

**COLUMBIA COUNTY BOARD  
OF SUPERVISORS  
“YEAR END MEETING”  
FULL BOARD  
December 30, 2009**

- RESOLUTION NO. 440-2009                      THE 2010 E.M.S. CHARGEBACKS**
- RESOLUTION NO. 441-2009                      THE RELEVYING OF 2009-2010 RETURNED SCHOOL TAXES**
- RESOLUTION NO. 442-2009                      AUTHORIZING THE 2010 COMBINED CHARGEBACKS FOR  
ASSESSMENT AND TAX ROLL MATERIAL, REVAL UPDATE  
CHARGES, ERRONEOUS ASSESSMENTS AND SMALL  
CLAIMS ITEMS**
- RESOLUTION NO. 443-2009                      LEVYING AGGREGATE TAXES AND WARRANTS ISSUED**
- RESOLUTION NO. 444-2009                      LEVYING SPECIAL DISTRICT TAXES FOR THE CONDUCT  
OF SPECIAL DISTRICTS IN CERTAIN TOWNS IN THE  
COUNTY OF COLUMBIA**
- RESOLUTION NO. 445-2009                      LEVYING TAXES AND ASSESSMENTS REQUIRED FOR THE  
PURPOSE OF THE ANNUAL BUDGETS OF THE TOWNS AND  
VILLAGES OF THE COUNTY OF COLUMBIA**
- RESOLUTION NO. 446-2009                      AUTHORIZATION TO WAIVE THE 15/10/5% SALARY  
REDUCTION AND THE SIX-MONTH WAITING PERIOD FOR  
HEALTH INSURANCE FOR THE PERSONNEL ASSISTANT  
IN THE CIVIL SERVICE DEPARTMENT**
- RESOLUTION NO. 447-2009                      AUTHORIZING THE COLUMBIA COUNTY TREASURER TO  
FILL A FULL TIME BUDGETED POSITION OF  
ACCOUNTING SYSTEMS MONITOR.**
- RESOLUTION NO. 448-2009                      AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN  
THE PROPOSAL FROM VANESKY AND COMPANY TO  
PROVIDE CONSULTING SERVICES FOR INDIRECT COST  
RECOVERY PROJECT, AS AMENDED FOR THE FISCAL  
YEARS 2008-2010.**

**RESOLUTION NO. 449-2009**

**AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH RYAN-BIGGS ASSOCIATES, PC OF TROY, NY FOR EXTRA AND OUT-OF-SCOPE FINAL DESIGN PHASE WORK IN THE AMOUNT OF \$95,897 AND FOR AN FHWA/NYS DOT- REQUIRED INCREASE IN THE SCOPE OF WORK FOR THE CONSTRUCTION ADMINISTRATION AND CONSTRUCTION INSPECTION WORK IN THE AMOUNT OF \$190,000 FOR THE REPLACEMENT OF MILLER BRIDGE, CARRYING EMPIRE RD/ OVER ROE JAN KILL – TN. COPAKE AND ROCKEFELLER BRIDGE, CARRYING HALL HILL RD. OVER ROE JAN KILL – TN. ANCRAM.**

**RESOLUTION NO. 450-2009**

**AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE AN AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) “STIMULUS” FUNDING AGREEMENT BETWEEN THE NEW YORK STATE DEPT. OF TRANSPORTATION (NYS DOT) AND COLUMBIA COUNTY FOR PIN 8757.18 –REPLACEMENT OF ROCKEFELLER BRIDGE, CARRYING HALL HILL ROAD OVER ROELIFF JANSEN KILL, IN THE TOWN OF ANCRAM.**

**RESOLUTION NO. 451-2009**

**AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE AN AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) “STIMULUS” FUNDING AGREEMENT BETWEEN THE NEW YORK STATE DEPT. OF TRANSPORTATION (NYS DOT) AND COLUMBIA COUNTY FOR PIN 8757.61- REPLACEMENT OF MILLER BRIDGE, CARRYING EMPIRE ROAD OVER ROELIFF JANSEN KILL, IN THE TOWN OF COPAKE**

**RESOLUTION NO.452-2009**

**AMENDING RESOLUTION NO. 424-09 TO CORRECT THE SALARY OF THE CREATE & FILL POSITION OF CASE MANAGER**

**RESOLUTION NO. 453-2009**

**AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO ABOLISH THE POSITION OF DIRECTOR OF DATA PROCESSING AND CREATE AND FILL THE POSITION OF DIRECTOR OF INFORMATION SERVICES**

**RESOLUTION NO. 454-2009**

**AUTHORIZING THE COLUMBIA COUNTY TREASURER TO CREATE AND FILL ONE TEMPORARY FULL TIME POSITION OF BUDGETING ACCOUNTING SYSTEMS MONITOR**