

GREENE COUNTY LEGISLATURE
REGULAR MEETING NO. 5
May 15, 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. PROCLAMATION/COMMENDATIONS/CERTIFICATES:

Department of Human Services – Aging Division.

D. Approval of Minutes of previous meeting.

E. Standing Committee and Special Committee Reports.

F. Meeting Correspondence.

G. Resolutions:

1. 176-13, Authorization To Pay Claims.
2. 177-13, Authorization To Pay Claims – Highway Department.
3. 178-13, Approving Home Rule Request – Sales Tax; Greene County.
4. 179-13, Amending Agreement – With Local 968 AFSCME, AFL-CIO, Council 66 Regarding Temporary Change Of Work Hours And Work Days.
5. 180-13, Authorizing Contract With Hess Corporation To Purchase Gas And Electricity.
6. 181-13, Authorizing The County Of Greene To Enter Into A Contract With Phoenix Graphics, Inc. For The Purchase Of Optical Scan Ballot Printing.
7. 182-13, Authorizing Economic Development Loan – S & J Enterprises.
8. 183-13, Awarding Fuel Oil Bids.
9. 184-13, Authorizing The County Highway Superintendent To Advertise For Bids For The CR6, Westkill Creek Bank Stabilization Project, Town Of Lexington.
10. 185-13, Authorizing County Highway Superintendent To Bid For #2 Diesel Fuel And Gasoline.
11. 186-13, Awarding Bids To Purchase Materials – Highway Department.
12. 187-13, Awarding Bid For Washed And Screened Crushed Stone.
13. 188-13, Awarding The Replacement Of The Tumbleweed Road Bridge Over The Westkill BIN 3-20130-0, Town Of Lexington.
14. 189-13, Authorizing Conference Attendance – Ruth Pforte, Coordinator Of Volunteer Services - Greene County Department Of Human Services (Aging Division).
15. 190-13, Amending Resolution No. 84-13, Appointing Members To The Greene County Fire Advisory Board.

16. 191-13, Appointing Members – Columbia-Greene Workforce Investment Board.
17. 192-13, Approving Reimbursement To Community Colleges.
18. 193-13, Authorizing Distribution Of Mortgage Tax.
19. 194-13, Budget Amendment – Greene County Human Services Thrift Donations.
20. 195-13, Budget Amendment – Insurance Recovery Greene County Sheriff.
21. 196-13, Budget Amendment – Greene County Youth Legislative Program.
22. 197-13, Close Capital Project #46 - Highway Facilities.
23. 198-13, Close Capital Project #56 - Records Management Building Remodel.
24. 199-13, Close Capital Project #58 – Catskill Transfer Station Reconstruction.
25. 200-13, Close Capital Project #61 – Emergency Services Facilities.

H. Unfinished Business and Announcements

I. Adjournment

May 15, 2013

RESOLUTION NO. 176-13

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 \$ 1,463,921.97 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 2013 Budget of this County or as otherwise provided in the sum of:

General Pre-Audit:	\$	129,546.73
General Audit:	\$	1,207,053.66
I Love NY:	\$	7,598.75
Workers' Comp Benefits S1720.4000:	\$	119,722.83

TOTAL \$ 1,463,921.97

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
 (9,194) (806)
 Ayes 13 Noes 0 Absent 1
 Lewis

CARRIED.

Approved by Finance Committee: 5/13/13

*cc: Treas.
 1-Mary Jo
 1-Co Atty
 2-file*

APPROVED AS TO FORM

 COUNTY ATTORNEY

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 May 15, 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 May, 2013.

 Tammy L. Sciavillo
 Acting Clerk, Greene County Legislature

May 15, 2013

RESOLUTION NO. 177-13

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 \$ 616,678.91 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 2013 Budget of this County or as otherwise provided in the sum of:

County Road Fund Pre-Audit:	\$	136.50
County Road Fund:	\$	122,364.32
County Machinery Fund Pre-Audit:	\$	4,483.67
County Machinery Fund:	\$	126,038.10
Jefferson Heights Streetscape Proj H65:	\$	86,203.47
Spruceton Road/Westkill Proj H68:	\$	5,567.73
Lake Mills Rd over Catskill Proj. H72:	\$	97,881.74
FEMA Project H74:	\$	137,047.26
Carr Road over Schoharie Project H75:	\$	29,449.29
CR17 over Batavia Kill Proj. H76:	\$	7,506.83

TOTAL \$ 616,678.91

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

(9,194)	(806)
Ayes 13	Noes 0
	Absent 1
	Lewis

CARRIED.
APPROVED AS TO FORM

STATE OF NEW YORK)
COUNTY OF GREENE) ss.:
Approved by Finance Committee: 5/13/13

Campbell
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted May 13, 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 May, 2013.

*cc: Trea
- Mary Jo
- Lo. Stitt
- File*

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

May 15, 2013

RESOLUTION NO. 178-13

APPROVING HOME RULE REQUEST –
SALES TAX; GREENE COUNTY

Legislator Lawrence offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Chairman and the Clerk of the Greene County Legislature be authorized to execute and submit Home Rule Request (Request by a Local Government For Enactment of a Special Law), pursuant to Article IX of the New York State Constitution, requesting the enactment of Senate Bill No. S5021 and Assembly Bill No. A5840 entitled "AN ACT to amend the tax law, in relation to extending the authorization for imposition of additional sales and compensating use taxes in Greene County."

Seconded by Legislator Martinez

ROLL CALL VOTE:

(9,194) (806)
Ayes 13 Noes 0 Absent 1 CARRIED.
Lewis
Approved by Finance Comm.: 5/13/13

cc: Tread
✓ 1- Mandy
1- Co Atty
1- Assembly copy
1- Senate Transcript
1- NYSA-CATS
2- file

APPROVED AS TO FORM

COUNTY ATTORNEY

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 May 15, 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 May, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

May 15, 2013

RESOLUTION NO. 179-13

AMENDING AGREEMENT WITH LOCAL 968 AFSCME, AFL-CIO, COUNCIL 66 REGARDING TEMPORARY CHANGE OF WORK HOURS AND WORK DAYS

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, by Resolution No. 328-12 adopted on October 17, 2012; the Greene County Legislature authorized an Agreement with Local 968 AFSCME, AFL-CIO, Council 66, covering the years January 1, 2011 through December 31, 2014; and

WHEREAS, a labor management meeting was held on May 10, 2013 between representatives of the AFSCME Union and the County to discuss a temporary change in work hours and work days from five eight-hour days per week, to four ten-hour days per week, in an effort to increase efficiency and reduce expenses; and

WHEREAS, the County and the Union agree that this work schedule, which has been implemented since 2008, has proven to be beneficial and cost efficient and they further agree that the same change in work hours and work days from five eight-hour days to four ten-hour days per week, will be implemented on a temporary basis, effective Monday, June 3, 2013 and continue through Friday, August 30, 2013;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be and hereby is authorized to execute a Memorandum of Agreement with Local 968, AFSCME, AFL-CIO Council 66, amending the current contract.

