

FINANCE COMMITTEE MEETING

AGENDA

April 14, 2014

Committee Chairperson Martinez called the meeting to order at _____ p.m.

Finance Committee members: Chairperson Martinez; Legislators Lawrence, Hitchcock, Gardner and K. Lennon.

AGENDA ITEMS:

1. Proposed Resolution “Resolution Calling On New York State Legislature To Reject Governor Cuomo’s Plans To Reward Prison Inmates By Providing Them With College Educations At Taxpayer Expense.”
2. Proposed Resolution “Resolution Offering An Alternative To The Property Tax Freeze That Will Lead To Permanent And Historic Property Tax Reductions By Eliminating The Cost Of State Mandated Spending Imposed On County Property Taxpayers.”
3. Proposed Resolution “Authorizing Sale Of County-Owned Property A/K/A Candyman Building And Portions Of Other Surrounding Parcels.”
4. Proposed Resolution “Extending Contract With Hillcrest Press For Greene County Stationery.
5. Proposed Resolution “Awarding Bid – Emergency Services Radio Communications Tower Contract #3.
6. Proposed Resolution “Resolution Authorizing The Filing Of An Application For State Assistance From The Household Hazardous Waste (HHW) State Assistance Program And Signing Of The Associated State Contract Under The Appropriate Laws Of New York State.”
7. Proposed Resolution “Authorizing Extension Of Contract For The Operation Of A Household Hazardous Waste Collection Event.”
8. Proposed Resolution “Authorizing Change Order No. 1 Necessary For The Substantial Completion Of The Intersection Improvements Project On Route 9W At Route 81, Town Of Coxsackie, PIN 1039.52.”
9. Proposed Resolution “Authorizing Advertisement For Bids For Two (2) New Replacement Dump Bodies For Tandem Axle Trucks.”

10. Proposed Resolution “Authorizing The County Highway Superintendent To Advertise For Bids For The Replacement Of The Carr Road Bridge Over The Schoharie Creek, Town Of Jewett, PIN 1759.23 (HBP).”
11. Proposed Resolution “Authorizing The County Highway Superintendent To Advertise For Bids For The Replacement Of The CR17 (Jewett Heights) Bridge Over The Batavia Kill Creek, Town Of Ashland, PIN 1759.24 (HBP).”
12. Proposed Resolution “Awarding The CR25 Wall – Roadway Stabilization Project Located In The Town Of Hunter.”
13. Proposed Resolution “Awarding The Superstructure Replacement Of the Potic Creek Road Bridge Over The COB Creek BIN 3-20072-0, Town Of Coxsackie.
14. Proposed Resolution “Authorizing Agreement – Greene County Department Of Human Services / CRM Rental Management, Inc.”
15. Proposed Resolution “Authorizing Agreement – Greene County Mental Health With Mental Health Association Of Columbia-Greene Counties, Inc.”
16. Proposed Resolution “Authorizing Agreement – Greene County And ASHLIN Management Group, Inc.”
17. Proposed Resolution “Authorizing Agreement – Greene County Family Planning And MultiPlan, Inc.”
18. Proposed Resolution “Establishing Greene NY Medical Reserve Corps – Greene County Public Health Department.”
19. Proposed Resolution “Authorizing Agreement – Greene County Public Health Department (Early Intervention Program) / New York State Department Of Health Early Intervention Administration Contract #C-027482.”
20. Proposed Resolution “Authorizing Conference Attendance – Brenda Maccio, FNP-BC Greene County Family Planning.”
21. Proposed Resolution “Reappointing Member – Civil Service Commission.”
22. Proposed Resolution “Reappointing Commissioner Of Social Services.”
23. Proposed Resolution “Approving Reimbursement To Community Colleges.”
24. Proposed Resolution “A Resolution Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State “Marchiselli” Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore.” (Carr Road Over Schoharie Creek, Bridge Replacement, Town Of Jewett). Backup Attached

25. Proposed Resolution “A Resolution Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State “Marchiselli” Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore.” (Greene County Black Bridge/Catskill Creek Rehab). Backup Attached.
26. Proposed Resolution “A Resolution Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State “Marchiselli” Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore.” (Hurricane Irene Repair Work By Greene County Highway). Backup Attached.
27. Proposed Resolution “Budget Amendment – Greene County Economic Development, Tourism & Planning – Greene County Tourism Advisory Committee – Promotion Of Greene County Project.”
28. Proposed Resolution “Budget Amendment – Greene County Highway Insurance Recovery.” Backup Attached.
29. Proposed Resolution “Budget Amendment – Insurance Recovery Greene County Solid Waste.”
30. Proposed Resolution “Budget Amendment – Greene County Sheriff’s Department – Stop D.W.I.” Backup Attached.
31. Proposed Resolution “Budget Amendment – Greene County Youth Legislative Program.” Backup Attached.
32. Proposed Resolution “Correcting Assessment Roll – Town Of New Baltimore (State Of New York, Tax Map ID No. 29.00-4-5).”
33. Proposed Resolution “Correcting Assessment Roll – Town Of New Baltimore (Wasson, Frances E., Tax Map ID No. 41.00-1-8).”
34. Proposed Resolution “Correcting Tax Roll For The Town Of Windham For The Following Parcel: Kastanis, Spyros & Frank, Tax Map ID No. 79.00-2-7.”
35. Proposed Resolution “Authorization To Pay Claims – Highway Department.”
36. Proposed Resolution “Authorization To Pay Claims.”

TREASURER’S REPORT.

April 16, 2014

Frank
①

RESOLUTION NO.

RESOLUTION CALLING ON NEW YORK STATE LEGISLATURE
TO REJECT GOVERNOR CUOMO'S PLANS
TO REWARD PRISON INMATES BY PROVIDING THEM
WITH COLLEGE EDUCATIONS AT TAXPAYER EXPENSE

Legislator offered the following resolution and moved its adoption:

WHEREAS, the purpose of prison is to punish those who have engaged in behavior that is morally and legally wrong, dangerous, threatening, or severely antisocial, including murder, rape, theft, and distribution of narcotics, among other serious crimes; and

WHEREAS, incarcerated individuals represent a continued threat to society, and are not deserving of rewards, but rather punishment for their actions; and

WHEREAS, Governor Andrew M. Cuomo did, on February 16, 2014, proposed providing this deranged segment of society with taxpayer-funded college tuition, a benefit unavailable to the children of the productive, law-abiding taxpayers who will be forced to finance Mr. Cuomo's scheme; and

WHEREAS, Governor Andrew M. Cuomo expressed no concern for the educational opportunities lost by many of the victims of the hardened criminals he wishes to treat as valued members of society, most notably those who were murdered by such criminals; and

WHEREAS, Mr. Cuomo has estimated the cost of his program at \$5,000 per inmate, an obscene sum when contemplated as a reward for society's worst members; and

WHEREAS, Mr. Cuomo has a history of cavalierly dismissing prison's role in administering justice in favor of some notion of "rehabilitation", as he demonstrated by failing to respond to the murder of a Lockport youth home worker; and

WHEREAS, such college tuition programs have been absent in New York State since the departure of Mr. Cuomo's father as governor, having been discontinued by the Honorable George E. Pataki during the first year of his administration; and

WHEREAS, the Greene County Legislature endorses the notion that prison is punishment, and convicted inmates are undeserving of rewards;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature considers Governor Cuomo's proposal an outrageous insult to the law-abiding taxpayers of this state and county; and be it further

April 16, 2014

Finance

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RESOLUTION NO.

RESOLUTION OFFERING AN ALTERNATIVE TO THE PROPERTY TAX FREEZE THAT WILL LEAD TO PERMANENT AND HISTORIC PROPERTY TAX REDUCTIONS BY ELIMINATING THE COST OF STATE MANDATED SPENDING IMPOSED ON COUNTY PROPERTY TAXPAYERS

Legislator offered the following resolution and moved its adoption:

WHEREAS, the Governor and State Legislature have prioritized property tax relief as necessary to help improve New York's economic competitiveness especially in struggling upstate areas where the high property tax burden has contributed to a loss of economic opportunity, industrial and business decline, and flat or negative population growth over the last two decades; and

WHEREAS, the Governor has proposed a two year property tax freeze in these same economically burdened areas, that includes a state financed rebate for any increase in property taxes in municipalities that stay within the state imposed property tax cap over the next two years, while also pursuing shared services or consolidation of functions with other local governments in the second year; and

WHEREAS, the proposed property tax freeze would create a new layer of tax bureaucracy and procedures with unknown costs to the taxpayers, which have not been adequately analyzed, calculated, and publicly discussed; and

WHEREAS, county government has been a strong proponent of increasing cooperation, sharing services and consolidating major governmental functions across multiple jurisdictions as highlighted in the 2013 Cornell University study, "Shared Services in New York: A Reform That Works"; and

WHEREAS, recent law changes enacted by the Governor and State Legislature to cap the growth in county Medicaid costs and the creation of another pension tier will help reduce pressure on future county property tax levy growth, especially in 2020 and beyond; and

WHEREAS, county elected leaders strongly support meaningful state and county efforts to lower the property tax burden for homeowners and businesses across the state; and

WHEREAS, the levying of county property taxes is directly linked to state mandated spending as county governments act as the state's administrative arm through the delivery and financing of state programs; and

WHEREAS, county officials believe the best way to improve New York's economic climate and competitiveness is to reduce property taxes through fundamental reform of state mandates that directly impacts the causes of high property taxes and not simply the symptoms (not just slow the rate of growth); and

April 16, 2014

RESOLUTION NO.

