

GREENE COUNTY LEGISLATURE
REGULAR MEETING NO. 10
October 16, 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. **Proclamations:**

1. In Honor of Domestic Violence Awareness Month.

2. In Honor Of National 4-H Week.

D. Approval of Minutes of previous meeting.

E. Standing Committee and Special Committee Reports.

F. Meeting Correspondence.

G. **Resolutions:**

1. 300-13, Authorization To Pay Claims.
2. 301-13, Authorization To Pay Claims – Highway Department.
3. 302-13, Authorizing The Commencement Of Legal Action Against Cameo's Restaurant, Jessica Lackie And The Estate Of Joshua A. Lackie.
4. 303-13, Authorizing Advertising For Bids – Travel Guide – Department Of Economic Development, Tourism And Planning.
5. 304-13, Authorizing Change Order No. 1 Necessary For The Completion Of The CR6 (Spruceton Road) Bridge Over The Westkill, Town Of Lexington, PIN 1757.80 (HBP).
6. 305-13, Awarding Food And Supplies Bids – Greene County Department Of Human Services (Department For The Aging) And Sheriff's Department.
7. 306-13, Authorizing Agreement – Mental Health And The State University Of New York At Albany.
8. 307-13, Authorizing Agreement – Greene County Public Health Department / Albany College Of Pharmacy And Health Sciences (ACPHS).
9. 308-13, Authorizing Agreement – Greene County Public Health Department / New York State Department Of Health Immunization Action Plan #C-028294.
10. 309-13, Authorizing Agreement – Greene County Public Health Department / United Healthcare Empire Plan.
11. 310-13, Accepting Minutes – Medical Professional Advisory Committee (MPAC) (June 19th, 2013).
12. 311-13, Accepting Minutes – Medical Professional Advisory Committee (MPAC) (September 18th, 2013).

13. 312-13, Accepting Annual Renewal Of Policies And Procedure Manuals For Greene County Public Health Department.
14. 313-13, Authorizing Out Of State Travel Greene County Economic Development, Tourism & Planning Department – Nancy Petramale.
15. 314-13, Appointing Member – Greene County Emergency Medical Systems Board – Patricia Handel.
16. 315-13, Reappointing Members – Greene County Tourism Advisory Committee.
17. 316-13, Approving Reimbursement To Community Colleges.
18. 317-13, Establishing Equalization Rates.
19. 318-13, Resolution Authorizing Contract For Sale And Sale Of Parcel Identified As Tax Map Number 166.20-2-22, Town Of Hunter.
20. 319-13, Authorizing Agreement And Appropriating Funds – Greene County Emergency Services – RACES.
21. 320-13, Amending Resolution No. 218-13 Regarding Expansion Of Route 9W And 81 Intersection, Coxsackie, N.Y.
22. 321-13, Authorizing Design Of Intersection Improvements At State Routes 9W And 81 In The Town Of Coxsackie, Greene County On The State Highway System, The Performance And Funding In The First Instance 100% Of The Costs Of Design And Construction Or Reconstruction Thereof, To Be Reimbursed By The State And Appropriating Funds Therefore.
23. 322-13, Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore. (Intersection Improvements On State Route 9W And 81.
24. 323-13, 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. (Bridge Preservation Bundled Project).
25. 324-13, Petty Cash – Greene County Department Of Economic Development, Tourism & Planning.
26. 325-13, Budget Amendment – Greene County Buildings & Grounds Capital Improvement Fund.
27. 326-13, Budget Amendment – Greene County Department Of Emergency Services LEPC Training.
28. 327-13, Budget Amendment – Greene County Family Planning.
29. 328-13, Budget Amendment – Department Of Social Services.

H. Unfinished Business and Announcements

I. Adjournment

October 16, 2013

RESOLUTION NO. 300-13

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 \$ 1,406,712.47 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: | \$ | 88,147.09 |
| General Audit: | \$ | 1,198,569.12 |
| CDBG CD8668.4: | \$ | 6,031.02 |
| CDBG CD8686.4: | \$ | 19,932.32 |
| Workers' Comp Benefits S1720.4000: | \$ | 94,032.92 |

TOTAL \$ 1,406,712.47

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:

10/15/13

*cc: Treas
- Mary Jo
- Co. Atty
- 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 October 16th, 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 October, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 301-13

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 \$ 1,170,182.09 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: | \$ | 124,617.08 |
| County Machinery Fund Pre-Audit: | \$ | 67,598.19 |
| County Machinery Fund: | \$ | 37,312.32 |
| Jefferson Streetscape Project H65: | \$ | 100.00 |
| 9W/SR81 Intersection Project H67: | \$ | 249,732.45 |
| Spruceton Road/West Kill Project H68: | \$ | 2,322.80 |
| Mtn House road/Spruce Creek Proj H69: | \$ | 514,743.92 |
| Lake Mills Rd over Catskill Proj. H72: | \$ | 21,997.65 |
| FEMA Project H74: | \$ | 7,788.64 |
| CR17 Over Bataviakill Project H76: | \$ | 10,741.98 |
| Co Route 6/West Kill Project H77: | \$ | 22,707.87 |
| CR47/Kaaterskill Creek Project H79: | \$ | 110,519.19 |

TOTAL \$1,170,182.09

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.

STATE OF NEW YORK
) ss.
 COUNTY OF GREENE)

Approved by Finance Committee: 10/15/13

APPROVED AS TO FORM

Campbell Stevens

COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted October 16th, 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 October, 2013.

*cc: Trans
 1- Memo Jo
 1- memo ETT
 2- file*

 Tammy L. Sciavillo
 Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 302-13

AUTHORIZING THE COMMENCEMENT OF LEGAL ACTION
AGAINST CAMEO'S RESTAURANT, JESSICA LACKIE
AND THE ESTATE OF JOSHUA A. LACKIE

Legislator Handel offered the following resolution
and moved its adoption:

WHEREAS, on October 9, 2008 the County of Greene gave a \$135,000.00
Economic Development Loan to Joshua A. Lackie, d/b/a Cameo's Restaurant; and

WHEREAS, Joshua A. Lackie and Jessica Lackie personally guaranteed the
repayment of this loan; and

WHEREAS, Joshua A. Lackie died a resident of Greene County on August 28th,
2013; and

WHEREAS, the last monthly installment on this loan was paid on June 17,
2013; and

WHEREAS, the office of the County Attorney has given notice of default to
Jessica Lackie, widow of Joshua A. Lackie, and has requested payment of past due
amounts in order to avoid legal action; and

WHEREAS, the Economic Development Committee has unanimously
recommended that legal action be commenced against Cameo's Restaurant, Jessica
Lackie and the Estate of Joshua A. Lackie to collect the sums unpaid; and

WHEREAS, the debtors have failed to bring this loan current; and

WHEREAS, pursuant to the loan documents, the County has elected to and
hereby accelerates the debt and demands payment immediately of the principal
balance of approximately \$100,464.59, together with interest and late fees; and

WHEREAS, pursuant to said loan agreement and personal guarantee, the
County of Greene may commence a legal action against the said Cameo's
Restaurant and Jessica Lackie for non-payment of said loan;

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney is hereby
authorized to commence appropriate legal action against the said Cameo's
Restaurant and Jessica Lackie to recover the outstanding loan balance plus costs
and fees.

Seconded by Legislators Hitchcock and Seeley
(9,194) (806)

Ayes 13 Noes 0 Absent 1
Lewis

Approved by Economic Development And Tourism Comm.: 10/15/13

Approved by Finance Comm.: 10/15/13

cc: Treas
Attorney
Co. Atty
for Planning
D. La.

CARRIED.
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 October 16th, 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 October, 2013.

Tammy L. Scjavillo
Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 303-13

AUTHORIZING ADVERTISING FOR BIDS – TRAVEL GUIDE
DEPARTMENT OF ECONOMIC DEVELOPMENT, TOURISM AND
PLANNING

Legislator Handel offered the following resolution
and moved its adoption:

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Greene County
Legislature be authorized to advertise for bids for the printing of the 2014 Greene
County Travel Guide.

Seconded by Legislator Seeley

| | | | | | |
|---------|--------|----------|--|-------|----------|
| (9,194) | | | | (806) | |
| Ayes 13 | Noes 0 | Absent 1 | | | CARRIED. |
| | | Lewis | | | |

Approved by Economic Development & Tourism Committee: 10/15/13

*cc: T. L. Seeley
L. Seeley
to Co. Atty
E. P. Lewis
J. Hill*

APPROVED AS TO FORM

Campbell

COUNTY ATTORNEY

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

I, the undersigned,

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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
October, 2013.

Tammy L. Scjavillo
Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 304-13

AUTHORIZING CHANGE ORDER NO. 1 NECESSARY FOR THE COMPLETION OF THE CR6 (SPRUCETON ROAD) BRIDGE OVER THE WESTKILL, TOWN OF LEXINGTON, PIN 1757.80 (HBP)

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the Project Engineers, Creighton Manning Engineering has determined that the addition to existing contract items and deletions to existing contract items is necessary to final out 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 \$152,169.72 to the original contract price.

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

Ayes 13 Noes 0 Absent 1 Lewis

CARRIED.

Approved by Public Works Comm.: 10/15/13
Approved by Finance Comm.: 10/15/13

cc: Treas
1 - Nancy So
1 - Co. Atty
1 - Hwy
2 - Fil

APPROVED AS TO FORM

Campbell
COUNTY ATTORNEY

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 October, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 305-13

AWARDING FOOD AND SUPPLIES BIDS –
GREENE COUNTY DEPARTMENT OF HUMAN SERVICES
(DEPARTMENT FOR THE AGING) AND SHERIFF'S DEPARTMENT

Legislator Handel offered the following resolution
and moved its adoption:

WHEREAS, the Director of the Greene County Department of Human Services did advertise for bids for food and supplies for the Greene County Department for the Aging and the Greene County Sheriff's Department in the official newspaper of Greene County, the Catskill Daily Mail on Tuesday, August 27th, 2013; and

WHEREAS, said bids were received and opened publicly on Tuesday, September 17th, 2013;

NOW, THEREFORE, BE IT RESOLVED, that the bids be awarded to the lowest and most qualified vendors for the period October 1st, 2013 through December 31st, 2013:

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

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

CARRIED.

Approved by County Services Comm.: 10/15/13
 Approved by Finance Comm.: 10/15/13

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

cc: Temple
 1-Blair
 1-Att
 7-Vendors
 2-File

APPROVED AS TO FORM



COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted October 16th, 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 October, 2013.

 Tammy L. Sciavillo
 Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 306-13

AUTHORIZING AGREEMENT - MENTAL HEALTH
AND THE STATE UNIVERSITY OF NEW YORK AT ALBANY

Legislator Overbaugh offered the following resolution and moved its adoption:

WHEREAS, Greene County Mental Health wishes to enter into an agreement with the State University of New York at Albany for their students to receive internship experience in the discipline of social welfare, which will benefit both the State University of New York at Albany and Greene County Mental Health;

NOW, THEREFORE, BE IT RESOLVED, that 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 the State University of New York at Albany for their students to receive internship experience in social welfare at the Greene County Mental Health Center; and

BE IT FURTHER RESOLVED, that this contract is on-going and is effective September 4th, 2013; and

BE IT FURTHER RESOLVED, that there is no cost to the county for this agreement.

Seconded by Legislator Hatton

(9,194)

(806)

Ayes 13 Noes 0 Absent 1
Lewis

CARRIED.

Approved by Health Services Comm.: 10/2/13

*cc: Treavor
L. M. ...
L. Co. Atty
L. M. Health
J. File*

APPROVED AS TO FORM

Campbell, Glenn

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 October 16th, 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 October, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 307-13

AUTHORIZING AGREEMENT -
GREENE COUNTY PUBLIC HEALTH DEPARTMENT /
ALBANY COLLEGE OF PHARMACY AND HEALTH SCIENCES (ACPHS)

Legislator K. Lennon 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 Department and Albany College of Pharmacy and Health Sciences. This is an agreement for Albany College of Pharmacy Interns to receive internship experience at Greene County Public Health Department. This will be an ongoing agreement which will begin January 1, 2014.

Seconded by Legislator Overbaugh

(9,194)

(806)

Ayes 13 Noes 0 Absent 1
Lewis

CARRIED.

Approved by Health Services Comm.: 10/2/13

Approved by Finance Comm.: 10/15/13

*cc: Frank
1- Memo
1- to settle
2- Public Health
2- file*

APPROVED AS TO FORM



COUNTY ATTORNEY

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 October, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 308-13

AUTHORIZING AGREEMENT --
GREENE COUNTY PUBLIC HEALTH DEPARTMENT /
NEW YORK STATE DEPARTMENT OF HEALTH
IMMUNIZATION ACTION PLAN #C-028294

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 Department and New York State Department of Health Immunization Action Plan #C-028294 to provide immunization services to Greene County children. The term of the contract will be for the period April 1, 2013 and ending March 31, 2014.

Seconded by Legislator K. Lennon

(9,194)

(806)

Ayes 13 Noes 0 Absent 1
Lewis

CARRIED.

Approved by Health Services Comm.: 10/2/13

Approved by Finance Comm.: 10/15/13

*cc: Trean
1- Albany
1- Co-Att
2- Public Health
2- HHS*

APPROVED AS TO FORM



COUNTY ATTORNEY

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 October, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 309-13

AUTHORIZING AGREEMENT –
GREENE COUNTY PUBLIC HEALTH DEPARTMENT /
UNITED HEALTHCARE EMPIRE PLAN

Legislator K. Lennon 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 Department and United HealthCare Empire Plan to provide immunization services and tuberculosis testing to United HealthCare Empire Plan members. The term of the contract will be for the period October 1, 2013 and ending September 30, 2014

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

Ayes 13 Noes 0 Absent 1 CARRIED.
Lewis

Approved by Health Services Comm.: 10/2/13
Approved by Finance Comm.: 10/15/13

*cc: Tracy
+ Manager
+ Co. Atty
2. Public Health
2. Alia*

APPROVED AS TO FORM

Carol O. 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 October 16th, 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 October, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 310-13

ACCEPTING MINUTES -
MEDICAL PROFESSIONAL ADVISORY COMMITTEE (MPAC)
(JUNE 19th, 2013)

Legislator Overbaugh offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Greene County Legislature accepts the minutes of
the June 19th, 2013 meeting of the Greene County Public Health Department
Medical Professional Advisory Committee, including all policies and quarterly
reports dated January, February, and March, 2013.

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

Ayes 13 Noes 0 Absent 1 CARRIED.
Lewis

Approved by Health Services Comm.: 10/2/13

*cc: Treator
1-Maryjo
1-As Atty
2-Public Health
2-File*

APPROVED AS TO FORM
Campbell
COUNTY ATTORNEY

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
October, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 311-13

ACCEPTING MINUTES –
MEDICAL PROFESSIONAL ADVISORY COMMITTEE (MPAC)
(SEPTEMBER 18th, 2013)

Legislator Hatton offered the following resolution
and moved its adoption:

WHEREAS, on September 18th, 2013, the Greene County Public Health Department's Medical Professional Advisory Committee met and reviewed all policies and quarterly reports dated April, May and June, 2013; and

WHEREAS, the April 24th, 2013 and July 24th, 2013 reports of the Greene County Public Health Department's Utilization Review Committee for the Certified Home Health Agency and Diagnostic and Treatment Center are now being included within the agenda and minutes of the Greene County Public Health Department's Medical Professional Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature accepts the minutes of the September 18th, 2013 meeting of the Greene County Public Health Department's Medical Professional Advisory Committee, including all policies and quarterly reports dated April, May and June, 2013.