Seconded by Legislator Hatton

ROLL CALL VOTE:

(9,194) (806)
Ayes 13 Noes 0 Absent 1
Lewis

CARRIED.

Approved by Public Works Comm.: 5/13/13
Approved by Finance Comm.: 5/13/13

APPROVED AS TO FORM

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

- cc: F. Y. ... 1-K. Van Etten, 1-K. McKenna, 2. Pte. AFSCME, 1-Espino, 1-papoll, 1-Human Res, 1-C. W. Lewis

Handwritten signature and stamp: COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted May 15, 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 May, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

May 15, 2013

RESOLUTION NO. 180-13

AUTHORIZING CONTRACT WITH HESS CORPORATION TO PURCHASE GAS AND ELECTRICITY

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the New York State Association of Counties (NYSAC) entered into an agreement for Energy Procurement Services with Municipal Electric and Gas Alliance (MEGA) on March 2, 2011, whereby MEGA offers its existing energy procurement and management programs to all NYSAC members and affiliate organizations; and

WHEREAS, Greene County is an affiliate member of NYSAC; and

WHEREAS, MEGA has negotiated a Commodity Master Agreement between HESS Corporation and the County of Greene for the purchase of natural gas and electricity at a rate which will realize a substantial savings to Greene County over the period of the contract; and

WHEREAS, compensation to MEGA for its services to NYSAC, and derivatively to Greene County, is paid for by a fixed royalty fee by the suppliers of gas and electricity based on the value of sales to participants; and

WHEREAS, Greene County wishes to avail itself of the services of MEGA and to therefore contract with HESS Corporation for a two (2) year period for the purchase of natural gas and electricity;

NOW, THEREFORE, BE IT RESOLVED, that the County of Greene is authorized to enter into a contract with HESS Corporation subject to approval as to form by the County Attorney.

Seconded by Legislator H. Lennon

(9,194)

(806)

Ayes 13 - Noes 0 Absent 1 Lewis

CARRIED.

Approved by Public Works Comm.: 5/13/13

Approved by Finance Comm.: 5/13/13

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

cc: Tracy W. Morgan 1-County 1-HESS 1-B.S. 1-NYSAC 2-File

APPROVED AS TO FORM

Carroll Glavin

COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted May 15, 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 May, 2013.

May 15, 2013

RESOLUTION NO. 181-13

AUTHORIZING THE COUNTY OF GREENE TO ENTER INTO
A CONTRACT WITH PHOENIX GRAPHICS, INC. FOR THE
PURCHASE OF OPTICAL SCAN BALLOT PRINTING

Legislator Seeley offered the following resolution
and moved its adoption:

WHEREAS, the County of Greene needs to purchase the professional service of
Optical scan ballot printing that is specific to New York State Board of Election;
and

WHEREAS, Phoenix Graphics Inc. has presented a proposal representing a
significant price reduction that will save the County tens of thousands of dollars
over a 5-year period based on estimated usage and historical consumption; and

WHEREAS, the County of Greene has agreed to the terms of said proposal and
wishes to enter into a contract with Phoenix Graphics, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the County of Greene, on
behalf of the Greene County Board of Elections, is authorized to enter into a
contract with Phoenix Graphics, Inc. for the purchase of Optical scan ballot
printing and all attached production related "Value Added" services included with
the ballot production, subject to the approval as to form by the Greene County
Attorney.

Seconded by Legislator Overbaugh

(9,194) (806)

Ayes 13 Noes 0 Absent 1
Lewis

CARRIED.

Approved by County Services Comm.: 5/13/13

Approved by Finance Comm.: 5/13/13

*cc: T. Veen
M. Manoj
I. Co. atty
in Elections
D. File*

APPROVED AS TO FORM



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 May 15, 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
May, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

May 15, 2013

RESOLUTION NO. 182-13

AUTHORIZING ECONOMIC DEVELOPMENT LOAN
S & J ENTERPRISES

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

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

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

WHEREAS, the Economic Development Committee met on May 8, 2013 and
recommended that a loan be made to S & J Enterprises;

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 of funds, the loan approval requirements and stipulations
of the Greene County Economic Development Committee, and the approval by the
Greene County Attorney, to S & J Enterprises in an amount not to exceed \$60,000;
and be it further

RESOLVED, that this resolution supersedes and rescinds the previous approval
for this project noted in Resolution No. 104-13; and be it further

RESOLVED, that this resolution shall expire on November 20, 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 Seeley

(9,194) (806)

Ayes 13 Noes 0 Absent 1
Lewis

CARRIED.

APPROVED AS TO FORM

Approved by Economic Development and Tourism Comm.: 5/13/13
STATE OF NEW YORK }
Approved by Finance Comm.: 5/13/13
COUNTY OF GREENE }

COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted May 15, 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
May, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

May 15, 2013

RESOLUTION NO. 183-13

AWARDING FUEL OIL BIDS

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

WHEREAS, the Clerk of the Legislature did advertise in the official newspaper on March 29th, 2013 for bids for the furnishing of fuel oil for the year beginning June 1, 2013 to May 31, 2014 for use at several locations throughout Greene County; and

WHEREAS, two (2) bids were received, opened and read publicly at 1:30 on Friday, April 19th, 2013 and as a result thereof, it was determined that the lowest responsible bidder meeting all specs was:

Bottini Fuel

Locations: Jail and Garage

<u>Tank</u> <u>Car</u> <u>Price</u>	<u>Delivery</u> <u>Charge</u>	<u>Total</u> <u>Cost Per</u> <u>Gallon</u>
\$2.9550	\$.1350	\$3.0900

Bottini Fuel

Highway Garage #3 - Ashland, County Office Building - Cairo, Rivertown Senior Center and any other political subdivision, fire company or district, pursuant to Section 408-a of New York State County Law

<u>Tank</u> <u>Car</u> <u>Price</u>	<u>Delivery</u> <u>Charge</u>	<u>Total</u> <u>Cost Per</u> <u>Gallon</u>
\$2.9550	\$.1400	\$3.0950

and

WHEREAS, the bid price shall be subject to increase or decrease during the Contract period corresponding with the changes in the reseller's posted tank car price at the Port of Albany as published in the Oil Price Daily (Formerly The Journal of Commerce) for the date of delivery;

NOW, THEREFORE, BE IT RESOLVED, that the bids for fuel oil for the year beginning June 1, 2013 and ending May 31, 2014 be and hereby are awarded as determined and outlined above.

Seconded by Legislator Kozloski

(9,194) (806)
Ayes 13 Noes 0 Absent 1
Lewis

CARRIED.

Approved by Public Works Comm.: 5/13/13
Approved by Finance Comm.: 5/13/13

*cc: Treas
T. Mando
1 - Co. Atty
1 - Bottini Fund
1 - Btg
1 - Skiff
1 - Hwy
1 - Hwy
All town/village super/mayors/Hwy Spt.
3 file - (Tamm-Bid)*

APPROVED AS TO FORM



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 May 15, 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 May, 2013.

