

BUDGET & SALARY REVIEW COMMITTEE
February 4, 2009

PRESENT:

Arthur Baer, Chairman
Philip Williams
Lynda Scheer
Elizabeth Young

ABSENT:

Douglas McGivney- notified

ALSO PRESENT:

Alberta Cox, Deputy Clerk
Jacquelyn Lydon-Asst.Deputy
John Rutkey
Cathy Hogencamp
Nancy Winch
Michael O'Leary
Kary Jablonka
Paul Mossman
Beth Cozzolino
Sheriff Harrison
Daniel Tuczinski
Ann Cooper
PJ Keeler
Kenneth Wilber

PRESS: 0

Chairman A. Baer called the meeting to order at 9:05 AM.

Central Services- D. Ames:

Resolution Request: Amending resolution 75-2008. Motion to approve made by P. Williams, seconded by L. Scheer. Motion carried.

Health Department- N. Winch:

Resolution Request: Authorization to fill (3) three vacancies in the Health Department. Discussion ensued and the Committee asked the Director to work on justification of the positions and bring that back to the Budget and Salary Review Committee on February 23, 2009.

Human Services/Mental Health: M. O'Leary

Resolution Request: Authorization to fill vacant positions of Deputy Director/Director of Clinical Services, motion by L. Scheer, seconded by E. Young, motion carried, subject to immediate termination of one Psychiatrist position.

Resolution Request: Authorization to fill vacant Accountant Position, motion by L. Scheer, seconded by E. Young, motion carried.

Resolution Request: Authorization to fill Administrative Assistant position and backfill vacancy created from filling this position. The Committee requested the Director to justify his requests and return, when he returned motion by L. Scheer, seconded by E. Young, motion carried. Request to backfill Clerk denied.

Office for the Aging- K. Jablonka:

Resolution Request: Authorization to create and fill one (1) full time Data Base Clerk Grade 10C and Abolish One (1) Community Services Assistant Position. Motion to approve made by L. Scheer and seconded by E. Young, motion carried.

Resolution Request: Authorization to fill one (1) Clerk/ Typist Position grade 10, and one (1) very recent vacant Relief Person in the Philmont Nutrition site. Suggestions from the Committee on possible places to reach out to for volunteers, to help fill in. Request at this point time was denied.

DSS – P. Mossman:

Resolution Request: One Social Services Attorney/Special Counsel to Commissioner, FPE, 2009 starting salary \$67,113 with full medical benefits effective as of the date of hire and to fill any vacancy created due to internal appointment to this position. Received 30 day approval to fill on December 23, 2008. At this time the request was denied.

Resolution Request: One (1) Caseworker, FP15, 2009 starting salary \$34,471. Received 30 day approval to fill on December 17, 2008, employee hired January 5, 2009 and 30 day extension signed on January 20, 2009. Motion to approve was made L. Scheer, seconded by E. Young, motion carried.

The Commissioner stated that he pulled two positions, Confidential Secretary and Senior Clerk, to hold for a later date.

District Attorney – B. Cozzolino

Resolution Request: Authorizing the District's Attorney Office to fill one (1) vacant, budgeted position of confidential secretary. This request was denied.

Sheriff – Sheriff D. Harrison, Jr.

Resolution Request: Authorization to create and fill one (1) Criminal Investigator Position who would be directly assigned to the Department of Social Services for Contractual Welfare Fraud Investigative Services, motion by L. Scheer, seconded by E. Young, motion carried.

County Attorney – D. Tuczinski

Resolution Request: Resolution Appointing Alternate Conflict Defender, motion by L. Scheer, seconded by P. Williams, motion carried.

Resolution Request: Resolution Appointing Second Alternate Conflict Defender, this request was denied, and will review in 30 days.

Tourism- A. Cooper:

Resolution Request: Resolution Authorizing the Columbia County Treasurer to amend the Tourism budget in the amount of \$45,000 due to the Hudson Fulton Champlain Quadricentennial, motion made by E. Young, seconded by P. Williams, motion carried.

Public Safety- W. Black

Resolution Request: Authorizing to fill three (3) Deputy Emergency Management Director Positions
PJ Keeler: EMS

Resolution Request: Authorization to fill (5) Deputy EMS Coordinator Positions

James VanDeusen: Fire

Resolution Request: Authorizing to fill five (5) Deputy Fire Coordinator Positions motion to approve all by E. Young, seconded by L. Scheer. Motion carried.

With no further business, motion to adjourn at 1:58 PM by E. Young, seconded by P. Williams, motion carried.