

GREENE COUNTY LEGISLATURE
ORGANIZATION MEETING
January 8, 2014

AGENDA

- A. Call to Order
- B. Silent Prayer and Pledge of Allegiance to the Flag
- C. Roll Call
- D. **Resolutions, Appointments, Designations:**
 - 1. 1-14, Authorizing Appointment Of Acting County Chairman.
 - 2. 2-14, Adopting Rules Of Order.
 - 3. 3-14, Reappointing Historian.
 - 4. 4-14, Reappointing Jail Physician.
 - 5. 5-14, Reappointing Medical Director - Physically Handicapped Children's Program.
 - 6. 6-14, Authorizing Blanket Bond For All County Employees.
 - 7. 7-14, Designating Official Newspaper.
 - 8. 8-14, Designating Official Bank Depositories.
 - 9. Appointment of Parliamentarian.
 - 10. Appointment To Albany County Airport Authority Regional Advisory Board.
 - 11. Appointment To Altamont Fair Board.
 - 12. Appointment To Cooperative Extension Association.
 - 13. Appointment To Greene County Council For The Disabled.
 - 14. Appointment To Quantum Fund Committee.
 - 15. Designating Official Republican Paper To Publish Election Notices And Official Canvass For 2014.
 - 16. Designating Official Republican Paper To Publish Concurrent

Resolutions And Laws Of The Year 2014.

17. Designating Official Democratic Paper To Publish Elections Notices And Official Canvass For 2014.
18. Designating Official Democratic Paper To Publish Concurrent Resolutions And Laws Of The Year 2014.
19. Standing Committees Of The Legislature For 2014.

E. Unfinished Business and Announcements

F. Adjournment

January 8, 2014

RESOLUTION NO. 1-14

AUTHORIZING APPOINTMENT OF ACTING COUNTY CHAIRMAN

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, Wayne C. Speenburgh is currently the Chairman of the Greene County Legislature; and

WHEREAS, Mr. Speenburgh is currently unable to perform his duties as Chairman due to illness; and

WHEREAS, the County needs to continue doing business as usual including the execution of County documents and contracts which can only be signed by the Chairman; and

WHEREAS, there is currently no vacancy in the office of Chairman making a permanent appointment of a new Chairman pursuant to Local Law No. 6 of 1981 inapplicable; and

WHEREAS, it is currently unknown how long Mr. Speenburgh's illness will prohibit him from resuming his duties as Chairman;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature hereby appoints the Majority Leader Legislator **Kevin Lewis** as Acting Chairman of the Greene County Legislature with all the attendant duties, powers and responsibilities of the office until Mr. Speenburgh, who remains the County Chairman, is able to resume his duties as Greene County Chairman as certified by a qualified medical doctor; and

BE IT FURTHER RESOLVED, that the votes accorded to Legislator Speenburgh as a representative of Cocksackie under weighted voting shall be recorded as absent during any Legislative meeting at which a vote is taken and recorded; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Seconded by Legislator K. Lennon

(8,531.5) (662.5)
Ayes 12 Noes 0 Absent 1 Speenburgh CARRIED.
1 Recused - Lewis (806)

Approved by Gov. Ops. Comm.: 1/8/14

APPROVED AS TO FORM

Carroll Blum
COUNTY ATTORNEY

*cc: TRANS
1 - Mayor
1 - Co. Atty
1 - Payroll
1 - Civil Service
1 - Human Resources
1 - K. Lewis
1 - CS/ISS
2 - etc.*

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 8, 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 8, 2014

RESOLUTION NO. 3-14

REAPPOINTING HISTORIAN

Legislator Seeley offered the following resolution and moved its adoption:

BE IT RESOLVED, that David C. Dorpfeld, of Coxsackie, New York, be and hereby is reappointed local Historian for Greene County, pursuant to Section 148 of the Education Law, for a term expiring December 31, 2014 at an annual salary as set forth in the 2014 Budget, payable biweekly by the Greene County Treasurer; and be it further

RESOLVED, that the Historian shall provide the Greene County Legislature with a quarterly report in writing regarding the activities of that office.

Seconded by Legislators Overbaugh and Martinez

(9,337.5) (662.5)
Ayes 13 Noes 0 Absent 1 CARRIED.
Speenburgh

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

- W. Trean
- 1 - Nausfo
- 1 - Co Atty
- 1 - Co Clk
- 1 - Dr Dorpfeld
- 1 - payroll
- 1 - Genl Co mtr
- 1 - Hum. Res
- 2 - file

APPROVED AS TO FORM
Carroll
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 8, 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 8, 2014

RESOLUTION NO. 4-14

REAPPOINTING JAIL PHYSICIAN

Legislator Handel offered the following resolution and moved its adoption:

BE IT RESOLVED, that Dr. Walter Hubicki II, M.D. be and hereby is reappointed Jail Physician for a term expiring December 31, 2014 at an annual salary as set forth in the 2014 Budget, payable biweekly by the Greene County Treasurer.

Seconded by Legislators Lawrence and Lewis

(9,337.5)

(662.5)

Ayes 13 Noes 0 Absent 1 Speenburgh

CARRIED

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

Approved by Finance Comm.: 11/18/13

cc: Treas
- Manoj
- Kelly
- Kelly
- W. Hubicki II
- Payroll
- Civil Service
- Hum Resources
2 - Sheriff/Jail
2 - Title

APPROVED AS TO FORM

Carole J. 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 8, 2014

RESOLUTION NO. 5-14

REAPPOINTING MEDICAL DIRECTOR --
PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM

Legislator Overbaugh offered the following resolution and moved its adoption:

BE IT RESOLVED, that **Dr. Catalina Alegre-Levine** be and hereby is reappointed Medical Director of the Physically Handicapped Children's Program for the year 2014, to serve at the pleasure of the Legislature at an annual salary as set forth in the 2014 Budget, payable biweekly by the Greene County Treasurer.

Seconded by Legislator K. Lennon

(9,337.5) (662.5)

Ayes 13 Noes 0 Absent 1 CARRIED.
Speenburgh

Approved by Health Services Comm.: 11/6/13
Approved by Finance Comm.: 11/18/13

*cc: Treas
1- M...
1- Co. Atty
1- Co. Clerk
1- Dr. Catalina Alegre-Levine
1- payroll
1- asst Sec...
1- Hum. Res.
2- PHM
2- File*

APPROVED AS TO FORM
Cecilia Blum
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 8, 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 8, 2014

RESOLUTION NO. 6-14

AUTHORIZING BLANKET BOND FOR ALL COUNTY EMPLOYEES

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

WHEREAS, the State Legislature by Chapter 813 of the Laws of 1972 amended Section 11 (2) of the Public Officers Law to authorize counties to cover all public officials by a blanket bond rather than separate undertakings; and

WHEREAS, the use of a blanket bond can be a substantial savings in premium to the County;

NOW, THEREFORE, BE IT RESOLVED, that all County employees be covered by a blanket bond from a duly authorized corporate surety as provided by the Public Officers Law, the undertakings shall, if not otherwise provided by law, be approved as to form and the sufficiency of the sureties by the Clerk of the County and filed in that office, except that a duplicate undertaking of the County Clerk and the County Treasurer shall be filed in the office of the State Comptroller.

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

Ayes 13 Noes 0 Absent 1 CARRIED.
Speenburgh

Approved by Gov. Ops. Comm.: 12/16/13
Approved by Finance Comm.: 12/16/13

*cc: Tracy
1 - Mary Jo
1 - Bob
1 - Gack
2 - 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 8, 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 8, 2014

RESOLUTION NO. 7-14

DESIGNATING OFFICIAL NEWSPAPER

Legislator Seeley offered the following resolution and moved its adoption:

BE IT RESOLVED, that pursuant to provision of the County Law and applicable statutes, the **Daily Mail**, a newspaper published in the Village of Catskill, Greene County, New York, is hereby designated as the official newspaper of Greene County for the publication of local laws, notices and other matters required by law to be published by this Legislature for the year 2014; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Catskill Daily Mail and to the New York State Department of State.