AUTHORIZING SALE OF COUNTY-OWNED PROPERTY
A/K/A CANDYMAN BUILDING AND PORTIONS OF
OTHER SURROUNDING PARCELS

Legislator offered the following resolution and
moved its adoption:

WHEREAS, Resolution No. 342-13, adopted on November 20, 2013, authorized the release of a property purchase and development proposal for the former Candyman Building located at 4 Bridge Street in the Village of Catskill, NY, Parcel No. 156.78-5-3; and

WHEREAS, Greene County thereby issued and advertised said property purchase and development proposal for the former Candyman Building at 4 Bridge Street, Catskill, NY, on November 21, 2013, with a deadline for responses on January 3, 2014; and

WHEREAS, one purchase proposal was received from Christopher Gilbert of Red Hook, NY; and

WHEREAS, it is Mr. Gilbert's intention to bring the Candyman Building back to its appearance in the mid 1800's, including substantial improvements to the exterior of the building, installation of historically accurate windows, installation of a sidewalk and landscaping at a total cost in excess of \$100,000.00; and

WHEREAS, the County has received estimates to demolish the building which exceeds three times the purchase price; and

WHEREAS, the restoration of the Candyman Building and the surrounding areas, as opposed to demolition, will be a far greater benefit to the Village of Catskill and the County as the newly renovated structure will contain retail space, office space and residential space; and

WHEREAS, the property is being sold as is without any representations on the part of the County as to the condition of the property.

NOW, THEREFORE, BE IT RESOLVED that the County is authorized to sell to Christopher Gilbert the following property subject to an accurate survey description to be provided by the purchaser:

Approximately .14 acres (estimate from tax files and GIS mapping)
100% of tax parcel 156.78-5-3 (Candyman Building and Lot)
100% of tax parcel 156.78-5-2 (Parking lot on corner of Bridge and Water)
A portion of tax parcel 156.78-5-4 (sidewalk installation)
A portion of tax parcel 156.78-5-5 (County parking lot behind the
Candyman Building)

BE IT FURTHER RESOLVED that the County shall have a three-year diminishing lien on the property in the amount of \$60,000.00, and

Finance
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April 16, 2014

RESOLUTION NO.

EXTENDING CONTRACT WITH HILLCREST PRESS
FOR GREENE COUNTY STATIONERY

Legislator offered the following resolution and moved its adoption:

WHEREAS, the current agreement with Hillcrest Press to provide printing services for Greene County stationery will expire soon; and

WHEREAS, the past performance of this vendor has been reviewed and the County is satisfied with its services and now wishes to extend this contract; and

WHEREAS, the County has contacted the vendor and negotiated pricing, resulting in small increases in several items, with costs of other items remaining the same since 2011; and

WHEREAS, in addition, Hillcrest Press guarantees this pricing for the first year of this contract (2014-2015), with only a cost of living increase for an additional two years: 2015-2016 and 2016-2017; however, should paper costs increase dramatically during the term of this contract, pricing will be re-negotiated at a rate mutually acceptable to both Greene County and Hillcrest Press;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to sign an Extension of Agreement, subject to approval as to form by the Greene County Attorney, for printing services with Hillcrest Press of Catskill, New York, from March, 2014 through March, 2017.

Seconded by Legislator

Ayes Noes Absent CARRIED

Approved by Gov't. Ops. Comm.:
Approved by Finance Comm.:

Finance
⑥

April 16, 2014

RESOLUTION NO.

RESOLUTION AUTHORIZING THE FILING
OF AN APPLICATION FOR STATE ASSISTANCE FROM THE
HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE
PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT
UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

Legislator offered the following resolution and
moved its adoption:

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, Greene County herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED, by the Greene County Legislature:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Chairman of the Greene County Legislature or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE.
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That five (5) Certified Copies of this Resolution be prepared and sent to the NYSDEC together with a complete application.
5. That this resolution shall take effect immediately.

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Resolution No.

Seconded by Legislator

Ayes Noes Absent

CARRIED.

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

Finance
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April 16, 2014

RESOLUTION NO.

AUTHORIZING EXTENSION OF CONTRACT FOR THE OPERATION OF A HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT

Legislator offered the following resolution and moved its adoption:

WHEREAS, Greene County, as authorized by Resolution No. 106-13, entered into a contract with MXI Environmental Services, LLC, 297 Zimmerman Lane, Langhorne, PA 19047, for operation of a 2013 Household Hazardous Waste Collection Day, including development of a written plan, provision of trained personnel and equipment for the collection event, securing of necessary permits and handling and transport of the accepted waste to a permitted disposal facility; and

WHEREAS, this contract contains a provision allowing for an extension of the term of this contract for up to two additional years at the same unit price costs; and

WHEREAS, Robert J. Van Valkenburg, Solid Waste Superintendent has determined that it is in the County's best interest to extend this contract;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement extending the term of the contract with MXI Environmental Services, LLC, approved as to form by the County Attorney, for the operation of a 2014 Household Hazardous Waste Collection Day; and

BE IT FURTHER RESOLVED, that the County Treasurer be and hereby is authorized to pay to MXI Environmental Services, LLC, a sum determined by the unit prices bid for the items actually collected, upon acceptance and approval by the Solid Waste Superintendent, out of 8160.4047, Subcontractors.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Public Works Comm.:

Approved by Finance Comm.:

Finance

(14)

April 16, 2014

RESOLUTION NO.

AUTHORIZING AGREEMENT –
GREENE COUNTY DEPARTMENT OF HUMAN SERVICES /
CRM RENTAL MANAGEMENT, INC.

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 Department of Human Services and CRM Rental Management, Inc. An on-site Coordinator, working in cooperation with the Office Manager, will be the link to the residents who reside in Bethany Village Apartments with existing community based resources. The goals of the program are to enable residents to age with dignity and independence, avoid premature institutionalization and enhance the management capacity of the Office Manager. The term of the contract is October 1, 2013 and shall remain in effect until September 30, 2015.

Seconded by Legislator

Ayes Noes Absent CARRIED.

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

Finney

(15)

April 16, 2014

RESOLUTION NO.

AUTHORIZING AGREEMENT –
GREENE COUNTY MENTAL HEALTH with
MENTAL HEALTH ASSOCIATION
OF COLUMBIA-GREENE COUNTIES, INC.

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 the Greene County Community Services Board and Mental Health Association of Columbia-Greene Counties, Inc., 713 Union Street, Hudson, New York 12534, for the purpose of furnishing a variety of services as outlined in the Agreement; and be it further

RESOLVED, that the period of said Contract shall be from January 1, 2014 through December 31, 2014; and be it further

RESOLVED, that the maximum dollar amount of the Contract will be \$683,742.00 which is one hundred percent State funded and which is appropriated in the 2014 Greene County Budget.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Health Services Comm.:

Approved by Finance Comm.:

April 16, 2014

RESOLUTION NO.
AUTHORIZING AGREEMENT –
GREENE COUNTY AND ASHLIN MANAGEMENT GROUP, INC.

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 and ASHLIN Management Group, Inc., to appoint the following representative to participate in the Centers for Disease Control and Prevention’s (CDC) Work@Health™ Training Model:

- Kimberly Kaplan, MS, RN, Senior Public Health Educator
Greene County Public Health Department

The CDC, in collaboration with ASHLIN Management Group, Inc., is offering an online training initiative to employers on how to incorporate comprehensive worksite health programs, known as Work@Health™. Seed Funding will be available for participating sites and is intended to offset the costs of developing or augmenting a worksite health program. This training will provide the opportunity to utilize the Work@Health™ model to augment the Greene County Wellness Program.

The agreement will remain in effect until January 31, 2015.

Seconded by Legislator

Ayes	Noes	Absent	CARRIED.
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Approved by Health Services Comm.:
Approved by Finance Comm.:

Finance
①7

April 16, 2014

RESOLUTION NO.

AUTHORIZING AGREEMENT –
GREENE COUNTY FAMILY PLANNING
AND MULTIPLAN, INC.

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 MultiPlan, Inc. to have the following nurse practitioners become Participating Providers of clinic services to MultiPlan, Inc. members:

1. Laura Churchill, MS, FNP-BC
2. Brenda Maccio, MS, FNP-BC
3. Marianne Powers, MS, FNP-BC

The term of the contract will be for the period of one year.

Seconded by Legislator _____

Ayes Noes Absent CARRIED.

Approved by Health Services Comm.:

Approved by Finance Comm.:

Finance
①8

April 16, 2014

RESOLUTION NO.

ESTABLISHING GREENE NY MEDICAL RESERVE CORPS –
GREENE COUNTY PUBLIC HEALTH DEPARTMENT

Legislator _____ offered the following resolution and
moved its adoption:

WHEREAS, Greene County Public Health Department has a responsibility to perform Public Health Emergency Preparedness activities to mitigate the effect of a large scale disaster or emergency for the residents of Greene County; and

WHEREAS, the County needs to prepare to respond to a large-scale public health emergency and identify a means of mobilizing local medical and non-medical volunteers in support of such operations; and

WHEREAS, initial funding will be through the Centers for Disease Control and Prevention (CDC) Public Health Emergency Preparedness (PHEP) Grant, which is currently received annually;

NOW, THEREFORE, BE IT RESOLVED, that the County establish the Greene NY Medical Reserve Corps, in affiliation with the Greene County Public Health Department for the purposes set forth herein.

