

COUNTY RESOURCES COMMITTEE MEETING

AGENDA

November 6, 2013

Committee Chairperson Hatton called the meeting to order at ____ p.m.

County Resources Committee Members: Chairperson Hatton; Legislators Hitchcock, K. Lennon, Seeley and H. Lennon.

GUEST SPEAKER:

Susan Ray, Catskill Library to give a brief update.

AGENDA ITEMS:

1. Proposed Resolution “Re: Columbia-Greene Community College – Approving The Collective Bargaining Agreement With Local 3662 Council 66.”
2. Proposed Resolution “Approving Reimbursement To Community Colleges.” Backup Attached.
3. Proposed Resolution “Authorizing Lead Agency Status Annual Inclusion Period For Agricultural District No. 124.” Backup Attached.
4. Proposed Resolution “Authorizing Advertisement Of Public Hearing Annual Inclusion Period For Agricultural District No. 124.” Backup Attached.
5. Proposed Resolution “Appointing Member – Columbia-Greene Workforce Investment Board.”
6. Proposed Resolution “Reappointing Members And Alternate Members To Fish And Wildlife Management Board.”

INFORMATIONAL ITEM:

- A. Greene County Community College Chargeback Analysis Year To Date Totals As Of October 30th, 2013.

November 20, 2013

RESOLUTION NO.

RE: COLUMBIA-GREENE COMMUNITY COLLEGE –
APPROVING THE COLLECTIVE BARGAINING AGREEMENT
WITH LOCAL 3662 COUNCIL 66

Legislator offered the following resolution
and moved its adoption:

WHEREAS, all collective bargaining agreements with personnel and associations at the College must be approved by the Board of Trustees of Columbia-Greene Community College and by both sponsoring counties; and

WHEREAS, parties representing the Board of Trustees and the Columbia-Greene Community College Local 3662 Council 66, AFSCME AFL-CIO have bargained in good faith and agreed to amend the bargaining agreement which ended August 31, 2013; and

WHEREAS, the new agreement including these amendments which will expire August 31, 2014, has been approved by the membership of Local 3662 Council 66 and by the Board of Trustees by motion carried unanimously at their October 21st, 2013 Board meeting;

NOW, THEREFORE, BE IT RESOLVED, that contingent upon concurrence by the Columbia County Board of Supervisors, the Greene County Legislature hereby agrees to the conditions of employment so stated in this agreement and authorizes the Chairman of the Legislature to execute this agreement on behalf of Greene County.

Seconded by Legislator

ROLL CALL VOTE:

Ayes Noes Absent CARRIED.

Approved by County Resources Comm.:
Approved by Finance Comm.:

November 20, 2013

RESOLUTION NO.

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES

Legislator offered the following resolution and moved its adoption:

WHEREAS, Community College Chargebacks for the Fall '13 Semester amounted to \$150,505.23;

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	\$3,043.66	\$1,217.46	\$1,826.20
Athens	2,790.00	1,116.00	1,674.00
Cairo	16,490.22	6,596.09	9,894.13
Catskill	48,530.24	19,412.10	29,118.14
Coxsackie	11,020.87	4,408.35	6,612.52
Durham	14,270.29	5,708.12	8,562.17
Greenville	6,988.53	2,795.41	4,193.12
Halcott	1,057.20	422.88	634.32
Hunter	19,651.70	7,860.68	11,791.02
Jewett	4,524.46	1,809.78	2,714.68
Lexington	10,102.96	4,041.18	6,061.78
New Baltimore	7,380.10	2,952.04	4,428.06
Prattsville	0.00	0.00	0.00
Windham	<u>4,655.00</u>	<u>1,862.00</u>	<u>2,793.00</u>
TOTAL:	\$ 150,505.23	\$60,202.09	\$90,303.14

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by County Resources Comm.:
Approved by Finance Comm.:



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October 30, 2012

**Greene County
Treasurer
Peter J. Markou**

411 Main Street
PO Box 191
Catskill, New York 12414

Please prepare a resolution to appropriate \$150,505.23 to A2490.4000
Community College Chargeback for the Fall'13

ADIRONDACK COMM COLLEGE-Fall'13		\$5,046.00
Cairo	\$925.67	
Catskill	\$4,120.33	
BOROUGH OF MANHATTAN COMM COLLEGE		\$2,737.00
Cairo	\$1,547.00	
Hunter	\$1,190.00	
BROOME COMM COLLEGE-Fall'13		\$732.67
Hunter	\$732.67	
CAYUGA CO COMM COLLEGE-Fall'13		\$1,860.00
Catskill	\$1,860.00	
CLINTON COMM COLLEGE-Fall'13		\$5,794.00
Athens	\$1,820.00	
Catskill	\$1,820.00	
Coxsackie	\$2,154.00	
DUTCHESS CO COMM COLLEGE-Fall'13		\$11,006.66
Ashland	\$2,206.66	
Catskill	\$4,936.67	
Coxsackie	\$1,176.67	
Durham	\$333.33	
Windham	\$2,353.33	
FASHION INSTITUTE OF TECHNOLOGY-Fall'13		\$20,456.50
Catskill	\$6,156.00	
Durham	\$7,080.00	
Greenville	\$949.00	
Lexington	\$6,271.50	
FINGER LAKES COMM COLLEGE-Fall'13		\$1,580.70
Hunter	\$1,580.70	
FULTON-MONTGOMERY COMM COLLEGE-Fall'13		\$1,847.80
Durham	\$1,434.00	



Jewett	\$413.80	
HERKIMER CO COMM COLLEGE-Fall'13		\$69.00
Hunter	\$69.00	
HERKIMER CO COMM COLLEGE-Fall'13		\$13,332.00
Catskill	\$4,740.00	
Durham	\$1,116.00	
Greenville	\$237.00	
Hunter	\$3,753.00	
Jewett	\$1,116.00	
New Baltimore	\$2,370.00	
HUDSON VALLEY COMM COLLEGE-Fall'13		-\$269.00
Cairo	-\$269.00	
HUDSON VALLEY COMM COLLEGE-'13		\$1,581.00
Athens	\$279.00	
Catskill	\$465.00	
Coxsackie	\$279.00	
New Baltimore	\$558.00	
HUDSON VALLEY COMM COLLEGE-Fall'13		\$186.00
Catskill	\$186.00	
HUDSON VALLEY COMM COLLEGE - Fall'13		\$17,178.00
Ashland	\$837.00	
Athens	\$631.00	
Cairo	\$2,119.00	
Catskill	\$3,773.00	
Coxsackie	\$4,723.00	
Greenville	\$1,674.00	
Jewett	\$1,488.00	
New Baltimore	\$1,933.00	
HUDSON VALLEY COMM COLLEGE-Fall'13		\$2,526.00
Athens	-\$558.00	
Catskill	\$2,222.00	
Coxsackie	\$490.00	
Durham	\$279.00	
Jewett	-\$186.00	
New Baltimore	\$279.00	
MOHAWK VALLEY COMM COLLEGE		\$1,537.00
Catskill	\$195.00	
Greenville	\$449.50	
Prattsville	\$892.50	
MOHAWK VALLEY COMM COLLEGE		\$0.00
Greenville	\$477.37	

Prattsville	-\$477.37	
Prattsville	-\$232.40	
Lexington	\$232.40	
MONROE COMM COLLEGE		\$1,841.67
Catskill	\$951.67	
Windham	\$890.00	
MONROE COMM COLLEGE		\$370.00
Catskill	\$370.00	
NASSAU COMM COLLEGE		\$2,022.00
Cairo	\$2,022.00	
NORTH COUNTRY COMM COLLEGE		\$1,544.08
Catskill	\$1,544.08	
ONONDAGA COMM COLLEGE		\$2,357.20
Durham	\$190.00	
Halcott	\$1,057.20	
Lexington	\$1,110.00	
ORANGE CO COMM COLLEGE		\$1,794.00
Hunter	\$1,794.00	
ROCKLAND COMM COLLEGE-Fall'13		\$666.00
Jewett	\$666.00	
SCHENECTADY CO COMM COLLEGE		\$12,177.40
Athens	\$618.00	
Cairo	\$699.90	
Catskill	\$816.90	
Coxsackie	\$2,198.20	
Durham	\$2,811.30	
Greenville	\$2,175.00	
New Baltimore	\$2,240.10	
Prattsville	\$618.00	
SULLIVAN CO COMM COLLEGE		\$2,703.60
Catskill	\$2,703.60	
TOMPKINS-CORTLAND COMM COLLEGE		\$5,634.67
Cairo	\$1,094.00	
Hunter	\$4,540.67	
TOMPKINS-CORTLAND COMM COLLEGE		\$0.00
Prattsville	-\$800.73	
Lexington	\$800.73	

ULSTER CO COMM COLLEGE		\$1,036.66
Cairo	\$405.00	
Catskill	\$118.33	
Greenville	\$128.33	
Hunter	\$385.00	

ULSTER CO COMM COLLEGE		\$30,318.30
Cairo	\$7,591.66	
Catskill	\$11,166.66	
Durham	\$1,026.66	
Greenville	\$770.00	
Hunter	\$5,636.66	
Jewett	\$1,026.66	
Lexington	\$1,688.33	
Windham	\$1,411.67	

ULSTER CO COMM COLLEGE		\$838.32
Cairo	\$354.99	
Catskill	\$385.00	
Greenville	\$128.33	
Hunter	-\$30.00	

GRAND TOTAL: **\$150,505.23**

		TOWN 40%	COUNTY 60%
TOTAL:	Ashland	\$3,043.66	\$1,217.46
	Athens	\$2,790.00	\$1,116.00
	Cairo	\$16,490.22	\$6,596.09
	Catskill	\$48,530.24	\$19,412.10
	Coxsackie	\$11,020.87	\$4,408.35
	Durham	\$14,270.29	\$5,708.12
	Greenville	\$6,988.53	\$2,795.41
	Halcott	\$1,057.20	\$422.88
	Hunter	\$19,651.70	\$7,860.68
	Jewett	\$4,524.46	\$1,809.78
	Lexington	\$10,102.96	\$4,041.18
	New Baltimore	\$7,380.10	\$2,952.04
	Prattville	\$0.00	\$0.00
	Windham	\$4,655.00	\$1,862.00
	TOTAL	\$150,505.23	\$60,202.09
			\$90,303.14

November 20, 2013

RESOLUTION NO.

AUTHORIZING LEAD AGENCY STATUS
ANNUAL INCLUSION PERIOD FOR
AGRICULTURAL DISTRICT NO. 124

Legislator offered the following resolution
and moved its adoption:

WHEREAS, Agricultural District No. 124 was approved by the Commissioner of New York State Department of Agriculture and Markets on August 2, 2004 and modified on February 8, 2005 in accordance with Resolution No. 478-04, February 15, 2006 in accordance with Resolution No. 415-05; and February 15, 2007 in accordance with Resolution No. 382-06; February 6, 2008 in accordance with Resolution No. 435-07; January 27, 2009 in accordance with Resolution No. 471-08; January 15, 2010 in accordance with Resolution No. 379-09, February 15, 2012 in accordance with Resolution No. 46-12, and December 19, 2012 in accordance with Resolution No. 404-12; and

WHEREAS, Article 25-A, Section 303-b of the Agriculture and Markets Law of New York State provides that the County Legislative Body shall designate an annual thirty day period within which a land owner may submit to such body a request for inclusion of land which is predominantly viable agricultural land within an Agricultural District prior to the County established review period; and

WHEREAS, upon the termination of such thirty day period the County Legislative Body shall follow the procedure proscribed by Article 25-A, Section 303-b of the Agriculture and Markets Law of New York State as newly amended; and

WHEREAS, the thirty day period was designated as September 1st through September 30th; and

WHEREAS, the Greene County Agricultural and Farmland Protection Board has compiled a report of its recommendations as to whether the requested land be included in the agricultural district as consisting of predominantly viable agricultural land and serving the public interest by assisting in maintaining a viable agricultural industry within the district; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-b of the Consolidated Laws of New York, as amended (the "SEQRA") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York ("DEC"), being 6 NYCRR Part 617, as amended (the "Regulations"), Greene County is conducting an environmental review for the adoption of the recommended inclusions; and

WHEREAS, the County has completed Part I of the Environmental Assessment Form (RA-115); and



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OCT 28 2013

MEMORANDUM

**Greene County
Economic Development,
Tourism & Planning**

411 Main Street, Suite 419
Catskill, New York 12414

Warren Hart
Director

TO: Eugene Hatton, Chairman, County Resources
Shaun Groden, County Administrator

FROM: Warren Hart, Director. *W.H.*

SUBJECT: Agricultural District Annual Inclusions

DATE: October 21, 2013

The Greene County Department of Planning and Economic Development, in coordination with Cornell Cooperative Extension of Greene County, Greene County Agricultural and Farmland Protection Board and the Greene County Soil and Water Conservation District, have been working on recommendations for land requested for inclusion in Agricultural District #124. Draft Inclusion recommendations are attached.

Two resolutions are also attached. The first authorizes a public hearing for comments regarding the inclusion of these lands into Agricultural District #124 to be held December 19, 2012 at 6:25 PM and the advertising thereof. The second resolution declares the Greene County Legislature's intent to be Lead Agency in the SEQRA review of the recommended inclusions.

If you have any questions, do not hesitate to contact me.

Attach.



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**AGRICULTURAL DISTRICT INCLUSION RECOMMENDATIONS
THE 2013 ANNUAL REVIEW PERIOD
Greene County Agricultural and Farmland Protection Board**

In accordance with §303-b of the amended Agriculture and Markets Law, the Greene County Agricultural and Farmland Protection Board has reviewed requests for the inclusion of land within the certified agricultural district #124 during the designated annual review period of September 1st through September 30th, 2013 and recommends the following parcels be added to Agricultural District 124:

<u>Town</u>	<u>Owner</u>	<u>Tax Map ID</u>	<u>Acreage</u>	<u>Use</u>
Cairo	Walter Kowalski	102.03-1-8.1	2.66	Horticulture
	Bernadette Bulich-Kowalski	102.03-1-7	2.1	
Greenville	Kenneth Jacobson	52.00-1-44	43.27	Dairy & Other
New Baltimore	Bartly & Carol Heneghan	41.00-1-40	70.4	Livestock
Lexington	Francis R Valerio & Theresa Schheetz	128.00-3-1.11	110.7	Livestock
	Frank and Deborah Valerio	128.00-3-1.12	5.12	
New Baltimore	Gary A Greenberg Maria G Walski	16.00-2-25	62.24	Rented (Hay)
Total			296.49	

November 20, 2013

RESOLUTION NO.

AUTHORIZING ADVERTISEMENT OF PUBLIC HEARING
ANNUAL INCLUSION PERIOD FOR
AGRICULTURAL DISTRICT NO. 124

Legislator offered the following resolution
and moved its adoption:

WHEREAS, Agricultural District No. 124 was approved by the Commissioner of New York State Department of Agriculture and Markets on August 2, 2004 and modified on February 8, 2005 in accordance with Resolution No. 478-04; February 15, 2006 in accordance with Resolution No. 415-05; February 15, 2007 in accordance with Resolution No. 382-06; February 6, 2008 in accordance with Resolution No. 435-07; January 27, 2009 in accordance with Resolution No. 471-08; January 15, 2010 in accordance with Resolution No. 379-09, February 15, 2012 in accordance with Resolution No. 46-12 and December 19, 2012 in accordance with Resolution No. 404-12; and

WHEREAS, Article 25-A, Section 303-b of the Agriculture and Markets Law of New York State as newly amended provides that the County Legislative Body shall designate an annual thirty day period within which a land owner may submit to such body a request for inclusion of land which is predominantly viable agricultural land within an Agricultural District prior to the County established review period; and

WHEREAS, upon the termination of such thirty day period the County Legislative Body shall follow the procedure proscribed by Article 25-A, Section 303-b of the Agriculture and Markets Law of New York State as newly amended; and

WHEREAS, the thirty day period was designated as September 1st through September 30th; and

WHEREAS, the Greene County Agricultural and Farmland Protection Board has compiled a report of its recommendations as to whether the requested land be included in the agricultural district as consisting of predominantly viable agricultural land and serving the public interest by assisting in maintaining a viable agricultural industry within the district; and

WHEREAS, Article 25-A, Section 303-b of the Agriculture and Markets Law of New York State as newly amended provides that the County Legislative Body shall hold a public hearing regarding the report of recommendations;

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Greene County Legislature be and hereby is authorized to advertise a Public Hearing for the Annual Requests for Inclusion in Agricultural District No. 124; and be it further

RESOLVED, that the Public Hearing will be held on December 18, 2013 at 6:25 p.m. in the Legislative meeting room in Catskill, New York.



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OCT 23 2013

MEMORANDUM

**Greene County
Economic Development,
Tourism & Planning**

411 Main Street, Suite 419
Catskill, New York 12414

Warren Hart
Director

TO: Eugene Hatton, Chairman, County Resources
Shaun Groden, County Administrator

FROM: Warren Hart, Director *W.H.*

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DATE: October 21, 2013

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**AGRICULTURAL DISTRICT INCLUSION RECOMMENDATIONS
THE 2013 ANNUAL REVIEW PERIOD
Greene County Agricultural and Farmland Protection Board**