Seconded by Legislator K. Lennon

(9,337.5) (662.5)

Ayes 13 Noes 0 Absent 1
Speenburgh

CARRIED.

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

cc Trans:
1- Mang Jr
1- Co. Atty
1- Co. CLK
1- NYS Records & Law Bureau
1- Daily Mail
1- Hwy
2- file

APPROVED AS TO FORM

C. J. ...
COUNTY CLERK

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. Scivillo
Acting Clerk, Greene County Legislature

January 8, 2014

RESOLUTION NO. 8-14

DESIGNATING OFFICIAL BANK DEPOSITORIES

Legislator Hitchcock offered the following resolution and moved its adoption:

BE IT RESOLVED, that, upon the recommendation of the Greene County Treasurer, the maximum amounts which may be kept on deposit in each of the below-listed solvent banks in the name of the County Treasurer as set forth herein, shall read as follows:

First Niagara Commercial Bank (Catskill) -----	15,000,000.
National Bank of Coxsackie -----	15,000,000.
Greene County Commercial Bank (Catskill) -----	15,000,000.
JP Morgan Chase (Saugerties) -----	1,000,000.
NBT Bank (Windham) -----	1,000,000.

and be it further

RESOLVED, that all funds deposited in designated depositories will be in the form of checking accounts, Money Market accounts or Certificates of Deposit and savings accounts; and be it further

RESOLVED, that all deposits are to be secured by third party collateral recommended by the Greene County Treasurer; and be it further

RESOLVED, that the Clerk of the Legislature be and hereby is directed to file one copy of this resolution in the office of the County Clerk of Greene County and one copy in the office of the State Comptroller of the State of New York.

Seconded by Legislator Martinez
 (9,337.5) (662.5)
 Ayes 13 Noes 0 Absent 1
 Speenburgh

CARRIED.

Approved by Finance Comm.: 12/16/13

APPROVED AS TO FORM

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

*cc: Trans
 1- memo
 1- co. atty
 1- NYS comptroller
 1- co. clk
 2- file*

[Signature]
 COUNTY CLERK

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted January 8, 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.

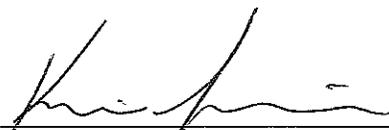
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this ____ day of January, 2014.

 Tammy L. Sciavillo
 Acting Clerk, Greene County Legislature

APPOINTMENT OF PARLIAMENTARIAN

As Acting Chairman of the Greene County Legislature, I hereby appoint **Larry Gardner** Parliamentarian of the Greene County Legislature to serve at my pleasure during the 2014 year.

Dated: January 8th, 2014

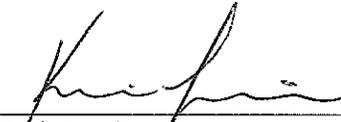
By: 
Kevin Lewis,
Acting Chairman

cc: Trees
1- Mary Jo
1- Co. Atty
1- Co. CLK
1- L. Gardner
2- file

APPOINTMENT TO ALBANY COUNTY AIRPORT AUTHORITY
REGIONAL ADVISORY BOARD

As Acting Chairman of the Greene County Legislature, I hereby appoint **James Hitchcock**, Chairman of the Public Works Committee of the Greene County Legislature, as the Greene County representative to the Albany County Airport Authority Regional Advisory Board for the year 2014.

Dated: January 8th, 2014.

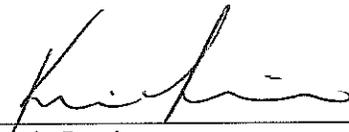
By: 
Kevin Lewis,
Acting Chairman

cc: Traci
1- Manglo
1- Co. Atty
1- Co. CLK
1- J. Hitchcock
1- Albany Co. Airport Auth Reg. AD BD
2- FL

APPOINTMENT TO ALTAMONT FAIR BOARD

As Acting Chairman of the Greene County Legislature, I hereby appoint **James Hitchcock** of Maplecrest, New York, to serve as an Associate Director of the Altamont Fair Board of Directors for the year 2014.

Dated: January 8th, 2014.

By: 
Kevin Lewis,
Acting Chairman

cc: Files
1-Manager
1-CO. Atty
1-CO. CLK
1-J. Hitchcock
1-Altamont Fair Bd.
2-File

APPOINTMENT TO COOPERATIVE EXTENSION ASSOCIATION

As Acting Chairman of the Greene County Legislature, I hereby appoint **Eugene Hatton** to serve as Alternate Representative on the Board of Directors of the Cooperative Extension Association of Greene County for the year 2014.

Dated: January 8th, 2014.

By: 
Kevin Lewis,
Acting Chairman

cc: Treas
1- Alanya
1- Co. Atty
1- Co. CLK
1- Eugene Hatton
1- Co. Exe.
2- File

APPOINTMENT TO GREENE COUNTY
COUNCIL FOR THE DISABLED

By the authority vested in me as Acting Chairman of the Greene County Legislature, I hereby designate **Eugene Hatton**, as a member of the Greene County Council for the Disabled for the 2014 year.

Dated: January 8th, 2014.

By: 

Kevin Lewis,
Acting Chairman

cc: Treas
1- Manager
1- Co Atty
1- Co Clk
1- Eugene Hatton
1- Council for Disabled
2- File

APPOINTMENT TO QUANTUM FUND COMMITTEE

By authority vested in me as Acting Chairman of the Greene County Legislature, I hereby designate **Linda H. Overbaugh**, as a member of the Quantum Fund Committee for the year 2014.

Dated: January 8th, 2014

By: 
Kevin Lewis,
Acting Chairman

cc: T. P. ...
T. M. ...
T. G. ...
T. C. ...
T. L. H. Overbaugh
J. ...
J. ...

CLERK OF THE GREENE COUNTY LEGISLATURE:

We, the undersigned Republican members and thus constituting a majority of the Republican members of the Greene County Legislature, do hereby designate **The Daily Mail**, a newspaper edited and published at Catskill, New York, and fairly representing the principles of the party to which we belong, as the official Republican paper to publish the Election Notices and the Official Canvass for the 2014 year.

Dated: January 8th, 2014

Charles A. Martiny

Kurt Hill

John Owen

August Hill

William B. Lavery

James W. Withack

Patricia Handel

cc: Treas
1- Mangis
1- Co. Atty
1- D. Mand.
1- Co. CLK
2- File

CLERK OF THE GREENE COUNTY LEGISLATURE:

We, the undersigned, a majority of the Republican members of the Greene County Legislature, do hereby designate **The Daily Mail**, a newspaper edited and published at Catskill, New York, and fairly representing the principles of the party to which we belong, as the Republican paper to publish Concurrent Resolutions and Laws of the year 2014.

Dated: January 8th, 2014

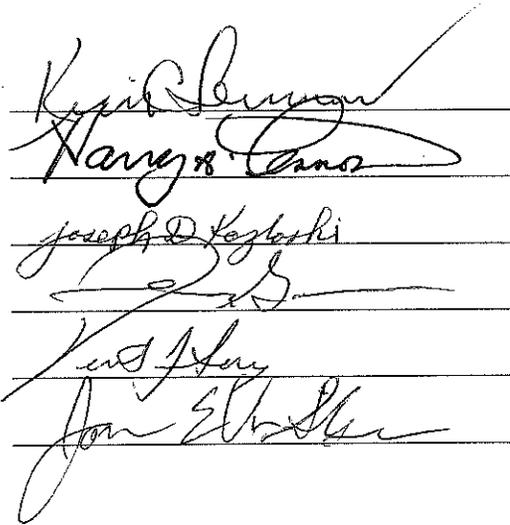
Charles A. Martens
Kirby
Lynn Owen
Kevin Hill
William D. Farn
James Mitchell
Patricia Nardel

cc: Treas
1-Mary Jo
1-Co Atty
1-Co Clerk
1-Daily Mail
2-File

CLERK OF THE GREENE COUNTY LEGISLATURE

We, the undersigned Democratic members, and thus constituting a majority of the Democratic members of the Greene County Legislature, do hereby designate The **Greenville Mountain View Pioneer**, a newspaper edited and published at Greenville, New York, and fairly representing the principles of the party to which we belong, as the official Democratic paper to publish the Election Notices and the Official Canvass for the 2014 year.

Dated: January 8th, 2014.

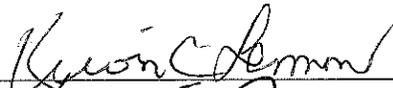

The image shows five handwritten signatures, each written on a horizontal line. From top to bottom, the signatures are: 1. A signature that appears to be 'Kevin Brown'. 2. A signature that appears to be 'Nancy L. ...'. 3. A signature that appears to be 'Joseph D. ...'. 4. A signature that appears to be 'Kurt ...'. 5. A signature that appears to be 'Jon ...'.

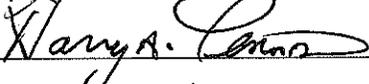
cc: Treas
1- Maury
1- Co. Atty
1- Co. Clk
1- Greenville mtn View Pioneer
2- File

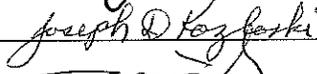
CLERK OF THE GREENE COUNTY LEGISLATURE

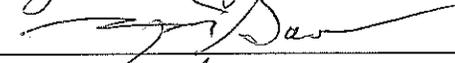
We, the undersigned, a majority of the Democratic members of the Greene County Legislature, do hereby designate the **Windham Journal**, a newspaper edited and published at Windham, New York, and fairly representing the principles of the party to which we belong, as the Democratic paper to publish Concurrent Resolutions and Laws of the year 2014.

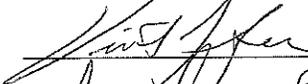
Dated: January 8th, 2014.

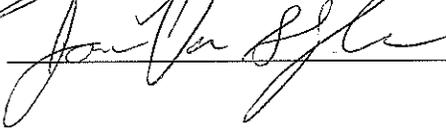












cc: Treas
1- Mayor
1- Co. Atty
1- Council
1- W. Journal
2- Atty

STANDING COMMITTEES OF THE LEGISLATURE
FOR 2014

COUNTY RESOURCES: (5) (1st Wednesday following 6:00 p.m. Health Services)

HATTON, Hitchcock, K. Lennon, Seeley, H. Lennon

COUNTY SERVICES: (5) (2nd Monday at 6:00 p.m.)

GARDNER, Overbaugh, Handel, Seeley, Kozloski

ECONOMIC DEVELOPMENT AND TOURISM: (6) (Monday prior to 3rd Wednesday at 6:00 p.m.)

HANDEL, Overbaugh, Hitchcock, Gardner, H. Lennon, Seeley

FINANCE: (5) (Thursday before 3rd Wednesday, 5:00 p.m. for Audits and Monday prior to 3rd Wednesday following 6:00 p.m. Economic Development & Tourism and Government Operations)

MARTINEZ, Lawrence, Hitchcock, Gardner, K. Lennon

GOVERNMENT OPERATIONS: (6) (Monday prior to 3rd Wednesday following 6:00 p.m. Economic Development & Tourism)

OVERBAUGH, Lawrence, Martinez, Gardner, K. Lennon, Seeley

HEALTH SERVICES: (5) (1st Wednesday at 6:00 p.m.)

HANDEL, Overbaugh, Hatton, K. Lennon, Kozloski

PUBLIC SAFETY: (6) (1st Wednesday following 6:00 p.m. Health Services & County Resources)

LAWRENCE, Martinez, Handel, Hatton, Kozloski, H. Lennon

PUBLIC WORKS: (6) (2nd Monday following 6:00 p.m. County Services)

HITCHCOCK, Martinez, Lawrence, Hatton, H. Lennon, Kozloski

Dated: January 8th, 2014

*cc: Treasurer
1- Manager
1- Co. Atty
1- Co. Clk
14- Leg. Desk
Cory Stubb
All Agencies
All Dept. Heads
D. File*

By: _____

Kevin Lewis
Kevin Lewis
Acting Chairman