

COLUMBIA COUNTY BOARD OF SUPERVISORS

FULL BOARD

March 10, 2010

- RESOLUTION NO. 81-2010** **AUTHORIZING THE SHERIFF, UNDERSHERIFF, LAW ENFORCEMENT CAPTAIN, AND THE JAIL ADMINISTRATOR TO BE COVERED BY THE SAME INDEMNIFICATION LIABILITY LANGUAGE AS THAT OF THE DEPUTY SHERIFFS AND CORRECTION OFFICERS, TO BE RETROACTIVE TO JANUARY 1, 2006.**
- RESOLUTION NO. 82-2010** **APPOINTING THE AT-LARGE MEMBER TO THE COLUMBIA COUNTY PLANNING BOARD FOR A THREE (3) YEAR TERM BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2012**
- RESOLUTION NO. 83-2010** **AUTHORIZING EMC MEMBERSHIP: TOWN OF GREENPORT, GALLATIN, STUYVESANT, AND LIVINGSTON**
- RESOLUTION NO. 84-2010** **AUTHORIZATION TO AMEND COLUMBIA COUNTY RESOLUTION #59-2010**
- RESOLUTION NO. 85-2010** **AUTHORIZING THE APPOINTMENT OF PAUL RIDEOUT TO THE CAUSE AND ORIGIN TEAM**
- RESOLUTION NO. 86-2010** **AUTHORIZATION TO PROVIDE TAX REFUNDS ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM THE TOWN OF GHENT FOR THE 2009 TOWN/COUNTY TAX ROLL**
- RESOLUTION NO. 87-2010** **AUTHORIZATION TO PROVIDE TAX REFUNDS ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FROM VARIOUS TOWNS FOR THE 2010 & 2009 TOWN/COUNTY TAX ROLLS**
- RESOLUTION NO. 88-2010** **AUTHORIZATION TO PROVIDE UNPAID TAX CREDITS ARISING AFTER ERRONEOUS ASSESSMENTS WHICH HAVE BEEN CORRECTED FOR THE TOWNS OF NEW LEBANON & GHENT FOR THE 2009 TOWN / COUNTY TAX ROLL & 09-10 CHATHAM SCHOOL TAX & 08-09 NEW LEBANON SCHOOL**
- RESOLUTION NO. 89-2010** **AUTHORIZATION TO AWARD CONTRACTS FOR TRANSPORTATION OF CHILDREN WITH SPECIAL NEEDS IN THE EARLY INTERVENTION AND PRESCHOOL SERVICES PROGRAM**

- RESOLUTION NO. 90-2010** **AUTHORIZATION TO AMEND THE 2010 DEPARTMENT OF SOCIAL SERVICES BUDGET TO ALLOW FOR ADMINISTRATION OF \$60,267.00 ALLOCATED TO THE DEPARTMENT OF SOCIAL SERVICES FROM THE FEDERAL CHILD CARE STIMULUS FUNDS. REVENUE AND EXPENDITURE ACCOUNTS TO BE ESTABLISHED BY THE COLUMBIA COUNTY TREASURER**
- RESOLUTION NO. 91-2010** **AUTHORIZATION FOR THE OFFICE OF THE AGING TO CONTRACT WITH VARIOUS AGENCIES FOR RESPITE CARE SERVICES**
- RESOLUTION NO. 92-2010** **AUTHORIZING A COUNTY COMPREHENSIVE PLANNING RESOURCE ALLOCATION AGREEMENT FOR STATE AID REIMBURSEMENT FOR YOUTH PROGRAMS IN 2010**
- RESOLUTION NO. 93-2010** **AUTHORIZING CONTRACTS FOR THE COLUMBIA COUNTY YOUTH BUREAU WITH THREE (3) NOT FOR PROFIT SPECIAL DELINQUENCY PREVENTION (TYPE A) YOUTH SERVICE AGENCIES FOR THE 2010 BUDGET**
- RESOLUTION NO. 94-2010** **AUTHORIZING CONTRACTS FOR THE COLUMBIA COUNTY YOUTH BUREAU WITH THREE (3) NOT FOR PROFIT SPECIAL DELINQUENCY PREVENTION (TYPE B) YOUTH SERVICE AGENCIES FOR THE 2010 BUDGET**
- RESOLUTION NO. 95-2010** **AUTHORIZING CONTRACTS FOR THE COLUMBIA COUNTY YOUTH BUREAU WITH ELEVEN YOUTH SERVICES AGENCIES FOR THE 2010 BUDGET**
- RESOLUTION NO. 96-2010** **AUTHORIZATION TO ENTER INTO AGREEMENT WITH THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES TO ENABLE THE COUNTY TO RECEIVE REIMBURSEMENT FOR THE OPERATION OF SPECIAL DELINQUENCY PREVENTION PROGRAMS (TYPE A & B) FUNDS IN 2010**
- RESOLUTION NO. 97-2010** **AUTHORIZING THE BOARD OF ELECTIONS TO CREATE AND FILL A FULL-TIME TEMPORARY POSITION OF ELECTION SPECIALIST**
- RESOLUTION NO. 98-2010** **AUTHORIZATION FOR LT. THOMAS H. LANPHEAR JR. TO SPEND UP TO \$500.00 IN AN EMERGENCY SITUATION**

