

## FINANCE COMMITTEE MEETING

### AGENDA

January 13, 2014

Committee Chairperson Martinez called the meeting to order at \_\_\_\_\_ p.m.

Finance Committee members: Chairperson Martinez; Legislators Lawrence, Hitchcock, Gardner and K. Lennon.

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### AGENDA ITEMS:

1. Proposed Resolution “Requesting Legislative Assistance To Extend Municipal Home Rule Legislation Regarding Local Share Of Mortgage Recording Costs.”
2. Proposed Resolution “Resolution To Approve Capital Project – Campus Safety Improvements.”
3. Proposed Resolution “Awarding Bid – Printing Of 2014 Travel Guide.”
4. Proposed Resolution “Awarding Bid – Emergency Services Radio Communications Tower – Contract #2.”
5. Proposed Resolution “Authorizing Change Order No. 1 Necessary For The Completion Of The Superstructure Replacement of The CR47 (Cauterskill Road) Bridge Over The Kaaterskill Creek, BIN 3-30282-0, PIN 1759.52, Town Of Catskill (HBP).”
6. Proposed Resolution “Authorizing County Highway Superintendent To Appoint Barton & Loguidice, P.C. As Consultants For Engineering Design Services And Clark Patterson Lee For The Construction Inspection For The Repair Or Replacement Of Cauterskill Road Bridge Over Kaaterskill Creek, BIN 3-200068-0, Town Of Catskill, PIN 1757.13.”
7. Proposed Resolution “Accepting Formal Proposal For Engineering Work necessary For The Design And Construction Inspection Services For The Replacement Of The Slater Road Bridge Over The Batavia Kill, BIN 3-20137-0, Town Of Windham.”
8. Proposed Resolution “Authorizing Lease Agreement – Greene County Department Of Human Services (Department For The Aging) / Town Of Catskill (Washing Irving Senior Center).”
9. Proposed Resolution “Authorizing Agreement – Greene County Mental Health With Deborah Budini-Coates, N.P.”

10. Proposed Resolution “Authorizing Agreement – Greene County Mental Health With Cathryn Cunningham, M.D.”
11. Proposed Resolution “Authorizing Agreement – Greene County Mental Health With Dr. Arthur McGinn.”
12. Proposed Resolution “Authorizing Agreement – Greene County Mental Health With Bella Rillo, N.P.”
13. Proposed Resolution “Authorizing Agreement – Greene County Mental Health With 24<sup>th</sup> Street Psychiatry, P.C.”
14. Proposed Resolution “Approving Reimbursement To Community Colleges.”
15. Proposed Resolution “Authorizing Obtaining And Furnishing of Election Related Services And Materials.”
16. Proposed Resolution “Authorization To Facilitate 2014 Annual Village Elections.”
17. Proposed Resolution “Budget Amendment – Greene County Economic Development, Tourism & Planning Historic Catskill Downtown & Waterfront Enhancement.”
18. Proposed Resolution “Correcting Assessment Roll – Town Of Coxsackie (Baxter, Richard Kurt, Tax Map ID No. 56.00-5-23.2).”
19. Proposed Resolution “Authorization To Pay Claims – Highway Department.”
20. Proposed Resolution “Authorization To Pay Claims.”

**TREASURER’S REPORT.**

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January 15, 2014

*Finance* (1)

RESOLUTION NO.

REQUESTING LEGISLATIVE ASSISTANCE TO EXTEND  
MUNICIPAL HOME RULE LEGISLATION REGARDING LOCAL  
SHARE OF MORTGAGE RECORDING COSTS

Legislator offered the following resolution and moved its adoption:

WHEREAS, pursuant to New York State Tax Law, the County can be authorized to impose an additional surcharge on all mortgages recorded in Greene County; and

WHEREAS, on August 15<sup>th</sup>, 2012, the Greene County Legislature adopted Local Law Number 2 of 2012 entitled "A Local Law Imposing And Extending An Additional Mortgage Recording Tax in Greene County"; and

WHEREAS, the current State Legislation allowing Greene County to impose this mortgage recording tax in the amount of 1/2 of 1% and allowing that additional mortgage tax to be paid to Greene County will expire effective December 1, 2014; and

WHEREAS, if this should expire, it would create a tremendous burden upon the residents of Greene County; and

WHEREAS, Greene County finds it necessary to make a request to our New York State Senator Cecilia Tkaczyk and Assemblyman Peter Lopez to propose State Legislation pursuant to Municipal Home Rule Law for the enabling legislation to extend this mortgage recording tax; and

WHEREAS, should the State pass the enabling legislation to extend this mortgage recording tax, the County must then pass a local law extending the additional mortgage recording tax in Greene County;

NOW, THEREFORE, BE IT RESOLVED, that the County asks the support and assistance of our State Senator Cecilia Tkaczyk and Assemblyman Peter Lopez to pass a State Law which would allow Greene County to extend the current mortgage recording tax in the amount of 1/2 of 1% and to allow the additional mortgage tax to be paid to the Greene County Treasurer for deposit into the general fund to be utilized for County purposes; and be it further

RESOLVED, that the County asks that this Legislation be proposed as soon as possible after the adoption of this resolution.

Seconded by Legislator

Ayes      Noes      Absent      CARRIED.

Approved by Gov. Ops. Comm.:  
Approved by Finance Comm.:





Finance  
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January 15, 2014

RESOLUTION NO.

AWARDING BID  
EMERGENCY SERVICES RADIO COMMUNICATIONS TOWER  
CONTRACT #2

Legislator offered the following resolution and moved its adoption:

WHEREAS, by Resolution No. 277-13, adopted on September 18, 2013, the Greene County Legislature authorized advertisement for bids for the construction of a 911 Communications Tower; and

WHEREAS, the firm of Delaware Engineering prepared the bid specifications and the advertisement for bid was placed in the Catskill Daily Mail and on the Greene County website, and

WHEREAS, two (2) bids were received, opened and read publicly on December 19<sup>th</sup>, 2013 at the Greene County Office Building, Catskill, New York 12414; and

WHEREAS, the lowest responsible bid meeting all specifications was that submitted by CDE Electric of Cairo, New York in the amount of \$174,060.00 for services as specified under Contract #2 of this project; and

WHEREAS, based on the bid results received and a review of the low bidder's qualifications, Delaware Engineering is recommending that the County award said bid for Contract #2 to CDE Electric for \$174,060.00;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature hereby accepts and awards the bid submitted by CDE Electric for services as specified under Contract #2 of this project, in an amount not to exceed the sum of \$174,060.00; and be it further

RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County and CDE Electric of Cairo, New York, for services as specified under Contract #2 of this project, in an amount not to exceed the sum of \$174,060.00.

Seconded by Legislator

Ayes                  Noes                  Absent                  CARRIED.

Approved by Public Safety Comm.:  
Approved by Finance Comm.:





Finance  
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January 15, 2014

RESOLUTION NO.

ACCEPTING FORMAL PROPOSAL FOR ENGINEERING WORK  
NECESSARY FOR THE DESIGN AND CONSTRUCTION INSPECTION  
SERVICES FOR THE REPLACEMENT OF THE SLATER ROAD BRIDGE  
OVER THE BATAVIA KILL, BIN 3-20137-0, TOWN OF WINDHAM

Legislator \_\_\_\_\_ offered the following resolution and  
moved its adoption:

WHEREAS, Gary R. Harvey, County Highway Superintendent did request formal proposals for the design and construction inspection services for the replacement of the Slater Road Bridge over the Batavia Kill in the Town of Windham; and

WHEREAS, four (4) proposals were received, with the lowest responsible proposal being received from Clark Patterson Lee, 30 Century Hill Drive, Suite 104, Latham, N.Y. 12110;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to award the design and construction inspection services necessary for the replacement of said bridge to Clark Patterson Lee; and

BE IT FURTHER RESOLVED, that the Greene County Treasurer be and hereby is authorized to pay to Clark Patterson Lee a lump sum not to exceed \$28,960.00 upon acceptance and approval by the County Highway Superintendent from County Road Fund Account No. D5112.2160, Miscellaneous Bridges.

Seconded by Legislator \_\_\_\_\_

Ayes                  Noes                  Absent                  CARRIED.

Approved by Public Works Comm.:  
Approved by Finance Comm.:



F: *Finance*  
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January 15, 2014

RESOLUTION NO.

AUTHORIZING AGREEMENT –  
GREENE COUNTY MENTAL HEALTH  
WITH DEBORAH BUDINI-COATES, N.P.

Legislator offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature and the Director of Greene County Mental Health be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Mental Health and Deborah Budini-Coates, N.P. to render professional medical Psychiatric Nurse Practitioner services for a total of no more than ten (10) hours per week for up to fifty (50) weeks in the calendar year, at the rate of \$80.00 per hour for the year of 2014.

Seconded by Legislator

Ayes      Noes      Absent      CARRIED.

Approved by Health Services Comm.:  
Approved by Finance Comm.:

Finance  
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January 15, 2014

RESOLUTION NO.

AUTHORIZING AGREEMENT –  
GREENE COUNTY MENTAL HEALTH  
WITH CATHRYN CUNNINGHAM, M.D.

Legislator                      offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature and the Director of Greene County Mental Health be authorized to execute an Agreement, subject to approval as to form by the County Attorney, between Greene County Mental Health and Cathryn Cunningham, M.D., Contractor, of New York, New York, to render professional medical psychiatric services as needed for up to eight (8) hours per week, for fifty (50) weeks in the calendar year, at the rate of \$135.00 per hour, for the year 2014.

Seconded by Legislator

Ayes                      Noes                      Absent                      CARRIED.

Approved by Health Services Comm.:

Approved by Finance Comm.:



Finance  
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January 15, 2014

RESOLUTION NO.

AUTHORIZING AGREEMENT –  
GREENE COUNTY MENTAL HEALTH  
WITH BELLA RILLO, N.P.

Legislator                      offered the following resolution and moved its  
adoption:

BE IT RESOLVED, that the Chairman of the Greene County  
Legislature and the Director of Greene County Mental Health be authorized  
to execute an agreement, subject to approval as to form by the County  
Attorney, between Greene County Mental Health and Bella Rillo, N.P. to  
render professional medical Psychiatric Nurse Practitioner services as  
needed for a total of no more than ten (10) hours per week for up to fifty  
(50) weeks in the calendar year, at the rate of \$80.00 per hour for the year of  
2014.

Seconded by Legislator

Ayes        Noes        Absent                      CARRIED.

Approved by Health Services Comm.:

Approved by Finance Comm.:

Finance (13)

January 15, 2014

RESOLUTION NO.

AUTHORIZING AGREEMENT –  
GREENE COUNTY MENTAL HEALTH  
WITH 24<sup>TH</sup> STREET PSYCHIATRY, P.C.

Legislator offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature and the Director of Greene County Mental Health be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Mental Health and 24<sup>th</sup> Street Psychiatry, P.C., Service Provider/Contractor, of New York, New York, to render professional medical psychiatric services as needed for up to twenty-six (26) hours per week, for fifty (50) weeks in the calendar year, at the rate of \$135.00 per hour, for the year 2014.

Seconded by Legislator

Ayes                      Noes                      Absent                      CARRIED.

Approved by Health Services Comm.:  
Approved by Finance Comm.:

January 15, 2014

RESOLUTION NO.

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES

Legislator offered the following resolution and moved its adoption:

WHEREAS, Community College Chargebacks for the Fall '13 Semester amounted to \$926.67;

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

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

		Town 40%	County 60%
Ashland	\$0.00	\$0.00	\$0.00
Athens	249.00	99.60	149.40
Cairo	0.00	0.00	0.00
Catskill	677.67	271.07	406.60
Coxsackie	0.00	0.00	0.00
Durham	0.00	0.00	0.00
Greenville	0.00	0.00	0.00
Halcott	0.00	0.00	0.00
Hunter	0.00	0.00	0.00
Jewett	0.00	0.00	0.00
Lexington	0.00	0.00	0.00
New Baltimore	0.00	0.00	0.00
Prattsville	0.00	0.00	0.00
Windham	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL:	\$926.67	\$370.67	\$556.00

Seconded by Legislator

Ayes Noes Absent CARRIED.

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

*Finney*  
15

January 15, 2014

RESOLUTION NO.

AUTHORIZING OBTAINING AND FURNISHING OF  
ELECTION RELATED SERVICES AND MATERIALS

Legislator offered the following resolution and  
moved its adoption:

BE IT RESOLVED, that the Board of Elections Commissioners be and hereby are authorized to obtain and furnish the necessary services and materials of Greene County Elections, including related services and materials for the various towns and villages of the County for the year 2014, the same to be charged back to the respective towns in the County.

Seconded by Legislator

Ayes                      Noes                      Absent                      CARRIED.

Approved by County Services Comm.:

Approved by Finance Comm.:

*Fineman*

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January 15, 2014

RESOLUTION NO.

AUTHORIZATION TO FACILITATE 2014  
ANNUAL VILLAGE ELECTIONS

Legislator offered the following resolution and  
moved its adoption:

BE IT RESOLVED, that the Board of Elections Commissioners be and hereby  
are authorized to facilitate 2014 annual Village Elections for the Villages of  
Athens, Catskill, Coxsackie and Tannersville; and

BE IT FURTHER, that each village will be billed directly by the Greene  
County Board of Elections for the furnishing of election related services and  
materials.

Seconded by Legislator

Ayes                  Noes                  Absent                  CARRIED.

Approved by County Services Comm.:  
Approved by Finance Comm.:

(17)

*Jim*

January 15, 2014

RESOLUTION NO.

BUDGET AMENDMENT

GREENE COUNTY ECONOMIC DEVELOPMENT, TOURISM & PLANNING  
HISTORIC CATSKILL DOWNTOWN & WATERFRONT ENHANCEMENT

Legislator \_\_\_\_\_ offered the following resolution and moved its adoption:

WHEREAS, New York State Department of State has awarded Greene County \$600,000.00 to fund the Design and Construct the Historic Catskill Downtown & Waterfront Enhancements, Contract # C1000220;

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

INCREASE REVENUE:

A 8020 3909	ECDT & P State Aid	\$600,000.00
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INCREASE APPROPRIATION:

A 8020 4500	ECDT & P Grants	\$600,000.00
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Seconded by Legislator \_\_\_\_\_

Ayes	Noes	Absent	CARRIED.
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Approved by Ec. Dev. & Tourism Comm.:

Approved by Finance Comm.:

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STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

<p>STATE AGENCY:</p> <p>NYS Department of State Once Commerce Plaza 99 Washington Avenue – Suite 1010 Albany, NY 12231</p>	<p>BUSINESS UNIT/DEPT ID: DOS01/3800000</p> <p>CONTRACT NUMBER: C1000220</p> <p>CONTRACT TYPE:  <input type="checkbox"/> Multi-Year Agreement  <input type="checkbox"/> Simplified Renewal Agreement  <input checked="" type="checkbox"/> Fixed Term Agreement</p>
<p>CONTRACTOR SFS PAYEE NAME:</p> <p>GREENE COUNTY OF</p>	<p>TRANSACTION TYPE:  <input checked="" type="checkbox"/> New  <input type="checkbox"/> Renewal  <input type="checkbox"/> Amendment</p>
<p>CONTRACTOR DOS INCORPORATED NAME:</p> <p>n/a</p>	<p>PROJECT NAME:  Design and Construct Historic Catskill Downtown and Waterfront Enhancements</p>
<p>CONTRACTOR IDENTIFICATION NUMBERS:</p> <p>NYS VENDOR ID Number: 1000002444  Federal Tax ID Number: 14-6002784  DUNS Number (if applicable): n/a</p>	<p>AGENCY IDENTIFIER: n/a</p> <p>CFDA NUMBER (Federally Funded Grants Only): n/a</p>
<p>CONTRACTOR PRIMARY MAILING ADDRESS:</p> <p>Greene County 411 Main Street Catskill, NY 12141</p> <p>CONTRACTOR PAYMENT ADDRESS:  <input checked="" type="checkbox"/> Check if same as primary mailing address</p> <p>CONTRACTOR MAILING ADDRESS  <input checked="" type="checkbox"/> Check if same as primary mailing address</p>	<p>CONTRACTOR STATUS:  <input type="checkbox"/> For Profit  <input checked="" type="checkbox"/> Municipality, Code:  <input type="checkbox"/> Tribal Nation  <input type="checkbox"/> Individual  <input type="checkbox"/> Not-for-Profit</p> <p>Charities Registration Number: n/a</p> <p>Exemption Status/Code: 3A/02  <input type="checkbox"/> Sectarian Entity</p>

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM: FROM: 9/1/2012 TO: 8/31/2015		CONTRACT FUNDING AMOUNT: (Multi-year – enter total projected amount of the contract; Fixed Term/Simplified Renewal – enter current period amount)	
CURRENT CONTRACT PERIOD: FROM: 9/1/2012 TO: 8/31/2015		CURRENT:	\$600,000.00
AMENDED TERM: FROM: TO:		AMENDED:	
AMENDED PERIOD: FROM: TO:		FUNDING SOURCES: <input checked="" type="checkbox"/> State <input type="checkbox"/> Federal <input type="checkbox"/> Other	

FOR MULTI-YEAR AGREEMENTS ONLY – CONTRACT PERIOD AND FUNDING AMOUNT:  
(Out years represent projected funding amounts)

#	CURRENT PERIOD	CURRENT AMOUNT	AMENDED PERIOD	AMENDED AMOUNT
1				
2				
3				
4				
5				

ATTACHMENTS PART OF THIS AGREEMENT:

- Attachment A:
  - A-1 Program Specific Terms and Conditions
  - A-2 Federally Funded Grants
- Attachment B:
  - B-1 Expenditure Based Budget
  - B-2 Performance Based Budget
  - B-3 Capital Budget
  - B-1(A) Expenditure Based Budget (Amendment)
  - B-2(A) Performance Based Budget (Amendment)
  - B-3(A) Capital Budget (Amendment)
- Attachment C: Work Plan
- Attachment D: Payment and Reporting Schedule
- Other:

IN WITNESS THEREOF, the parties hereto have executed or approved this Master Contract on the dates below their signatures.

CONTRACTOR:

Greene County  
411 Main Street  
Catskill, NY 12141

By: [Signature]

Wayne C. Speerburgh  
Printed Name

Title: Chairman

Date: 7/24/13

STATE AGENCY:

NYS Department of State  
One Commerce Plaza  
99 Washington Avenue - Suite 1010  
Albany, NY 12231

By: [Signature]

Judith E. Kenny  
Printed Name

Title: DOS Director of Administration and Management

Date: 10/29/13

APPROVED AS TO FORM 10/29/13

JUL 17 2013

STATE OF NEW YORK

CAROL D. STEVENS  
GREENE COUNTY ATTORNEY

COUNTY OF Greene

On the 24<sup>th</sup> day of July, 2013, before me personally appeared Wayne C. Speerburgh to me known, who being by me duly sworn, did depose and say that he/she resides at Catskill, NY, that he/she is the Chairman of the Greene County Legislature, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor name on the face page of this Master Contract.

(Notary)

[Signature]

TRACY C. SPITZ  
Notary Public, State Of New York  
No. 01SP6056797  
Qualified In Greene County  
Commission Expires 04/02/20 15

ATTORNEY GENERAL'S SIGNATURE

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED AS TO FORM  
NYS ATTORNEY GENERAL  
NOV 07 2013  
Benjamin L. Maggi  
BENJAMIN L. MAGGI  
ASSISTANT ATTORNEY GENERAL

STATE COMPTROLLER'S SIGNATURE

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED  
DEPT. OF AUDIT & CONTROL  
NOV 21 2013  
[Signature]  
FOR THE STATE COMPTROLLER

<b>A. SALARIES &amp; WAGES (including fringe benefits)</b>		
<u>Title</u>	<u>Annual Salary</u>	<u>Amount Charged to Project</u>
<b>SUBTOTAL</b>		<b>\$0.00</b>

<b>B. TRAVEL</b>		
<b>SUBTOTAL</b>		<b>\$0.00</b>

<b>C. SUPPLIES/MATERIALS</b>		
<b>SUBTOTAL</b>		<b>\$0.00</b>

<b>D. EQUIPMENT</b>		
<b>SUBTOTAL</b>		<b>\$0.00</b>

<b>E. CONTRACTUAL SERVICES</b>		
Consultant Services for Trail and Streetscape Design.....		\$135,000.00
Contractor: Elan Planning Design Landscape Architect (EIN: 65-1188056)		
18 Division Street, Suite 304		
Saratoga Springs, NY 12866		
Contractual Services for Trail Construction.....		\$665,000.00
Contractor: Unknown		
Contractual Services for Brownfield Cleanup of Creekside parcel.....		\$400,000.00
Contractor: Unknown		
<b>SUBTOTAL</b>		<b>\$1,200,000.00</b>

*Central Hudson*

<b>F. OTHER</b>		
<b>SUBTOTAL</b>		<b>\$0.00</b>

Finance  
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January 15, 2014

RESOLUTION NO.

CORRECTING ASSESSMENT ROLL –  
TOWN OF COXSACKIE  
(BAXTER, RICHARD KURT, TAX MAP ID NO. 56.00-5-23.2)

Legislator moved its adoption: offered the following resolution and

BE IT RESOLVED, that the Chairman of the Greene County Legislature be, and he hereby is, authorized to sign the application (RP-556) identified by this resolution number, correcting the assessment roll of the Town of Coxsackie for the year 2013 regarding assessment of Baxter, Richard Kurt, Tax Map ID No. 56.00-5-23.2 as recommended by the Director of Real Property Tax Services.

Seconded by Legislator

Ayes                  Noes                  Absent                  CARRIED.

Approved by Gov. Ops. Comm.:  
Approved by Finance Comm.:

January 15, 2014

(19)

RESOLUTION NO.

AUTHORIZATION TO PAY CLAIMS - HIGHWAY DEPARTMENT

Legislator offered the following resolution and moved its adoption:

WHEREAS, the Finance Committee has examined claims against the County of Greene Highway Department amounting to \$ 458,053.65 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 & 2014 Budgets of this County or as otherwise provided in the sum of:

County Road Fund:	\$	186,530.66
County Machinery Fund Pre-Audit:	\$	70,081.50
County Machinery Fund:	\$	45,853.66
9W/SR81 Intersection Project H67:	\$	61,401.39
Spruceton Road/West Kill Project H68:	\$	6,209.76
Lake Mills Rd over Catskill Proj. H72:	\$	438.13
FEMA Project H74:	\$	666.43
Carr Road/Schoharie Project H75:	\$	9,291.65
CR17/Batavia Kill Project H76:	\$	33.84
Co Route 6/West Kill Project H77:	\$	33,280.29
CR47/Kaaterskill Creek Project H79:	\$	25,855.58
 TOTAL	\$	 458,053.65

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

Ayes          Noes          Absent          CARRIED.

Approved by Finance Committee:

January 15, 2014

RESOLUTION NO.

AUTHORIZATION TO PAY CLAIMS

Legislator offered the following resolution and moved its adoption:

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 1,194,528.18 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 & 2014 Budgets of this County or as otherwise provided in the sum of:

General Pre-Audit:	\$	22,884.65
General Audit:	\$	1,050,636.07
CDBG CD8668.4:	\$	68,867.51
I Love NY:	\$	414.96
Workers' Comp Benefits S1720 4000	\$	51,724.99

TOTAL \$ 1,194,528.18

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

Ayes                      Noes                      Absent                      CARRIED.

Approved by Finance Committee: