

## FINANCE COMMITTEE MEETING

### AGENDA

February 18, 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 “Setting Public Hearing – 2014 Community Development Block Grant Program – Economic Development Project On Behalf Of Ferguson Enterprises.”
2. Proposed Resolution “Resolution To Approve Columbia-Greene Community College Capital Cost Chargeback Payment To Marine Steel Painting.”
3. Proposed Resolution “Authorizing Extension Of Contract For Operation Of The Greene County Transit System.”
4. Proposed Resolution “Awarding Vending Contract.”
5. Proposed Resolution “Authorizing Solid Waste Disposal Agreement With County Waste Ulster, LLC.”
6. Proposed Resolution “Authorizing Change Order No. 1 Necessary For The Completion Of The County Route 2 Roadway Stabilization And Reconstruction, Town Of Prattsville, PW 7684.”
7. Proposed Resolution “Authorizing Change Order Nos. 1-9 Necessary For The Completion Of The Westkill Bank Stabilization/CR06 Project, Town Of Lexington.”
8. Proposed Resolution “Authorizing Agreement – Greene County Family Planning And POMCO Insurance Group.”
9. Proposed Resolution “Reappointing Members – Greene County Board Of Electrical Examiners.”
10. Proposed Resolution “Approving Reimbursement To Community Colleges (Fall ’13 Semester).”
11. Proposed Resolution “Approving Reimbursement To Community Colleges (Intersession And Winter ’14 Semester).”

12. Proposed Resolution “Authorizing Chargeback Of Assessment Roll Related Services And Materials.”
13. Proposed Resolution “Authorizing Obtaining And Furnishing Of Assessment Roll Related Services And Materials.”
14. Proposed Resolution “Authorizing The County To Assess Administration Fee With Regard To In Rem Tax Collection 2012 In Rem Proceeding.”
15. Proposed Resolution “Contract And Budget Amendment – Amending Resolution No. 422-13 Greene County Mental Health Twin Counties Recovery Services.” Backup Attached.
16. Proposed Resolution “Budget Amendment – Insurance Recovery Greene County Buildings & Grounds.” Backup Attached.
17. Proposed Resolution “Budget Amendment – Greene County Economic Development, Tourism & Planning – I Love New York Matching Funds.”
18. Proposed Resolution “Budget Amendment – Greene County Economic Development, Tourism & Planning Department - “Kaaterskill Clove” Project.” Backup Attached.
19. Proposed Resolution “Budget Amendment – Greene County Department Of Economic Development, Tourism & Planning – New York Main Street Grant.” Backup Attached.
20. Proposed Resolution “Budget Amendment – Greene County Department Of Economic Development, Tourism & Planning – New York State Department Of State Long Term Community Recovery Strategy Grant.” Backup Attached.
21. Proposed Resolution “Budget Amendment – Greene County Economic Development, Tourism & Planning – Greene County Tourism Advisory Committee Marketing Project.”
22. Proposed Resolution “Budget Amendment – Greene County Board Of Elections Help America Vote Act.”
23. Proposed Resolution “Budget Amendment – Greene County Department Of Emergency Services – New York State Department Of State.”
24. Proposed Resolution “Budget Amendment – Greene County Emergency Services RACES.”
25. Proposed Resolution “Budget Amendment – Greene County Emergency Services – Greene County Sheriff Homeland Security Re-Appropriations.”
26. Proposed Resolution “Budget Amendment – Greene County Family Planning Meaningful Use.”
27. Proposed Resolution “Budget Amendment – Greene County Real Property Tax Service Centralized Property Tax Administration Program.”
28. Proposed Resolution “Budget Amendment – Greene County Sheriff Donations – K-9.”

29. Proposed Resolution “Correcting Tax Roll For The Town Of Catskill (Inside) For The Following Parcels: Salvato, Anthony & Kathleen, Tax Map ID No. 156.14-5-24; Salierno, Anthony, Tax Map ID NO. 156.14-6-30; Young, Leonard, Tax Map ID No. 172.06-5-6; Whitehead, Anthony & Elaine, Tax Map ID No. 156.14-1-18.”
30. Proposed Resolution “Correcting Assessment Roll – Town Of Durham (Doyle, Diane, Tax Map ID No. 21.00-4-62.”
31. Proposed Resolution “Correcting Assessment Roll – Town Of New Baltimore (McCarty, Francis, Tax Map ID No. 28.00-1-30.”
32. Proposed Resolution “Authorization To Pay Claims – Highway Department.”
33. Proposed Resolution “Authorization To Pay Claims.”

**TREASURER’S REPORT.**

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Five 4

February 19, 2014

RESOLUTION NO.

AWARDING VENDING CONTRACT

Legislator offered the following resolution and moved its adoption:

WHEREAS, over the years, Greene County has used several different vending companies at several different county buildings to provide vending services; and

WHEREAS, having one vending company would be beneficial to the County for the purpose of restocking, auditing and service calls; and

WHEREAS, a Request for Proposals was issued and was advertised in the Catskill Daily Mail on January 8, 2014 and on the Greene County website; and

WHEREAS, three (3) proposals were received and opened on January 29<sup>th</sup>, 2014; and

WHEREAS, all three (3) proposals were examined by the Greene County Attorney, who is recommending the vending contract be awarded to Coffee System of the Hudson Valley, Inc. of Ulster Park, New York, based on their numerous years of experience;

NOW, THEREFORE, BE IT RESOLVED, that a contract for a two (2) year period for vending services be awarded to Coffee System of the Hudson Valley, Inc.; and be it further

RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute a contract with Coffee System of the Hudson Valley, Inc., subject to approval as to form by the County Attorney.

Seconded by Legislator

Ayes      Noes      Absent      CARRIED.

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

Finance  
5

February 19, 2014

RESOLUTION NO.

AUTHORIZING SOLID WASTE DISPOSAL AGREEMENT WITH  
COUNTY WASTE ULSTER, LLC

Legislator offered the following resolution and  
moved its adoption:

WHEREAS, as authorized by Resolution No. 356-06, Greene County Solid Waste Management currently accepts for transportation and disposal, a large volume of Municipal Solid Waste from County Waste Ulster, LLC, under the High Volume Rate; and

WHEREAS, County Waste currently utilizes the county's transfer station system on a day by day basis with no long term commitment; and

WHEREAS, Greene County has entered into a contract with New England Waste Services of New York, for transportation and disposal services that creates significant savings over the previous contract; and

WHEREAS, Robert J. Van Valkenburg, Solid Waste Superintendent, in consultation with the County Administrator, has determined that it is in the county's best interest to enter into an agreement with County Waste in order to continue delivery of this large volume of waste to the Catskill Transfer Station; and

WHEREAS, County Waste desires to enter into an agreement that will allow them to share in these cost savings and provide a stable tipping fee for the term of the agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement with a three year term, approved as to form by the County Attorney, with County Waste Ulster, LLC, 1927 Route 9, Clifton Park, New York 12065, for the disposal of Municipal Solid Waste.

Seconded by Legislator

Ayes          Noes          Absent          CARRIED.

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





Finance  
⑧

February 19, 2014

RESOLUTION NO.

AUTHORIZING AGREEMENT –  
GREENE COUNTY FAMILY PLANNING AND  
POMCO INSURANCE GROUP

Legislator offered the following resolution and  
moved its adoption:

BE IT 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 Family Planning and POMCO Insurance Group to serve clients who have POMCO insurance and to be reimbursed for the services provided. The term of the contract is ongoing with (60) sixty days notice for termination by either party.

Seconded by Legislator

Ayes                      Noes                      Absent                      CARRIED.

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

Finance  
⑨

February 19, 2014

RESOLUTION NO.

REAPPOINTING MEMBERS –  
GREENE COUNTY BOARD OF ELECTRICAL EXAMINERS

Legislator offered the following resolution and  
moved its adoption:

BE IT RESOLVED, that **John P. Curran** be and hereby is reappointed to the  
Greene County Board of Electrical Examiners for a three year term which shall  
expire March 16, 2017 at an annual salary of \$2,445.00 for 2014, payable biweekly  
by the Greene County Treasurer; and

BE IT FURTHER RESOLVED, that **Barry Rausch** be and hereby is  
reappointed to the Greene County Board of Electrical Examiners as  
Member/Treasurer for a three year term which shall expire March 16, 2017 at an  
annual salary of \$2,493.00 for 2014, payable biweekly by the Greene County  
Treasurer.

Seconded by Legislator

Ayes                  Noes                  Absent                  CARRIED.

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

10  
F. J. [unclear]

February 19, 2014

RESOLUTION NO.

