

**FINANCE COMMITTEE**  
**April 2, 2009**

**PRESENT:**

**Lynda Scheer, Chairwoman**  
**George Jahn**  
**Lawrence Andrews**  
**Valerie Bertram**  
**Roy Brown**  
**Jesse DeGroot**  
**James Keegan**  
**Elizabeth Young**  
**Douglas McGivney**  
**Leo Pulcher**  
**John Rutkey**  
**Philip Williams**

**ABSENT:**

**Richard Keaveney, notified**  
**Reginald Crowley, notified**  
**Arthur Baer, notified**

**ALSO PRESENT:**

**Gail DiCosmo, Clerk**  
**Ken Wilber**  
**Rob Fitzsimmons**

**PRESS: 0**

Chairwoman Scheer called the meeting to order at 6:05 PM.

**HEALTH/MENTAL HEALTH:**

**Authorizing waiving the 15% salary reduction for the position of Public Health Nurse, motion by E. Young, seconded by G. Jahn, carried.**

**Awarding contracts for transportation of children with special needs in the Early Intervention and Preschool Services Program for Route New Lebanon from February 9, 2009 through March 10, 2009, motion by R. Brown, seconded by D. McGivney, carried.**

**Awarding contracts for transportation of children with special needs in the Early Intervention and Preschool Services Program for Route New Lebanon from March 12, 2009 through June 25, 2009, motion by R. Brown, seconded by G. Jahn, carried.**

**Authorization to accept legislative member item, amend the 2009 County Budget and Purchase a Van in the amount of \$18,140.00, motion by L. Andrews, seconded by J. DeGroot, carried.**

**Authorizing the Director of Community Services to engage in the process of developing and also signing purchase of services agreements with School Districts in Columbia County and Questar III, motion by D. McGivney, seconded by P. Williams, carried.**

**HUMAN SERVICES:**

**Authorizing the Department of Social Services to amend the 2009 budget in order to transfer \$7,000.00 from a .4 Account to .2 Accounts, motion by D. McGivney, seconded by V. Bertram, carried.**

**Authorizing the Office for the Aging to Create and Fill two vacancies to facilitate reassignment of two Nutrition Program staff in a budget neutral position exchange between existing filled positions of One Cook and One Site Worker, motion by E. Young, seconded by V. Bertram, carried.**

**Authorizing the Office for the Aging to contract with the Columbia County Health Care Consortium to develop and operate NY Connects in the amount not to exceed \$60,000.00, motion By J. Rutkey, seconded by J. Keegan, carried.**

**PINE HAVEN:**

**Authorization to fill the approved vacant budgeted positions at the Pine Haven Home, motion by V. Bertram, seconded by D. McGivney, carried.**

**LEGAL:**

**Authorization** to fill one vacant budgeted position of full time Correction Officer, salary \$30,548.00, motion by E. Young, seconded by V. Bertram, carried.

**Authorization** for the Chairman of the Board of Supervisors to accept and sign the Byrne Jag Grant, motion by D. McGivney, seconded by E. Young, carried.

**BUILDINGS/FACILITIES:**

**Authorizing** the Chairman of the Board of Supervisors to execute a change order with Earth-Tech for out-of-scope work performed in support of a phase ii Environmental Survey at the former Ockawamick School located on NYS Route 217 in the Town of Claverack, in the amount of \$10,133.00, motion by R. Brown, seconded by J. Keegan, carried.

**Authorizing** the conveyance of interest in certain real property located in the Town of Taghkanic, motion by L. Pulcher, seconded by J. Keegan, carried.

**PUBLIC WORKS/SOLID WASTE:**

**Awarding** the bid for motor oils and automotive lubricants, motion by R. Brown, seconded by L. Pulcher, carried.

**Awarding** the bid for miscellaneous aggregates as per the attached Appendix "A" for the period May 1, 2009 through April 30, 2010, motion by L. Pulcher, seconded by J. Keegan, carried.

**Awarding** the bid for liquid bituminous material for the period from May 1, 2009 to April 30, 2010, motion by J. DeGrootd, seconded by L. Pulcher, carried.

**PLANNING & ECONOMIC DEVELOPMENT:**

**Resolution** for American Recovery and Reinvestment Act of 2009 Capital Assistance Grant Applications and Agreements, motion by D. McGivney, seconded by L. Pulcher, carried.

**Authorization** for the Chairman of the Board of Supervisors to submit a 2009 competitive round application for funding to the New York State Office for Community Renewal, motion by R. Brown, seconded by E. Young, carried.

**Authorization** for the Chairman of the Board of Supervisors to sign a contract with Berkshire Brochure Display For Travel Guide and Dining Guide Distribution in the amount of \$5,210.00, motion by D. McGivney, seconded by L. Pulcher, carried.

**Authorization** for the Chairman of the Board of Supervisors to sign a Contract With Getaways on Display, inc. for travel guide distribution in the amount of \$858.00, motion by J. DeGrootd, seconded by E. Young, carried.

**Authorization** for the Chairman of the Board of Supervisors to sign a Contract with Brochures Unlimited for travel guide distribution in the amount of \$600.00, motion by E. Young, seconded by L. Andrews, carried.

**COUNTY GOVERNMENT:**

**Authorization** to fill one (1) FT Vacant Budgeted Senior Index Clerk Position, Grade 11, Salary \$30,606.00, motion by J. Keegan, seconded by E. Young carried.

**Authorization** to Create and Fill one PT Index Clerk, Grade 10C and Abolish One PT Clerk/Typist Position, after discussion this request was tabled by V. Bertram, seconded by G. Jahn, until Special Finance on April 8, 2009.

**BUDGET & SALARY REVIEW:**

**Authorization** For Reorganization and Optimization of the County Attorney's Office, motion by D. McGivney, seconded by E. Young, carried.

**Authorization for the Commissioner of Social Services to fill the vacant budgeted position of One Senior Account Clerk, Grade 11A, salary \$32,315.00, motion by L. Andrews, seconded by E. Young, carried.**

**Authorizing a contract with a Speech Pathologist for the Early Intervention and Preschool services program, motion by V. Bertram, seconded by E. Young, carried.**

**Authorizing the Columbia County Treasurer to Create and Fill One PT Bookkeeper and Abolish One FT Bookkeeper, motion by D. McGivney, seconded by E. Young, carried.**

**Authorization to amend Resolution No. 29-2009 and Fill Accountant position, motion by R. Brown, seconded by L. Pulcher, carried.**

**With no further business a motion to adjourn at 6:25 PM by V. Bertram, seconded by R. Brown, motion carried.**