

GREENE COUNTY LEGISLATURE
REGULAR MEETING NO. 1
January 15, 2014

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. 9-14, Authorization To Pay Claims.
2. 10-14, Authorization To Pay Claims – Highway Department.
3. 11-14, Requesting Legislative Assistance To Extend Municipal Home Rule Legislation Regarding Local Share Of Mortgage Recording Costs.
4. 12-14, Resolution To Approve Capital Project – Campus Safety Improvements.
5. 13-14, Authorizing The County To Extend A License To Environmental Conservation Pursuant To ECL Section 11-2101 Green Lake Fishing Access Site.
6. 14-14, Awarding Bid – Printing Of 2014 Travel Guide.
7. 15-14, Awarding Bid – Emergency Services Radio Communications Tower – Contract #2.
8. 16-14, Authorizing Municipalities To Participate In County Highway Purchases.
9. 17-14, 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).
10. 18-14, 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.

11. 19-14, 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.
12. 20-14, Authorizing Lease Agreement – Greene County Department Of Human Services (Department For The Aging) / Town Of Catskill (Washington Irving Senior Center).
13. 21-14, Authorizing Agreement – Greene County Mental Health With Deborah Budini-Coates, N.P.
14. 22-14, Authorizing Agreement – Greene County Mental Health With Cathryn Cunningham, M.D.
15. 23-14, Authorizing Agreement – Greene County Mental Health With Dr. Arthur McGinn.
16. 24-14, Authorizing Agreement – Greene County Mental Health With Bella Rillo, N.P.
17. 25-14, Authorizing Agreement – Greene County Mental Health With 24th Street Psychiatry, P.C.
18. 26-14, Accepting Minutes – Medical Professional Advisory Committee / Utilization Review Committee.
19. 27-14, Appointing Member – Cooperative Extension Board.
20. 28-14, Appointing Members To The Greene County Fire Advisory Board.
21. 29-14, Approving Reimbursement To Community Colleges.
22. 30-14, Authorizing Obtaining And Furnishing Of Election Related Services And Materials.
23. 31-14, Authorization to Facilitate 2014 Annual Village Elections.
24. 32-14, Budget Amendment – Greene County Economic Development, Tourism & Planning Historic Catskill Downtown & Waterfront Enhancement.
25. 33-14, Correcting Assessment Roll – Town Of Coxsackie (Baxter, Richard Kurt,

Tax Map ID No. 56.00-5-23.2).

G. **CHAIRMAN'S APPOINTMENTS:**

1. Greene County Department Of Human Services (Department For The Aging) Citizens Advisory Council 2014 Membership.
2. Reappointments/Appointments To The Greene County Department Of Human Services (Youth Division) Children, Youth And Family Advisory Board For 2014.

H. Unfinished Business and Announcements

I. Adjournment

January 15, 2014

RESOLUTION NO. 9-14

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 \$ 1,194,528.18 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 Lawrence
 (8,706.5) (1,293.5)
 Ayes 12 Noes 0 Absent 2 CARRIED.
 Seeley and Speenburgh

Approved by Finance Committee: 1/13/14

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

*cc: Treas
1- Mary Jo
1- Co. Atty
1- file*

APPROVED AS TO FORM
Carol S. Stevens
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted January 15, 2014 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 January, 2014 .

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 15, 2014

RESOLUTION NO. 10-14

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 \$ 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 Martinez
(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2 CARRIED.
Seeley and Speenburgh

Approved by Finance Committee: 1/13/14
COUNTY OF GREENE)

cc: Treas
- memo
- Co. Atty
- File

APPROVED AS TO FORM

COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted January 15, 2014 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 January, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 15, 2014

RESOLUTION NO. 11-14

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

Legislator Martinez 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 15th, 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 K. Lennon

(8,706.5) Ayes 12
(1,293.5) Noes 0 Absent 2
Seeley and Speenburgh

CARRIED.

APPROVED AS TO FORM

Approved by Gov. Ops. Comm.: 1/13/14
Approved by Finance Comm.: 1/13/14

[Signature]
COUNTY ATTORNEY

*cc: Ty case
1- Mungio
1- Co. Atty
1- Co. CLK
1- Assemblyman Lopez
1- Sen. Tkaczyk
1- RPS
2- file*

January 15, 2014

RESOLUTION NO. 12-14

RESOLUTION TO APPROVE CAPITAL PROJECT --
CAMPUS SAFETY IMPROVEMENTS

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

WHEREAS, Columbia-Greene Community College has requested Capital Funds from the State University Construction Fund to make safety improvements by replacing railings and curbing around the Professional Academic Center (PAC Bldg.); and

WHEREAS, the total cost of alterations and improvements will not exceed \$35,000.00; and

WHEREAS, the sponsors will have to appropriate an amount not to exceed \$17,500.00 from the Capital Cost Chargeback Account to match the 50% share of \$17,500.00 appropriated by the State University Construction Fund; and

WHEREAS, the College has the funds available in the Capital Cost Chargeback Account for capital projects;

NOW, THEREFORE, BE IT RESOLVED, that subject to the adoption of a similar Resolution by the Columbia County Board of Supervisors, the Greene County Legislature hereby authorizes an amount not to exceed \$17,500 from the Capital Cost Chargeback Account to match the 50% share of \$17,500.00 to be received from the State University Construction Fund to make safety improvements by replacing railings and curbing around the PAC Bldg.; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia-Greene Community College, Columbia County Board of Supervisors, the Greene County Attorney and the Greene County Treasurer.

Seconded by Legislator Lawrence
(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2
Seeley and Speenburgh

CARRIED
APPROVED AS TO FORM

STATE OF NEW YORK
COUNTY OF GREENE
Approved by County Resources Comm.: 1/8/14
Approved by Finance Comm.: 1/13/14

Campbell
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted January 15, 2014 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 January, 2014.

W. Trean
1 - Murphy
1 - Co. Atty
1 - Col. Gr. Community College
1 - Col. Co. Bd. of Supervisors
2 - File

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 15, 2014

RESOLUTION NO. 13-14

AUTHORIZING THE COUNTY TO EXTEND A LICENSE
TO ENVIRONMENTAL CONSERVATION PURSUANT
TO ECL SECTION 11-2101 GREEN LAKE FISHING ACCESS SITE

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

WHEREAS, the County is the owner in fee of certain real property non-colloquially as the Green Lake Fishing access site; and

WHEREAS, the DEC wishes to have a license to enter upon the property and construct and maintain improvements thereon for a public fishing access point with free public access to the site from a public highway; and

WHEREAS, the DEC desires to upgrade this site with a kiosk and an ADA Fishing pier at their own expense;

NOW, THEREFORE, BE IT RESOLVED, that the County is authorized to enter into a license agreement for a term of 25 years unless sooner terminated to allow the development and subsequent operation of this site as a public fishing access facility pursuant to ECL Section 11-2101.

Seconded by Legislators Hatton, Kozloski, K. Lennon and Lewis
(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2 CARRIED.
Seeley and Speenburgh

Approved by County Resources Comm.: 1/8/14

*cc: Trean
1-13-14
2-10-14 (Co. Atty to give
one copy to DEC)
J. Al*

APPROVED AS TO FORM

Craig S. [Signature]
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 January 15, 2014 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 January, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 15, 2014

RESOLUTION NO. 14-14

AWARDING BID – PRINTING OF 2014 TRAVEL GUIDE

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

WHEREAS, Resolution No. 303-13 authorized advertising for bids for printing of the 2014 Greene County Travel Guide; and

WHEREAS, the Clerk of the Legislature did advertise for such bids in the official newspaper on November 23, 2013; and

WHEREAS, nine (9) bids were received, opened and read publicly on December 13, 2013 at 1:30 p.m. at the Greene County Office Building, Catskill, New York; and

WHEREAS, the lowest responsible bid meeting all published specifications was that submitted by Vanguard Printing, LLC, 17 Hall Woods Rd., Ithaca, N.Y. 14850, in an amount not to exceed the sum of \$37,310.57 for 95,000 Travel Guides, which includes a map in each guide;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature accepts and awards the bid submitted by Vanguard Printing, LLC, to furnish 95,000 Greene County Travel Guides with maps for 2014 in an amount not to exceed the sum of \$37,310.57 per bid specification.

Seconded by Legislator	Handel			
(8,706.5)	(1,293.5)			
Ayes 12	Noes 0	Absent 2		CARRIED.
		Seeley and Speenburgh		

Approved by Economic Development & Tourism Comm.: 1/13/14
Approved by Finance Comm.: 1/13/14

*cc: Trean
1. Handls
1. Co. Bldg
2. Plomby
3. file - bid*

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 January 15, 2014 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 January, 2014 .

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 15, 2014

RESOLUTION NO. 15-14

AWARDING BID
EMERGENCY SERVICES RADIO COMMUNICATIONS TOWER
CONTRACT #2

Legislator Handel 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 19th, 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 Legislators H. Lennon, Kozloski, K. Lennon and Martinez
(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2 CARRIED.
Seeley and Speenburgh

Approved by Public Safety Comm.: 1/8/14
Approved by Finance Comm.: 1/13/14

*cc: Trean
1-Thomas Jr
1- Co. Atty
1-Tad Johnson - Delaware Eng.
1-Mary Beth Sullivan - Delaware Eng.
3-File - (Thomg-bid)*

APPROVED AS TO FORM

Craig S. Blum
COUNTY ATTORNEY

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

I, the undersigned,

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of January, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 15, 2014

RESOLUTION NO. 16-14

AUTHORIZING MUNICIPALITIES TO PARTICIPATE
IN COUNTY HIGHWAY PURCHASES

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the County is contracting for certain highway materials, equipment and supplies;

BE IT RESOLVED, that any officer, board or agency located in whole or in part within this County, be and hereby is authorized to participate in such purchases during the year 2014, subject to the rules heretofore and hereafter adopted by the County pursuant to Section 408-A of the County Law.

Seconded by Legislator	Kozloski				
(8,706.5)	(1,293.5)				
Ayes 12	Noes 0	Absent 2			CARRIED.
		Seeley and Speenburgh			

Approved by Public Works Comm.: 1/13/14

*cc: Traci
1 - Mangio
1 - Co. Atty
All town = Village Hwy Dept
All town = Village Super/mgrs
1 - Hwy
2 - file*

APPROVED AS TO FORM
Craig S. ...
COUNTY ATTORNEY

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

I, the undersigned,
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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of January, 2014 .

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 15, 2014

RESOLUTION NO. 17-14

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)

Legislator Kozloski offered the following resolution and moved its adoption:

WHEREAS, the Project Engineers, Creighton Manning Engineering has determined that the addition to existing contract items and deletions to existing contract items is necessary to final out project quantities for the successful completion of the Project; and

WHEREAS, this modification is required to complete the original scope of work;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to approve said Change Order No. 1 in the amount of a net decrease of \$47,505.14 to the original contract price.

Seconded by Legislator H. Lennon (8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2 Seeley and Speenburgh

CARRIED.

Approved by Public Works Comm.: 1/13/14
Approved by Finance Comm.: 1/13/14

cc: Treas
1- Manning
1- LA Atty
1- Highway
2- file

APPROVED AS TO FORM
[Signature]
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 January 15, 2014 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 January, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 15, 2014

RESOLUTION NO. 18-14

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

Legislator Kozloski offered the following resolution and moved its adoption:

WHEREAS, the above referenced project is for a federal, state and locally funded project, located in Greene County, under the Federal-Aid Highway Bridge Program; and

WHEREAS, the New York State County Highway Superintendents' Association Inc., with the assistance and support of the New York State Department of Transportation has designated a list of qualified consultants for highway structure and related facility design, municipal architect/engineer services; and

WHEREAS, Gary R. Harvey, County Highway Superintendent, has determined that it is in the best interest of the county to select consultants from the designated list of qualified consultants for the above project; and

WHEREAS, the County Highway Superintendent did request, receive and review proposals from four firms on the designated list of qualified consultants, and based on the following evaluation criteria: the qualifications of the project manager and proposed staff described in their submittal; the firm's experience with Federal-aid projects of similar scope; familiarity with the project area and past experience with Greene County, NYSDOT Region I, and NYSHPO; the geographic location of the firm in relation to the project site; a demonstrated understanding of the project; reasonableness of the proposed approach and schedule; and the conciseness and completeness of the proposal;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to appoint Barton & Loguidice, P.C., 10 Airline Drive, Suite 200, Albany, N.Y. 12205 as consultants for engineering design services and Clark Patterson Lee, 30 Century Hill Drive, Suite 104, Latham, N.Y. 12110 for the construction inspection for the repair or replacement of Cauterskill Road Bridge over Kaaterskill Creek in the Town of Catskill.

Seconded by Legislator	Hatton	<i>cc: Tracy</i>
(8,706.5)	(1,293.5)	<i>J. M. Kelly</i>
		<i>1 - Co. Betty</i>
		<i>2 - Hwy - (Highway to send to B&L P.C.)</i>
Ayes 12	Noes 0	<i>2 - file</i>
	Absent 2	CARRIED.
	Seeley and Speenburgh	

APPROVED AS TO FORM

Approved by Public Works Comm.: 1/13/14
Approved by Finance Comm.: 1/13/14

Carroll Blanton
COUNTY ATTORNEY

January 15, 2014

RESOLUTION NO. 19-14

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 Hitchcock 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 H. Lennon

(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2 CARRIED.
Seeley and Speenburgh

Approved by Public Works Comm.: 1/13/14

Approved by Finance Comm.: 1/13/14

C. Trans

1. Mary Jo

1. Leatty

2. Hwy (Highway to end to Clark Patterson Lee)

Q. F. Z.

APPROVED AS TO FORM

[Signature]

COUNTY

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 January 15, 2014 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 January, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 15, 2014

RESOLUTION NO. 20-14

AUTHORIZING LEASE AGREEMENT –
GREENE COUNTY DEPARTMENT OF HUMAN SERVICES
(DEPARTMENT FOR THE AGING) / TOWN OF CATSKILL
(WASHINGTON IRVING SENIOR CENTER)

Legislator Overbaugh offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute 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 Catskill for the use of the Washington Irving Senior Center located at Thompson and Academy Streets, Catskill, New York for the purpose of serving meals at the center, distribution of home delivered meals and other individual and group services and activities for senior citizens in coordination with the Center Director, 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 \$1,200.00 per month plus charges for garbage removal for the period of January 1st, 2014 through December 31st, 2014; and be it further

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

Seconded by Legislator K. Lennon

(8,706.5)

(1,293.5)

Ayes 12 Noes 0

Absent 2

CARRIED.

Seeley and Speenburgh

Approved by County Services Comm.: 1/13/14

Approved by Finance Comm.: 1/13/14

cc: Trees
1-Mary Jo
1-Lo Atty
2-Aging (1 for town of Catskill)
1-Tracy
2-File

APPROVED AS TO FORM
[Signature]
COUNTY CLERK

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

I, the undersigned,

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of January, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 15, 2014

RESOLUTION NO. 21-14

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

Legislator Overbaugh 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 Kozloski
(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2 CARRIED.
Seeley and Speenburgh

Approved by Health Services Comm.: 1/8/14

Approved by Finance Comm.: 1/13/14

*cc: Hear
1-Maug
1-Co. Atty
1-M. Health
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 January 15, 2014 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 January, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 15, 2014

RESOLUTION NO. 22-14

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

Legislator Hatton 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 Overbaugh
(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2 CARRIED.
Seeley and Speenburgh

Approved by Health Services Comm.: 1/8/14
Approved by Finance Comm.: 1/13/14

*W. Trapp
1-Mary Jo
1-Co. Atty
1-M. Health
2-File*

APPROVED AS TO FORM

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 January 15, 2014 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 January, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 15, 2014

RESOLUTION NO. 23-14

AUTHORIZING AGREEMENT -
GREENE COUNTY MENTAL HEALTH
WITH DR. ARTHUR MCGINN

Legislator Overbaugh 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 Arthur McGinn, M.D., of 60 Wisconsin Avenue, Delmar, New York, 12054, Contractor, to render professional medical psychiatric services as needed for up to fourteen (14) 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 K. Lennon
(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2 CARRIED.
Seeley and Speenburgh

Approved by Health Services Comm.: 1/8/14
Approved by Finance Comm.: 1/13/14

*cc: Trans
1 - arrange
1 - copy
1 - Dr. McGinn
2 - file*

APPROVED AS TO FORM
Carole J. ...
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 January 15, 2014 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 January, 2014 .

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 15, 2014

RESOLUTION NO. 24-14

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

Legislator Hatton 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 Kozloski
(9,337.5) (662.5)

Ayes 13 Noes 0 Absent 1 CARRIED.
Speenburgh

Approved by Health Services Comm.: 1/8/14
Approved by Finance Comm.: 1/13/14

*11 Items
to be reviewed
to Com. Atty
M. Health
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 January 15, 2014 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 January, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 15, 2014

RESOLUTION NO. 25-14

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

Legislator K. Lennon 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 24th 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 Overbaugh
(9,337.5) (662.5)

Ayes 13 Noes 0 Absent 1 CARRIED.
Speenburgh

Approved by Health Services Comm.: 1/8/14

Approved by Finance Comm.: 1/13/14

*W. Trew
J. Mangis
J. Co. City
J. M. Health
D. Felt*

APPROVED AS TO FORM
Craig S. 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 January 15, 2014 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 January, 2014 .

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 15, 2014

RESOLUTION NO. 26-14

ACCEPTING MINUTES
MEDICAL PROFESSIONAL ADVISORY COMMITTEE /
UTILIZATION REVIEW COMMITTEE

Legislator Overbaugh offered the following resolution and moved its adoption:

WHEREAS, on December 18th, 2013, the Greene County Public Health Department Medical Professional Advisory Committee met and reviewed all policies and quarterly reports dated July, August and September, 2013; and

WHEREAS, the October 24th, 2013 reports of the Greene County Public Health Department Utilization Review Committee for the Licensed Home Care Services Agency and Diagnostic and Treatment Center are now being included within the agenda and minutes of the Greene County Public Health Department Medical Professional Advisory Committee;

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

Seconded by Legislator Hatton
(9,337.5) (662.5)

Ayes 13 Noes 0 Absent 1 CARRIED.
Speenburgh

Approved by Health Services Comm.: 1/8/14

*cc: Tracy
1-May Jo
1-Lo Athy
2-PHX
2-File*

APPROVED AS TO FORM
Carol S. ...
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 January 15, 2014 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 January, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 15, 2014

RESOLUTION NO. 27-14

APPOINTING MEMBER -
COOPERATIVE EXTENSION BOARD

Legislator Hitchcock offered the following resolution and moved its adoption:

BE IT RESOLVED, that **Kevin Lewis** be and hereby is appointed to serve on the Board of Directors of the Cooperative Extension Association of Greene County for the year 2014.

Seconded by Legislator H. Lennon
(8,531.5) (662.5)

Ayes 12 Noes 0 Absent 1 Speenburgh CARRIED.
1 Abstained - Lewis (806)

Approved by County Resources Comm.: 1/8/14

*cc: Tracy
1-Mary Jo
1-Co. Atty
1-R. Lewis
1-Coop Ext. Bd
1-Co. CLK
J. F. Re*

APPROVED AS TO FORM
Christopher S. Stearns
COUNTY 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 January 15, 2014 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 January, 2014.

Tammey L. Sciavillo
Acting Clerk, Greene County Legislature

January 15, 2014

RESOLUTION NO. 28-14

APPOINTING MEMBERS TO
THE GREENE COUNTY FIRE ADVISORY BOARD

Legislator Hatton offered the following resolution and moved its adoption:

NOW, THEREFORE, BE IT RESOLVED, that the following named persons be and hereby are appointed in accordance with the By-Laws as members of the Greene County Fire Advisory Board to cooperate with the Greene County Emergency Services Director, to serve for a term which shall end on December 31, 2014:

Ashland	Ashland Fire Dept.	Bruce Knox
Athens	Athens Vol. Fire Dept. West Athens-Lime St. Vol. Fire Co.	John J. Farrell/Tim Farrell
Cairo	Cairo Hose Co. Round Top Vol. Fire Co.	William Bauer
Catskill	Catskill Fire Co. Inc. Leeds Hose Co. No. 1, Inc. Kiskatom Vol. Fire Dept. Palenville Fire Dept.	Joseph Affronti
Coxsackie	Coxsackie Hose Co. #3 Earlton Fire Dept.	
Durham	Oak-Hill Durham Vol. Fire Co. East Durham Vol. Fire Co. Inc.	Charles Fremgen
Greenville	Greenville Vol. Fire Co. Freehold Vol. Fire Co.	Bob Lampman
Hunter	Hunter Fire Co. No. 1, Inc. Tannersville Fire Dept. Haines Falls Vol. Fire Co. H.D. Lane Vol. Fire Co.	
Jewett	Jewett Fire Dept. East Jewett Fire Dept. & Rescue Squad	
Lexington	Lexington Fire Co. Inc.	
New Baltimore	Cornell Hook and Ladder Fire Co. Medway-Grapeville Vol. Fire Co.	Tom Gonzalez
Prattsville	Prattsville Hose Co.	

Windham Windham Hose Co. No. 1
 Hensonville Hose Co., Inc. Tyrel Sherman

AND BE IT FURTHER RESOLVED, that the Presidents of the following organizations be and hereby are appointed members of the Greene County Fire Advisory Board to serve in the ex officio capacity without vote for the same term:

The Greene County Volunteer Firemen's Association: President, Patrick Pugsley, Jr.

The Greene County Fire Chief's Association: President, Tyrel Sherman

The Greene County Fire Police Association President, Gary Koopman

The Greene County Fire Investigation Team: President, Gerry Buckley

HAZMAT Deputy Fire Coordinator, John Wallace and President Eric Besenfelder

AND BE IT FURTHER RESOLVED, that Legislator William B. Lawrence is appointed to represent the Greene County Legislature in an ex officio capacity without vote;

AND BE IT FURTHER RESOLVED, that the members named to said Greene County Fire Advisory Board shall serve without compensation for services rendered and without any expense account.

Seconded by Legislators Handel, Kozloski, H. Lennon and K. Lennon
(8,618.5) (662.5)
Ayes 12 Noes 0 Absent 1 Speenburgh CARRIED.
1 Abstained - Lawrence (719)

Approved by Public Safety Comm.: 1/8/14

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

*cc: Trans
1-Memo
1-6 copy
15-members
1-6 CLK
2-file*

*APPROVED IS TO FORM
[Signature]*

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted January 15, 2014 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 January, 2014.

January 15, 2014

RESOLUTION NO. 29-14

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES

Legislator Seeley 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 Hitchcock

(9,337.5) (662.5)

Ayes 13 Noes 0 Absent 1 CARRIED.
Speenburgh

Approved by County Resources Comm.: 1/8/14
Approved by Finance Comm.: 1/13/14

*cc: Treasurer
1-Athens
1-Co. Atty
14-town clerks
2-File*

APPROVED AS TO FORM

[Signature]
2014

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 January 15, 2014 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 January, 2014 .

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 15, 2014

RESOLUTION NO. 30-14

AUTHORIZING OBTAINING AND FURNISHING OF
ELECTION RELATED SERVICES AND MATERIALS

Legislator Seeley 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 Overbaugh
(8,706.5) (662.5)

Ayes 12 Noes 0 Absent 1 CARRIED.
1 Abstained - Kozloski (631) Speenburgh

Approved by County Services Comm.: 1/13/14
Approved by Finance Comm.: 1/13/14

*(C: Treas)
1- Mayor
1- Co Atty
All town & village clerks
1- Bd. of Elections
2- File*

RECORDED 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 January 15, 2014 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 January, 2014.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

January 15, 2014

RESOLUTION NO. 31-14

AUTHORIZATION TO FACILITATE 2014 ANNUAL VILLAGE ELECTIONS

Legislator Seeley 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 Handel (662.5) (8,706.5)

Ayes 12 Noes 0 Absent 1 Speenburgh CARRIED. 1 Abstained - Kozloski (631)

Approved by County Services Comm.: 1/13/14
Approved by Finance Comm.: 1/13/14

cc: Treas
1 - Mary Jo
1 - Co. Atty
1 - Bd. of Elections
All Village Clerks
2+ File.

APPROVED AS TO FORM
[Signature]

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 January 15, 2014 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 January, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 15, 2014

RESOLUTION NO. 32-14

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

Legislator Overbaugh 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 ECDD & P State Aid \$600,000.00

INCREASE APPROPRIATION:

A 8020 4500 ECDD & P Grants \$600,000.00

Seconded by Legislator Seeley
(9,337.5) (662.5)

Ayes 13 Noes 0 Absent 1 CARRIED.
Speenburgh

Approved by Ec. Dev. & Tourism Comm.: 1/13/14

Approved by Finance Comm.: 1/13/14

*cc: Tracy
K. Mayb
K. G. Atty
J. P. Lang
J. File*

*APPROVED AS TO FORM
[Signature]
[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 January 15, 2014 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 January, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

GREENE COUNTY DEPARTMENT OF HUMAN SERVICES
(DEPARTMENT FOR THE AGING)
CITIZENS ADVISORY COUNCIL
2014 MEMBERSHIP

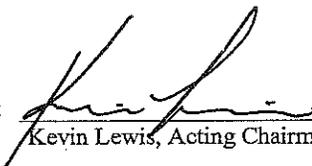
I, Kevin Lewis being duly authorized as Acting Chairman of the Greene County Legislature, do hereby appoint, upon the recommendation of Terry McGee Ward, Executive Director of the Greene County Department of Human Services (Department for the Aging), the following as members of the Citizens Advisory Council for the Greene County Department of Human Services (Department for the Aging) for 2014:

Chairperson - Richard Golden	74 Billingswood Pt, Athens NY 12015	945-1943
Hrgolden8@gmail.com		
Vice Chairperson - Linda Van Etten	Greene Co. Department of Social Services	719-3690
Linda.VanEtten@dfa.state.ny.us		
Secretary - Florence Ohle	Community Action of Greene County	943-9205
fohle@cagc.ny.org		
Phyllis Beechert	113 Skyview Drive, Greenville NY 12083	966-5226
crbeagles@hotmail.com		
Connie Bentley	Greene County Dept. of Human Services - STAFF	719-3555
cbentley@discovergreene.com		
Michelle Black	Greene County Veterans Service Agency	943-3703
mblack@discovergreene.com		
Lynn Brunner	10 Chatham Street, Athens, NY 12015	945-1012
lynnbrunner1@gmail.com		
Larry Gardner	Chairperson, County Services Committee	719-3270
windhamlfg@yahoo.com		
Ernest Harris	444 West Main St., Catskill, NY 12414	943-5871
ernthebirdhouse@aol.com OR meypretty54@aol.com (wife)		
David Hart	663 Rt 41. Freehold NY 12431	622-3488
davidh43149@earthlink.net		
Tezera Hoovler	Department of Human Services - STAFF	719-3555
thoovler@discovergreene.com		
Lawrence Krajieski	Director, Catskill Mountain Housing	943-6700
Larry@cmhdc.org		
Terry McGee Ward	Director, Greene County Dept. of Human Services	719-3555
tmcgeeward@discovergreene.com - STAFF		
Lillian Moore	17 Old Kings Rd Catskill, NY 12414	943-2085
No email address		
Kim Kaplan & Marie Ostoyich	Greene County Public Health	719-3600
kkaplan@discovergreene.com mostoyich@discovergreene.com		
DeDe Thorpe	Cabbage Patch Road, Haines Falls, NY 12436	589-7049
ethorpe@hvc.rr.com		
Dawn Wallant	Common Ground, 11 William St., Catskill, N.Y. 12414	943-0523

Dated: January 15th, 2014.

cc: Tread
1- Mary Jo
1- Co. Atty
1- Aging
18- members
1- Co. CLK
2- File

By: _____


Kevin Lewis, Acting Chairman

REAPPOINTMENTS/APPOINTMENTS TO THE
 GREENE COUNTY DEPARTMENT OF HUMAN SERVICES
 (YOUTH DIVISION)
 CHILDREN, YOUTH AND FAMILY ADVISORY BOARD FOR 2014

I, Kevin Lewis, Acting Chairman of the Greene County Legislature, do hereby reappoint/appoint the following as members of the Greene County Children, Youth and Family Advisory Board for the year 2014:

EXISTING MEMBERS

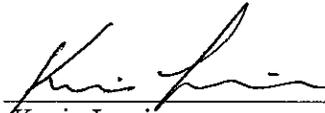
<u>NAME</u>	<u>TOWN</u>	<u>AFFILIATION</u>
Lela Bleau	Cairo	General Public
Haley Ciccone	Oak Hill	Student
Catherine Clappin	Cornwallville	Student
Pamela Coloton	Hunter	Service Provider
Bonnie Ecker	Coxsackie	Foster Parent
Mary Jo Jaeger,	Athens	County Liaison
Larry Krajieski,	Catskill	Service Provider
Nicole Ostoyich,	Hannacroix	Student
MaryAnn Scalera,	Athens	General Public
Angelo Scaturro	Coxsackie	Attorney
Don Smith	Coxsackie	General Public
Susan Smith – Hicks	Catskill	General Public

NEW MEMBERS

Charles J. D'Agostino	Athens	General Public
John J. Scalera Jr.	Athens	General Public

Date: January 15th, 2014.

*cc: Treas
 Mary Jo
 Co-Atty
 Co-CLK
 Youth Division
 14 members
 2-File*

By: 
 Kevin Lewis,
 Acting Chairman