

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

- LOCAL LAW NO. 1-2013** **IMPOSING A WIRELESS SURCHARGE COMMUNICATIONS SERVICES (*PULLED-BACK TO PUBLIC SAFETY FOR FURTHER CLARIFICATION*)**
- LOCAL LAW NO. 2-2013** **AMENDING SECTION 48-15 OF THE CODE OF ETHICS FOR THE COUNTY OF COLUMBIA (*DEFEATED WITH ROLL CALL*)**
- RESOLUTION NO. 75-2013** **AUTHORIZING THE ABANDONMENT OF A PARCEL OF LAND ENTITLED BLUE STORES TO LIVINGSTON STATE HIGHWAY NO. 5004 IN THE TOWN OF LIVINGSTON**
- RESOLUTION. NO. 76-2013** **AUTHORIZING THE DIRECTOR OF 911 TO ENTER INTO AN AGREEMENT WITH MARINER TOWER II, LLC TO CO-LOCATE ON THE COMMUNICATIONS TOWER AT THE COPAKE SITE FOR AN AMOUNT OF \$550.00 PER MONTH**
- RESOLUTION NO. 77-2013** **AUTHORIZING THE GRANT ADMINISTRATOR TO ACCEPT THE FY 2012 EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$28,049.00 WITH NO MATCH FROM COUNTY**
- RESOLUTION NO. 78-2013** **AUTHORIZING THE TRANSFER OF A SURPLUS VEHICLE FROM THE SHERIFF'S OFFICE TO THE TOWN OF GREENPORT**
- RESOLUTION NO. 79-2013** **AMENDING RESOLUTION NO. 31-2013 TO CORRECT THE ACCOUNT NUMBER FOR THE OFFICE FOR THE AGING BUDGET TRANSFERS**
- RESOLUTION NO. 80-2013** **APPOINTING DANIEL KIBLER AS THE COLUMBIA COUNTY PROBATION DIRECTOR II AT A ANNUAL SALARY OF \$65,534.00 INCLUDING LONGEVITY**
- RESOLUTION NO. 81-2013** **RESOLUTION OPPOSING THE PROCESS OF ENACTMENT OF AND CERTAIN PROVISIONS CONTAINED WITHIN THE NEW YORK SAFE ACT**
- RESOLUTION NO. 82-2013** **AUTHORIZING THE ADMINISTRATOR OF THE OFFICE FOR THE AGING TO ABOLISH, CREATE AND FILL A POSITION**
- RESOLUTION NO. 83-2013** **AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO AMEND RESOLUTION NO. 34-2013 TO REFLECT CORRECT AMOUNTS FOR CERTAIN CONTRACTS**
- RESOLUTION NO. 84-2013** **AUTHORIZING THE COLUMBIA COUNTY YOUTH BUREAU AND THE COLUMBIA COUNTY DEPARTMENT OF SOCIAL SERVICES TO REORGANIZE AND MERGE THE TWO DEPARTMENTS**
- RESOLUTION NO. 85-2013** **AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL VACANT, BUDGETED POSITIONS, ABOLISH AND TO CREATE AND FILL A POSITION**

RESOLUTION NO. 86-2013 **AUTHORIZING THE ADMINISTRATOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT SITE MANAGER POSITION IN THE OFA NUTRITION PROGRAM**

RESOLUTION NO. 87-2013 **AUTHORIZING THE RE-APPOINTMENT OF PAUL W. MOSSMAN**
TABLED **THE COMMISSIONER OF THE COLUMBIA COUNTY DEPARTMENT OF SOCIAL SERVICES FOR A FIVE (5) YEAR TERM BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2018**

RESOLUTION NO. 88-2013 **AUTHORIZATION TO CONTRACT WITH EMERGENCY COMMUNICATIONS NETWORK FOR THE “MY DAILY CALL” SERVICE AT AN ANNUAL COST OF \$1,287.50**

RESOLUTION NO. 89-2013 **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH DONALD WIDJESKOG, P.E. RA IN THE AMOUNT OF \$7,500.00 FOR THE PURPOSE OF CONDUCTING A BUILDING CODE REVIEW FOR THE CLAVERACK SCHOOL BUILDING**

RESOLUTION NO. 90-2013 **AUTHORIZATION FOR OVERALL IMPROVMENTS TO THE COMMERCE PARK SEWER FACILITY AS REQUIRED BY ORDER ON CONSENT FROM NYSDEC**

RESOLUTION NO. 91-2013 **AUTHORIZATION TO FILL ONE (1) PART-TIME LABORER POSITION IN THE HIGHWAY DEPARTMENT AND TO FILL ANY VACANCIES CREATED THEREFROM**

RESOLUTION NO. 92-2013 **AUTHORIZATION TO PURCHASE ONE (1) INTERNATIONAL 7600 SFA 6X2 TRUCK CAB AND CHASSIS OFF THE ONEIDA COUNTY, NY PURCHASING CONTRACT FROM NAVISTAR OF LOUDONVILLE, NY AT A COST NOT TO EXCEED \$134,000.00**

RESOLUTION NO. 93-2012 **AUTHORIZATION TO PURCHASE ONE (1) CASE CX 80 MIDI EXCAVATOR OFF THE NATIONAL JOINT POWERS ALLIANCE PURCHASING CONTRACT FROM MONROE TRACTOR OF LATHAM, NY AT A TOTAL COST NOT TO EXCEED \$103,000.00**

RESOLUTION NO. 94-2013 **AWARDING THE BIDS FOR PAVEMENT MARKING, SHOTCRETE, INSTALLATION OF GUIDE RAIL, TIRE SERVICE, AND COLD IN PLACE RECYCLING FOR THE PERIOD FROM MAY 1, 2013 THROUGH APRIL 30, 2014**

RESOLUTION NO. 95-2013 **AUTHORIZATION TO EXTEND FOUR (4) SERVICE CONTRACTS FOR ONE (1) ADDITIONAL YEAR AS PROVIDED FOR IN THE EXISTING AWARD UNDER BOARD RESOLUTION NO. 141-2012**

RESOLUTION NO. 96-2013 **A RESOLUTION REQUESTING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BONADIO AND CO., LLP, CPA OF ALBANY, NY IN THE AMOUNT OF \$4,000.00 FOR THE PERFORMANCE OF A FEDERAL TRANSPORTATION PROGRAM REQUIRED AUDIT OF THE DESIGN AND CONSTRUCTION RETAINED BY THE COUNTY FOR FA PINS 8785.17 AND 8757.21**

- RESOLUTION NO. 97-2013** **AUTHORIZING THE DEPARTMENT OF HEALTH TO RECEIVE COLA (COST OF LIVING ADJUSTMENT) FUNDS FOR DESIGNATED PUBLIC HEALTH PROGRAMS**
- RESOLUTION NO. 98-2013** **AUTHORIZING THE HEALTH DEPARTMENT TO TRANSFER FUNDS FROM THE 2012 BUDGET IN THE AMOUNT OF \$647.00 AS FOLLOWS**
- RESOLUTION NO. 99-2013** **AUTHORIZATION FOR THE PINE HAVEN ADMINISTRATOR TO FILL THE APPROVED VACANT, BUDGETED POSITIONS AS FOLLOWS**
- RESOLUTION NO. 100-2013** **AUTHORIZATION TO AMEND RESOLUTION NO. 105-2011 THE “PRESCRIBER POOL” IN THE DEPARTMENT OF THE HUMAN SERVICES/MENTAL HEALTH CENTER AND TO TRANSFER FUNDS**
- RESOLUTION NO. 101-2013** **AUTHORIZATION TO EXTEND THE CONTRACT BETWEEN PROACT AND THE COUNTY OF COLUMBIA AND TO AMEND CERTAIN PROVISIONS CONTAINED THEREIN**
- RESOLUTION NO. 102-2012** **AUTHORIZATION FOR THE DEPARTMENT OF HUMAN SERVICES/MENTAL HEALTH CENTER TO CONTRACT WITH NORTHEAST CAREER PLANNING FOR THE CALENDAR YEAR 2013 IN THE AMOUNT OF \$113,000.00 (*amended wording*)**
- RESOLUTION NO. 103-2013** **OPPOSING THE EARLY VOTING SENATE AND ASSEMBLY BILLS (S.1461 AND A.689)**
- RESOLUTION NO. 104-2013** **PROVIDING A SCHOOL TAX CREDIT FOR A PARCEL IN THE TOWN OF CLAVERACK FOR THE 2012-2013 TACONIC HILLS SCHOOL TAX ROLL**
- RESOLUTION NO. 105-2013** **RESOLUTION AUTHORIZING COLUMBIA COUNTY’S CHAIRMAN, PATRICK M. GRATTAN TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF STATE 2012-2013 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM FOR GRANT FUNDS TO SUPPORT A PLANNING STUDY AND PROJECT IMPLEMENTATION PROJECT FOR THE FUNCTIONAL CONSOLIDATION OF WATER DISTRICT SERVICES AMONG THE COUNTY, TOWNS OF GREENPORT, STOCKPORT, CLAVERACK AND THE VILLAGE OF VALATIE.**
- RESOLUTION NO. 106-2013** **AUTHORIZATION TO FILL THE BUDGETED POSITION(S) OF CIVIL SERVICE ADMINISTRATOR AND ANY OTHER VACANCIES THAT MAY OCCUR**
- RESOLUTION NO. 107-2013** **AUTHORIZATION TO ABOLISH ONE (1) BUDGETED INDEX CLERK POSITION AND TO CREATE AND FILL ONE (1) SENIOR INDEX CLERK POSITION PLUS ANY APPLICABLE LONGEVITY, EFFECTIVE MARCH 13, 2013**
- RESOLUTION NO. 108-2013** **AUTHORIZATION FOR THE MIS DEPARTMENT TO PURCHASE GOOGLE APPS FOR GOVERNMENT THROUGH CLOUD SHERPAS INC., FOR \$60,450.00**

RESOLUTION NO. 109-2013 AUTHORIZATION FOR THE MIS DEPARTMENT TO TRANSFER FUNDS FOR THE PURCHASE OF GOOGLE APPS GOVERNMENT

RESOLUTION NO. 110-2013 AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO SIGN SIX (6) CONTRACTS FOR TOURISM BROCHURE DISTRIBUTION

RESOLUTION NO. 111-2013 CORRECTING THE REAL PROPERTY TAX AMOUNT FOR CERTAIN PROPERTIES IN THE TOWNS OF AUSTERLITZ AND CHATHAM FOR THE 2013 TOWN/COUNTY TAX ROLL AND 2012-2013 UNPAID CHATHAM & TACONIC HILLS SCHOOL TAX ROLLS

RESOLUTION NO. 112-2013 AUTHORIZATION TO AWARD THE BID FOR NON-FOOD/PAPER PRODUCTS TO GINSBERG'S, INC., E.A. MORSE CO., INC. BOB BARKER COMPANY, INC., CENTRAL POLY CORP., INTERBORO PACKAGING CORP., HILL & MARKES, INC. CALICO INDUSTRIES INC., AND LEEDS WHOLESALE DIST.LLC FOR THE PERIOD APRIL 1, 2013 THROUGH SEPTEMBER 30,2013

RESOLUTION NO. 113-2013 AUTHORIZING THE DISTRICT ATTORNEY TO FILL THE POSITIONS OF DISTRICT ATTORNEY CONFIDENTIAL CRIMINAL INVESTIGATOR, PART-TIME AND A DISTRICT ATTORNEY SOCIAL WORKER (*amended*)

RESOLUTION NO. 114-2013 AUTHORIZING THE COUNTY OF COLUMBIA TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH THE RE-ENTRY TASK FORCE OF COLUMBIA COUNTY, INC FOR THE PRISONER RE-ENTRY PROGRAM

RESOLUTION NO. 115-2013 ADOPTING THE COUNTY OF COLUMBIA POLICY & COMPLAINT PROCEDURE REGARDING DISCRIMINATION AND HARASSMENT

RESOLUTION NO. 116-2013 ADOPTING THE COLUMBIA COUNTY WORKPLACE VIOLENCE PREVENTION POLICY & INCIDENT REPORTING PROGRAM

RESOLUTION NO. 117-2013 AUTHORIZING THE CONTROLLER TO FILL A TEMPORARY FULL-TIME ASSISTANT DEPUTY CLERK OF THE BOARD POSITION AT AN HOURLY RATE OF \$19.23

RESOLUTION NO. 118-2013 AUTHORIZING THE COUNTY OF COLUMBIA TO ENTER INTO A CONTRACT WITH LOTHROP ASSOCIATES, LLP FOR ARCHITECTURAL SERVICES IN RELATION TO THE DESIGN OF A REPLACEMENT HEATING SYSTEM AND WINDOW RENOVATION PROJECT AT THE COLUMBIA COUNTY COURTHOUSE

