

**COLUMBIA COUNTY BOARD OF SUPERVISORS
FULL BOARD
SEPTEMBER 11, 2013**

- RESOLUTION NO. 287-2013** AMENDING RESOLUTION 281-2013 FROM THE MENTAL HEALTH DEPARTMENT TO CORRECT THE SALARY AND GRADE FROM 15B TO 15A
- RESOLUTION NO. 288-2013** AUTHORIZATION TO CONTRACT WITH COMMON GROUND DISPUTE RESOLUTION INC. TO MEDIATE POTENTIAL CONFLICTS BETWEEN DEPARTMENT OF HUMAN SERVICES (DHS) MANAGEMENT AND UPSEU MEMBERSHIP
- RESOLUTION NO. 289-2013** AUTHORIZATION TO FILL A TEMPORARY PART-TIME (CMHN) FOR 21 HOURS A WEEK UNTIL 11/30/2013(REVISED LANGUAGE)
- RESOLUTION NO. 290-2012** AUTHORIZATION TO FILL 1.0 FTE VACANT BUDGETED BEHAVIORAL HEALTH CARE COORDINATOR (BHCC) POSITION
- RESOLUTION NO. 291-2013** AUTHORIZATION TO TRANSFER FUNDS WITHIN THE MENTAL HEALTH CLINIC
- RESOLUTION NO. 292-2013** AUTHORIZATION TO FILL BUDGETED VACANT PSYCHIATRIC SOCIAL WORKER (PSW) POSITION FOR THE MENTAL HEALTH CLINIC
- RESOLUTION NO. 293-2013** AUTHORIZATION FOR THE ADMINISTRATOR OF THE PINE HAVEN HOME TO ABOLISH, CREATE AND FILL POSITIONS
- RESOLUTION NO. 294-2013** AUTHORIZATION FOR THE COLUMBIA COUNTY DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO AND FOR THE COMMISSIONER TO SIGN A MEMORANDUM OF UNDERSTANDING WITH CONSUMER CHOICES, INC. FOR THE PROVISION OF THE CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM EFFECTIVE SEPTEMBER 1, 2013 (NO COUNTY FUNDS)
- RESOLUTION NO. 295-2013** AUTHORIZATION FOR THE OFFICE OF THE AGING TO CONTRACT WITH THE VILLAGE OF VALATIE TO PROVIDE A LOCATION WHEREBY CONGREGATE MEALS SHALL BE SERVED FOR A THREE (3) YEAR TERM
- RESOLUTION NO. 296-2013** AUTHORIZATION FOR THE OFFICE FOR THE AGING TO CONTRACT FOR A TERM OF THREE YEARS WITH THE FOLLOWING TO PROVIDE HOUSEKEEPER/CHORE AND HOMEMAKER/ PERSONAL CARE SERVICES FOR ELDERLY RESIDENTS IN NEED OF HOME CARE
- RESOLUTION NO. 297-2013** AUTHORIZING THE OFFICE FOR THE AGING TO CONTRACT WITH THE COLUMBIA COUNTY HEALTH CARE CONSORTIUM FOR ONE (1) YEAR TO PROVIDE INFORMATION AND ASSISTANCE SERVICES TO COUNTY RESIDENTS ON LONG TERM CARE OPTIONS (NY CONNECTS)
- RESOLUTION NO. 298-2013** AUTHORIZING THE OFFICE OF THE AGING TO CONTRACT WITH THE TOWN OF CANAAN TO PROVIDE A LOCATION AT NO COST WHERE CONGREGATE MEALS WILL BE SERVED FOR THE THREE (3) YEAR PERIOD AND FURTHER AGREED THE TOWN WILL PAY 3.00 PER MEAL AT AN AMOUNT NOT TO EXCEED \$5,000.00
- RESOLUTION NO. 299-2013** AUTHORIZING THE OFFICE FOR THE AGING TO TRANSFER FUNDS FROM SPECIFIC ACCOUNTS
- RESOLUTION NO. 300-2013** AUTHORIZING PERMISSION FOR THE OFFICE FOR THE AGING TO CONTRACT WITH FAMILY ADVOCATES TO PROVIDE BASIC LEGAL SERVICES TO THE ELDERLY

