

GREENE COUNTY LEGISLATURE
REGULAR MEETING NO. 2
February 20, 2013

PLEASE NOTE: If you wish to speak at this meeting, please contact a Legislator from your district for introduction.

- A. Silent prayer and Pledge of Allegiance to the Flag.
- B. Roll Call
- C. Approval of Minutes of previous meeting.
- D. Standing Committee and Special Committee Reports.
- E. Meeting Correspondence.
- F. **Resolutions:**
 - 1. 53-13, Authorization To Pay Claims.
 - 2. 54-13, Authorization To Pay Claims – Highway Department.
 - 3. 55-13, Calling For Repeal Of The Enactment Of The New York SAFE Act.
 - 4. 56-13, In Opposition To Proposed Legislation Requiring Gun Owners To Obtain Liability Insurance.
 - 5. 57-13, Authorizing The Establishment Of A Greene County Fund Balance Management Policy In Accordance With GASB 54.
 - 6. 58-13, Petition NYS Governor And State Representatives Local Government Records Improvement Management Funds Authorization Of Application Process And Termination Of Seizure Of Funds.
 - 7. 59-13, Authorizing The Sale Of A Portion Of Abandoned Greene County Highway By Private Sale.
 - 8. 60-13, Authorizing The County Of Greene To Enter Into A Contract With C.T. Male Associates For A Phase I Environmental Investigation Of The "Tepper" Property Tax Map Number 156.01-2-19 Town Of Catskill.
 - 9. 61-13, Authorizing Acquisition Of A Fee Interest In And To A 0.568± Acre Parcel Of Real Property (Tax Map No. 161.00-1-21) Situated In The Town Of Lexington, County Of Greene, State Of New York, In Connection With A Stream And Highway Stabilization Project Known As The County Route 6 Project.
 - 10. 62-13, Awarding Bid For Purchase Of WEB EOC, Emergency Services.
 - 11. 63-13, Authorizing Extension Of Contract For Operation Of The Greene County Transit System.
 - 12. 64-13, Resolution To Approve Capital Project – To Purchase And Install A New Computer With Field Equipment Controllers To Include Energy Management Interface.
 - 13. 65-13, Authorizing Community Development Loan – Gerhard Guitar Works, Inc.
 - 14. 66-13, Authorizing Advertisement For Bids – Fuel Oil.

15. 67-13, Authorizing Contract – Greene County And NYS Department Of Correctional Services To Procure Food Products For The Jail.
16. 68-13, Authorizing Greene County Sheriff To Execute Annual Mandated / Court Ordered Contracts And/Or Memorandums Of Understanding (MOU'S) On Behalf Of Greene County.
17. 69-13, Authorizing Request For Proposals For Transportation And Disposal Of Solid Waste.
18. 70-13, Authorizing Change Order No. 1 Necessary For The Completion Of The Auffarth Road Bridge Replacement Over The West Kill, Town Of Lexington, BIN 3-20129, PW 3992.
19. 71-13, Authorizing County Highway Superintendent To Appoint CDM Smith As Consultants For Engineering Design Services And Barton & Loguidice, P.C. For The Construction Inspection For The Bridge Preservation Bundled Project, Deans Mill Road (CR27) Bridge Over Catskill Creek, BIN 3-30310-0, Town Of Durham, Brooksburgh Road (CR65) Over Batavia Kill BIN 3-30288-0, Town Of Windham, Old State Route 23 (CR23B) Over Catskill Creek BIN 3-36356-0, Town Of Catskill.
20. 72-13, Accepting Formal Proposal For Engineering Work Necessary For The Design And Part Time Construction Inspection Services For The Superstructure Replacements And Abutment Repairs/Modifications For The Potic Creek Road Bridge Over The COB Creek, BIN 3-20072-0 And The Peat Beds Road Bridge Over The Grapeville Creek, BIN 3-20077-0, Both Located In The Town Of Coxsackie.
21. 73-13, Authorizing The County Highway Superintendent To Advertise For A Solicitation Of Interest For Miscellaneous Bridge Contractors.
22. 74-13, Amending Resolution No. 418-12 Authorizing Agreement – Greene County Mental Health With 24th Street Psychiatry, P.C.
23. 75-13, Contract And Budget Amendment, Amending Resolution No. 454-12 Greene County Mental Health Twin Counties Recovery Services.
24. 76-13, Authorizing Agreement – Greene County Mental Health With Dr. Arthur McGinn.
25. 77-13, Amending Budget And Authorizing Agreement – Greene County Mental Health With Mental Health Association Of Columbia-Greene Counties, Inc.
26. 78-13, Authorizing Advertisement For Bids – Greene County Transportation Of Children With Disabilities.
27. 79-13, Authorizing RFP's For Veterinarian(s) To Provide Rabies Prevention Services Throughout Greene County.
28. 80-13, Authorizing Agreement – Greene County Public Health Nursing Service / Columbia Memorial Hospital – Community Health Liaison Services.
29. 81-13, Authorizing Agreement – Greene County Public Health Nursing Service / New York State Department Of Health Rabies Agreement # C-027919.
30. 82-13, Authorizing Conference Attendance – Laura Churchill, Director Of Family Planning Greene County Family Planning.
31. 83-13, Authorizing Conference Attendance – Brenda Maccio, FNP-BC Greene County Family Planning.

32. 84-13, Appointing Members To The Greene County Fire Advisory Board.
33. 85-13, Approving Reimbursement To Community Colleges (Fall '12 Semester).
34. 86-13, Approving Reimbursement To Community Colleges (Winternet And Intersession '13).
35. 87-13, Authorizing Chargeback Of Assessment Roll Related Services And Materials.
36. 88-13, Authorizing Chargeback Of Assessment Roll Related Services And Materials (State Software Licensing Fees).
37. 89-13, Resolution Accepting Second Bid On In Rem Property.
38. 90-13, Authorizing The County To Assess Administration Fee With Regard To In Rem Tax Collection 2012 In Rem Proceeding.
39. 91-13, A Resolution Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore.
40. 92-13, Budget Amendment – Greene County Buildings And Grounds Department Central Hudson.
41. 93-13, Budget Amendment – Greene County Clerk Local Government Management Improvement Fund Grant.
42. 94-13, Budget Amendment And Authorizing An Agreement Between Greene County Public Defender And NYS Office Of Indigent Legal Services.
43. 95-13, 2012 Budget Amendment – Greene County Sheriff's Office - Bruderhof Donation.
44. 96-13, Correcting Assessment Roll – Town Of Catskill (Smedira, Linda & Alcide, Lina Tax Map ID No. 926.89-1-11.6).
45. 97-13, Correcting Assessment Roll – Town Of Durham (Donato, Anthony & Rosemary, Tax Map ID No. 21.00-5-15.1).
46. 98-13, Correcting Assessment Roll – Town Of Greenville (Facca, Gina, Tax Map ID No. 37.00-4-6).
47. 99-13, Correcting Assessment Roll – Town Of Greenville (Sheridan, Margaret, Tax Map ID No. 37.01-1-21).
48. 100-13, Correcting Assessment Roll – Town Of Lexington (Sainato, Robert, Tax Map ID No. 126.00-1-37).
49. 101-13, Correcting Assessment Roll – Town Of Prattsville (Gordon, Eugene A., Tax Map ID No. 92.00-6-10).

G. CHAIRMAN'S APPOINTMENT:

1. Alternatives To Incarceration Advisory Board.

H. Unfinished Business and Announcements

1. Adjournment

February 20, 2013

RESOLUTION NO. 53-13

AUTHORIZATION TO PAY CLAIMS

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 1,835,100.12 and has recommended that the same be allowed for the amounts shown;

BE IT RESOLVED, that all claims be paid as allowed by the Greene County Treasurer from monies set up in the 2012 & 2013 Budgets of this County or as otherwise provided in the sum of:

General Pre-Audit:	\$	82,713.59
General Audit:	\$	1,598,771.97
CDBG CD8668.4:	\$	43,579.82
CDBG CD8686.4:	\$	1,143.08
I Love NY:	\$	20,460.84
Workers' Comp Benefits \$1720.4000:	\$	88,430.82

TOTAL \$ 1,835,100.12

and that a detailed list of all vendor payments are on file in the Office of the Clerk of the Greene County Legislature.

Seconded by Legislator Lawrence
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Finance Committee: 2/19/13

*cc: Tress
11 Mandy
1- L. Atty
1- file*

APPROVED AS TO FORM

Campbell
COUNTY ATTORNEY

STATE OF NEW YORK)
COUNTY OF GREENE) ss:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 54-13

AUTHORIZATION TO PAY CLAIMS - HIGHWAY DEPARTMENT

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, the Finance Committee has examined claims against the County of Greene Highway Department amounting to \$ 1,091,916.25 and has recommended that the same be allowed for the amounts shown;

BE IT RESOLVED, that the following claims in the several accounts of the Greene County Highway Department be paid as allowed by the Greene County Treasurer from monies set up in the 2012 & 2013 Budgets of this County or as otherwise provided in the sum of:

County Road Fund:	\$ 276,500.90
County Machinery Fund Pre-Audit:	\$ 88,516.73
County Machinery Fund:	\$ 126,909.57
Spruceton Road/Westkill Proj H68:	\$ 20,217.99
Mtn Hse Rd/Spruce Crk Proj H69:	\$ 20,582.87
FEMA Project H74:	\$ 404,155.61
CR17 over Batavia Kill	\$ 7,604.14
Irene Machinery:	\$ 147,428.44

TOTAL \$ 1,091,916.25

and that a detailed list of all vendor payments are on file in the Office of the Clerk of the Greene County Legislature.

Seconded by Legislator Martinez

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Finance Committee: 2/19/13

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

*cc: Tracy
1-Memo to
file 2/20/13
to file*

APPROVED AS TO FORM
Carol D. Stevens
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Tracy L. Sciarville
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 55-13

CALLING FOR REPEAL OF THE ENACTMENT OF
THE NEW YORK SAFE ACT

Chairman Speenburgh and Legislator Handel offered the following resolution and moved its adoption:

WHEREAS, the right of the people to keep and bear arms is guaranteed as an individual right under the second amendment of the United States Constitution and that this right is regarded as an inalienable right of the people of Greene County; and

WHEREAS, the lawful ownership and use of firearms is, and has been, a valued tradition in Greene County and that the right to bear arms is exercised by many Greene County residents for which the County of Greene derives economic and environmental benefits from safe forms of recreation involving firearms which includes hunting and target shooting; and

WHEREAS, our New York State representatives could not and did not have the time to request and receive the input of their constituents regarding this matter which is the standard by which the Greene County Legislature holds itself to when it comes to the enactment of such a controversial law and is a matter of simple due process; and

WHEREAS, the crafting of the New York SAFE Act resulted in complex policy changes, many subject to interpretation and are confusing to a vast number of public officials as well as the law enforcement officials who are required to enforce and explain them; and

WHEREAS, there is the potential of a significant financial impact on Greene County which will result due to sections of the Act which will require additional manpower and computer systems, as well as the tax share our residents will have to contribute if the proposed 2013-2014 budget spending of \$36 million dollars for the implementation of the New York SAFE Act is enacted, at a time when all New York State residents are asking for tax relief; and

WHEREAS, in our opinion, there was no reason for the Governor to use a message of necessity to bring this bill to vote immediately and bypass the three day maturing process for all legislation; and

