

**COLUMBIA COUNTY BOARD
OF SUPERVISORS
FULL BOARD
OCTOBER 14, 2009**

- RESOLUTION NO. 312-2009** **AUTHORIZATION TO ADJUST REGISTERED NURSE SALARY IN PER DIEM POOL**
- RESOLUTION NO. 313- 2009** **AUTHORIZATION TO AWARD CONTRACTS FOR TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS IN THE EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM**
- RESOLUTION NO. 314-2009** **AUTHORIZING THE HEALTH DEPARTMENT TO AWARD THE CONTRACTS FOR TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS IN THE EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM TO MICHAEL JOHNSTON BUS COMPANY LLC., AT THE PER DIEM RATES ATTACHED ON APPENDIX“A”**
- RESOLUTION NO. 315-2009** **AUTHORIZING THE HEALTH DEPARTMENT TO AWARD CONTRACTS FOR TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS IN THE EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM TO COXSACKIE TRANSPORT INC., AT THE PER DIEM RATES ON ATTACHED TO APPENDIX “A”**
- RESOLUTION NO. 316-2099** **AUTHORIZING THE MENTAL HEALTH CENTER TO WAIVE THE 15% REDUCTION IN SALARY FOR “OUT OF TITLE” ASSIGNMENT**
- RESOLUTION NO. 317-2009** **AUTHORIZATION TO WAIVE THE 15% SALARY REDUCTION FOR THE ACTING DEPUTY DIRECTOR FOR ADMINISTRATION**
- RESOLUTION NO. 318-2009** **AUTHORIZATION TO AWARD THE BID FOR A 2010, 12-PASSENGER VAN TO VISION FORD BEING THE LOWEST RESPONSIBLE BIDDER AND TO AMEND TO THE 2009 BUDGET**
- RESOLUTION NO. 319-2009** **AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A CONTRACT WITH THE MENTAL HEALTH ASSOCIATION OF COLUMBIA & GREENE COUNTIES, INC. TO PROVIDE DIVERSIONARY SERVICES TO THE PRE-PINS POPULATION AND TO AMEND THE 2009 BUDGET TO REFLECT A BALANCE DECREASE OF \$1,635.00**

- RESOLUTION NO. 320-2009** **AUTHORIZING THE ADMINISTRATOR OF THE OFFICE FOR THE AGING TO FILL ONE (1) VACANT FULL-TIME SITE WORKER POSITION AT THE 2009 STEP 1 SALARY OF \$17,648.00**
- RESOLUTION NO. 321-2009** **AUTHORIZATION FOR THE OFFICE FOR THE AGING TO CONTRACT WITH EDDY/NORTHEAST HEALTH TO PROVIDE HOME DELIVERED MEALS FOR LONG TERM HOME HEALTH CARE CLIENTS**
- RESOLUTION NO. 322-2009** **AUTHORIZATION FOR THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO AMEND 2009 BUDGET TO TRANSFER FUNDS FROM .4 ACCOUNT TO .2 ACCOUNT FOR THE PURCHASE OF A COMMERCIAL SHREDDER AT A COST NOT TO EXCEED \$10,000.00**
- RESOLUTION NO. 323-2009** **AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO HIRE A CONSULTANT FOR THE CHRONIC CARE UNIT AT AN HOURLY RATE OF \$16.50, NOT TO EXCEED 30 HOURS OR \$500.00 FOR THE PERIOD FROM OCTOBER 15, 2009 THROUGH DECEMBER 31, 2009**
- RESOLUTION NO. 324-2009** **AUTHORIZATION TO FILL THE APPROVED VACANT BUDGETED POSITIONS AT THE PINE HAVEN HOME**
- RESOLUTION NO. 325-2009** **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO EXECUTE A CONTRACT BETWEEN PINE HAVEN NURSING & REHABILITATION CENTER AND NY CONNECTS FOR A PERIOD OF ONE (1) YEAR WITH AUTOMATIC RENEWAL FOR SUCCESSIVE ONE (1) YEAR TERMS**
- RESOLUTION NO. 326-2009** **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A CONTRACT BETWEEN PINE HAVEN NURSING & REHABILITATION CENTER AND THE PYRAMID LIFE INSURANCE COMPANY AND AMERICAN PROGRESSIVE LIFE & HEALTH INSURANCE COMPANY OF NEW YORK (MEDICARE ADVANTAGE) FOR A PERIOD OF ONE (1) YEAR WITH AUTOMATIC RENEWAL FOR SUCCESSIVE ONE (1) YEAR TERM**
- RESOLUTION NO. 327-2009** **AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO EXECUTE A CONTRACT BETWEEN PINE HAVEN NURSING & REHABILITATION CENTER AND HEALTH SYSTEM SERVICES (MEDICARE PART B SUPPLIER) FOR A PERIOD OF ONE (1) YEAR WITH AUTOMATIC RENEWAL FOR SUCCESSIVE ONE (1) YEAR TERMS**

- RESOLUTION NO. 328-2009** **AUTHORIZATION FOR THE DIRECTOR OF DATA PROCESSING TO PURCHASE 120 PC'S AND MONITORS AT A COST OF \$1036.10 EACH FROM CDWG FOR A TOTAL COST OF \$124,332.00 WITH STATE CONTRACT NUMBER PT61887**
- RESOLUTION NO.329-2009** **AUTHORIZATION FOR THE DIRECTOR OF DATA PROCESSING TO PURCHASE 120 LANDESK MANAGEMENT LICENSES FROM CDWG AT A COST OF \$29.25 PER LICENSE FOR A TOTAL COST OF \$11,070.00**
- RESOLUTION NO. 330-2009** **AUTHORIZING THE DISTRICT ATTORNEY TO FILL THE VACANT, BUDGETED POSITION OF ONE (1) CLERK /TYPIST, GRADE 10, AT THE 2009 STEP 1 SALARY OF \$25,212.00**
- RESOLUTION NO. 331-2009** **AUTHORIZATION FOR THE DISTRICT ATTORNEY'S OFFICE TO FILL THE VACANT, BUDGETED POSITION OF ONE (1) PART-TIME LAW INTERN AT AN HOURLY RATE OF \$15.00 PER HOUR AND TO AMEND THE 2009 BUDGET**
- RESOLUTION NO .332-2009** **AUTHORIZING THE DIRECTOR OF REAL PROPERTY TAX SERVICE AGENCY TO CONTRACT WITH MPOWER INNOVATIONS INC. AT A COST NOT TO EXCEED \$22,500.00 FOR THE CONVERSION OF 523 MAPS TO 24 SEAMLESS MAPS**
- RESOLUTION NO.333-2009** **APPOINTING MEMBERS TO THE FIRE ADVISORY BOARD**
- RESOLUTION NO. 334-2009** **AUTHORIZATION FOR THE DIRECTOR OF 911 TO ENTER INTO AN AGREEMENT WITH MID-HUDSON CABLE TO ORDER A T-1 LINE FOR POINT TO POINT CONNECTIVITY BETWEEN THE PUBLIC SAFETY BUILDING AND 610 STATE STREET AT A COST OF \$275.00 PER MONTH**
- RESOLUTION NO.335-2009** **AUTHORIZATION FOR THE DIRECTOR OF 911 TO ENTER INTO AN AGREEMENT WITH FAIR POINT COMMUNICATIONS TO ORDER A T-1 LINE FOR POINT TO POINT CONNECTIVITY BETWEEN AUSTERLITZ AND LEBANON TOWER, INSTALLATION COST IS \$1,280.00 WITH COST NOT TO EXCEED \$485.87 PER MONTH**
- RESOLUTION NO. 336-2009** **AUTHORIZATION FOR THE EMERGENCY MANAGEMENT DIRECTOR TO ACCEPT 2009 SHSP FOR \$114,722.00, 2009 SLETPP FOR \$47,500.00 AND SLHD FOR \$27,788.00**
- RESOLUTION NO. 337-2009** **APPOINTING ROBERT LOPEZ AS THE GRANT ADMINISTRATOR FOR THE 2009 SHSP, SLETPP, AND SLHD BEING THE POINT OF CONTACT FOR THE COUNTY WITH NO INCREASE IN COMPENSATION**

- RESOLUTION NO.338-2009** **AUTHORIZATION TO FILL A VACANT EXISTING EMERGENCY DISPATCHER PART-TIME POSITION AT A HOURLY RATE OF \$12.98 PER HOUR**
- RESOLUTION NO. 339-2009** **AUTHORIZATION FOR THE COMMISSIONER OF PUBLIC WORKS TO FILL ONE (1) VACANT POSITION OF MOTOR EQUIPMENT OPERATOR I GR 11C IN THE HIGHWAY DEPARTMENT AT THE 2009 STEP 1 STARTING SALARY OF \$29, 626.00**
- RESOLUTION NO.340-2009 A** **AUTHORIZATION FOR THE COMMISSIONER OF PUBLIC WORKS TO AWARD THE BID FOR MOLDBOARD CUTTING EDGES TO CHEMUNG SUPPLY CORPORATION OF ELMIRA, NY AT A COST OF \$16,899.50**
- RESOLUTION NO. 341-2009** **AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN C & S ENGINEERS INC., AND COLUMBIA COUNTY IN THE AMOUNT OF \$189,030.20 FOR THE PREPARATION OF A FEDERAL ENVIRONMENTAL ASSESSMENT (EA) AND PRELIMINARY ENGINEERING FOR THE COLUMBIA COUNTY AIRPORT R/W 21 RUNWAY SAFETY AREA IMPROVEMENT AND LAND ACQUISITION PROJECT; AN UPDATED OBSTRUCTION SURVEY/REPORT AT R/W 21 END; AND AN OVERALL AIRPORT SWPPP (STORM WATER POLLUTION PREVENTION PLAN)**
- RESOLUTION NO.342-2009** **RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) TRANSIT CAPITAL ASSISTANCE AGREEMENT**
- RESOLUTION NO. 343-2009** **AUTHORIZATION TO FILL A RE- APPOINTMENT TO THE COLUMBIA COUNTY PLANNING BOARD FOR REGION # 2**
- RESOLUTION NO. 344-2009** **AUTHORIZING THE IMPLEMENTATION OF A \$20.00 RETEST FEE PER DEVICE TO MITIGATE TIME, EXPENSE, AND ADMINISTRATION DUE TO RETESTING OF DEVICES PURSUANT TO NYS WEIGHTS AND MEASURES REGULATION 1 NYCRR PART. 220.3**
- RESOLUTION NO. 345-2009** **AUTHORIZING THE SALE OF PARCEL #3, ADJACENT TO THE SOIL AND WATER BUILDING IN THE COUNTY COMMERCE PARK TO TWIN COUNTY GROUP FOR THE SUM OF \$60,000.00**

- RESOLUTION NO.346-2009** AUTHORIZATION FOR THE COMMISSIONER OF PUBLIC WORKS TO ABOLISH ONE (1) POSITION OF LABORER, GR11, AND TO CREATE AND FILL ONE (1) POSITION OF MOTOR EQUIPMENT OPERATOR 1, GR11C IN THE HIGHWAY DEPARTMENT WITH A 2009 STEP 1 STARTING SALARY OF \$29,626.00
- RESOLUTION NO. 347-2009** RESOLUTION PROVIDING FOR UNPAID TAX CREDITS ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM THE TOWN OF COPAKE FOR THE 2009 TOWN/COUNTY TAX ROLL
- RESOLUTION NO. 348-2009** RESOLUTION PROVIDING FOR TAX REFUNDS ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM VARIOUS TOWNS FOR 2007 THE TOWN/COUNTY TAX ROLLS
- RESOLUTION NO. 349-2009** RESOLUTION PROVIDING FOR TAX REFUNDS ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM VARIOUS TOWNS FOR THE 2008 TOWN/COUNTY TAX ROLLS
- RESOLUTION NO. 350-2009** RESOLUTION PROVIDING FOR TAX REFUNDS ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM VARIOUS TOWNS FOR THE 2009 TOWN/COUNTY TAX ROLLS
- RESOLUTION NO. 351-2009** A RESOLUTION AUTHORIZING THE COUNTY OF COLUMBIA TO ESTABLISH AND OPERATE A COUNTY AMBULANCE SERVICE
- RESOLUTION NO. 352-2009** RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS TO CONTRACT WITH THE BONADIO GROUP OR ANOTHER COMPARABLE PROFESSIONAL CONSULTING FIRM, FOR PROFESSIONAL CONSULTING SERVICES RELATED TO HEALTHCARE CORPORATE COMPLIANCE
- RESOLUTION NO. 353-2009** RESOLUTION TO HOLD A PUBLIC HEARING ON NOVEMBER 11, 2009 ON THE ENACTMENT OF A LOCAL LAW TO CREATE AND FILL THE POSITION OF COUNTY AUDITOR/CONTROLLER
- RESOLUTION NO. 354-2009** RESOLUTION AUTHORIZING THE BOARD OF ELECTIONS TO CONTRACT FOR CONSULTING SERVICES RELATED TO GENERAL OFFICE AND STAFF MANAGEMENT
- ORAL FROM THE FLOOR**
- RESOLUTION NO. 355-2009** RESOLUTION AUTHORIZING PARTIAL SETTLEMENT OF THE AVERAGE WHOLESALE PRICE (AWP) LITIGATION