

February 19, 2014

RESOLUTION NO. 34-14

AUTHORIZATION TO PAY CLAIMS

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 1,395,186.31 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 Lawrence
 (8,706.5) (1,293.5)
 Ayes 12 Noes 0 Absent 2 CARRIED.
 Overbaugh and Speenburgh

Approved by Finance Committee: 2/18/14

*cc: Treas
 1-Mary Jo
 1-Committee
 1-File.*

APPROVED AS TO FORM

Campbell
 COUNTY ATTORNEY

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 19, 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 February, 2014.

 Tammy L. Scivillo
 Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 35-14

AUTHORIZATION TO PAY CLAIMS - HIGHWAY DEPARTMENT

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, the Finance Committee has examined claims against the County of Greene Highway Department amounting to \$ 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 Martinez
 (8,706.5) (1,293.5)
 Ayes 12 Noes 0 Absent 2 CARRIED.
 Overbaugh and Speenburgh

Approved by Finance Committee: 2/18/14

*cc: T. V. ...
H. ...
1/18/2014
J. File*

APPROVED AS TO FORM
Campbell
COUNTY ATTORNEY

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 19, 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 February, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 36-14

SETTING PUBLIC HEARING ON LOCAL LAW
INTRODUCTORY NUMBER 1 OF 2014

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, this Legislature desires to provide the County greater flexibility in awarding purchase and service contracts; and

WHEREAS, the County desires to award purchase and service contracts on the basis of Best Value standards; and

WHEREAS, the County further intends to promote competition, foster fairness among vendors and competitors, expedite contract awards, optimize quality, control costs and enhance efficiency among responsive and responsible offerors; and

WHEREAS, the County desires to enact a law authorizing the use of Best Value criteria when awarding purchase and service contracts consistent with Section 103 of the General Municipal Law and Section 163 of the New York State Finance Law;

NOW, THEREFORE, BE IT RESOLVED, that said Local Law Introductory Number 1 of 2014 is hereby submitted to the Greene County Legislature and is hereby postponed, pending the holding of a public hearing thereon, to the next regular meeting of this Legislature; and be it further

RESOLVED, that the Clerk of the Legislature be directed to cause a legal notice of said public hearing to be published in the official newspapers within ten (10) days of adoption of this resolution and at least five (5) days prior to the date of said hearing and to be posted in an appropriate location; and be it further

RESOLVED, that the public hearing shall be held on March 19, 2014 at 6:15 p.m. in the Legislative Meeting Room, Greene County Office Building, 411 Main Street, Catskill, N.Y.

Seconded by Legislator Van Slyke
(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2
Overbaugh and Speenburgh

CARRIED.

Approved by Gov. Ops. Comm.: 2/18/14

APPROVED AS TO FORM

cc. Tracy
1- Mangia
1- Co. Atty
4- File - (Penny)
Co. Policy

Carroll Blum
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 February 19, 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 February, 2014.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

LOCAL LAW INTRODUCTORY NUMBER 1 OF 2014

A LOCAL LAW AUTHORIZING THE AWARD OF PURCHASE AND SERVICE CONTRACTS ON THE BASIS OF BEST VALUE CRITERIA PURSUANT TO NEW YORK STATE GENERAL MUNICIPAL LAW AND STATE FINANCE LAW

BE IT ENACTED, by the Greene County Legislature, State of New York, as follows:

Section 1. **Short Title and Statement of Intent**

This Local Law shall be known as the "Greene County Best Value Contract Award Law."

The intent of this Local Law shall be to authorize the use of Best Value criteria when awarding purchase and service contracts consistent with Section 103 of the General Municipal Law and Section 163 of the New York State Finance Law. Use of Best Value Criteria is intended to provide the County greater flexibility in awarding contracts and ensure that the County obtains the highest quality goods and services at a low cost. Awarding contracts on the basis of Best Value standards is further intended to promote competition, foster fairness among vendors and competitors, expedite contract awards, optimize quality, control costs and enhance efficiency among responsive and responsible offerors.

