

FINANCE COMMITTEE
January 27, 2010

PRESENT:

Lynda Scheer, Chairwoman
Leo Pulcher
Richard Keaveney
Reginald Crowley
Lawrence Andrews
Valerie Bertram
Patrick Grattan
Bart Delaney, Jr.

ABSENT:

Roy Brown, notified
Arthur Baer, notified
Jesse DeGrootd, notified
Elizabeth Young, notified

ALSO PRESENT:

Gail DiCosmo, Clerk

PRESS: 0

Chairwoman Scheer called the meeting to order at 6:01 pm.

HEALTH/MENTAL HEALTH:

Authorization to Accept Capacity Building for Public Health Partners grant in the amount of \$34,000.00, motion by V. Bertram, seconded by L. Andrews, carried.

Authorization to Increase the Home Care per visit charges, Registered Nurse from \$175.00 to \$180.00 and Physical Therapy from \$115.00 to \$120.00, motion by L. Pulcher, seconded by L. Andrews, carried.

Awarding contracts for Transportation of Children with Special Needs in the Early Intervention and Preschool Services Program, motion by B. Delaney, Jr., , seconded by L. Andrews, carried.

Authorization to Accept the ATUPA & Children with Special Health Care Needs Grant Renewals, motion by B. Delaney, Jr. , seconded by L. Pulcher, carried.

Authorization to Increase the Case Management Petty Cash Account in the Mental Health Center from \$300.00 to \$500.00, motion by B. Delaney, Jr., , seconded by L. Andrews, carried.

Authorizing the Mental Health Center to enter into a contract for Consultation Services with Coordinated Care Services, Inc. in the amount of &\$7,600.00 for 2010, motion by V. Bertram, seconded by L. Pulcher, carried.

Authorization to Amend Resolution No. 191-2009 to include the cost and term of contracted jail-based services in an amount not to exceed \$82,500.00, motion by V. Bertram, seconded by B. Delaney, Jr., carried.

Authorization to Abolish the Acting Deputy Director for Administration title and fill the Deputy Director for Administration title at the current budgeted salary of \$65,684.00 and to abolish the position of Accountant in the Community Services Mental Health Center, motion by P. Grattan, seconded by B. Delaney, Jr., carried.

Authorization to create and fill Community Mental Health Nurse position at a salary of \$58,046.00 and benefits, review in six (6) months, motion by L. Andrews, seconded by L. Pulcher, carried.

Authorization to change and abolish the Title from Deputy Director/Director of Clinical Services to Deputy Director/Director of Operations at an annual salary of \$75,512.00, motion by L. Andrews, seconded by B. Delaney, Jr., carried.

HUMAN SERVICES:

Authorization for the Commissioner of DSS to Create and Fill One (1) Full-time Temporary position of Social Welfare Examiner, GR 12, 2010 starting salary \$31,161.00 with no fringe benefits, effective February 11, 2010 to July 11, 2010, motion by V. Bertram, seconded by B. Delaney, Jr., carried.

Authorization for the Commissioner of DSS to fill a vacant, budgeted position of One (1) Social Welfare Examiner, GR 12, 2010 starting salary \$31,161.00, effective February 11, 2010, motion by P. Grattan, seconded by B. Delaney, Jr. , carried.

Authorization for the Commissioner of DSS to fill a vacant, budgeted position of One (1) Caseworker, FP 15, 2010 starting salary \$38,949.00 effective February 11, 2010, motion by P. Grattan, seconded by L. Pulcher, carried.

Authorization for the Commissioner of DSS to fill a vacant, budgeted position of One (1) Caseworker, FP 15, 2010 starting salary \$38,949.00 effective February 11, 2010, motion by P. Grattan, seconded by L. Pulcher, carried.

PINE HAVEN:

Authorization to fill the approved vacant budgeted positions: One (1) Food Service Worker, PT, GR 10B, at an hourly rate of \$13.0555, motion by V. Bertram, seconded by L. Andrews, carried.

LEGAL:

Authorization to transfer \$305,000.00 from the Contingent Account No. AO-1990.00-4.000 to the County Attorney Professional Services Assigned Counsel Account No. AO-1420.00-4.429, motion by P. Grattan, seconded by R. Keaveney, carried.

PUBLIC SAFETY:

Authorization to replace two (2) Existing PT Emergency Dispatcher's due to two (2) PT employees resigning recently at an hourly rate of \$12.98, motion by L. Andrews, seconded by P. Grattan, carried.