May 15, 2013

RESOLUTION NO. 184-13

AUTHORIZING THE COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR THE CR6, WESTKILL CREEK BANK STABILIZATION PROJECT, TOWN OF LEXINGTON

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, Gary R. Harvey, County Highway Superintendent has determined it is in the best interest for the county to do the above project;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to advertise for bids for the CR6 Westkill Creek Bank Stabilization Project, Town Of Lexington.

Seconded by Legislator	Gardner
(9,194)	(806)
Ayes 13	Noes 0
	Absent 1
	Lewis

CARRIED.

Approved by Public Works Comm.: 5/13/13
Approved by Finance Comm.: 5/13/13

*cc: Treas
- 1 - Mary Jo
- Co. Atty
- Hwy
2 - File*

APPROVED AS TO FORM
Campbell
COUNTY ATTORNEY

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 May 15, 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 May, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

May 15, 2013

RESOLUTION NO. 185-13

AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO BID FOR #2 DIESEL FUEL AND GASOLINE

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, Gary R. Harvey, County Highway Superintendent, has determined that it is in the best interest of the County to bid for #2 Diesel Fuel and Gasoline for the County vehicles;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to bid for #2 Diesel Fuel and Gasoline for the County vehicles as well as fuel needs of other municipalities, and any political subdivision or fire company (as both defined in Section 100 of the General Municipal Law) or district located in whole or in part within this County who may wish to participate in the County's bid process for the one year period from August 16, 2013 to August 15, 2014.

Seconded by Legislator H. Lennon

(9,194) (806)

Ayes 13 Noes 0 Absent 1 CARRIED. Lewis

Approved by Public Works Comm.: 5/13/13

Approved by Finance Comm.: 5/13/13

cc: Tracy
4- Mayor
1- Co. Atty
1- Hwy
All towns/Village - Supr / Mayor / Hwy Spt.
2- File

APPROVED AS TO FORM

Carroll Glavin
COUNTY ATTORNEY

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 May 15, 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 May, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

May 15, 2013

RESOLUTION NO. 186-13

AWARDING BIDS TO PURCHASE MATERIALS –
HIGHWAY DEPARTMENT

Legislator Hatton offered the following resolution and moved its adoption:

WHEREAS, Gary R. Harvey, County Highway Superintendent did advertise for bids in the Catskill Daily Mail, the Mountain Eagle, the Kingston Daily Freeman, and the Albany Times Union for bids for various materials and supplies to be used in the maintenance, construction and reconstruction of County roads and bridges under the jurisdiction of the County Highway Superintendent for the one year period from May 22, 2013 to May 21, 2014; and

WHEREAS, bids were received, opened and publicly read on Wednesday April 24, 2013 at 10:30 a.m.;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Highway Department be and hereby is authorized and directed to purchase supplies and materials from the following low bidders meeting all specifications for a period of one (1) year from May 22, 2013 to May 21, 2014, in quantities as required and designated by the County Highway Superintendent or other municipalities within the County:

ALUMINIZED HELICALLY CORRUGATED HELICAL LOCK SEAM STEEL PIPE W/ANNULAR ENDS – TYPE II:

Chemung Supply Corp., P.O. Box 527, Elmira, N.Y. 14902

BITUMINOUS MATERIALS:

Gorman Bros., Inc., 200 Church Street, Albany, N.Y. 12202

Peckham Materials Corp., 2 Union Street Ext., Athens, N.Y. 12015

GALVANIZED HELICALLY CORRUGATED HELICAL LOCK SEAM STEEL PIPE W/ANNULAR ENDS – TYPE II:

Chemung Supply Corp., P.O. Box 527, Elmira, N.Y. 14902

GALVANIZED PERFORATED SQUARE TUBING:

Chemung Supply Corp., P.O. Box 527, Elmira, N.Y. 14902

Eberl Iron Works, Inc., 128 Sycamore Street, Buffalo, N.Y. 14204

GEOTEXTILE FABRICS:

Chemung Supply Corp., P.O. Box 527, Elmira, N.Y. 14902

HOT IN-PLACE ASPHALT RECYCLING:

Highway Rehab Corp., 2258 Route 22, Brewster, N.Y. 10509

LANE GALVANIZED GABION BASKETS:

Chemung Supply Corp., P.O. Box 527, Elmira, N.Y. 14902

LIQUID CALCIUM:

Peckham Materials Corp., 2 Union Street Ext., Athens, N.Y. 12015

PAVEMENT MARKING:

Atlantic Pavement Marking, Inc., 15 Industrial Rd., Prospect, CT 06712

RECLAMATION OF VARIOUS ROADS:

Reclamation, LLC, P.O. Box 292, West Hurley, N.Y. 12491

REINFORCING STEEL:

Chemung Supply Corp., P.O. Box 527, Elmira, N.Y. 14902

STANDARD BOX BEAM TYPE GUIDE RAILS:

Chemung Supply Corp., P.O. Box 527, Elmira, N.Y. 14902

STEEL PIPE – ODD LOTS:

Chemung Supply Corp., P.O. Box 527, Elmira, N.Y. 14902

STEEL SIGN POSTS:

Chemung Supply Corp., P.O. Box 527, Elmira, N.Y. 14902

Eberl Iron Works, Inc., 128 Sycamore Street, Buffalo, N.Y. 14204

STRUCTURAL STEEL:

Chemung Supply Corp., P.O. Box 527, Elmira, N.Y. 14902

TRAFFIC CONTROL SIGNS – ENGINEER AND HIGH INTENSITY GRADES,
ALUMINUM BLANKS, ETC:

Allmac Signs, 10 Captain Scott Rd., Harwich, MA 02645

Custom Products Corp., P.O. Box 54091, Jackson, MS 39288

Rocal, Inc., 3186 CR 550, Frankfort, OH 45628

Vulcan Signs, P.O. Box 1850, Foley, AL 36536-1850

TRANSIT MIX CONCRETE – ALL ZONES:

Cranesville Block Company, Inc., 1250 Riverfront Center, Amsterdam, N.Y.
12010

Seconded by Legislator Kozloski
(9,194) (806)
Ayes 13 Noes 0 Absent 1
Lewis

CARRIED.

Approved by Public Works Comm.: 5/13/13
Approved by Finance Comm.: 5/13/13

*cc: Trees
✓ 1- Mayor
1- Co. Atty
1- Hwy
12- Vendors
All four packages
2- Files
Spt/mayor/Hwy Spt*

APPROVED AS TO FORM
Campbell
COUNTY ATTORNEY

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 May 15, 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 May, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

May 15, 2013

RESOLUTION NO. 187-13

AWARDING BID FOR WASHED AND SCREENED CRUSHED STONE

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, Gary R. Harvey, County Highway Superintendent, did advertise for bids in the Catskill Daily Mail, the Mountain Eagle, the Kingston Daily Freeman, and the Albany Times Union for bids for washed and screened crushed stone to be used in the maintenance, construction, and reconstruction of County roads and bridges under the jurisdiction of the County Highway Superintendent for the one year period from May 22, 2013 to May 21, 2014; and.