Section 2. **Definitions**

Whenever used in this Local Law, the following terms shall mean:

- a. **County.** Greene County, New York
- b. **Procuring Agency.** The unit of County government procuring a commodity, technology or service.
- c. **Purchase Contracts.** Contracts for goods, commodities and equipment, including technology.
- d. **Service or Services.** The performance of a task or tasks and may include a material good or a quantity of material goods, and which is the subject of any purchase or other exchange.
- e. **Best Value.** The basis for awarding contracts for purchases and/or services to a responsive and responsible offeror and/or bidder who optimizes quality, cost and efficiency for the County based upon objective and quantifiable analysis whenever possible. Such basis may also identify a quantitative factor for offerors that are small businesses or certified minority or women-owned business enterprises as defined in Executive Law Section 310(1), (7), (15) and (20) and as may be amended.

Section 3. **Requirements**

1. When the basis for award is based upon a Best Value offer, the Procuring

Agency shall document the evaluation criteria and the process used to make such determination.

2. Whenever possible, the evaluation shall be based upon objective and quantifiable factors and shall not be based solely on cost. Whenever possible and applicable, factors including, but not limited to, quality, reliability, maintenance, useful lifespan and performance shall be evaluated.

3. The process for procurements based upon Best Value and general evaluation criteria shall be identified in the County's Procurement Policy, a copy of which shall be maintained in the office of the Clerk of the Legislature and be made available to the public.

4. The solicitation documents shall state the minimum requirements and specifications that must be met in order for the vendor and/or offeror to be deemed responsive and responsible and shall identify the general procedure and manner in which the evaluation and selection shall be conducted. All such requirements shall remain consistent with the County's procurement policy.

5. The Procuring Agency shall make every effort to ensure that the solicitation documents, evaluation criteria and procedure for awarding purchase and service contracts on the basis of Best Value complies with the County's procurement policy, local, state and/or federal rules, regulations and/or laws.

Section 4. Effective Date

This Local Law shall take effect upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

February 19, 2014

RESOLUTION NO. 37-14

SETTING PUBLIC HEARING -
2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
ECONOMIC DEVELOPMENT PROJECT ON BEHALF OF
FERGUSON ENTERPRISES

Legislator Hitchcock offered the following resolution
and moved its adoption:

WHEREAS, Greene County Economic Development, Tourism and Planning,
Greene County Industrial Development Agency (IDA), and the NYS Empire State
Development Corporation have been working with Ferguson Enterprises on a
project to locate a distribution center in the Town of Coxsackie; and

WHEREAS, Greene County has been invited by the New York State Office of
Community Renewal (OCR) to apply for Community Development Block Grant
(CDBG) funding as part of the incentive package to locate Ferguson Enterprises in
Coxsackie; and

WHEREAS, the CDBG application process requires that the County conduct a
public hearing in advance of the approval of the submission of the application;

NOW, THEREFORE, BE IT RESOLVED, that this body shall meet at 6:25
p.m. on the 19th day of March, 2014 for the purpose of holding a Public Hearing on
the Economic Development application on behalf of Ferguson Enterprises; and be
it further

RESOLVED, that the Clerk of the Legislature give notice of such Public
Hearing in the manner prescribed by law.

Seconded by Legislator H. Lennon

(8,706.5)

(1,293.5)

Ayes 12 Noes 0

Absent 2

CARRIED.

Overbaugh and Speenburgh

Approved by Economic Development And Tourism Comm.: 2/18/14

Approved by Finance Comm.: 2/18/14

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

cc: TFLAD
1-Memo
1-Committee
2-Planning
3-File - (TFLAD)

APPROVED AS TO FORM

COUNTY CLERK

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 19, 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
February, 2014 .

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 38-14

RESOLUTION TO APPROVE
COLUMBIA-GREENE COMMUNITY COLLEGE
CAPITAL COST CHARGEBACK PAYMENT
TO MARINE STEEL PAINTING

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

WHEREAS, Columbia-Greene Community College had a contract with Marine Steel Painting to paint the water tank as part of the Capital Project #06127; and

WHEREAS, the College had been holding retainage of \$8,850.00; and

WHEREAS, the College has closed out the project, Capital Project #06127; and

WHEREAS, the retainage of \$8,850.00 is due Marine Steel Painting; and

WHEREAS, the College has sufficient funds in the Capital Cost Chargeback Reserve Account; and

WHEREAS, the Board of Trustees of Columbia-Greene Community College have recently adopted a similar Resolution;

NOW, THEREFORE, BE IT RESOLVED, that subject to adoption of a similar resolution by the Columbia County Board of Supervisors, the Greene County Legislature hereby approves the retainage payment of \$8,850.00 to Marine Steel Painting; and

BE IT FURTHER RESOLVED, that the Greene County Legislature hereby approves the funds be taken from the Capital Cost Chargeback Reserve Account; and

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

Seconded by Legislator Seeley

(8,706.5)

(1,293.5)

Ayes 12 Noes 0 Absent 2
Overbaugh and Speenburgh

CARRIED.

Approved by County Resources Comm.: 2/10/14

Approved by Finance Comm.: 2/18/14

*cc: TRES
1 - H. Lennon
1 - to attorney
1 - Col. Greene Community College
1 - Col. Board of Supervisors
2 - file*

APPROVED AS TO FORM

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 February 19, 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 February, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 39-14

RESOLUTION DENYING THE USE OF THE GREENE COUNTY SEAL OR ANY OTHER GREENE COUNTY IDENTIFICATION FOR ANY PURPOSE ASSOCIATED WITH THE NEW YORK SAFE ACT

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the State of New York has passed a gun control law referred to as the SAFE Act; and

WHEREAS, this act clearly indicates that enforcement of this law is the responsibility of New York State; and

WHEREAS, in recent discussions the State has indicated an interest in using the Seal of Greene County and the name of the office of the Greene County Sheriff in pistol permit recertification notices; and

WHEREAS, the Greene County Sheriff has voiced his strong objection to this request and suggestion;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature hereby denies the State of New York permission to use the name, letterhead, address or seal of the County of Greene or the Greene County Sheriff for purposes of correspondence with legal and registered gun owners regarding permit recertification or for any other purposes associated with the SAFE Act; and

BE IT FURTHER RESOLVED, that certified copies of this resolution will be forwarded to Governor Andrew M. Cuomo, Senator Cecilia Tkaczyk, Assemblyman Peter Lopez, The Superintendent of the New York State Police, and the Board of Supervisors/Legislatures of every County in the State of New York.

Seconded by Legislators Handel and Hatton

(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2 CARRIED. Overbaugh and Speenburgh

Approved by Public Safety Comm.: 2/10/14

APPROVED AS TO FORM

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

cc: Tracy, A. Hengle, J. Scully, 1 - Sgt. Cuomo, 1 - Sgt. Sheriff, 1 - Assemblyman Lopez, 1 - Sgt. Lt. NYS Police, 1 - NYSAC - all locations

1 - Sheriff, 2 - File, [Signature]

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 19, 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 February, 2014.

Tammy L. Sciavillo Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 40-14

AUTHORIZING ADVERTISEMENT FOR BIDS – FUEL OIL

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

BE IT RESOLVED, that the Clerk of the Legislature is authorized to advertise for bids as prescribed by law, in the official newspapers of Greene County, for fuel oil for use at several locations throughout Greene County for the period June 1, 2014 through May 31, 2015.

Seconded by Legislator Van Slyke

(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2 CARRIED.
Overbaugh and Speenburgh

Approved by Public Works Comm.: 2/10/14

cc: Fran
1. Mary Jo
1. County
1. Bill
3 files (Dunham-Bid)

APPROVED AS TO FORM

[Handwritten Signature]
COUNTY CLERK

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 19, 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 February, 2014 .

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 41-14

AWARDING VENDING CONTRACT

Legislator Kozloski 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 29th, 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 H. Lennon (8,706.5) (1,293.5) Ayes 12 Noes 0 Absent 2 Overbaugh and Speenburgh CARRIED.