Seconded by Legislator _____

Ayes Noes Absent CARRIED.

Approved by Health Services Comm.:

Approved by Finance Comm.:

April 16, 2014

RESOLUTION NO.

REAPPOINTING COMMISSIONER OF SOCIAL SERVICES

Legislator _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that **Kira Pospesel** of Palenville, New York, be and hereby is reappointed Commissioner of Social Services for Greene County for a five year term from June 1, 2014 through May 31, 2019; and be it further

RESOLVED, that the annual salary for this position for 2014 shall be \$84,348.00 payable biweekly by the Greene County Treasurer; and be it further

RESOLVED, that a onetime lump sum payment of \$1,228.00 shall be paid to coincide with management/confidential employees compensation; and be it further

RESOLVED, that the health insurance plan will be changed to the high deductible plan to coincide with management/confidential employees; and be it further

RESOLVED, that a copy of this resolution be forwarded to the New York State Office Of Temporary And Disability Assistance.

Seconded by Legislator _____

Ayes Noes Absent CARRIED.

Approved by County Services Comm.:

Approved by Finance Comm.:

April 16, 2014

RESOLUTION NO.

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES

Legislator offered the following resolution and moved its adoption:

WHEREAS, Community College Chargebacks for the Spring '14 Semester amounted to \$73,536.65;

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	\$1,209.00	\$241.80	\$967.20
Athens	269.00	53.80	215.20
Cairo	6,710.67	1,342.13	5,368.54
Catskill	21,342.69	4,268.54	17,074.15
Coxsackie	2,599.20	519.84	2,079.36
Durham	12,537.30	2,507.46	10,029.84
Greenville	2,591.10	518.22	2,072.88
Halcott	0.00	0.00	0.00
Hunter	8,621.36	1,724.27	6,897.09
Jewett	1,794.00	358.80	1,435.20
Lexington	7,442.27	1,488.45	5,953.82
New Baltimore	6,104.10	1,220.82	4,883.28
Prattsville	1,297.63	259.53	1,038.10
Windham	<u>1,018.33</u>	<u>203.67</u>	<u>814.66</u>
TOTAL:	\$73,536.65	\$14,707.33	\$58,829.32

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by County Resources Comm.:

Approved by Finance Comm.:

April 16, 2014

(24)
JK

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING
IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE
"MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A
TRANSPORTATION FEDERAL-AID PROJECT,
AND APPROPRIATING FUNDS THEREFORE

Legislator offered the following resolution and
moved its adoption:

WHEREAS, a Project BIN 3201170, Carr Road over Schoharie Creek, Bridge Replacement, Town of Jewett, Greene County P.I.N. 1759.23 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds for permanent repair work and 100% Federal funds for Emergency work; and

WHEREAS, the County of Greene desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design, ROW Inc. and ROW Acq.;

NOW, THEREFORE, the Greene County Legislature duly convened does hereby

RESOLVED, that the Greene County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Greene County Legislature hereby authorizes the County of Greene to pay in the first instance 100% of the federal and non-federal share of the cost of construction and CI work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$300,947.00 hereby appropriated from Capital Project #75 Carr Rd. Over Schoharie Creek, Bridge Replacement and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$19,007.00 hereby appropriated from Capital Project #75 Carr Rd. Over Schoharie Creek, Bridge Replacement and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Greene County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the total estimated cost of this project has increased to \$319,954.00; and be it further

RESOLVED, that the Greene County Treasurer be authorized to amend Capital Project #75, Carr Rd. over Schoharie Creek Bridge Replacement in the amount of \$19,007.00 by amending the following accounts:

INCREASE REVENUE:

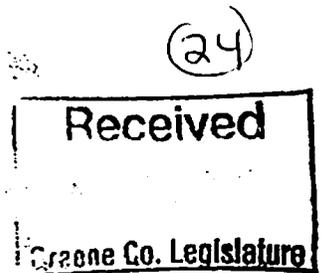
H75 0000 4591

Capital Project Federal

\$15,207.00

Greene County
Highway Department
PO Box 485
Catskill, NY 12414

518 943-4600



LETTER OF TRANSMITTAL

Date: March 31, 2014

To: Linda Dunn

We are sending you: Included Under separate cover via the following items

Shop drawings	Specifications
Prints	Copy of letter
Plans	Change order
Samples	Other

Copies	Date	No.	Description
1			Carr Road over Schoharie Creek, Br.
			Replac., Town of Jewett, Greene County
			D033830 PIN 1759.23
			BIN: 3201170

These are transmitted as:

<input type="checkbox"/> For approval	Approved as submitted
<input checked="" type="checkbox"/> For your use	Approved as noted
<input type="checkbox"/> As requested	Returned for corrections
<input type="checkbox"/> For review and comment	Resubmit ____ copies for approval
For Bids due: Date: _____	Submit ____ copies for distribution
Other: _____	Return ____ corrected prints

Remarks:

Please process for the April 2014 Public Works Meeting. Thank you.

Copy to:

Signed:

Gary R. Harvey *AB*

Apkale

(five) copies to this office with the above resolutions. You will get a single original of this page returned to you once the contract is executed by the necessary State officials. (24)

Payment Procedure

The Local Programs Bureau in Main Office has directed that as of July 01, 2012 Sponsors will need to submit requests for reimbursement using online forms located on the NYSDOT PlaFap web-link.

<https://www.dot.ny.gov/portal/page/portal/plafap/view-document?id=1402>

To access the forms, click on Sponsor Reimbursement Request Forms under the Form Excel tab. (The instructions for completing these forms are also on this page.)

At the bottom of the 426 LL Excel Form are pages displaying the various FIN forms that are required depending on the costs being submitted for reimbursement.

Example:

- 1) *Form 426 LL is required for all payment requests. (The project information filled in on the old FIN 424 and 424 reverse.) There are blanks for up to 14 PIN extensions. Print only the pages needed. At a minimum pages 1, 2, and 7 are required. They are set to print landscape.*
- 2) *Form 427 LL is used to report the Sponsors Cost. (Summary of all project costs both current and prior, by category.)*
- 3) *Form 428 LL is the new Sponsor's Payroll Abstract. (Summary of Sponsor Payroll items.)*

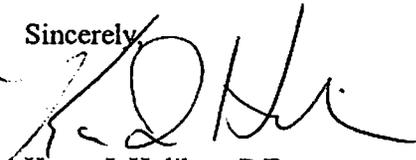
Back-up material (vendor bills, wage rates, etc.) should be attached to all payment requests. Please note that there is a six (6) month time limit for receiving 100% federal reimbursement; i.e. work you do in the field within six months of August 26, 2011. After the six month period, work performed will be eligible for 80% reimbursement.

Final Inspection by DOT

When work is completed, you must notify Mike Stella at (518) 485-5004 so a final inspection can be scheduled.

If you have any questions concerning the procedures, please call me (518)485-7734 or Ann Sutkin (518)485-0101.

Sincerely,



Karen I. Hulihan, P.E.
Regional Local Project Liaison
Program Development and Management
Region One

KIH:hlr
Enclosures

24

**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements
 NYSDOT State-Local Agreement - Schedule A for PIN 1759.23**

OSC Municipal Contract #: D033830 Contract Start Date: 6/25/2012_(mm/dd/yyyy) Contract End Date: 5/1/2022_(mm/dd/yyyy)
 Check, if date changed from the last Schedule A

Purpose: Original Standard Agreement Supplemental Schedule A No. 1

Agreement Type: Locally Administered Municipality/Sponsor (Contract Payee): County of Greene
 Other Municipality/Sponsor (if applicable):

State Administered *List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies.*

Municipality: % of Cost share
 Municipality: % of Cost share
 Municipality: % of Cost share

Authorized Project Phase(s) to which this Schedule applies: PE/Design ROW Incidentals
 ROW Acquisition Construction/CI/CS

Work Type: BR REPLACE County (If different from Municipality):

Marchiselli Eligible Yes No *(Check, if Project Description has changed from last Schedule A):*
 Project Description: BIN 3201170, Carr Road over Schoharie Creek, Br. Replac., Town of Jewett, Greene County

Marchiselli Allocations Approved FOR ALL PHASES *To compute Total Costs in the last row and column, right click in each field and select "Update Field."*

Check box to indicate change from last Schedule A	State Fiscal Year(s)	Project Phase			TOTAL
		PE/Design	ROW (RI & RA)	Construction/CI/CS	
<input checked="" type="checkbox"/>	Cumulative total for all prior SFYs	\$26,000.00	\$3,000.00	\$0.00	\$29,000.00
<input checked="" type="checkbox"/>	Current SFY	\$20,000.00	\$0.00	\$0.00	\$20,000.00
Authorized Allocations to Date		\$46,000.00	\$3,000.00	\$ 0.00	\$49,000.00

A. Summary of allocated MARCHISELLI Program Costs FOR ALL PHASES *For each PIN Fiscal Share below, show current costs on the rows indicated as "Current.". Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in the last row, right click in each field and select "Update Field."*

PIN Fiscal Share	"Current" or "Old" entry indicator	Federal Funding Program	Total Costs	FEDERAL Participating Share and Percentage	STATE MARCHISELLI Match	LOCAL Matching Share	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
1759.23.121	Current	HBRRP	\$284,808.00	\$227,846.00 (80%)	\$42,721.00	\$14,240.00	\$0.00
	Old		\$284,808.00	\$227,846.00	\$26,000.00	\$30,962.00	\$
1759.23.221	Current	HBRRP	\$35,146.00	\$28,118.00 (80%)	\$3,000.00	\$4,029.00	\$0.00
	Old		\$16,139.00	\$12,911.00	\$2,421.00	\$807.00	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$319,954.00	\$255,964.00	\$45,721.00	\$18,269.00	\$ 0.00

