

**BUDGET AND SALARY REVIEW COMMITTEE
AUGUST 25, 2011**

PRESENT:

**Kenneth Wilber, Chairman
Lawrence Andrews
Elizabeth Young
Roy Brown
Arthur Baer
Arthur Bassin
Raymond Staats
Bart Delaney, Jr**

ALSO PRESENT:

**Gail DiCosmo, Clerk
Nancy Winch
Arthur Proper
Michael Cole
David Robinson
Michaele-Williams Riordon
Ronald Caponera
Joseph Ambrose
Holly Tanner
Robert Pinto
Catherine Hogencamp
John Rutkey, Jr.**

Chairman Wilber called the meeting to order at 12:12 PM.

DSS: M.-WILLIAMS RIORDON

Resolution Request: One(1) Caseworker FP 15 2011 Step 1 salary \$38,949.00 and One Transportation Aide Gr 11, Step 1 salary \$28,566.00, motion to approve by E. Young, seconded by A. Baer, carried. Refer to Finance.

SHERIFF HARRISON:

Resolution Request: Authorization to Fill three (3) vacant positions of Civil Service Communications Officer Per Diem salary range \$12.98 - \$16.20 per hour, motion by A. Baer, seconded by L. Andrews, carried. Refer to Finance. Approved at Budget Mtg.

Resolution Request: Authorization to Fill One (1) vacant budgeted position of Part-time Physician (60 Hours) in the Jail with an annual salary of \$49,293.00 due to retirement, motion by A. Baer, seconded by E. Young, carried. Refer to Finance. Approved at Budget Mtg.

HEALTH DEPT. N. WINCH:

Resolution Requests: Authorization to fill Environmental Health Director position salary \$60,000.00 and Authorization to extend temporary appointment of Special Project Manager at \$30.00, Authorization to fill vacant position of Senior Clerk Gr 11, base \$33,607.00, motion by A. Baer , seconded by E. Young, hold Environmental Health Director position until further discussion @ Budget Review mtg.

Conference Objective Form: Home Staff for PPS Diagnosis and OASIS, C Webinar for One year Unlimited at Online Webcast, annual total cost \$195.00, motion by L. Andrews, seconded by E. Young, carried.

Conference Objective Form: Approval to attend the Annual Rural Health Network in Lake Placid on Set. 19 & 20, total cost \$330.00, motion by L. Andrews, seconded by E. Young, carried.

FOOD Day: October 24, 2011 is national Food Day. Looking to put a resolution together to name October 24, 2011 as FOOD DAY in Columbia County. Various local agencies and schools are planning special events for that day. Resolution coming in September, motion by L. Andrews, seconded by B. Delaney, Jr., carried.

PINE HAVEN: A. PROPER

Resolution Request: Authorization to fill one (1) LPN, FT, GR 15, Salary \$45,822.00; Two (2) CNAs, FT, GR 10C, \$27,911.00; One (1) Telephone Operator, PT, GR 10 \$14.2680/hour; Authorization to purchase incontinent briefs, pads and washcloths, lowest bidder \$71,656.54, motion by L.Andrews, seconded by E. Young, carried. Refer to Finance.

.2 Request: Emergency Repair on Roof at Pine Haven, motion by E. Young, seconded by L. Andrews, carried. and a **.2 Request:** to make upgrades on Fire Sprinkler System will be held for one (1) month, due to roof repair.

MENTAL HEALTH/BEHAVIORAL SERVICES: M. COLE

Resolution Request: to Fill a Temporary PT, Clerk/Typist for one (1) year, GR 10, 15% Step 1 reduction, 10-15 hours per week, not to exceed \$10,000.00 (Federal Salary Share), motion by L. Andrews, seconded by E. Young, carried.

Resolution Request Authorization to build a second front Office Reception Window, (to be done in house) (Federal Salary Share) not to exceed \$5,000.00, motion by L. Andrews, seconded by R. Staats, carried.

Resolution Request: Authorization to enter into a contract with a consultant to carry out several recommended suicide prevention activities, not to exceed \$5,100.00, motion by R. Staats, seconded by L. Andrews, carried.

COUNTY CLERK: H. TANNER

Resolution Request: Authorization for Phase III of the County Centralized Records Center on 325 Columbia St. to be installed by InnerSpace Systems, Inc., State Contract pricing of \$65,992.40 and is budgeted in the Clerk Records Management line, motion by E. Young, seconded by B. Delaney, Jr., carried.

FACILITIES: R. PINTO

.2 Request: John Deer Select Series x728, estimated cost to County \$11,990.50, this item will also plow snow, can be used at all County Office Buildings, 4-wheel drive, motion by E. Young, seconded by L. Andrews, carried.

HIGHWAY: D. ROBINSON

.2 Requests: One (1) Hydraulic Post Driver Attachment for Skid Steer Loader, cost \$6,345.00; One (1) 7 Ton Equipment Trailer, cost \$7,640.00; One (1) Bobcat S-630 Kd Steer Loader w/accessories, cost \$34,970.00, this are all budgeted items, motion by B. Delaney, Jr., seconded by E. Young, carried

ENGINEERING : D. ROBINSON

Resolution Request: Authorization for the Chairman of the Board Of Supervisors to execute a professional services agreement with C & S Engineers, Inc. of Syracuse NY in the amount of \$173,601.00 for the provision of Land Acquisition Services for the Columbia County Airport R/W 21 End Land Acquisition and RSA Improvement, all costs to be reimbursed at 95% Federal, 2.5 % State and 2.5% local funds, motion by B. Delaney, Jr., seconded by E. Young, carried.

Resolution Request: Authorization for the Chairman of the Board Of Supervisors to award the construction contract in the amount of \$102,342.00 to Stephen Miller General Contracting for misc. steel repairs at Bash Bish Bridge – Copake Rossman Bridge – Stockport and Riders Mills Bridge Chatham, these repairs are necessary to correct several structural flags placed on these bridges by NYSDOT in 2010; motion by B. Delaney, Jr., seconded by A. Baer, carried.

Resolution Request: Authorization for the Chairman of the Board Of Supervisors to execute a professional services agreement with Ryan-Biggs Associates, PC in the amount of \$5,900.00 for a structural engineering inspection and structural analysis of the Bingham Mills Bridge which carries Bingham Mills Rd/Mill Rd over Roeliff Jansen Kill in the Towns of Clermont and Livingston, motion by R. Staats, seconded by A. Baer, carried.

CONTROLLER: R. CAPONERA

Resolution Request: Authorization to award the contract for Professional Auditing Services- Corporate Compliance to Bonadio Group, \$21,000.00 to be paid every year for three (3) years, motion by A. Baer, seconded by B. Delaney, Jr., carried.

Resolution Request: Authorization to implement a contract offering the employees and dependents access to order special listed brand name drugs from CanaRx on a voluntary basis, motion by A. Baer, seconded by L. Andrews, carried.

Resolution Request: For K. Flood

Resolution Request: Authorization to extend the Agreement with Coxsackie Transit for two years, based on miles traveled - \$4.25 (Coxsackie Buses) per mile traveled and we have the ability to cap this due to we set the routes, our buses are not to exceed \$3.00 per mile traveled, contract should be amended, motion by B. Delaney, Jr., seconded by E. Young, carried.

All resolution requests that have been approved move on to Finance.

With no further business, a motion to adjourn at 2:18 PM by E. Young, seconded by A. Baer, carried.