- RESOLUTION NO. 99-2010** **AUTHORIZING THE COLUMBIA COUNTY DIRECTOR OF 911 TO CONTRACT WITH CROWN CASTLE FOR A STRUCTURAL ANALYSIS TO BE PERFORMED AT THE CHURCHTOWN COMMUNICATION TOWER, AT A COST NOT TO EXCEED \$3,500.00**
- RESOLUTION NO. 100-2010** **AUTHORIZING THE COLUMBIA COUNTY DIRECTOR OF 911 TO CONTRACT WITH THE EMPIRE COMMUNICATIONS ENGINEERING COMPANY FOR A STRUCTURAL ANALYSIS TO BE PERFORMED ON THEIR TOWER OR PARAPET WALL ON THE ROOFTOP OF COLUMBIA MEMORIAL HOSPITAL, AT A COST NOT TO EXCEED \$3,500.00**
- RESOLUTION NO. 101-2010** **AUTHORIZATION TO FILL ONE (1) VACANT POSITION OF SENIOR AUTO MECHANIC, GR 13C IN CENTRAL GARAGE AT THE 2010 BASE SALARY OF \$42,010; SALARY LEVEL CONTINGENT UPON LENGTH OF COUNTY SERVICE OF APPOINTEE. IF APPOINTMENT IS MADE FROM OUTSIDE THE COUNTY EMPLOYEE SALARY WOULD FOLLOW GUIDELINE ATTACHED**
- RESOLUTION NO. 102-2010** **AUTHORIZATION TO AWARD THE BID FOR ANNUAL WATER SAMPLING AT THE COLUMBIA COUNTY LANDFILLS TO UPSTATE LABORATORIES, INC. AT A TOTAL COST OF \$11,265.00**
- RESOLUTION NO. 103-2010** **AUTHORIZING THE PURCHASE OF A ¾ TON 4x4 PICKUP TRUCK WITH A PLOW FROM OGS STATE CONTRACT FOR A PRICE NOT TO EXCEED \$33,000.00**
- RESOLUTION NO. 104-2010** **AUTHORIZATION TO AWARD THE BID FOR THE GRINDING AND REMOVAL OF BRUSH/YARD WASTE AT THE GREENPORT TRANSFER STATION TO WOOD WASTE REDUCTION SERVICES**
- RESOLUTION NO. 105-2010** **RESOLUTION AUTHORIZING THE CONVEYANCE OF INTEREST IN CERTAIN REAL PROPERTY LOCATED IN THE TOWN OF LIVINGSTON**
- RESOLUTION NO. 106-2010** **AUTHORIZATION TO FILL TWO (2) VACANT POSITIONS OF ROAD FOREMAN, GR 14C IN THE HIGHWAY DEPARTMENT AT THE 2010 BASE SALARY OF \$45,061.00; SALARY LEVEL CONTINGENT ON LENGTH OF SERVICE OF THE APPOINTEE**
- RESOLUTION NO. 107-2010** **AUTHORIZATION TO FILL TWO (2) VACANT POSITIONS 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. 108-2010** **AUTHORIZATION TO FILL ONE (1) MOTOR EQUIPMENT OPERATOR I POSITION IN THE HIGHWAY DEPARTMENT, GR 11C, AT THE 2010 STEP 1 SALARY OF \$30,515.00**
- RESOLUTION NO. 109-2010** **AUTHORIZATION TO FILL (1) ONE VACANT POSITION OF PART TIME LABORER IN THE MACHINERY FUND AT THE PAY GRADE 11, STEP 1 STARTING HOURLY RATE OF \$13.681 PER HOUR**
- RESOLUTION NO. 110-2010** **AUTHORIZING THE PURCHASE OF TWO (2), 4 WHEEL DRIVE PICKUP TRUCKS WITH PLOWS AND ACCESSORIES FROM THE NEW YORK STATE OGS PURCHASING CONTRACT AT A TOTAL COST NOT TO EXCEED \$60,000.00**
- RESOLUTION NO. 111-2010** **AUTHORIZING THE PURCHASE OF ONE (1) MID SIZE SPORT UTILITY VEHICLE FROM THE NEW YORK STATE OGS PURCHASING CONTRACT AT A TOTAL COST NOT TO EXCEED \$20,000.00**
- RESOLUTION NO. 112-2010** **AUTHORIZING THE TRANSFER OF A SURPLUS COUNTY VEHICLE PREVIOUSLY USED BY THE PUBLIC SAFTEY DEPARTMENT TO THE COLUMBIA-GREENE HUMANE SOCIETY**
- RESOLUTION NO. 113-2010** **AUTHORIZATION TO HIRE MORRIS ASSOCIATES FOR A COST NOT TO EXCEED \$7,500 TO PREPARE A CONTRACT DOCUMENTS FOR THE PURPOSE OF BIDDING THREE SAND / SALT DOMES FOR THE HUDSON, COPAKE AND KINDERHOOK OUT POSTS**
- RESOLUTION NO. 114-2010** **AUTHORIZATION FOR THE COMMISSIONER OF PLANNING AND ECONOMIC DEVELOPMENT AND TOURISM ADMINISTRATOR TO SIGN MEDIA INSERTION ORDERS**
- RESOLUTION NO. 115-2010** **AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RETAIN THE BONADIO GROUP AS COUNTY INDEPENDENT AUDIT FIRM**
- RESOLUTION NO. 116-2010** **AUTHORIZING 2009 AND 2010 RAISES FOR THE CAPTAIN DEPUTY SHERIFF AND THE CHIEF CORRECTIONS OFFICER**
- RESOLUTION NO. 117-2010** **AUTHORIZATION TO CONTRACT WITH MILLIMAN, INC. TO PERFORM CONSULTANT SERVICES FOR COMPLETION OF GASB 45, POST RETIREMENT HEALTH INSURANCE COSTS**

- RESOLUTION NO. 118-2010** **AUTHORIZING THE TREASURER TO TRANSFER FUNDS FROM THE CONTINGENT ACCOUNT AO-1990.00-4.000 TO TREASURER PROFESSIONAL SERVICE ACCOUNTING ACCOUNT AO-1325.00-4.423 AND TO AMEND THE 2010 BUDGET BY \$26,500.00**
- RESOLUTION NO. 119-2010** **AUTHORIZING THE APPOINTMENT OF JOHN LEONARDSON TO THE POSITION OF CONFLICT DEFENDER**
- RESOLUTION NO. 120-2010** **AMENDING RESOLUTION NO. 68-2010 TO CORRECT THE AMOUNT FOR THE MEDICAL MALPRACTICE INSURANCE RENEWAL FROM THE KLEEGER AGENCY BASE RENEWAL PRICE STATED \$78,456.00 AND TO ADD THE ADDITIONAL PREMIUM OF \$2,743.00 FOR THE \$(0) RETENTION OPTION, TOTALING \$81,197.90**
- RESOLUTION NO. 121-2010** **~~ESTABLISHING THE SALARY OF THE COLUMBIA COUNTY CORPORATE COMPLIANCE OFFICER---~~**PULLED****
- RESOLUTION NO. 122-2010** **AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A CHANGE ORDER AUTHORIZING O'CONNELL ELECTRIC CO., INC OF VICTOR NY TO PERFORM EXTRA WORK IN THE AMOUNT OF \$6,142.81 FOR THE RELOCATION OF THE MAIN ELECTRICAL SERVICE/DISCONNECT COMPONENTS AT THE COLUMBIA COUNTY AIRPORT FROM ITS EXISTING EXTERIOR POLE-MOUNTED LOCATION TO INSIDE THE MAIN AIRPORT ELECTRICAL VAULT**
- RESOLUTION NO. 123-2010** **AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MCFARLAND-JOHNSON INC OF BINGHAMTON NY IN THE AMOUNT OF \$2,000.00 FOR THE PERFORMANCE OF AN FAA-REQUIRED INDEPENDENT FEE ESTIMATE (IFE) FOR THE CONSTRUCTION OBSERVATION AND SUPPORT CONSULTANT AGREEMENT FOR THE SOUTH APRON RECONSTRUCTION – PHASE I PROJECT AT THE COLUMBIA COUNTY AIRPORT**
- RESOLUTION NO. 124-2010** **AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO AWARD THE CONSTRUCTION CONTRACT FOR THE REPLACEMENT OF EMPIRE RD/ROELIFF JANSEN KILL – COPAKE (PIN 8757.61) AND HALL HILL RD/ROELIFF JANSEN KILL – ANCRAM (PIN 8757.18) TO A. COLARUSSO & SONS, INC. OF HUDSON, NY IN THE AMOUNT OF \$1,981,400.00**