JK
25

April 16, 2014

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING
IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE
"MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A
TRANSPORTATION FEDERAL-AID PROJECT,
AND APPROPRIATING FUNDS THEREFORE

Legislator
moved its adoption:

offered the following resolution and

WHEREAS, a Project TEP: GREENE COUNTY BLACK
BRIDGE/CATSKILL CREEK REHAB P.I.N. 1759.71 (the "Project") is eligible
for funding under Title 23 U.S. Code, as amended, that calls for the apportionment
of the costs such program to be borne at the ratio of 80% Federal funds and 20%
non-federal funds; and

WHEREAS, the County of Greene desires to advance the Project by making a
commitment of 100% of the non-federal share of the costs of Construction and CI;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature
duly convened does hereby

RESOLVED, that the Greene County Legislature hereby approves the above-
subject project; and it is hereby further

RESOLVED, that the Greene County Legislature hereby authorizes the County
of Greene to pay in the first instance 100% of the federal and non-federal share of
the cost of construction and CI work for the Project or portions thereof; and it is
further

RESOLVED, that the sum of \$2,800,000.00 hereby appropriated from Capital
Project #85, Black Bridge of Catskill Creek and made available to cover the cost of
participation in the phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the
project exceeds the amount appropriated above, the Greene County Legislature
shall convene as soon as possible to appropriate said excess amount immediately
upon the notification by the New York State Department of Transportation thereof;
and it is further

RESOLVED, that the total estimated cost of this project is \$2,800,000.00; and
be it further

RESOLVED, that the Greene County Treasurer be authorized to establish
Capital Project #85, Black Bridge over Catskill Creek in the amount of
\$2,800,000.00 by increasing the following accounts:

INCREASE REVENUE:

H85 0000 4591	Capital Project Federal	\$2,240,000.00
H85 0000 2770	Village of Catskill -local	\$ 560,000.00

(25)

Page 2
ResolutionNo.

INCREASE APPROPRIATION:
H85 0000 5197 Project Expense \$2,800,00000

RESOLVED, that the Highway Superintendent be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Greene with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, that this Resolution shall take effect immediately.

Seconded by Legislator

Ayes Noes Absent CARRIED.

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

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

I, Tammy L. Sciavillo, Acting Clerk of the Greene County Legislature, do hereby certify that I have compared the foregoing copy of the resolution with the original resolution on file in my office and that the same is a true and correct transcript of said original resolution and of the whole thereof as duly adopted by the Greene County Legislature at a meeting duly called and held at Catskill, New York on April 16th, 2014 by the required necessary vote of the members to approve the resolution.

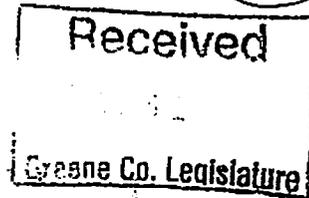
WITNESS my hand and the official seal of the Greene County Legislature, Catskill, New York, the _____ day of _____, 2014.

Tammy L. Sciavillo
Acting Clerk
Greene County Legislature

Greene County
 Highway Department
 PO Box 485
 Catskill, NY 12414

518 943-4600

25



LETTER OF TRANSMITTAL

Date: March 31, 2014

To: Linda Dunn

We are sending you: Included Under separate cover via the following items

Shop drawings	Specifications
Prints	Copy of letter
Plans	Change order
Samples	Other

Copies	Date	No.	Description
1			TEP: Greene County Black Bridge /
			Catskill Creek Rehab
			D034659 PIN 1759.71

These are transmitted as:

For approval	Approved as submitted
x For your use	Approved as noted
As requested	Returned for corrections
For review and comment	Resubmit _____ copies for approval
For Bids due: Date: _____	Submit _____ copies for distribution
Other: _____	Return _____ corrected prints

Remarks:

Please process for the April 2014 Public Works Meeting. Thank you.

Copy to:

Signed:

Gary R. Hamney (AB)

April 21

- (C) We have provided you with 5 (five) copies of the necessary signature pages. Please return all 5 (five) copies to this office with the above resolutions. You will get a single original of this page returned to you once the contract is executed by the necessary State officials.

Payment Procedure

The Local Programs Bureau in Main Office has directed that as of July 01, 2012 Sponsors will need to submit requests for reimbursement using online forms located on the NYSDOT PlaFap web-link.

<https://www.dot.ny.gov/portal/page/portal/plafap/view-document?id=1402>

To access the forms, click on Sponsor Reimbursement Request Forms under the Form Excel tab. (The instructions for completing these forms are also on this page.)

At the bottom of the 426 LL Excel Form are pages displaying the various FIN forms that are required depending on the costs being submitted for reimbursement.

Example:

- 1) Form 426 LL is required for all payment requests. (The project information filled in on the old FIN 424 and 424 reverse.) There are blanks for up to 14 PIN extensions. Print only the pages needed. At a minimum pages 1, 2, and 7 are required. They are set to print landscape.
- 2) Form 427 LL is used to report the Sponsors Cost. (Summary of all project costs both current and prior, by category.)
- 3) Form 428 LL is the new Sponsor's Payroll Abstract. (Summary of Sponsor Payroll items.)

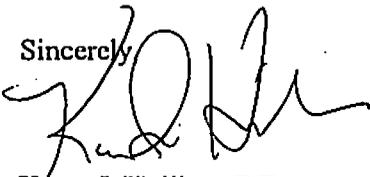
Back-up material (vendor bills, wage rates, etc.) should be attached to all payment requests. Please note that there is a six (6) month time limit for receiving 100% federal reimbursement; i.e. work you do in the field within six months of August 26, 2011. After the six month period, work performed will be eligible for 80% reimbursement.

Final Inspection by DOT

When work is completed, you must notify Mike Stella at (518) 485-5004 so a final inspection can be scheduled.

If you have any questions concerning the procedures, please call me (518)485-7734 or Ann Sutkin (518)485-0101.

Sincerely



Karen I. Hulihan, P.E.
Regional Local Project Liaison
Program Development and Management
Region One

KIH:hlr
Enclosures

B. Summary of Other (including Non-allocated MARCHISELLI) Participating Costs FOR ALL PHASES For each PIN Fiscal Share, show current costs on the rows indicated as "Current.". Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in last row, right click in each field and select "Update Field."

Other PIN Fiscal Shares	'Current' or 'Old' entry indicator	Funding Source	TOTAL	Other FEDERAL	Other STATE	Other LOCAL
1759.71.321	Current	TEP	\$2,800,000.00	\$2,240,000.00	\$	\$560,000.00
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
	Current		\$	\$	\$	\$
	Old		\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$2,800,000.00	\$2,240,000.00	\$ 0.00	\$560,000.00

C. Total Local Deposit(s) Required for State Administered Projects: \$

D. Total Project Costs To compute Total Costs in the last column, right click in the field and select "Update Field."

Total FEDERAL Cost	Total STATE MARCHISELLI Cost	Total Other STATE Cost	Total LOCAL Cost	Total Costs (all sources)
\$2,240,000.00	\$	\$	\$560,000.00	\$2,800,000.00

E. Point of Contact for Questions Regarding this Schedule A (Must be completed) Name: Ann Sutkin
 Phone No: 518-485-0101

See Agreement (or Supplemental Agreement Cover) for required contract signatures.

April 16, 2014

26
Jik

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING
IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE
"MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A
TRANSPORTATION FEDERAL-AID RPROJECT,
AND APPROPRIATING FUNDS THEREFORE

Legislator _____ offered the following resolution and
moved its adoption:

WHEREAS, a Project Emergency Relief event NY 11-02 Hurricane Irene, repair work by Greene County Highway P.I.N. 1759.62 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds for permanent repair work and 100% Federal funds for Emergency work; and

WHEREAS, the County of Greene desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Construction and CI;

NOW, THEREFORE, the Greene County Legislature duly convened does hereby

RESOLVE, that the Greene County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Greene County Legislature hereby authorized the County of Greene to pay in the first instance 100% of the federal and non-federal share of the cost of construction and CI work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$95,684.00 hereby appropriated from the Capital Project #74 FEMA 2011 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Greene County legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Highway Superintendent be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Greene with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

(26)

Greene County
Highway Department
PO Box 485
Catskill, NY 12414

518 943-4600

Received
MAR 31 2014
Greene Co. Legislature

LETTER OF TRANSMITTAL

Date: March 31, 2014

To: Linda Dunn

We are sending you: Included Under separate cover via the following items

Shop drawings	Specifications
Prints	Copy of letter
Plans	Change order
Samples	Other

Copies	Date	No.	Description
1			Federal Emergency Relief Project
			Emergency Relief Event NY 11-02
			Hurricane Irene repair work by local forces. D034665 PIN 1759.62

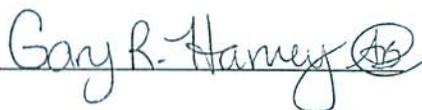
These are transmitted as:

- | | |
|------------------------------|-------------------------------------|
| For approval | Approved as submitted |
| x For your use | Approved as noted |
| As requested | Returned for corrections |
| For review and comment | Resubmit ____ copies for approval |
| For Bids due: Date: _____ | Submit ____ copies for distribution |
| Other: _____ | Return ____ corrected prints |

Remarks:

Please process for the April 2014 Public Works Meeting. Thank you.

Copy to:

Signed: Gary R. Hamer 

Apr 25

(C) We have provided you with 5 (five) copies of the necessary signature pages. Please return all 5 (five) copies to this office with the above resolutions. You will get a single original of this page returned to you once the contract is executed by the necessary State officials.

Payment Procedure

The Local Programs Bureau in Main Office has directed that as of July 01, 2012 Sponsors will need to submit requests for reimbursement using online forms located on the NYSDOT PlaFap web-link.

<https://www.dot.ny.gov/portal/page/portal/plafap/view-document?id=1402>

To access the forms, click on Sponsor Reimbursement Request Forms under the Form Excel tab. (The instructions for completing these forms are also on this page.)

At the bottom of the 426 LL Excel Form are pages displaying the various FIN forms that are required depending on the costs being submitted for reimbursement.

Example:

- 1) Form 426 LL is required for all payment requests. (The project information filled in on the old FIN 424 and 424 reverse.) There are blanks for up to 14 PIN extensions. Print only the pages needed. At a minimum pages 1, 2, and 7 are required. They are set to print landscape.
- 2) Form 427 LL is used to report the Sponsors Cost. (Summary of all project costs both current and prior, by category.)
- 3) Form 428 LL is the new Sponsor's Payroll Abstract. (Summary of Sponsor Payroll items.)

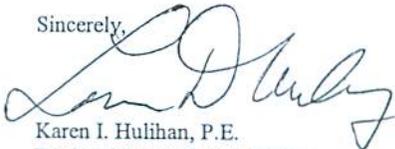
Back-up material (vendor bills, wage rates, etc.) should be attached to all payment requests. Please note that there is a six (6) month time limit for receiving 100% federal reimbursement; i.e. work you do in the field within six months of August 26, 2011. After the six month period, work performed will be eligible for 80% reimbursement.

Final Inspection by DOT

When work is completed, you must notify Mike Stella at (518) 485-5004 so a final inspection can be scheduled.

If you have any questions concerning the procedures, please call me (518)485-7734 or Ann Sutkin (518)485-0101.

Sincerely,




Karen I. Hulihan, P.E.
Regional Local Project Liaison
Program Development and Management
Region One

KIH:hlr
Enclosures

26

**SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements
 NYSDOT/ State-Local Agreement - Schedule A for PIN 1759.62**

OSC Municipal Contract #: D034665	Contract Start Date: / / (mm/dd/yyyy)	Contract End Date: / / (mm/dd/yyyy)
<input type="checkbox"/> Check, if date changed from the last Schedule A		

Purpose: Original Standard Agreement Supplemental Schedule A No.

Agreement Type: Locally Administered Municipality/Sponsor (Contract Payee): Greene County
 State Administered Other Municipality/Sponsor (if applicable):

State Administered List participating Municipality(ies) and the % of cost share for each and indicate by checkbox which Municipality this Schedule A applies.

Municipality: % of Cost share
 Municipality: % of Cost share
 Municipality: % of Cost share

Authorized Project Phase(s) to which this Schedule applies: PE/Design ROW Incidentals
 ROW Acquisition Construction/CI/CS

Work Type: ER County (If different from Municipality):

Marchiselli Eligible Yes No (Check, if Project Description has changed from last Schedule A):

Project Description: Emergency Relief event NY 11-02 Hurricane Irene, repair work by local forces

Marchiselli Allocations Approved FOR ALL PHASES To compute Total Costs in the last row and column, right click in each field and select "Update Field."

Check box to indicate change from last Schedule A	State Fiscal Year(s)	Project Phase			TOTAL
		PE/Design	ROW (RI & RA)	Construction/CI/CS	
<input checked="" type="checkbox"/>	Cumulative total for all prior SFYs	\$	\$	\$10,600.00	\$10,600.00
<input type="checkbox"/>	Current SFY	\$	\$	\$	\$ 0.00
Authorized Allocations to Date		\$ 0.00	\$ 0.00	\$10,600.00	\$10,600.00

A. Summary of allocated MARCHISELLI Program Costs FOR ALL PHASES For each PIN Fiscal Share below, show current costs on the rows indicated as "Current.". Show the old costs from the previous Schedule A on the row indicated as "Old." To compute Total Current Costs in the last row, right click in each field and select "Update Field."

PIN Fiscal Share	"Current" or "Old" entry indicator	Federal Funding Program	Total Costs	FEDERAL Participating Share and Percentage	STATE MARCHISELLI Match	LOCAL Matching Share	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
1759.62.322	Current	ER 80%	\$70,093.00	\$56,074.00	\$10,514.00	\$3,505.00	\$
	Old		\$	\$	\$	\$	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
	Current		\$	\$	\$	\$	\$
	Old		\$	\$	\$	\$	\$
TOTAL CURRENT COSTS:			\$70,093.00	\$56,074.00	\$10,514.00	\$3,505.00	\$ 0.00

(27)

JK

April 16, 2014

RESOLUTION NO.

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

Legislator _____ offered the following resolution and moved its adoption:

WHEREAS, the Greene County Tourism Advisory Committee has agreed upon funding the Windham World Cup for the year 2014; and

WHEREAS, the funding for this project has been reserved in a restricted Fund Balance;

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

DECREASE:

A 899 80202 ECDT & P Restricted Fund Balance \$35,000.00

INCREASE:

A 8020 4300 1000 Promotion of Greene County \$35,000.00

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Ec. Dev. & Tourism Comm.:

Approved by Finance Comm.:

(28) Jm

April 16, 2014

RESOLUTION NO.

BUDGET AMENDMENT
GREENE COUNTY HIGHWAY
INSURANCE RECOVERY

Legislator _____ offered the following resolution and moved its adoption;

WHEREAS, the Greene County Treasurer has received and deposited an insurance payment in the amount of \$11,050.00 from Preferred Mutual Insurance in settlement of damage at Mountain Ave., Cairo, NY traffic signal; and

WHEREAS, there is a need to appropriate these funds in to the 2014 Greene County Highway budget to cover the costs of repairs;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Highway's budget by:

INCREASE REVENUE:

DM 0000 2680	Insurance Recovery	\$11,050.00
--------------	--------------------	-------------

INCREASE APPROPRIATION:

DM 5130 4033	Utilities	\$11,050.00
--------------	-----------	-------------

Seconded by Legislator _____

Ayes	Noes	Absent	CARRIED.
------	------	--------	----------

Approved by Public Works Comm.:

Approved by Finance Comm.:

28



MEMORANDUM

TO: Mary Jo Jaeger, Deputy Budget Officer
FROM: Geri Ryzner, Sr. Confidential Secretary *geri*
DATE: April 7, 2014
SUBJECT: Alfeld Accident at Mountain Avenue Traffic Signal

Enclosed please find Check No. C714219 from Preferred Mutual Insurance Company in the amount of \$11,050.00 in full satisfaction of the above.

Please process accordingly.

/gr
Enc.
cc: Robert Van Valkenburg, Deputy Highway Superintendent

DN15130-4033

Apr 31

PREFERRED MUTUAL
INSURANCE COMPANY

28

Security. Vision. Strength.®

One Preferred Way • New Berlin, NY 13411 • 1.800.333.7642 • preferredmutual.com

APR - 7 REC'D 2014

GREENE COUNTY/
THE OFFICE OF THE GREENE COUNTY ATTORNEY
411 MAIN STREET
CATSKILL NY 12414-0000

ISSUE DATE: 04/04/2014 CHECK AMOUNT: \$ 11,050.00 No. C 714219
LOSS DATE: 1/5/2014 POLICY NUMBER: PPA 0100672829 CLAIM NUMBER: 14100860

CHECK MEMO: 14100860ALFELD

INSURED NAME: WILLIAM J ALFELD JR & KELLIE J ALFELD JR ATTACHMENT

IMPORTANT INFORMATION - IN ORDER FOR THIS CHECK TO BE CLEARED BY THE BANK, ALL PARTIES, INDIVIDUALLY, MUST SIGN THE BACK OF THE CHECK, EXACTLY AS THE NAMES APPEAR ON THE FRONT OF THE CHECK.

PLEASE DO NOT ENDORSE "FOR DEPOSIT ONLY" OR THE CHECK WILL BE RETURNED.
PREFERRED MUTUAL IS NOT RESPONSIBLE FOR ANY CHARGES DUE TO IMPROPER ENDORSEMENT.

DA...

CLAIM NUMBER: 14100860
POLICY: PPA 0100672829

PREFERRED MUTUAL
INSURANCE COMPANY
One Preferred Way • New Berlin, NY 13411

No. C 714219

APR 04, 2014
VALID FOR ONE YEAR
AMOUNT

PAY: ELEVEN THOUSAND FIFTY DOLLARS AND 00/100

\$11,050.00

PAY TO THE ORDER OF:

GREENE COUNTY
THE OFFICE OF THE GREENE COUNTY ATTORNEY
411 MAIN STREET
CATSKILL NY 12414

Am...
Cl...

DO NOT CASH THIS CHECK IF IT IS NOT PRINTED ON DOCUCHECK WATERMARK PAPER

⑈ 7 1 4 2 1 9 ⑈ ⑆ 0 2 1 3 0 3 6 1 8 ⑆ 2 5 3 8 1 6 4 4 ⑈

NBT BANK, NA
New Berlin, NY
50-361
213

[Handwritten signature]
(29)

April 16, 2014

RESOLUTION NO.
BUDGET AMENDMENT
INSURANCE RECOVERY
GREENE COUNTY SOLID WASTE

Legislator _____ offered the following resolution and moved its adoption:

WHEREAS, the Greene County Treasurer has received and deposited an insurance payments in the amount of \$25,226.44 from ESIS, Inc., for damage to Greene County's John Deere Excavator on December 9, 2013; and

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

BE IT RESOLVED, that the Greene County Treasurer be authorized to increase the following accounts:

REVENUE:		
A 0000 2680	Insurance Recovery	\$25,226.44
APPROPRIATION:		
A 8160 4013	Solid Waste Repairs	\$25,226.44

Seconded by Legislator _____

Ayes Noes Absent CARRIED

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

April 14, 2014

RESOLUTION NO.
BUDGET AMENDMENT
GREENE COUNTY SHERIFF'S DEPARTMENT
STOP D.W.I.

Legislator offered the following resolution and moved its adoption:

WHEREAS, the Greene County Legislature has determined the need to create a Sergeant position within the Department of the Greene County Sheriff; and

WHEREAS, this position is to assist in road patrol supervision and Stop D.W.I. responsibilities;

BE IT RESOLVED, that the additional funding needed to create this position will be from the Stop D.W.I. Restricted Fund Balance; and

THEREFORE, BE IT RESOLVED, that the Greene County Treasurer be authorized to transfer \$2,869.00 from A 899 3315 Stop D.W.I Restricted Fund Balance to the following accounts:

A 3110 1000	Sheriff Personnel	\$2,665.00
A 3110 8030	Sheriff FICA	\$ 204.00

Seconded by Legislator

Ayes Noes Absent CARRIED.

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

30

Greene County Human Resources Department PERSONNEL CHANGE FORM

County Department: Sheriff's Office-Road Department No.: 3110

Position Title: Deputy Sheriff Sergeant Position Grade:

STEP 1: Request to Post Request to Canvass Request to Advertise Request to Promote
STEP 2: Request to Hire (please print name of candidate): Tracy Quinn

Note: Step 1 and Step 2 requests will be reviewed and approved by the County Administrator separately.

- New Position Existing Position/Incumbent's Name: How long has position been vacant?
- Competitive Non-competitive Labor Exempt
- Union Management/Confidential Provisional Out-of-Title Pay
- Full-time (70 or 80 hrs.) Part-time (21+ hrs.) Temporary (per diem)

Reason for Vacancy:

JUSTIFICATION FOR FILLING VACANCY OR ADDING POSITION, INCLUDING THE DIRECT IMPACT ON OPERATIONS AND SERVICE IF THE POSITION IS NOT FILLED:

Position is requested to assist in road patrol supervision and STOP DWI responsibilities.

Are sufficient funds available in the department's budget to support this position for the balance of the year?

Yes No

Amount Available:

STEP 1: [Signature] Department Head Signature UNDERSHERIFF Title 11-14-13 Date

STEP 2: [Signature] Department Head Signature UNDERSHERIFF Title 11-14-13 Date

To Be Completed By County Administrator

STEP 1: Request approved as described in STEP 1 above Disapproved

County Administrator's Signature _____ Date _____

STEP 2: Request approved as described in STEP 2 above Disapproved

County Administrator's Signature [Signature] Date 3-14-14

Position Control #: 78 3110 006

Current Grade: _____ Step: _____ Hourly Rate: _____
New Grade: _____ Step: _____ Hourly Rate: _____

April Resolution
Transfer difference
from Stop DWI
Fund Reserve.
No Backfill.

12/9 28.4175
14/2 26.1184
3/4 of year

HR Online Form Rev. 1-11-13
12/9 to 14/2
82,665.00

April 16, 2014

RESOLUTION NO.
BUDGET AMENDMENT
GREENE COUNTY
YOUTH LEGISLATIVE PROGRAM

Legislator offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 108-07, segregated twenty percent (20%) of the new proceeds generated by the annual Greene County auction of properties acquired through the in-rem foreclosure procedures for the payment of programs and activities recommended by the special task force on youth created by the Greene County Legislature; and

WHEREAS, the balance of this funding as of December 31, 2013 was \$98,894.59 and additional funding from the October 2013 in-rem foreclosure proceedings in the amount of \$54,711.31 to be distributed for this program; and

WHEREAS, these funds need to be appropriated into the 2013 Greene County Budget;

NOW BE IT RESOLVED, THAT THE Greene County Treasurer be authorized to make the following budget amendments:

DECREASE:

A 899 7313	Misc. Reserve - Youth	\$ 98,894.59
A 909	Fund Balance	\$ 54,711.31

INCREASE

A 7313 4000	Legislative Youth Program	\$153,605.90
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Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Finance Comm.:

	May 2013 Resolution - 2012 In-Rem	7,534.90	3,955.52	2,633.04	2,406.15	2,170.31	2,662.89	2,444.96	4,292.86	1,752.37	29,853.00
6/21/13	Cairo Fish & Game								-500.00		
6/28/13	RC Sportsmen's Club					-400.00					
7/10/13	Greene County Council on Arts	-4,000.00									
9/19/13	Zadock Pratt Museum						-1,000.00				
9/19/13	Jubilee Fife & Drum Corps		-1,000.00								
10/1/13	Cairo Hose Company								-500.00		
10/8/13	Greenville Youth Soccer				-1,000.00						
11/13/13	Cairo Durham Middle School								-700.00	-300.00	
11/25/13	Town of Lexington							-1,000.00			
12/5/13	Mountaintop Detachment Marine	-300.00	-150.00	-75.00	-75.00	-75.00	-75.00	-75.00	-150.00	-75.00	
12/5/13	Greenville AAU Basketball				-1,000.00						
12/5/13	Catskill Mountain Foundation							-1,000.00			
12/5/13	Greene Room Players							-1,000.00			
12/5/13	Athens Cultural Arts Center			-1,000.00							
12/10/13	Cairo Durham Little League								-700.00	-300.00	
12/10/13	Town of Cairo								-1,500.00		
12/10/13	Resurrection Lutheran Church								-700.00	-300.00	
12/10/13	Cairo Food Pantry								-700.00	-300.00	
12/19/13	Greene County Volunteer Fireman's Assc	-400.00	-200.00	-100.00	-100.00	-100.00	-100.00	-100.00	-200.00	-100.00	
		13,809.15	7,249.26	4,825.55	4,409.74	3,977.52	4,880.26	4,480.77	7,867.50	3,211.56	54,711.31
4/3/14	Cairo Durham High School								-500.00		
4/3/14	Community of Windham Foundation						-500.00				
	Amount Remaining	37,833.98	24,786.29	15,877.08	18,774.99	11,811.83	10,812.55	13,843.79	10,381.45	8,978.95	153,100.90

Cats 1	Cox 2	Athens 3	Grnvl 4	NewBalt 5	Wind 6	Hunter 7	Cairo 8	Durham 9	
25.24%	13.25%	8.82%	8.06%	7.27%	8.92%	8.19%	14.38%	5.87%	1.00