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<u>Town</u>	<u>Owner</u>	<u>Tax Map ID</u>	<u>Acreage</u>	<u>Use</u>
Cairo	Walter Kowalski	102.03-1-8.1	2.66	Horticulture
	Bernadette Bulich-Kowalski	102.03-1-7	2.1	
Greenville	Kenneth Jacobson	52.00-1-44	43.27	Dairy & Other
New Baltimore	Bartly & Carol Heneghan	41.00-1-40	70.4	Livestock
Lexington	Francis R Valerio & Theresa Schheetz	128.00-3-1.11	110.7	Livestock
	Frank and Deborah Valerio	128.00-3-1.12	5.12	
New Baltimore	Gary A Greenberg Maria G Walski	16.00-2-25	62.24	Rented (Hay)
Total			296.49	

November 20, 2013

RESOLUTION NO.

APPOINTING MEMBER –
COLUMBIA-GREENE WORKFORCE INVESTMENT BOARD

Legislator 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, 2014:

NAME:

REPRESENTING:

Debra Armstrong TANF Public Assistance
(Replacing Fran DelGaudio for remainder of three year term)

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by County Resources.:

November 20, 2013

RESOLUTION NO.

REAPPOINTING MEMBER AND ALTERNATE MEMBER TO
FISH AND WILDLIFE MANAGEMENT BOARD

Legislator offered the following resolution
and moved its adoption:

WHEREAS, pursuant to the provisions of the Conservation Law of the State of New York, the Chairman of the County Legislature is empowered to appoint members of the Fish and Wildlife Management Board of Greene County subject to the approval of this Legislature;

RESOLVED, that **Gregory Seeley** of Greenville, New York be and hereby is reappointed alternate member, respectively, to the Fish and Wildlife Management Board for a term of two years, which term shall expire December 31, 2015; and be it further

RESOLVED, that **Michael Seife** of Catskill, New York be and hereby is reappointed Sportsman, respectively, to the Fish and Wildlife Management Board for a term of two years, which term shall expire December 31, 2015.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by County Resources Comm.:

GREENE COUNTY COMMUNITY COLLEGE CHARGEBACK ANALYSIS
YEAR TO DATE TOTALS AS OF October 30, 2013

Step 1

	2012 YTD TOTAL 100%	2012 YTD TOWN SHARE 60%	2012 YTD COUNTY SHARE 40%	2013 YTD TOTAL 100%	2013 YTD TOWN SHARE 40%	2013 YTD COUNTY SHARE 60%	2012 TOTAL TOWN SHARE	2012 TOTAL COUNTY SHARE
ASHLAND	4,631.87	2,780.95	1,850.92	14,627.13	6,083.78	8543.35	4,336.00	2,887.60
ATHENS	41,642.74	25,143.83	16,498.91	46,928.45	18,966.28	27962.17	28,883.79	18,992.22
CAIRO	35,562.40	21,370.24	14,192.16	58,958.61	23,916.40	35042.21	31,388.87	20,871.25
CATSKILL	73,213.68	44,394.21	28,819.47	94,849.84	38,188.68	56661.16	62,583.15	40,945.43
COXSACKIE	95,258.84	57,497.08	37,761.76	94,069.06	37,962.82	56106.24	66,545.10	43,793.78
DURHAM	22,576.03	13,726.87	8,849.16	26,595.80	10,730.55	15,865.25	18,515.53	12,041.59
Greenville	40,729.90	24,533.86	16,196.04	48,867.15	19,621.81	29,245.34	27,372.69	18,088.61
HALCOTT		0.00	0.00	279.00	111.60	167.40	0.00	0.00
HUNTER	27,279.55	16,735.53	10,544.02	34,776.07	13,998.89	20,777.18	31,024.46	20,069.98
JEWETT	2,426.99	1,456.20	970.79	11,792.40	4,754.04	7,038.36	2,987.60	1,991.72
LEXINGTON	19,054.27	11,432.56	7,621.71	15,606.93	6,541.10	9,065.83	17,991.40	11,994.27
NEW BALTIMORE	58,987.19	35,518.81	23,468.38	76,222.16	30,733.96	45,488.20	39,588.06	26,181.21
PRATTSVILLE	7,796.40	4,681.55	3,114.85	7,419.52	2,972.31	4,447.21	8,406.67	5,598.26
WINDHAM	2,765.32	1,659.19	1,106.13	10,163.94	4,069.14	6,094.80	3,071.31	2,047.54
TOTAL	431,925.18	260,930.88	170,994.30	541,156.06	218,651.36	322,504.70	342,694.63	225,503.46