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES  
(FALL '13 SEMESTER)

Legislator offered the following resolution and moved its adoption:

WHEREAS, Community College Chargebacks for the Fall '13 Semester amounted to \$8,567.39;

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	\$150.08	\$60.03	\$90.05
Athens	177.98	71.19	106.79
Cairo	1,219.32	487.73	731.59
Catskill	1,149.98	459.99	689.99
Coxsackie	2,361.67	944.67	1,417.00
Durham	284.04	113.62	170.42
Greenville	545.78	218.31	327.47
Halcott	0.00	0.00	0.00
Hunter	363.46	145.38	218.08
Jewett	804.53	321.81	482.72
Lexington	0.00	0.00	0.00
New Baltimore	1,397.30	558.92	838.38
Prattsville	0.00	0.00	0.00
Windham	<u>113.25</u>	<u>45.30</u>	<u>67.95</u>
TOTAL:	\$8,567.39	\$3,426.96	\$5,140.43

Seconded by Legislator

Ayes            Noes            Absent            CARRIED.

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

*Handwritten signature*  
⑪

February 19, 2014

RESOLUTION NO.

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES  
(INTERSESSION AND WINTER '14 SEMESTER)

Legislator offered the following resolution and moved its adoption:

WHEREAS, Community College Chargebacks for the Intersession and Winter '14 Semester amounted to \$2,152.00;

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 twenty percent to the following towns in said County in the amounts set opposite the name of said town hereinafter listed:

		Town 20%	County 80%
Ashland	\$0.00	\$0.00	\$0.00
Athens	0.00	0.00	0.00
Cairo	385.00	77.00	308.00
Catskill	1,116.00	223.20	892.80
Coxsackie	385.00	77.00	308.00
Durham	0.00	0.00	0.00
Greenville	0.00	0.00	0.00
Halcott	0.00	0.00	0.00
Hunter	266.00	53.20	212.80
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>
<b>TOTAL:</b>	<b>\$2,152.00</b>	<b>\$430.40</b>	<b>\$1,721.60</b>

Seconded by Legislator

Ayes            Noes            Absent                            CARRIED.

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

*Thane*

(12)

February 19, 2014

RESOLUTION NO.

AUTHORIZING CHARGEBACK OF ASSESSMENT ROLL RELATED SERVICES AND MATERIALS

Legislator offered the following resolution and moved its adoption:

WHEREAS, the Director of Real Property Tax Services has furnished and/or obtained services and materials relative to assessment rolls, tax rolls or tax statements; and

WHEREAS, the Greene County Treasurer has been duly authorized to pay said expenses for tax bills and extended tax rolls, in the amount of \$8,903.04 for the month of February, 2014 from Account No. 1355.4400 Contracts;

NOW, THEREFORE, BE IT RESOLVED, that said County Treasurer is authorized to chargeback the same to the following towns in said County in the amounts set opposite the name of said town hereinafter listed:

Ashland -----	\$305.17
Athens -----	704.90
Cairo -----	965.66
Catskill -----	1,300.42
Coxsackie -----	912.67
Durham -----	552.05
Greenville -----	568.57
Halcott -----	199.88
Hunter -----	951.72
Jewett -----	469.83
Lexington -----	410.53
New Baltimore -----	493.25
Prattsville -----	229.89
Windham -----	<u>838.50</u>

TOTAL: \$8,903.04

Seconded by Legislator

Ayes          Noes          Absent          CARRIED.

Approved by Gov. Ops. Comm.:

Approved by Finance Comm.:

Finance  
13

February 19, 2014

RESOLUTION NO.

AUTHORIZING OBTAINING AND FURNISHING OF ASSESSMENT  
ROLL RELATED SERVICES AND MATERIALS

Legislator offered the following resolution and  
moved its adoption:

BE IT RESOLVED, that the Director of Real Property Tax Services be and hereby is authorized to obtain and furnish the necessary services and materials for the assessment rolls, tax rolls, tax statements including related services and materials for the various towns 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 Gov. Ops. Comm.:  
Approved by Finance Comm.:



15  
Fin.

February 19, 2014

RESOLUTION NO.

CONTRACT AND BUDGET AMENDMENT  
AMENDING RESOLUTION NO. 422-13  
GREENE COUNTY MENTAL HEALTH  
TWIN COUNTIES RECOVERY SERVICES

Legislator offered the following resolution and moved its adoption:

WHEREAS, the New York State of Alcoholism and Substance abuse Services has awarded Greene County Mental Health a total of \$490,567.00 for funding of Twin Counties Recovery Services; and

WHEREAS, the Greene County 2014 Budget adopted the amount of \$457,914.00 for these services;

BE IT RESOLVED, that the Greene County Treasurer be authorized to make the following budget amendment to accommodate this additional funding;

REVENUE:

A 4250 3493            MH State Aid                            \$32,653.00

APPROPRIATION:

A 4250 4000            Substance Abuse                            \$32,653.00

AND BE IT FURTHER RESOLVED, that Resolution No. 422-13, Adopted by the Greene County Legislature on December 18, 2013, be amended to reflect this additional funding.

Seconded by Legislator

Ayes                    Noes                    Absent                    CARRIED.

Approved by Health Services Comm.:

Approved by Finance Comm.:



New York State Office of Alcoholism and Substance Abuse Services  
State Aid Funding Authorization

SBRRPALB100  
01/30/2014 13:17

County: Greene (20)

Fiscal Year : 2014

As of: 01/30/2014

Region: Northeastern

Agency Number/Name	Init Code	Program Code/Index	PRU Direct	Approved Budgeted Amounts									Restr. Code
				Gross	Revenue	Net	Funded Net	Funding Code/Source	One-time	Approved State Aid	Local Share	Non-Funded	
35010		3520 01	6865	774,418	691,181	83,237	83,237	013M		83,237	0	0	
Twin County Recovery Services, Inc.	P	3570 01	51765	415,280	165,713	249,567	249,567	013F		249,567	0	0	
		5520 00	90228	87,677	3,000	84,677	84,677	013M		56,803	27,874	0	
		5550 00	90675	76,086	3,000	73,086	73,086	013M		70,510	2,576	0	
	Agency 35010 Total:				1,353,461	862,894	490,567	490,567		460,117	30,450	0	
70680		0890 00	70035	10,113	6,878	3,235	3,235	013S		1,684	1,551	0	
Agency 70680 Total:				10,113	6,878	3,235	3,235		1,684	1,551	0		
County Greene (20) Summary - All Agencies:				1,363,574	869,772	493,802	493,802		461,801	32,001	0		
Less Direct Contracts/DASNY:				0	0	0	0		0	0	0		
Approved LGU Funding:				1,363,574	869,772	493,802	493,802		461,801	32,001	0		

Signature \_\_\_\_\_

Date \_\_\_\_\_

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Fin  
16

February 19, 2014

RESOLUTION NO.  
BUDGET AMENDMENT  
INSURANCE RECOVERY  
GREENE COUNTY BUILDINGS & GROUNDS

Legislator offered the following resolution and moved its adoption:

WHEREAS, the Greene County Treasurer has received and deposited a check in the amount of \$8,678.93 from Argonaut Great Insurance Company for water damage at the Greene County Courthouse on January 6, 2014; and

WHEREAS, there is a need to appropriate these funds to cover the cost of repairs;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Buildings & Grounds budget by:

INCREASE REVENUE:		
A 0000 2680	Insurance Recovery	\$8,678.93

INCREASE APPROPRIATION:		
A 1621 4013	Courthouse-Repairs	\$8,678.93

Seconded by Legislator

Ayes                  Noes                  Absent                  CARRIED.

Approved by Finance Comm.:

Argonaut Great Central Insurance Company

On Behalf Of: Trident

Contact Number: 1-877-474-8808

JPMorgan Chase Bank, N.A.

Dallas, TX

Policy/Certificate: PE 4625519-02

Insured: County of Greene

Period Covered: 2014-02-03 to 2014-02-03

Adjuster: jabel

Check Number: 3734669

Source: FH-TROC

88-88  
1113

Date

02/03/2014

Void After 180 Days

Amount

\$8,678.93

*Emerson A. Anderson*  
AUTHORIZED REPRESENTATIVE

Claim Number: TNT-0118529  
Date of Loss: 01/06/2014  
Claimant: County of Greene

PAY Eight Thousand Six Hundred Seventy-Eight Dollars And Ninety-Three Cents\*\*

PAY TO THE ORDER OF County of Greene

PAYEE ADDRESS Attn: Tim Hoovler  
411 Main Street  
Catskill, NY 12414

FOR Water loss at courthouse, less \$1,000 deductible



⑈0003734669⑈ ⑆111300880⑆ 707700316⑈

DETACH BEFORE CASHING (Retain stub for your records.)

