

COUNTY SERVICES COMMITTEE MEETING

AGENDA

October 15, 2013

Committee Chairperson Gardner called the meeting to order at _____ p.m.

County Services Committee Members: Chairperson Gardner; Legislators Overbaugh, Handel, Seeley and Kozloski.

AGENDA ITEMS:

1. Proposed Resolution "Awarding Food And Supplies Bids – Greene County Department Of Human Services (Department For The Aging) And Sheriff's Department." Memo From Terry McGee Ward Attached.
2. Proposed Resolution "Budget Amendment – Department Of Social Services." Memo From Kira Pospesel Attached.

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OCT 07 2013

To: Shaun Groden, County Administrator
From: Therese M. McGee Ward, Executive Director
Subject: Bid Award Recommendations
Date: September 30, 2013

The Greene County Department for the Aging recommends that the following bids be awarded to the following vendors for the bid period October 1, 2013-December 31, 2013.

Ginsberg's Inc.
Perkins- Mt. Ellis
Calico Industries
Leeds Wholesale
Central Poly Corp.
WB Mason
Quandts Foodservice

Legal notice was published in the Catskill Daily Mail on Tuesday August 27th, 2013. The bid opening was at 11:00 AM at the Greene County Legislature on Tuesday, September 17th, 2013.

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October 16, 2013

RESOLUTION NO.
BUDGET AMENDMENT
DEPARTMENT OF SOCIAL SERVICES

Legislator _____ offered the following resolution and moved its adoption:

WHEREAS, New York State Information Technology has informed Greene County that support of the current Windows XP will expire; and

WHEREAS, to remain compatible with the state network Greene County will need to upgrade to Windows 7;

BE IT RESOLVED, that the Greene County Treasurer be authorized to make the following budget amendment:

DECREASE APPROPRIATION:

A 6010 1000 DSS Personal Service \$17,960.00

INCREASE APPROPRIATION:

A 6010 2200 DSS Computer Equipment \$17,960.00

Seconded by Legislator _____

Ayes Noes Absent CARRIED.

Approved by County Services Comm.:

Approved by Finance Comm.:

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September 17, 2013



**Greene County
Social Services**

411 Main Street, Suite 238
Catskill, New York 12414

Kira Pospesel
Commissioner

Leonard Wahl
Deputy Commissioner

Mr. Shaun Groden
County Administrator
Greene County Legislature
411 Main Street
Catskill, New York 12414

SEP 17 2013

Dear Mr. Groden:

New York State Information Technology has informed us of the timeline to end support of Windows XP which will occur in April 2014. In order to remain compatible with the state network, we will need to upgrade 40 computer systems to Windows 7. At the current NY State Office of General Services aggregate price of \$449 per computer, the total cost will be \$17,960.00. This situation was not made clear to us prior to our 2014 budget request, and therefore was not included in our submittal.

A recent analysis of our operations to date indicates that we should end the current fiscal year under budget, and that we have excess appropriations available in other accounts to transfer to our equipment line in order to purchase the new systems in 2013.

We are therefore respectfully requesting the following transfer of funds:

From	To	Amount
6010.1000 Person Services	6010.2200 Computer Equipment	\$17,960.00

Very truly yours,

Kira Pospesel
Commissioner

cc: Charles Martinez
Peter Markou
Lawrence Gardner