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

Ayes 13 Noes 0 Absent 1
Lewis

CARRIED.

Approved by Health Services Comm.: 10/2/13

*cc: Treanor
1 - Blawie
1 - Co Atty
2 - Public Health
2 - file*

APPROVED AS TO FORM

Carol S. Stevens
COUNTY ATTORNEY

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

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 October, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 312-13

ACCEPTING ANNUAL RENEWAL OF
POLICIES AND PROCEDURE MANUALS
FOR GREENE COUNTY PUBLIC HEALTH DEPARTMENT

Legislator Overbaugh offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the following annual renewal of policies and
procedure manuals for Greene County Public Health Department be and hereby are
accepted:

1. Licensed Home Care Services Agency (LHCSA) Manual: Policy #1-47
(Including White Policy Manual (A-Z))
2. Diagnostic & Treatment Center (D&TC) Manuals: Policy #1-176 (Including
White Policy Manual (A-Z); including new Policy and Procedures: Social
Media and Electronic Medical Records (EMR) Downtime).
 - The D&TC Manual includes Early Intervention Program Policies in Section
#14: Policy #54.1 through 63.1.
 - For D&TC also see Communicable Disease appropriate New York State /
Centers for Disease Control Manuals/Tuberculosis Manual.
3. County of Greene New York Exposure Control Plan for OSHA Bloodborne
Pathogens Standard (1910.1030).

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

CARRIED.

Approved by Health Services Comm.: 10/2/13

*cc: IT team
1-11-13
L Co. Atty
2- Public Health
3- File*

APPROVED AS TO FORM



COUNTY ATTORNEY

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

I, the undersigned,

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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
October, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 313-13

AUTHORIZING OUT OF STATE TRAVEL
GREENE COUNTY ECONOMIC DEVELOPMENT
TOURISM & PLANNING DEPARTMENT
NANCY PETRAMALE

Legislator Seeley offered the following resolution and moved its adoption:

BE IT RESOLVED, that Nancy Petramale, Sr. Tourism, Sales & Marketing Coordinator, from the Greene County Economic Development, Tourism & Planning Department be authorized to travel to Atlantic City, New Jersey November 18th through November 19th, 2013 to attend the Motorcoach Trade Show; and

BE IT FURTHER RESOLVED, that the cost of this trip will be paid from the Greene County Economic Development, Tourism & Planning Department's travel budget.

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

Approved by Ec. Dev. & Tourism Comm.: 10/15/13
Approved by Finance Comm.: 10/15/13

*cc: Trean
1-Mango
1-Co Atty
J. Blann
J. file*

APPROVED AS TO FORM
Campbell
COUNTY ATTORNEY

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

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 October, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 314-13

APPOINTING MEMBER –
GREENE COUNTY EMERGENCY MEDICAL SYSTEMS BOARD
PATRICIA HANDEL

Legislator Overbaugh offered the following resolution and moved its adoption:

WHEREAS, the County of Greene has entered into a three year agreement with Greene County Emergency Medical Systems, Inc. effective January 1, 2012 and shall terminate December 31, 2014; and

WHEREAS, pursuant to the terms and conditions of the agreement a Legislator shall be appointed to serve on this board;

NOW, THEREFORE, BE IT RESOLVED, that **Patricia Handel** be and hereby is appointed to serve on the Greene County Emergency Medical Systems Board for the remainder of the term (replacing Legislator William Lawrence), which shall expire December 31, 2014. (Expiration date coincides with the current EMS Contract).

Seconded by Legislators Van Slyke, Hatton and Martinez

(6,714) (1,893) (806)

Ayes 9 Noes 3 Absent 1 Lewis CARRIED.
1 Abstained Kozloski, K. Lennon and Seeley
Handel (587)

Approved by Health Services Comm.: 10/2/13

C. T. Lee
1-Handel
1-Co. Atty
1-P. Handel
1-Emergency Medical Systems Board
2. File
1-co. clerk

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 October 16th, 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 October, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 315-13

REAPPOINTING MEMBERS -
GREENE COUNTY TOURISM ADVISORY COMMITTEE

Legislator Handel offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 270-12 adopted by the Greene County Legislature on August 15, 2012 established the Tourism Advisory Committee for the purpose to build industry support in the fulfillment of the County's Destination Marketing Program, with the primary tasks of providing important industry specific input on Advertising and Marketing; Advocacy, Communication and Education; and Economic Development projects; and

WHEREAS, said resolution also appointed individuals as members of the Greene County Tourism Advisory Committee, representing tourism businesses and tourism sectors as indicated for one year terms;

NOW, THEREFORE, BE IT RESOLVED, that the following individuals be reappointed to the Greene County Tourism Advisory Committee for one year terms which shall expire December 31, 2014:

| <u>NAME:</u> | <u>TOURISM SECTOR:</u> |
|---|------------------------|
| Brian Christman (Christman's Windham House) | Lodging – Resort |
| Kevin Smith (Sunny Hill Resort and Golf Course) | Lodging – Resort |
| Carol Schrieber (Baumann's Brookside) | Lodging – Resort |
| Bernadette Gavin (Gavin's Irish Country Inn) | Lodging – Resort |
| Suzanne Oldakowski (Bavarian Manor Country Inn and Restaurant) | Lodging – Inn/B&B |
| Chuck Tomajko (Fairlawn Inn) | Lodging – Inn/B&B |
| Peter Massmann (Blackhead Mountain Lodge and Country Club) | Golf |
| Russ Coloton (Hunter Mountain) | Ski |

NAME:

TOURISM SECTOR:

Troy Ketchum
(Windham Mountain)

Ski

Betsy Jacks
(Thomas Cole National Historic Site)

Art-Culture-History

Seconded by Legislators Seeley and H. Lennon

(9,194)

(806)

Ayes 13 Noes 0 Absent 1
Lewis

CARRIED.

Approved by Economic Development & Tourism Comm.: 10/15/13

*Cl. T. Lewis
1-Alamy Jo
1-Co. Atty
2. Planning
10. members
1-Co. CLK
2-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 October 16th, 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 October, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 316-13

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES

Legislator Seeley offered the following resolution and moved its adoption:

WHEREAS, Community College Chargebacks for the Spring and Summer '13 Semesters amounted to \$203,802.83;

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 | \$3,627.00 | \$1,450.80 | \$2,176.20 |
| Athens | 14,478.00 | 5,791.20 | 8,686.80 |
| Cairo | 28,644.35 | 11,457.74 | 17,186.61 |
| Catskill | 36,631.85 | 14,652.74 | 21,979.11 |
| Coxsackie | 43,609.93 | 17,443.97 | 26,165.96 |
| Durham | 9,118.67 | 3,647.47 | 5,471.20 |
| Greenville | 20,420.81 | 8,168.32 | 12,252.49 |
| Halcott | 279.00 | 111.60 | 167.40 |
| Hunter | 3,193.00 | 1,277.20 | 1,915.80 |
| Jewett | 5,298.41 | 2,119.36 | 3,179.05 |
| Lexington | 279.00 | 111.60 | 167.40 |
| New Baltimore | 34,781.81 | 13,912.72 | 20,869.09 |
| Prattsville | 0.00 | 0.00 | 0.00 |
| Windham | <u>3,441.00</u> | <u>1,376.40</u> | <u>2,064.60</u> |
| TOTAL: | \$ 203,802.83 | \$81,521.13 | \$122,281.70 |

Seconded by Legislator K. Lennon

(9,194)

(806)

Ayes 13 Noes 0 Absent 1
Lewis

CARRIED.

Approved by County Resources Comm.: 10/2/13

Approved by Finance Comm.: 10/15/13

*cc: Treas
1- Many
1- Co. Atty
14. Town Clerks*

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 October 16th, 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 October, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 317-13

ESTABLISHING EQUALIZATION RATES

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, Chapter 36, Laws of 1980, amends Sec. 804 of the Real Property Tax Law and provides that the Clerk of the County Legislature send written notice to each town advising of the adopted equalization rate for said town on a form provided by the State Board of Equalization And Assessment; and

WHEREAS, Section 816 of the Real Property Tax Law is also amended to provide that each town shall have 30 days from the date on which such notice was given to file a complaint with the State Board of Equalization And Assessment for review of such County Equalization Rates;

BE IT RESOLVED, that the following rates of equalization for the various towns of Greene County be and hereby are adopted subject to the provision of Sec. 804 and 816 of the Real Property Tax Law as amended in March, 1980:

| | |
|---------------------|--------|
| Ashland ----- | 65.00 |
| Athens ----- | 100.00 |
| Cairo ----- | 71.00 |
| Catskill ----- | 58.80 |
| Coxsackie ----- | 74.00 |
| Durham ----- | 70.00 |
| Greenville ----- | 79.50 |
| Halcott ----- | 100.00 |
| Hunter ----- | 61.00 |
| Jewett ----- | 100.00 |
| Lexington ----- | 100.00 |
| New Baltimore ----- | 74.00 |
| Prattsville ----- | 100.00 |
| Windham ----- | 100.00 |

Seconded by Legislator Van Slyke

(9,194)

(806)

Ayes 13 Noes 0 Absent 1
Lewis

CARRIED.

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

APPROVED AS TO FORM

Approved by Gov. Ops. Comm.: 10/15/13

Approved by Finance Comm.: 10/15/13

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted October 16th, 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.

Campbell
COUNTY ATTORNEY

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

*cc: Tran
1- Mandy Jo
1- Co. Atty
14. Town Assessors
14. Town Supervisors
1- LPTB
1- NYS OLPTB
Dr. File*

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 318-13

AS AMENDED
RESOLUTION AUTHORIZING CONTRACT FOR SALE
AND SALE OF PARCEL IDENTIFIED AS
TAX MAP NUMBER 166.20-2-22, TOWN OF HUNTER

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, the high bid for the parcel 166.20-2-22 was rejected by this Legislature; and

WHEREAS, the County has received additional bids for said parcel since the prior bid was rejected; and

WHEREAS, the high bid received is \$276,000.00 in addition to 2013 school taxes to be paid in full at closing;

NOW, THEREFORE, BE IT RESOLVED, that The Hunter Foundation bid of \$276,000.00 plus 2013 school taxes for the purchase of the parcel identified as tax map number 166.20-2-22, excepting and reserving therefrom that certain parcel of vacant land containing approximately 0.1 (one-tenth) of an acre which lies adjacent to and northerly of the premises of Charles Thorpe, Town of Hunter is hereby approved by this County Legislature; and be it further

RESOLVED, that the Greene County Attorney is hereby authorized to prepare a contract of sale between The Hunter Foundation as purchaser and the County of Greene as seller for parcel identified as tax map number 166.20-2-22, excepting and reserving therefrom that certain parcel of vacant land containing approximately 0.1 (one-tenth) of an acre which lies adjacent to and northerly of the premises of Charles Thorpe, Town of Hunter for a purchase price of \$276,000.00 plus 2013/14 school taxes; and be it further

RESOLVED, that the Greene County Legislature Chairman or his duly authorized representative is authorized to execute said contract for sale of the parcel identified as tax map number 166.20-2-22, excepting and reserving therefrom that certain parcel of vacant land containing approximately 0.1 (one-tenth) of an acre which lies adjacent to and northerly of the premises of Charles Thorpe, Town of Hunter; and be it further

RESOLVED, that upon full execution of said contract and all terms of contract being complied with, the Greene County Legislature Chairman or his duly authorized representative is authorized to execute a quit claim deed, in a form

October 16, 2013

RESOLUTION NO. 319-13

AUTHORIZING AGREEMENT AND APPROPRIATING FUNDS
GREENE COUNTY EMERGENCY SERVICES
RACES

Legislator Lawrence offered the following resolution and moved its adoption:

WHEREAS, the Greene County Legislature has determined the need to replace the RACES antenna on High Hill: and

WHEREAS, there is funding reserved for the purpose of purchasing Ham Radio equipment in the amount of \$9,500.00; and

WHEREAS, there is a need to use \$4,227.00 of this funding to replace the antenna;

NOW THEREFORE, 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 and Barry Leet to install this antenna for a cost of \$850.00; and be it further

RESOLVED, that the Greene County Treasurer be authorized to transfer \$4,227.00 from A 899 1620 Capital Reserve Fund to Emergency Service Equipment A 3410 2000.

| | | |
|----------------------------|-------------------------|----------|
| Seconded by Legislators | K. Lennon and H. Lennon | |
| (9,194) | (806) | |
| Ayes 13 | Noes 0 | Absent 1 |
| | | Lewis |
| | | CARRIED. |
| Approved by Finance Comm.: | 10/15/13 | |

*cc: Treas
H. Lennon
A. Co. Atty
for Emergency Services
to file*

APPROVED AS TO FORM
Carroll Blinn
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 October 16th, 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 October, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 320-13

AMENDING RESOLUTION NO. 218-13
REGARDING EXPANSION OF ROUTE 9W
AND 81 INTERSECTION, COXSACKIE, NY

Legislator Martinez offered the following resolution
and moved its adoption:

WHEREAS, at the June 19th, 2013 meeting of the Greene County
Legislature, Resolution No. 218-13 entitled "Authorizing The
Implementation, And Funding In The First Instance Of The State Multi-
Modal Program-Aid (And State Administered Federal Program-Aid)
Eligible Costs, Of A Capital Project, And Appropriating Funds Therefor
(Expand Route 9W And 81 Intersection, Coxsackie)" was adopted; and

WHEREAS, for bookkeeping reasons, two paragraphs within said
Resolution No. 218-13 should be amended as follows: (stricken will be
deleted; bolded will be added)

"RESOLVED, that the Greene County Treasurer be authorized to
~~establish~~ **amend** Capital Project #67, **9W/81 Intersection Improvement by**
increasing the following accounts: #80, ~~Multi Modal Program~~ and to
~~establish the following accounts:~~

| | | | | |
|-------|------|------|-------------------------|-----------------|
| H8067 | 0000 | 4591 | Capital Project Federal | \$1,551,375.00 |
| H8067 | 0000 | 3591 | Capital Project State | \$ 650,000.00 |
| H8067 | 0000 | 5197 | Capital Project Expense | \$2,201,375.00" |

"RESOLVED, that the sum of \$300,000.00 is hereby appropriated
from Capital Project ~~#80 Multi Modal Program~~ #67, **9W/81 Intersection**
Improvement and made available to cover the cost of participation in the
above phase of the Project"

and it is further

RESOLVED, that the above amendments be made to Resolution No.
218-13; and be it further

RESOLVED, that all other aspects of Resolution No. 218-13 shall
remain the same.

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

Approved by Public Works Comm.: 10/15/13
Approved by Finance Comm.: 10/15/13

- cc. Tracer
- 1-Mary Jo
- 1-co. Atty
- 1-Hewey
- 2-File

CARRIED.
APPROVED AS TO FORM

[Signature]
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 October 16th, 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 October, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 321-13

AUTHORIZING DESIGN OF INTERSECTION IMPROVEMENTS AT
STATE ROUTES 9W AND 81 IN THE TOWN OF COXSACKIE,
GREENE COUNTY ON THE STATE HIGHWAY SYSTEM, THE
PERFORMANCE AND FUNDING IN THE FIRST INSTANCE 100% OF
THE COSTS OF DESIGN AND CONSTRUCTION OR
RECONSTRUCTION THEREOF, TO BE REIMBURSED BY THE
STATE AND APPROPRIATING FUNDS THEREFORE

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the State of New York has requested Greene County to incorporate improvements (the "State Reverse Betterment") to State Routes 9W/81 Intersection Improvements in the County of Greene;

NOW, THEREFORE, the County Legislature, duly convened does hereby

RESOLVE, that the County Legislature hereby approves such project inclusive of the State Betterment (collectively the "Project"); and it is hereby further

RESOLVED, that the County Legislature hereby authorizes the County of Greene pay in the first instance 100% of the costs of the Project or portions thereof; and it is further

RESOLVED, that the sum of \$350,000.00 (Three hundred fifty thousand dollars and no cents) [\$280,000.00 for Preliminary Engineering Phases I-VI; \$20,000.00 for Right of Way Incidentals and \$50,000.00 for Construction Inspection] had been already appropriated and made available to cover the costs of participation in the above phases of the Project; and it is further

RESOLVED, that the additional sum of \$81,000.00 is hereby appropriated from Capital Project #67 9W/81 Intersection Improvement and made available to cover the costs of participation in the Construction phase of the Project to cover the cost of Utilities; and it is further

RESOLVED, that the County Highway Superintendent of Greene County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests on behalf of Greene County with NYSDOT in connection with the implementation of the Project, and reimbursement of the approved costs associated with the State betterment; 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

October 16, 2013

RESOLUTION NO. 322-13

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

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, a Project for the Intersection Improvements on State Route 9W and 81, County of Greene, P.I.N. 1039.52 (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 Construction and Construction Inspection.

NOW, THEREFORE, the Greene 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 Construction and Construction Inspection for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$1,851,375 (One Million Eight Hundred Fifty One Thousand Three Hundred Seventy Five dollars and no cents) is hereby appropriated from Capital Project #67 9W/81 Intersection Improvement and made available to cover the cost of participation in the above phase of the Project; and it is 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 the County of Greene 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 Greene County Highway Superintendent be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal 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

October 16, 2013

RESOLUTION NO. 323-13

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 Kozloski offered the following
resolution and moved its adoption:

WHEREAS, a Project BRIDGE PRESERVATION BUNDLED PROJECT – GREENE COUNTY, P.I.N. 1756.47 (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 and ROW Incidentals;

NOW, THEREFORE, the Greene County Legislature, duly convened, does hereby

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

RESOLVED, that the Greene 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 and ROW Incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$270,000.00 has already been appropriated and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that the additional sum of \$105,810.00 is hereby appropriated and made available to cover the cost of participation in the Design and ROW Incidentals phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Legislature of the County of Greene 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 total estimated cost of this project has increased to \$375,810.00; and be it further

RESOLVED, that the Greene County Treasurer be authorized to amend Project # 78 Bridge Preservation in the amount of \$105,810.00 by increasing the following accounts:

| | | |
|---------------|---------------------------|--------------|
| REVENUES: | | |
| H78 0000 4591 | Capital Project Federal | \$ 84,648.00 |
| H78 0000 5031 | Transfer from County Road | \$ 21,162.00 |

| | | |
|-------------------|-----------------|---------------|
| APPROPRIATIONS: | | |
| H78 0000 5197 | Project Expense | \$105,810.00; |
| and be it further | | |

RESOLVED, that the Greene County Treasurer be authorized to transfer \$21,162.00 from D 5112 2135 Project Advances to D 9950 9701; and be it further

RESOLVED, that the 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 | Hitchcock | |
| (9,194) | (806) | |
| Ayes 13 | Noes 0 | Absent 1 |
| | Lewis | |

CARRIED.

| | | |
|---------------------------------|----------|---------------------|
| Approved by Public Works Comm.: | 10/15/13 | APPROVED AS TO FORM |
| Approved by Finance Comm.: | 10/15/13 | |

| | | |
|---------------------|---|---|
| STATE OF NEW YORK) | <i>CC. T. Lewis</i> 1-14-13 1-Comptroller 4-1-13 2-13 | <i>Carroll Blinn</i> COUNTY ATTORNEY |
| COUNTY OF GREENE) | | |

I, the undersigned, Tammy L. Sciavillo, Acting Clerk of the Greene County Legislature

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted October 16th, 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 _____, 2013.

Tammy L. Sciavillo
Acting Clerk
Greene County Legislature

October 16, 2013

RESOLUTION NO. 324-13

PETTY CASH
GREENE COUNTY DEPARTMENT OF
ECONOMIC DEVELOPMENT,
TOURISM & PLANNING

Legislator Seeley offered the following resolution and moved its adoption:

WHEREAS, the Greene County Department of Economic Development, Tourism & Planning has determined a need for an increase in petty cash in the amount of \$125.00 to be used for travel outside of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Treasurer be authorized to increase Greene County Department of Economic Development, Tourism & Planning account A 210 8020 to \$250.00.

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

Approved by Ec. Dev. & Tourism Comm.: 10/15/13
 Approved by Finance Comm.: 10/15/13

*U. Treas
 1- Hwy 50
 1- Co. Atty
 2- 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 October 16th, 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 October, 2013.

 Tammy L. Sciavillo
 Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 325-13

BUDGET AMENDMENT
GREENE COUNTY BUILDINGS & GROUNDS
CAPITAL IMPROVEMENT FUND

Legislator Hatton offered the following resolution and moved its adoption:

WHEREAS, Greene County adopted Capital Improvement Funds for Greene County Buildings and Grounds in the 2013 Budget in the amount of \$42,015.00; and

WHEREAS, Greene County purchased a 2013 Ford F250 XL Super Cab in the amount \$28,721.00 and a 2013 Ford F350 with a plow in the amount of \$40,260.00 to replace a 2004 Ford F550 dump truck with plow sold to Greene County Highway for \$14,500.00; and

WHEREAS, the 2013 Greene County Budget for Buildings and Grounds Capital Improvement Fund is short \$2,466.00;

BE IT RESOLVED, that the Greene County Treasurer be authorized to transfer \$2,466 from Buildings & Grounds Capital Improvement Reserve A 899 1620 to Buildings & Grounds Capital Improvement A 1680 2600.

| | | | | | |
|------------------------|-----------|----------|--|--|----------|
| Seconded by Legislator | H. Bennon | | | | |
| (9,194) | (806) | | | | |
| Ayes 13 | Noes 0 | Absent 1 | | | CARRIED. |
| | | Lewis | | | |

Approved by Public Works Comm.: 10/15/13
Approved by Finance Comm.: 10/15/13

*cc: Trean
1- Nancy Jo
1- Co. Atty
2. file*

APPROVED AS TO FORM

Carole O. 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 October 16th, 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 October, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 326-13

BUDGET AMENDMENT
GREENE COUNTY DEPARTMENT OF
EMERGENCY SERVICES
LEPC TRAINING

Legislature Martinez offered the following resolution and moved its adoption:

WHEREAS, Greene County Emergency Services has a reserve fund with a balance in excess of \$18,000.00 to be used for LEPC training; and

WHEREAS, the county has held two trainings and provided supplies for these trainings;

BE IT RESOLVED, that the Greene County Treasurer be authorized to transfer \$503.00 from reserve A 889 3640 LEPC to Emergency Services A 3410 4021 to cover this expense.

| | | | | |
|----------------------------|-----------|----------|--|----------|
| Seconded by Legislator | K. Lennon | | | |
| (9,194) | (806) | | | |
| Ayes 13 | Noes 0 | Absent 1 | | CARRIED. |
| | | Lewis | | |
| Approved by Finance Comm.: | 10/15/13 | | | |

*cc: Tracy
1-Mary Jo
1-Co. #114
1-Emerg. Serv
2-File*

APPROVED AS TO FORM

Carole Blaine
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 October 16th, 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 October, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 327-13

BUDGET AMENDMENT
GREENE COUNTY FAMILY PLANNING

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

WHEREAS, New York State Department of Health provides an annual cost of living adjustment for programs for programs outlined in the statute; and

WHEREAS, this COLA is an additional \$3,398.00 to be appropriated to the funding provided to Greene County; and

WHEREAS, Greene County Family Planning has also been awarded additional one-time in the form of Legislative Add-on funds in the amount of \$2,751.00 for the support of one-time costs and activities that will enhance program operation and or service delivery; and

WHEREAS, additional medicals supplies are now being reimbursed by insurance companies there is a need to appropriate funding in the amount of \$11,000.00: and

WHEREAS, Greene County Family Planning has also been selected to participate in a pilot program in use of ParaGard as emergency contraception in the amount of \$12,500.00:

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Family Planning budget by:

INCREASE REVENUE:

| | | |
|-------------|-----------------------|-------------|
| A 4035 3435 | Family Planning Grant | \$ 6,149.00 |
| A 4035 1615 | Family Planning Fees | \$23,500.00 |

INCREASE APPROPRIATION:

| | | |
|-------------|--------------------------|-------------|
| A 4035 4500 | Family Planning Grant | \$ 6,149.00 |
| A 4035 4580 | FP & Reproductive Health | \$12,500.00 |
| A 4035 4078 | FP Medical Expense | \$11,000.00 |

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

Ayes 13 Noes 0 Absent 1
Lewis

CARRIED.

Approved by Finance Comm.: 10/15/13

APPROVED AS TO FORM

Carroll
COUNTY ATTORNEY

cc: Tracer
1 - memo to
1 - to the attorney
2 - PH / A. H. Lewis
2 - H. L.

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

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Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

October 16, 2013

RESOLUTION NO. 328-13

BUDGET AMENDMENT
DEPARTMENT OF SOCIAL SERVICES

Legislator Seeley offered the following resolution and moved its adoption:

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

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

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

DECREASE APPROPRIATION:

A 6010 1000 DSS Personal Service \$17,960.00

INCREASE APPROPRIATION:

A 6010 2200 DSS Computer Equipment \$17,960.00

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

Ayes 13 Noes 0 Absent 1 CARRIED.
Lewis

Approved by County Services Comm.: 10/15/13

Approved by Finance Comm.: 10/15/13

cc: Treas
1-Manager
1-co. Atty
2 File

APPROVED AS TO FORM

COUNTY ATTORNEY

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

I, the undersigned,

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Tammy L. Sciavillo
Acting Clerk, Greene County Legislature