WHEREAS, requiring law-abiding gun owners to verify ownership of certain types of firearms every five years, in addition to registering them on their permits, which now also must be renewed every 5 years, does not increase the safety of the public and is unnecessarily burdensome to the residents of New York State; and

WHEREAS, the only persons who will comply with the new high-capacity magazine ban are law-abiding citizens, leaving the same high-capacity magazines in the hands of those who choose not to obey the law; and

WHEREAS, requiring documentation of all ammunition sales in New York State, as provided for in this legislation, is a significant unfunded mandate on businesses; and

WHEREAS, this legislation fails to offer any meaningful solutions to gun violence and places increased burdens where they do not belong, squarely on the backs of law-abiding citizens; and

WHEREAS, this legislation effectively turns countless New York State law-abiding gun owners into criminals; and

WHEREAS, while there are some areas of the legislation that the Greene County Legislature finds encouraging, such as addressing glaring shortcomings in the mental health system, the strengthening of Kendra's Law and Mark's Law (which provides additional penalties for assaulting first responders), as well as privacy protections for pistol permit holders, by-and-large, we find the legislation does little more than negatively impact lawful gun ownership;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature does hereby demand the repeal of all the sections of the New York SAFE Act which we believe infringes upon the right of the people to keep and bear arms; and is in our opinion unconstitutional under both the Federal and State Constitution; and

BE IT FURTHER RESOLVED, that the Greene County Legislature strongly encourages the members of the New York State Legislature to hold public hearings to address the issue of gun violence in a way that will produce meaningful results; and be it further

RESOLVED, that the Greene County Legislature requests the members of the New York State Senate and Assembly who represent all or part of Greene County, to reply in writing, with their views on, and actions taken, in support of, or opposition to, the New York SAFE Act; and be it further

RESOLVED, that copies of this resolution be sent to Governor Andrew Cuomo, Senator Dean Skelos, Senator Cecilia Tkaczyk; Assembly Speaker Sheldon Silver, Assemblyman Peter Lopez, Assemblyman Steven McLaughlin and the New York State Association of Counties.

Seconded by Legislators Martinez and Lewis

ROLL CALL VOTE:

(9,369) (631)
Ayes 13 Noes 1 Absent 0
Seeley

Approved by Public Safety Comm.: 2/19/2013

*cc: Tran
1- Martinez
1- Co. Atty
1- Spc. Comm
1- Sen. Skelos
1- Sen. Thoms
1- Asst. S. Atty
1- Assoc. - Lopez*
*1- Assemblyman McLaughlin
1- NY State
2- File*
CARRIED.

APPROVED AS TO FORM

Carol J. Stevens
COUNTY ATTORNEY

STATE OF NEW YORK }
COUNTY OF GREENE } ss.

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Thomas L. Scisville
Acting Clerk, Greene County Legislature

Page 2
Resolution No. 56-13

STATE OF NEW YORK)
) ss:
COUNTY OF GREENE)

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Tommy L. Sciavillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 57-13

AUTHORIZING THE ESTABLISHMENT OF A
GREENE COUNTY FUND BALANCE MANAGEMENT POLICY
IN ACCORDANCE WITH GASB 54

Legislator K. Lennon offered the following resolution and moved its adoption:

WHEREAS, the County's financial statements are in compliance with the Government Accounting Standards Board Statement #54 regarding the classification of Fund Balance;

NOW, THEREFORE, BE IT RESOLVED, that the "Greene County Fund Balance Management Policy", attached below and made a part hereof, be adopted as the official policy of Greene County:

FUND BALANCE MANAGEMENT POLICY
COUNTY OF GREENE

The purpose of this policy is to establish a fund balance policy to address the needs of Greene County (County) and establish adequate reserves to ensure against unanticipated events that will not adversely affect the financial condition of the County and not jeopardize the continuation of necessary public services. This policy will ensure the County maintains adequate fund balance and reserves in the County's Governmental Funds to provide the capacity to:

1. Provide sufficient cash flow for daily financial needs.
2. Secure and maintain investment grade bond ratings.
3. To provide adequate reserves to offset significant economic downturns or revenue shortfalls, and
4. Provide adequate reserves for unforeseen expenditures related to emergencies.

Fund Balance for the County's Governmental Funds will comprised of the following categories:

1. **Nonspendable** - amounts that cannot be spent because they are either (a) not in spendable form or (b) legally or contractually required to be maintained intact.
2. **Restricted**- amounts externally imposed by creditors (debt covenants), grantors, contributors, laws, or regulations of other governments.
3. **Committed**- amounts used for specific purposes pursuant to constraints imposed by formal action of the government's highest level of decision-making authority.
 - a. Amounts set aside based on self-imposed limitations established and set in place prior to year-end and can be calculated after year end.

b. Limitation imposed at highest level and requires same action to remove or modify.

c. Resolutions that lapse at year end.

4. Assigned- amounts that are constrained by the government's intent to be used for specific purposes, but are neither restricted or committed.

5. Unassigned- amounts that are not reported in any other classification.

The General Fund will be the only fund that will have an unassigned fund balance. Special Revenue Funds and Capital Project funds will consist of only nonspendable, restricted, committed and assigned categories of fund balance. Special Revenue Funds account for and report the proceeds of specific revenue sources that are restricted or committed to expenditure for specified purposes other than debt service or capital projects. Capital Project Funds account for and report expenditures for capital outlays including acquisition or construction of capital facilities and other capital assets.

Unassigned Fund Balance-General Fund

Greene County has adopted a fiscal policy that will provide for capital projects to be financed with debt and pay-as-you-go funding. In order to obtain the best possible financing, adopted policies are designed to maintain extremely favorable bond ratings. Part of the County's fiscal health is dependent on maintaining a fund balance position that is adequate to meet the County's needs and challenges.

Greene County has therefore adopted a policy that directs management to maintain an unassigned fund balance as follows:

1. The County will strive to maintain an unassigned fund balance in the General Fund of 12.5% of budgeted general fund operating expenditures each fiscal year. The amount of unassigned fund balance should not fall below 7.5% of budgeted general fund operating expenditures.

2. To the extent that the General Fund unassigned fund balance exceeds 12.5% the balances may be utilized to fund capital expenditures or pay down outstanding County debt.

3. If a catastrophic economic event occurs that requires a 50% or more deviation from total budgeted revenue or expenditures then assigned fund balance can be reduced by action of the Greene County Legislature.

Seconded by Legislator van Slyke
(10,000)
Ayes 14 Noes 0 Absent 0

*11:15am
1-19-13
J. L. ...*

CARRIED.
APPROVED AS TO FORM

Approved by Finance Comm.: 2/19/13

Carroll D. Stevens
COUNTY ATTORNEY

Page 3
Resolution No. 57-13

STATE OF NEW YORK)
) ss.
COUNTY OF GREENE)

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Thomas L. Scavillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 58-13

PETITION NYS GOVERNOR AND STATE REPRESENTATIVES
LOCAL GOVERNMENT RECORDS IMPROVEMENT MANAGEMENT
FUNDS AUTHORIZATION OF APPLICATION PROCESS AND
TERMINATION OF SEIZURE OF FUNDS

Legislator van Slyke offered the following resolution
and moved its adoption:

WHEREAS, NYS has long understood the importance of efficient records management policies and procedures to ensure the continuity of government, protection from liability, and preservation of historical documents; and

WHEREAS, in 1987, the Local Government Records Management Improvement Fund was created in NYS with the clear intent to provide funding for programs for local government to establish, create and maintain procedures and programs to ensure the integrity and preservation of government records; and

WHEREAS, County Clerks across NYS collect this money on records presented for recording of land records and civil court filings and forward all money collected to the NYS Commissioner of Taxation and Finance to be placed in a dedicated fund in accordance with statute; and

WHEREAS, \$3,394,000.00 has been taken from this dedicated fund to offset deficiencies in the NYS budget; and

WHEREAS, in addition to the sweeping of funds, this year the Budget Division has refused to authorize the application process for the 2012-14 cycle;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature does hereby petition the Governor of the State of New York and our state representatives to demand that the NYS Division of Budget authorize the application process for grants through the Local Government Records Management Improvement Fund for the grant cycle 2013-2014; and be it further

RESOLVED, that the Greene County Legislature does hereby petition the Governor of the State of New York and our state representatives to demand that the deceitful and immoral practice of sweeping money collected for a dedicated purpose and using it for other purposes cease immediately; and be it further

RESOLVED, that the Clerk of the Greene County Legislature send certified copies of this resolution to the Governor of the State of New York and our state representatives.

Seconded by Legislators Martinez and K. Lennon

Page 2
Resolution No. 58-13

(10,000)
Ayes 14 Noes 0 Absent 0

Approved by Gov. Ops. Comm.: 2/19/13
Approved by Finance Comm.: 2/19/13

*cc: Tracy
Murray
1. Cassidy
1. Co. Clerk
J. Cole
1. go to
1. Sen. Murray
1. Asst. Leg.*

CARRIED.

APPROVED AS TO FORM

Carroll D. Blinn
COUNTY ATTORNEY

STATE OF NEW YORK }
COUNTY OF GREENE } ss:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this ____ day of February, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 59-13

AUTHORIZING THE SALE OF A PORTION OF ABANDONED
GREENE COUNTY HIGHWAY BY PRIVATE SALE

Legislator van Slyke offered the following resolution and moved its adoption:

WHEREAS, the County owns a piece of property located at County Route 9W and Route 144, New Baltimore, New York, more colloquially known as "Old County Route 9"; and

WHEREAS, the subject site is a former road location that was abandoned by the State to the County after 1966 when a new roadway was installed; and

WHEREAS, an appraisal of said property consisting of a portion of Map Reference 17.01-2-9 and constituting 520 feet will be completed; and

WHEREAS, the appraisal to be obtained will establish the market value of the property; and

WHEREAS, a description of the proposed abandoned parcel is attached hereto; and

WHEREAS, the County now wishes to formally abandon this small piece of the abandoned highway pursuant to Highway Law Section 131-b(1); and

WHEREAS, County Law Section 215(8) provides that the County Legislative Body may sell and convey by quitclaim deed unneeded and abandoned highway real property by a simple majority vote of the Legislature; and

WHEREAS, the proposed abandoned property to be transferred is located solely between the property owned by Randy Lent and Elsie Batza who have both agreed in writing to this transfer;

NOW, THEREFORE, BE IT RESOLVED, that the County agrees to abandon the parcel aforesaid pursuant to Highway Law Section 131-b(1) and to convey by quitclaim deed to the abutting landowner, C.A. Albright & Sons, LLC with easement rights of ingress and egress reserved to Ms. Batza, successors and assigns, for the full consideration of the amount of the appraisal and the cost of the appraisal, plus all transfer costs subject to the approval of the County Attorney.

Seconded by Legislator Martinez

ROLL CALL VOTE:

(10,000)

Ayes 14 Noes 0 Absent 0

*W. Trues
1 Mung
1 - Co. 114
1 - Montebello
2 Abs*

CARRIED.

Approved by Public Works Comm.: 2/11/13
Approved by Finance Comm.: 2/19/13

APPROVED AS TO FORM

Campbell
COUNTY ATTORNEY

STATS OF NEW YORK)
COUNTY OF GREENE) ss:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Green County Legislature this _____ day of February, 2013.

Thomas L. Scavillo
Acting Clerk, Green County Legislature

February 20, 2013

RESOLUTION NO. 60-13

AUTHORIZING THE COUNTY OF GREENE TO ENTER INTO A CONTRACT WITH C.T. MALE ASSOCIATES FOR A PHASE I ENVIRONMENTAL INVESTIGATION OF THE "TEPPER" PROPERTY TAX MAP NUMBER 156.01-2-19 TOWN OF CATSKILL

Legislator K. Lennon offered the following resolution and moved its adoption:

WHEREAS, the County of Greene has commenced foreclosure proceedings against the above referenced parcel for non-payment of back taxes; and

WHEREAS, the County believes that the property may be environmentally contaminated; and

WHEREAS, the County has a court order allowing it to or its designees to enter upon the Tepper property for the purposes of conducting environmental studies in cooperation with the DEC; and

WHEREAS, responses to the request for proposals were received November, 2012; and

WHEREAS, C.T. Male Associates was the lowest bidder;

NOW, THEREFORE, BE IT RESOLVED, that the County is authorized to retain C.T. Male Associates to conduct a Phase I Environmental Site Investigation in accordance with applicable ASTM standards at a cost of \$2,000.00 subject to approval as to form by the Greene County Attorney.

Seconded by Legislator Lawrence

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Finance Comm.: 2/19/13

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

cc: T. Male
1- M...
1- C...
2- File

APPROVED AS TO FORM
Cross D. Blaine
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this ____ day of February, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 61-13

AUTHORIZING ACQUISITION OF A FEE INTEREST IN
AND TO A 0.568± ACRE PARCEL OF REAL PROPERTY
(TAX MAP NO. 161.00-1-21) SITUATED IN THE TOWN OF LEXINGTON,
COUNTY OF GREENE, STATE OF NEW YORK, IN CONNECTION
WITH A STREAM AND HIGHWAY STABILIZATION PROJECT
KNOWN AS THE COUNTY ROUTE 6 PROJECT

Legislator Kozloski offered the following resolution
and moved its adoption:

WHEREAS, Spruceton Road (CR 6) is a county roadway which the County of
Greene ("County") is responsible to maintain; and

WHEREAS, Spruceton Road (CR 6) is the sole means of ingress and egress to a
number of properties comprising a sizeable portion of assessable property in the
Town of Lexington, County of Greene, State of New York; and

WHEREAS, a section of Spruceton Road (CR 6) in the vicinity of the West Kill
Stream has a history of deformation and settlement attributable to slope failure that
results in ground movement in a slow, gradual hillside landslide toward the West
Kill Stream; and

WHEREAS, the slope failure that is occurring under and between Spruceton
Road (CR 6) and the West Kill Stream is situated approximately 2.25 miles east of
the intersection of Spruceton Road (CR 6) with New York State Route 42 in the
Town of Lexington, Greene County, New York ("Affected Area"); and

WHEREAS, minor repair strategies have been ineffective over the years, and
the Spruceton Road (CR 6) roadway instability continues to be a chronic issue as
its subbase experiences significant movement and has the potential for failure and
a resulting loss of the only means of ingress and egress to valley residents; and

WHEREAS, a previous flood event involved high flows of water in the West
Kill Stream that stripped the West Kill Stream bed of its natural protective armor,
exposing deposits of lacustrine clays and causing rapid incisement (downcutting)
of the stream reach, as a result of which the stream has become extremely
entrenched and the adjoining slope experienced a geo-technical failure; and

WHEREAS, the erosion that is occurring within the West Kill Stream bed and
along the West Kill Stream bank in the vicinity of Spruceton Road (CR 6) is a
source of silt and clay that create suspended sediment and turbidity in the waters of
the West Kill Stream, which flows into the Schoharie Reservoir that provides
drinking water for the City of New York; and

WHEREAS, without some sort of remediation and restoration efforts, the West
Kill Stream will continue to incise into the clay deposits in its stream bed and
erode its bank, all of which will cause or contribute to the further failure of the
ground and slope beneath Spruceton Road (CR 6) and adversely affect the
roadway's stability and the quality of the water in the Schoharie Reservoir; and

WHEREAS, the County engaged the services of engineering firms which conducted geo-technical testing to determine the extent and causes of the slope failures and ground movement in the Affected Area as well as options for long term correction; and

WHEREAS, following the completion of the geo-technical testing, it was determined that the slope failures and ground movement are occurring at two (2) separate subsurface levels caused by existing geologic subsurface soil conditions in combination with (1) erosion along the West Kill Stream bank, which steepens the slope and removes support along the toe of the bank, and (2) increases in groundwater elevation, which increases the weight of soil and decreases the soil's strength during and following precipitation events; and

WHEREAS, it was further determined that the failure planes associated with unstable strata underlying a portion of Spruceton Road (CR 6) extend well beyond the Spruceton Road (CR 6) roadway embankment; and

WHEREAS, the engineers who conducted the geo-technical testing in the Affected Area have concluded that there exists a significant risk of a massive slope failure in the Affected Area; and

WHEREAS, there is located within the Affected Area a parcel of real property commonly referred to as 924 Spruceton Road and bearing Tax Map Identification Number 161.00-1-21, which parcel is owned by Daina S. Sulaitis (hereinafter "Sulaitis Parcel"); and

WHEREAS, the Sulaitis Parcel consists of approximately 0.568 acres of land area and is improved by a residential dwelling unit; and

WHEREAS, the structural integrity of the residential dwelling unit on the Sulaitis Parcel has been severely compromised by the aforementioned slope failures in the Affected Area, and the structural support for the residential dwelling will eventually fail entirely as a result of the continuing slope failure in the Affected Area; and

WHEREAS, after the geo-technical study was completed, it was determined that the more viable option for long term correction the Spruceton Road (CR 6) chronic subbase instability issue is to arrest the slope failure by restoring the incised West Kill Stream channel, re-stabilizing stream banks, reducing the slope gradient to the West Kill Stream by removing material from the underlying soils, and reinforcing the resultant ground surfaces from additional surface erosion; and

WHEREAS, a necessary component of the more viable option for long term correction of the Spruceton Road (CR 6) instability issue would involve the raising of the West Kill Stream bed in the area by approximately six (6) feet using rock rip rap and sheet piling to be driven into the ground to assist in grade control of the channel profile, placement of rock rip rap along the banks to stabilize streambanks, and lowering the slope that encompasses the entirety of the Sulaitis Parcel; and

WHEREAS, due to Federal and New York State permitting restrictions, the West Kill Stream stabilization and mitigation work can be performed only between June 15 and September 30; and

WHEREAS, the County has established and continues to support the Soil and Water Conservation District ("GCSWCD") in accordance with the provisions of the New York Soil and Water Conservation District Law; and

WHEREAS, the GCSWCD is a governmental entity established to provide technical support to the County, including the Schoharie Watershed Stream Management Implementation Program; and

WHEREAS, pursuant to Section 4.6 of the 2007 Filtration Avoidance Determination and paragraph B of nonstructural programs within the 2006 Shandaken SPDES Permit (#026 8151), the New York City Department of Environmental Protection ("NYCDEP") committed to a locally-driven stream management plan implementation process; and

WHEREAS, pursuant to the 2009 agreement (20090018734) between the GCSWCD and the NYCDEP which established a Stream Management Plan Implementation Program under the 2007 FAD, including staff support and funding to pay for stream management plan implementation in the West of Hudson Watershed; and

WHEREAS, the Presidentially declared disasters associated with tropical storms Irene and Lee has resulted in the Natural Resource Conservation Service ("NRCS") providing funds to New York State municipalities in disaster declared counties under the Emergency Watershed Protection Program ("EWP") for the purpose of addressing damages along streams attributable to the disaster events; and

WHEREAS, the Greene County Highway Department ("Sponsor") has applied for grant funding under the NRCS EWP as described in the DSRs (G-TL-1) and hereafter referred to as the "EWP" Projects", which application has been reviewed by NRCS, GCSWCD and NYCDEP and been determined to be an eligible and approved project for NRCS funding; and

WHEREAS, the scope of the work within the Affected Area that would be paid for, in large part, by the NRCS funding involves the stream re-stabilization and mitigation that will be accomplished by raising of the West Kill Stream bed and the re-stabilization of its stream bank; and

WHEREAS, the West Kill Stream re-stabilization and mitigation activities will be the first phase of the larger corrective efforts directed at arresting the slope failure and reconstructing a portion of Spruceton Road (CR 6) in the Affected Area; and

WHEREAS, the West Kill Stream re-stabilization and mitigation activities will be the first phase of the overall project because of the initial need to stabilize and reinforce the toe of the slope; and

WHEREAS, the NRCS has advised the Greene County Highway Department "(GCHD)" and GCSWCD that it will not provide funding for the West Kill Stream stabilization and mitigation project unless and until the County has acquired title to the Sulaitis Parcel and removed the structure from the premises due to liability and safety concerns related to the possibility that vibration from sheet piling placement and the movement of heavy equipment and materials during the stream re-stabilization and mitigation phase may cause a catastrophic failure of the structural support of the residence located on the Sulaitis Parcel; and

WHEREAS, acquisition of a fee interest in and to the aforementioned Sulaitis Parcel (Tax Map No. 161.00-1-39) by the County for the benefit of GCHD and GCSWCD is essential for safe, uninterrupted and efficient transportation on and along Spruceton Road (CR 6) and to reduce the turbidity of the waters that flow into the Schoharie Reservoir; and

WHEREAS, in accordance with the provisions of Article 3 of the New York Eminent Domain Procedure Law ("EDPL"), the County is required to establish an amount of just compensation for its acquisition of the fee interest in the Sulaitis Parcel based upon its highest approved appraisal and thereafter make a written offer to purchase such fee interest for 100% of the just compensation amount; and

WHEREAS, in order for the County to obtain an appraisal of the fee interest in the Sulaitis Parcel and establish a just compensation amount, it is necessary for the Sulaitis Parcel to be appraised by a qualified, independent appraiser who must inspect the premises; and

WHEREAS, the County has retained the services of an appraiser to appraise the Sulaitis Parcel; however, the appraiser is not able to complete his appraisal of the Sulaitis Parcel because the owner of the parcel will not allow the appraiser to inspect the premises, which is a necessary step in the appraisal process; and

WHEREAS, because of the lack of cooperation of the owner of the Sulaitis Parcel, it is necessary for the County to acquire title to the Sulaitis Parcel by means of eminent domain in accordance with EDPL Article 4; and

WHEREAS, EDPL Article 4 requires, among other things, that the County comply with the public hearing requirement of EDPL Article 2; and

WHEREAS, EDPL Article 2 requires the conduct of a public hearing, on notice, following which the County must adopt its determination and findings relative to the proposed public project and thereafter publish a synopsis thereof; and

WHEREAS, EDPL Article 2 provides an exemption to its public hearing requirement when an emergency situation exists and the public interest will be endangered by the public hearing requirement; and

WHEREAS, by law, the services and materials to be provided in connection with the West Kill Stream re-stabilization and mitigation project must be competitively bid, which bidding process will not begin until after the County has acquired title to the Sulaitis Parcel and secured funding from NRCS and NYCDEP; and

WHEREAS, it will not be possible for the GCHD and GCSWCD to undertake and complete the West Kill Stream re-stabilization and mitigation project during the period from June 15, 2013 through September 30, 2013, if it is required to conduct a public hearing and adopt and publish its determination and findings in accordance with EDPL Article 2; and

WHEREAS, the public interest will be endangered by any delay in commencing activities to arrest the slope failure in the Affected Area;

NOW, THEREFORE, it is hereby

RESOLVED, that the County of Greene is authorized to acquire a fee interest in the entire Sulaitis Parcel (Tax Map Identification No. 161.00-1-21), together with the improvements thereon, for use in connection with the re-stabilization and mitigation of the West Kill stream bank and correcting the Spruceton Road (CR 6) subbase instability issues; and it is further

RESOLVED, that the Chair of the County Legislature is authorized to act on behalf of the County of Greene in connection with the acquisition of the aforementioned fee interest in the Sulaitis Parcel (Tax Map Identification No. 161.00-1-21), and, in that regard, is further authorized to acquire the fee interest in the Sulaitis Parcel in the name of the County of Greene, by right of eminent domain; and it is further

RESOLVED, that the Chair of the County Legislature and/or the County Treasurer be and are hereby authorized to execute all necessary agreements and documents on behalf of the County of Greene in connection with the County's acquisition and subsequent assignment of all or a portion of the fee interest in the Sulaitis Parcel (Tax Map Identification No. 161.00-1-21); and it is further

RESOLVED, that based upon the factors previously set forth herein, it is the determination of this County Legislature that an emergency situation exists and the public interest will be endangered by any delay caused by the public hearing requirement of Article 2 of the Eminent Domain Procedure Law; and it is further

RESOLVED, that this Resolution shall take effect immediately.

Seconded by Legislator Martinez
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Works Comm.: 2/11/13
Approved by Finance Comm.: 2/19/13

*cc: P. ...
J. ...
L. ...
K. ...
J. ...*

APPROVED AS TO FORM

Christopher ...
COUNTY ATTORNEY

STATE OF NEW YORK)
COUNTY OF GREENE) ss:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Tammy L. Sciarillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 62-13

AWARDING BID FOR PURCHASE OF WEB EOC,
EMERGENCY SERVICES

Legislator **Handel** offered the following resolution and moved its adoption:

WHEREAS, the Greene County Department of Emergency Services has been awarded funding through the State Homeland Security Program for the purchase and implementation of Crisis Information Management Software, which provides resource management and information sharing throughout multiple levels of government and non-governmental organizational partners; and

WHEREAS, a Notice to Bidders was advertised; and

WHEREAS, two (2) bids were received, namely from ESI Acquisition Inc., of Augusta, Georgia and Knowledge Center of Bridgeville, Pennsylvania; and

WHEREAS, both companies provided a demonstration of their product, with Knowledge Center not meeting bid specifications;

NOW, THEREFORE, BE IT RESOLVED, that the bid be awarded to ESI Acquisition, Inc. of 823 Broad Street, Augusta, Georgia 30901 at a cost of \$81,237.00; and be it further

RESOLVED, that the Chairman of the Legislature be authorized to execute any necessary contract documents, subject to approval as to form by the County Attorney.

Seconded by Legislator **Martinez**

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Public Safety Comm.: 2/6/13

Approved by Finance Comm.: 2/19/13 APPROVED AS TO FORM

STATE OF NEW YORK)
COUNTY OF GREENE) ss:

cc: Trace
1- Manglo
1- Co. Atty
1- County Clerk
2- File

Carroll S. ...
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Tammy L. Scavillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 63-13

AUTHORIZING EXTENSION OF CONTRACT FOR OPERATION OF THE GREENE COUNTY TRANSIT SYSTEM

Legislator H. Lennon offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 100-12 extended the public transportation contract with First Student as the third party operator of the Greene County Transit System for the contract period of January 1, 2012 through December 31, 2012; and

WHEREAS, the Director of the Department of Economic Development, Tourism and Planning recommends extension of the contract with First Student as its third party operator of the Greene County Transit System; and

WHEREAS, the contract extension with First Student would be for the period of January 1, 2013 through December 31, 2013, subject to a three percent (3.0%) increase in the daily rate, and including the provision that the contract may be terminated by the County during the contract period as the County intends to reissue new bids for its operation;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature is authorized to sign an extension of the contract, subject to approval by the County Attorney, between the County of Greene and First Student, for the period January 1, 2013 through December 31, 2013, at a three percent (3.0%) increase in the daily rate.

Seconded by Legislator Kozloski

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Works Comm.: 2/11/13
Approved by Finance Comm.: 2/19/13

Handwritten notes: 1. Trans, 1. m... 1. co... 2. Al... 3. Al... bid

APPROVED AS TO FORM
COUNTY OF GREENE
[Signature]

STATE OF NEW YORK }
COUNTY OF GREENE }

I, the undersigned, DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record. IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this ___ day of February, 2013.

Tammy L. Sciarillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 64-13

RESOLUTION TO APPROVE CAPITAL PROJECT - TO PURCHASE AND INSTALL A NEW COMPUTER WITH FIELD EQUIPMENT CONTROLLERS TO INCLUDE ENERGY MANAGEMENT INTERFACE

Legislator H. Lennon offered the following resolution and moved its adoption:

WHEREAS, Columbia-Greene Community College has requested Capital Funds from the State of New York Construction Fund to purchase and install a new computer with field equipment controllers to include Energy Management Interface; and

WHEREAS, the total cost will not exceed \$25,000; and

WHEREAS, the sponsors will have to appropriate an amount not to exceed \$12,500 from the Capital Cost Chargeback Account to match the 50% share of \$12,500 appropriated by the State University Construction Fund; and

WHEREAS, the College has the funds available in the Capital Cost Chargeback Account for Capital Projects;

NOW, THEREFORE, BE IT RESOLVED, that subject to the adoption of a similar Resolution by the Columbia County Board of Supervisors, the Greene County Legislature hereby authorizes an amount not to exceed \$12,500 from the Capital Cost Chargeback Account to match the 50% share of \$12,500 to be received from the State University Construction Fund to purchase and install a new computer with field equipment controllers to include Energy Management Interface; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia-Greene Community College, Columbia County Board of Supervisors, the Greene County Attorney and the Greene County Treasurer.

Seconded by Legislator van Slyke

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED. APPROVED AS TO FORM

STATE OF NEW YORK

COUNTY OF GREENE

Approved by County Resources Comm.: 2/6/13

Approved by Finance Comm.: 2/19/13

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this ___ day of February, 2013.

cc: [handwritten list of recipients]

Tammy L. Seiwitz Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 65-13

AUTHORIZING COMMUNITY DEVELOPMENT LOAN
GERHARD GUITAR WORKS, INC.

Legislator Hitchcock offered the following resolution
and moved its adoption:

WHEREAS, Greene County has received Community Development Block
Grant funding to establish the County's Microenterprise Assistance Program
(MAP) and Quantum Fund Loan Funds (Federal and State); and

WHEREAS, the County's procedure for making loans from these loan funds
requires that the Quantum Fund Committee review all loan applications and
develop appropriate conditions for each of the loan proposals; and

WHEREAS, the Quantum Fund Committee met on February 6, 2013 and
recommended that a loan be made to Gerhard Guitar Works, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Department
of Economic Development, Tourism & Planning be authorized to make a loan,
subject to the availability funds, the loan approval requirements and stipulations of
the Greene County Quantum Fund Committee, and the approval by the Greene
County Attorney, to Gerhard Guitar Works, Inc. in an amount not to exceed
\$25,000; and be it further

RESOLVED, that this resolution shall expire on August 6, 2013 and the loan
approval thereby be rescinded, unless the Director of Economic Development,
Tourism & Planning, in consultation with the Greene County Attorney, thereafter
determines that there is sufficient reason to extend the term for loan closing and/or
draw down of funds.

Seconded by Legislator Overbaugh

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Economic Development and Tourism Comm.: 2/19/13

Approved by Finance Comm.: 2/19/13

STATE OF NEW YORK)
COUNTY OF GREENE) ss:

*cc: Tracy
1-Thomas
1-La. party
J. Plaw
J. File*

APPROVED AS TO FORM AND CONTENT

[Handwritten Signature]

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office
and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of
February, 2013.

Tammy L. Scavillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 66-13

AUTHORIZING ADVERTISEMENT FOR BIDS - FUEL OIL

Legislator Kozloski offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Clerk of the Legislature is authorized to advertise for bids as prescribed by law, in the official newspapers of Greene County, for fuel oil for use at several locations throughout Greene County for the period June 1, 2013 through May 31, 2014.

Seconded by Legislator Martinez

(10,000)

Ayes 14 Nocs 0 Absent 0 CARRIED.

Approved by Public Works Comm.: 2/11/13

cc: Tracy
1- Murray
1- Co. Atty
1- BIA
3- RZ (LSD)

APPROVED AS TO FORM

[Handwritten Signature]
CLERK

STATE OF NEW YORK)
COUNTY OF GREENE) ss:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Terry L. Scisville
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 67-13

**AUTHORIZING CONTRACT - GREENE COUNTY AND
NYS DEPARTMENT OF CORRECTIONAL SERVICES
TO PROCURE FOOD PRODUCTS FOR THE JAIL**

Legislator **Handel** offered the following resolution
and moved its adoption:

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene
County Legislature be authorized to enter into a Contract with the New York State
Department of Correctional Services, subject to approval as to form by the County
Attorney, to procure food products for the inmate population at the Greene County
Jail; and be it further

RESOLVED, that the term of this contract will be from May 1, 2012 until April
30, 2017.

Seconded by Legislator **Hatton**
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Public Safety Comm.: 2/6/13
Approved by Finance Comm.: 2/19/13

*cc: Treas
1- Mangels
1- K...
1- Sheriff/Head
2- file*

APPROVED AS TO FORM
Campbell
COUNTY CLERK

STATE OF NEW YORK }
COUNTY OF GREENE } ss.:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office
and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of
February, 2013.

Tammy L. Seaville
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 68-13

AUTHORIZING GREENE COUNTY SHERIFF TO EXECUTE ANNUAL MANDATED / COURT ORDERED CONTRACTS and/or MEMORANDUMS OF UNDERSTANDING (MOU's) ON BEHALF OF GREENE COUNTY

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, it has been past practice for the Greene County Sheriff to enter into reoccurring contracts which are mandated/court ordered; and

WHEREAS, these contracts are required in order to fulfill federal and state obligations and must be executed in a timely manner; and

WHEREAS, each of these contracts is reviewed and approved by the Greene County Attorney before being signed by the Sheriff and each of these Contracts is provided for in the annual budget of the Greene County Sheriff's Office; and

WHEREAS, in general, the Administrative Manual calls for any contracts which cite the County of Greene as a party to be approved by the Greene County Legislature with the Legislature authorizing the Chairman or another official, by Resolution, to enter into the contract or MOU; however, the annual court ordered / mandated contracts and MOU's being signed by the Sheriff were not taken into account and the Sheriff is requesting continued authority to sign said Contracts and MOU's for the year 2013, and will make this request by Resolution every year; and

WHEREAS, the Greene County Legislature adopted Resolution No. 14-12 on January 18th, 2012, which Resolution amended the Administrative Manual to include the above procedure for the Sheriff's court ordered and mandated contracts, agreements, MOU's;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Sheriff is hereby authorized to execute annual mandated / court ordered Contracts and/or Memorandums of Understanding (MOU's) on behalf of Greene County for the year 2013.

Seconded by Legislator Hatton (10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Safety Comm.: 2/6/13 APPROVED AS TO

cc: Team
1- manager
1- the attorney
1- Sheriff's Office
2- file

[Signature]
COUNTY

Page 2
Resolution No. 68-13

STATE OF NEW YORK)
) ss:
COUNTY OF GREENE)

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Thomas L. Sciarolo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 69-13

AUTHORIZING REQUEST FOR PROPOSALS FOR TRANSPORTATION AND DISPOSAL OF SOLID WASTE

Legislator Van Slyke offered the following resolution and moved its adoption:

WHEREAS, Greene County Solid Waste operates four transfer stations and exports the solid waste stream generated within the County; and

WHEREAS, the current contract for transportation and disposal of municipal solid waste (MSW) and construction and demolition debris (C&D) with New England Waste Services will expire on December 31, 2013; and

WHEREAS, the Greene County Legislature wishes to determine the most cost effective and environmentally sound method for the continuing disposal of the County's MSW and C&D;

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent of Solid Waste, the County Administrator and the County Attorney prepare and issue a Request for Proposals (RFP) pursuant to Article 6, Section 120-w of the Public Health and Safety Law for the transportation and disposal of solid waste from the Catskill Transfer Station to a permitted disposal facility; and be it further

RESOLVED, that once proposals are received, the Greene County Legislature will review the proposals as to the economic benefit to the county; and be it further

RESOLVED, that the Greene County Legislature retains the right to reject any or all proposals submitted.

Seconded by Legislator Lawrence (10,000) Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Public Works Comm.: 2/11/13 APPROVED AS TO PUBLIC WORKS COMMITTEE Approved by Finance Comm.: 2/19/13

STATE OF NEW YORK) COUNTY OF GREENE) ss:

- cc: Tracey 1- Murray 1- Co. Attorney 1- Solid Waste 3- File (b.s)

Handwritten signature and stamp: COUNTY OF GREENE

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this ___ day of February, 2013.

Tammy L. Scelivolo Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 70-13

AUTHORIZING CHANGE ORDER NO. 1 NECESSARY FOR THE COMPLETION OF THE AUFFARTH ROAD BRIDGE REPLACEMENT OVER THE WEST KILL, TOWN OF LEXINGTON, BIN 3-20129, PW 3992

Legislator Martinez offered the following resolution and moved its adoption;

WHEREAS, the Project Engineers, Creighton Manning Engineering, LLP has determined that the addition to existing contract items and deletions to existing contract items is necessary to final out project quantities for the successful completion of the Project; and

WHEREAS, this modification is beyond the original scope of work;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to approve said change order No. 1 in the amount of a net decrease of \$9,621.92 to the original contract price.

Seconded by Legislator Hatton (10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Works Comm.: 2/11/13
Approved by Finance Comm.: 2/19/13

cc: T. Mason
M. Angelo
to Com. Atty
1-11-13
J. File

APPROVED AS TO

[Signature]
COUNTY CLERK

STATE OF NEW YORK
COUNTY OF GREENE

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this ___ day of February, 2013.

Thomas L. Sciarillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 71-13

AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO APPOINT CDM SMITH AS CONSULTANTS FOR ENGINEERING DESIGN SERVICES AND BARTON & LOGUIDICE, P.C. FOR THE CONSTRUCTION INSPECTION FOR THE BRIDGE PRESERVATION BUNDLED PROJECT, DEANS MILL ROAD (CR27) BRIDGE OVER CATSKILL CREEK, BIN 3-30310-0, TOWN OF DURHAM, BROOKSBURGH ROAD (CR65) OVER BATAVIA KILL BIN 3-30288-0, TOWN OF WINDHAM, OLD STATE ROUTE 23 (CR23B) OVER CATSKILL CREEK BIN 3-36356-0, TOWN OF CATSKILL

Legislator Lewis offered the following resolution and moved its adoption:

WHEREAS, the above referenced project is for a federal, state and locally funded project, located in Greene County, under the Federal-aid Highway Bridge Program; and

WHEREAS, the New York State County Highway Superintendents' Association Inc., with the assistance and support of the New York State Department of Transportation has designated a list of qualified consultants for highway structure and related facility design, municipal architect/engineer services; and

WHEREAS, Gary R. Harvey, County Highway Superintendent, has determined that it is in the best interest of the county to select consultants from the designated list of qualified consultants for the above project; and

WHEREAS, the County Highway Superintendent did request, receive and review proposals from three firms on the designated list of qualified consultants, and based on the following evaluation criteria: the qualifications of the project manager and proposed staff described in their submittal; the firm's experience with Federal-aid projects of similar scope; familiarity with the project area and past experience with Greene County, NYSDOT Region I, and NYSHPO; the geographic location of the firm in relation to the project site; a demonstrated understanding of the project; reasonableness of the proposed approach and schedule; and the conciseness and completeness of the proposal;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to appoint CDM Smith, 11 British American Blvd., Suite 200, Latham, New York 12110 as consultants for engineering design services and Barton & Loguidice, P.C., 10 Airline Drive, Suite 200, Albany, New York 12205 for the construction inspection for the Bridge Preservation Bundled Project.

Seconded by Legislator H. Lennon
(10,000)
Ayes 14 Noes 0 Absent 0

*cc: Frank
1-1-13
1-1-13
1-1-13
2-File*

CARRIED.
APPROVED AS TO

Approved by Public Works Comm.: 2/11/13
Approved by Finance Comm.: 2/19/13

C. [Signature]
COUNTY CLERK

Page 2
Resolution No. 71-13

STATE OF NEW YORK)
) ss:
COUNTY OF GREENE)

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Tommy L. Sciarillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 73-13

AUTHORIZING THE COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR A SOLICITATION OF INTEREST FOR MISCELLANEOUS BRIDGE CONTRACTORS

Legislator H. Lennon offered the following resolution and moved its adoption:

WHEREAS, the Highway Department's current miscellaneous bridge and emergency contractor term agreement expires May 31, 2015; and

WHEREAS, the current list of pre-qualified contractors contains three (3) contractors for miscellaneous bridge and emergency work; and

WHEREAS, the County Superintendent of Highways has determined that it is in the best interest to add an additional contractor to the department's list of pre-qualified bridge contractors to do miscellaneous bridge and emergency contract work;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to advertise for bids for expressions of interest for additional contractors to be added to the department's list of pre-qualified bridge contractors for the remainder of the existing term agreement.

Seconded by Legislator Martinez (10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Works Comm.: 2/11/13
Approved by Finance Comm.: 2/19/13

Handwritten notes: C.L. Trean, 1-Murray, 1-Cor. Atty, 1-Hyatt, J. Allen

APPROVED stamp with signature

STATE OF NEW YORK
COUNTY OF GREENE

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this ___ day of February, 2013.

Tammy L. Sciarillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 74-13

AMENDING RESOLUTION NO. 418-12
AUTHORIZING AGREEMENT -
GREENE COUNTY MENTAL HEALTH
WITH 24TH STREET PSYCHIATRY, P.C.

Legislator Overbaugh offered the following resolution and moved its adoption:

WHEREAS, by Resolution No. 418-12, adopted December 19, 2012, the Greene County Legislature authorized a contract between Greene County Mental Health with 24th Street Psychiatry, P.C., at a rate of \$125.00 per hour for the year 2013; and

WHEREAS, the rate has been increased to \$135.00 per hour for the year 2013;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 418-12 be and hereby is amended to reflect this increase in the rate and that all other language in said Resolution shall remain the same; and be it further

RESOLVED, that the Chairman of the Greene County Legislature and the Director of Greene County Mental Health be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Mental Health and 24th Street Psychiatry, P.C., Service Provider/Contractor, of New York, New York, to render professional medical psychiatric services as needed for up to twenty-three (23) hours per week, for up to fifty (50) weeks, at the rate of \$135.00 per hour, for the year 2013.

Seconded by Legislator Hatton

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Health Services Comm.: 2/6/13

Approved by Finance Comm.: 2/19/13

STATE OF NEW YORK)
COUNTY OF GREENE) ss:

cc: T. News
1 - Manager
1 - Co. Atty
1 - M. Hill
2 - Pl.

APPROVED AS TO FORM
[Signature]
COUNTY CLERK

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Teresa L. Sciavullo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 75-13

CONTRACT AND BUDGET AMENDMENT
AMENDING RESOLUTION NO. 454-12
GREENE COUNTY MENTAL HEALTH
TWIN COUNTIES RECOVERY SERVICES

Legislator K. Lennon offered the following resolution and moved its adoption:

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services has awarded Greene County Mental Health a total of \$467,817.00 for funding of Twin Counties Recovery Services; and

WHEREAS, the Greene County 2013 budget adopted the amount of \$407,330.00 for these services;

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

REVENUE:		
A 4250 3493	State Aid	\$60,487.00
APPROPRIATION:		
A 4250 4000	Substance Abuse	\$60,487.00

AND BE IT FURTHER RESOLVED, that Resolution No. 454-12, adopted by the Greene County Legislature on December 19, 2012, be amended to reflect this additional funding.

Seconded by Legislator Lawrence

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Finance Comm.: 2/19/13

STATE OF NEW YORK)
COUNTY OF GREENE) ss:

Handwritten notes:
K. Lennon
1. 10/13/13
1. M. Hill
2. P. Hill

APPROVED AS TO FORM
Handwritten signature: Cary...
Clerk

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Tamary L. Scisvillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 76-13

AUTHORIZING AGREEMENT -
GREENE COUNTY MENTAL HEALTH
WITH DR. ARTHUR MCGINN

Legislator Overbaugh offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature and the Director of Greene County Mental Health be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Mental Health and Arthur McGinn, M.D., of 60 Wisconsin Avenue, Delmar, New York, 12054, Contractor, to render professional medical psychiatric services as needed for up to fourteen (14) hours per week, for up to fifty (50) weeks in the calendar year, at the rate of \$135.00 per hour, for the year 2013.

Seconded by Legislator Kozloski

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Health Services Comm.: 2/6/13

Approved by Finance Comm.: 2/19/13

*cc: Trues
1- Kozloski
1- Co. Atty
1- H. Hill
J. Hill*

APPROVED AS TO FORM
County Clerk
COUNTY CLERK

STATE OF NEW YORK }
COUNTY OF GREENE } ss:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Thomas L. Sciarillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 77-13

AMENDING BUDGET
AND
AUTHORIZING AGREEMENT -
GREENE COUNTY MENTAL HEALTH with
MENTAL HEALTH ASSOCIATION
OF COLUMBIA-GREENE COUNTIES, INC.

Legislator Van Slyke offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an Agreement, subject to approval as to form by the County Attorney, between the Greene County Community Services Board and Mental Health Association of Columbia-Greene Counties, Inc., 713 Union Street, Hudson, New York 12534, for the purpose of furnishing a variety of services as outlined in the Agreement; and be it further

RESOLVED, that the period of said Contract shall be from January 1, 2013 through December 31, 2013; and be it further

RESOLVED, that the maximum dollar amount of the Contract will be \$715,222.00 which is one hundred percent State funded and which is appropriated in the 2013 Greene County Budget; and

BE IT FURTHER RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Mental Health Budget by:

INCREASE REVENUE:

A 4310 3490 State Aid \$19,431.00

INCREASE APPROPRIATION:

A 4310 4401 MHA Contract \$19,431.00

Seconded by Legislator Hatton
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Health Comm.: 2/6/13
Approved by Finance Comm.: 2/19/13
STATE OF NEW YORK
COUNTY OF GREENE)

APPROVED
[Signature]

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

cc: T. ...
L. ...
L. ...
L. ...
Z. ...

Terry L. Sciarillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 78-13

AUTHORIZING ADVERTISEMENT FOR BIDS -
GREENE COUNTY TRANSPORTATION OF
CHILDREN WITH DISABILITIES

Legislator K. Lennon offered the following resolution and moved its adoption:

WHEREAS, Greene County's current contract for the Transportation of Children with Disabilities is due to expire June 30, 2013; and

WHEREAS, Greene County wishes to go out to bid for said services;

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Greene County Legislature be authorized to advertise in the official newspaper for bids for the transportation of children with disabilities of Greene County for the Summer of 2013 and the School Year 2013-2014 contract subject to approval as to form by the Greene County Attorney.

Seconded by Legislator Overbaugh

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Health Services Comm.: 2/6/13

Approved by Finance Comm.: 2/19/13

*cc: Tom
1 - Mangle
1 - in Acty
2 PHH
3 - file*

RECORDED
[Signature]

STATE OF NEW YORK }
COUNTY OF GREENE } ss:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Tammy L. Scavillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 79-13

AUTHORIZING RFP'S FOR VETERINARIAN(S) TO PROVIDE RABIES PREVENTION SERVICES THROUGHOUT GREENE COUNTY

Legislator K. Lennon offered the following resolution and moved its adoption:

WHEREAS, in past years, on an annual basis, Greene County has appointed a County Veterinarian to provide various duties as specified by the Laws of the State of New York or as directed by the New York State Department of Agriculture and Markets and the New York State Department of Health or any other State department involved in this type of service; and as directed by the Greene County Legislature, none of which shall be inconsistent with any Federal, State or local laws; and

WHEREAS, New York State Department of Agriculture and Markets and the New York State Department of Health no longer require a County Veterinarian to provide Tuberculin Testing and Vaccination of calves under the Calhoun Vaccination Plan, and the drawing of blood samples for Bangs Testing under the State and Federal Plans; and

WHEREAS, in order to continue rabies prevention services which includes rabies clinics for animal vaccination and the preparation and submission of animal specimens to rule out rabies, Greene County is in need of veterinarian(s) to provide said services throughout Greene County;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Public Health Nursing Service is hereby authorized to prepare and release a Request for Proposals subject to approval as to form by the County Attorney for Veterinarian(s) to provide said Rabies Prevention Services throughout Greene County.

Seconded by Legislator Overbaugh

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Health Services Comm.: 2/6/13
Approved by Finance Comm.: 2/19/13
STATE OF NEW YORK) ss.:
COUNTY OF GREENE)

2/6/13 RECEIVED IN THE
COUNTY CLERK

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this ___ day of February, 2013.

Tammy L. Sciarillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 80-13

AUTHORIZING AGREEMENT -
GREENE COUNTY PUBLIC HEALTH NURSING SERVICE /
COLUMBIA MEMORIAL HOSPITAL -
COMMUNITY HEALTH LIAISON SERVICES

Legislator Overbaugh offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Public Health Nursing Service and Columbia Memorial Hospital - Community Health Liaison Services. This is a renewal of the former agreement (H2H = Hospital to Home) where GCPHNS nurses and sometimes a supervisor go to Columbia Memorial Hospital to provide Community Health Liaison Services for patients who need coordination of Maternal Child Health Services. The term of the contract is February 20, 2013 with automatic renewals.

Seconded by Legislator Hatton
(10,000)
Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Health Services Comm.: 2/6/13
Approved by Finance Comm.: 2/19/13

*cc: Tamm
1- M...
1- Co. Atty
2- PHN
2- File*

STATE OF NEW YORK)
) ss.
COUNTY OF GREENE)

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Tammy L. Sciarillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 81-13

AUTHORIZING AGREEMENT -
GREENE COUNTY PUBLIC HEALTH NURSING SERVICE /
NEW YORK STATE DEPARTMENT OF HEALTH
RABIES AGREEMENT # C-027919

Legislator Overbaugh offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Public Health Nursing Service and New York State Department Of Health - Rabies Agreement # C-027919 to provide rabies prevention services and reimbursement of rabies expenses. The term of the contract is from April 1, 2012 and ending March 31, 2017.

Seconded by Legislator Kozloski

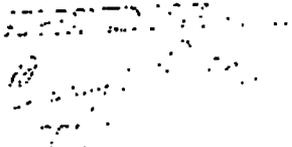
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Health Services Comm.: 2/6/13

Approved by Finance Comm.: 2/19/13

*cc: Tracy
1- memo
1- co. atty
2- PHN
2- file*



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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Tammy L. Sciarillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 82-13

**AUTHORIZING CONFERENCE ATTENDANCE
LAURA CHURCHILL, DIRECTOR OF FAMILY PLANNING
GREENE COUNTY FAMILY PLANNING**

Legislator **Kozloski** offered the following resolution and moved its adoption:

BE IT RESOLVED, that Laura Churchill, Director of Greene County Family Planning be and hereby is authorized to attend the National Conference for Family Planning and Reproductive Health in Arlington, Virginia, to be held April 27th through May 1st, 2013; and be it further

RESOLVED, that this conference is one hundred (100%) percent funded by the DOH Family Planning grant.

Seconded by Legislator **K. Lennon**

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Health Services Comm.: 2/6/13

Approved by Finance Comm.: 2/19/13

*cc: Tracy
1-Maryb
1-La. Atty
2-PHH
2-file*

APPROVED BY THE
[Signature]

STATE OF NEW YORK }
COUNTY OF GREENE } ss:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Tammy L. Scavillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 83-13

**AUTHORIZING CONFERENCE ATTENDANCE
BRENDA MACCIO, FNP-BC
GREENE COUNTY FAMILY PLANNING**

Legislator **K. Lennon** offered the following resolution and moved its adoption:

BE IT RESOLVED, that Brenda Maccio, Nurse Practitioner with Greene County Family Planning be and hereby is authorized to attend the Contraceptive Technology conference in Washington, D.C. in Princeton, to be held April 17th through April 20th, 2013; and be it further

RESOLVED, that this conference is one hundred (100%) percent funded by the DOH Family Planning grant.

Seconded by Legislator **Overbaugh**
(10,000)

Ayes 14 Noes 0 Absent 0 **CARRIED.**

Approved by Health Services Comm.: 2/6/13
Approved by Finance Comm.: 2/19/13

*cc: Fran
1-Phylo
1-C. Patti
2-JMK
2-file*

100% CARRIED
[Signature]

STATE OF NEW YORK)
COUNTY OF GREENE) ss:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Trenny L. Seisville
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 84-13

APPOINTING MEMBERS TO
THE GREENE COUNTY FIRE ADVISORY BOARD

Legislator H. Lennon offered the following resolution and moved its adoption:

NOW, THEREFORE, BE IT RESOLVED, that the following named persons be and hereby are appointed in accordance with the By-Laws as members of the Greene County Fire Advisory Board to cooperate with the Greene County Emergency Services Director, to serve for a term which shall end on December 31, 2013:

Ashland	Ashland Fire Dept.	Bruce Knox
Athens	Athens Vol. Fire Dept. West Athens-Lime St. Vol. Fire Co.	James Robinson, III
Cairo	Cairo Hose Co. Round Top Vol. Fire Co.	Richard Grupe William Bauer
Catskill	Catskill Fire Co. Inc. Leeds Hose Co. No. 1, Inc. Kiskatom Vol. Fire Dept. Palenville Fire Dept.	_____ _____ Joseph Affronti _____
Coxsackie	Coxsackie Hose Co. #3 Earlton Fire Dept.	Kenneth Bauer Ed Lovelock
Durham	Oak-Hill Durham Vol. Fire Co. East Durham Vol. Fire Co. Inc.	Charles Fremgen Carlos Sala, Jr.
Greenville	Greenville Vol. Fire Co. Freehold Vol. Fire Co.	_____ _____
Hunter	Hunter Fire Co. No. 1, Inc. Tannersville Fire Dept. Haines Falls Vol. Fire Co. H.D. Lane Vol. Fire Co.	_____ _____ _____ _____
Jewett	Jewett Fire Dept. East Jewett Fire Dept. & Rescue Squad	_____ Tim Osborn
Lexington	Lexington Fire Co. Inc.	_____
New Baltimore	Cornell Hook and Ladder Fire Co. Medway-Grapeville Vol. Fire Co.	_____ Jason Southwick
Prattsville	Prattsville Hose Co.	_____

Windham Windham Hose Co. No. 1
 Hensonville Hose Co., Inc. Tyrel Sherman

AND BE IT FURTHER RESOLVED, that the Presidents of the following organizations be and hereby are appointed members of the Greene County Fire Advisory Board to serve in the ex officio capacity without vote for the same term:

- The Greene County Volunteer Firemen's Association: President, Steve Salluce, Sr.
- The Greene County Fire Chief's Association: President, Charles Fremgen
- The Greene County Fire Police Association President, Gary Koopman
- The Greene County Fire Investigation Team: President, Gerry Buckley
- HAZMAT Deputy Fire Coordinator, John Wallace

AND BE IT FURTHER RESOLVED, that Legislator William B. Lawrence is appointed to represent the Greene County Legislature in an ex officio capacity without vote;

AND BE IT FURTHER RESOLVED, that the members named to said Greene County Fire Advisory Board shall serve without compensation for services rendered and without any expense account.

Seconded by Legislators Handel and K. Lennon
(9,281)
Ayes 13 Noes 0 Absent 0 CARRIED.
1 Abstained Lawrence (719)
Approved by Public Safety Comm.: 2/6/13

STATE OF NEW YORK }
 } ss.:
COUNTY OF GREENE }

W. Tress
J. Mangis
J. Co. Atty
J. Fire Ad. Bd. (not seated)
J. Co. Clerk
J. Allen

APPROVED AS TO
[Signature]
COUNTY CLERK

I, the undersigned,
DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Tammy L. Scavillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 85-13

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES
(FALL '12 SEMESTER)

Legislator Hitchcock offered the following resolution
and moved its adoption:

WHEREAS, Community College Chargebacks for the Fall '12 Semester
amounted to \$6,361.15;

BE IT RESOLVED, that the Greene County Treasurer is hereby authorized
to pay said expenses from Account No. A2490.4000 Community College
Contractual Expenses; and be it further

RESOLVED, that said County Treasurer is authorized to charge sixty percent to
the following towns in said County in the amounts set opposite the name of said
town hereinafter listed:

		Town 60%	County 40%
Ashland	\$1.30	\$0.78	\$0.52
Athens	974.54	584.72	389.82
Cairo	378.78	227.27	151.51
Catskill	1,180.38	708.23	472.15
Coxsackie	1,675.98	1,005.59	670.39
Durham	217.19	130.31	86.88
Greenville	374.79	224.87	149.92
Hunter	442.33	265.40	176.93
Jewett	185.41	111.25	74.16
Lexington	0.00	0.00	0.00
New Baltimore	890.18	534.11	356.07
Prattsville	22.46	13.48	8.98
Windham	<u>17.81</u>	<u>10.69</u>	<u>7.12</u>
TOTAL:	\$6,361.15	\$3,816.69	\$2,544.46

Seconded by Legislator K. Lennon

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by County Resources Comm.: 2/6/13

Approved by Finance Comm.: 2/19/13

*cc: Treas
1- M. ...
1- Co. Atty
13- town clerks
J. ...*

APPROVED

Page 2
Resolution No. 85-13

STATE OF NEW YORK }
COUNTY OF GREENS } ss:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have herewith set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Thomas L. Schrylla
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 86-13

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES
(WINTERNET AND INTERSESSION '13)

Legislator Van Slyke offered the following resolution
and moved its adoption:

WHEREAS, Community College Chargebacks for the Winternet and
Interession '13 amounted to \$1,078.00;

BE IT RESOLVED, that the Greene County Treasurer is hereby authorized
to pay said expenses from Account No. A2490.4000 Community College
Contractual Expenses; and be it further

RESOLVED, that said County Treasurer is authorized to charge forty percent to
the following towns in said County in the amounts set opposite the name of said
town hereinafter listed:

		Town 40%	County 60%
Ashland	\$0.00	\$0.00	\$0.00
Athens	0.00	0.00	0.00
Cairo	0.00	0.00	0.00
Catskill	781.00	312.40	468.60
Coxsackie	0.00	0.00	0.00
Durham	297.00	118.80	178.20
Greenville	0.00	0.00	0.00
Hunter	0.00	0.00	0.00
Jewett	0.00	0.00	0.00
Lexington	0.00	0.00	0.00
New Baltimore	0.00	0.00	0.00
Prattsville	0.00	0.00	0.00
Windham	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL:	\$1,078.00	\$431.20	\$646.80

Seconded by Legislator K. Lennon

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by County Resources Comm.: 2/6/13

Approved by Finance Comm.: 2/19/13

cc: Treasurer
1- Manager
1- Co. Atty
13- Towns Clerk
2- Files

RESOLVED 2/20/13
13
2013

February 20, 2013

RESOLUTION NO. 87-13

AUTHORIZING CHARGEBACK OF ASSESSMENT ROLL RELATED SERVICES AND MATERIALS

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the Director of Real Property Tax Services has furnished and/or obtained services and materials relative to assessment rolls, tax rolls or tax statements; and

WHEREAS, the Greene County Treasurer has been duly authorized to pay said expenses for tax bills and extended tax rolls, in the amount of \$8,856.81 for the month of February, 2013 from Account No. 1355.4400 Contracts;

BE IT RESOLVED, that said County Treasurer is authorized to chargeback the same to the following towns in said County in the amounts set opposite the name of said town hereinafter listed:

Ashland -----	\$292.59
Athens -----	699.09
Cairo -----	967.15
Catskill -----	1,290.61
Coxsackie -----	920.20
Durham -----	562.37
Greenville -----	582.68
Halcott -----	191.76
Hunter -----	944.86
Jewett -----	465.55
Lexington -----	404.28
New Baltimore -----	476.68
Prattsville -----	232.17
Windham -----	826.82

TOTAL: \$8,856.81

Seconded by Legislator Van Slyke

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED

STATE OF NEW YORK)
COUNTY OF GREENE) ss:

Approved by Government Operations Comm.: 2/19/13

Approved by Finance Comm.: 2/19/13

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

*cc: Tracy
-Manglo
-L. A. Kelly
-RPS
All down signatures
All down signatures
-File*

Tracy L. Sciarillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 88-13

AUTHORIZING CHARGEBACK OF ASSESSMENT ROLL RELATED SERVICES AND MATERIALS

Legislator Van Slyke offered the following resolution and moved its adoption:

WHEREAS, the Director of Real Property Tax Services has furnished and/or obtained services and materials relative to assessment rolls, tax rolls or tax statements; and

WHEREAS, the Greene County Treasurer has been duly authorized to pay said expenses in the amount of \$16,000.00 (State software licensing fees) for fiscal year 2012-2013 from Account No. 1355.4400 Contracts;

BE IT RESOLVED, that said County Treasurer is authorized to chargeback the same to the following towns in said County in the amounts set opposite the name of said town hereinafter listed:

Ashland -----	\$1,000.00
Athens -----	1,300.00
Cairo -----	1,500.00
Catskill -----	1,650.00
Coxsackie -----	917.00
Durham -----	1,200.00
Greenville -----	1,200.00
Halcott -----	850.00
Hunter -----	1,500.00
Jewett -----	1,000.00
Lexington -----	1,000.00
New Baltimore -----	733.00
Prattville -----	850.00
Windham -----	<u>1,300.00</u>

TOTAL: \$16,000.00

Seconded by Legislator Lawrence

(10,000)

Ayes 14 Noes 0 Absent 0
STATE OF NEW YORK)
COUNTY OF GREENE) ss:

RESOLVED CARRIED.

Approved by Gov. Ops. Comm.: 2/19/13
Approved by Finance Comm.: 2/19/13

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

*cc: Tano
L. Mayo
John Atty
L. RPT
All town engineers
All town assessors
J. R. Tano*
Tammy L. Scisvillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 89-13

RESOLUTION ACCEPTING SECOND BID ON IN REM PROPERTY

Legislator Van Slyke offered the following resolution and moved its adoption:

WHEREAS, pursuant to Resolution No. 422 of 1997 and Resolution No. 42 of 1995, a public auction was held on October 25, 2012 in connection with the sale of all County Owned In Rem properties, acquired by the County through Tax Foreclosure as evidenced by various deeds recorded at the Greene County Clerk's Office; and

WHEREAS, this Legislature approved each sale and authorized the County Legislature Chairman to convey the properties to the successful bidders by way of Quit Claim deed; and

WHEREAS, the successful bidder for auction parcel #52, tax map number 50.00-1-23 forfeited his rights to this parcel; and

WHEREAS, the second bidder for parcel #52, tax map number 50.00-1-23 wishes to purchase said parcel for the bid amount of \$13,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the bid of \$13,000.00 for parcel #52, tax map number 50.00-1-23 is hereby approved by this County Legislature; and be it further

RESOLVED, that the County Legislature Chairman or his duly authorized representative is authorized to execute a quit claim deed, in a form approved by the County Attorney, conveying tax map number 50.00-1-23 to the successful second bidder upon payment of the bid amount.

Seconded by Legislator K. Lennon

ROLL CALL VOTE:

10,000
Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Finance Comm.: 2/19/13

APPROVED AS TO FORM

STATE OF NEW YORK)
COUNTY OF GREENE) ss.

Carroll
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

cc: *Treas*
J. Mangis
J. Condit
J. M. Laska
J. R. P.
A. P.

Tammy L. Sciarillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 90-13

AUTHORIZING THE COUNTY TO ASSESS
ADMINISTRATION FEE WITH REGARD TO
IN REM TAX COLLECTION 2012 IN REM PROCEEDING

Legislator Gardner offered the following resolution
and moved its adoption:

WHEREAS, New York State requires Greene County to collect Delinquent
Taxes owed to the County under Article 11 of the Real Property Tax Law, said
Title providing for the foreclosure of tax liens through an action in rem; and

WHEREAS, in order to comply with the statute and recent court decisions
defining standards of due process, the County incurs costs for title searchers,
physical inspection of parcels, photographing, environmental assessments,
cataloging, publication and notice, personnel and transportation; and

WHEREAS, these additional expenses incurred average at or about \$150.00 per
each parcel that is in the 2012 In Rem Proceeding; and

WHEREAS, the County Legislature believes that the taxpaying citizens of
Greene County should not have to bear the costs of collecting delinquent property
taxes;

NOW, THEREFORE, BE IT RESOLVED, that this County Legislature hereby
authorizes, empowers and directs the County Treasurer, to assess and collect a fee
of \$150.00 on all parcels identified in the 2012 List of Delinquent Taxes filed in
the Greene County Clerk's Office, and than any taxpayer who wishes to redeem
his parcel subsequent to the inclusion of the parcel in the Delinquent List must pay
a fee of \$150.00 in addition to all the taxes owed on said parcel.

Seconded by Legislator Hitchcock

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Finance Comm.: 2/19/13

APPROVED AS TO FORM

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

cc: T. Mann
1. Morgan
1. Co. Clerk
1. De Ladd
2. File

Carroll
COUNTY CLERK

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office
and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this ____ day of
February, 2013.

Thomas L. Sciavillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 91-13

A RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

Legislator Lawrence offered the following resolution and moved its adoption:

WHEREAS, a Project BIN 3303300, Lake Mills Road over Catskill Creek, Bridge Rehabilitation, Town of Cairo, Greene County, P.I.N. 1756.43 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Greene desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design;

NOW, THEREFORE, the County Legislature duly convened does hereby

RESOLVE, that the County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the County Legislature hereby authorizes the County of Greene to pay in the first instance 100% of the federal and non-federal share of the cost of Design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$219,748 (Two Hundred Nineteen Thousand Seven Hundred Forty-Eight dollars and no cents) has already been appropriated from the Capital Project No. 72 Lake Mills Road over Catskill Creek and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$2,088,000 (Two Million Eighty-Eight Thousand dollars and no cents) is hereby appropriated from Capital Project No. 72 Lake Mills Road over Catskill Creek and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the total cost of this project has increased to \$2,307,748.00; and be it further

RESOLVED, that the Greene County Treasurer be authorized to amend Capital Project No. 72 Lake Mills Road over Catskill Creek by increasing the following accounts:

REVENUE:

H72 0000 4591	Capital Project Federal	\$1,670,400.00
H72 0000 3591	Capital Project State	\$ 31,000.00
H72 0000 5031	Transfer from Co. Rd.	\$ 386,600.00

APPROPRIATION:

H72 0000 5197	Project Expense	\$2,088,000.00
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and be it further

RESOLVED, that the Greene County Treasurer be authorized to transfer the local share of \$386,600.00 from D 5112 2135 Project Advances to A 9950 9701 Transfer to Capital Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the County Legislature of Greene County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the County Highway Superintendent of the County of Greene be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Greene with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Seconded by Legislator H. Lennon
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Works Comm.: 2/11/13

Approved by Finance Comm.: 2/19/13

STATE OF NEW YORK)

COUNTY OF GREENE)

)
) ss.:
)
a. T. ...
H. Lennon
H. ...
H. ...
Z. ...

APPROVED AS TO FORM
Charles B. ...
COUNTY ATTORNEY

Resolution No. 91-13
Page 3

I, Tammy L. Sciavillo, Acting Clerk of the Greene County Legislature, do hereby certify that I have compared the forgoing copy of the Resolution with the original Resolution on file in my office and that the same is a true and correct transcript of said original resolution and of the whole thereof as duly adopted by said Greene County Legislature at a meeting duly called and held at Catskill, New York, on February 20, 2013 by the required necessary vote of the members to approve the resolution.

WITNESS, my hand and the official seal of the Greene County Legislature of Catskill, New York, the ____ day of _____, 2013.

Tammy L. Sciavillo
Acting Clerk
Greene County Legislature

February 20, 2013

RESOLUTION NO. 92-13

BUDGET AMENDMENT
GREENE COUNTY BUILDINGS & GROUNDS DEPARTMENT
CENTRAL HUDSON

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, the Greene County Treasurer has received and deposited a partial payment from Central Hudson in the amount of \$65, 240.00 for the maintenance and repair of the County Office Building parking lot; and

WHEREAS, these funds are to be used to repair the parking lot when Central Hudson has finished their project;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Buildings and Grounds Departments budget by increasing:

REVENUES:		
A 1620 2770	Unclassified	\$65,240.00

APPROPRIATIONS:		
A 1620 4013.2	Maintenance and Repair	\$65,240.00

Seconded by Legislator Van Slyke
(10,000)

Ayes	14	Noes	0	Absent	0	CARRIED.
------	----	------	---	--------	---	----------

Approved by Finance Comm.: 2/19/13

*cc: Tracy
1. Mungul
to the office
1-21-13
2. File*

APPROVED AS TO FORM
[Signature]
COUNTY ATTORNEY

STATE OF NEW YORK }
COUNTY OF GREENE } ss:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Tammy L. Scisville
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 93-13

BUDGET AMENDMENT
GREENE COUNTY CLERK
LOCAL GOVERNMENT MANAGEMENT
IMPROVEMENT FUND GRANT

Legislator Lawrence offered the following resolution and moved its adoption;

WHEREAS, the New York State Education Department has awarded Greene County a grant from the Local Government Records Management Improvement Fund (LGRMIF); and

WHEREAS, this grant is in the amount of \$32,629.00 for the purpose of funding an imaging project; and

WHEREAS, this grant funding needs to be appropriated to the Greene County Clerks 2013 budget;

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

INCREASE REVENUE:
A 1410 3060 Records Management \$32,629.00

INCREASE APPROPRIATION:
A 1410 4500 Grants \$32,629.00

Seconded by Legislator Martinez
(10,000)
Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Gov'n't. Ops. Comm.: 2/19/13
Approved by Finance Comm.: 2/19/13

*cc: Tracy
1- Mangis
1- Co. Clerk
2- ATG*

APPROVED AS TO FORM
[Signature]
COUNTY ATTORNEY

STATE OF NEW YORK }
COUNTY OF GREENE } ss:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this ____ day of February, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 94-13

BUDGET AMENDMENT AND
AUTHORIZING AN AGREEMENT BETWEEN
GREENE COUNTY PUBLIC DEFENDER AND
NYS OFFICE OF INDIGENT LEGAL SERVICES

Legislator H. Lennon offered the following resolution and moved its adoption:

WHEREAS, New York State Office of Indigent Legal Services has awarded Greene County a three year contract - C000219 in the amount of \$115,380.00 for the period of June 2012 - May 31, 2015 to improve the quality of services with an additional part time Assistant PD and part time clerical; and

WHEREAS, this award is \$38,460.00 for the year 2013;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the 2013 Greene County Public Defenders Budget by increasing the following accounts:

REVENUE:		
A 1170 3025	Public Defender Indigent Funds	\$38,460.00
APPROPRIATION:		
A 1170 1000	Public Defender PS	\$38,460.00

BE IT FURTHER RESOLVED, that the Greene County Administrator be authorized to execute an agreement, subject to the approval as to form by the County Attorney, between Greene County Public Defender and New York State Office of Indigent Legal Services.

Seconded by Legislator Handel
(10,000)
Ayes 14 Noes 0 Absent 0 CARRIED:

Approved by Public Safety Comm.: 2/6/13
Approved by Finance Comm.: 2/19/13

APPROVED AS TO FORM
[Signature]
COUNTY ATTORNEY

STATE OF NEW YORK)
COUNTY OF GREENE) ss:

cc. Tamm
1. County
1. P. Defender
2. File

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Tammy L. Scirvillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 95-13

2012 BUDGET AMENDMENT
GREENE COUNTY SHERIFF'S OFFICE
BRUDERHOF DONATION

Legislator Lawrence offered the following resolution and moved its adoption:

WHEREAS, the Greene County Treasurer has received and deposited a donation from Bruderhof, Church Communities, NY in the amount of \$10,000.00 for the administrative work the Greene County Sheriff's Office provides to the community; and

WHEREAS, these funds are to be used to offset the personnel services of the Greene County Sheriff's Office;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Sheriff's Office budget by increasing:

REVENUES:

A 3110 2705 Unclassified \$10,000.00

APPROPRIATIONS:

A 3110 1000 Personnel Service \$10,000.00

Seconded by Legislator K. Lennon

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Finance Comm.: 2/19/13

*cc: T. New
J. Mangis
K. Lennon
1- Sheriff
2- File*

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Tammey L. Sciarillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 96-13

CORRECTING ASSESSMENT ROLL -
TOWN OF CATSKILL
(SMEDIRA, LINDA & ALCIDE, LINA TAX MAP ID NO. 926.89-1-11.6)

Legislator Lawrence offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be, and he hereby is, authorized to sign the application (RP-556) identified by this resolution number, correcting the assessment roll of the Town of Catskill for the years 2010, 2011 & 2012 regarding assessment of Smedira, Linda & Alcide, Lina, Tax Map ID No. 926.89-1-11.6 as recommended by the Director of Real Property Tax Services.

Seconded by Legislator Martinez
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Gov. Ops. Comm.: 2/19/13

Approved by Finance Comm.: 2/19/13

*cc: Town
1- Memo to
1- L. Appy
1- Town to Catskill Assess
1- L. Appy
2- ALH*

*APPROVED AS TO FORM
[Signature]*

STATE OF NEW YORK }
COUNTY OF GREENE } ss:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 97-13

CORRECTING ASSESSMENT ROLL -
TOWN OF DURHAM
(DONATO, ANTHONY & ROSEMARY, TAX MAP ID NO. 21.00-5-15.1)

Legislator Lawrence offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be,
and he hereby is, authorized to sign the application (RP-554) identified by this
resolution number, correcting the assessment roll of the Town of Durham for the
year 2012 regarding assessment of Donato, Anthony & Rosemary, Tax Map ID
No. 21.00-5-15.1 as recommended by the Director of Real Property Tax Services.

Seconded by Legislator Van Slyke
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Gov. Ops. Comm.: 2/19/13
Approved by Finance Comm.: 2/19/13

*cc: Tom
1-11-13
1-11-13
1-11-13
1-11-13
2 File*

APPROVED AS TO FORM AND CONTENT
Christopher...
COUNTY CLERK

STATE OF NEW YORK }
COUNTY OF GREENE } ss:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office
and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of
February, 2013.

Tanner L. Scivillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 98-13

CORRECTING ASSESSMENT ROLL -
TOWN OF GREENVILLE
(FACCA, GINA, TAX MAP ID NO. 37.00-4-6)

Legislator Martinez offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be,
and he hereby is, authorized to sign the application (RP-554) identified by this
resolution number, correcting the assessment roll of the Town of Greenville for the
year 2012 regarding assessment of Facca, Gina, Tax Map ID No. 37.00-4-6 as
recommended by the Director of Real Property Tax Services.

Seconded by Legislator Van Slyke
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Gov. Ops. Comm.: 2/19/13
Approved by Finance Comm.: 2/19/13

*cc: Tracy
1-Manager
1-Cor. Atty
1-Town of Greenville memo
1-RPTS
2-File*

APPROVED AS TO FORM
Carol A. ...
COUNTY CLERK

STATE OF NEW YORK }
COUNTY OF GREENE } ss:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office
and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of
February, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 99-13

CORRECTING ASSESSMENT ROLL -
TOWN OF GREENVILLE
(SHERIDAN, MARGARET, TAX MAP ID NO. 37.01-1-21)

Legislator Lawrence offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be, and he hereby is, authorized to sign the application (RP-554) identified by this resolution number, correcting the assessment roll of the Town of Greenville for the year 2012 regarding assessment of Sheridan, Margaret, Tax Map ID No. 37.01-1-21 as recommended by the Director of Real Property Tax Services.

Seconded by Legislator Martinez
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Gov. Ops. Comm.: 2/19/13
Approved by Finance Comm.: 2/19/13

*cc: Treas
1- Mangub
1- Co. atty
1- town & Greenville Assessor
1- RPT
2- file*

APPROVED AS TO FORM
Christopher J. Scriver
COUNTY CLERK

STATE OF NEW YORK)
COUNTY OF GREENE) ss:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of February, 2013.

Thomas L. Scriver
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 100-13

CORRECTING ASSESSMENT ROLL -
TOWN OF LEXINGTON
(SAINATO, ROBERT, TAX MAP ID NO. 126.00-1-37)

Legislator Lawrence offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be,
and he hereby is, authorized to sign the application (RP-554) identified by this
resolution number, correcting the assessment roll of the Town of Lexington for the
year 2012 regarding assessment of Sainato, Robert, Tax Map ID No. 126.00-1-37
as recommended by the Director of Real Property Tax Services.

Seconded by Legislator Van Slyke
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Gov. Ops. Comm.: 2/19/13
Approved by Finance Comm.: 2/19/13

*cc: Tracy
1- Nancy
1- Co. PRT
1- Town of Lexington
1- RPT
2- file*

APPROVED AS TO FORM
Carolee J. Scavillo
COUNTY CLERK

STATE OF NEW YORK)
COUNTY OF GREENE) ss:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office
and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this ____ day of
February, 2013.

Tammy L. Scavillo
Acting Clerk, Greene County Legislature

February 20, 2013

RESOLUTION NO. 101-13

CORRECTING ASSESSMENT ROLL -
TOWN OF PRATTSVILLE
(GORDON, EUGENE A., TAX MAP ID NO. 92.00-6-10)

Legislator **Martinez** offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be,
and he hereby is, authorized to sign the application (RP-554) identified by this
resolution number, correcting the assessment roll of the Town of Prattsville for the
year 2012 regarding assessment of Gordon, Eugene A., Tax Map ID No. 92.00-6-
10 as recommended by the Director of Real Property Tax Services.

Seconded by Legislator **Van Slyke**
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Gov. Ops. Comm.: 2/19/13
Approved by Finance Comm.: 2/19/13

*cc: Trams
1-Mary Jo
1-Co. #177
1-Town of Prattsville Isner
1-RPTs
2. file*

APPROVED AS TO FORM

[Signature]
COUNTY CLERK

STATE OF NEW YORK)
COUNTY OF GREENE) ss:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 20, 2013 with the original record in this office
and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of
February, 2013.

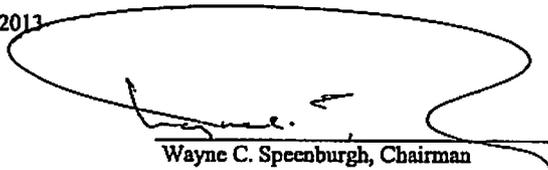
Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

APPOINTING MEMBERS TO THE
ALTERNATIVES TO INCARCERATION ADVISORY BOARD

I, Wayne C. Speenburgh, Chairman of the Greene County Legislature, do hereby appoint the following individuals to the Alternatives to Incarceration Advisory Board as follows:

Patricia Handel, Legislator
Joseph Kozloski, Legislator
Kevin Lennon, Legislator

Dated: February 20, 2013



Wayne C. Speenburgh, Chairman

cc: Tracy
1. Mary Jo
1. Co. Atty
1. Co. Clk
1. ATI Board
3-members
2-File