Approved by Public Works Comm.: 2/10/14 Approved by Finance Comm.: 2/18/14

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 February 19, 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 February, 2014.

Tammy L. Sciavillo Acting Clerk, Greene County Legislature

cc: T. Lennon
1 - Along
2 - County - (1 for Coffee System Plus Hudson Valley)
1 - B. B.
2 - File -

APPROVED AS TO FORM
COUNTY ATTORNEY

February 19, 2014

RESOLUTION NO. 42-14

AUTHORIZING EXTENSION OF CONTRACT FOR OPERATION OF THE GREENE COUNTY TRANSIT SYSTEM

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 63-13 extended the public transportation contract with First Student as the third party operator of the Greene County Transit System for the contract period of January 1, 2013 through December 31, 2013; and

WHEREAS, the Director of the Department of Economic Development, Tourism and Planning recommends extension of the contract with First Student as its third party operator of the Greene County Transit System; and

WHEREAS, the contract extension with First Student would be for the period of January 1, 2014 through December 31, 2014, subject to a four percent (4.0%) increase in the daily rate, and including the provision that the contract may be terminated by the County during the contract period as the County intends to reissue new bids for its operation;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature is authorized to sign an extension of the contract, subject to approval by the County Attorney, between the County of Greene and First Student, for the period January 1, 2014 through December 31, 2014, at a four percent (4.0%) increase in the daily rate.

Seconded by Legislator Kozloski

(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2 Overbaugh and Speenburgh

CARRIED.

Approved by Public Works Comm.: 2/10/14

Approved by Finance Comm.: 2/18/14

Handwritten notes: "Tran", "1-Atty", "1-Lo Atty", "2-Blawie", "1-First Student", "3-Feb"

APPROVED AS TO FORM... [Signature] COUNTY OF GREENE

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 February 19, 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 February, 2014.

Tammy L. Scivillo Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 43-14

AUTHORIZING CHANGE ORDER NO. 1 NECESSARY FOR THE COMPLETION OF THE COUNTY ROUTE 2 ROADWAY STABILIZATION AND RECONSTRUCTION, TOWN OF PRATTSVILLE, PW 7684

Legislator Martinez offered the following resolution and moved its adoption:

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to approve said Change Order No. 1 in the amount of a net decrease of \$16,359.44 to the original contract price.

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

Ayes 12 Noes 0 Absent 2 CARRIED.
Overbaugh and Speenburgh

Approved by Public Works Comm.: 2/10/14
Approved by Finance Comm.: 2/18/14

cc: Tress
1- M. Long
1- Co. Atty
1- Highway
2- File

APPROVED AS TO FORM
[Signature]
COUNTY CLERK

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

I, the undersigned,
DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 19, 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 February, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 44-14

AUTHORIZING CHANGE ORDER NOS. 1-9 NECESSARY FOR THE COMPLETION OF THE WESTKILL BANK STABILIZATION/CR06 PROJECT TOWN OF LEXINGTON

Legislator Hitchcock offered the following resolution and moved its adoption:

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to approve said Change Order Nos. 1-9 in the amount of a net decrease of \$105,250.56 to the original contract price.

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

Ayes 12 Noes 0 Absent 2 Overbaugh and Speenburgh CARRIED.

Approved by Public Works Comm.: 2/10/14
Approved by Finance Comm.: 2/18/14

cc: Trev
1-Maryjo
1-C. Atty
H. Highway
D-File

APPROVED AS TO FORM
[Signature]
COUNTY CLERK

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 19, 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 February, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 45-14

AUTHORIZING SOLID WASTE DISPOSAL AGREEMENT WITH COUNTY WASTE ULSTER, LLC

Legislator H. Lennon 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 Hatton (8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2 Overbaugh and Speenburgh

APPROVED CARRIED

STATE OF NEW YORK) Approved by Public Works Comm.: 2/10/14
COUNTY OF GREENE) Approved by Finance Comm.: 2/18/14

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 19, 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 February, 2014.

cc: Tran
1- Mary Jo
1- Co Atty
2- Solid Waste (1 for waste)
2- File

Tammy L. Scivillo Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 46-14

AUTHORIZING AGREEMENT –
GREENE COUNTY FAMILY PLANNING AND
POMCO INSURANCE GROUP

Legislator Kozloski 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	Handel			
(8,706.5)			(1,293.5)	
Ayes 12	Noes 0	Absent 2		CARRIED.
		Overbaugh and Speenburgh		

Approved by Health Services Comm.: 2/10/14
Approved by Finance Comm.: 2/18/14

*cc: Treas
1- Mangio
1- Co. Atty
2- PH/F Planning
2- File*

*APPROVED AS TO FORM
[Signature]*

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 19, 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 February, 2014 .

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 47-14

AMENDING RESOLUTION NO. 28-14
APPOINTING MEMBERS TO
THE GREENE COUNTY FIRE ADVISORY BOARD

Legislator Handel offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 28-14 was adopted by the Greene County Legislature on January 15, 2014 and it appointed members to the Greene County Fire Advisory Board for the year 2014; and

WHEREAS, after that Resolution was adopted, the Legislature was notified that additional Fire Departments have held their annual elections and have now submitted names for membership on the Greene County Fire Advisory Board;

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

<u>TOWN:</u>	<u>FIRE COMPANY:</u>	<u>NAME:</u>
Lexington	Lexington Fire Co. Inc.	Raymond Clinton
Hunter	Haines Falls Vol. Fire Co.	Henry Frick
Windham	Windham Hose Co. No. 1	Gary Cook

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

Seconded by Legislators H. Lennon and K. Lennon
(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2 CARRIED.
Overbaugh and Speenburgh

Approved by Public Safety Comm.: 2/10/14

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

W. T. ...
M. ...
J. ...
Bill ...
...

APPROVED AS TO ...
[Signature]

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 19, 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 February, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 48-14

REAPPOINTING MEMBERS –
GREENE COUNTY BOARD OF ELECTRICAL EXAMINERS

Legislator Seeley 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 Van Slyke
(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2 CARRIED.
Overbaugh and Speenburgh

Approved by County Services Comm.: 2/10/14
Approved by Finance Comm.: 2/18/14

*cc: From
F. Mangis
1- County
1- J.P. Curran
1- B. Rausch
1- Elect. Ex.
1- Co. CLK
2- File*

APPROVED AS TO



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 February 19, 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 February, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 49-14

APPOINTING/REAPPOINTING MEMBERS –
GREENE COUNTY PLANNING BOARD

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

BE IT RESOLVED, that the following individual be reappointed as a member of the Greene County Planning Board, representing town/village as indicated for a three year term which shall expire March 15, 2017:

NAME:

TOWN/VILLAGE:

Elizabeth Hansen

Town of Cairo

and

BE IT RESOLVED, that the following individual be appointed as a member of the Greene County Planning Board, representing town/village as indicated for the remainder of a three year term which shall expire March 15, 2015:

NAME:

TOWN/VILLAGE:

Harold Goldberg

Village of Hunter

(He is replacing Mr. Jonathan Harris for remainder of three year term).

Seconded by Legislator

Hitchcock

(8,706.5)

(1,293.5)

Ayes 12

Noes 0

Absent 2

CARRIED.

Overbaugh and Speenburgh

Approved by Economic Development & Tourism Comm.: 2/18/14

*cc: Trans
1- Mandy
1- Co Atty
1- E. Hansen
1- H. Goldberg
2- Planning Bd.
1- Co Clk
2- File*

APPROVED AS TO
[Signature]
COUNTY CLERK

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 19, 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 February, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 50-14

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES
(FALL '13 SEMESTER)

Legislator H. Lennon 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 Seeley
(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2 CARRIED.
Overbaugh and Speenburgh

Approved by County Resources Comm.: 2/10/14
Approved by Finance Comm.: 2/18/14

*cc: Treas
1. memo
1. to Atty
14-town-charge
2. file*

RESOLVE AS TO
[Handwritten signature]

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 19, 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 February, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 51-14

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

Legislator Seeley offered the following resolution and moved its adoption:

WHEREAS, Community College Chargebacks for the Interession 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>
TOTAL:	\$2,152.00	\$430.40	\$1,721.60

Seconded by Legislator K. Lennon

(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2 CARRIED.
Overbaugh and Speenburgh

Approved by County Resources Comm.: 2/10/14

Approved by Finance Comm.: 2/18/14

*W. Tran
M. Angelo
L. M. Bly
H. Amick
D. Fide*

APPROVED AS TO

February 19, 2014

RESOLUTION NO. 52-14

AUTHORIZING CHARGEBACK OF ASSESSMENT ROLL RELATED SERVICES AND MATERIALS

Legislator K. Lennon 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 Martinez

(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2 CARRIED.

Overbaugh and Speenburgh

Approved by Gov. Ops. Comm.: 2/18/14

Approved by Finance Comm.: 2/18/14

*cc: Treas
1-Mary Jo
1-L. Bitter
1-RATS
All town supervisors
All town ASSESSORS
2-File*

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 February 19, 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 February, 2014 .

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 53-14

AUTHORIZING OBTAINING AND FURNISHING OF ASSESSMENT ROLL RELATED SERVICES AND MATERIALS

Legislator K. Lennon 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 Martinez

(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2

CARRIED.

Overbaugh and Speenburgh

Approved by Gov. Ops. Comm.: 2/18/14

Approved by Finance Comm.: 2/18/14

cc: Treas
1-Alamy Jo
1-County
1-RPT'S
All town supervisors
All town Assessors
2-file

APPROVED AND
TAMMY L. SCIAVILLO
Acting Clerk

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 19, 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 February, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 54-14

AUTHORIZING THE COUNTY TO ASSESS ADMINISTRATION FEE
WITH REGARD TO IN REM TAX COLLECTION
2012 IN REM PROCEEDING

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, New York State requires Greene County to collect Delinquent Taxes owed to the County under Article 11 of the Real Property Tax Law, said Title providing for the foreclosure of tax liens through an action in rem; and

WHEREAS, in order to comply with the statute and recent court decisions defining standards of due process, the County incurs costs for title searches, physical inspection of parcels, photographing, environmental assessments, cataloging, publication and notice, personnel and transportation; and

WHEREAS, these additional expenses incurred average at or about \$150.00 per each parcel that is in the 2012 In Rem Proceeding; and

WHEREAS, the County Legislature believes that the taxpaying citizens of Greene County should not have to bear the costs of collecting delinquent property taxes;

NOW, THEREFORE, BE IT RESOLVED, that this County Legislature hereby authorizes, empowers and directs the County Treasurer, to assess and collect a fee of \$150.00 on all parcels identified in the 2013 List of Delinquent Taxes filed in the Greene County Clerk's Office, and that any taxpayer who wishes to redeem his parcel subsequent to the inclusion of the parcel in the Delinquent List must pay a fee of \$150.00 in addition to all the taxes owed on said parcel.

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

Ayes 12 Noes 0 Absent 2 CARRIED.
Overbaugh and Speenburgh

Approved by Finance Comm.: 2/18/14

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

*cc: Treas
Hancock
- Co. Atty
- On Lokosa
2 file*

*APPROVED 2/18/14
P. Overbaugh*

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 19, 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 February, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 56-14

BUDGET AMENDMENT
INSURANCE RECOVERY
GREENE COUNTY BUILDINGS & GROUNDS

Legislator Van Slyke 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 K. Lennon
(8,706.5) (1,293.5)
Ayes 12 Noes 0 Absent 2 CARRIED.
Overbaugh and Speenburgh
Approved by Finance Comm.: 2/18/14

cc: Trass
1-memo
1-to other
1-BIA
2-File

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 February 19, 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 February, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 57-14

BUDGET AMENDMENT
GREENE COUNTY BOARD OF ELECTIONS
HELP AMERICA VOTE ACT

Legislator Seeley 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 Handel

(8,706.5) (1,293.5)
Ayes 12 Noes 0 Absent 2 CARRIED.
Overbaugh and Speenburgh

Approved by Co. Services Comm.: 2/10/14

Approved by Finance Comm.: 2/18/14

*C. Treas
T. Manglo
L. A. [unclear]
L. [unclear]
J.P. [unclear]*

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 February 19, 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 February, 2014 .

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 58-14

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

Legislator Hitchcock 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 H. Lennon
(8,706.5) (1,293.5)
Ayes 12 Noes 0 Absent 2 CARRIED.
Overbaugh and Speenburgh

Approved by Ec. Dev. & Tourism Comm.: 2/18/14

Approved by Finance Comm.: 2/18/14

*C. Tracy
K. Mangis
L. Co. Atty
J. Phang
J. File*

APPROVED AS TO FORM
[Signature]
CLERK

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 19, 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 February, 2014 .

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 59-14

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

Legislator Hitchcock 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

INCREASE APPROPRIATION:

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

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

Approved by Ec. Dev & Tourism Comm.: 2/18/14

Approved by Finance Comm.: 2/18/14

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

*cc: Treas
Planning
Ec. Dev
2-Planng
2-File*

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 19, 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 February, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 60-14

BUDGET AMENDMENT
GREENE COUNTY DEPARTMENT OF
ECONOMIC DEVELOPMENT, TOURISM & PLANNING
NEW YORK MAIN STREET GRANT

Legislator H. Lennon 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 Hitchcock
(8,706.5) (1,293.5)
Ayes 12 Noes 0 Absent 2 CARRIED.
Overbaugh and Speenburgh

Approved by Ec. Dev. & Tourism Comm.: 2/18/14

Approved by Finance Comm.: 2/18/14

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

*cc: Treas
1 - memo
1 - Co. Atty
2 - Planning
2 - EDC*

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 19, 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 February, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 61-14

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

Legislator Hitchcock 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 EC DT & P State Aid \$15,450.00

INCREASE APPROPRIATION:

A 8020 4500 EC DT & P Grants \$15,450.00

Seconded by Legislator H. Lennon
(8,706.5) (1,293.5)
Ayes 12 Noes 0 Absent 2
Overbaugh and Speenburgh

CARRIED:

Approved by Ec. Dev. & Tourism Comm.: 2/18/14
Approved by Finance Comm.: 2/18/14

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 19, 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 February, 2014.

[Handwritten signatures]

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 62-14

BUDGET AMENDMENT
GREENE COUNTY ECONOMIC DEVELOPMENT
TOURISM & PLANNING
GREENE COUNTY TOURISM ADVISORY COMMITTEE
MARKETING PROJECT

Legislator H. Lennon 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 ECDT & P – Reserved Fund Balance \$91,000.00

INCREASE:

A 8020 4300 3000 Tourism Development \$91,000.00

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

Ayes 12 Noes 0 Absent 2 CARRIED.
Overbaugh and Speenburgh

Approved by Ec. Dev. & Tourism Comm.: 2/18/14

Approved by Finance Comm.: 2/18/14

*W. Trues
J. Mangio
J. L. Atty
J. Planning
J. File*

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 February 19, 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 February, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 63-14

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

Legislator Martinez 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

INCREASE APPROPRIATION:

A 3410 4500 Grants \$2,450.00

Seconded by Legislators Kozloski and Hatton
(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2 CARRIED.
Overbaugh and Speenburgh

Approved by Public Safety Comm.: 2/10/14

Approved by Finance Comm.: 2/18/14

*cc: Files
J. Mangis
L. LaRocca
Henry Sew
D. File*



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 February 19, 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 February, 2014 .

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 64-14

BUDGET AMENDMENT
GREENE COUNTY EMERGENCY SERVICES
RACES

Legislator H. Lennon 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	Handel		
(8,706.5)	(1,293.5)		
Ayes 12	Noes 0	Absent 2	CARRIED.
		Overbaugh and Speenburgh	
Approved by Public Safety Comm.:	2/10/14		
Approved by Finance Comm.:	2/18/14		

*cc: Tress
1-Mary Jo
1-L.A. Hillyer
1-Emg. Serv
2, Atr*

*RECEIVED
FEB 20 2014*

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 19, 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 February, 2014 .

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 65-14

BUDGET AMENDMENT
GREENE COUNTY EMERGENCY SERVICES
GREENE COUNTY SHERIFF
HOMELAND SECURITY RE-APPROPRIATIONS

Legislator Handel 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 Martinez
(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2
Overbaugh and Speenburgh

CARRIED.

Approved by Public Safety Comm.: 2/10/14

Approved by Finance Comm.: 2/18/14

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 19, 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 February, 2014.

*cc: T. P. and
from [unclear]
to [unclear]
to [unclear]
to [unclear]
to [unclear]
to [unclear]*

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 66-14

BUDGET AMENDMENT
GREENE COUNTY FAMILY PLANNING
MEANINGFUL USE

Legislator Kozloski 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 ~~K~~ Lennon

(8,706.5)			(1,293.5)		
Ayes 12	Noes 0	Absent 2	CARRIED.		
			Overbaugh and Speenburgh		

Approved by Health Services Comm.: 2/10/14

Approved by Finance Comm.: 2/18/14

CC: Treas
L. Mang
L. G. Kelly
2. M/F. [unclear]
2. File

FILED
2/19/14
20

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 February 19, 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 February, 2014 .

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 67-14

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

Legislator Lawrence 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	K. Lennon	
(8,706.5)	(1,293.5)	
Ayes 12	Noes 0	Absent 2
		Overbaugh and Speenburgh
		CARRIED.
Approved by Gov't. Ops. Comm.:	2/18/14	
Approved by Finance Comm.:	2/18/14	

*cc: Treas
1-Manager
1-Asst
1-RPTS
2-File*



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 February 19, 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 February, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 68-14

BUDGET AMENDMENT
GREENE COUNTY SHERIFF
DONATIONS -- K-9

Legislator Lawrence 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	Lewis		
(8,706.5)	(1,293.5)		
Ayes 12	Noes 0	Absent 2	CARRIED.
		Overbaugh and Speenburgh	
Approved by Finance Comm.:	2/18/14		

*cc: Files
1- Macaylo
1- Co. Atty.
1- Sheriff
2- File*

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 February 19, 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 February, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 69-14

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 Martinez 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 Legislators K. Lennon and Kozloski
(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2 CARRIED.
Overbaugh and Speenburgh

Approved by Gov. Ops. Comm.: 2/18/14
Approved by Finance Comm.: 2/18/14

*cc: Treas
- Mayor
- Comptroller
- Town of Catskill Assessor
- RPTS
- File*



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 February 19, 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 February, 2014 .

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 70-14

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

Legislator Lawrence 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 Van Slyke
(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2 CARRIED.
Overbaugh and Speenburgh

Approved by Gov. Ops. Comm.: 2/18/14
Approved by Finance Comm.: 2/18/14

*cc: Tran
1-Mary Jo
1-Co Atty
1-Town of Durham Assessor
1-RPT
2+file*

[Faint stamp or signature]

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted February 19, 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 February, 2014.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

February 19, 2014

RESOLUTION NO. 71-14

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

Legislator Van Slyke 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	Martinez				
(8,706.5)	(1,293.5)				
Ayes 12	Noes 0	Absent 2			CARRIED.
		Overbaugh and Speenburgh			

Approved by Gov. Ops. Comm.: 2/18/14
Approved by Finance Comm.: 2/18/14

*cc: Tracy
1-Plan
1-Cor. Atty
1-Down to N. Baltimore ASSESS
1-RPTS
2-File*

[Faint handwritten notes and signatures]

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

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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 February, 2014 .

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature