

# Countryside COMMITTEE

December 23, 2010

## Action Agenda

1. **Request:** Authorization to Pay Siemens Bill.

**Rationale:** The Current Contract is with Technical Building Services (TBS). Siemens were called in as the boilers continued to shut down after TBS had come in to fix them.

2. **Request:** Authorization to Pay B & L Chemical

**Rationale:** There was a need for the infusion of Gylcol to the facility heating plumbing circulation system. Unknown what the amount is currently.

3. **Request:** To Extend the Contract with Hudson Headwaters Health Network for Employee Physical Exams

**Rationale:** The Current Contract expired; we are mandated to obtain employee physicals.

4. **Request:** To Extend the Contract with Hudson Headwaters Health Network for Clinician Coverage.

**Rationale:** The Current Contract expired; we are mandated to have Clinician Coverage.

5. **Request:** To Contract for Registered Dietician Services.

**Rationale:** We are mandated to have Registered Dietician Services and our previous Dietician submitted her resignation.

# **RESOLUTION REQUEST FORM NO. 20**

## **MISCELLANEOUS**

*\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.*

**DEPARTMENT NAME: COUNTRYSIDE ADULT HOME**

**DATE: 12/15/2010**

- (a) Purpose of Request: AUTHORIZATION TO PAY SIEMENS BILL
  
- (b) Details: THE CURRENT CONTRACT IS WITH TECHNICAL BUILDING SERVICES(TBS). THEY WERE CALLED IN FOUR (4) TIMES BECAUSE THE BOILERS WERE SHUTTING DOWN. IT WAS FELT THAT ANOTHER CONTRACTOR SHOULD BE CALLED BECAUSE THEY WERE NOT REMEDING THE SITUATION. SIEMENS WAS CALLED. WHEN SIEMENS WAS WORKING ON THE BURNER, THEY DISCOVERED THAT THE WRONG NOZZLES AND PARTS HAD BEEN INSTALLED BY TBS.
  
- (c) Previous Resolution Number:
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount: A.6030.413 REPAIR & MAINTENANCE BUILDING for \$1,602.21

**Sample: A.8021 470 Planning & Community Development – Contract**

\* as listed in budget and LOGOS

## Statement of Account

Siemens Industry, Inc.

85 Northpointe Pkwy, Suite 8  
 Amherst, NY 14228  
 Telephone: 1-800-578-1334

COUNTRYSIDE ADULT HOME  
 355 SCHROON RIVER RD  
 WARRENSBURG NY 12885  
 Attn: Accts Payable

Your Account Number 30198367  
 Date Dec 07,2010

Remit to:  
 Siemens Industry, Inc.  
 7850 Collection Center Dr  
 Chicago, IL 60693 USA

### Open Items List As Of Dec 07,2010

Invoice/ Document	Payment Reference	Document date	PO Number	Invoice Reference	Amount	Project/ SO Number	Project Name	Days Past Due
5441838856 001		11/22/2010	380052502 0	5441838856	1,602.21	VAR		15-
Balance	Dec 07,2010:				1,602.21	USD		

Due date list as of Dec 07,2010:

Past Due Ageing	PWP	Current	1 to 30	31 to 60	61 to 90	91 to 120	> 121
Amount Past Due USD	0.00	1,602.21	0.00	0.00	0.00	0.00	0.00

*Dunk*  
 (12/13/10)

**WE NOW ACCEPT ALL MAJOR CREDIT CARDS**

**Call 1-800-578-1334 ext. 2138  
 for information**

*This statement may not reflect amounts due from other district offices.  
 Siemens Industry, Inc. accepts AMEX, MC, & Visa at their local sales offices.*



Technical Building Services, Inc.

12E Commerce Dr.  
Ballston Spa, NY 12020  
518-885-4444 518-885-4680

Work Order: B01021046  
Date: 10/22/2010

Customer

COUNTRYSIDE ADULT HOME  
353 SCHROON RIVER RD  
WARRENSBURG NY 12885  
518-761-7654  
518-623-5590

Customer No: W02000

Location

WARREN COUNTY RESIDENTIAL HALL  
353 SCHROON RIVER RD  
WARRENSBURG NY 12885  
518-761-7654  
518-623-5590

Contact: Brenda Hayes  
Caller: MARK

Work Requested:

11/8 MARK CALLED SAID PEERLESS BOILER DOWN AGAIN,  
ALSO MAY NEED HELP REPLACE DAMPER ON OTHER BOILER AS WELL.  
PLEASE CALL MARK 321-0143

10/27/10 STEVE SAID PERLESS BOILER TRIPED OFF AGAIN.  
ALSO TRIADE BOILER LEAKING B&G CIRCULATOR, STEVE VALVED OFF.  
THEY ARE RUNNING ON PERRLESS FOR NOW.  
STEVE CELL 932-9750  
JN

TWO BOILERS  
(1) PEERLESS KEEPS TRIPPING OFF (HEATING NOW)  
(2) TRIADE SMELT LIKE SULFER. THEY SHUT AT DOWN  
NEED TECH TO GO OVER BOTH.  
SKIP (CELL) 932 9750

Work Performed 10/22/2010:

Peerless boiler troubleshoot found week transformer would  
cause boiler to lock out intermittenly , replaced ignition  
transformer and oil filter adj. and clean electrodes set up  
ran tested ok. triad boiler had sulfer smell burner  
starving for oil replaced nozzle and oil filter adj. and  
clean both electrodes and retention head setup burner adj.  
air ran tested ok.

Work Performed 10/28/2010:

Pulled B & G circulator pump from triad boiler called  
around to locate RE michel had one let skip know . peerless  
boiler still locking out changed nozzles adj. pump pressure  
and retention head setting adjust air cycled ran tested ok  
RL

Work Performed 11/02/2010:

Went to webb to pick up B&G bearing assmy. installed bled  
system ran tested ok. switched over to triad and shut down  
peerless. RL 11-2-10



Technical Building Services, Inc.

12E Commerce Dr.  
Ballston Spa, NY 12020  
518-885-4444 518-885-4680

Work Order:	B01021046
Date:	10/22/2010

Work Performed: Peerless boiler troubleshoot found weak transformer would cause boiler to lock out intermittently , replaced ignition transformer and oil filter adj. and clean electrodes set up ran tested ok. triad boiler had sulfer smell burner starving for oil replaced nozzle and oil filter adj. and clean both electrodes and retention head setup burner adj. air ran tested ok.

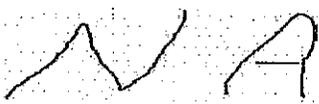
Material / Other

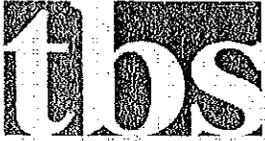
Item Number	Description	Quantity
	OIL BURNER PARTS	1.00 EA

Labor

Name	Start	End	Time (in Hours)
Richard S Lisieski	10/22/10 08:00 AM	10/22/10 03:00 PM	7.00
Richard S Lisieski	10/22/10 03:00 PM	10/22/10 04:00 PM	1.00
Total Labor			8.00

I have reviewed the above information and acknowledge the work has been completed and/or the problem corrected to my satisfaction at this time.

X   
rick lisieski



Technical Building Services, Inc.

12E Commerce Dr.  
Ballston Spa, NY 12020  
518-885-4444 518-885-4680

Work Order: B01021046  
Date: 11/08/2010

Work Performed: Boiler #1 peerless boiler locking out intermittenly went through carlin burner replaced low fire nozzle adjust air check fire eye could not adjust retention head found warped if burner keeps locking out recomend replacing burner Carlin 700 CRD firing rate 3 GPH to 11 GPH Peerless boiler model # 0-706-FDA-WA Both boilers should be cleaned Triad boiler partially plugged. 110810 RL

Labor

Name	Start	End	Time (in Hours)
Richard S Lisieski	11/08/10 11:00 AM	11/08/10 12:30 PM	1.50
Richard S Lisieski	11/08/10 12:30 PM	11/08/10 04:00 PM	3.50
Total Labor			5.00

I have reviewed the above information and acknowledge the work has been completed and/or the problem corrected to my satisfaction at this time.

