

GREENE COUNTY LEGISLATURE
REGULAR MEETING NO. 11
November 20, 2013

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

A. Silent prayer and Pledge of Allegiance to the Flag.

B. Roll Call

C. Approval of Minutes of previous meeting.

D. Standing Committee and Special Committee Reports.

E. Meeting Correspondence.

F. **Resolutions:**

1. 331-13, Adopting County Budget For 2014.
2. 332-13, Making Appropriations For The Conduct Of County Government For The Year 2014.
3. 333-13, Authorization To Pay Claims.
4. 334-13, Authorization To Pay Claims – Highway Department.
5. 335-13, Authorizing Advertisement Of Public Hearing Annual Inclusion Period For Agricultural District No. 124.
6. 336-13, Authorizing Lead Agency Status Annual Inclusion Period For Agricultural District No. 124.
7. 337-13, Re: Columbia-Greene Community College – Approving The Collective Bargaining Agreement With Local 3662 Council 66.
8. 338-13, Approving Standard Workday For Elected And Appointed Officials For Retirement Purposes.
9. 339-13, Establishing 2014 Holiday Observance Dates.
10. 340-13, Clarifying Obligation Of The County Of Greene Under Contract With Greene County Emergency Medical Systems, Inc.
11. 341-13, Authorizing The County Of Greene To Enter Into A Contract With Barton & Loguidice For A Phase II Environmental Investigation Of The “Tepper” Property, Tax Map Number 156.01-2-19, Town Of Catskill.
12. 342-13, Authorizing Release Of Property Purchase And Redevelopment Proposal – Former Candyman Building.
13. 343-13, Approving Stop-DWI Plan For 2014.
14. 344-13, Awarding Bid – Refuse Removal For 2014.
15. 345-13, Designating The Official “Tourism Promotion Agency”.
16. 346-13, Authorization To Make Application And Pledging Matching Funds – I Love New York Tourism Matching Funds Program.

17. 347-13, Authorizing Greene County Sheriff To Execute Annual Mandated / Court Ordered Contracts And/Or Memorandums Of Understanding (MOU's) On Behalf Of Greene County.
18. 348-13, Authorizing Commissioner, Greene County Department Of Social Services, To Execute Annual Mandated / Court Ordered Contracts And/Or Memorandums Of Understanding (MOU's) On Behalf of Greene County.
19. 349-13, Authorizing Supplemental Agreement No. 1 Necessary For The Completion Of The Construction Supervision And Inspection For The Rehabilitation Of The Lake Mills Road (CR 41) Bridge Over The Catskill Creek, Town Of Cairo, BIN 3-3033-0, PIN 1756.43 (HBP).
20. 350-13, Authorizing Supplemental Agreement No. 1 Necessary For The Completion Of The Construction Supervision And Inspection Services For The Westkill Bank Stabilization/CR 6 Project, Town Of Lexington.
21. 351-13, Authorizing The Highway Department To Enter Into An Agreement With CDM Smith For Engineering Design Services For The Bridge Preservation Bundled Project, Deans Mill Road (CR27) Bridge Over Catskill Creek, BIN 3-30310-0, Town Of Durham; Brooksburgh Road (CR 65) Over Batavia Kill, BIN 3-30288-0, Town Of Windham; Old State Route 23 (CR 23B) Over Catskill Creek, BIN 3-36356-0, Town Of Catskill, PIN 1756.47.
22. 352-13, Authorizing Purchase Of One (1) New 14' Stainless Steel Material Spreader.
23. 353-13, Authorizing Agreement Between The Department Of Human Services (Department For The Aging) And The Department Of Economic Development, Tourism And Planning For Transportation Services Provided By The Greene County Transit System.
24. 354-13 Federal Transit Agreement Section 5311 Operating Assistance For Sponsors With Continuing Agreements.
25. 355-13, Authorizing Advertisement For Food And Supplies Bids Greene County Department Of Human Services (Department For The Aging) And Sheriff's Department.
26. 356-13, Authorizing Agreement – Department Of Human Services (Department For The Aging) / Northeast Home Medical Supplies, Inc.
27. 357-13, Authorizing Agreements – Department Of Human Services (Department For The Aging) With Various Agencies For Homemaker/Personal Care Aide/Respite Services.
28. 358-13, Authorizing Independent Contractor Agreement – Department Of Human Services (Department For The Aging) / Mary Richardson, Registered Dietician.
29. 359-13, Authorizing Lease Agreement – Greene County Department Of Human Services (Department For The Aging) / Town Of Cairo (Acra Community Center).
30. 360-13, Authorizing Lease Agreement – Greene County Department Of Human Services (Department For The Aging) / Town Of Coxsackie.
31. 361-13, Authorizing Lease Agreement – Greene County Department Of Human Services (Department For The Aging) / Town Of Jewett.

32. 362-13, Authorizing Agreement – Mental Health And The State University Of New York At Albany For Social Psychology Interns.
33. 363-13, Approving Related Service Provider Contract -- Pre-School Special Education Program.
34. 364-13, Authorizing Out Of State Travel – Greene County Economic Development, Tourism & Planning Department – Heather Bagshaw.
35. 365-13, Authorizing Out Of State Travel – Greene County Economic Development, Tourism & Planning Department – Heather Bagshaw & Nancy Petramale.
36. 366-13, Appointing Member – Greene County Board Of Ethics – Michael G. Avella.
37. 367-13, Appointing Member – Greene County Board Of Ethics – Rosemarie Webb.
38. 368-13, Reappointing Member And Alternate Member To Fish And Wildlife Management Board.
39. 369-13, Appointing Member – Greene County Planning Board.
40. 370-13, Appointing Member – Appointing Member – Greene County Public Health Department Medical Professional Advisory Committee (MPAC).
41. 371-13, Appointing Member – Columbia-Greene Workforce Investment Board.
42. 372-13, Approving Reimbursement To Community Colleges.
43. 373-13, Authorizing Distribution Of Mortgage Tax.
44. 374-13, Authorizing Chairman And Clerk To Sign And Execute Warrants.
45. 375-13, Authorizing Greene County Treasurer To Execute Conveyance Documents For Property Acquired By County Through Tax Foreclosure.
46. 376-13, As Amended, Resolution Authorizing Contract For Sale And Sale Of a Portion Of Parcel Identified As Tax Map Number 166.20-2-22, Town Of Hunter.
47. 377-13, Authorizing Contract And Appropriating Funds -- Greene County Emergency Services – Greene County Sheriff – NYS Division Of Homeland Security.
48. 378-13, Budget Amendment – Greene County Department Of Mental Health System Of Care Learning Collaborative.
49. 379-13, Budget Amendment – Insurance Recovery - Greene County Solid Waste.

G. CHAIRMAN'S APPOINTMENT:

1. Reappointing STOP-DWI Coordinator.
- H. Unfinished Business and Announcements
- I. Adjournment

November 20, 2013

RESOLUTION NO. 331-13

ADOPTING COUNTY BUDGET FOR 2014

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the Tentative Budget for the year 2014 has been duly presented to the County Legislature of Greene County by the Budget Officer and Finance Committee and a duly authorized Public Hearing has been held pursuant to law:

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 360 of the County Law, the said Tentative Budget, as amended following public hearing thereon, be and the same hereby is adopted as the Budget for the year 2014; and be it further

RESOLVED, that there be raised and levied and assessed upon the property of Greene County taxable therefore a tax sufficient to raise the sum of \$22,316,028 County-wide and the sum of \$110,000 Part County, Batavia Kill Watershed District, totaling the sum of \$22,426,028 as called for in said budget.

Seconded by Legislator Lewis

ROLL CALL VOTE:

(8,107) (1,893)
Ayes 11 Noes 3 Absent 0 CARRIED.
Kozloski, K. Lennon and Seeley

Approved by Finance Comm.: 11/20/13

*cc: Tracy
Kozloski
L. Lennon
Z. file*

APPROVED AS TO FORM

Carol J. Stevens
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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 332-13
MAKING APPROPRIATIONS FOR THE CONDUCT OF
COUNTY GOVERNMENT FOR THE YEAR 2014

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

WHEREAS, this body by resolution dated November 20, 2013 adopted a Budget for the fiscal year 2014;

NOW, THEREFORE, BE IT RESOLVED, that the several amounts specified in said Budget in the column entitled "Adopted" as the totals for the several objects set for the below, be appropriated for such objects effective January 1,

Legislature		
Legislative Board		
Personal Service	\$257,640	
Contractual Expense	\$18,500	
Benefits	\$243,757	
	Total	\$519,897
County Administrator		
Personal Service	\$381,574	
Equipment	\$1,500	
Contractual Expense	\$15,600	
Benefits	\$223,494	
	Total	\$622,168
Total Legislature		\$1,142,065
Judicial		
District Attorney		
Personal Service	\$690,774	
Contractual Expense	\$23,680	
Benefits	\$268,926	
	Total	\$983,380
Public Defender		
Personal Service	\$313,654	
Equipment	\$2,625	
Contractual Expense	\$210,800	
Benefits	\$188,132	
	Total	\$715,211
Justice and Constables		
Contractual Expense	\$2,500	
	Total	\$2,500
Coroners, Medical Examiners		
Contractual Expense	\$109,300	
	Total	\$109,300
Grand Jury		
Contractual Expense	\$5,000	
	Total	\$5,000
Total Judicial		\$1,815,391
Finance		
Auditors		
Contractual Expense	\$68,000	
	Total	\$68,000

