

**COLUMBIA COUNTY BOARD OF SUPERVISORS  
FULL BOARD  
February 10, 2010**

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| <b>LOCAL LAW NO. 3-2010</b>   | <b>ESTABLISHING SALARIES OF CERTAIN OFFICERS OF CERTAIN OFFICERS OF THE COUNTY OF COLUMBIA</b>  |
| <b>RESOLUTION NO. 27-2010</b> | <b>AUTHORIZATION TO ACCEPT CAPACITY BUILDING FOR PUBLIC HEALTH PARTNERS GRANT</b>   |
| <b>RESOLUTION NO. 28-2010</b> | <b>AUTHORIZING THE INCREASE IN HOME CARE PER VISIT CHARGES</b>  |
| <b>RESOLUTION NO. 29-2010</b> | <b>AUTHORIZATION TO AWARD CONTRACTS FOR TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS IN THE EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM</b>  |
| <b>RESOLUTION NO. 30-2010</b> | <b>AUTHORIZATION TO ACCEPT ATUPA &amp; CHILDREN WITH SPECIAL HEALTH CARE NEEDS GRANT RENEWALS</b>   |
| <b>RESOLUTION NO. 31-2010</b> | <b>AUTHORIZATION TO INCREASE CASE MANAGEMENT PETTY CASH ACCOUNT TO \$500.00</b>   |
| <b>RESOLUTION NO. 32-2010</b> | <b>AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO A CONTRACT FOR CONSULTATION SERVICES</b>  |
| <b>RESOLUTION NO. 33-2010</b> | <b>AUTHORIZING THE AMENDMENT TO RESOLUTION 191-2009 TO INCLUDE COST AND TERM OF CONTRACTED JAIL-BASED SERVICES</b>  |
| <b>RESOLUTION NO. 34-2010</b> | <b>AUTHORIZATION TO ABOLISH ACTING DEPUTY DIRECTOR TITLE AND ACCOUNTANT POSITION AND AUTHORIZATION TO FILL DEPUTY DIRECTOR FOR ADMINISTRATION POSITION</b>  |
| <b>RESOLUTION NO. 35-2010</b> | <b>AUTHORIZATION TO CREATE AND FILL THE COMMUNITY MENTAL HEALTH NURSE POSITION</b>  |
| <b>RESOLUTION NO. 36-2010</b> | <b>AUTHORIZING THE CHANGE OF TITLE FROM DEPUTY DIRECTOR / DIRECTOR OF CLINICAL SERVICES TO DEPUTY DIRECTOR / DIRECTOR OF OPERATIONS</b>   |
| <b>RESOLUTION NO. 37-2010</b> | <b>AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO CREATE AND FILL ONE (1) FULL-TIME TEMPORARY POSITION OF SOCIAL WELFARE EXAMINER, GR12, 2010 STEP 1 SALARY \$31,161.00 WITH NO FRINGE BENEFITS, EFFECTIVE FEBRUARY 11, 2010 TO JULY 11, 2010</b> |
| <b>RESOLUTION NO. 38-2010</b> | <b>AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL A VACANT BUDGETED POSITION OF SOCIAL WELFARE EXAMINER, GR 12, 2010 STEP 1 SALARY \$31,161.00 EFFECTIVE FEBRUARY 11, 2010</b>   |

**RESOLUTION NO. 39-2010** AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO FILL TWO (2) VACANT, BUDGETED POSITIONS OF CASEWORKER FP15, 2010 STEP 1 SALARY \$38,949.00 EFFECTIVE FEBRUARY 11, 2010

**RESOLUTION NO. 40-2010** AUTHORIZATION FOR THE PINE HAVEN ADMINISTRATOR TO FILL VACANT BUDGETED POSITIONS

**RESOLUTION NO. 41-2010** AUTHORIZING THE COUNTY ATTORNEY'S OFFICE TO TRANSFER FUNDS FROM THE CONTINGENT FUND AO-1990.00-4.000 TO PROFESSIONAL SERVICES ASSIGNED COUNSEL ACCOUNT AO-1420.00-4,429 AND TO AMEND THE 2010 BUDGET IN THE AMOUNT OF \$305,000.00

**RESOLUTION NO. 42-2010** AUTHORIZATION TO FILL TWO (2) VACANT PART-TIME EXISTING EMERGENCY DISPATCHER POSITIONS AT AN HOURLY RATE OF \$12.98 PER HOUR

**RESOLUTION NO. 43-2010** AUTHORIZING THE APPOINTMENT OF CRAIG HAIGH TO THE COLUMBIA COUNTY CAUSE AND ORIGIN TEAM

**RESOLUTION NO. 44-2010** AUTHORIZING THE RE-APPOINTMENT OF EMERGENCY MANAGEMENT DEPUTIES FOR 2010

**RESOLUTION NO. 45-2010** AUTHORIZING THE PHILMONT BEAUTIFICATION INC., TO UTILIZE THE TRIPP CENTER PARKING LOT IN PHILMONT FOR A FARMERS MARKET, EVERY SUNDAY BEGINNING IN JUNE 2010 RUNNING UNTIL MID OCTOBER 2010

**RESOLUTION NO. 46-2010** AUTHORIZING THE DIRECTOR OF 911 TO ENTER INTO AN AGREEMENT WITH POSITRON FOR PRIMARY PSAP MAINTENANCE SUPPORT SERVICES

**RESOLUTION NO. 47-2010** AUTHORIZING THE APPOINTMENT OF JON HOROWITZ TO THE POSITION OF DEPUTY EMS COORDINATOR

**RESOLUTION NO. 48-2010** AUTHORIZATION TO AWARD THE CONTRACT FOR THE HOUSEHOLD HAZARDOUS WASTE COLLECTION TO MXI, INC.

**RESOLUTION NO. 49-2010** AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXTEND THE MUNICIPAL SNOW & ICE AGREEMENT WITH NYSDOT FOR THE 2011/2012 CONTRACT YEAR

**RESOLUTION NO. 50-2010** AUTHORIZATION TO FILL ONE (1) VACANT POSITION OF MOTOR EQUIPMENT OPERATOR II, GR 12 B, IN THE HIGHWAY DEPARTMENT AT THE 2010 BASE SALARY OF \$38,186.00, SALARY LEVEL CONTINGENT UPON LENGTH OF COUNTY SERVICE OF THE APPOINTEE

**RESOLUTION NO. 51-2010** AUTHORIZATION TO FILL ONE (1) MOTOR EQUIPMENT OPERATOR I POSITION IN THE HIGHWAY DEPARTMENT, GR 11C, 2010 STARTING SALARY OF \$30,515.00

- RESOLUTION NO. 52-2010**                    **AUTHORIZATION TO FILL (1) VACANT POSITION OF SKILLED LABORER I, GRADE 11C, IN THE HIGHWAY DEPARTMENT, 2010 BASE SALARY \$35,900.00 SALARY LEVEL CONTINGENT UPON LENGTH OF COUNTY SERVICE OF THE APPOINTEE**
- RESOLUTION NO. 53-2010**                    **REQUESTING AUTHORIZATION TO FILL ONE (1) VACANT POSITION OF LABORER, GR 11, IN THE HIGHWAY DEPARTMENT AT THE 2010 STARTING SALARY OF \$28,566.00**
- RESOLUTION NO. 54-2010**                    **AUTHORIZING THE PURCHASE OF TWO (2) INTERNATIONAL 7600 SFA 6X4 TRUCK CAB AND CHASSIS FROM INTERNATIONAL TRUCK AND ENGINE CORPORATION UNDER THE NEW YORK STATE OGS PURCHASING CONTRACT AT A TOTAL COST NOT TO EXCEED \$272,000.00**
- RESOLUTION NO. 55-2010**                    **A RESOLUTION IS REQUESTED AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO ACCEPT A NEW YORK STATE AVIATION MASTER GRANT AGREEMENT WHICH MATCHES FFY -09 FEDERAL AVIATION GRANTS FOR CAPITAL IMPROVEMENT PROJECTS AT THE COLUMBIA COUNTY AIRPORT**
- RESOLUTION NO. 56-2010**                    **AUTHORIZATION TO INCREASE THE SALARY FOR SECRETARY TO COMMISSIONER OF PUBLIC WORKS FROM A 2010 BASE SALARY OF \$37,413.00 TO A 2010 BASE SALARY OF \$39,652.00 RETROACTIVE TO JANUARY 1, 2010**
- RESOLUTION NO. 57-2010**                    **AUTHORIZATION TO RETAIN BARTON & LOGUIDICE TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE FIRE ALARM SYSTEM REPLACEMENT PROJECT AT THE COLUMBIA COUNTY PUBLIC SAFETY BUILDING IN THE AMOUNT OF \$6,200.00 57-2010**
- RESOLUTION NO. 58-2010**                    **AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A CONTRACT WITH TITAN FOR A 2010 METRO-NORTH POSTER CAMPAIGN**
- RESOLUTION NO. 59-2010**                    **AUTHORIZATION TO ESTABLISH A POOL OF MARKETING PROFESSIONALS TO SUPPORT 2010 TOURISM PROMOTIONAL EFFORTS**
- RESOLUTION NO. 60-2010**                    **RESOLUTION DETERMINING THAT THE ADDITION OF SECTION 303-B PROPERTY TO COLUMBIA COUNTY AG DISTRICT NO. 4 WILL NOT HAVE A SIGNIFICANT ENVIRONMENTAL IMPACT AND WILL NOT REQUIRE AN ENVIRONMENTAL IMPACT STATEMENT**

- RESOLUTION NO. 61-2010**                      **RESOLUTION TO APPROVE THE ADDITION OF SECTION 303-B PROPERTY TO COLUMBIA COUNTY AG DISTRICT NO. 4**
- RESOLUTION NO. 62-2010**                      **AUTHORIZING THE RE-APPOINTMENT OF A MEMBER TO THE COLUMBIA COUNTY PLANNING BOARD REPRESENTING REGION #1 CONSISTING OF THE TOWNS OF CHATHAM, KINDERHOOK AND STUYVESANT TO A THREE (3) YEAR TERM BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2012**
- RESOLUTION NO. 63-2010**                      **RESOLUTION APPOINTING A MEMBER TO THE COLUMBIA COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**
- RESOLUTION NO. 64-2010**                      **AUTHORIZATION TO CREATE AND FILL TWO NON-VOTING AGENCY REPRESENTATIVE MEMBERSHIP POSITIONS FOR THE COLUMBIA COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**
- RESOLUTION NO. 65-2010**                      **A RESOLUTION (1) DESIGNATING A RECOVERY ZONE PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT TAX ACT OF 2009 FOR THE PURPOSE OF ISSUING RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS AND (2) ASSIGNING RECOVERY ZONE FACILITY BOND VOLUME CAP TO THE COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT TAX ACT OF 2009 FOR THE PURPOSE OF ISSUING RECOVERY ZONE FACILITY BONDS**
- RESOLUTION NO. 66-2010**                      **AUTHORIZING A BUDGET AMENDMENT TO THE COUNTY CLERK'S BUDGET TO ADD \$58,750.00 OF UNCLAIMED MORTGAGE TAX REVENUE, AND TO AMEND THE RECORDS MANAGEMENT LINE BY THE SAME AMOUNT**
- RESOLUTION NO. 67-2010**                      **AUTHORIZATION FOR THE COLUMBIA COUNTY BOARD OF ELECTIONS TO EXTEND CONTRACT # T002535 AT A COST OF \$36,672.00 AND CONTRACT # T002651 AT A COST OF \$18,336.00 FOR THE PERIOD APRIL 1, 2010 THROUGH MARCH 31, 2011 RELATING TO AN EXISTING HAVA GRANT FROM NEW YORK STATE BOARD OF ELECTIONS**
- RESOLUTION NO. 68-2010**                      **AUTHORIZING THE RENEWAL OF THE MEDICAL MALPRACTICE INSURANCE PROGRAM FOR THE YEAR 2010-2011 FROM THE KLEEBER AGENCY**
- RESOLUTION NO. 69-2010**                      **RESOLUTION PROVIDING FOR TAX REFUNDS ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM VARIOUS TOWNS FOR THE 2010 & 2009 TOWN / COUNTY TAX ROLLS**

**RESOLUTION NO. 70-2010** RESOLUTION CORRECTING THE REAL PROPERTY TAX AMOUNT FOR CERTAIN PROPERTIES IN VARIOUS TOWNS FOR THE 2010 TOWN / COUNTY TAX ROLL

**RESOLUTION NO. 71-2010** RESOLUTION PROVIDING FOR TAX REFUNDS ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM VARIOUS TOWNS FOR THE 2008 & 2007 TOWN / COUNTY TAX ROLLS

~~**RESOLUTION NO. 72-2010**~~ ~~REAPPOINTING GEORGE SUPER TO THE COLUMBIA COUNTY PLANNING BOARD ----~~ **PULLED**

**RESOLUTION NO. 73-2010** ESTABLISHING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE COUNTY OF COLUMBIA

**RESOLUTION NO. 74-2010** RESOLUTION APPOINTING ARLENE A. LEVINSON, ESQ. AS PUBLIC DEFENDER

**RESOLUTION NO. 75-2010** AUTHORIZATION TO KEEP THE POSITION OF COLUMBIA COUNTY CONFLICT DEFENDER VACANT

**RESOLUTION NO. 76-2010** RESOLUTION APPOINTING SEAN LALLY, ESQ. AS THE ALTERNATE CONFLICT DEFENDER

**RESOLUTION NO. 77-2010** RESOLUTION APPOINTING DENNIS McEVOY, ESQ. AS SECOND ALTERNATE CONFLICT DEFENDER

**RESOLUTION NO. 78-2010** AUTHORIZATION TO AMEND RESOLUTION NO. 22-2010, ADJUSTING THE SALARY OF THE DEPUTY CLERK OF THE BOARD OF SUPERVISORS

**RESOLUTION NO. 79-2010** RESOLUTION DESIGNATING A COUNTY-WIDE RECOVERY ZONE PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA)

~~**RESOLUTION NO. 80-2010**~~ ~~RESOLUTION RECOMMENDING THE COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY ACCEPT THE FEBRUARY 2010 IDA APPLICATION OF THE WIDEWATERS GROUP FOR A TWENTY YEAR PAYMENT IN LIEU OF TAX AGREEMENTS IN RELATION TO A KOHL'S RETAIL STORE AND APPOINTING LYNDA SCHEER AND RAYMOND STAATS TO THE INDUSTRIAL DEVELOPMENT AGENCY BOARD ----~~ **PULLED**