Authorization for the Director of 911 to enter into an agreement with Positron for Primary PSAP Maintenance Support Services for years 3, 4, & 5 in the amount of \$420,187.63 minus \$9,000.00 for a one (1) time discount with a total of \$411,187.63 to be paid yearly, motion by V. Bertram, seconded by L. Pulcher, carried.

Authorization to Appoint Jon Horowitz to the position of Deputy EMS Coordinator in charge of Education & Training, annual salary of \$2,500.00, motion by V. Bertram, seconded by L. Pulcher, carried.

PUBLIC WORKS/FACILITIES:

Authorization to award the contract for the Household Hazardous Waste Collection to MXI, Inc. in the budgeted amount of \$35,000.00, motion by L. Pulcher, seconded by V. Bertram, carried.

Authorization for the Chairman of the Board to extend the Municipal Snow & Ice Agreement with NYS DOT for the 2011/2012 contract year, motion by L. Andrews, seconded by B. Delaney, Jr., carried.

Authorization to Fill One (1) vacant position of Motor Equipment Operator II, GR 12B, at the 2010 Base Salary of \$38,186.00, contingent upon length of County service of the appointee, this will be filled promotionally from within, motion by L. Andrews, seconded by B. Delaney, Jr., carried.

Authorization to Fill One (1) vacant position of Motor Equipment Operator I, GR 11C, at the 2010 Base Salary of \$30,515.00, motion by L. Andrews, seconded by B. Delaney, Jr., carried.

Authorization to Fill One (1) vacant position of Skilled Laborer I, GR 11C, 2010 Base Salary contingent upon length of County service of the appointee, this will be filled promotionally from within, motion by B. Delaney, Jr., seconded by L. Pulcher, carried.

Authorization to Fill One (1) vacant position of Laborer, GR 11, 2010 Base Salary \$28,566.00, motion by L. Andrews, seconded by R. Crowley, carried.

Authorization to purchase two (2) International 7600 SFA 6x4 truck cab and chassis from International Truck and Engine Corp. under the NYSOGS purchase contract at a total cost not to exceed \$272,000.00, motion by V. Bertram, seconded by L. Pulcher, carried.

Authorizing the Chairman of the Board to accept a NYS Aviation Master Grant Agreement which matches FFY-09 Federal Aviation Grants for Capital Improvement Projects the Columbia County Airport, motion by V. Bertram, seconded by B. Delaney, Jr., carried.

Authorization to increase the salary of the Secretary to the Commissioner from a 2010 base salary of \$37,413.00 to a 2010 base salary of \$39,652.00 retroactive to January 1, 2010, motion by L. Pulcher, seconded by B. Delaney, Jr., carried.

Authorization to retain Barton & Loguidice to provide Construction Administration Services for the Fire Alarm System replacement project at the Columbia County Public Safety Bldg. in the amount of \$6,200.00, motion by L. Pulcher, seconded by B. Delaney, Jr., carried.

PLANNING & ECONOMIC DEV.:

Authorizing the Chairman of the Board to sign a contract with Titan for a 2010 Metro-North poster campaign in the amount of \$25,974.00, motion by L. Andrews, seconded by L. Pulcher, carried.

Authorization to establish a pool of marketing professionals to support the 2010 tourism promotional efforts, motion by L. Pulcher, seconded by L. Andrews, carried.

COUNTY GOVERNMENT:

Authorizing a budget amendment to the County Clerk's budget to add \$58,750.00 to mortgage tax revenue to amend the Records Management line by the same amount, motion by L. Pulcher, seconded by B. Delaney, Jr., carried.

Authorizing the Extension of Contract No. T002535 from April 1, 2010 thru March 21, 2011 relating to an existing Help America Vote Act a grant from NYSBOE in the amount of \$36,672.00, motion by L. Pulcher, seconded by B. Delaney, Jr., carried.

Authorizing the Extension of Contract No. T002651 from April 1, 2010 thru March 21, 2011 relating to an existing Help America Vote Act a grant from NYSBOE in the amount of \$ 18,336.00, motion by L. Pulcher, seconded by B. Delaney, Jr., carried.

INSURANCE:

Authorization to renew the Medical Malpractice Professional Liability Renewal with Kleeber Insurance Services, motion by V. Bertram, seconded by L. Pulcher, carried.

With no further business a motion to adjourn at 6:25 PM by L. Pulcher, seconded by L. Andrews, motion carried.