Treasurer, County			
Personal Service		\$502,467	
Equipment		\$68,620	
Contractual Expense		\$39,400	
Benefits		\$278,755	
	Total	\$889,242	
Real Property/Assessments			
Personal Service		\$232,329	
Contractual Expense		\$60,882	
Benefits		\$174,863	
	Total	\$468,074	
Tax Advertising			
Contractual Expense		\$7,500	
	Total	\$7,500	
Expense on Property Acquired			
Contractual Expense		\$10,000	
	Total	\$10,000	
Fiscal Agent Fees			
Contractual Expense		\$10,000	
	Total	\$10,000	
Total Finance			\$1,452,816
Staff			
County Clerk			
Personal Service		\$794,917	
Equipment		\$3,000	
Contractual Expense		\$60,800	
Benefits		\$610,232	
	Total	\$1,468,949	
Attorney, County			
Personal Service		\$191,208	
Equipment		\$500	
Contractual Expense		\$44,100	
Benefits		\$110,986	
	Total	\$346,794	
Civil Service			
Personal Service		\$109,559	
Contractual Expense		\$3,853	
Benefits		\$57,742	
	Total	\$171,154	
Human Resources			
Personal Service		\$149,936	
Equipment		\$400	
Contractual Expense		\$58,210	
Benefits		\$51,520	
	Total	\$260,066	
Elections, Board of			
Personal Service		\$204,954	
Equipment		\$7,500	
Contractual Expense		\$259,491	
Benefits		\$152,702	
	Total	\$624,647	
Board of Ethics			
Contractual Expense		\$120	
	Total	\$120	
Total Staff			\$2,871,730

Shared Service

Central Services			
Contractual Expense		\$130,000	
	Total	\$130,000	
Buildings & Grounds			
Personal Service		\$441,518	
Equipment		\$53,600	
Contractual Expense		\$380,874	
Benefits		\$479,932	
	Total	\$1,355,924	
Courthouse - Buildings & Grounds			
Personal Service		\$88,100	
Equipment		\$2,400	
Contractual Expense		\$96,721	
Benefits		\$4,838	
	Total	\$192,059	
Information Technology			
Personal Service		\$213,933	
Equipment		\$143,200	
Contractual Expense		\$43,540	
Benefits		\$146,448	
	Total	\$547,121	
Total Shared Services			\$2,225,104
Special Items			
Municipal Association Dues			
Contractual Expense		\$8,800	
	Total	\$8,800	
Judgement and Claims			
Contractual Expense		\$97,700	
	Total	\$97,700	
Payments in Lieu pf Taxes			
Contractual Expense		\$12,506	
	Total	\$12,506	
Contingency Fund			
Personal Service		-\$1,671,127	
Contractual Expense		\$500,000	
	Total	-\$1,171,127	
Total Special Items			-\$1,052,121
Various Accounts			
Community College-Tuition			
Contractual Expense		\$600,000	
	Total	\$600,000	
Community College-Columbia-Greene			
Contractual Expense		\$2,337,192	
	Total	\$2,337,192	
Total Various Accounts			\$2,937,192
Other Education			
Education of Handicapped Children			
Personal Service		\$122,547	
Contractual Expense		\$3,465,500	
Benefits		\$86,898	
	Total	\$3,674,945	
Cooperative Extention			
Contractual Expense		\$234,090	
	Total	\$234,090	

Libraries			
	Contractual Expense	\$32,700	
	Total	\$32,700	
Total Other Education			\$3,941,735
Law Enforcement			
Sheriff			
	Personal Service	\$2,122,242	
	Equipment	\$99,000	
	Contractual Expense	\$355,294	
	Benefits	\$1,332,956	
	Total	\$3,909,492	
Probation			
	Personal Service	\$727,608	
	Equipment	\$3,400	
	Contractual Expense	\$30,100	
	Benefits	\$455,594	
	Total	\$1,216,702	
Alternative to Incarceration			
	Personal Service	\$10,447	
	Benefits	\$1,605	
	Total	\$12,052	
Jail, County			
	Personal Service	\$2,378,996	
	Equipment	\$34,500	
	Contractual Expense	\$1,501,946	
	Benefits	\$1,354,957	
	Total	\$5,270,399	
Total Law Enforcement			\$10,408,645
Other Public Safety			
D.W.I.			
	Personal Service	\$12,000	
	Equipment	\$3,500	
	Contractual Expense	\$121,839	
	Benefits	\$25,675	
	Total	\$163,014	
Total Other Public Safety			\$163,014
Emergency Services			
Emergency Services			
	Personal Service	\$1,009,578	
	Equipment	\$30,000	
	Contractual Expense	\$166,705	
	Benefits	\$543,249	
	Total	\$1,749,532	
Emergency Medical Services			
	Personal Service	\$9,133	
	Equipment	\$1,500	
	Contractual Expense	\$1,051,860	
	Benefits	\$6,694	
	Total	\$1,069,187	
E911 Emergency Telephone			
	Personal Service	\$25,104	
	Equipment	\$8,000	
	Contractual Expense	\$224,640	
	Benefits	\$7,067	
	Total	\$264,811	
Total Emergency Services			\$3,083,530

Other Protection

Electrical Examiners, Board of		
Personal Service		\$16,273
Contractual Expense		\$1,650
Benefits		\$9,373
	Total	\$27,296

Total Other Protection

\$27,296

Public Health

Public Health		
Personal Service		\$671,045
Contractual Expense		\$116,787
Benefits		\$869,615
	Total	\$1,657,447

Medical Director - Handicapped

Personal Service		\$1,205
Contractual Expense		\$150
Benefits		\$92
	Total	\$1,447

Lead Control

Contractual Expense		\$5,729
	Total	\$5,729

Family Planning

Personal Service		\$480,257
Contractual Expense		\$119,000
Benefits		\$272,782
	Total	\$872,039

Advisory Council - Handicapped

Contractual Expense		\$10,000
	Total	\$10,000

Rabies Control

Contractual Expense		\$20,000
	Total	\$20,000

Physically Handicapped Children - Medical

Contractual Expense		\$10,000
	Total	\$10,000

Adult Polio

Contractual Expense		\$1,000
	Total	\$1,000

Social Hygiene

Contractual Expense		\$10,000
	Total	\$10,000

Early Intervention

Personal Service		\$213,720
Contractual Expense		\$318,130
Benefits		\$102,922
	Total	\$634,772

TB Care and Treatment

Contractual Expense		\$1,000
	Total	\$1,000

Biologicals

Contractual Expense		\$15,000
	Total	\$15,000

Total Public Health

\$3,238,434

Substance Abuse Programs

Substance Abuse

Contractual Expense \$457,914

Total \$457,914

Total Substance Abuse Programs

\$457,914

Mental Health

Mental Health

Personal Service \$1,624,258

Contractual Expense \$1,547,657

Employee Benefits \$943,990

Total \$4,115,905

Association for Retarded Children

Contractual Expense \$534,630

Total \$534,630

Total Mental Health

\$4,650,535

Social Services

Social Services Administration

Personal Service \$4,527,085

Equipment \$51,000

Contractual Expense \$1,094,500

Benefits \$3,244,349

Total \$8,916,934

Day Care

Contractual Expense \$400,000

Total \$400,000

Services for Recipients

Contractual Expense \$530,000

Total \$530,000

Total Social Services

\$9,846,934

Social Services Programs

Medical Assistance - Capped

Contractual Expense \$10,076,000

Total \$10,076,000

Adult Homes

Contractual Expense \$1,000

Total \$1,000

Family Assistance

Contractual Expense \$2,700,000

Total \$2,700,000

Child Care

Contractual Expense \$5,025,000

Total \$5,025,000

Juvenile Delinquents

Contractual Expense \$125,000

Total \$125,000

State Training Schools

Contractual Expense \$55,000

Total \$55,000

Safety Net

Contractual Expense \$2,900,000

Total \$2,900,000

Emergency Crisis Assistance

Contractual Expense \$70,000

Total \$70,000

Emergency Assistance/Adult			
Contractual Expense		\$100,000	
	Total	\$100,000	
Total Social Service Programs			\$21,052,000
Other Economic Assistance and Opportunity			
Community Action Agency			
Contractual Expense		\$36,765	
	Total	\$36,765	
Total Other Economic Assistance and Opportunity			\$36,765
Economic Development			
Economic Development, Tourism & Planning			
Personal Service		\$572,598	
Equipment		\$2,000	
Contractual Expense		\$945,186	
Benefits		\$437,257	
	Total	\$1,957,041	
Total Economic Development			\$1,957,041
Veterans Agency			
Veterans Service Agency			
Personal Service		\$104,446	
Equipment		\$16,379	
Contractual Expense		\$33,150	
Benefits		\$66,969	
	Total	\$220,944	
Total Veterans Agency			\$220,944
Weights and Measures			
Weights and Measures			
Personal Service		\$40,313	
Equipment		\$10,000	
Contractual Expense		\$6,055	
Benefits		\$26,621	
	Total	\$82,989	
Total Weights and Measures			\$82,989
Aging Program			
Human Services			
Personal Service		\$985,114	
Equipment		\$31,500	
Contractual Expense		\$805,787	
Benefits		\$654,466	
	Total	\$2,476,867	
Total Aging Programs			\$2,476,867
Various Accounts			
Parks			
Personal Service		\$32,850	
Equipment		\$12,500	
Contractual Expense		\$31,180	
Benefits		\$2,513	
	Total	\$79,043	
Total Various Accounts			\$79,043
Youth Recreation			
Youth Bureau			
Personal Service		\$48,854	
Contractual Expense		\$32,250	
Benefits		\$80,331	
	Total	\$161,435	

Total Youth Recreation			\$161,435
Culture			
Historian			
Personal Service		\$7,308	
Contractual Expense		\$11,052	
Benefits		\$3,615	
	Total	\$21,975	
Council on the arts			
Contractual Expense		\$46,950	
	Total	\$46,950	
Total Culture			\$68,925
Sanitation			
Solid Waste			
Personal Service		\$781,766	
Equipment		\$15,000	
Contractual Expense		\$3,532,992	
Benefits		\$629,752	
	Total	\$4,959,510	
Total Sanitation			\$4,959,510
Natural Resources			
Forestry			
Contractual Expense		\$200	
	Total	\$200	
Fish & Game			
Contractual Expense		\$5,265	
	Total	\$5,265	
Flood and Erosion Control			
Contractual Expense		\$254,538	
	Total	\$254,538	
Agriculture and Livestock			
Contractual Expense		\$26,534	
	Total	\$26,534	
Total Natural Resources			\$286,537
Employee Benefits - General			
General Fund - Health Ins.			
Contractual Expense		\$446,970	
	Total	\$446,970	
Employee Accrued Benefits			
Contractual Expense		\$10,000	
	Total	\$10,000	
Total Employee Benefits - General			\$456,970
Interfund Transfers			
Transfer to County Road Fund			
Contractual Expense		\$7,370,615	
	Total	\$7,370,615	
Transfer to County Machinery			
Contractual Expense		\$536,202	
	Total	\$536,202	
Total Interfund Transfers			\$7,906,817
Debt Service			
General Fund Serial Bonds			
Bond Principal		\$1,210,700	
Interest		\$529,941	
	Total	\$1,740,641	

General Fund BAN			
BAN Principal		\$100,000	
	Total	\$100,000	
Total Debt Service			\$1,840,641
Bataviakill Watershed			
Bataviakill Watershed			
Personal Service		\$11,379	
Contractual Expense		\$104,326	
Employee Benefits		\$4,295	
	Total	\$120,000	
Total Bataviakill Watershed			\$120,000
Community Development			
Community Development			
Contractual Expense		\$478,000	
	Total	\$478,000	
Total Community Development			\$478,000
Traffic Control - Highway Roads			
Traffic Control			
Personal Service		\$148,914	
Contractual Expense		\$60,000	
Benefits		\$97,366	
	Total	\$306,280	
Total Traffic Control - Highway Roads			\$306,280
Administration - Highway Roads			
Highway - Road Administration			
Personal Service		\$364,847	
Equipment		\$500	
Contractual Expense		\$106,216	
Benefits		\$164,603	
	Total	\$636,166	
Highway - Road Engineering			
Personal Service		\$162,344	
Equipment		\$2,000	
Contractual Expense		\$1,150	
Benefits		\$93,958	
	Total	\$259,452	
Total Administration - Highway Roads			\$895,618
Maintenance - Highway Roads			
Highway - Roads/Bridges Maint.			
Personal Service		\$1,164,997	
Contractual Expense		\$1,392,500	
Benefits		\$1,548,314	
	Total	\$4,105,811	
Highway - Road Construction			
Contractual Expense		\$2,165,000	
	Total	\$2,165,000	
Contractual Union Benefit			
Contractual Expense		\$6,000	
	Total	\$6,000	
Highway - Road Snow removal			
Personal Service		\$800,000	
Contractual Expense		\$921,185	
	Total	\$1,721,185	
Total Maintenance - Highway Roads			\$7,997,996

Employee Benefits - Highway Roads		
Highway - Road Workmens Comp.		
Employee Benefits		\$76,445
	Total	\$76,445
Highway - Road Disability Ins.		
Employee Benefits		\$3,261
	Total	\$3,261
	Total Employee Benefits - Highway Roads	\$79,706
Debt Service - Highway Roads		
Highway - Road Bonds		
Bond Principal		\$392,450
Interest		\$157,292
	Total	\$549,742
	Total Debt Service - Highway Roads	\$549,742
Highway - Highway Machinery		
Highway - Machinery		
Personal Service		\$288,319
Equipment		\$267,000
Contractual Expense		\$1,362,250
Benefits		\$274,790
	Total	\$2,192,359
	Total Highway - Highway machinery	\$2,192,359
Debt Service - Highway Machinery		
Highway - Machinery Bonds		
Bond Principal		\$91,850
Interest		\$36,813
	Total	\$128,663
	Total Debt Service - Highway Machinery	\$128,663
Workers' Compensation		
Workers' Comp. Administration		
Contractual Expense		\$1,500,000
	Total	\$1,500,000
	Total Workers' Compensation	\$1,500,000
	Total Appropriations	\$103,045,062

Seconded by Legislator Hitchcock

ROLL CALL VOTE:

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Finance Comm.: 11/20/13

*cc: T. [unclear]
1 - [unclear]
1 - Co. Atty
2 - file*

APPROVED AS TO FORM

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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 333-13

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 \$1,474,896.84 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:	\$	58,024.31
General Audit:	\$	1,250,628.21
CDBG CD8668.4:	\$	24,099.15
Workers' Comp Benefits S1720.4000:	\$	129,703.72
Bataviakill Watershed Pre-Audit:	\$	200.00
Bataviakill Watershed:	\$	247.00
FEMA Buyout Project H81:	\$	9,846.30
County Office Security-Cairo Project H83:	\$	2,148.15

TOTAL \$ 1,474,896.84

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

Seconded by Legislator Lawrence

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Finance Committee: 11/18/13
COUNTY OF GREENE) ss.:
cc: Treas
1 - memo
1 - to City
1 - File

APPROVED AS TO FORM

COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 334-13

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 \$ 3,252,475.91 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:	\$	559,214.63
County Machinery Fund Pre-Audit:	\$	64,994.35
County Machinery Fund:	\$	54,101.49
9W/SR81 Intersection Project H67:	\$	402,510.54
Spruceton Road/West Kill Project H68:	\$	999.81
Mtn House road/Spruce Creek Proj H69:	\$	358,686.16
Lake Mills Rd over Catskill Proj. H72:	\$	267,397.30
FEMA Project H74:	\$	273,289.35
Carr Road/Schoharie Project H75:	\$	23,091.99
Co Route 6/West Kill Project H77:	\$	693,009.45
CR47/Kaaterskill Creek Project H79:	\$	555,180.84
TOTAL		\$3,252,475.91

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

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

STATE OF NEW YORK)
Approved by Finance Committee:
COUNTY OF GREENE)

11/18/13

cc: Treas
1 - M. ...
1 - County
2 - Res

APPROVED AS TO FORM

Carroll Blum
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 335-13

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

Legislator Lewis 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.

Seconded by Legislator K. Lennon

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by County Resources Comm.: 11/6/13

cc: Files
1- Mayor
1- County
2- Planning & Econ. Dev.
3- File - Ag. District
- PH - (T. H. May)

APPROVED AS TO FORM
Carol J. 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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 336-13

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

Legislator Lewis 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

WHEREAS, it has been determined that one or more agencies may be involved, having jurisdiction by law to fund or approve the Plan necessitating the commencement of a coordinated review pursuant to 6 NYCRR Part 617.6 (b) (3); and

WHEREAS, the Greene County Legislature is the involved agency that is principally responsible for approving the adoption of said recommendations; and

WHEREAS, the Greene County Legislature is the involved agency that is therefore responsible for the determination of significance in connection with the adoption of said recommendations;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature declares its intent to be the Lead Agency for the purpose of conducting an environmental review under SEQRA and making the appropriate determination of significance of said recommendations.

Seconded by Legislator Seeley
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by County Resources Comm.: 11/6/13

cc. Trans
1-Mary Jo
1-Corally
2-Alamy & Scullery
3-ESC - Arg. District
- P. Hay (Tammy)

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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 337-13

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

Legislator H. Lennon 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 Seeley

ROLL CALL VOTE:

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by County Resources Comm.: 11/12/13
Approved by Finance Comm.: 11/18/13

APPROVED AS TO FORM

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

*cc: Fran
1 - Franjo
1 - Co. Atty
1 - Columbia-Greene Board of Supervisors
1 - Columbia-Greene Community College
2 - file -*
Carroll
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted November 20th, 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
November, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 338-13

APPROVING STANDARD WORKDAY
FOR ELECTED AND APPOINTED OFFICIALS
FOR RETIREMENT PURPOSES

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

WHEREAS, Resolution No. 466-10, adopted by the Greene County Legislature on October 20, 2010 established "Schedule A" as the standard work days for certain elected and appointed officials based on the record of activities maintained and submitted by these officials to the Clerk of this body; and

WHEREAS, this resolution has been and will be continually updated based upon individual employee employment status;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature hereby approves the following updates to "Schedule A" as submitted by the Acting Clerk of the Legislature.

Seconded by Legislator Seeley

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Gov. Ops. Comm.: 11/18/13

*cc: T. Lee
K. Lennon
L. G. B. Flynn
Office of State Comptroller
w/ Affidavit
Date*

APPROVED AS TO FORM
Carole J. Blumstein
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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 339-13

ESTABLISHING 2014 HOLIDAY OBSERVANCE DATES

Legislator Seeley offered the following resolution and moved its adoption:

BE IT RESOLVED, that for the year 2014, all Greene County holidays, except as noted, shall coincide with the holidays as observed in New York State Government as follows:

<u>Holidays</u>	<u>Date Observed</u>
New Year's Day	January 1 st
Martin Luther King, Jr.'s Birthday	January 20 th
President's Day	February 17 th
Memorial Day	May 26 th
Independence Day	July 4 th
Labor Day	September 1 st
Columbus Day	October 13 th
Election Day	November 4 th
Veterans' Day	November 11 th
Thanksgiving Day	November 27 th
Christmas Day	December 25 th

and be it further

RESOLVED, that in addition to the above, other holidays will be governed by the applicable collective bargaining agreements.

Seconded by Legislator K. Lennon

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Gov. Ops. Comm.: 11/18/13

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

Handwritten notes:
W. Tyler
1 - Mayor
1 - Co. Atty
1 - IDA
1 - Union Rep
All Agencies
2 - file - Co. Atty
AFSCME
LSEA
COB(COBA)
Deputies
NYSNA
TEAMsters

APPROVED AS TO FORM

Signature of County Attorney

COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted November 20th, 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 November, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 340-13

CLARIFYING OBLIGATION OF THE COUNTY OF GREENE
UNDER CONTRACT WITH GREENE COUNTY EMERGENCY
MEDICAL SYSTEMS, INC.

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

WHEREAS, in July of 2011 the County of Greene ("County") entered into a contract with Greene County Emergency Medical Systems, Inc. ("EMS") for the purposes of making available to the County residents paramedic services also known as Advanced Life Support -Paramedic, a combination of highly trained staff, high tech equipment and rapid response time; and

WHEREAS, said contract specifically states that the paramedic service is a four way partnership between the paramedic corporation, the municipal and private ambulances, the towns of Greene County and the County; and

WHEREAS, said contract further stated that "this partnership is a key component that has made the service less expensive overall, available to all residents and visitors of all towns in an operationally efficient system"; and

WHEREAS, said contract further provided that Greene County EMS acknowledged that financial support paid to it is based on and contingent upon continued service and contracts between EMS and each town in the County; and

WHEREAS, the County pays approximately 2/3 or thereabouts of the entire budget for the services of EMS each year; and

WHEREAS, the contract does not speak to the issue of a town cancelling or terminating its contract with EMS and the obligations of the County thereafter.

NOW, THEREFORE, BE IT RESOLVED that in the event that any town located within the County of Greene that contracts for and receives services through EMS shall not be entitled to receive any portion of the monies that the County pays to EMS each and every year pursuant to contract if they should cease use of the services of EMS.

BE IT FURTHER RESOLVED that the County of Greene will continue to make its annual payments in total under the its contract to EMS regardless of whether a town or towns cease to contract with EMS for its ALS services.

Seconded by Legislator Hatton

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

APPROVED AS TO FORM

Craig S. Stevens

COUNTY ATTORNEY

Resolution No. 340-13
Page 2

Approved by Health Services Comm.: 11/6/13

Approved by Finance Comm.: 11/18/13

cc: Trass

1- Mayor

1- Co. Atty

1- EMS

All Finance Supervisors

2 file - EMS - Panama Ambulance

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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 341-13

AUTHORIZING THE COUNTY OF GREENE TO ENTER INTO A
CONTRACT WITH BARTON & LOGUIDICE FOR A PHASE II
ENVIRONMENTAL INVESTIGATION OF THE "TEPPER" PROPERTY,
TAX MAP NUMBER 156.01-2-19, TOWN OF CATSKILL

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

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

WHEREAS, the County has already conducted a Phase I Environmental
Investigation of the property which has revealed conditions suggestive of
environmental contamination; and

WHEREAS, the County needs to conduct a Phase II Environmental
Investigation in order to determine whether the property is in fact environmentally
contaminated and, if so, whether the contamination is of a scope and nature that
would make it prohibitive for the County to take title to the premises through an in
rem proceeding; and

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

WHEREAS, responses to a request for proposals were received by
September 20, 2013 and Barton & Loguidice was the lowest bidder;

WHEREAS, the County has a proposal from Barton & Loguidice to
complete the Phase II Environmental Investigation for a sum not to exceed
\$9,800.00; and

WHEREAS, the cost of the environmental site investigations will be
accessed as an expense to the delinquent taxes on the Tepper property above
referenced by the County and collected in the same manner as unpaid taxes by
foreclosure on the property; and

WHEREAS, unless the County conducts this study, determines the property
to be acceptable for foreclosure and completes the in rem process thus taking title
to the property, the County had virtually no chance of recovering the unpaid taxes;

NOW, THEREFORE, BE IT RESOLVED, that the County is authorized to
retain Barton & Loguidice to conduct a Phase II Environmental Site Investigation
in accordance with applicable ASTM standards at a cost not to exceed \$9,800.00
subject to approval as to form by the Greene County Attorney's Office.

Seconded by Legislator Van Slyke
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Finance Comm.: 11/18/13

*cc: Treas
1-Morgan
1-Lisa
2-File*

APPROVED AS TO FORM
Carol D. Blum
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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 342-13

AUTHORIZING RELEASE OF PROPERTY PURCHASE AND REDEVELOPMENT PROPOSAL – FORMER CANDYMAN BUILDING

Legislator Kozloski offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 267-12, adopted on August 15th 2012, authorized the purchase from NBT Bank of certain premises located at 4 Bridge Street in the town and village of Catskill, New York, Parcel No. 156.78-5-3, more commonly known as The Candyman Building; and

WHEREAS, Resolution No. 205-13, adopted on June 19, 2013, authorized the advertisement for bids for the demolition of the Candyman Building; and

WHEREAS, Greene County held an on-site, pre-bid meeting on July 12, 2013, wherein it was determined that the bid would be postponed in anticipation of modification and reissuance of a new set of bid specifications;

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Greene County Legislature be authorized to advertise in the official newspaper for Property Purchase and Redevelopment Proposals for the building located at 4 Bridge Street in the Village of Catskill, Parcel No. 156.78-5-3, more commonly known as The Candyman building.

Seconded by Legislator Hatton

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Public Works Comm.: 11/12/13

Approved by Finance Comm.: 11/18/13

cc: Tracy
1- M. Angib
1- Co. Atty
2- Blawie's Co.
1- RPTS
3- etc - Prop. Sec. Review
- proposed (Tammy)
file

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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 343-13

APPROVING STOP-DWI PLAN FOR 2014

Legislator Handel offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Greene County STOP-DWI Plan for 2014, as submitted by the Coordinator and approved by the Public Safety Committee, be approved for submittal to the Governor's Traffic Safety Committee; and be it further

RESOLVED, that the Chairman of the Greene County Legislature be authorized to sign said document.

Seconded by Legislator Hatton (10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Safety Comm.: 11/6/13
Approved by Finance Comm.: 11/18/13

Handwritten notes: u. Trean, H. Long Jr, L. Co. Attorney, L. Sheriff - w/ signed plan, L. NY St. Governor's Traffic Safety Bd, J. File

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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 344-13

AWARDING BID - REFUSE REMOVAL FOR 2014

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the Clerk of the Legislature, as authorized by Resolution No. 229-13, did advertise in the official newspaper on September 27th, 2013 for bids for refuse removal from certain county facilities; and

WHEREAS, two (2) bids were received, opened and read publicly on October 18th, 2013; and

WHEREAS, the lowest responsible bidder meeting all specifications was that of the following bidder, for all locations as follows:

County Waste, P.O. Box 431, Clifton Park, New York 12065:

<u>SITE:</u>	<u>COST PER MONTH:</u>
#1 Buildings and Grounds, Lower Lot	\$259.80
#2 Cairo Office Building	\$155.88
#3 Greene County Sheriff's Garage	\$311.76
#4 Department for the Aging Nutrition Site (Athens)	\$207.84
#5 Department for the Aging Nutrition Site (Coxsackie)	\$103.92
#6 Department for the Aging Nutrition Site (Catskill)	\$103.92

BE IT RESOLVED, that the bids for removal of refuse from county facilities be awarded to **County Waste** for the monthly amounts shown for the period from January 1, 2014 through December 31, 2014; and be it further

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

Seconded by Legislator Van Slyke
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED
APPROVED AS TO FORM

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

Approved by Public Works Comm.: 11/12/13

I, the undersigned, Approved by Finance Comm.: 11/18/13

Campbell
COUNTY ATTORNEY

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted November 20th, 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 November, 2013.

cc: Tracy
-Mansueto
-Co Atty
-Aging
-Bills
-Shugh
-Co Waste
3-File - Bills
-Bills - Tracy

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 345-13

DESIGNATING THE OFFICIAL "TOURISM PROMOTION AGENCY"

Legislator Handel offered the following resolution and moved its adoption:

WHEREAS, the New York State Department of Economic Development, Division of Tourism, administers the I Love New York Tourism Matching Funds Program; and

WHEREAS, the Tourism Matching Funds Program requires the Greene County Legislature to designate by resolution the official "Tourism Promotion Agency" as the agency authorized to apply for and receive Tourism Matching Funds;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature hereby designates the Greene County Department of Economic Development, Tourism and Planning as the official "Tourism Promotion Agency" of Greene County.

Seconded by Legislator Overbaugh
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Economic Development & Tourism Comm.: 11/18/13
Approved by Finance Comm.: 11/18/13

*cc: Trans
H. Mangis
L. Co. Atty
J. P. Long
J. File*

APPROVED AS TO FORM
Carol A. ...
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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 346-13

AUTHORIZATION TO MAKE APPLICATION AND PLEDGING
MATCHING FUNDS – I LOVE NEW YORK
TOURISM MATCHING FUNDS PROGRAM

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

WHEREAS, the New York State Department of Economic Development,
Division of Tourism, has been appropriated \$3.815 million dollars to award to
Tourism Promotion Agencies for the 2014 Tourism Matching Funds Program
Year; and

WHEREAS, the purpose of the Tourism Matching Funds Program is to provide
matching funds to Tourism Promotion Agencies to market their destination in
order to increase the number of visitors to New York State and to stimulate and
increase the economic impact of tourism for New York State; and

WHEREAS, the Greene County Department of Economic Development,
Tourism and Planning is the official Tourism Promotion Agency designated by the
Greene County Legislature to make application for and receive funding through the
Tourism Matching Funds Program; and

WHEREAS, the NYS Division of Tourism has released the Tourism Matching
Funds Application requiring submission of application forms, county resolutions
and commitment of funds;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene
County Legislature and the Director of Economic Development, Tourism and
Planning are authorized to make application to the State of New York for I Love
NY Matching Funds, for the purposes specified in the Tourism Matching Funds
Program; and be it further

RESOLVED, that in the event of funding, the Chairman is authorized to
execute, as necessary, a state contract for I Love NY Matching Funds, subject to
review and approval as to form by the Greene County Attorney, and to execute all
additional assurances and forms as required by the State; and be it further

RESOLVED, that the Greene County Legislature hereby pledges to match up to
\$190,750 (maximum of 5% of matching fund program allocation) and not less than
the amount of the State grant, as may be awarded under the 2014 Tourism
Matching Funds Program Year.

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

CARRIED.

Approved by Economic Development & Tourism Comm.: 11/18/13

Approved by Finance Comm.: 11/18/13

APPROVED AS TO FORM

cc: TRM
1 - Mandy
1 - Co. Atty
2 - Dep. Sec. Dep
2 - File

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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 347-13

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

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

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

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

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

WHEREAS, in general, the Administrative Manual calls for any contracts which cite the County of Greene as a party to be approved by the Greene County Legislature with the Legislature authorizing the Chairman or another official, by Resolution, to enter into the contract or MOU; however, the annual court ordered / mandated contracts and MOU's being signed by the Sheriff were not taken into account and the Sheriff is requesting continued authority to sign said Contracts and MOU's for the year 2014, and will make this request by Resolution every year; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Sheriff is hereby authorized to execute annual mandated / court ordered Contracts and/or Memorandums of Understanding (MOU's) on behalf of Greene County for the year 2014.

Seconded by Legislator Handel

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Safety Comm.: 11/6/13

Approved by Finance Comm.: 11/18/13

APPROVED AS TO FORM

cc: Trans
to Sheriff
to Sheriff
to Sheriff
2. file

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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 348-13

AUTHORIZING COMMISSIONER, GREENE COUNTY DEPARTMENT OF SOCIAL SERVICES, TO EXECUTE ANNUAL MANDATED / COURT ORDERED CONTRACTS AND/OR MEMORANDUMS OF UNDERSTANDING (MOU's) ON BEHALF OF GREENE COUNTY

Legislator Seeley offered the following resolution and moved its adoption:

WHEREAS, for the last 32 years or more it has been the past practice of Greene County for the Commissioner of the Social Services Department to enter into reoccurring contracts which are mandated/court ordered; and

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

WHEREAS, each of these contracts is reviewed and approved by the Greene County Attorney before being signed by the Commissioner and each of these Contracts is provided for in the annual Greene County Department of Social Services' budget; and

WHEREAS, the Greene County Administrative Manual was adopted by Resolution No. 279-11, on August 17, 2011, and included a section which called for all agreements and contracts which cite the County of Greene as a party, to be approved by the Greene County Legislature with the Legislature authorizing the Chairman or another official, by Resolution, to enter into the agreement or contract; and

WHEREAS, said section did not take into account the mandated and court ordered Contracts and MOU's being signed by the Commissioner of Social Services and the Commissioner is requesting continued authority to sign said Contracts and MOU's for the year 2014, and will make this request by Resolution every year; and

WHEREAS, the Greene County Legislature adopted Resolution No. 14-12 on January 18th, 2012, which amended the Administrative Manual to include the above procedure;

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of the Greene County Department of Social Services is hereby authorized to execute annual mandated / court ordered Contracts and/or Memorandums of Understanding (MOU's) on behalf of Greene County for the year 2014.

Seconded by Legislator Overbaugh
(10,000)

Ayes 14 Noes 0 Absent 0

Approved by County Services Comm.: 11/12/13

Approved by Finance Comm.: 11/18/13

*W. Brown
K. Brown
K. Brown
J. File*

CARRIED.
APPROVED AS TO FORM

Carroll Brown
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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 349-13

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 NECESSARY FOR THE COMPLETION OF THE CONSTRUCTION SUPERVISION AND INSPECTION FOR THE REHABILITATION OF THE LAKE MILLS ROAD (CR41) BRIDGE OVER THE CATSKILL CREEK, TOWN OF CAIRO, BIN 3-3033-0, PIN 1756.43 (HBP)

Legislator Lawrence offered the following resolution and moved its adoption:

WHEREAS, additional costs for construction supervision and inspection are necessary due to the time extension granted to the contractors; and

WHEREAS, this increase in services for the construction supervision and inspection phase is beyond the original scope of work; and

WHEREAS, the New York State Department of Transportation has approved said changes, and the cost of said changes does not require any additional funding through H.B.R.R. Program;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and here is authorized to approve said Supplemental Agreement No. 1, for the maximum amount payable of \$28,000; and

BE IT FURTHER RESOLVED, that the Greene County Treasurer be authorized to pay to Clark Patterson Lee, who have been designated as the engineers for the construction supervision and inspection phase of said project, an additional maximum amount payable of \$28,000.00 from Project No. 72.

Seconded by Legislator H. Lennon
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Public Works Comm.: 11/12/13

Approved by Finance Comm.: 11/18/13

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

cc: Treas
1. H. Lennon
1. Co. Atty
1. Highway
2. file

APPROVED AS TO FORM

Carol B...
COUNTY CLERK

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 350-13

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 NECESSARY FOR THE COMPLETION OF THE CONSTRUCTION SUPERVISION AND INSPECTION SERVICES FOR THE WESTKILL BANK STABILIZATION/CR 6 PROJECT, TOWN OF LEXINGTON

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, additional costs for construction supervision and inspection are necessary due to the extended working hours by the contractor, in order to complete the project this construction season; and

WHEREAS, this increase in services for the construction supervision and inspection phase is beyond the original scope of work; and

WHEREAS, the U.S. Natural Resources Conservation Service has approved enough funding for technical support to not require any additional funding;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to approve said Supplemental Agreement No. 1, for the maximum amount payable of \$92,800.00; and

BE IT FURTHER RESOLVED, that the Greene County Treasurer be authorized to pay to Milone and MacBroom, who have been designated as the engineers for the construction supervision and inspection phase of said project, an additional maximum amount payable of \$92,800.00 from Project No. 77.

Seconded by Legislator Lewis (10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Works Comm.: 11/12/13

Approved by Finance Comm.: 11/18/13

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

cc: Tolos
1-County
1-Co. Atty
1-Hwyway
2-Eng

APPROVED AS TO FORM
COUNTY CLERK

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 351-13

AUTHORIZING THE HIGHWAY DEPARTMENT TO ENTER INTO AN AGREEMENT WITH CDM SMITH FOR ENGINEERING DESIGN SERVICES FOR THE BRIDGE PRESERVATION BUNDLED PROJECT, DEANS MILL ROAD (CR27) BRIDGE OVER CATSKILL CREEK, BIN 3-30310-0, TOWN OF DURHAM; BROOKSBURGH ROAD (CR 65) OVER BATAVIA KILL, BIN 3-30288-0, TOWN OF WINDHAM; OLD STATE ROUTE 23 (CR 23B) OVER CATSKILL CREEK, BIN 3-36356-0, TOWN OF CATSKILL, PIN 1756.47

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, the above referenced project is a federal, state and locally funded project, located in Greene County, funded under the Highway Bridge Program (HBP); and

WHEREAS, CDM Smith has been designated as the engineers for the design of said project; and

WHEREAS, the County Highway Department, with the assistance of the New York State Department of Transportation, has negotiated with and reached agreement with CDM Smith for compensation of services for engineering design of said project; and

WHEREAS, the total cost of this contract is not to exceed \$375,810.00;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to enter into an agreement with CDM Smith, 11 British American Blvd., Suite 200, Latham, New York 12110, as consultants for engineering design services for said project, subject to approval as to form by the Greene County Attorney and to be paid from Project 78.

Seconded by Legislator H. Lennon
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Public Works Comm.: 11/12/13

STATE OF NEW YORK
COUNTY OF GREENE

Approved by Finance Comm.: 11/18/13

cc: Files
1. memo
1. Co. Atty
1. Hwy 2. file

APPROVED AS TO FORM
[Signature]
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted November 20th, 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 November, 2013.

Tammy L. Scjavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 352-13

AUTHORIZING PURCHASE OF ONE (1) NEW 14' STAINLESS STEEL MATERIAL SPREADER

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

WHEREAS, Gary Harvey, County Highway Superintendent, has determined that the Highway Department is in need of one (1) new stainless steel material spreader; and

WHEREAS, funding for this purpose has been included in the County Machinery Capital Improvement Program; and

WHEREAS, the Highway Department as authorized by Resolution did advertise for bids and did receive five sealed bids for a suitable spreader from qualified vendors; and

WHEREAS, the lowest responsible bidder meeting all specifications was Chemung Supply;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to purchase said material spreader from Chemung Supply, PO Box 527, Elmira, NY, at a total price of \$12,149.00; and

BE IT FURTHER RESOLVED, that the Greene County Treasurer be and hereby is authorized to pay Chemung Supply, upon delivery and acceptance, the sum of \$12,149. to be paid out of the County Machinery Capital Improvement Program.

Seconded by Legislator Hatton (10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Works Comm.: 11/12/13

Approved by Finance Comm.: 11/18/13

APPROVED AS TO FORM

Cross

COUNTY CLERK

cc: Treas
1-11-13
1-14-13
2-1-13

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 353-13

AUTHORIZING AGREEMENT BETWEEN THE DEPARTMENT OF HUMAN SERVICES (DEPARTMENT FOR THE AGING) AND THE DEPARTMENT OF ECONOMIC DEVELOPMENT, TOURISM AND PLANNING FOR TRANSPORTATION SERVICES PROVIDED BY THE GREENE COUNTY TRANSIT SYSTEM

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

WHEREAS, the Department of Human Services (Department for the Aging) is charged with the responsibility of administering Title III-B of the Older Americans Act, as amended; and

WHEREAS, transportation service to elderly individuals, aged 60 and older, has been mandated as a priority service to be provided under Title III-B of the Act; and

WHEREAS, the Department of Economic Development, Tourism and Planning is the provider of public transportation in Greene County, through the Greene County Transit System, which is capable of providing transportation services to the elderly residents of the county; and

WHEREAS, the Department of Human Services (Department for the Aging) has received federal funds pursuant to Title III-B of the Older Americans Act to carry out such objective, and has the authority and necessary funds under such grant from the New York State Office for the Aging to enter into an Agreement for said services;

NOW, THEREFORE, BE IT RESOLVED, that the Directors of the Department of Human Services (Department for the Aging) and the Department of Economic Development, Tourism and Planning be authorized to execute an Agreement, subject to approval as to form by the County Attorney, for transportation services to elderly residents provided by the Greene County Transit System, during the period from January 1, 2014 to December 31, 2014 for the amount per trip as specified in the contract, fare reimbursement and administrative fee not to exceed \$10,000 for the contract period.

Seconded by Legislator Hatton

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

APPROVED AS TO FORM

Approved by Public Works Comm.: 11/12/13

Approved by Finance Comm.: 11/18/13

[Handwritten signature]

COUNTY ATTORNEY

*cc: Trans
1-Planning
1-County
2-Planning
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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 354-13

FEDERAL TRANSIT AGREEMENT
SECTION 5311 OPERATING ASSISTANCE FOR SPONSORS WITH
CONTINUING AGREEMENTS

Legislator Martinez offered the following resolution
and moved its adoption:

WHEREAS, Section 5311 of title 49, United States Code, provides federal
financial assistance for public transportation in rural and small urban areas by way
of a formula grant program to be administered by the States; and

WHEREAS, the County of Greene may make application annually to the New
York State Department of Transportation for such federal aid for operating
assistance for a Project to provide public mass transportation service on a
continuing basis for a Route Deviation System within Greene County; and

WHEREAS, the County of Greene desires to enter into a continuing agreement
with the State of New York for the undertaking of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene
County Legislature is hereby authorized to sign the Continuing Agreement
between the County of Greene and New York State providing for the undertaking
of the Project and authorizing annual grant applications for such 5311 funds, and
any and all third party subcontractors as necessary to complete the Project, subject
to approval as to form by the Greene County Attorney.

Seconded by Legislator Kozloski
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Public Works Comm.: 11/12/13

Approved by Finance Comm.: 11/18/13

C. Tran
1-Mary Jo
1-Corally
2-Ally S. D. H.
2-Fre

APPROVED AS TO FORM
Crossed
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 November 20th, 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
November, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 355-13

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

Legislator Seeley offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Director of the Greene County Department of
Human Services be and hereby is authorized to advertise for bids in the official
newspapers of Greene County for the purchase of various foods, paper goods and
disposable items, etc. for the Greene County Department of Human Services and
the Greene County Sheriff's Department as necessary during the fiscal year of
2014; and be it further

RESOLVED, that any bids as shall be received, shall be opened and publicly
read, as required by Section 103 of the General Municipal Law of New York State.
The time and date of the bid opening shall be as determined by said Director and as
specified in the advertisement for bids.

Seconded by Legislator Overbaugh
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by County Services Comm.: 11/12/13

*cc: Tracy
1 - arrange
1 - Co. Atty
2 - file*

APPROVED AS TO FORM
[Signature]
CLERK

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted November 20th, 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
November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 356-13

AUTHORIZING AGREEMENT -
DEPARTMENT OF HUMAN SERVICES (DEPARTMENT FOR THE AGING) /
NORTHEAST HOME MEDICAL SUPPLIES, INC.

Legislator Seeley offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature and the Director of the Greene County Department of Human Services (Department for the Aging) be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Department of Human Services (Department for the Aging) and Northeast Home Medical Supplies, Inc. for the coordination of Personal Emergency Response Systems (PERS) for the elderly of Greene County who Department of Human Services (Department of Aging) determines to be in need of said response unit. The PERS unit fee schedule effective January 1, 2013 through December 31, 2013 shall be \$50.00 for installation/removal (delivery and installation) and a monthly monitoring fee of \$45.00.

Seconded by Legislator Kozloski
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by County Services Comm.: 11/12/13
Approved by Finance Comm.: 11/18/13

*cc: Tracy
1 - memo Jo
1 - Co. Atty
2 - All*

APPROVED AS TO FORM
[Signature]
COUNTY 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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 357-13

AUTHORIZING AGREEMENTS –
DEPARTMENT OF HUMAN SERVICES (DEPARTMENT FOR THE AGING)
WITH VARIOUS AGENCIES FOR HOMEMAKER/PERSONAL CARE
AIDE/RESPITE SERVICES

Legislator Seeley offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute agreements, subject to approval as to form by the County Attorney, between Greene County Department of Human Services (Department for the Aging) and the following agencies for homemaker/personal care aide services under the New York State Expanded In Home Service for the Elderly Program (EISEP) and Respite Services under the New York State Elder Caregiver's Support Program:

1. Any-Time Home Care, Inc.
2. Unlimited Care, Inc.
3. Visiting Nurses Home Care

and be it further

RESOLVED, that all three contracts are for the period January 1, 2014 through December 31, 2014 for the amount of the current approved Medicaid rate set by the New York State Department of Health for each Contractor.

Seconded by Legislator Overbaugh
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by County Services Comm.: 11/12/13
Approved by Finance Comm.: 11/18/13

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

C. Trone
J. Mangano
J. Costello
J. Pike

APPROVED AS TO FORM
C. Trone
COUNTY CLERK

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 358-13

AUTHORIZING INDEPENDENT CONTRACTOR AGREEMENT –
DEPARTMENT OF HUMAN SERVICES (DEPARTMENT FOR THE AGING) /
MARY RICHARDSON, REGISTERED DIETICIAN

Legislator Seeley offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature and the Director of the Greene County Department of Human Services (Department for the Aging) be authorized to execute an independent contractor agreement, subject to approval as to form by the County Attorney, between Greene County Department of Human Services (Department for the Aging) and Mary Richardson, Registered Dietician for nutrition counseling services during the period January 1, 2014 through December 31, 2014 for the amount of \$33.15 per hour, not to exceed twelve (12) hours per week, with no mileage reimbursement.

Seconded by Legislator Kozloski
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by County Services Comm.: 11/12/13
Approved by Finance Comm.: 11/18/13

*cc: Tracy
1-Maryjo
1-Co. Atty
J. Fle*

APPROVED TO
[Signature]
COUNTY 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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 359-13

AUTHORIZING LEASE AGREEMENT --
GREENE COUNTY DEPARTMENT OF HUMAN SERVICES
(DEPARTMENT FOR THE AGING) / TOWN OF CAIRO
(ACRA COMMUNITY CENTER)

Legislator Seeley offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute a lease agreement, subject to approval as to form by the County Attorney between Greene County Department of Human Services (Department for the Aging) and the Town of Cairo for the use of the Acra Community Center located on Old Route 23B, Acra, New York as a senior service center for senior citizens for the period of January 1st, 2014 through December 31st, 2014; and

BE IT FURTHER RESOLVED, that the rent shall be in the amount of \$1,000.00 per month; and

BE IT FURTHER RESOLVED, that this Agreement may be terminated by either party upon thirty (30) days written notice.

Seconded by Legislators Overbaugh and H. Lennon

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by County Services Comm.: 11/12/13

Approved by Finance Comm.: 11/18/13

*cc: Fran
Overbaugh
H. Lennon
2 - Alex (Aging)*

APPROVED AS TO FORM
[Signature]
COUNTY 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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 360-13

AUTHORIZING LEASE AGREEMENT -
GREENE COUNTY DEPARTMENT OF HUMAN SERVICES
(DEPARTMENT FOR THE AGING) / TOWN OF COXSACKIE

Legislator Seeley offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute a lease agreement, subject to the approval as to form by the County Attorney, between Greene County Department of Human Services (Department for the Aging) and the Town of Coxsackie for the use of the town facilities located at 127 Mansion Street, Coxsackie, New York as a senior service center for senior citizens for the period of January 1st, 2014 through December 31st, 2014; and

BE IT FURTHER RESOLVED, that the rent shall be in the amount of \$750.00 per month; and

BE IT FURTHER RESOLVED, that this Agreement may be terminated by either party upon thirty (30) days written notice.

Seconded by Legislator Overbaugh
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by County Services Comm.: 11/12/13

Approved by Finance Comm.: 11/18/13

*cc: Fran
1 - M. Seeley
1 - Coxsackie
2 - File Human Services
(Aging)*

APPROVED AS TO FORM

[Signature]
COUNTY 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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 361-13

AUTHORIZING LEASE AGREEMENT -
GREENE COUNTY DEPARTMENT OF HUMAN SERVICES
(DEPARTMENT FOR THE AGING) / TOWN OF JEWETT

Legislator Seeley offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute a lease agreement, subject to the approval as to form by the County Attorney, between Greene County Department of Human Services (Department for the Aging) and the Town of Jewett for the use of the town facilities located at Beaches Corners, Jewett, New York as a senior service center for senior citizens for the period of January 1st, 2014 through December 31st, 2015; and

BE IT FURTHER RESOLVED, that the rent shall be in the amount of \$1,266.00 per month, which includes the cost of garbage removal and internet service; and

BE IT FURTHER RESOLVED, that this Agreement may be terminated by either party upon thirty (30) days written notice.

Seconded by Legislator Kozloski
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by County Services Comm.: 11/12/13

Approved by Finance Comm.: 11/18/13

*cc: Treas
1-Mung
1-CO-ATTY
2-File - Human Services
(Aging)*

APPROVED AS TO FORM
Carol...
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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 362-13

AUTHORIZING AGREEMENT – MENTAL HEALTH
AND THE STATE UNIVERSITY OF NEW YORK AT ALBANY
FOR SOCIAL PSYCHOLOGY INTERNS

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 psychology, 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 psychology at the Greene County Mental Health Center; and

BE IT FURTHER RESOLVED, that this contract is on-going and is effective September 6th, 2013; and

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

Seconded by Legislator Kozloski

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Health Services Comm.: 11/6/13

*CC: T. Lee
1. M. Health
1. Co. Atty
1. M. Health
D. File*

APPROVED AS TO FORM
[Signature]
COUNTY 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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 363-13

APPROVING RELATED SERVICE PROVIDER CONTRACT –
PRE-SCHOOL SPECIAL EDUCATION PROGRAM

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

WHEREAS, Section 4410 of the New York State Education Law requires that counties contract with approved providers for appropriate pre-school special education programs and related services for 3-5 year old pre-school children with disabilities;

BE IT RESOLVED, that the Chairman of the Legislature be authorized to execute Professional Service Agreements for Related Services for the pre-school special education program, subject to approval by the Greene County Attorney, for the period of January 1, 2014 ending June 30, 2014 with the following approved Related Service Provider:

Individual:

- Alexandra Hafner, CCC (Certificate of Clinical Competence)/SLP (Speech Language Pathologist).

Seconded by Legislator **K. Lennon**
(10,000)

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

Approved by Health Services Comm.: 11/6/13

Approved by Finance Comm.: 11/18/13

*cc: Tram
1-Manager
1-County
2-PLM
2-AL*

APPROVED AS TO:
[Signature]
COUNTY 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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 364-13

AUTHORIZING OUT OF STATE TRAVEL
GREENE COUNTY ECONOMIC DEVELOPMENT,
TOURISM & PLANNING DEPARTMENT
HEATHER BAGSHAW

Legislator Overbaugh offered the following resolution and moved its adoption:

BE IT RESOLVED, that Heather Bagshaw, Tourism Marketing Manager, from the Greene County Economic Development, Tourism & Planning Department be authorized to travel to Springfield, Massachusetts February 14 through February 17, 2014 to attend the Springfield RV, Camping and Outdoor show; and

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

Seconded by Legislator Handel
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Ec. Dev. & Tourism Comm.: 11/18/13

Approved by Finance Comm.: 11/18/13

cc: Tran
1- Mary Jo
1- Co. Atty
2- Planning & Ec. Dev.
2- A/E

APPROVED AS TO FORM
[Signature]
COUNTY 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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 365-13

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

Legislator Overbaugh offered the following resolution and moved its adoption:

BE IT RESOLVED, that Heather Bagshaw, Tourism Marketing Manager and Nancy Petramale, Sr. Tourism, Sales & Marketing Coordinator, from the Greene County Economic Development, Tourism & Planning Department be authorized to travel to Plantsville, CT April 12 through April 13, 2014 to attend Daytrips & Destinations; and

BE IT FURTHER RESOLVED, that \$1,000. of the registration cost for this travel show will be paid from the Greene County Economic Development, Tourism & Planning Department's travel budget with partners paying the balance. All other travel expenses will be paid from the departments travel budget.

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

Approved by Ec. Dev. & Tourism Comm.: 11/18/13
Approved by Finance Comm.: 11/18/13

cc: Tr ent
1- Mary Jo
1- to Atty
2- Hwy: Ec. Dev
2- File

APPROVED AS TO FORM
[Signature]
COUNTY 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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 366-13

APPOINTING MEMBER –
GREENE COUNTY BOARD OF ETHICS
MICHAEL G. AVELLA

Legislator Seeley offered the following resolution
and moved its adoption:

BE IT RESOLVED, that **Michael G. Avella** of Maplecrest, New York, be
appointed as a member of the Greene County Board of Ethics (Republican
Member) for a three year term which shall expire December 31, 2016.

Seconded by Legislator Lawrence
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Gov. Ops. Comm.: 11/18/13

W. Tison
1- Manglo
1- Co Atty
1- Bd. of Ethics
1- M.G. Avella
1- Co. CLK.
R. File

APPROVED 10/15
Campbell
COUNTY 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 November 20th, 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
November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 367-13

APPOINTING MEMBER –
GREENE COUNTY BOARD OF ETHICS
ROSEMARIE WEBB

Legislator Lawrence offered the following resolution and moved its adoption:

BE IT RESOLVED, that **Rosemarie Webb** of Cairo, New York, be appointed as a member of the Greene County Board of Ethics (Democratic Member) for a three year term which shall expire December 31, 2016.

Seconded by Legislators K. Lennon and H. Lennon

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Gov. Ops. Comm.: 11/18/13

*cc: T 1200
1- memo
1- co. ethics
1- Rosemarie Webb
1- Bd. of Ethics
1- Co. Clerk
2- File*

APPOINTED AS
Clerk
COUNTY OF GREENE

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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 368-13

REAPPOINTING MEMBER AND ALTERNATE MEMBER TO FISH AND WILDLIFE MANAGEMENT BOARD

Legislator H. Lennon 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 Legislators Seeley, Kozloski and K. Lennon

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by County Resources Comm.: 11/6/13

cc: Trees
1 - M. Angelo
1 - Co. Atty
2 - members
1 - F&W. Right AD
1 - Co. Clerk
2 - File

APPROVED AS TO FORM
[Signature]

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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 369-13

APPOINTING MEMBER – GREENE COUNTY PLANNING BOARD

Legislator Handel offered the following resolution and moved its adoption:

BE IT RESOLVED, that the following individual be appointed as a member of the Greene County Planning Board, representing town/village as indicated for a three year term which shall expire March 15, 2016:

NAME:

TOWNS/VILLAGES:

George Carroll
(He is replacing Mr. Roy Handel).

Town of Durham

Seconded by Legislator Overbaugh
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Economic Development & Tourism Comm.: 11/18/13

cc: Tracy
Tracy Jo
1- Co Atty
1- S. Carroll
1- Planning Bd.
1- Co. Clerk
2- File - Planning Bd.

APPROVED AS TO FORM
[Signature]
2013

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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 370--13

APPOINTING MEMBER --
GREENE COUNTY PUBLIC HEALTH DEPARTMENT
MEDICAL PROFESSIONAL ADVISORY COMMITTEE (MPAC)

Legislator Lewis offered the following resolution
and moved its adoption:

BE IT RESOLVED, that **Richard R. Burstell**, Extension Program Educator,
Agriculture and Natural Resources, Cornell Cooperative Extension of Columbia
and Greene Counties be appointed to the Greene County Public Health Department
Medical Professional Advisory Committee.

Seconded by Legislator Overbaugh
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Health Services Comm.: 11/6/13

cc: TV news
1- Mayor
1- Co. Clerk
1- R. Burstell
2- PH
1- Co. Clerk
2- File

APPROVED AS TO FORM
[Handwritten Signature]
NOV 20 2013

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 November 20th, 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
November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 371-13

APPOINTING MEMBER -
COLUMBIA-GREENE WORKFORCE INVESTMENT BOARD

Legislator Seeley 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 K. Lennon
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by County Resources.: 11/6/13

*cc: Tien
- Kelly
- Co. Kelly
- WIG -
- Di Armstrong
- Clerk
- FA - WIG.*

RECEIVED AS TO...
[Signature]

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 November 20th, 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
November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 372-13

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES

Legislator H. Lennon 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	4,655.00	1,862.00	2,793.00
TOTAL:	\$ 150,505.23	\$60,202.09	\$90,303.14

Seconded by Legislator Seeley

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by County Resources Comm.: 11/6/13

Approved by Finance Comm.: 11/18/13

cc: Trass
1 - Mary Jo
1 - County
14 - town clerks
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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 373-13

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 \$644,211.01 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	\$ 7,111.60
Town of Athens	\$ 55,148.33
Village of Athens	\$ 9,043.29
Town of Cairo	\$ 67,597.62
Town of Catskill	\$ 74,674.86
Village of Catskill	\$ 11,427.46
Town of Coxsackie	\$140,326.88
Village of Coxsackie	\$ 27,041.00
Town of Durham	\$ 15,937.69
Town of Greenville	\$ 38,527.35
Town of Halcott	\$ 4,538.04
Town of Hunter	\$ 32,380.36
Village of Hunter	\$ 3,975.03
Village of Tannersville	\$ 2,631.38
Town of Jewett	\$ 23,750.70
Town of Lexington	\$ 8,120.48
Town of New Baltimore	\$ 45,220.04
Town of Prattsville	\$ 6,415.51
Town of Windham	\$ 70,443.39

TOTAL \$ 644,211.01

Seconded by Legislator Martinez

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Finance Committee: 11/18/13

cc: TREN
1-mayor
1-co. atty
1-co. CLK
14-town clerks
5-Village
2-File

APPROVED FOR THE COUNTY OF GREENE
[Signature]
COUNTY 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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 374-13

AUTHORIZING CHAIRMAN AND CLERK
TO SIGN AND EXECUTE WARRANTS

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

BE IT RESOLVED, that the Chairman and the Clerk of the Legislature are
hereby authorized to sign and execute warrants attached to the 2013 Assessment
Rolls of the various towns in the County.

Seconded by Legislator **K. Lennon**
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Gov. Ops. Comm.: 11/18/13

Approved by Finance Comm.: 11/18/13

*cc: Files
1-Blum
1-Costly
1-BATS
J. Fl*

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 November 20th, 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
November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 375-13

AUTHORIZING GREENE COUNTY TREASURER TO EXECUTE CONVEYANCE DOCUMENTS FOR PROPERTY ACQUIRED BY COUNTY THROUGH TAX FORECLOSURE

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

WHEREAS, the County of Greene acquires tax delinquent parcels of real property through the In Rem Tax Foreclosure proceeding annually; and

WHEREAS, deeds to the successful bidder at the auction after tax foreclosure have heretofore been executed by the Chair of the County Legislature, after approval of sale by the Legislature; and

WHEREAS, it would be more efficient if the deeds and other transfer documents were executed by the County Treasurer after approval of sale by the Legislature;

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature hereby authorizes the County Treasurer to sign deeds and other transfer documents necessary to convey title to county owned property by way of quit claim deed, in a form approved by the County Attorney, for the transfer of title to real property acquired by the County through Tax Foreclosure after approval of the sale by the County Legislature.

Seconded by Legislator Lewis (10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Finance Comm.: 11/18/13

cc: Trans 1-Morgan 1-C-Atty 1-McLarock 2-file

APPROVED AS TO FORM [Signature] COUNTY 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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 376-13

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

Legislator Gardner 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 identified as Tax Map No. 166.20-2-22 was accepted by this Legislature on October 16, 2013 by Resolution No. 318-13; and

WHEREAS, the County has received a bid for a portion of said parcel since the bid was accepted; and

WHEREAS, the high bid received for a portion of the parcel identified as Tax Map No. 166.20-2-22 containing approximately two-tenths (2/10) of an acre is \$3,000.00 in addition to all expenses and transfer fees;

NOW, THEREFORE, BE IT RESOLVED, that Charles Thorpe's bid of \$3,000 plus all expenses and fees for the purchase of a portion of the parcel identified as Tax Map No. 166.20-2-22 containing approximately two-tenths (2/10) of an acre, in the 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 Charles Thorpe and Diana Repinz as purchasers and the County of Greene as seller for two-tenths (2/10) of an acre portion of the parcel identified as Tax Map No. 166.20-2-22, in the Town of Hunter for a purchase price of \$3,000.00 plus all expenses and transfer fees; 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 two-tenths (2/10) of an acre portion of the parcel identified as Tax Map No. 166.20-2-22, in the 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 approved by the County Attorney, conveying the two-tenths (2/10) of an acre portion of the parcel identified as Tax Map No. 166.20-2-22 to Charles Thorpe and Diana Repinz.

Seconded by Legislator Van Slyke

ROLL CALL VOTE:

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Finance Comm.: 11/18/13

*written
1-Mary Jo
1-CO Atty
1-M. L. BASH
1-RPT
2-File*

APPROVED AS TO FORM
[Signature]
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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 377-13

AUTHORIZING CONTRACT AND APPROPRIATING FUNDS
GREENE COUNTY EMERGENCY SERVICES
GREENE COUNTY SHERIFF
NYS DIVISION OF HOMELAND SECURITY

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

WHEREAS, Greene County applied for and was awarded a \$100,000.00 grant from the New York State Division of Homeland Security for the purpose of:

- Building Sustainable Systems
- Maintaining Useful Capabilities
- Building and Sustaining Interoperable Communications Systems
- Maintaining Core Planning and Response Capabilities
- Developing Regional Capabilities
- Focusing on Worst Case Planning
- 25% of this funding must be directed towards law enforcement

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute a contract subject to approval as to form by the County Attorney, to accept a grant from the New York State Division of Homeland Security in the amount of \$100,000.00; and be it further

RESOLVED, that the Greene Treasurer be authorized to increase the following accounts to accommodate this grant funding:

REVENUE:

A 3645 3645 4307	HLS Emergency Services Fed.	\$75,000.00
A 3645 3110 4307	HLS Sheriff Fed.	\$25,000.00

APPROPRIATION:

A 3645 3410 2000	HLS Emergency Service Equip.	\$57,150.00
A 3645 3410 4000	HLS Emergency Service Contr.	\$17,850.00
A 3645 3110 4000	HLS Sheriff Contr.	\$25,000.00

Seconded by Legislator Handel
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Public Safety Comm.: 11/6/13
Approved BY Finance Comm.: 11/18/13

*cc: Trues
1- m...
1- ...
1- Sheriff
2- ...
1- ...*

*APPROVED BY ...
[Signature]*

November 20, 2013

RESOLUTION NO. 378-13

BUDGET AMENDMENT
GREENE COUNTY DEPARTMENT OF
MENTAL HEALTH
SYSTEM OF CARE LEARNING COLLABORATIVE

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

WHEREAS, Greene County Department of Mental Health has entered into an agreement with New York State Conference of Local Mental Hygiene Directors, Inc. to promote cross systems collaboration at the county level for youth and family services; and

WHEREAS, the New York State Conference of Local Mental Hygiene Directors had awarded Greene County a grant in the amount of \$4,500.00;

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

INCREASE REVENUE:

A 4310 1620 Mental Health Fees \$4,500.00

INCREASE APPROPRIATION:

A 4310 4500 Mental Health Grants \$4,500.00

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

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Health Services Comm.: 11/6/13

Approved by Finance Comm.: 11/18/13

*cc: Tran
L. Angelo
L. Co. Atty
L. M. Hill
Z. Etk*

APPROVED AS TO

[Handwritten signature]
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 November 20th, 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 November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2013

RESOLUTION NO. 379-13

BUDGET AMENDMENT
INSURANCE RECOVERY
GREENE COUNTY SOLID WASTE

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the Greene County Treasurer has received and deposited an insurance payment in the amount of \$2,600.00 for damage to a fence at the Cossackie Transfer Station on October 1, 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 Solid Waste budget by:

INCREASE REVENUE:

A 0000 2680 Insurance Recovery \$2,600.00

INCREASE APPROPRIATION:

A 8160 4013 Repairs \$2,600.00

Seconded by Legislator Hitchcock
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Finance Comm.: 11/18/13

*LC: TV 2013
1- Martinez
1- Co. Atty
1- Solid Waste
2- File*

RECEIVED AS AT
[Signature]

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 November 20th, 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.

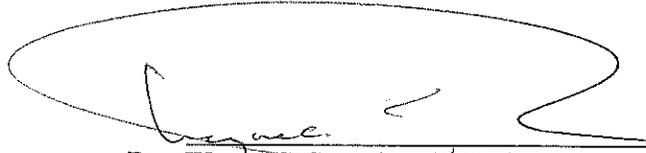
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of November, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

REAPPOINTING STOP-DWI COORDINATOR

I, Wayne C. Speenburgh, by authority vested in me by statute of the State of New York, do hereby reappoint the Greene County Sheriff, **Gregory Seeley** as Greene County STOP-DWI Coordinator for a term of one year to expire December 31, 2014.

Dated: November 20, 2013



By: Wayne C. Speenburgh, Chairman

- cc: Trees
- 1- May Jo
- 1- Co. Atty
- 1- Co. Clk.
- 1- J. Ealey
- 1- Payroll
- 1- Civil Service
- 1- H. Resources
- 1- NY S. Governor's
Traffic Safety Bd.
- Z- file