Pay To: County of Greene

RECEIVED

Payer: Argonaut Great Central Insurance Company

FEB 06 2014

For: Water loss at courthouse, less \$1,000 deductible

GR. CO. BLDGS & GRNDS

Contact Number: 1-877-474-8808

Check Number: 3734669

Issued: 02/03/2014

Claim Number	Claimant Name	Invoice	Paid Amt	Billed Amt	Policy/Certificate	Dt of Loss	Period Covered
Type Pay	Pymt Desc	Adjuster		FEIN/SSNO	Insured Name		Treaty Name
TNT-0118529	County of Greene	1	8,678.93	8,678.93	PE 4625519-02	01/06/2014	2014-02-03 to 2014-02-03
	Property	jabel			County of Greene		
	Total		8,678.93	8,678.93			

*Account*

Memo

Payment made under property portion of insurance policy and is based on costs submitted with Proof of Loss less deductible

Received  
FEB 10 2014  
Greene Co. Legislature

Mail To: County of Greene  
Attn: Tim Hoovler  
411 Main Street  
Catskill, NY 12414

fin

February 19, 2014

(17)

RESOLUTION NO.

BUDGET AMENDMENT

GREENE COUNTY ECONOMIC DEVELOPMENT, TOURISM & PLANNING  
I LOVE NEW YORK MATCHING FUNDS

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

WHEREAS, the New York State of Economic Development has awarded Greene County I love New York Matching Funds in the amount of \$60,319.00; and

WHEREAS, the Greene County 2014 Budget needs to be amended:

BE IT RESOLVED, that the Greene County Treasurer be authorized to transfer \$56,525.00 from A 8020 4300.2000 Marketing Campaign to A 8020 4423 I Love New York to match the New York State Department of Economic Developments funding.

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

Ayes

Noes

Absent

CARRIED.

Approved by Ec. Dev. & Tourism Comm.:

Approved by Finance Comm.:

(17)

# Memo

**Date:** 1/16/2014  
**To:** Mary Jo, Legislature Office  
**From:** Marg Bagshaw, Ec Dev, Tour & Planning Dept  
**Re:** 2014 Matching Funds

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Mary Jo

Attached is a copy of the letter from NYS for our 2014 Matching Funds grant. Please deposit the County match into our account #8830001271 as soon as possible. It is required to send a copy of our bank account with the match deposited before the State will send us their money.

Thank You

Marg

\$ 200,319  
Awarded

80004300-2000  
Marketing Campaign

\$ 50,525  
Total

2014 Budget  
\$ 64,113 Approved  
64,113 Rev

# Empire State Development

(17)

1/13/2014

Warren Hart  
Greene County Economic Development and Tourism  
700 Route 23B  
Leeds, NY 12451

Dear Warren Hart,

I am pleased to inform you that your Matching Funds application under Article 5-A of the New York State Economic Development Law has been approved.

The New York State Department of Economic Development's Division of Tourism is able to offer you a grant of \$60319.93 your request for \$ 190750

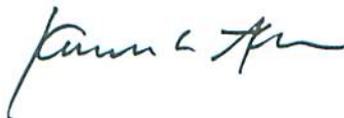
This year's Matching Funds appropriation of \$3,815,000 demonstrates the State's commitment to the tourism industry. However, because Matching Funds requests exceed the appropriation, it is necessary to prorate the amount of this year's grants.

Please carefully review the 2014 Matching Funds Program Guidelines that were previously sent with your application instructions.

Given the key role the Governor's Regional Economic Development Councils have in implementing regional strategies, it is important that TPAs continue to work closely with the REDCs and Empire State Development's Division of Tourism to align your region's marketing efforts.

Thank you for your Tourism Matching Funds application and for all your efforts on behalf of tourism in New York State. Together, we can continue to promote New York State as a high value tourism destination.

Sincerely,



Kenneth Adams  
President & CEO, Empire State Development  
Commissioner, NYS Department of Economic Development

(18) Fin

February 19, 2014

RESOLUTION NO.

BUDGET AMENDMENT  
GREENE COUNTY ECONOMIC DEVELOPMENT,  
TOURISM & PLANNING DEPARTMENT  
"KAATERSKILL CLOVE" PROJECT

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

WHEREAS, Greene County Economic Development, Tourism & Planning Department has applied and been awarded \$150,000.00 from Consolidated Funding Application in Market New York funds; and

WHEREAS, this funding is to be used for projects focused on community development and job creation, tourism, waterfront revitalization, energy and environmental improvements, sustainability, and low-cost financing; and

WHEREAS, the "Kaaterskill Clove" project directly supports the goals of this Consolidated Funding and has been approved by the council;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Economic Development, Tourism & Planning 2014 budget by increasing the following accounts:

INCREASE REVENUE:

A 8020 3909	ECD T & P State Aid	\$150,000.00
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INCREASE APPROPRIATION:

A 8020 4500	ECD T & P Grants	\$150,000.00
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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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Mary Jo Jaeger

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**From:** Warren Hart <whart@discovergreene.com>  
**Sent:** Thursday, February 06, 2014 2:20 PM  
**To:** 'Mary Jo Jaeger'  
**Cc:** klewis@discovergreene.com; phandel@discovergreene.com; 'Shaun Groden'  
**Subject:** Budget Amendment Request; Kaaterskill Clove Tourism Grant CFA #27556  
**Attachments:** Kaaterskill Clove CFA 27556 ESD Award Letter.pdf; Kaaterskill Clove CFA Experience Photo 27556.pdf; Clove CFA Project Sheet.pdf; Kaaterskill Clove Project Description.pdf

Mary Jo,

Greene County Economic Development, Tourism and Planning received a Consolidated Funding Application (CFA) Gant Award in the 2013 Round of awards issued by the Capital Region Economic Development Council (CREDC). The award letter is issued by Empire State Development in the amount of \$150,000 (attached). The source of funds is the ILNY Market NY Program. This is 100% grant, no local matching funds requirement. The December 20, 2013 award letter will be the effective date of the contract. I have also attached the Clove Experience Photograph; CREDC Priority Projects Description; Clove Project Description; and Clove Marketing Plan, as background materials for the Legislature. Please process a budget amendment increasing revenue in our state aid account A80203909 and an increase in appropriation in our state grant account A80204500. Thank You. Warren.

Warren Hart, Director  
Economic Development, Tourism & Planning  
411 Main Street, Catskill, NY 12414  
(518) 719-3290 Phone  
(518) 719-3789 Fax  
[whart@discovergreene.com](mailto:whart@discovergreene.com)  
[www.GreeneBusiness.com](http://www.GreeneBusiness.com)  
[www.GreatNorthernCatskills.com](http://www.GreatNorthernCatskills.com)

# Empire State Development

December 20, 2013

Warren Hart, O  
Greene County  
411 Main Street  
Catskill, NY 12414

Re: Kaaterskill Clove, CFA #27556 (UPDATED)

Dear Warren Hart:

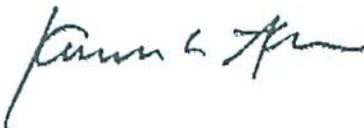
In 2011, Governor Cuomo launched the Regional Economic Development Councils and the Consolidated Funding Application (CFA) to provide each region with the tools to create and implement their own roadmap for economic prosperity and job creation. This community-based model uses local assets to drive local economic growth and has resulted in unprecedented partnerships and collaboration that are building a reinvigorated economy.

After two successful rounds, the 2013 CFA made \$750 million in economic development resources available from 26 programs across thirteen state agencies. The agency programs provide resources for projects focused on community development and job creation, tourism, waterfront revitalization, energy and environmental improvements, sustainability, and low-cost financing. Empire State Development is proud to have contributed over \$235 million to this year's Consolidated Funding Application.

We are pleased to inform you that Greene County has been awarded an estimated amount of up to \$150,000 in Market New York funds. ESD's Division of Tourism will contact you to clarify specifics about the project in order to issue a formal Incentive Proposal. The Incentive Proposal, which must be signed and returned to ESD, will outline funding requirements, including next steps, disbursement terms, minority- and women-owned business hiring goals, employment requirements, environmental and historic preservation review requirements, and other terms and conditions required by the ESD funding processes. Grant funding must be approved by the ESD Directors, which typically occurs at the time of project completion, and funds are disbursed in arrears, as reimbursement for expenses undertaken. Please note that if you applied for funding from other ESD programs, funds were not awarded. If you applied for funding from other agencies, you will receive information from those agencies separately.

Congratulations, and we look forward to working with you on this important project.

Best regards,



Kenneth Adams  
President & CEO, Empire State Development  
Commissioner, NYS Department of Economic Development

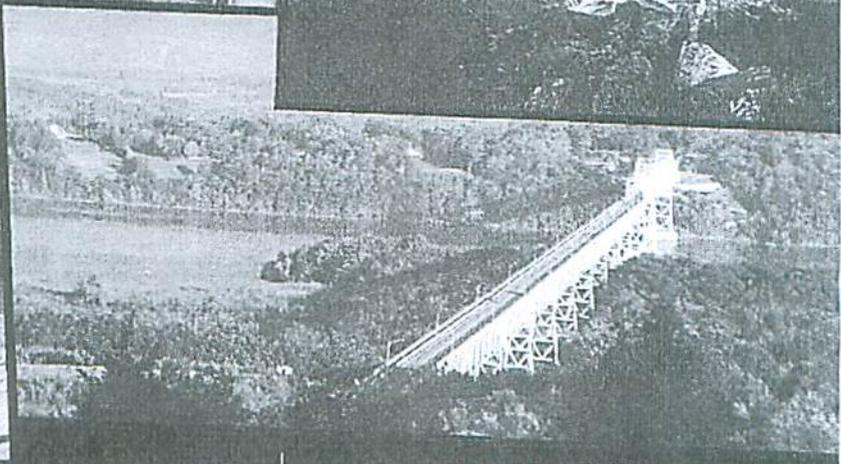
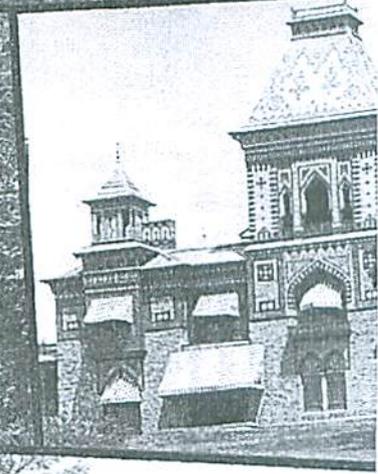
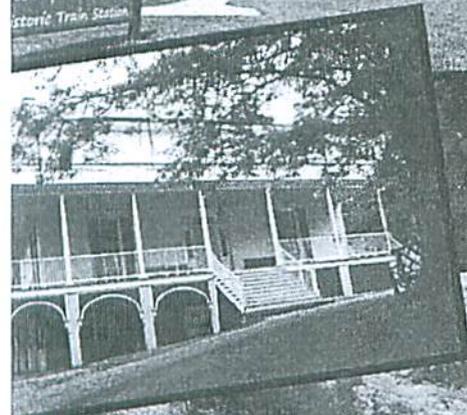
cc: Susan Shaffer  
Kelly Baquerizo

DEC 26 2013

GREAT  
NORTHERN  
**CATSKILLS**  
OF GREENE COUNTY

THE KAATERSKILL CLOVE -  
AMERICA'S FIRST  
VACATION DESTINATION,  
BUILDING A NATIONAL  
AWARENESS CAMPAIGN

18



1.800.355.CATS

GreatNorthernCatskills.com



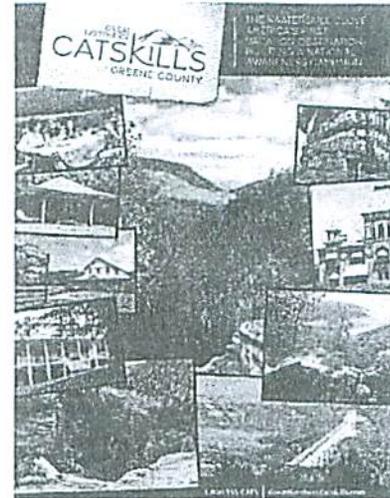
## GOAL 8 SPOTLIGHT OUR STRENGTHS



### GREENE COUNTY

#### PROJECT NAME:

Kaaterskill Clove



**Goal Alignment:** The Kaaterskill Clove Project directly supports the Council's strategic vision to "foster and strengthen the Region's economy in which the private sector, academia, and government work in partnership to stimulate the economic growth." With the focus of the Kaaterskill Clove CFA being heritage tourism, recreation opportunity expansion, and community/asset preservation, this Project embodies celebrating and optimizing the New York State surroundings. Creating a marketing strategy to accentuate the existing heritage tourism throughout the Clove, that visitors may not be aware of will optimize the area. Expanding recreation opportunities to connect various aspects of the Clove invites visitors to explore the area on foot, by bicycle, or through picnicking, but it also celebrates and optimizes those valuable natural resources being utilized. Lastly, master planning for the communities/assets of the Kaaterskill Clove celebrates the area's history and strives to optimize land use for the future. This Project will affect visitors, residents, and businesses by sustaining and optimizing the rural assets that provide a backdrop for the Region. The Greene County government places a high priority on the quality of its communities, and strives to make them safe and pleasant places to live, work, and visit.

**Project Description:** Project components include Advertising and Marketing, Mountain Top Historical Society Master Plan, Palenville Hamlet Revitalization, Kaaterskill Trail Improvements, and Analyzing Access and Safety Issues to Kaaterskill Falls and North-South Lake State Park. Located in the Catskill Mountains the picturesque Clove is bound by the gateway hamlets of Palenville to the east and Haines Falls to the west. The Clove includes the North-South Lake State Park, DEC Escarpment Trail, and NYS Rt 23A a Scenic Byway. The Clove's crown jewel is Kaaterskill Falls; at 260 feet in height it the highest cascading falls in the NY. The area's natural beauty inspired painters, writers, and environmentalists, and is regarded as the birthplace of the American Romantic landscape painting movement. Renowned American artist Thomas Cole, who founded the Hudson River School, is known for commemorating the Clove through his timeless paintings. The proposed projects will result in increased business and ensuing sales tax (approximately \$.5-2M annually.) The County will continue to leverage existing partnerships to elevate the recognition of the Clove, connecting Greene County as a "Pathway Through History" and helping make the Capital Region a Destination of Choice.

ESD Grant Funds	Total Request	Total Project Cost	ESD Leverage
270,000.00	637,500.00	765,000.00	2.83



Part Four: List of Proposed PRIORITY PROJECTS

## The Kaaterskill Clove – America’s First Vacation Destination: “Building a National Awareness Campaign”

### *Introduction and Project Description*

The Kaaterskill Clove is a mountain ravine of picture-postcard beauty. Located in the Catskill Mountains, the Clove is bound by the gateway communities of Palenville to the east and Haines Falls to the west. The Clove includes the North-South Lake State Park in Greene County, DEC Escarpment Trail, and a winding, scenic drive along NYS Route 23A. Dotted with forests, waterfalls and scenic vistas, the Clove is nationally recognized as one of New York State’s premier natural resources. The unique natural geological formation of the Clove provides visitors from near and far with extensive opportunities for hiking, outdoor recreation activities, and cultural and heritage experiences.

The crown jewel of the Clove is the Kaaterskill Falls, a unique waterfall that totals 260 feet in height, making it the highest cascading waterfall in New York State. The area’s natural beauty inspired painters, writers, and environmentalists in the nineteenth century, and is generally regarded as the birthplace of the American Romantic landscape painting movement. Renowned American artist Thomas Cole, who founded the Hudson River School, is best known for commemorating the Kaaterskill Clove and the surrounding Catskill scenery through timeless paintings.

In addition to its natural beauty, the Clove is recognized for its contribution to art, literature, history and the environmentalist movement in New York State and the Catskill region. A great number of literary giants, painters and noted American leaders have lived in, visited, or been inspired by, the Clove.

The Clove currently hosts thousands of visitors on a daily basis, and contributes to the tourism industry in the Catskill Mountains, Greene County, and New York State. Continued enhancement and marketing of the Clove will strengthen the Capital Region’s identity as a cultural/heritage tourism destination and raise awareness on the national stage. Travel industry research confirms that cultural and heritage tourism is one of the fastest growing segments of the travel industry. This can be partially attributed to the fact that as many baby-boomers transition into retirement, they are more interested in authentic tourism experiences.

The Clove is part of the Catskill Mountain Heritage Trail, which extends from the Olana State Historic Site in Hudson (Columbia County) to the Woodchuck Lodge (the summer home of John Burroughs, America’s most prominent and adored naturalist-essayist) located in Roxbury (Delaware County). Recognizing that the Clove is an important component of the region’s heritage, Greene County has received commitments from neighboring communities and tourist destinations like Columbia County, Olana, and the Thomas Cole House to partner in an integrated marketing media campaign designed to increase national awareness of the Kaaterskill Clove.

The Kaaterskill Clove Project will enhance the natural, historic, and cultural assets of the Clove and the surrounding communities, and provide a vehicle to promote one of New York’s premier tourism assets to visitors from both the region and afar, resulting in increased business and ensuing sales tax, which is integral to the health of the communities within Greene County. An initial Economic Impact Analysis

conducted by Alta Planning + Design estimates the potential economic impact of the proposed Kaaterskill Clove enhancements to be between \$500,000 and \$2,000,000 annually.

The creation and implementation of a comprehensive Advertising and Marketing campaign to promote the Kaaterskill Clove Project is the first step to shift to a target segment of culture and heritage day-trippers and overnight stays from Albany and the Capital Region as well as NYC metro and surrounding areas, and beyond. The Advertising and Marketing Plan will include radio, digital advertising, social media advertising and Pay-Per-Click advertising to make the most of the budget and target the right demographics. While some tactics will hone in on a certain geographic region, others will target those not previously covered.

The Advertising and Marketing Plan will also include creative production for ads, signage and brochures.

Results of existing destination marketing campaigns in family travel, Arts & Culture, Events, and others, as outlined in the attached spreadsheets, are showing excellent CTR (click through rates) for both banner ads and Pay Per Click ads, and our bi-annual reports show we have increased visits to [www.GreatNorthernCatskills.com](http://www.GreatNorthernCatskills.com) and [m.GreatNorthernCatskills.com](http://m.GreatNorthernCatskills.com) by over 115%, with NYC being the highest visits and Hudson and the Capital District being second- and third-highest visits. As a result of seeing these metrics, we are confident we can increase visits an additional 15-20% by successfully promoting the Kaaterskill Clove and surrounding attractions to a newer cultural and heritage tourism segment with a higher income target in those demographic areas.

The proven track record of the ad networks currently being utilized for marketing campaigns throughout Greene County will all but guarantee that the story of the Kaaterskill Clove and surrounding attractions will be seen by our cultural and heritage target markets.

Designing and launching an adaptive promotional website dedicated to promoting the Clove and its surrounding attractions is paramount to this marketing plan. All ads placed in the mediums mentioned above will direct traffic to this website, where visitors will see beautiful imagery and read about the history of the Clove and its surroundings. There are over 20 attractions that make up the Catskill Mountain Heritage Trail, Mountain Cloves Scenic Byway, and Art Trail and the work of the Mainly Greene Campaign funded through the 2012 CFA grant round to the Greene County Council on the Arts – each attraction will be listed out on the website with contact information and a way for viewers to view on a map.

**Those attractions are as follows:**

1. Great Northern Catskill Visitor Center, Exit 21 on the NYS Thruway (I87)
2. Olana – the Site and Art Trail
3. Thomas Cole National Historic Site (and Art Trail)
4. Rip Van Winkle Sky Walk (connecting Greene and Columbia counties, Olana and Thomas Cole National Historic Site)
5. Beattie Powers House – Woodland Avenue, Village of Catskill
6. Historic Catskill Point

7. Dutchman's Landing
8. Palenville Library
9. Circle W Country Store
10. NYSDEC Access Trail to Catskill Mountains and North-South Lake – Rte 23A, Palenville
11. Fawn's Leap – Rte 23A
12. Kaaterskill Falls – Rte 23A
13. Mountaintop Historical Society Visitor Center – Train Station, including Kaaterskill Rail trail  
Access to North-South Lake
14. North-South Lake Campground, including Escarpment Trail, and Catskill Mountain House Site
15. Tannersville Country Store
16. Mountaintop Arboretum
17. Catskill Mountain Regional Library
18. Hunter Mountain
19. Catskill Mountain Foundation's Orpheum Theatre
20. Catskill Mountain Foundation's Art Gallery, Museum and Catskill Centric Bookstore
21. Pratt Rock
22. Zaddock Pratt Museum
23. Jon Burroughs Cabin

An adaptive website is one website that is designed to adapt to many different screen sizes – from the smallest (smart phone) to the larger (desktop monitor). Content is realigned to give each user the best experience for their device. Studies show that people are planning their vacations "in the now", relying more and more on their mobile devices. An adaptive website will cater to this audience just as well as a desktop-only website caters to the rest of the population.

<b>Project Budget:</b>	<b>\$150,000.00</b>
Adaptive Promotional Website	\$15,000.00
Media Buy	\$50,000.00
Ad creation	\$6,500.00
Radio Advertising	\$30,000.00
Pay-Per-Click Advertising	\$9,500.00
Social Media Advertising	\$9,000.00
Creative Production	\$10,000.00
Signage	\$20,000.00

(19) Fin

February 19, 2014

RESOLUTION NO.  
BUDGET AMENDMENT  
GREENE COUNTY DEPARTMENT OF  
ECONOMIC DEVELOPMENT, TOURISM & PLANNING  
NEW YORK MAIN STREET GRANT

Legislator offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 294-12, adopted August 15, 2012 awarded the Town of Prattsville and the Village of Hunter grants from New York State Office of Community Renewal; and

WHEREAS, The Greene County Department of Economic Development, Tourism & Planning entered into agreements to assist in the development and administration of these grants; and

WHEREAS, the balance of these grants as of December 31, 2013 is \$35,625.00;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Department of Economic Development, Tourism & Planning budget by:

INCREASE REVENUE:		
A 8020 2797	Other Local Gov't.	\$35,625.00
INCREASE APPROPRIATION:		
A 8020 4400	Grants	\$35,625.00

Seconded by Legislator

Ayes                  Noes                  Absent                  CARRIED.

Approved by Ec. Dev. & Tourism Comm.:  
Approved by Finance Comm.:

(20) JN

February 19, 2014

RESOLUTION NO.

BUDGET AMENDMENT  
GREENE COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT,  
TOURISM & PLANNING  
NEW YORK STATE DEPARTMENT OF STATE LONG TERM  
COMMUNITY RECOVERY STRATEGY GRANT

Legislator offered the following resolution and moved its adoption:

WHEREAS, Greene County was notified that the Town of Prattsville was awarded \$50,000.00 through the Long Term Community Recovery Grant Program to help develop a blueprint for rebuilding storm-damaged areas and to find ways to prepare for future flooding and

WHEREAS, Resolution No. 221-12 adopted June 20, 2012 budgeted this funding into the Greene County Department of Economic Development, Tourism & Planning to administer this program on behalf of the Town of Prattsville; and

WHEREAS, the balance of this program as of December 31, 2013 was \$15,450.00;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Department of Economic Development, Tourism & Planning budget by:

INCREASE REVENUE:

A 8020 3909 ECDT & P State Aid \$15,450.00

INCREASE APPROPRIATION:

A 8020 4500 ECDT & P Grants \$15,450.00

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Ec. Dev. & Tourism Comm.:

Approved by Finance Comm.:

(20)

MEMORANDUM

TO: Mary Jo Jaeger, Deputy Budget Officer  
Shaun Groden Administrator  
FROM: Warren Hart, Director  
DATE: January 09, 2014  
SUBJECT: Appropriations and Encumbrances Request of 2013 for 2014

The following multi-year projects are still active and we will require access to these funds in 2014

<u>Account Number</u>	<u>Amount</u>
<b>8020.4400 Contracts:</b>	
▪ New York Main Street Grant for the Town of Prattsville and the Village of Hunter. Revenue for the assistance in development and administration of the grant for the Town and Village to be used as an expense for contractors. Budget amendment approved Resolution #294-12. Contract with the Town and Village are attached.	\$35,625.00 Feb 13
<b>8020.4500 Grants:</b>	
▪ NYS DOS grant award for the Long Term Community Recovery Strategy/Town of Prattsville: Resolution #427-11. Budget amendment approved Resolution #221-12. Contracts attached. Contract for \$50,000.00, already vouchered for \$34,550.00, balance of \$15,450.00	\$15,450.00 Feb 14
<b>Total</b>	<b>\$51,075.00</b>
Encumb. 46,235.74	
Lake Placid Adv. Workshop	

(21) JH

February 19, 2014

RESOLUTION NO.  
BUDGET AMENDMENT  
GREENE COUNTY ECONOMIC DEVELOPMENT  
TOURISM & PLANNING  
GREENE COUNTY TOURISM ADVISORY COMMITTEE  
MARKETING PROJECT

Legislator offered the following resolution and moved its adoption:

WHEREAS, the Greene County Tourism Advisory Committee has agreed upon a marketing project for the year 2014; and

WHEREAS, the money for this project has been reserved in fund balance;

BE IT RESOLVED, that the Greene County Treasurer make the following budget amendment to accommodate this marketing project:

DECREASE:  
A 899 80201            ECDDT & P – Reserved Fund Balance            \$91,000.00

INCREASE:  
A 8020 4300 3000    Tourism Development            \$91,000.00

Seconded by Legislator

Ayes            Noes            Absent            CARRIED.

Approved by Ec. Dev. & Tourism Comm.:  
Approved by Finance Comm.:

MEMORANDUM

TO: Mary Jo Jaeger, Deputy Budget Officer  
 Shaun Groden Administrator

FROM: Warren Hart, Director

DATE: January 09, 2014

SUBJECT: Appropriations and Encumbrances Request of 2013 for 2014

The following multi-year projects are still active and we will require access to these funds in 2014

<u>Account Number</u>	<u>Amount</u>
<b>8020.4400 Contracts:</b>	
<ul style="list-style-type: none"> <li>▪ New York Main Street Grant for the Town of Prattsville and the Village of Hunter. Revenue for the assistance in development and administration of the grant for the Town and Village to be used as an expense for contractors. Budget amendment approved Resolution #294-12. Contract with the Town and Village are attached.</li> </ul>	\$35,625.00 <i>Feb 13</i>
<b>8020.4500 Grants:</b>	
<ul style="list-style-type: none"> <li>▪ NYS DOS grant award for the Long Term Community Recovery Strategy/Town of Prattsville: Resolution #427-11. Budget amendment approved Resolution #221-12. Contracts attached. Contract for \$50,000.00, already vouchered for \$34,550.00, balance of \$15,450.00</li> </ul>	\$15,450.00 <i>Feb 14</i>
<b>Total</b>	<b>\$51,075.00</b>
<i>Encumb. 46,235.74</i>	
<i>Lake Placid Actv. Workshop</i>	

February 19, 2014

RESOLUTION NO.

BUDGET AMENDMENT  
GREENE COUNTY BOARD OF ELECTIONS  
HELP AMERICA VOTE ACT

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

WHEREAS, Resolution No. 93-07, adopted February 21, 2007, awarded Greene County Board of Elections grant funding in the amount of \$49,217.00 to establish, expand and improve access to and participation by disabled individuals and to implement programs to educate individuals on the proper use of new voting systems; and

WHEREAS, the balance of this funding as of December 31, 2013 was \$5,020.84; and

WHEREAS, Resolution No. 356-10, adopted June 16, 2010, authorized an agreement between the State Board of Elections and Greene County for Greene County to use the balance of Greene County's allotment of Help America Vote Act funding for the purchase of addition components necessary for the State of New York to be certified compliant with the Title III requirements of HAVA such as voting systems, companion ballot marking devices, auxiliary assistive devices for voters with disabilities, services and privacy booths; and

WHEREAS, the balance of this funding as of December 31, 2013 was \$50,965.67;

BE IT RESOLVED, that the Greene County Treasurer be authorized to make the following budget amendments to accommodate this spending:

INCREASE REVENUE:

A 1450 3089	BOE Other General Gov't.	\$55,986.51
-------------	--------------------------	-------------

INCREASE APPROPRIATION:

A 1450 4500	BOE Grants	\$ 5,020.84
A 1450 4512	BOE HAVA	\$50,965.67

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

Ayes	Noes	Absent	CARRIED.
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Approved by Co. Services Comm.:

Approved by Finance Comm.:



Greene County  
Board of Elections  
411 Main Street, Suite 437  
Catskill, New York 12414

Brent E. Bogardus  
Commissioner (R)  
Thomas Burke  
Commissioner (D)

TO: Mary Jo Jaeger, Deputy Budget Officer

FROM: Carol Engelmann

DATE: January 2, 2014

RE: Grant Funds & Appropriations

The Greene County Board of Elections requests the County Legislature to re-authorize the funds described in Resolution 93-07. These Grants were awarded to Greene County for Poll Site Access Improvement and for Poll Worker Training/Voter Outreach in accordance with the HAVA Regulations. To date our grants have a balance of \$5,020.84. *A14504500*

The HAVA monies (1450.4512) have a balance of \$50,965.67.

Thank you.



February 19, 2014

(23) Jm

RESOLUTION NO.

BUDGET AMENDMENT  
GREENE COUNTY DEPARTMENT OF EMERGENCY SERVICES  
NEW YORK STATE DEPARTMENT OF STATE

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

WHEREAS, the New York State Department of State and the Greene County Department of Emergency Services has an agreement, Contract #TM08400, for the purchase and installation of dry hydrants; and

WHEREAS, the balance of this contract as of December 31, 2013 was \$2,450.00;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Department of Emergency Services 2014 budget by:

INCREASE REVENUE:

A 3410 3312	Legislative Grant	\$2,450.00
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INCREASE APPROPRIATION:

A 3410 4500	Grants	\$2,450.00
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Seconded by Legislator \_\_\_\_\_

Ayes	Noes	Absent	CARRIED.
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Approved by Public Safety Comm.:

Approved by Finance Comm.:

February 19, 2014

Fin  
24

RESOLUTION NO.

BUDGET AMENDMENT  
GREENE COUNTY EMERGENCY SERVICES  
RACES

Legislator offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 128-13, adopted March 20, 2013 authorized and an agreement and appropriated funding for the replacement the High Hill antenna; and

WHEREAS, weather prevented the completion of this replacement and left a balance of \$4,031.52 for this project;

BE IT RESOLVED, that the Greene County Treasurer transfer \$4,031.52 from Fund Balance to A 3410 2000 Emergency Service Equipment.

Seconded by Legislator

Ayes                      Noes                      Absent                      CARRIED.

Approved by Public Safety Comm.:

Approved by Finance Comm.:

*Jer Signoretta  
Wells Communication*

October 16, 2013

(24)

RESOLUTION NO. 319-13

AUTHORIZING AGREEMENT AND APPROPRIATING FUNDS  
GREENE COUNTY EMERGENCY SERVICES  
RACES

Legislator Lawrence offered the following resolution and moved its adoption:

WHEREAS, the Greene County Legislature has determined the need to replace the RACES antenna on High Hill: and

WHEREAS, there is funding reserved for the purpose of purchasing Ham Radio equipment in the amount of \$9,500.00; and

WHEREAS, there is a need to use \$4,227.00 of this funding to replace the antenna;

NOW THEREFORE, BE IT 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 Barry Leet to install this antenna for a cost of \$850.00; and be it further

RESOLVED, that the Greene County Treasurer be authorized to transfer \$4,227.00 from A 899 1620 Capital Reserve Fund to Emergency Service Equipment A 3410 2000.

Seconded by Legislators	K. Lennon	and H. Lennon	
(9,194)	(806)		
Ayes 13	Noes 0	Absent 1	CARRIED.
		Lewis	

Approved by Finance Comm.: 10/15/13

*cc: Treas  
1- Manjo  
1- Co. Atty  
1- Emergency Services  
2- File*

APPROVED AS TO FORM  
*Carroll Stevens*  
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 October 16<sup>th</sup>, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

24

**Service Report/Job Ticket 363840**

Received  
 Greene Co. Legislature

Bill-to No.: 2019  
 BILL TO:  
 Greene County 911  
 Attn: Mary-Jo Jaeger  
 411 Main Street  
 Suite 408  
 Catskill, NY 12414

SHIP TO:  
 Greene County 911  
 411 Main Street  
 Suite 408  
 Catskill NY 12414

Dropped Off By/Carrier: Len Signoretti

Customer P.O.:  
 Contract No.:

Authorized By:  
 Service Location: Shop

A3410  
 2000  
 RACES  
 4631.52  
 Balance  
 to rem  
 1/20/14

**Service Requested:**

Provide parts for RACES antenna system.

Received: 11/08/13 Unit/Loc./Vehicle: PARTS ORDER  
 Completed: 11/26/13 Tag No.:

Item Number: Description: Serial No. Accessories:  
 PARTS ORDER \*\*\*-363840/01 none

Part No./Description	Qty	Amount
241088-1 Grounding Kit, 1/2" LDF	2.00	29.52
307941 Connector, 1/2" N-Female LDF4	4.00	72.36
L4TNF-PS N Female Connector 1/2" Plated	1.00	46.80
L4PNF N Female Connector LDF4-50 1/2	1.00	46.80
<b>Parts:</b>		<b>195.48</b>

**Service Performed**

Date	Technician	Site	Labor Code	Hours Worked	Billed NC Code	Rate	Extension
11/11/13	917 KF	S		.00	.00	.00	.00
Per Len, mounting brackets will not be needed and are to be returned.							
11/26/13	917 KF	S		.00	.00	.00	.00
2 - P# 54427 was returned unused.							
<b>Total Hours:</b>				<b>.00</b>	<b>.00</b>		<b>.00</b>

Continued on Next Page...

11/26/13

11/26/13

11/26/13

2014

(24)

Mary Jo Jaeger

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From: Mary Jo Jaeger <mjjaeger@discovergreene.com>  
Sent: Monday, December 16, 2013 2:13 PM  
To: 'N2len@aol.com'  
Subject: RE: RACES

Len,  
No Problem. I will have the funds encumbered.  
Enjoy your holiday!  
MaryJo

---

From: N2len@aol.com [mailto:N2len@aol.com]  
Sent: Monday, December 16, 2013 1:16 PM  
To: mjjaeger@discovergreene.com  
Subject: Re: RACES

Hi Mary Jo,

Sorry that I haven't gotten back to you sooner. Work has been very crazy.

The installation at the High Hill repeater site has been postponed several times due to the weather. It looks like we won't be able to get the installation done until the spring. Will there be a problem having the remaining funds allocated in the spring? I still haven't laid out the money for the parts at work and Barry Leet, the installer, would need to be paid upon completion of the job in the spring.

Have a happy and healthy holiday to you and your family.

Thanks,  
Len

In a message dated 12/11/2013 1:59:19 P.M. Eastern Standard Time, [mjjaeger@discovergreene.com](mailto:mjjaeger@discovergreene.com) writes:

✉

*Hello Len,*

*Hope you and your family are well and enjoying the holidays!*

*I was wondering about the progress of the tower replacement and the status of the contracts and reimbursing you for your expenses. It is close to the end of the year and need to encumber funds. Please give me a call.*

*MaryJo*

*MaryJo Jaeger*

*Deputy Budget Officer*

February 19, 2014

RESOLUTION NO.  
BUDGET AMENDMENT  
GREENE COUNTY EMERGENCY SERVICES  
GREENE COUNTY SHERIFF  
HOMELAND SECURITY RE-APPROPRIATIONS

Legislator offered the following resolution and moved its adoption:

WHEREAS, the U.S. Department of Homeland Security is providing financial assistance to Greene county to enhance the capability of State and Local agencies to prevent and respond to incidents of terrorism; and

WHEREAS, the balance of these grants as of December 31, 2013 was \$916,666.91; and

WHEREAS, Greene County has also received an award from the NYS Division of Homeland Security under the 2013 Emergency Management Performance Grant in the amount of \$22,640.00;

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

INCREASE REVENUE:

A 3645 3410 4307	Federal Aid	\$869,557.29
A 3645 3110 4307	Federal Aid	\$ 69,749.62

INCREASE APPROPRIATION:

A 3645 3410 2000	Emergency Service Equip.	\$528,958.62
A 3645 3410 4000	Emergency Service Cont.	\$340,598.67
A 3645 3110 1000	Sheriff PS	\$ 15,550.00
A 3645 3110 4000	Sheriff Contractual	\$ 54,199.62

Seconded by Legislator

Ayes                  Noes                  Absent                  CARRIED.

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

(25)

**Mary Jo Jaeger**

---

**From:** Karen Whitbeck <kwhitbeck@discovergreene.com>  
**Sent:** Wednesday, January 29, 2014 11:22 AM  
**To:** 'Mary Jo Jaeger'  
**Subject:** Re-appropriations

Hi MJ,

There have been some changes to the Homeland Security Grant line #3645.3410.4000 since I sent the original re-appropriations request on 12/30/13. You credited the \$75.00 from the CD's that weren't returned for the bid specs, and I processed a voucher for \$2187.37 for Delaware Engineering. The new balance on that account is \$338,394.04. I wasn't sure if you were going to check the grant balances before re-appropriating or if you needed me to verify the changes. Call me if you have any questions. Thanks!

Karen

Karen Whitbeck  
Senior Administrative Assistant  
Greene County Emergency Services  
25 Volunteer Drive  
Cairo NY 1 2413  
518-622-3643  
518-622-0572 (f)

25

**Mary Jo Jaeger**

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**From:** Karen Whitbeck <kwhitbeck@discovergreene.com>  
**Sent:** Tuesday, January 07, 2014 11:13 AM  
**To:** 'Mary Jo Jaeger'  
**Subject:** EMPG Appropriations Request and LEPC Spending Line

Hi Mary Jo,

As per our conversation today, I am requesting that we establish an LEPC spending line in order to pay for training, travel and supplies that are authorized by the LEPC grants we receive.

Also, please appropriate \$22,640.00 into our homeland security grant lines as follows for the current EMPG grant (award letter is attached).

3410.3645.2000 - \$20,000.00

3410.3645.4000 - \$ 2,640.00

Please call me with any questions.

*Sub 15*

Karen

Karen Whitbeck  
Senior Administrative Assistant  
Greene County Emergency Services  
25 Volunteer Drive  
Cairo NY 1 2413  
518-622-3643  
518-622-0572 (f)



ed

Jeff  
A. Blawie  
(25)

NEW YORK STATE  
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES  
OFFICE OF COUNTER TERRORISM

Andrew M. Cuomo, Governor

Jerome M. Hauer, Ph.D., MHS, Commissioner

August 26, 2013

The Honorable Wayne Speenburgh, Chairman  
Greene County Legislature  
P.O. Box 467  
Catskill, New York 12414

Dear Mr. Speenburgh:

I am pleased to announce that the NYS Division of Homeland Security and Emergency Services (DHSES) is awarding Greene County \$22,640, under the FY2013 Emergency Management Performance Grant (EMPG). Funding for this initiative is provided by the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA).

The FY2013 EMPG application documents and grant guidance will be sent in the near future to your designated program points of contact. If you have any questions about this program, please contact the DHSES Contract Unit at (518) 242-5108.

Thank you for your continued support and we look forward to working with you in administering this program.

Sincerely,

Jerome M. Hauer, Ph.D., MHS  
Commissioner

cc: John Farrell, Director, Greene County Department of Emergency Services

**Mary Jo Jaeger**

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**From:** Karen Whitbeck <kwhitbeck@discovergreene.com>  
**Sent:** Monday, December 30, 2013 3:24 PM  
**To:** 'Mary Jo Jaeger'  
**Subject:** Grant Re-appropriations

Hi Mary Jo,  
I have checked my figures and they agree with yours for the grant re-appropriations for 2014:

Homeland Security Grant Lines:

3645.3410.2000 - \$508,523.25 + 435.37  
3645.3410.4000 - \$340,506.41 - 435.37

3 Feb 15

Dry Hydrant Grant:

3410.4500 - \$2,450.00

Please call me with any questions. Thanks!  
Karen

Karen Whitbeck  
Senior Administrative Assistant  
Greene County Emergency Services  
25 Volunteer Drive  
Cairo NY 1 2413  
518-622-3643  
518-622-0572 (f)

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Mary Jo Jaeger

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**From:** Karen Whitbeck <kwhitbeck@discovergreene.com>  
**Sent:** Wednesday, January 15, 2014 11:04 AM  
**To:** 'Mary Jo Jaeger'  
**Subject:** Re-allocation of funds

Hi MJ,

We have been approved by NYS Homeland Security to purchase a computer to support our Web EOC operations with the balance of funding left in our 2011 grant funds in the amount of **\$435.37**. The funds are currently in our 3645.3410.4000 line and need to be moved to the 3645.3410.2000 line. I have attached the budget modification request which was approved on 1/14/14. Please call me with any questions. Thanks!

Karen

Karen Whitbeck  
Senior Administrative Assistant  
Greene County Emergency Services  
25 Volunteer Drive  
Cairo NY 1 2413  
518-622-3643  
518-622-0572 (f)

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DHSES-66 (03/09)  
 Please return to:  
 NYS Division of Homeland Security and Emergency Services  
 State Office Building Campus - Bldg. 7A  
 1220 Washington Avenue, Suite 610  
 Albany, NY 12242

**BUDGET AMENDMENT/GRANT EXTENSION**

FEDERAL FUNDS  STATE FUNDS

1. GRANTEE: Greene County 2. COUNTY Greene County 3. CONTRACT NUMBER: C970810  
 4. IMPLEMENTING AGENCY: Greene Co Dept of Emcy Svs 5. DHSES NUMBER: WM11970810  
 6. TYPE OF REQUEST:  BUDGET REALLOCATION  BUDGET INCREASE  BUDGET DECREASE  GRANT EXTENSION  START DATE  WORK PLAN  
 7. PROJECT TITLE: FY11 State Homeland Security Program 8. DATE OF REQUEST: 01/10/2014  
 9. DATE OF LAST APPROVED REQUEST: \_\_\_\_\_ 10. CONTRACT DURATION 09/01/11 TO 08/31/14 11. REQUESTED TERMINATION DATE \_\_\_\_\_

CATEGORY	12. REQUESTED BUDGET AMENDMENT		11a. REQUESTED NEW START DATE	
	A. APPROVED PROJECT BUDGET	* B. PROPOSED TRANSFER	CASH/OTHER MATCH	C. REQUESTED OPERATING BUDGET
A. PERSONNEL				
B. FRINGE BENEFITS				
C. CONSULTANTS				
D. EQUIPMENT	\$60,290.00	\$435.37		\$60,725.37
E. SUPPLIES				
F. TRAVEL				
G. RENT				
H. ALT & RENOVATIONS				
I. ALL OTHER	\$35,700.00	-\$435.37		\$35,264.63
<b>TOTAL</b>	<b>\$95,990.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$95,990.00</b>

13. AMENDMENT JUSTIFICATION (attach additional sheets if necessary): Expenditures to date total: \$95,554.63 Reallocation necessary to align grantees expenditures each category.

