

**COLUMBIA COUNTY BOARD OF SUPERVISORS  
FULL BOARD  
February 13, 2013**

- RESOLUTION NO. 24-2013**                      **AUTHORIZATION FOR THE ADMINISTRATOR OF THE PINE HAVEN HOME TO FILL BUDGETED POSITIONS**
- RESOLUTION NO. 25-2013**                      **AUTHORIZING A TRANSFER OF FUNDS IN THE DEPARTMENT OF HEALTH IN THE AMOUNT OF \$4,626.00 FROM THE 2012 BUDGET**
- RESOLUTION NO. 26-2013**                      **AUTHORIZATION TO CONTRACT FOR 2013 LABORATORY SERVICES IN THE HEALTH DEPARTMENT**
- RESOLUTION NO. 27-2013**                      **AUTHORIZATION TO AMEND RESOLUTION NO. 415-2012 IN THE HEALTH DEPARTMENT TO ADD A THIRD NURSE PRACTITIONER**
- RESOLUTION NO. 28-2013**                      **AUTHORIZING TRADING PARTNER AGREEMENTS FOR EARLY INTERVENTION AND THE PRESCHOOL PROGRAM**
- RESOLUTION NO. 29-2013**                      **AUTHORIZATION TO ADD AN INDEPENDENT SPEECH PATHOLOGIST TO THE PROVIDER LIST**
- RESOLUTION NO. 30-2013**  
**(DEFEATED)**                                      **AUTHORIZATION TO PROMOTE AN EMPLOYEE IN THE MENTAL HEALTH DEPARTMENT FROM COMPUTER PROGRAMMER ASSISTANT (GR13) TO COMPUTER PROGRAMMER (GR15A)**
- RESOLUTION NO. 31-2013**                      **AUTHORIZING THE OFFICE FOR THE AGING TO TRANSFER FROM THE 2012 BUDGET THE AMOUNT OF \$4,750.00**
- RESOLUTION NO. 32-2013**                      **AUTHORIZATION FOR THE COMMISSIONER OF SOCIAL SERVICES TO FILL FOUR (4) VACANT, BUDGETED POSITIONS AND TO CREATE AND FILL ONE (1) PART-TIME SENIOR SOCIAL WELFARE EXAMINER, GR 13C AT A MAXIMUM OF 20 HOURS PER WEEK**
- RESOLUTION NO. 33-2013**                      **AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO THREE (3) NEW CONTRACTS ON AN AS NEEDED BASIS**
- RESOLUTION NO. 34-2013**                      **AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO AND/OR RENEW EXISTING CONTRACTS WITH PROVIDERS**
- RESOLUTION NO. 35-2013**                      **AUTHORIZATION TO APPOINT TWO (2) MEMBERS TO THE HAZARDOUS MATERIALS TEAM (HAZ-MAT TEAM)**
- RESOLUTION NO. 36-2013**                      **SETTING THE DATE OF A PUBLIC HEARING FOR A LOCAL LAW "IMPOSING A WIRELESS SURCHARGE ON WIRELESS COMMUNICATION SERVICES" ON MARCH 13, 2013 AT 7:20 PM**
- RESOLUTION NO. 37-2013**                      **AUTHORIZING THE DIRECTOR OF 911 TO ENTER INTO AN AGREEMENT WITH AT&T TO ACCEPT A SETTLEMENT OFFER FOR THE AMOUNT OF \$369.60**





**RESOLUTION NO. 56-2013**                      **AUTHORIZATION TO AMEND THE COLUMBIA COUNTY TRAVEL POLICY**

**RESOLUTION NO. 57-2013**                      **AUTHORIZING THE COUNTY CONTROLLER/TREASURER TO ISSUE A REQUEST FOR PROPOSALS FOR A COUNTY INDEPENDENT AUDIT FIRM**

**RESOLUTION NO. 58-2013**                      **RESOLUTION APPROVING CAPITAL PROJECT TO PURCHASE AND INSTALL A NEW COMPUTER WITH FIELD EQUIPMENT CONTROLLERS TO INCLUDE ENERGY MANAGEMENT INTERFACE AT THE COLUMBIA-GREENE COMMUNITY COLLEGE**

**RESOLUTION NO. 59-2013**                      **AUTHORIZING THE COUNTY ATTORNEY'S OFFICE TO FORWARD A FORMAL OFFER LETTER TO CN PRODUCTION MANAGEMENT ENTERPRISES, LLC TO PURCHASE A PORTION OF MEADOWGREENS GOLF COURSE FOR AVIGATION EASEMENT PURPOSES**

**RESOLUTION NO. 60-2013**                      **AUTHORIZING A LOAN FROM THE GENERAL ACCOUNT TO PINE HAVEN ACCOUNT IN THE AMOUNT OF \$900,000.00 UNTIL SUCH TIME AS INTER-GOVERNMENT TRANSFER ( IGT) PAYMENT IS RECEIVED**

**RESOLUTION NO. 61-2013**                      **AUTHORIZATION TO DESIGNATE OFFICIALS TO APPROVE NYSRPTL CORRECTION OF ERRORS**

**RESOLUTION NO. 62-2013**                      **AUTHORIZATION FOR THE COLUMBIA COUNTY TOURISM DEPARTMENT TO RELEASE AN RFP FOR THE 2013 COLUMBIA COUNTY VISITORS AND DINING GUIDE**

**RESOLUTION NO. 63-2013**                      **AUTHORIZATION TO ESTABLISH A POOL OF MARKETING PROFESSIONALS TO SUPPORT 2013 TOURISM PROMOTIONAL EFFORTS**

**RESOLUTIONS NO. 64-2013**                      **AUTHORIZING THE DIRECTOR OF THE REAL PROPERTY TAX SERVICE AGENCY TO PURCHASE AUTOCAD MAP 3D 2013 SUBSCRIPTION AND SUPPORT**

**RESOLUTION NO. 65-2013**                      **AUTHORIZATION TO RE-APPOINT THE DIRECTOR OF THE COLUMBIA COUNTY REAL PROPERTY TAX SERVICE AGENCY FOR A SIX YEAR TERM COMMENCING OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2019**

**RESOLUTION NO. 66-2013**                      **SCHEDULING A PUBLIC HEARING ON LOCAL LAW #2-2013 AMENDING SECTION 48-15 OF THE CODE OF ETHICS FOR THE COUNTY OF COLUMBIA**

**RESOLUTION NO. 67-2013**                      **RESOLUTION DETERMINING THAT THE ADDITION OF NYS AGRICULTURE AND MARKETS LAW ARTICLE 25-AA AGRICULTURAL DISTRICTS SECTION 303-b PROPERTIES TO COLUMBIA COUNTY AGRICULTURAL DISTRICT NOS. 3, 4, 9 and 10. WILL NOT HAVE A SIGNIFICANT ENVIRONMENTAL IMPACT AND WILL NOT REQUIRE AN ENVIRONMENTAL IMPACT STATEMENT**

**RESOLUTION NO. 68-2013**                      **APPROVING THE ADDITION OF NYS AGRICULTURE AND MARKET LAW ARTICLE 25-AA AGRICULTURAL DISTRICTS SECTION 303-B PROPERTIES TO COLUMBIA COUNTY AGRICULTURAL DISTRICT NOS. 3, 4, 9 AND 10**

**RESOLUTION NO. 69-2013**

**AUTHORIZATION FOR THE TREASURER/CONTROLLER TO  
TRANSFER FUNDS TO THE BOARD OF ELECTIONS**

**RESOLUTION NO. 70-2013**

**AUTHORIZING THE TRANSFER OF THE PURCHASING  
DEPARTMENT (CENTRAL GARAGE) AND THE PAYROLL  
DEPARTMENT TO THE CONTROLLER/AUDITOR'S DEPARTMENT**

**RESOLUTION NO. 71-2013  
(PULLED PER OSC)**

**STANDARD WORK DAY AND REPORTING RESOLUTION RS 2417-A**

**RESOLUTION NO. 72-2013**

**STANDARD WORK DAY AND REPORTING RESOLUTION RS 2418**

**RESOLUTION NO. 73-2013**

**REFUNDING BOND RESOLUTION OF THE COUNTY OF COLUMBIA  
NEW YORK, AUTHORIZING THE ISSUANCE PURSUANT TO SECTION  
90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS, TO BE  
DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT  
REFUNDING BONDS, TO BE (SERIAL) BONDS", AND PROVIDING FOR  
OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF  
THE BONDS TO BE REFUNDED THEREBY**

**RESOLUTION NO. 74-2013**

**RESOLUTION EXPRESSING CONDOLENCES TO THE FAMILY OF  
THE LATE JOHN HESS**