X

mark thompson

# RESOLUTION REQUEST FORM NO. 20

## MISCELLANEOUS

*\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: COUNTRYSIDE ADULT HOME

DATE: 12/15/2010

- (a) Purpose of Request: AUTHORIZATION TO PAY B & L CHEMICAL  
not to exceed \$2,000.
- (b) Details: THERE WAS A NEED FOR THE INFUSION OF GYLCOL TO THE FACILITY HEATING PLUMBING CIRCULATION SYSTEM. THERE IS NO CURRENT CONTRACT FOR COUNTRYSIDE ADULT HOME WITH ANY COMPANY FOR "CHEMICALS." BECAUSE OTHER COUNTY ENTITIES HAVE A CONTRACT WITH B & L CHEMICAL, IT WAS RECOMMENDED THAT THEY BE CALLED. THIS WAS AN EMERGENCY SITUATION, AS THE FACILITY WAS NOT BEING HEATED EVENLY, AND SEVERAL AREAS IN THE FACILITY WERE NOT RECEIVING ANY HEAT.
- (c) Previous Resolution Number: N/A
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount: A.6030.413 REPAIR & MAINTENANCE BUILDING for \$

Sample: A.8021 470 Planning & Community Development – Contract

\* as listed in budget and LOGOS

## ***RESOLUTION REQUEST FORM NO. 4***

### ***Request for Extending, Rescinding or Amending Existing Contract***

**DEPARTMENT NAME: COUNTRYSIDE ADULT HOME**

**DATE: 12/15/2010**

- (a) Purpose of Contract Change: EXTEND CONTRACT WITH HUDSON HEADWATERS HEALTH NETWORK FOR EMPLOYEE PHYSICAL EXAMINATIONS AND PPDS.
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 822 of 2007
- (c) Name of Contractor: HUDSON HEADWATERS HEALTH NETWORK
- (d) Address of Contractor: PO BOX 357, 1 BROAD STREET PLAZA, GLENS FALLS NY 12801
- (e) Contractor's Contact Person and Telephone Number: SARAH COLLMER, PH#824-2377
- (f) Commencement Date of Extension: JANUARY 1, 2011
- (g) Termination Date of Extension: DECEMBER 31, 2013
- (h) Payment Provisions:
  - i) lump sum amount \$90.00
  - ii) hourly rate amount ~~\$100.00~~/physical; \$15/PPD
  - iii) total amount not to exceed
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. AS THEY OCCUR
- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title\* and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: A.6030.435 MEDICAL FEES

# Warren County Board of Supervisors

RESOLUTION NO. 822 OF 2007

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Mason, Geraghty and Sokol

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL  
RELATIONSHIP WITH HUDSON HEADWATERS HEALTH  
NETWORK FOR PROVISION OF PHYSICAL EXAMINATIONS  
OF NEW WESTMOUNT HEALTH FACILITY  
AND COUNTRYSIDE ADULT HOME EMPLOYEES**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 736 of 2004), with Hudson Headwaters Health Network, P.O. Box 357, 1 Broad Street Plaza, Glens Falls, New York 12801, to provide physical examinations for new employees of Westmount Health Facility and Countryside Adult Home at a rate of Seventy-Five Dollars (\$75) per examination, for a term commencing January 1, 2008 and terminating December 31, 2010, and the Chairman of the Board of Supervisors, be and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

## ***RESOLUTION REQUEST FORM NO. 4***

### ***Request for Extending, Rescinding or Amending Existing Contract***

**DEPARTMENT NAME: COUNTRYSIDE ADULT HOME**

**DATE: 12/15/2010**

- (a) Purpose of Contract Change: EXTEND CONTRACT WITH HUDSON HEADWATERS HEALTH NETWORK FOR CLINICIAN COVERAGE
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 131 of 2010
- (c) Name of Contractor: HUDSON HEADWATERS HEALTH NETWORK
- (d) Address of Contractor: PO BOX 357, 1 BROAD STREET PLAZA, GLENS FALLS, NY 12801
- (e) Contractor's Contact Person and Telephone Number: SARAH COLLMER, PH#824-2377
- (f) Commencement Date of Extension: January 1, 2011
- (g) Termination Date of Extension: December 31, 2012
- (h) Payment Provisions:
  - i) lump sum amount ~~\$12,350.00~~
  - ii) hourly rate amount
  - iii) total amount not to exceed
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. MONTHLY
- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title\* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: A.6030.437 CONSULTING FEES

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx**

# ***RESOLUTION REQUEST FORM NO. 3***

## ***Request for New Contract***

**DEPARTMENT NAME: COUNTRYSIDE ADULT HOME**

**DATE:**

- (a) Is this a Result of a Bid or Request for Proposal? NO
- (b) Purpose of Contract: PROVIDE REGISTERED DIETICIAN SERVICES
- (c) Name of Contractor: CATHERINE KEATING
- (d) Address of Contractor: 17 CASTLEBERRY DRIVE, GANSEVOORT, NY  
12831
- (e) Contractor's Contact Person and Telephone Number: CATHERINE KEATING,  
PH#(518)584-8958
- (f) Has or will the Contract be provided, if so, please attach: WILL BE PROVIDED
- (g) Commencement Date of Contract: JANUARY 1, 2011
- (h) Termination Date of Contract: DECEMBER 31, 2013
- (i) Payment Provisions:
  - i) lump sum amount
  - ii) hourly rate amount \$40.00
  - iii) total amount not to exceed \$3,840.00
  - iv) how will payments be made (i.e. monthly, quarterly,  
upon completion of the project, etc. MONTHLY
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title\*  
and Amount: OR Capital Project OR Capital Reserve Project Number, Title, and  
Amount: A.6030.437 CONSULTING FEES

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx**

**Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

# Warren County Board of Supervisors

RESOLUTION NO. 820 OF 2007

Resolution introduced by Supervisors Haskell, Tessier, Champagne, O'Connor, Mason, Geraghty and Sokol

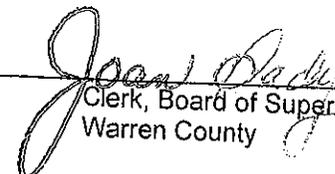
## AUTHORIZING RENEWAL AGREEMENT WITH LORI A. GIRARD FOR DIETARY CONSULTANT SERVICES FOR COUNTRYSIDE ADULT HOME

RESOLVED, that Warren County enter into a renewal agreement (the previous agreement being authorized by Resolution No. 684 of 2005) with Lori A. Girard for Dietary Consultant Services for the Countryside Adult Home, for a term commencing January 1, 2008 and terminating December 31, 2010, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and for the amount set forth below:

<u>NAME/ADDRESS</u>	<u>RATE/# OF HOURS</u>	<u>ANNUAL TOTAL AMOUNT NOT TO EXCEED</u>
Lori Girard 7 Raymond Avenue Glens Falls, NY 12801	\$32/hour - maximum of 10 hours average per month.	\$3,840.00

STATE OF NEW YORK )  
                                  )ss.:  
COUNTY OF WARREN )

I, JOAN SADY, Clerk, of the Board of Supervisors of the County of Warren, do hereby certify that the foregoing is a true and correct copy and the whole thereof of a Resolution duly adopted by the Board of Supervisors of the County of Warren, Lake George, New York on the 21st day of December, 2007.  
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Board of Supervisors on this 21st day of December, 2007.

  
\_\_\_\_\_  
Clerk, Board of Supervisors  
Warren County