14. This document is submitted as a request to modify current contract: \_\_\_\_\_  
 Grantlee Signature: *John C. Farrell*  
 DHSES USE ONLY:  APPROVED  DENIED  APPROVED WITH CONDITIONS (SEE ATTACHED)  DENIED  APPROVED WITH CONDITIONS (SEE ATTACHED)

Program Title: Tracy Bub, Program Representative Fiscal Title: \_\_\_\_\_

(26) *fin*

February 19, 2014

RESOLUTION NO.  
BUDGET AMENDMENT  
GREENE COUNTY FAMILY PLANNING  
MEANINGFUL USE

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

WHEREAS, Resolution No. 25-12, adopted January 18, 2012, authorized an agreement between Greene County Family Planning and Community Computer Services, Inc. for Medent, and electronic medical record and medical practice management system for Family Planning; and

WHEREAS, the cost of this system being reimbursed through federal meaningful incentive payments; and

WHEREAS, \$25,500 was received and deposited by the Greene County Treasurer in 2013;

BE IT RESOLVED, that the Greene County Treasurer be authorized to transfer \$25,500 from fund balance and increase appropriations account A 4035 2200 Family Planning Computer Equipment in the amount of \$25,500.

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

Ayes                      Noes                      Absent                      CARRIED.

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

(27) *Fin*

February 19, 2014

RESOLUTION NO.

BUDGET AMENDMENT  
GREENE COUNTY REAL PROPERTY TAX SERVICE  
CENTRALIZED PROPERTY TAX  
ADMINISTRATION PROGRAM

Legislator offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 198-08, adopted April 23, 2008, appropriated funding awarded to Greene County in the amount of \$50,000.00 for the purpose of an assessment improvement study. The Assessing study grant allows each county, and the communities within it, to find their own path to improved assessing; and

WHEREAS, the balance of this grant funding as of December 31, 2013 was \$6,702.33; and

WHEREAS, the total amount of this grant funding has been received from the State of New York and deposited by the Greene County Treasurer;

BE IT RESOLVED, that the Greene County Treasurer be authorized to transfer \$6,702.33 from Fund Balance and to increase account A 1355 4500 RPTS Grants in the amount of \$6,702.33.

Seconded by Legislator

Ayes                      Noes                      Absent                      CARRIED.

Approved by Gov't. Ops. Comm.:

Approved by Finance Comm.:

**GREENE COUNTY**  
**REAL PROPERTY TAX SERVICE**

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(27)

411 Main Street  
Suite 447  
Catskill, N.Y. 12414

(518) 719-3525 - office  
(518) 719-3791 - fax

To: Mary Jo Jaeger, Deputy Budget Officer  
From: Laura J. Van Valkenburg, CCD, IAO *Laura J. Van Valkenburg*  
Subject: Encumbered Funds  
Date: January 6<sup>th</sup>, 2014

I respectfully request that the balance in our Grants account, # A1355-4500 be encumbered, for use in the 2014 budget. The balance, in the amount of \$6,702.33 is being used for the annual payments and maintenance of the SDG website and parcel history cards.

Thank you.

28

February 19, 2014

RESOLUTION NO.  
BUDGET AMENDMENT  
GREENE COUNTY SHERIFF  
DONATIONS -- K -9

Legislator offered the following resolution and moved its adoption:

WHEREAS, the Greene County Treasurer has received and deposited donations from various organizations to support the Greene County Sheriff's Office K-9 program; and

WHEREAS, the balance of this funds as of December 31, 2013 was \$5,465.00 and now needs to be re-appropriated into 2014 budget;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Sheriff's budget transferring by \$5,465.00 from Fund Balance A 909 to A 3110 4021.1 K-9 Supplies.

Seconded by Legislator

Ayes                Noes                Absent                CARRIED.

Approved by Finance Comm.:

Finance

29

February 19, 2014

RESOLUTION NO.

CORRECTING TAX ROLL FOR THE TOWN OF CATSKILL (INSIDE)  
FOR THE FOLLOWING PARCELS:

SALVATO, ANTHONY & KATHLEEN, TAX MAP ID NO. 156.14-5-24

SALIERNO, ANTHONY, TAX MAP ID NO. 156.14-6-30

YOUNG, LEONARD, TAX MAP ID NO. 172.06-5-6

WHITEHEAD, ANTHONY & ELAINE, TAX MAP ID NO. 156.14-1-18

Legislator offered the following resolution and  
moved its adoption:

WHEREAS, the above-referenced parcels were erroneously included on the list of delinquent 2013 Village of Catskill taxes provided to the County for relevy on the January, 2014 tax bills; and

WHEREAS, the Village of Catskill relevies are to be cancelled, and corrected tax bills issued;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Real Property Tax Services is hereby authorized to make any and all changes necessary to correct the tax roll regarding these parcels for the year 2014.

Seconded by Legislator

Ayes                      Noes                      Absent                      CARRIED.

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

Finance  
30

February 19, 2014

RESOLUTION NO.

CORRECTING ASSESSMENT ROLL –  
TOWN OF DURHAM  
(DOYLE, DIANE, TAX MAP ID NO. 21.00-4-62)

Legislator offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be, and he hereby is, authorized to sign the application (RP-554) identified by this resolution number, correcting the assessment roll of the Town of Durham for the year 2013 regarding assessment of Doyle, Diane, Tax Map ID No. 21.00-4-62 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.:

February 19, 2014

RESOLUTION NO.

CORRECTING ASSESSMENT ROLL –  
TOWN OF NEW BALTIMORE  
(MCCARTY, FRANCIS, TAX MAP ID NO. 28.00-1-30)

Legislator offered the following resolution and  
moved its adoption:

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 New Baltimore  
for the years 2011, 2012 and 2013 regarding assessment of McCarty, Francis, Tax  
Map ID No. 28.00-1-30 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.:

February 19, 2014

*Finance*  
#32

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 \$ 2,028,438.34 and has recommended that the same be allowed for the amounts shown;

BE IT RESOLVED, that the following claims in the several accounts of the Greene County Highway Department be paid as allowed by the Greene County Treasurer from monies set up in the 2013 Budget of this County or as otherwise provided in the sum of:

County Road Fund:	\$	305,897.86
County Machinery Fund Pre-Audit:	\$	5,938.06
County Machinery Fund:	\$	159,834.79
9W/SR81 Intersection Project H67:	\$	322,023.65
Spruceton Road/West Kill Project H68:	\$	1,750.00
Mtn House road/Spruce Creek Proj H69:	\$	164,694.56
Lake Mills Rd over Catskill Proj. H72:	\$	18,455.71
County Rails to Trails Proj H73	\$	18,304.09
FEMA Project H74:	\$	278,544.56
Carr Road/Schoharie Proj H75:	\$	4,828.88
CR17 Over Bataviakill Project H76 Pre:	\$	91.01
CR17 Over Bataviakill Project H76:	\$	10,573.22
Co Route 6/West Kill Project H77:	\$	715,722.07
CR47/Kaaterskill Creek Project H79:	\$	21,779.88

TOTAL \$ 2,028,438.34

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:

Finance  
#33

February 19, 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 \$ 1,395,186.31 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:	\$	60,977.98
General Audit:	\$	1,285,409.71
CDBG CD8668.4:	\$	11,949.74
CDBG CD8686.4:	\$	24,205.96
FEMA Buyout Project H81 Pre:	\$	6,600.00
FEMA Buyout Project H81:	\$	5,941.00
County Office Security Project H83:	\$	101.92

TOTAL \$ 1,395,186.31

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: