLUDING THE CAD SYSTEM**

RESOLUTION NO. 268-2013 **AUTHORIZATION TO FILL ONE (1) VACANT BUDGETED POSITION OF A FULL-TIME LIEUTENANT WITH AN ANNUAL SALARY OF \$67,614.000 DUE TO RETIREMENT**

RESOLUTION NO. 269-2013 **AWARDING THE BIDS FOR MEAT/MEAT PRODUCTS TO GINSBERG'S, INC., QUANDT'S FOODSERVICE, SYSCO ALBANY LLC, US FOODSERVICE AND WOHRLE FOODS FOR THE PERIOD OF SEPTEMBER 1, 2013 THROUGH OCTOBER 31, 2013**

- RESOLUTION NO. 270-2013** **APPROVING THE 2013-2014 PROPOSED OPERATING BUDGET OF THE COLUMBIA-GREENE COMMUNITY COLLEGE**
- RESOLUTION NO. 271-2013** **AUTHORIZING THE COUNTY OF COLUMBIA TO RENEW ITS INSURANCE COVERAGES WITH TEN EYCK GROUP TO PROVIDE THE COUNTY WITH GENERAL LIABILITY, PROPERTY, AUTO, INLAND MARINE, POLICE PROFESSIONAL, PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES, AIRPORT, WATERCRAFT, LEGAL AND PROFESSIONAL MALPRACTICE AND UMBRELLA INSURANCE COVERAGE**
- RESOLUTION NO. 272-2013** **AUTHORIZATION TO ENTER INTO A 60 MONTH AGREEMENT WITH IQS TO PROVIDE AN INTEGRATED COUNTY CLERK RECORDS MANAGEMENT IMAGING AND CASHIERING SOFTWARE SYSTEM**
- RESOLUTION NO. 273-2013** **AUTHORIZING THE ADOPTION OF THE AGRICULTURE AND FARMLAND PROTECTION PLAN FOR THE COUNTY OF COLUMBIA**
- RESOLUTION NO. 274-2013** **AUTHORIZATION TO TRANSFER FUNDS WITHIN THE FACILITIES DEPARTMENT**
- RESOLUTION NO. 275-2013** **AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CREIGHTON-MANNING ENGINEERS OF ALBANY NY IN THE AMOUNT OF \$1,500.00 FOR THE PERFORMANCE OF TWO (2) FEDERALLY-REQUIRED INDEPENDENT FEE ESTIMATES (IFE'S)**
- RESOLUTION NO. 276-2013** **AUTHORIZATION FOR THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO AWARD THE CONSTRUCTION CONTRACT FOR THE REPAIR OF FIVE (5) COUNTY BRIDGES TO ARCH BRIDGE CONTRACTING CORP. OF ALTAMONT, NY IN THE AMOUNT OF \$229,000.00 AS THE LOWEST RESPONSIBLE BIDDER**
- RESOLUTION NO. 277-2013** **AUTHORIZATION FOR THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO AWARD THE CONSTRUCTION CONTRACT FOR THE REPLACEMENT OF BIN 3370950 – CO. RTE. 16 OVER HOLLOWVILLE CREEK IN THE TOWN OF CLAVERACK TO A. COLARUSSO & SON, INC. OF HUDSON, NY DETERMINED TO BE THE LOWEST RESPONSIBLE BIDDER AT \$850,962.00**
- RESOLUTION NO. 278-2013** **AUTHORIZATION TO ABOLISH, CREATE AND FILL POSITIONS WITHIN THE HIGHWAY DEPARTMENT**

RESOLUTION NO. 279-2013	AUTHORIZING THE COUNTY ATTORNEY'S OFFICE TO REQUEST PROPOSALS (RFP) AND ENGAGE COUNSEL NECESSARY FOR EMINENT DOMAIN PROCEDURES FOR ACQUISITIONS AT THE COLUMBIA COUNTY AIRPORT
RESOLUTION NO. 280-2013	AUTHORIZATION FOR THE MANAGED INFORMATION SYSTEMS (MIS) DEPARTMENT TO CHANGE THE SALARY GRADE FOR JR. NETWORK ADMINISTRATOR POSITION
RESOLUTION NO. 281-2013	AUTHORIZATION TO PROMOTE AN EMPLOYEE IN THE MENTAL HEALTH DEPARTMENT FROM COMPUTER PROGRAMMER ASSISTANT (GR13) TO COMPUTER PROGRAMMER (GR15B)
RESOLUTION NO. 282-2013	RESOLUTION TO ABOLISH TWO (2) POSITIONS AND TO CREATE AND FILL ONE (1) POSITION
RESOLUTION NO. 283-2013	RESOLUTION AUTHORIZING THE CREATION AND FILLING TWO (2) POSITIONS
RESOLUTION NO. 284-2013	AUTHORIZING THE IMPLEMENTATION, AND FUNDING N THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE
RESOLUTION NO. 285-2013	AUTHORIZING THE COLUMBIA COUNTY TREASURER'S OFFICE TO REQUEST QUOTES FROM PROVIDERS THAT WILL ALLOW THE TREASURER'S OFFICE TO ACCEPT CREDIT CARDS AT NO COST TO THE COUNTY AND AUTHORIZING THE COLUMBIA COUNTY TREASURER TO EXECUTE A SERVICE AGREEMENT WITH THE CHOSEN PROVIDER THAT WILL ALLOW THE TREASURER'S OFFICE TO ACCEPT CREDIT CARDS FOR PAYMENT OF TAX.
RESOLUTION NO. 286-2013	MODIFYING THE ANNUAL SALARIES OF NON-UNION MANAGEMENT PERSONNEL, NON-UNION LICENSED PROFESSIONAL PERSONNEL, AND NON-ELECTED, NON-UNION, NON-MANAGEMENT, CONFIDENTIAL, EXEMPT CLASS, AND UNCLASSIFIED PERSONNEL OF THE COUNTY OF COLUMBIA
LOCAL LAW NO. 1-2013	ESTABLISHING THE SALARIES OF CERTAIN OFFICERS IN THE COUNTY OF COLUMBIA PURSUANT TO SECTION 201 OF THE COUNTY LAW AND SECTION 24(2)(h) OF THE MUNICIPAL HOME RULE LAW
LOCAL LAW NO. 2-2013	IMPOSING ADDITIONAL MORTGAGE TAX IN COLUMBIA COUNTY
LOCAL LAW NO. 3-2013	IMPOSING AN ADDITIONAL TRANSFER TAX ON THE CONVEYANCE OF REAL PROPERTY WITHIN THE COUNTY OF COLUMBIA