

**COLUMBIA COUNTY BOARD OF SUPERVISORS
FULL BOARD
MAY 8, 2013**

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| LOCAL LAW NO. 1-2013
(DEFEATED) | IMPOSING A WIRLESS SURCHARGE ON WIRELES
COMMUNICATIONS SERVICE WITHIN THE COUNTY OF
COLUMBIA NOT TO EXCEED \$.30 |
| RESOLUTION NO. 151-2013 | AUTHORIZATION FOR THE PINE HAVEN ADMINISTRATOR TO
FILL THE VACANT BUDGETED POSITIONS AND TO FILL ANY
VACANCIES CREATED THEREFROM |
| RESOLUTION NO. 152-2013
(PULLED) | AWARDING THE BID FOR PROFESSIONAL DESIGN
SERVICES FOR THE PINE HAVEN NURSING AND
REHABILITATION CENTER TO FONTANESE, FOLTS, AUGRECHT
AND ERNST ARCHITECTS IN THE AMOUNT OF \$1,196,405 |
| RESOLUTION NO. 153-2013 | AUTHORIZATION FOR THE PUBLIC HEALTH DEPARTMENT TO
TRANSFER THE AMOUNT OF \$5,000.00 FOR THE PURCHASE AND
INSTALLATION OF A GENERATOR |
| RESOLUTION NO. 154-2013 | AUTHORIZATION FOR THE PUBLIC HEALTH DEPARTMENT TO
ENTER INTO AN AGREEMENT WITH SDOH-BEI |
| RESOLUTION NO. 155-2013
(PULLED) | AUTHORIZATION TO CONTRACT WITH COMMON GROUND
DISPUTE RESOLUTION INC. TO MEDIATE CONFLICT BETWEEN
DHS MANAGEMENT AND UPSEU MEMBERSHIP CONTINGENT
UPON LABOR MANAGEMENT AND/OR HUMAN RESOURCES
OFFICE |
| RESOLUTION NO. 156-2013 | AUTHORIZATION TO APPOINT A NEW COLUMBIA COUNTY
COMMUNITY SERVICES BOARD-DEVELOPMENTAL
DISABILITIES SUBCOMMITTEE MEMBER |
| RESOLUTION NO. 157-2013 | AUTHORIZATION TO APPOINT TWO (2) NEW COLUMBIA
COUNTY COMMUNITY SERVICES BOARD-ALCOHOL AND
SUBSTANCE ABUSE SUBCOMMITTEE MEMBERS |
| RESOLUTION NO. 158-2013 | AUTHORIZATION FOR THE HUMAN SERVICES
DEPARTMENT/MENTAL HEALTH TO FILL A VACANT BUDGETED
PSYCHIATRIC SOCIAL WORKER POSITION FOR THE MENTAL
HEALTH CLINIC |
| RESOLUTION NO. 159-2013 | AUTHORIZATION FOR THE HUMAN SERVICES DEPARTMENT TO
FILL 1.0 FTE VACANT BUDGETED BEHAVIORAL HEALTH CARE
COORDINATOR |
| RESOLUTION NO. 160-2013 | AUTHORIZATION TO CONTRACT WITH PLOOF'S CLEANING
SERVICES TO PROVIDE CLEANING SERVICES FOR THE
"VALATIE BEHAVIORAL HEALTH
SERVICES" SATELLITE |

RESOLUTION NO. 161-2013 AUTHORIZING THE COUNTY OF COLUMBIA TO RETAIN THE PINSKY LAW GROUP FOR THE PURPOSE OF APPLYING FOR A MEDICAID/MEDICARE PROVIDER IDENTIFICATION NUMBER AT A COST NOT TO EXCEED \$5,000

RESOLUTION NO. 162-2013 AUTHORIZATION FOR THE DEPARTMENT OF SOCIAL SERVICES TO FILL THE FOLLOWING VACANT BUDGETED POSITIONS

RESOLUTION NO. 163-2013 AUTHORIZATION FOR THE OFFICE FOR THE AGING TO CONTRACT WITH VNSNY CHOICE TO PROVIDEHOMEDELIVERED MEALS FOR THEIR MANAGED LONG TERM CARE ENROLLEES AT A PER MEAL PRICE OF \$8.00

RESOLUTION NO. 164-2013 AUTHORIZATION FOR THE SHERIFF'S DEPARTMENT TO FILL ONE (1) VACANT BUDGETED POSITION OF A FULL-TIME FEMALE CORRECTIONS OFFICER DUE TO RETIREMENT

RESOLUTION NO. 165-2013 AUTHORIZATION FOR THE PUBLIC DEFENDER'S OFFICE TO FILL ONE VACANT BUDGETED PART-TIME ASSISTANT PUBLIC DEFENDER III POSITION AT AN ANNUAL SALARY OF \$44,414.00

RESOLUTION NO. 166-2013 AUTHORIZATION TO AMEND RESOLUTION NO. 77-2013AND FOR THE GRANT ADMINISTRATOR TO ACCEPT THE FY2012 EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$28,049.00

RESOLUTION NO. 167-2013 DECLARING THE EXISTING 2.1 GHZ HOP FROM THE PUBLIC SAFETY BUILDING TO BLUE TOWER AS SURPLUS AND TO AUTHORIZE THE SALE TO ACCEPT THE HIGHEST QUALIFIED BIDDER AND TO AWARD THE BID

RESOLUTION NO. 168-2013 (PULLED) PROVIDING FOR CERTAIN EXEMPTIONS TO THE COLUMBIA COUNTY WORKPLACE VIOLENCE PREVENTION POLICY AND INCIDENT REPORTING PROGRAM FOR CERTAIN COUNTY OFFICIALS

RESOLUTION NO. 169-2013 AUTHORIZATION FOR THE COUNTY CLERK TO DISTRIBUTE MORTGAGE TAX MONIES COLLECTED IN THE OFFICE OF THE COLUMBIA COUNTY CLERK FOR THE SIX MONTH PERIOD OF: OCTOBER 2012 THROUGH MARCH 2013, TOTALING \$751,896.93 PER THE ATTACHED SCHEDULE, PENDING APPROVAL BY THE NYS DEPARTMENT OF TAX AND FINANCE

RESOLUTION NO. 170-2013 AUTHORIZING THE COUNTY CLERK TO DO AN RFP FOR RECORDS MANAGEMENT SOFTWARE IN CONJUNCTION WITH THE CENTRAL SERVICES OFFICE; ACCOUNT NUMBER A0-1E-1410-4433

RESOLUTION NO. 171-2013 AUTHORIZATION FOR THE PLANNING DEPARTMENT TO APPROVE THE COLUMBIA DEVELOPMENT LEASING CORP'S DISSOLUTION PLAN

RESOLUTION NO. 172-2013 AUTHORIZATION FOR THE BOARD OF ELECTIONS TO ADOPT THE ATTACHED SCHEDULE OF ELECTION WORKER PAYMENTS FOR PRIMARY AND GENERAL ELECTIONS IN 2013

RESOLUTION NO. 173-2013 AUTHORIZATION FOR THE COLUMBIA COUNTY CLERK TO ENTER INTO A 60 MONTH LEASE AGREEMENT WITH KONICA TO LEASE A COPIER FOR THE PUBLIC SEARCH SPACE AT \$201.90 PER MONTH, BUDGETED ITEM, ACCOUNT NUMBER A0-1E-1410-4026

RESOLUTION NO. 174-2013 AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO AWARD THE CONSTRUCTION CONTRACT FOR THE REPLACEMENT OF BIN 3222970 CARRYING NEW FORGE ROAD 2 OVER TAGHKANIC CREEK IN THE TOWN OF TAGHKANIC TO A. COLARUSSO & SON, INC OF HUDSON, NY, DETERMINED TO BE THE LOWEST RESPONSIBLE BIDDER AT \$618,283.00

RESOLUTION NO. 175-2013 AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL- AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

RESOLUTION NO. 176-2013 AUTHORIZATION FOR THE HIGHWAY DEPARTMENT TO INCREASE THE CHIPS EXPENDITURE LINE AS WELL AS THE REVENUE LINE BY AN ADDITIONAL \$288,000.0

RESOLUTION NO. 177-2013 AUTHORIZATION TO FILL THE POSITION OF MOTOR EQUIPMENT OPERATOR I IN THE SOLID WASTE DEPARTMENT AT A STEP 1 SALARY OF \$32,138.00

RESOLUTION NO. 178-2013 AUTHORIZATION FOR THE SOLID WASTE DEPARTMENT TO ACCEPT THE BID FROM ALMSTEAD NURSERY TO GRIND MATERIAL AT THE GREENPORT TRANSFER STATION AT A COST OF \$2,525.00 A DAY WITH A \$500 MOBILIZATION CHARGE PER GRINDING SESSION

RESOLUTION NO. 179-2013 AUTHORIZING THE TREASURER TO CREATE TWO (2) NEW BANK ACCOUNTS

RESOLUTION NO. 180-2013 AUTHORIZING THE TREASURER TO ABOLISH, CREATE AND FILL A POSITION IN THE TREASURER'S OFFICE (HELD)

RESOLUTION NO.181-2013 AUTHORIZING THE TREASURER TO UPGRADE TWO (2) POSITIONS IN THE TREASURER'S OFFICE (HELD)

RESOLUTION NO. 182-2013 RESOLUTION APPOINTING MICHAEL WILLIAMS- RIORDON AS THE COLUMBIA COUNTY HUMAN RESOURCES DIRECTOR

RESOLUTION NO. 183-2013 RECOGNIZING THE FORMER SENATOR STEPHEN SALAND

RESOLUTION NO. 184-2013 ADOPTING AND ISSUING A HOME RULE REQUEST MESSAGE TO THE NEW YORK STATE LEGISLATURE WITH RESPECT TO SENATE BILL S.4621 AND ASSEMBLY BILL A.6826

RESOLUTION NO. 185-2013 ADOPTING AND ISSUING A HOME RULE REQUEST MESSAGE TO THE NEW YORK STATE LEGISLATURE WITH RESPECT TO SENATE BILL S.4620 AND ASSEMBLY BILL A.6827