WHEREAS, bids were received, opened and publicly read on Wednesday, April 24, 2013 at 10:30 a.m.;

NOW, THEREFORE, BE IT RESOLVED, that whereas, each vendor also bid a stockyard per ton pick-up price, the Highway Superintendent is hereby authorized to accept stockyard per ton pick-up price from the following vendors for all zones:

A. Colarusso & Son, Inc. P.O. Box 302, Newman Road Hudson, N.Y. 12534	Callanan Industries, Inc. P.O. Box 15097 Albany, N.Y. 12212-5097
Carver Sand & Gravel, LLC 494 Western Turnpike Altamont, N.Y. 12009	Cobleskill Stone Products, Inc. P.O. Box 220 Cobleskill, N.Y. 12043-0220
Peckham Materials Corp. 7065 Route 9W South Catskill, N.Y. 12414	

and be it further

RESOLVED, that Gary R. Harvey be and hereby is authorized to award the bid for washed and screened crushed stone to the following lowest responsible bidders meeting specifications for the following zones, delivered:

- Zone 1 Town of Ashland, Greene County Highway Department, SR23, Ashland
- Zone 2 Town of Athens, Old Kings Road, Athens
- Zone 3 Town of Cairo, SR145, Cairo
- Zone 4 Town of Catskill, Greene County Highway Department, Allen Street, Catskill
- Zone 5 Town of Coxsackie, Bailey Street, Coxsackie

- Zone 6 Town of Durham, SR81 and CR27, Durham
- Zone 7 Town of Greenville, Greene County Highway Department, CR67, Freehold
- Zone 8 Town of Halcott, CR3, Halcott Center
- Zone 9 Town of Hunter, Greene County Highway Department, CR23A Tannersville
- Zone 10 Town of Jewett, CR23C, Jewett
- Zone 11 Town of Lexington, Greene County Highway Department, SR23 and CR13, Lexington
- Zone 12 Town of New Baltimore, CR51, New Baltimore
- Zone 13 Town of Prattsville, Greene County Highway Department, Conine Road, Prattsville
- Zone 14 Town of Windham, CR21, Windham

SCREENED CRUSHED STONE:

Stone No. 1:

<u>Zone</u>		<u>Zone</u>	
1	Carver Sand & Gravel, LLC	8	Carver Sand & Gravel, LLC
2	Carver Sand & Gravel, LLC	9	Peckham Materials Corp.
3	Carver Sand & Gravel, LLC	10	Carver Sand & Gravel, LLC
4	Peckham Materials Corp.	11	Carver Sand & Gravel, LLC
5	Carver Sand & Gravel, LLC	12	Carver Sand & Gravel, LLC
6	Carver Sand & Gravel, LLC	13	Carver Sand & Gravel, LLC
7	Carver Sand & Gravel, LLC	14	Carver Sand & Gravel, LLC

Stone No. 2:

<u>Zone</u>		<u>Zone</u>	
1	Carver Sand & Gravel, LLC	8	Carver Sand & Gravel, LLC
2	Carver Sand & Gravel, LLC	9	Peckham Materials Corp.
3	Carver Sand & Gravel, LLC	10	Carver Sand & Gravel, LLC
4	Peckham Materials Corp.	11	Carver Sand & Gravel, LLC
5	Carver Sand & Gravel, LLC	12	Carver Sand & Gravel, LLC
6	Carver Sand & Gravel, LLC	13	Carver Sand & Gravel, LLC
7	Callanan Industries, Inc.	14	Carver Sand & Gravel, LLC

Stone No. 1A:

<u>Zone</u>		<u>Zone</u>	
1	Carver Sand & Gravel, LLC	8	Carver Sand & Gravel, LLC
2	Peckham Materials Corp.	9	Peckham Materials Corp.
3	Peckham Materials Corp.	10	Carver Sand & Gravel, LLC
4	Peckham Materials Corp.	11	Carver Sand & Gravel, LLC
5	Carver Sand & Gravel, LLC	12	Carver Sand & Gravel, LLC
6	Carver Sand & Gravel, LLC	13	Carver Sand & Gravel, LLC
7	Carver Sand & Gravel, LLC	14	Peckham Materials Corp.

Stone No. 1ST:

<u>Zone</u>		<u>Zone</u>	
1	Carver Sand & Gravel, LLC	8	Carver Sand & Gravel, LLC
2	Carver Sand & Gravel, LLC	9	Carver Sand & Gravel, LLC
3	Carver Sand & Gravel, LLC	10	Carver Sand & Gravel, LLC
4	Carver Sand & Gravel, LLC	11	Carver Sand & Gravel, LLC
5	Carver Sand & Gravel, LLC	12	Carver Sand & Gravel, LLC
6	Carver Sand & Gravel, LLC	13	Carver Sand & Gravel, LLC
7	Carver Sand & Gravel, LLC	14	Carver Sand & Gravel, LLC

Stone No. 1 & 1A:

<u>Zone</u>		<u>Zone</u>	
1	Carver Sand & Gravel, LLC	8	Carver Sand & Gravel, LLC
2	Carver Sand & Gravel, LLC	9	Peckham Materials Corp.
3	Peckham Materials Corp.	10	Carver Sand & Gravel, LLC
4	Peckham Materials Corp.	11	Carver Sand & Gravel, LLC
5	Carver Sand & Gravel, LLC	12	Carver Sand & Gravel, LLC
6	Carver Sand & Gravel, LLC	13	Carver Sand & Gravel, LLC
7	Carver Sand & Gravel, LLC	14	Carver Sand & Gravel, LLC

Stone No. 1 & 2:

<u>Zone</u>		<u>Zone</u>	
1	Carver Sand & Gravel, LLC	8	Carver Sand & Gravel, LLC
2	Carver Sand & Gravel, LLC	9	Peckham Materials Corp.
3	Carver Sand & Gravel, LLC	10	Carver Sand & Gravel, LLC
4	Peckham Materials Corp.	11	Carver Sand & Gravel, LLC
5	Carver Sand & Gravel, LLC	12	Carver Sand & Gravel, LLC
6	Carver Sand & Gravel, LLC	13	Carver Sand & Gravel, LLC
7	Carver Sand & Gravel, LLC	14	Carver Sand & Gravel, LLC

Stone No. 3:

<u>Zone</u>		<u>Zone</u>	
1	Carver Sand & Gravel, LLC	8	Carver Sand & Gravel, LLC
2	Carver Sand & Gravel, LLC	9	Peckham Materials Corp.
3	Peckham Materials Corp.	10	Carver Sand & Gravel, LLC
4	Peckham Materials Corp.	11	Carver Sand & Gravel, LLC
5	Carver Sand & Gravel, LLC	12	Carver Sand & Gravel, LLC
6	Carver Sand & Gravel, LLC	13	Carver Sand & Gravel, LLC
7	Carver Sand & Gravel, LLC	14	Carver Sand & Gravel, LLC

Stone 3 & 4:

<u>Zone</u>		<u>Zone</u>	
1	Peckham Materials Corp.	8	Peckham Materials Corp.
2	Peckham Materials Corp.	9	Peckham Materials Corp.
3	Peckham Materials Corp.	10	Peckham Materials Corp.
4	Peckham Materials Corp.	11	Peckham Materials Corp.
5	Callanan Industries, Inc.	12	Callanan Industries, Inc.
6	Peckham Materials Corp.	13	Peckham Materials Corp.
7	Callanan Industries, Inc.	14	Peckham Materials Corp.

Crusher Run, Type 2, Item 4:

<u>Zone</u>		<u>Zone</u>	
1	Carver Sand & Gravel, LLC	8	Carver Sand & Gravel, LLC
2	Carver Sand & Gravel, LLC	9	Peckham Materials Corp.
3	Carver Sand & Gravel, LLC	10	Carver Sand & Gravel, LLC
4	Peckham Materials Corp.	11	Carver Sand & Gravel, LLC
5	Carver Sand & Gravel, LLC	12	Carver Sand & Gravel, LLC
6	Carver Sand & Gravel, LLC	13	Carver Sand & Gravel, LLC
7	Callanan Industries, Inc.	14	Carver Sand & Gravel, LLC

Scalpings:

<u>Zone</u>		<u>Zone</u>	
1	Carver Sand & Gravel, LLC	8	Carver Sand & Gravel, LLC
2	Carver Sand & Gravel, LLC	9	Peckham Materials Corp.
3	Peckham Materials Corp.	10	Peckham Materials Corp.
4	Peckham Materials Corp.	11	Carver Sand & Gravel, LLC
5	Carver Sand & Gravel, LLC	12	Carver Sand & Gravel, LLC
6	Carver Sand & Gravel, LLC	13	Carver Sand & Gravel, LLC
7	Carver Sand & Gravel, LLC	14	Carver Sand & Gravel, LLC

Dust:

<u>Zone</u>		<u>Zone</u>	
1	Carver Sand & Gravel, LLC	8	Carver Sand & Gravel, LLC
2	Peckham Materials Corp.	9	Peckham Materials Corp.
3	Peckham Materials Corp.	10	Peckham Materials Corp.
4	Peckham Materials Corp.	11	Peckham Materials Corp.
5	Carver Sand & Gravel, LLC	12	Callanan Industries, Inc.
6	Carver Sand & Gravel, LLC	13	Carver Sand & Gravel, LLC
7	Carver Sand & Gravel, LLC	14	Peckham Materials Corp.

6" Minus:

<u>Zone</u>		<u>Zone</u>	
1	Peckham Materials Corp.	8	Carver Sand & Gravel, LLC
2	Peckham Materials Corp.	9	Peckham Materials Corp.
3	Peckham Materials Corp.	10	Peckham Materials Corp.
4	Peckham Materials Corp.	11	Carver Sand & Gravel, LLC
5	Peckham Materials Corp.	12	Callanan Industries, Inc.
6	Carver Sand & Gravel, LLC		Carver Sand & Gravel, LLC
7	Peckham Materials Corp.	13	Carver Sand & Gravel, LLC
		14	Peckham Materials Corp.

Stone Filling (Fine):

<u>Zone</u>		<u>Zone</u>	
1	Carver Sand & Gravel, LLC	8	Carver Sand & Gravel, LLC
2	Peckham Materials Corp.	9	Peckham Materials Corp.
3	Peckham Materials Corp.	10	Peckham Materials Corp.
4	Peckham Materials Corp.	11	Carver Sand & Gravel, LLC
5	Carver Sand & Gravel, LLC	12	Carver Sand & Gravel, LLC
6	Carver Sand & Gravel, LLC	13	Carver Sand & Gravel, LLC
7	Carver Sand & Gravel, LLC	14	Peckham Materials Corp.

Stone Filling (Light):

<u>Zone</u>		<u>Zone</u>	
1	Carver Sand & Gravel, LLC	8	Carver Sand & Gravel, LLC
2	Carver Sand & Gravel, LLC	9	Peckham Materials Corp.
	Peckham Materials Corp.	10	Carver Sand & Gravel, LLC
3	Peckham Materials Corp.	11	Carver Sand & Gravel, LLC
4	Peckham Materials Corp.	12	Carver Sand & Gravel, LLC
5	Carver Sand & Gravel, LLC	13	Carver Sand & Gravel, LLC
6	Carver Sand & Gravel, LLC	14	Carver Sand & Gravel, LLC
7	Carver Sand & Gravel, LLC		

Stone Filling (Medium):

<u>Zone</u>		<u>Zone</u>	
1	Carver Sand & Gravel, LLC	8	Carver Sand & Gravel, LLC
2	Carver Sand & Gravel, LLC	9	Peckham Materials Corp.
3	Carver Sand & Gravel, LLC	10	Carver Sand & Gravel, LLC
4	Peckham Materials Corp.	11	Carver Sand & Gravel, LLC
5	Carver Sand & Gravel, LLC	12	Carver Sand & Gravel, LLC
6	Carver Sand & Gravel, LLC	13	Carver Sand & Gravel, LLC
7	Carver Sand & Gravel, LLC	14	Carver Sand & Gravel, LLC

Stone Filling (Heavy):

<u>Zone</u>		<u>Zone</u>	
1	Carver Sand & Gravel, LLC	8	Carver Sand & Gravel, LLC
2	Peckham Materials Corp.	9	Peckham Materials Corp.
3	Peckham Materials Corp.	10	Carver Sand & Gravel, LLC
4	Peckham Materials Corp.	11	Carver Sand & Gravel, LLC
5	Carver Sand & Gravel, LLC	12	Carver Sand & Gravel, LLC
6	Carver Sand & Gravel, LLC	13	Carver Sand & Gravel, LLC
7	Carver Sand & Gravel, LLC	14	Carver Sand & Gravel, LLC

Stone Filling (Extra Heavy):

<u>Zone</u>		<u>Zone</u>	
1	Carver Sand & Gravel, LLC	8	Carver Sand & Gravel, LLC
2	Carver Sand & Gravel, LLC	9	Carver Sand & Gravel, LLC
3	Carver Sand & Gravel, LLC	10	Carver Sand & Gravel, LLC
4	Carver Sand & Gravel, LLC	11	Carver Sand & Gravel, LLC
5	Carver Sand & Gravel, LLC	12	Carver Sand & Gravel, LLC
6	Carver Sand & Gravel, LLC	13	Carver Sand & Gravel, LLC
7	Carver Sand & Gravel, LLC	14	Carver Sand & Gravel, LLC

WASHED CRUSHED STONE:

Stone No. 1:

<u>Zone</u>		<u>Zone</u>	
1	Carver Sand & Gravel, LLC	8	Carver Sand & Gravel, LLC
2	Peckham Materials Corp.	9	Peckham Materials Corp.
3	Peckham Materials Corp.	10	Carver Sand & Gravel, LLC
4	Peckham Materials Corp.	11	Carver Sand & Gravel, LLC
5	Callanan Industries, Inc.	12	Callanan Industries, Inc.
6	Carver Sand & Gravel, LLC	13	Carver Sand & Gravel, LLC
7	Callanan Industries, Inc.	14	Carver Sand & Gravel, LLC

Stone No. 2:

<u>Zone</u>		<u>Zone</u>	
1	Carver Sand & Gravel, LLC	8	Carver Sand & Gravel, LLC
2	Callanan Industries, Inc.	9	Peckham Materials Corp.
3	Peckham Materials Corp.	10	Carver Sand & Gravel, LLC
4	Peckham Materials Corp.	11	Carver Sand & Gravel, LLC
5	Callanan Industries, Inc.	12	Callanan Industries, Inc.
6	Carver Sand & Gravel, LLC	13	Carver Sand & Gravel, LLC
7	Callanan Industries, Inc.	14	Carver Sand & Gravel, LLC

Stone No. 1A:

<u>Zone</u>		<u>Zone</u>	
1	Carver Sand & Gravel, LLC	8	Carver Sand & Gravel, LLC
2	Peckham Materials Corp.	9	Peckham Materials Corp.
3	Peckham Materials Corp.	10	Carver Sand & Gravel, LLC
4	Peckham Materials Corp.	11	Carver Sand & Gravel, LLC
5	Peckham Materials Corp.	12	Callanan Industries, Inc.
6	Carver Sand & Gravel, LLC	13	Carver Sand & Gravel, LLC
7	Carver Sand & Gravel, LLC	14	Peckham Materials Corp.

Stone No. 1ST:

<u>Zone</u>		<u>Zone</u>	
1	Carver Sand & Gravel, LLC	8	Carver Sand & Gravel, LLC
2	Peckham Materials Corp.	9	Peckham Materials Corp.
3	Carver Sand & Gravel, LLC	10	Carver Sand & Gravel, LLC
4	Peckham Materials Corp.	11	Carver Sand & Gravel, LLC
5	Peckham Materials Corp.	12	Carver Sand & Gravel, LLC
6	Carver Sand & Gravel, LLC	13	Carver Sand & Gravel, LLC
7	Carver Sand & Gravel, LLC	14	Carver Sand & Gravel, LLC

Stone No. 1 & 1A:

<u>Zone</u>		<u>Zone</u>	
1	Carver Sand & Gravel, LLC	8	Carver Sand & Gravel, LLC
2	Peckham Materials Corp.	9	Peckham Materials Corp.
3	Peckham Materials Corp.	10	Carver Sand & Gravel, LLC
4	Peckham Materials Corp.	11	Carver Sand & Gravel, LLC
5	Peckham Materials Corp.	12	Callanan Industries, Inc.
6	Carver Sand & Gravel, LLC	13	Carver Sand & Gravel, LLC
7	Carver Sand & Gravel, LLC	14	Carver Sand & Gravel, LLC

Stone No. 1 & 2:

<u>Zone</u>		<u>Zone</u>	
1	Carver Sand & Gravel, LLC	8	Carver Sand & Gravel, LLC
2	Peckham Materials Corp.	9	Peckham Materials Corp.
3	Peckham Materials Corp.	10	Carver Sand & Gravel, LLC
4	Peckham Materials Corp.	11	Carver Sand & Gravel, LLC
5	Callanan Industries, Inc.	12	Callanan Industries, Inc.
6	Carver Sand & Gravel, LLC	13	Carver Sand & Gravel, LLC
7	Callanan Industries, Inc.	14	Carver Sand & Gravel, LLC

Stone No. 3:

<u>Zone</u>		<u>Zone</u>	
1	Callanan Industries, Inc.	8	No Bidder
2	Callanan Industries, Inc.	9	Callanan Industries, Inc.
3	Callanan Industries, Inc.	10	No Bidder
4	Callanan Industries, Inc.	11	No Bidder
5	Callanan Industries, Inc.	12	Callanan Industries, Inc.
6	Callanan Industries, Inc.	13	No Bidder
7	Callanan Industries, Inc.	14	Callanan Industries, Inc.

Stone No. 3 & 4:

<u>Zone</u>		<u>Zone</u>	
1	Callanan Industries, Inc.	8	No Bidder
2	Callanan Industries, Inc.	9	Callanan Industries, Inc.
3	Callanan Industries, Inc.	10	No Bidder
4	Callanan Industries, Inc.	11	No Bidder
5	Callanan Industries, Inc.	12	Callanan Industries, Inc.
6	Callanan Industries, Inc.	13	No Bidder
7	Callanan Industries, Inc.	14	Callanan Industries, Inc.

and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Greene County Highway Superintendent, Greene County Treasurer, and successful bidders.

Seconded by Legislator H. Lennon
(9,194) (806)

Ayes 13 Noes 0 Absent 1
Lewis

CARRIED.

Approved by Public Works Comm.: 5/13/13

Approved by Finance Comm.: 5/13/13

*cc: Trees
✓ - Mayor
1 - Co. Atty
5 - Vendors
All town/ village supervisors / mayors / Hwy Spt.
2 - file*

APPROVED AS TO FORM



COUNTY ATTORNEY

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 May 15, 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 May, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

May 15, 2013

RESOLUTION NO. 188-13

AWARDING THE REPLACEMENT OF THE TUMBLEWEED ROAD BRIDGE OVER THE WESTKILL BIN 3-20130-0, TOWN OF LEXINGTON

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, Gary R. Harvey, County Highway Superintendent did request proposals for the replacement of Tumbleweed Road Bridge, located in the Town of Lexington; and

WHEREAS, four (4) proposals were requested and received from the list of prequalified contractors for miscellaneous bridge work with the lowest responsible proposal from A. Colarusso & Son, Inc., 91 Newman Road, Hudson, N.Y. 12534;

NOW, THEREFORE, BE IT RESOLVED, that the Highway Superintendent be and hereby is authorized to award the replacement project to A. Colarusso & Son, Inc. for the total lump sum price of \$220,900.00; and

BE IT FURTHER RESOLVED, that the County Treasurer be and hereby is authorized to pay to A. Colarusso & Son, Inc. the sum of \$220,900.00 upon completion and acceptance by the County Highway Superintendent from Miscellaneous Bridge D5112.2160.

Seconded by Legislators Gardner and Lawrence

(9,194) (806)
Ayes 13 Noes 0 Absent 1 Lewis

CARRIED.

Approved by Public Works Comm.: 5/13/13

Approved by Finance Comm.: 5/13/13

*cc. Trans
F. Mangio
I. Co. Atty
L. Hyatt
L. File*

APPROVED AS TO FORM

Carroll 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 May 15, 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 May, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

May 15, 2013

RESOLUTION NO. 189-13

AUTHORIZING CONFERENCE ATTENDANCE –
RUTH PFORTE, COORDINATOR OF VOLUNTEER SERVICES
GREENE COUNTY DEPARTMENT OF HUMAN SERVICES
(AGING DIVISION)

Legislator Seeley offered the following resolution
and moved its adoption:

BE IT RESOLVED, that Ruth Pforte, Coordinator of Volunteer Services with the Greene County Department of Human Services (Aging Division) be and hereby is authorized to attend the 2013 Massachusetts Statewide Conference on Services & Volunteering: *You Generate*, in West Marlborough, MA, to be held on June 6th, 2013; and

BE IT FURTHER RESOLVED, that the registration fee for this conference is one hundred percent funded by an RSVP Grant that the Department of Human Services (Aging Division) received; and

BE IT FURTHER RESOLVED, that travel expenses (tolls) to and from the conference will paid for out of the travel budget of the Greene County Department Of Human Services (Aging Division).

Seconded by Legislator Overbaugh
(9,194) (806)

Ayes 13 Noes 0 Absent 1
Lewis

CARRIED.

Approved by County Services Comm.: 5/13/13

Approved by Finance Comm.: 5/13/13

*cc: Tran
7-May-13
1 - Co. Atty
1 - Human Services
2 files*

APPROVED AS TO FORM

Carroll Williams
COUNTY ATTORNEY

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 May 15, 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 May, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

May 15, 2013

RESOLUTION NO. 190-13

AMENDING RESOLUTION NO. 84-13,
APPOINTING MEMBERS TO
THE GREENE COUNTY FIRE ADVISORY BOARD

Legislator Handel offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 84-13 was adopted by the Greene County Legislature on February 20, 2013, and it appointed members to the Greene County Fire Advisory Board for the year 2013; and

WHEREAS, said Resolution was subsequently amended, adding additional members as they became confirmed, by Resolution No. 123-13 adopted March 20, 2013 and by Resolution No. 162-13 adopted April 17th, 2013; and

WHEREAS, the Legislature has recently been notified that additional Fire Departments have held their annual elections and have now submitted names for membership on the Greene County Fire Advisory Board;

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:

<u>TOWN:</u>	<u>FIRE COMPANY</u>	<u>NAME:</u>
Athens	Athens Vol. Fire Dept. West Athens-Lime Street Fire Co.	David Disbrow John J. Farrell/Tim Farrell
Catskill	Leeds Hose Co. No. 1, Inc.	Bill Rinaldi
Hunter	Hunter Fire Co. No. 1, Inc.	Billy Lyons

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 H. Lennon and K. Lennon
(9,194) (806)

Ayes 13 Noes 0 Absent 1 CARRIED.
Lewis

Approved by Public Safety Comm.: 5/1/13 APPROVED AS TO FORM

*cc. Toms
1- to [unclear]
1- to [unclear]
1- FAB - (Bill [unclear])
1- to [unclear]
5- members (Bill [unclear])
2- file*

Carroll [unclear]
COUNTY ATTORNEY

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 May 15, 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 May, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

May 15, 2013

RESOLUTION NO. 191-13

APPOINTING MEMBERS -
COLUMBIA-GREENE WORKFORCE INVESTMENT BOARD

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

BE IT RESOLVED, that the following individual be appointed as a member of the Columbia-Greene Workforce Investment Board, for the remainder of a three-year term to expire June 30, 2015:

NAME:

REPRESENTING:

Joe Sacchetti Business
(Mr. Sacchetti replaced Ms. Kate Konopka for the remainder of her term).

AND BE IT FURTHER RESOLVED, that the following individual be appointed as a member of the Columbia-Greene Workforce Investment Board, for a three-year term to expire June 30, 2016:

NAME:

REPRESENTING:

Dan DeVinney Business
(Mr. DeVinney replaced Mr. John Craft).

Seconded by Legislator Hatton

(9,194)

(806)

Ayes 13 Noes 0 Absent 1
Lewis

CARRIED.

Approved by County Resources Comm.: 5/1/13

*cc: Trans
4-May-13
1-C. Atty
1-K. Drake
2-members
1-C. CLK
2 file*

APPROVED AS TO FORM

COUNTY ATTORNEY

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 May 15, 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 May, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

May 15, 2013

RESOLUTION NO. 192-13

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, Community College Chargebacks for the Spring '13 Semester amounted to \$6,280.22;

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	914.10	365.64	548.46
Cairo	259.00	103.60	155.40
Catskill	1,789.67	715.87	1,073.80
Coxsackie	746.34	298.54	447.80
Durham	182.67	73.07	109.60
Greenville	355.33	142.13	213.20
Hunter	822.00	328.80	493.20
Jewett	0.00	0.00	0.00
Lexington	0.00	0.00	0.00
New Baltimore	937.11	374.84	562.27
Prattsville	274.00	109.60	164.40
Windham	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL:	\$6,280.22	\$2,512.09	\$3,768.13

Seconded by Legislator H. Lennon

(9,194)

(806)

Ayes 13

Noes 0

Absent 1
Lewis

CARRIED.

Approved by County Resources Comm.: 5/1/13
Approved by Finance Comm.: 5/13/13

APPROVED AS TO FORM
Carroll Blinn
COUNTY ATTORNEY

*cc: Treas
T. Long
1-6 Atty
13- town Clerk
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 May 15, 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 May, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

May 15, 2013

RESOLUTION NO. 193-13

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX

Legislator Lawrence offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Mortgage Tax as apportioned to the several towns and incorporated villages in the County of Greene as shown on the Abstract Sheet, amounting to \$484,212.85 be and the same hereby is approved; and be it

RESOLVED, that such amounts be paid by the Greene County Treasurer to such towns and incorporated villages as follows:

Town of Ashland	\$ 6,670.46
Town of Athens	\$ 44,974.10
Village of Athens	\$ 7,754.47
Town of Cairo	\$ 49,944.78
Town of Catskill	\$ 86,003.86
Village of Catskill	\$ 14,266.73
Town of Coxsackie	\$ 56,413.32
Village of Coxsackie	\$ 9,691.63
Town of Durham	\$ 25,096.05
Town of Greenville	\$ 35,275.33
Town of Halcott	\$ 1,371.80
Town of Hunter	\$ 28,190.28
Village of Hunter	\$ 3,816.94
Village of Tannersville	\$ 3,138.51
Town of Jewett	\$ 17,301.18
Town of Lexington	\$ 13,293.05
Town of New Baltimore	\$ 34,058.48
Town of Prattsville	\$ 10,445.82
Town of Windham	\$ 36,506.06

TOTAL \$ 484,212.85

Seconded by Legislator Hitchcock

(9,194)

(806)

Ayes 13 Noes 0 Absent 1
STATE OF NEW YORK)
Lewis) ss.:
COUNTY OF GREENE)

CARRIED.
APPROVED AS TO FORM

Approved by Finance Committee: 5/13/13
I, the undersigned,

Tammy L. Sciavillo
COUNTY ATTORNEY

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted May 15, 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 May, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

cc: TV 201
1-M. Angelo
1-Co. R. T. P.
1-Co. Clerk
14-Town Clerks
5-Villages
1-R.P.T.S.
2-Blaug
2-File

May 15, 2013

RESOLUTION NO. 194-13

BUDGET AMENDMENT
GREENE COUNTY HUMAN SERVICES
THRIFT DONATIONS

Legislator Seeley offered the following resolution and moved its adoption:

WHEREAS, the Greene County Treasurer has a balance of \$21,492.55 in donations received from the Thrift Shop located at the Rivertown Senior Center; and

WHEREAS, these funds need to be appropriated into the Greene County Human Services 2013 budget;

BE IT RESOLVED, that the Greene County Treasurer be authorized to make the following amendments to the 2013 Greene County Budget:

DECREASE RESERVE:

A 899 6772 Thrift Shop Reserve \$26,506.73

INCREASE APPROPRIATION:

A 6772 4050 Thrift Shop \$26,506.73

Seconded by Legislator Kozloski
(9,194) (806)

Ayes 13 Noes 0 Absent 1 CARRIED.
Lewis

Approved by County Services Comm.: 5/13/13

Approved by Finance Comm.: 5/13/13

*cc: Treas
F Mayo
1-6 Atty
1 Human Servs
2. Fil*

APPROVED AS TO FORM

COUNTY ATTORNEY

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 May 15, 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 May, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

May 15, 2013

RESOLUTION NO. 195-13

BUDGET AMENDMENT
INSURANCE RECOVERY
GREENE COUNTY SHERIFF

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the Greene County Treasurer has received and deposited and insurance payment in the amount of \$5,018.45 for damage to a 2011 Chevy Impala Car #18 on April 5, 2013; and

WHEREAS, there is a need to appropriate these funds to cover the cost of repairs;

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

INCREASE REVENUE:

A 0000 2680 Insurance Recovery \$5,018.45

INCREASE APPROPRIATION:

A 3110 4014 Sheriff Auto \$5,018.45

Seconded by Legislator Kozloski
(9,194) (806)
Ayes 13 Noes 0 Absent 1
Lewis

CARRIED.

Approved by Public Safety Comm.: 5/1/13

Approved by Finance Comm.: 5/13/13

*cc: Treas
1-Klanje
1-Attor
1-Sheriff
2 file*

APPROVED AS TO FORM

COUNTY ATTORNEY

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 May 15, 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 May, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

May 15, 2013

RESOLUTION NO. 196-13

BUDGET AMENDMENT
GREENE COUNTY
YOUTH LEGISLATIVE PROGRAM

Legislator Lawrence offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 108-07, segregated twenty percent (20%) of the new proceeds generated by the annual Greene County auction of properties acquired through the in-rem foreclosure procedures for the payment of programs and activities recommended by the special task force on youth created by the Greene County Legislature; and

WHEREAS, the balance of this funding as of December 31, 2012 was \$102,820.80 and additional funding from the October 2012 in-rem foreclosure proceedings in the amount of \$29,853.00 to be distributed for this program; and

WHEREAS, these funds need to be appropriated into the 2012 Greene County Budget;

NOW BE IT RESOLVED, that the Greene County Treasurer be authorized to transfer \$102,820.80 from Miscellaneous Reserve - Youth A 889 7313 and \$29,853.00 from Fund Balance to A 7313 4000 Youth Legislative Programs to continue 2013 funding of this program.

Seconded by Legislator K. Lennon
(9,194) (806)

Ayes 13 Noes 0 Absent 1
Lewis

CARRIED.

Approved by Finance Comm.: 5/13/13

*C. Travis
✓ 1-May 13
1- Co. Atty
2- File*

APPROVED AS TO FORM
Crisp
COUNTY ATTORNEY

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 May 15, 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 May, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

May 15, 2013

RESOLUTION NO. 197-13

CLOSE CAPITAL PROJECT #46
HIGHWAY FACILITIES

Legislator Lawrence offered the following resolution and moved its adoption:

WHEREAS, Resolution #277-01, adopted on June 20, 2001, established Capital Project #46, Highway Facilities, for the necessary construction of two new Highway Facilities; and

WHEREAS, the intent and purpose of Capital Project #46, Highway Facilities, has been fulfilled;

BE IT RESOLVED, that the Greene County Treasurer be authorized to close said project.

Seconded by Legislator H. Lennon
(9,194) (806)

Ayes 13 Noes 0 Absent 1 CARRIED.
Lewis

Approved by Public Works Comm.: 5/13/13

Approved by Finance Comm.: 5/13/13

*cc: Treas
- May 15
- Co. Atty
- Hwy
- Site*

APPROVED AS TO FORM
Campbell
COUNTY ATTORNEY

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 May 15, 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 May, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

May 15, 2013

RESOLUTION NO. 198-13

CLOSE CAPITAL PROJECT #56
RECORDS MANAGEMENT BUILDING REMODEL

Legislator Seeley offered the following resolution and moved its adoption:

WHEREAS, Resolution #396-04, adopted September 16, 2004, establish Capital Project #56, Records Management Building Remodel to be used for engineering, remodeling and supplies; and

WHEREAS, the intent and purpose of Capital Project #58, Records Management Building Remodel has been fulfilled;

BE IT RESOLVED, that the Greene County Treasurer be authorized to close said project.

Seconded by Legislator Lawrence
(9,194) (806)
Ayes 13 Noes 0 Absent 1
Lewis

CARRIED.

Approved by Gov't. Ops. Comm.: 5/13/13

Approved by Finance Comm.: 5/13/13

*cc: TV seen
1- Mary Jo
1- Co. Atty
1- Co. Clk.
2- File*

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 May 15, 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 May, 2013.

APPROVED AS TO FORM

[Signature]
COUNTY CLERK

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

May 15, 2013

RESOLUTION NO. 199-13

CLOSE CAPITAL PROJECT #58
CATSKILL TRANSFER STATION RECONSTRUCTION

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 34-06, adopted January 18, 2006 establish Capital Project #58, Catskill Transfer Station Reconstruction; and

WHEREAS, the intent and purpose of Capital Project #58, Catskill Transfer Station Reconstruction has been fulfilled;

BE IT RESOLVED, that the Greene County Treasurer be authorized to close said project.

Seconded by Legislator		Hatton			
(9,194)		(806)			
Ayes 13	Noes 0	Absent 1			CARRIED.
		Lewis			

Approved by Public Works Comm.: 5/13/13

Approved by Finance Comm.: 5/13/13

*cc: Treas
T-Maryb
1-Co. Atty
1-Solid Waste
2-Fitch*

APPROVED AS TO FORM

C. Sciavillo

CLERK

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 May 15, 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 May, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

May 15, 2013

RESOLUTION NO. 200-13

CLOSE CAPITAL PROJECT #61
EMERGENCY SERVICES FACILITIES

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, Resolution # 194-06, adopted May 17, 2006 established Capital Project #61 for the construction of the Greene County Emergency Services Facilities; and

WHEREAS, the intent and purpose of Capital Project #61, Emergency Services Facilities has been fulfilled;

BE IT RESOLVED, that the Greene County Treasurer be authorized to close said project and transfer balance of project to Reserve for Indebtness to be used to offset future bond payments.

Seconded by Legislator	Handel		
(9,194)	(806)		
Ayes 13	Noes 0	Absent 1	CARRIED.
		Lewis	

Approved by Public Safety Comm.: 5/1/13
Approved by Finance Comm.: 5/13/13

*LL. Trun
Trun
H. Atty
H. Emergency Serv
Z. Fite*

APPROVED AS TO FORM
C. Scavillo
CLERK

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

I, the undersigned,

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

Tammy L. Scavillo
Acting Clerk, Greene County Legislature