- RESOLUTION NO. 301-2013** AUTHORIZATION FOR THE OFFICE OF THE AGING TO CONTRACT WITH A REGISTERED DIETICIAN SERVICES TO PROVIDE NUTRITION COUNSELING AND CONSULTATION SERVICES TO THE OFFICE FOR THE AGING AND IT'S ELDERLY CLIENTS
- RESOLUTION NO. 302-2013** AUTHORIZING THE OFFICE FOR THE AGING TO RENEW CONTRACTS WITH SONS AND DAUGHTERS OF ITALY (\$6,000.00) LINLITHGO REFORMED CHURCH (\$3,000.00) AND THE CHURCH OF ST. JOSEPH (\$2,100.00) TO PROVIDE LOCATIONS WHERE CONGREGATE MEALS SHALL BE SERVED FOR A PERIOD OF THREE (3) YEARS
- RESOLUTION NO. 303-2013** AUTHORIZATION FOR THE OFFICE OF THE AGING TO CONTRACT FOR A THREE (3) YEAR TERM WITH VARIOUS AGENCIES FOR RESPITE CARE SERVICES
- RESOLUTION NO. 304-2013** AUTHORIZATION FOR THE OFFICE OF THE AGING TO CONTRACT WITH COLUMBIA COUNTY HEALTH CARE CONSORTIUM TO PROVIDE TRANSPORTATION SERVICES TO THE COUNTY'S ELDERLY RESIDENTS IN NEED OF TRANSPORTATION TO MEDICAL APPOINTMENTS
- RESOLUTION NO. 305-2013** AUTHORIZATION FOR THE OFFICE FOR THE AGING TO CONTRACT WITH THE EDDY VISITING NURSE ASSOCIATION (VNA)
- RESOLUTION NO. 306-2013** AWARDDING THE BID FOR NON-FOOD /PAPER PRODUCTS
- RESOLUTION NO. 307-2013** RESOLUTION TO APPROVE CAPITAL PROJECT-UPDATE FACILITIES MASTER PLAN AT THE COLUMBIA-GREENE COMMUNITY COLLEGE
- RESOLUTION NO. 308-2013** AUTHORIZATION TO PURCHASE A 2014 POLICE UTILITY INTERCEPTOR AWD IN AN AMOUNT NOT TO EXCEED \$40,000.00
REVISED AT FULL BOARD
- RESOLUTION NO. 309-2013** AUTHORIZATION TO FILL ONE (1) VACANT BUDGETED POSITION OF A FULL-TIME CORRECTION OFFICER WITH AN ANNUAL SALARY OF \$35,286.00 DUE TO RETIREMENT
- RESOLUTION NO. 310-2013** AUTHORIZATION FOR THE SOLID WASTE DEPARTMENT TO FILL A POSITION OF PT LABORER
- RESOLUTION NO. 311-2013** AUTHORIZATION FOR THE SOLID WASTE DEPARTMENT TO AWARD THE BID FOR ANNUAL WATER SAMPLING AT THE COLUMBIA COUNTY LANDFILLS TO ADIRONDACK ENVIRONMENTAL SERVICES, INC.
- RESOLUTION NO. 312-2013** AUTHORIZATION FOR THE SOLID WASTE DEPARTMENT TO TRANSFER FUNDS
- RESOLUTION NO. 313-2013** AUTHORIZATION FOR THE HIGHWAY DEPARTMENT TO AWARD THE BID FOR SNOW SAND ITEM #1 AND ITEM #2 AS PER THE ATTACHED APPENDIX A
- RESOLUTION NO. 314-2013** AUTHORIZATION FOR THE HIGHWAY DEPARTMENT TO ABOLISH TWO POSITIONS OF LABORER AND TO CREATE AND FILL TWO POSITIONS OF MOTOR EQUIPMENT OPERATOR I
- RESOLUTION NO. 315-2013** AUTHORIZATION FOR THE HIGHWAY DEPARTMENT TO FILL TWO VACANT POSITIONS OF MOTOR EQUIPMENT OPERATOR I
- RESOLUTION NO. 316-2013** AUTHORIZATION FOR THE DIRECTOR OF FACILITIES TO FILL ONE BUDGETED POSITION OF SENIOR BUILDING MAINTENANCE WORKER
- RESOLUTION NO. 317-2013** AUTHORIZATION FOR THE FACILITIES DEPARTMENT TO TRANSFER FUNDS
- RESOLUTION NO. 318-2013** AUTHORIZATION FOR THE TREASURER TO LOAN PINE HAVEN UP TO \$1,500,000 FROM THE COLUMBIA COUNTY GENERAL FUND

- RESOLUTION NO. 319-2013** AUTHORIZATION FOR THE TREASURER TO OFFER DIRECT DEBITS TO RETIREES CHECKING AND SAVING ACCOUNTS FOR THEIR MONTHLY HEALTH INSURANCE PAYMENTS
- RESOLUTION NO. 320-2013** AUTHORIZATION FOR THE TREASURER TO APPROVE THE WORKERS COMPENSATION EXCESS INSURANCE POLICY AND THE EXCESS EMPLOYER LIABILITY POLICY
- RESOLUTION NO. 321-2013** AUTHORIZATION FOR THE TREASURER TO ENTER INTO AN AGREEMENT WITH FIRST NIAGARA RISK MANAGEMENT
- RESOLUTION NO. 322-2013** AUTHORIZING THE COUNTY ATTORNEY'S OFFICE TO EXTEND A CONTRACT WITH THOMSON REUTERS FOR WESTLAW LEGAL RESEARCH
- RESOLUTION NO. 323-2013** AUTHORIZATION TO SET A PUBLIC HEARING TO AMEND THE WEIGHTED VOTING PLANS
- RESOLUTION NO. 324-2013** A RESOLUTION AUTHORIZING THE ISSUANCE OF \$12,525,000 BONDS OF THE COUNTY OF COLUMBIA, NEW YORK, TO PAY COSTS OF VARIOUS CAPITAL ITEMS AND PURPOSES IN AND FOR SAID COUNTY
- RESOLUTION NO. 325-2013** AUTHORIZING THE COUNTY OF COLUMBIA TO RENEW ITS HEALTH INSURANCE PLAN WITH MVP