Auction Parcel #	Location	Town	Parcel ID	Total Tax Due Before 2013	2013 Tax	Total to Pay All	Purchase Price	Profit/Loss
1	Celia Tompkins Rd., vacant land, 3.60+/- acres	192000	58.00-5-11.2	\$ 1,444.78	\$ 468.30	\$ 1,913.08	\$ 5,500.00	\$ 3,586.92
2	Route 10, vacant land, 1.00 acres	192000	59.00-1-22	\$ 1,049.44	\$ 172.58	\$ 1,222.02	\$ 1,250.00	\$ 27.98
4	6 Green Dr., vacant land, 0.23+/- acres	192201	105.19-4-2	\$ 1,298.68	\$ 323.22	\$ 1,621.90	\$ 200.00	\$ (1,421.90)
5	Sleepy Hollow Rd., vacant land, 0.46+/- acres	192201	122.06-2-5	\$ 1,408.13	\$ 328.57	\$ 1,736.70	\$ 100.00	\$ (1,636.70)
8	Sleepy Hollow Rd., vacant land, 0.30+/- acres	192289	105.07-6-8	\$ 1,337.69	\$ 298.86	\$ 1,636.55	\$ 100.00	\$ (1,536.55)
9	113 Gypsy Point Rd., residential, 0.59+/- acres	192289	120.19-1-9	\$ 1,368.39	\$ 533.45	\$ 1,901.84	\$ 15,000.00	\$ 13,098.16
11A	Route 385, Vacant, 2.80 +/- acres	192289	139.00-4-18	\$ 2,545.59	\$ 50.00	\$ 2,545.59	\$ 1,000.00	\$ (1,545.59)
12	Edison Timmerman Road, vacant, 1.28+/- acres	192400	65.00-4-31	\$ 1,675.97	\$ 452.81	\$ 2,128.78	\$ 1,500.00	\$ (628.78)
13	Colonial Ct., vacant land, 0.72/- acres	192400	82.04-1-12	\$ 1,408.31	\$ 334.15	\$ 1,742.46	\$ 400.00	\$ (1,342.46)
14	County Route 20A, vacant land, 0.46+/- acres	192400	82.04-6-7	\$ 977.62	\$ 205.49	\$ 1,183.11	\$ 700.00	\$ (483.11)
15	Hobart Ave., vacant land, 0.17+/- acres	192400	83.04-5-24	\$ 820.48	\$ 73.12	\$ 893.60	\$ 300.00	\$ (593.60)
17	County Route 41, vacant with imp., 0.25+/- acres	192400	84.00-6-24	\$ 2,375.02	\$ 790.83	\$ 3,165.85	\$ 500.00	\$ (2,665.85)
18	County Route 41, vacant w/ imp., 2.00+/- acres	192400	84.00-6-25	\$ 4,703.22	\$ 1,880.27	\$ 6,583.49	\$ 1,500.00	\$ (5,083.49)
22	County Route 23B, vacant land, 0.50+/- acres	192400	101.00-2-27	\$ 978.43	\$ 205.81	\$ 1,184.24	\$ 300.00	\$ (884.24)
23	Grove St., residential, 0.15+/- acres	192400	101.06-1-6.2	\$ 5,319.92	\$ 3,165.89	\$ 8,485.81	\$ 25,000.00	\$ 16,514.19
25	Stewart Rd., vacant, 0.27+/- acres	192400	118.01-2-9	\$ 1,491.33	\$ 370.86	\$ 1,862.19	\$ 900.00	\$ (962.19)
26	2386 County Route 23B, residential, 0.55+/- acres	192400	119.00-4-18	\$ 6,326.38	\$ 2,517.05	\$ 8,843.43	\$ 17,000.00	\$ 8,156.57
27	County Route 23B, vacant land, 0.09+/- acres	192400	119.01-1-5	\$ 928.13	\$ 120.96	\$ 1,049.09	\$ 300.00	\$ (749.09)
29	45 Summit Ave., residential, 0.15+/- acres	192601	156.13-8-15	\$ 9,441.15	\$ 4,218.50	\$ 13,659.65	\$ 16,000.00	\$ 2,340.35
30	Grace Ct., vacant, 0.11+/- acres	192601	156.14-5-41	\$ 724.98	\$ 30.60	\$ 755.58	\$ 200.00	\$ (555.58)
31	78 Spring St., residential, 52.00 x 150.00+/- feet	192601	156.18-4-2	\$ 8,951.36	\$ 7,356.92	\$ 16,308.28	\$ 41,000.00	\$ 24,691.72
34	Landon Ave., vacant, 0.43 +/- acres	192601	171.12-1-18	\$ 5,968.94	\$ 2,768.15	\$ 8,737.09	\$ 500.00	\$ (8,237.09)
37	202 Main St., residential, 0.19 +/- acres	192601	172.06-5-18	\$ 7,789.22	\$ 4,825.31	\$ 12,614.53	\$ 55,000.00	\$ 42,385.47
40	40 Bottom Ridge Rd., vacant w/imp., 5.75 +/- acres	192689	137.00-7-38	\$ 23,375.54	\$ 1,879.29	\$ 25,254.83	\$ 4,000.00	\$ (21,254.83)
41	Five Mile Woods Rd., vacant, 5.10 +/- acres	192689	138.00-9-17	\$ 2,887.73	\$ 643.81	\$ 3,531.54	\$ 5,000.00	\$ 1,468.46
47	Caridi Dr., parking lot, 5.60 +/- acres	192689	169.04-2-25	\$ 7,335.87	\$ 2,940.56	\$ 10,276.43	\$ 8,000.00	\$ (2,276.43)
48	Underhill Rd., vacant, 0.20 +/- acres	192689	170.00-3-27	\$ 964.25	\$ 264.93	\$ 1,229.18	\$ 75.00	\$ (1,154.18)
50	Bogart Rd., vacant, 3.60 +/- acres	192689	184.00-2-3	\$ 3,044.65	\$ 1,067.62	\$ 4,112.27	\$ 1,750.00	\$ (2,362.27)
56	2491 Old Kings Rd., residential, 2.00 +/- acres	192689	201.00-4-4	\$ 1,660.32	\$ 449.66	\$ 2,109.98	\$ 34,000.00	\$ 31,890.02
58	70 Lawrence Ave., residential, 0.23 +/- acres	192801	56.10-2-2	\$ 5,487.25	\$ 3,640.46	\$ 9,127.71	\$ 21,500.00	\$ 12,372.29
59	20 Mansion St., residential, 0.08 +/- acres	192801	56.19-3-14	\$ 4,377.35	\$ 1,623.13	\$ 6,000.48	\$ 20,500.00	\$ 14,499.52
60A	Cedar Lan, residential, 0.86 +/- acres	192889	40.00-9-8	\$ 2,935.24	\$ 1,002.70	\$ 3,937.94	\$ 3,000.00	\$ (937.94)
61	Sleepy Hollow Rd., vacant, 0.28 +/- acres	192889	88.06-1-2	\$ 1,106.84	\$ 198.17	\$ 1,305.01	\$ 100.00	\$ (1,205.01)
62	Old Baltus Rd., vacant, 0.28 +/- acres	192889	88.10-2-15	\$ 1,004.48	\$ 153.23	\$ 1,157.71	\$ 300.00	\$ (857.71)
63	Ichabod Crane Cir., vacant, 0.28 +/- acres	192889	88.10-3-33	\$ 724.46	\$ 177.76	\$ 902.22	\$ 100.00	\$ (802.22)
64	2202080 Legend Ct., vacant, 0.38 +/- acres	192889	88.10-5-33	\$ 1,023.14	\$ 161.41	\$ 1,184.55	\$ 700.00	\$ (484.55)
65	2191946 Sleepy Hollow Rd., vacant, 0.28 +/- acres	192889	88.10-6-15	\$ 1,235.39	\$ 161.41	\$ 1,396.80	\$ 100.00	\$ (1,296.80)
66	1000372 Randy Rd., vacant, 0.45 +/- acres	192889	88.11-1-25	\$ 1,311.47	\$ 288.00	\$ 1,599.47	\$ 350.00	\$ (1,249.47)
67	1000317 Johns Jog, vacant, 0.27 +/- acres	192889	88.11-2-24	\$ 1,088.21	\$ 190.01	\$ 1,278.22	\$ 50.00	\$ (1,228.22)
68	Dame Van Winkle Cir., vacant, 0.27 +/- acres	192889	88.14-1-3	\$ 729.11	\$ 190.01	\$ 919.12	\$ 150.00	\$ (769.12)
69	2191957 Sleepy Hollow Rd., vacant, 0.28 +/- acres	192889	88.14-1-10	\$ 1,106.84	\$ 198.17	\$ 1,305.01	\$ 300.00	\$ (1,005.01)
70	2191914 Superstitious Dr., vacant, 0.23 +/- acres	192889	88.14-4-29	\$ 1,232.41	\$ 165.50	\$ 1,397.91	\$ 100.00	\$ (1,297.91)
71	Johns Jog, vacant, 0.28 +/- acres	192889	88.15-1-25	\$ 1,106.84	\$ 198.17	\$ 1,305.01	\$ 150.00	\$ (1,155.01)
72	1000626 Johns Jog, vacant, 0.33 +/- acres	192889	88.15-2-13	\$ 1,334.74	\$ 210.40	\$ 1,545.14	\$ 200.00	\$ (1,345.14)
73	Sleepy Hollow Rd., vacant, 0.30 +/- acres	192889	88.15-3-27	\$ 1,334.74	\$ 210.40	\$ 1,545.14	\$ 200.00	\$ (1,345.14)
74	1000672 Derrick Von Brummel Cir., vacant, 0.32+/- acre	192889	88.15-3-43	\$ 1,116.13	\$ 202.26	\$ 1,318.39	\$ 100.00	\$ (1,218.39)
75	1000669 Derrick Von Brummel Cir., vacant, 0.30 +/- acre	192889	88.15-3-46	\$ 1,088.21	\$ 190.01	\$ 1,278.22	\$ 125.00	\$ (1,153.22)
76	1000161 Sleepy Hollow Rd., vacant, 0.28 +/- acres	192889	88.15-6-48	\$ 1,106.84	\$ 198.17	\$ 1,305.01	\$ 100.00	\$ (1,205.01)
77	2151574 Haunted Cir., vacant, 0.30 +/- acres	192889	88.18-1-19	\$ 1,166.70	\$ 210.40	\$ 1,377.10	\$ 300.00	\$ (1,077.10)
78	2171754 Sleepy Hollow Rd., vacant, 0.27 +/- acres	192889	88.18-2-10	\$ 1,610.78	\$ 153.23	\$ 1,764.01	\$ 100.00	\$ (1,664.01)
79	2161622 Strange Ct., vacant, 0.26 +/- acres	192889	88.18-5-31	\$ 2,557.77	\$ 835.25	\$ 3,393.02	\$ 9,500.00	\$ 6,106.98
80	Pipe Ct., vacant, 0.34 +/- acres	192889	88.18-5-39	\$ 972.69	\$ 214.50	\$ 1,187.19	\$ 100.00	\$ (1,087.19)
81	1000748 Sleepy Hollow Rd., vacant, 0.35 +/- acres	192889	88.19-2-14	\$ 1,162.64	\$ 222.69	\$ 1,385.33	\$ 100.00	\$ (1,285.33)
82	1000829 Appalachian Dr., vacant, 0.30 +/- acres	192889	88.19-4-12	\$ 1,134.74	\$ 210.40	\$ 1,345.14	\$ 300.00	\$ (1,045.14)
83	1000130 Tammy Tr., vacant, 0.84 +/- acres	192889	88.19-6-27	\$ 6,789.67	\$ 2,693.40	\$ 9,483.07	\$ 51,000.00	\$ 41,516.93

(31)

84	Tommy Trl., vacant, 0.31 +/- acres	192889	88.20-1-7	\$	1,162.64	\$	222.69	\$	1,385.33	\$	100.00	\$	(1,285.33)
85	Sleepy Hollow Rd., vacant, 0.30 +/- acres	192889	105.07-4-9	\$	736.86	\$	210.40	\$	947.26	\$	100.00	\$	(847.26)
86	1000882 Sleepy Hollow Rd., vacant, 0.30 +/- acres	192889	105.07-4-10	\$	966.70	\$	210.40	\$	1,177.10	\$	500.00	\$	(677.10)
87	Off Sunset Road, vacant, 4.50 +/- acres	193000	11.00-1-10	\$	1,857.35	\$	209.81	\$	2,067.16	\$	400.00	\$	(1,667.16)
93	Enchanted Valley Rd., vacant, 0.58 +/- acres	193000	34.03-2-16	\$	850.69	\$	86.30	\$	936.99	\$	200.00	\$	(736.99)
94	53 Pinewoods Rd., residential, 4.49 +/- acres	193000	49.00-2-11	\$	3,093.62	\$	696.37	\$	3,789.99	\$	9,000.00	\$	5,210.01
96	Hervey St., vacant, 0.46 +/- acres	193000	49.00-6-25	\$	707.10	\$	-	\$	707.10	\$	50.00	\$	(657.10)
103	Irving Rd., vacant, 0.92 +/- acres	193200	12.04-2-7	\$	1,698.11	\$	454.29	\$	2,152.40	\$	400.00	\$	(1,752.40)
105	Old Plank Rd., vacant, 132.00 +/- acres	193200	23.00-5-37	\$	17,982.55	\$	7,462.69	\$	25,445.24	\$	86,000.00	\$	60,554.76
108	Big Woods Rd., vacant, 2.46 +/- acres	193200	35.00-2-26	\$	1,814.05	\$	505.40	\$	2,319.45	\$	2,500.00	\$	180.55
109	West Rd., vacant, 20.00 +/- acres	193200	36.00-3-14	\$	2,019.66	\$	-	\$	2,019.66	\$	10,500.00	\$	8,480.34
110	Gayhead Earlon Rd., vacant, 9.00 +/- acres	193200	52.00-3-48	\$	2,817.80	\$	401.96	\$	3,219.76	\$	7,000.00	\$	3,780.24
111	West Settlement Rd., vacant, 50 x 383 +/- feet	193400	141.00-3-6	\$	754.75	\$	83.95	\$	838.70	\$	1,100.00	\$	261.30
119	264 Bloomer Rd., residential, 1.10 +/- acres	193689	181.00-8-1	\$	5,749.75	\$	2,187.72	\$	7,937.47	\$	36,500.00	\$	28,562.53
120A	100 Railroad Ave, residential, 0.58 +/- acres	193689	182.05-4-34	\$	11,713.76	\$	1,299.00	\$	13,012.76	\$	1,800.00	\$	(11,212.76)
124	Route 214, vacant, 0.22 +/- acres	193689	216.01-2-5	\$	831.94	\$	78.11	\$	910.05	\$	500.00	\$	(410.05)
125	19 Tower Mt. Rd., vacant, 5.00 +/- acres	193800	111.00-1-44	\$	2,175.25	\$	569.86	\$	2,745.11	\$	8,000.00	\$	5,254.89
126	5127 Route 23C, vacant, 2.30 +/- acres	193800	129.00-1-20	\$	1,980.03	\$	571.92	\$	2,551.95	\$	16,000.00	\$	13,448.05
128	226 Woodland Trl., vacant, 1.80 +/- acres	193800	132.00-5-35	\$	1,243.72	\$	254.00	\$	1,497.72	\$	2,750.00	\$	1,252.28
131	146 Little Timber Rd., vacant, 2.00 +/- acres	193800	146.00-4-17	\$	1,576.07	\$	406.49	\$	1,982.56	\$	5,000.00	\$	3,017.44
132A	Town Line, vacant, 1.50 +/- acres	194000	108.00-1-12	\$	1,228.58	\$	180.52	\$	1,409.10	\$	200.00	\$	(1,209.10)
138	55 Spruceton Rd., residential, 2.80 +/- acres	194000	160.10-1-9	\$	7,227.26	\$	2,775.26	\$	10,002.52	\$	82,500.00	\$	72,497.48
138A	3856 County Rte 51, residential, 0.50 +/- acres	194200	17.03-1-27	\$	20,258.79	\$	5,483.43	\$	25,742.22	\$	7,000.00	\$	(18,742.22)
138B	9 Railroad Ave, residential, 6.30 +/- acres	194200	17.03-2-21	\$	8,138.04	\$	2,118.89	\$	10,256.93	\$	4,000.00	\$	(6,256.93)
138C	179 Sylvandale Road, residential, 25.00 +/- acres	194200	15.00-1-4.1	\$	68,543.43	\$	6,214.29	\$	74,757.72	\$	17,500.00	\$	(57,257.72)
139	Scheller Park Rd., vacant, 1.84 +/- acres	194200	40.02-1-10	\$	1,512.87	\$	-	\$	1,512.87	\$	300.00	\$	(1,212.87)
140A	County Route 2, vacant, 2.50 +/- acres	194400	74.00-4-6	\$	1,128.80	\$	124.66	\$	1,253.46	\$	600.00	\$	(653.46)
142	Sky Hill Rd., vacant, 5.30 +/- acres	194600	60.00-4-22	\$	2,079.27	\$	618.45	\$	2,697.72	\$	16,000.00	\$	13,302.28
147	Thunderbird Terr., vacant, 1.60 +/- acres	194600	78.00-6-11	\$	1,510.66	\$	371.51	\$	1,882.17	\$	1,500.00	\$	(382.17)
149	502 County Rt 56, residential, 2.90 +/- acres	194600	97.00-2-10	\$	3,861.32	\$	1,976.72	\$	5,838.04	\$	12,000.00	\$	6,161.96
150	549 State Route 296, residential, 8.90 +/- acres	194600	113.00-1-32	\$	6,483.66	\$	2,530.25	\$	9,013.91	\$	27,000.00	\$	17,986.09
				\$	339,151.28	\$	90,892.15	\$	430,043.43	\$	703,600.00	\$	273,556.57
				(taxes due before 2013)	(2013 tax)	Total Delinquent tax	Total Bid Amounts	Profit 3 year delinquent					
											\$	364,448.72	
Forfeits											Profit 2 year delinquent		
28	472 Main St., commercial, 0.08 +/- acres	192601	156.13-7-13	\$	19,437.25	\$	2,483.35	\$	21,920.60	\$	22,500.00	\$	579.40
45	Bogart Rd., vacant, 1.00 +/- acres	192689	169.00-6-13	\$	1,622.64	\$	432.15	\$	2,054.79	\$	1,300.00	\$	(754.79)

Finance
33

April 16, 2014

RESOLUTION NO.

CORRECTING ASSESSMENT ROLL –
TOWN OF NEW BALTIMORE
(WASSON, FRANCES E., TAX MAP ID NO. 41.00-1-8)

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 year 2013 regarding assessment of Wasson, Frances E., Tax Map ID No. 41.00-1-8 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.:

April 16, 2014

RESOLUTION NO.

CORRECTING TAX ROLL FOR THE TOWN OF WINDHAM
FOR THE FOLLOWING PARCEL:
KASTANIS, SPYROS & FRANK, TAX MAP ID NO. 79.00-2-7

Legislator offered the following resolution and moved its adoption:

WHEREAS, the above referenced parcel was determined to be a duplicate entry on the 2012 Assessment Roll, which such correction of error was approved by the Director of Real Property Tax Services upon application received; and

WHEREAS, the failure to timely correct such error resulted in the extension of taxes now appearing as delinquent with the Treasurer's Office, which taxes and penalties are to be cancelled;

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 this parcel for the years 2012-2013.

Seconded by Legislator

Ayes Noes Absent CARRIED.

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

April 16, 2014

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 \$ 355,281.92 and has recommended that the same be allowed for the amounts shown;

BE IT RESOLVED, that the following claims in the several accounts of the Greene County Highway Department be paid as allowed by the Greene County Treasurer from monies set up in the 2013 & 2014 Budgets of this County or as otherwise provided in the sum of:

County Road Fund:	\$	28.02
County Road Fund:	\$	35,633.80
County Machinery Fund Pre-Audit:	\$	112,668.92
County Machinery Fund:	\$	66,799.44
Mtn House road/Spruce Creek Proj H69:	\$	1,545.22
Lake Mills Rd over Catskill Proj. H72:	\$	42,558.54
Carr Road/Schoharie Proj H75:	\$	62,529.68
CR17 Over Bataviakill Project H76:	\$	26,152.43
Co Route 6/West Kill Project H77:	\$	3,995.47
CR47/Kaaterskill Creek Project H79:	\$	3,370.40
 TOTAL	\$	 355,281.92

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:

April 16, 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 \$ 3,423,823.93 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:	\$	165,406.75
General Audit:	\$	3,016,593.51
CDBG CD8668.4:	\$	136.23
I Love NY:	\$	45,596.57
Workers' Comp Benefits Pre-Audit:	\$	90,202.73
Workers' Comp Benefits S1720.4000:	\$	87,596.38
Bataviakill Waterhed:	\$	18,291.76

TOTAL \$ 3,423,823.93

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: