

COUNTY RESOURCES COMMITTEE MEETING

AGENDA

January 8, 2014

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

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

AGENDA ITEMS:

1. Proposed Resolution "Resolution To Approve Capital Project – Campus Safety Improvements." Copy Of Backup Attached.
2. Proposed Resolution "Authorizing The County To Extend A License To Environmental Conservation Pursuant To ECL Section 11-2101 Green Lake Fishing Access Site."
3. Proposed Resolution "Appointing Member – Cooperative Extension Board."
4. Proposed Resolution "Approving Reimbursement To Community Colleges." Backup Attached.

INFORMATIONAL ITEM:

- A. Greene County Community College Chargeback Analysis Year To Date Totals As Of December 24th, 2013.



RECEIVED

DEC 20 2013
Greene Co. Legislature

①
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HUDSON, NY 12534
518-828-4181
518-828-8543 (FAX)
WWW.SUNYCGCC.EDU

December 17, 2013

Mr. Shaun Groden, County Administrator
Greene County Legislature
411 Main Street
PO Box 467
Catskill, NY 12414

Dear Mr. Groden,

I have attached a copy of a resolution that was passed by our Board of Trustees on December 16, 2013 that will require a county resolution. I have forwarded a copy to the Chairman of the Education Committee and Clerk.

If you have any questions, please contact me.

Yours truly,

A handwritten signature in cursive script that reads "A. Joseph Matties".

A. Joseph Matties
VP & Dean of Administration

AJM/karr

cc: Patricia Handel, Chairperson of Education Committee
Tammy Sciavillo, Clerk

1

STATE UNIVERSITY of NEW YORK
COMMUNITY COLLEGE PROJECT INITIATION FORM

DATE: 12/03/13

COLLEGE: Columbia-Greene Community College PROJECT #: _____
(If revising existing project)

1. PROJECT TITLE: Professional Academic Center Energy Management Repair and Replacement

2. ACTION REQUESTED: Original Appropriation Request

SUNY Project Approval: Create New Project Revise Existing Project

3. PROJECT JUSTIFICATION: (If additional space is needed, please attach a separate sheet of paper)
Safety Improvements to Rail and Curb

4. PROJECT SCOPE: (If additional space is needed, please attach a separate sheet of paper)
Replace approximately 200 feet of broken unsafe curb and repair rusted railing bases from upper lot to quad area

5. ESTIMATE: Total Project Budget with Design, Construction and Equipment designated separately.
If project is planned in phases (multiple projects within a larger project), separate costs and dates:

Phase/Component	Design (planning)	Construction	Equipment	Total Cost	50% State Share
1	\$ 1,800.00	\$ 26,700.00	\$ 6,500.00	\$ 35,000.00	\$ 17,500.00
	\$	\$	\$	\$ 0.00	\$
	\$	\$	\$	\$ 0.00	\$
TOTALS	\$ 1,800.00	\$ 26,700.00	\$ 6,500.00	\$ 35,000.00	\$ 17,500.00

Estimated Schedule (format mm/dd/yy):

Phase/Component	Design Date	Construction Date	Beneficial Occupancy Date
1	12/03/13	03/01/14	04/30/14

6. Architect: n/a

7. Person Completing Form: James Folz, Director of Buildings and Grounds

FOR SUNY USE ONLY:

Project Approval Date: _____ Appropriation(s): _____

SUNY Comments: _____

Project Title Short Form: _____

DASNY CC acronym (up to 6 characters), SUNY Project # (6 characters Start w/"C"), Short name (using available balance of characters)

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.:

December 24, 2013

Please prepare a resolution to appropriate \$926.67 to A2490.4000
Community College Chargeback for the Fall'13

Adirondack Comm College-Fall'13		\$59.67	\$59.67
Catskill	\$59.67		
Schenectady Co Comm College-Fall'13		\$618.00	\$618.00
Catskill	\$618.00		
HUDSON VALLEY COMM COLLEGE-Fall'13		\$249.00	\$249.00
Athens	\$249.00		

GRAND TOTAL: **\$926.67**

		TOWN	COUNTY
		40%	60%
TOTAL:	Ashland	\$0.00	\$0.00
	Athens	\$249.00	\$99.60
	Cairo	\$0.00	\$0.00
	Catskill	\$677.67	\$271.07
	Coxsackie	\$0.00	\$0.00
	Durham	\$0.00	\$0.00
	Greenville	\$0.00	\$0.00
	Halcott	\$0.00	\$0.00
	Hunter	\$0.00	\$0.00
	Jewett	\$0.00	\$0.00
	Lexington	\$0.00	\$0.00
	New Baltimore	\$0.00	\$0.00
	Prattsville	\$0.00	\$0.00
	Windham	\$0.00	\$0.00
	TOTAL	\$926.67	\$370.67
			\$556.00

GREENE COUNTY COMMUNITY COLLEGE CHARGEBACK ANALYSIS
YEAR TO DATE TOTALS AS OF December 24, 2013

Info Item →

	2012 YTD TOTAL 100%	2012 YTD TOWN SHARE 60%	2012 YTD COUNTY SHARE 40%	2013 YTD TOTAL 100%	2013 YTD TOWN SHARE 40%	2013 YTD COUNTY SHARE 60%	2012 TOTAL TOWN SHARE	2012 TOTAL COUNTY SHARE
ASHLAND	7,223.60	4,335.99	2,887.61	17,670.79	7,301.24	10369.55	4,336.00	2,887.60
ATHENS	47,876.01	28,883.79	18,992.22	51,251.45	20,695.48	30555.97	28,883.79	18,992.22
CAIRO	52,260.12	31,388.87	20,871.25	76,460.50	30,917.16	45543.34	31,388.87	20,871.25
CATSKILL	103,528.58	62,583.15	40,945.43	144,783.41	58,162.11	86621.3	62,583.15	40,945.43
COXSACKIE	110,338.88	66,545.10	43,793.78	108,009.93	43,539.17	64470.76	66,545.10	43,793.78
DURHAM	30,557.12	18,515.53	12,041.59	40,866.09	16,438.67	24,427.42	18,515.53	12,041.59
Greenville	45,461.30	27,372.70	18,088.60	55,855.68	22,417.22	33,438.46	27,372.69	18,088.61
HALCOTT		0.00	0.00	1,336.20	534.48	801.72	0.00	0.00
HUNTER	51,094.44	31,024.46	20,069.98	56,375.10	22,638.50	33,736.60	31,024.46	20,069.98
JEWETT	4,979.32	2,987.60	1,991.72	16,502.86	6,638.22	9,864.64	2,987.60	1,991.72
LEXINGTON	29,985.67	17,991.40	11,994.27	25,709.89	10,582.28	15,127.61	17,991.40	11,994.27
NEW BALTIMORE	65,769.27	39,588.06	26,181.21	84,400.26	34,005.20	50,395.06	39,588.06	26,181.21
PRATTSVILLE	14,004.93	8,406.67	5,598.26	7,419.52	2,972.31	4,447.21	8,406.67	5,598.26
WINDHAM	5,118.85	3,071.31	2,047.54	14,818.94	5,931.14	8,887.80	3,071.31	2,047.54
TOTAL	568,198.09	342,694.63	225,503.46	701,460.62	282,773.18	418,687.44	342,694.63	225,503.46