



Greene County Legislature

411 Main Street
Catskill, NY 12414

Regular Legislature Meeting No. 9
<http://greenegovernment.com/>

~ Agenda ~

Wednesday, September 17, 2014

6:30 PM

Board Room

Call to Order With Moment Of Silent Prayer And The Pledge Of Allegiance To The Flag.

Roll Call.

Approval Of Minutes Of Previous Meeting.

Standing Committee And Special Committee Reports.

Meeting Correspondence

Meeting Correspondence September 17, 2014

Resolutions/Motions:

Motion to Adopt Local Law Number 2 of 2014 A Local Law Imposing and Extending An Additional Mortgage Recording Tax In Greene County

1. 260-14 Authorization To Pay Claims
2. 261-14 Authorization To Pay Claims Highway
3. 262-14 Setting Public Hearing On Local Law Introductory No. 3 of 2014 (A Local Law Overriding Tax Levy Limit For 2015)
4. 263-14 Resolution Granting An Environmental Easement Pursuant To New York State Environmental Law
5. 264-14 Authorizing The Delay For Greene County To Assume Responsibility For Payment Of Reimbursements To Community Colleges
6. 265-14 Authorizing Economic Development Loan - Ross Site Development Corporation
7. 266-14 Authorizing Change Order No. 10 Necessary For The Completion Of The Westkill Bank Stabilization/CR06 Project Town Of Lexington
8. 267-14 Authorizing The Highway Department To Enter Into An Agreement With Barton & Loguidice, P.C. For Engineering Design Services For The Repair Or Replacement Of Cauterskill Road Bridge Over Kaaterskill Creek, BIN 3-20068-0, Town Of Catskill, PIN 1757.13
9. 268-14 Accepting Formal Proposal For Engineering Work Necessary For The Design And Part Time Construction Inspection Services For The Superstructure Replacements And Abutment Repairs/Modifications For The Hearts Content Road (CR31) Bridge Over The Kiskatom Brook, BIN 3-30325-0; And The Replacement Of The CR24 Large Culvert, Both Located In The Town Of Cairo

10. 269-14 Awarding Bid For Abrasives (Dry Screened And Washed) Used In Snow And Ice Control
11. 270-14 Authorizing Agreement - Greene County Public Health / Community Computer Services, Inc. Medent Electronic Health Record Services
12. 271-14 Authorizing Out Of State Travel - Greene County Economic Development, Tourism & Planning - Nancy Petramale, Sr. Tourism, Sales & Marketing Coordinator
13. 272-14 Authorizing Out of State Travel - Greene County Economic Development, Tourism & Planning - Nancy Petramale, Sr. Tourism, Sales & Marketing Coordinator
14. 273-14 Authorizing Conference Request -Sean Holland, Emergency Preparedness Coordinator, Greene County Public Health
15. 274-14 Biennial Reappointment Of Dr. Joshua Rosenfield As Medical Director/Consultant For Greene County Public Health Department
16. 275-14 Approving Reimbursement to Community Colleges
17. 276-14 Establishing Equalization Rates
18. 277-14 Amounts Due County Treasurer By Respective Towns

Unfinished Business And Announcements.

Adjournment.



MOTION TO ADOPT

DOC ID: 1284 A

**Motion to Adopt Local Law Number 2 of 2014 A Local Law
Imposing and Extending An Additional Mortgage Recording
Tax In Greene County**

September 17, 2014

MOTION TO ADOPT
LOCAL LAW NUMBER 2 OF 2014

Motion was made by Legislator Martinez

Seconded by Legislator K. Lennon

ROLL CALL VOTE:

(10,000)
Ayes 14 Noes 0 Absent 0 CARRIED.

LOCAL LAW NUMBER 2 OF 2014

**A LOCAL LAW IMPOSING AND EXTENDING AN ADDITIONAL
MORTGAGE RECORDING TAX IN GREENE COUNTY**

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

SECTION 1: TITLE. This Local Law shall be titled "A Local Law Imposing and Extending An Additional Mortgage Recording Tax in Greene County".

SECTION 2. PURPOSE AND INTENT. The purpose of this law is to authorize Greene County, pursuant to the provisions of Section 253-x of the Tax Law of the State of New York, to impose and extend an Additional Mortgage Recording Tax.

SECTION 3. IMPOSITION OF TAX. There is hereby imposed and extended, in the County of Greene, a tax of fifty cents (\$0.50) for each one hundred dollars (\$100.00), and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Greene and recorded on or after December 1, 2014, and a tax of fifty cents (\$0.50) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100.00).

SECTION 4. ADMINISTRATION AND COLLECTION OF TAX. The taxes imposed

pursuant to this Local Law shall be administered and collected in the same manner as the taxes imposed under subdivision one of Section 253 of the Tax Law and paragraph (b) of subdivision one of Section 255 of the Tax Law. All the provisions of Article 11 of the Tax Law relating to or applicable to the administration and collection of the taxes imposed by such subdivisions shall apply to the taxes imposed by this Local Law.

SECTION 5. REAL PROPERTY LOCATED IN MORE THAN ONE COUNTY OR STATE.

Where the real property covered by the mortgage subject to the tax imposed pursuant to this Local Law is situated in this state but within and without Greene County, the amount of such tax due and payable to Greene County shall be determined in a manner similar to that prescribed in the first undesignated paragraph of Section 260 of the Tax Law which concerns real property situated in two or more counties. Where such property is situated both within Greene County and without the state, the amount due and payable to Greene County shall be determined in the manner prescribed in the second undesignated paragraph of such Section 260 which concerns property situated within and without the State. Where real property is situated within and without Greene County, the recording officer of the jurisdiction in which the mortgage is first recorded shall be required to collect the taxes imposed pursuant to this section.

SECTION 6. ADDITIONAL MORTGAGE RECORDING TAX. The tax imposed pursuant to this Local Law shall be in addition to the taxes imposed by Section 253 of the Tax Law.

SECTION 7. DISPOSITION OF TAXES. Notwithstanding any provision of Article 11 of the Tax Law to the contrary, the balance of all monies paid to the recording officer of the County of Greene during each month upon account of the tax imposed pursuant to this Local Law, after deducting the necessary expenses of his or her office as provided in Section 262 of the Tax Law, shall be paid over by such officer on or before the tenth day of each succeeding month to the Treasurer of Greene County and, after the deduction by such Treasurer of the necessary expenses of his or her office provided in Section 262 of the Tax Law, shall be deposited in the general fund of the County of Greene. Notwithstanding the provisions of the preceding sentence, the tax so imposed and paid upon mortgages covering real property situated in two or more counties, under Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by the recording officer receiving the same as provided by the determination of the New York State Commissioner of Taxation and Finance.

SECTION 8. PAYMENT OF TAXES. The tax imposed pursuant to this Local Law shall be payable on the recording of each mortgage of real property subject to taxes thereunder. Such tax shall be paid to the recording officer of the County in which the real property or any part thereof is situated, except where real property is situated within and without the county, the recording officer of the county in which the mortgage is first recorded shall collect the tax imposed by this Local Law. It shall be the duty of such recording officer to endorse upon each mortgage a receipt for the amount of the tax so paid. Any mortgage so endorsed may thereupon or thereafter be recorded by any recording officer and the receipt of such tax endorsed upon each mortgage shall be recorded therewith. The record of such receipt shall be conclusive proof that the amount of tax stated therein has been paid upon such mortgage.

SECTION 9. EFFECTIVE DATE. This Local Law shall take effect on December 1, 2014, provided that a certified copy thereof is mailed by registered or certified mail to the Commissioner of the New York State Department of Taxation and Finance at the Commissioner's Office in Albany at least 30 days prior to the date this Local Law shall take effect. Certified copies of this Local Law shall also be filed with the Greene County Clerk, the Secretary of State, and the State Comptroller within 5 days after the Local Law is duly enacted and this Local Law shall be deemed to be duly enacted upon its date of adoption by the Greene County Legislature.

SECTION 10. EXPIRATION DATE. This Local Law expires December 1, 2016.

- cc. Treas
- 1- Kelly
- 1- Co. Atty
- 1- Sen. Seward
- 1- Assemblyman Lopez
- 1- Co. Clk
- 1- RPTS
- 1- NYS Bd. of Realtors
- 1- Col. for Bd. of Realtors
- 4- File - (Johnny - Attorney)
- Local Laws
- Mortgage Tax
- Sec. of State
- 3 to [
 - 1- Sec. of State
 - 1- NYS. Comptroller
 - 1- Comm. of Gov. & Finance



Resolution No. 260-14

Authorization To Pay Claims

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 1,771,211.75 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 2014 Budget of this County or as otherwise provided in the sum of:

General Pre-Audit	\$143,496.90
General Audit	\$1,382,171.76
CDBG CD 8668 4000	\$22.65
I Love NY	0.00
Workers' Comp Benefits	\$47608.63
Batavia Kill Watershed	\$13,330.00
Fema Buyout Proj H81 preaudit	\$182,714.56
Fema Buyout Proj H81	\$1,867.25

TOTAL \$1,771,211.75

and that a detailed list of all vendor payments are on file in the Office of the Clerk of the Greene County Legislature.

Meeting History

09/15/14 Finance

MOVED FOR ADOPTION

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Charles A. Martinez, Chairperson
SECONDER:	William B. Lawrence, Legislator
AYES:	Martinez, Lawrence, Hitchcock, Lennon, Lewis, VanSlyke
ABSENT:	Larry Gardner

Current Meeting

09/17/14

Greene County Legislature

ADOPTED

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Charles A. Martinez, Legislator / Budget Officer
SECONDER:	William B. Lawrence, Legislator
AYES:	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

*cc: Trear
1- Mayor Jo
1- Co. Atty
1- File*

APPROVED AS TO FORM



COUNTY ATTORNEY



Resolution No. 261-14

Authorization To Pay Claims Highway

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 876,976.49 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 2014 Budget of this County or as otherwise provided in the sum of:

Road Pre-Audit	\$1,185.77
Road Audit	\$219,281.95
Machinery Pre-Audit	\$1,113.16
Machinery Audit	\$37,851.80
Mt. House Rd/Spruce Proj H69	\$364.99
Carr Road/Schoharie Proj H75	\$292,281.82
CR17/Bataviakill Proj H76	\$1,442.00
CoRt 6/Westkill Preaudit Proj77	\$323,455.00

TOTAL \$876,976.49

and that a detailed list of all vendor payments are on file in the Office of the Clerk of the Greene County Legislature.

Meeting History

09/15/14 Finance

MOVED FOR ADOPTION

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	James Hitchcock, Legislator
SECONDER:	Charles A. Martinez, Chairperson
AYES:	Martinez, Lawrence, Hitchcock, Lennon, Lewis, VanSlyke
ABSENT:	Larry Gardner

Current Meeting

09/17/14 Greene County Legislature

ADOPTED

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Hitchcock, Legislator
SECONDER: Charles A. Martinez, Legislator / Budget Officer
AYES: Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

*cc - Treas
- Manglo
- Co Atty
- File - Hwy*

APPROVED AS TO FORM
Carol Stevens
COUNTY ATTORNEY



Resolution No. 262-14

Setting Public Hearing On Local Law Introductory No. 3 of 2014 (A Local Law Overriding Tax Levy Limit For 2015)

WHEREAS, the Greene County Legislature, in anticipation that it may be required to adopt a budget which imposes a tax levy increase greater than the limit set forth in the General Municipal Law Section 3-c for the fiscal year 2015, desires to enact a Local Law granting it such authority; and

WHEREAS, according to New York State's Property Tax Cap legislation, if a county government decides to adopt a county budget with a property tax levy that exceeds the level set by the State, the county government must pass a local law to override that cap; and

WHEREAS, information from New York State that enables calculation of the County's 2015 property tax cap is not available until late summer; and

WHEREAS, in the event Greene County's annual tax levy exceeds the allowable tax levy limit voluntarily or due to clerical or technical errors, New York State has the authority to penalize Greene County unless the Greene County Legislature has already adopted a local law to override the New York State real property tax cap; and

WHEREAS, adopting said local law is not predictive of the final tax levy but will provide the Greene County Legislature flexibility to exceed the Property Tax Cap if it is deemed necessary;

NOW, THEREFORE, BE IT RESOLVED, that said Local Law Introductory Number 3 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 newspaper 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 Wednesday, October 15th, 2014 at 6:20 p.m. in the Legislative Meeting Room, Fourth Floor, Greene County Office Building, 411 Main Street, Catskill, New York.

ATTACHMENTS:

- Local Law Introductory Number 3 of 2014 (DOCX)

Meeting History

09/15/14 Finance

MOVED FOR ADOPTION

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Kevin C. Lennon, Legislator
SECONDER:	William B. Lawrence, Legislator
AYES:	Martinez, Lawrence, Hitchcock, Lennon, Lewis, VanSlyke
ABSENT:	Larry Gardner

Current Meeting

09/17/14 Greene County Legislature ADOPTED

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin C. Lennon, Legislator
SECONDER:	William B. Lawrence, Legislator
AYES:	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

cc: Trent
 1-Maryb
 1-County
 1-Co. Clk
 1-RTS
 1-M. La Rosa
 4-File - (Tammey - P. Hearney)
 - Local Law
 - Budget - 2015

APPROVED AS TO FORM

Carole Stevens

COUNTY ATTORNEY

LOCAL LAW INTRODUCTORY NUMBER 3 OF 2014

A LOCAL LAW AUTHORIZING THE GREENE COUNTY
LEGISLATURE TO OVERRIDE THE TAX LEVY LIMIT
ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-C
(The New York State Real Property Tax Cap) FOR 2015

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

SECTION 1. BACKGROUND. The Greene County Legislature, in anticipation that it may be required to adopt a budget which imposes a tax levy increase greater than the limit set forth in the General Municipal Law Section 3-c for the fiscal year 2015, desires to enact a Local Law granting it such authority.

SECTION 2. LEGISLATIVE INTENT. It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by Greene County pursuant to General Municipal Law Section 3-c, and to allow the Greene County Legislature to adopt a budget for the fiscal year 2015 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law Section 3-c.

SECTION 3. AUTHORITY. This local law is adopted pursuant to subdivision 5 of General Municipal Law Section 3-c, which expressly authorizes a local government’s governing body to override the tax levy limit for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

SECTION 4. TAX LEVY LIMIT OVERRIDE. The Greene County Legislature is hereby authorized to adopt a budget for the fiscal year 2015 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law Section 3-c.

SECTION 5. SEVERABILITY. If any clause, sentence, paragraph, section or part of this local law or the application thereof to any person, firm or corporation, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part of this local law or in its application to the person, individual, firm, or corporation or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

SECTION 6. EFFECTIVE DATE. This local law shall take effect immediately upon filing with the Secretary of State.



Resolution No. 263-14

Resolution Granting An Environmental Easement Pursuant To New York State Environmental Law

WHEREAS, the County of Greene is the owner of real property located at 145 Water Street, Catskill, NY, known and designated as Section 156.78 Block 2 Lot 40; and

WHEREAS, the State of New York desires an environmental easement over the property which would contain a use restriction and/or prohibition on the use of the land in a manner inconsistent with the long term effectiveness of a site remedial program and will eliminate potential exposure to hazardous waste or petroleum; and

WHEREAS, this environmental easement will run with the land in perpetuity in order to provide an effective and enforceable means of encouraging the reuse and redevelopment of this property to ensure that future uses of the land are consistent with the above-stated purposes; and

WHEREAS, County of Greene, as grantor, reserves for itself and its successors in interest all rights as fee owner of the property including (a) use of the controlled property for consistent purposes and (b) the right to transfer the underlying fee subordinate to this environmental easement.

NOW, THEREFORE, BE IT RESOLVED that the County of Greene is authorized to enter into a written agreement with the State of New York Department of Environmental Conservation Commissioner to grant said environmental easement subject to the approval as to form by the County Attorney.

Meeting History

09/08/14 Public Works **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Joseph D. Kozloski, Legislator
SECONDER:	Eugene J. Hatton, Legislator
AYES:	Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke

Current Meeting

09/17/14 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joseph D. Kozloski, Legislator
SECONDER:	Eugene J. Hatton, Legislator
AYES:	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

CC: Tracy
 1- Mayor
 1- Co. Atty
 1- BOP
 4- Central Hudson
 2- File - Environmental Conservation

APPROVED AS TO FORM

Carroll Stevens
COUNTY ATTORNEY



Resolution No. 264-14

Authorizing The Delay For Greene County To Assume Responsibility For Payment Of Reimbursements To Community Colleges

WHEREAS, Resolution No. 587-10 adopted by the Greene County Legislature on December 15th, 2010 authorized Greene County to Assume Responsibility For Payment Of Reimbursements To Community Colleges; and

WHEREAS, this takeover of college charge-backs by Greene County was to be completed over a five year period by paying a certain percentage each year (2011=20%; 2012=40%; 2013=60%; 2014=80%; 2015=100%) until January 1, 2015, at which time Greene County would assume responsibility for 100% of the obligation; and

WHEREAS, while it remains the desire of the Greene County Legislature to impart one hundred percent financial relief to the towns in connection with these charge-backs, Greene County finds its financial liabilities for the year 2015 to be substantial;

NOW, THEREFORE, BE IT RESOLVED, that due to budgetary/fiscal constraints, Greene County is hereby delaying the 100% college charge-back takeover and will continue with the 80/20 (80%=county/20%=town) split for the 2015 fiscal year.

Meeting History

09/03/14 County Resources **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION
MOVER:	James Hitchcock, Legislator
SECONDER:	Kevin C. Lennon, Legislator
AYES:	Hatton, Hitchcock, Lennon, Lennon, Lewis
NAYS:	James E. VanSlyke
ABSENT:	Vincent J. Seeley

09/15/14 Finance **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION
MOVER:	William B. Lawrence, Legislator
SECONDER:	Kevin C. Lennon, Legislator
AYES:	Martinez, Lawrence, Hitchcock, Lennon, Lewis
NAYS:	James E. VanSlyke
ABSENT:	Larry Gardner

Current Meeting

09/17/14 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED
MOVER:	James Hitchcock, Legislator
SECONDER:	Kevin C. Lennon, Legislator
AYES:	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Speenburgh
NAYS:	Vincent J. Seeley, James E. VanSlyke

*cc Tracy
 1-Mary's
 1-Co Atty
 14-town clerks
 14-town supervisors
 2-File = Colfax Changeback*

APPROVED AS TO FORM

Carol Stevens

COUNTY ATTORNEY



Resolution No. 265-14

Authorizing Economic Development Loan - Ross Site Development Corporation

WHEREAS, Greene County has received Community Development Block Grant funding to establish the County's Microenterprise Assistance Program (MAP) and Quantum Fund Loan Funds (Federal and State); and

WHEREAS, the County's procedure for making loans from this loan fund requires that the Quantum Fund Committee review all loan applications and develop appropriate conditions for each of the loan proposals; and

WHEREAS, the Quantum Fund Committee met on September 3, 2014 and recommended that a loan be made to Ross Site Development Corporation, for purchase of machinery and equipment, inventory and working capital, at their facility located at 40 Bailey Street in the Village of Coxsackie.

NOW, THEREFORE BE IT RESOLVED, that the Greene County Department of Economic Development, Tourism & Planning be authorized to make a loan, subject to the availability of funds, the loan approval requirements and stipulations of the Greene County Quantum Fund Committee, and the approval by the Greene County Attorney, to Ross Site Development Corporation in an amount not to exceed \$160,000; and be it further

RESOLVED, that this resolution shall expire on December 17, 2014 and the loan approval thereby be rescinded, unless the Director of Economic Development, Tourism & Planning, in consultation with the Greene County Attorney, thereafter determines that there is sufficient reason to extend the term for loan closing and/or draw down of funds.

ATTACHMENTS:

- Ross Site Development Memorandum (PDF)
- Ross Site Development Corp Summary (PDF)

Meeting History

09/15/14 Finance **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Charles A. Martinez, Chairperson
SECONDER:	James Hitchcock, Legislator
AYES:	Martinez, Lawrence, Hitchcock, Lennon, Lewis, VanSlyke
ABSENT:	Larry Gardner

09/15/14 Economic Development & Tourism **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	James E. VanSlyke, Minority Leader/Legislator
SECONDER:	Vincent J. Seeley, Legislator
AYES:	Overbaugh, Hitchcock, Seeley, Lewis, VanSlyke
ABSENT:	Patricia Handel, Larry Gardner, Harry A. Lennon

Current Meeting

09/17/14 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James E. VanSlyke, Minority Leader
SECONDER:	Vincent J. Seeley, Legislator
AYES:	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

*U. Trues
1. MangB
1. Co Atty.
2. P. Lang
2. File - Eco. Div. pri.*

APPROVED AS TO FORM



COUNTY ATTORNEY



Resolution No. 266-14

Authorizing Change Order No. 10 Necessary For The Completion Of The Westkill Bank Stabilization/CR06 Project Town Of Lexington

WHEREAS, the County Highway Superintendent in conjunction with the Project Engineers, Milone & MacBroom has determined that additional stormwater drainage work along CR06 is necessary for the successful completion of the Project; and

WHEREAS, this modification is beyond 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. 10 in the amount of \$10,550.67 to the original contract price; and

BE IT FURTHER RESOLVED, that the Greene County Treasurer be authorized to pay Bast Hatfield Construction, LLC., 1399 Crescent Visher Ferry Road, Clifton Park, NY 12065, who is the contractor for said project, an additional \$10,550.67 upon acceptance and approval by the County Superintendent from Project 77.

ATTACHMENTS:

- Westkill Bank Stabilization (PDF)

Meeting History

09/08/14 Public Works **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	James Hitchcock, Chairperson
SECONDER:	Harry A. Lennon, Legislator
AYES:	Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke

09/15/14 Finance **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	James Hitchcock, Legislator
SECONDER:	James E. VanSlyke, Minority Leader/Legislator
AYES:	Martinez, Lawrence, Hitchcock, Lennon, Lewis, VanSlyke
ABSENT:	Larry Gardner

Current Meeting

09/17/14 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Hitchcock, Legislator
SECONDER:	Harry A. Lennon, Legislator
AYES:	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

*cc: Trues
 1 - Mayor
 1 - Co Atty
 1 - Hwy
 2 - Fill - Hwy*

APPROVED AS TO FORM

Carol D. Stevens

COUNTY ATTORNEY



Resolution No. 267-14

Authorizing The Highway Department To Enter Into An Agreement With Barton & Loguidice, P.C. For Engineering Design Services For The Repair Or Replacement Of Cauterskill Road Bridge Over Kaaterskill Creek, BIN 3-20068-0, Town Of Catskill, PIN 1757.13

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

WHEREAS, Barton and Loguidice has been designated as the engineers for said project; and

WHEREAS, the County Highway Department, with the assistance of the New York Department of Transportation, has negotiated with and reached agreement with Barton and Loguidice, P.C. for compensation of services for engineering design of said project; and

WHEREAS, the total cost of this contract is not to exceed \$252,381.00;

NOW THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to enter into an agreement with Barton and Loguidice, P.C., 10 Airline Drive, Suite 200, Albany, NY 12205 as consultants for engineering design services for said project, subject to approval as to form by the Greene County Attorney and to be paid from Project 86.

ATTACHMENTS:

- B&L Cauterskill Road Bridge (PDF)

Meeting History

09/08/14 Public Works **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Joseph D. Kozloski, Legislator
SECONDER:	Charles A. Martinez, Legislator / Budget Officer
AYES:	Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke

09/15/14 Finance **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Kevin C. Lennon, Legislator
SECONDER:	James Hitchcock, Legislator
AYES:	Martinez, Lawrence, Hitchcock, Lennon, Lewis, VanSlyke
ABSENT:	Larry Gardner

Current Meeting

09/17/14 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joseph D. Kozloski, Legislator
SECONDER:	Charles A. Martinez, Legislator / Budget Officer
AYES:	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

cc: Treas
 1- Mang JB
 1- Co Atty
 1- Hwy way
 2- File - Hwy Balper

APPROVED AS TO FORM

Carole Stevens

COUNTY ATTORNEY



Resolution No. 268-14

Accepting Formal Proposal For Engineering Work Necessary For The Design And Part Time Construction Inspection Services For The Superstructure Replacements And Abutment Repairs/Modifications For The Hearts Content Road (CR31) Bridge Over The Kiskatom Brook, BIN 3-30325-0; And The Replacement Of The CR24 Large Culvert, Both Located In The Town Of Cairo

WHEREAS, Gary R. Harvey, County Highway Superintendent did request formal proposals for the design and part time construction inspection services for the two above mentioned structures both located in the Town of Cairo; and

WHEREAS, four (4) proposals were received, with the lowest responsible proposal being received from Creighton Manning Engineering, 2 Winners Circle, Albany, NY 12205; and

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to award the design and construction inspection services necessary for the said structures to Creighton Manning Engineering; and

BE IT FURTHER RESOLVED, that the Greene County Treasurer be and hereby is authorized to pay to Creighton Manning Engineering a lump sum not to exceed \$30,560.00 upon acceptance and approval by the County Highway Superintendent from County Road Fund Account No. D5112.2160, Miscellaneous Bridges.

ATTACHMENTS:

- Hearts Content Road (PDF)

Meeting History

09/08/14 Public Works **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Harry A. Lennon, Legislator
SECONDER:	William B. Lawrence, Legislator
AYES:	Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke

09/15/14 Finance **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	William B. Lawrence, Legislator
SECONDER:	Kevin C. Lennon, Legislator
AYES:	Martinez, Lawrence, Hitchcock, Lennon, Lewis, VanSlyke
ABSENT:	Larry Gardner

Current Meeting

09/17/14 Greene County Legislature ADOPTED

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Harry A. Lennon, Legislator
SECONDER:	William B. Lawrence, Legislator
AYES:	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

CC: Treas
 1 - Mary Jo
 1 - Co. Atty
 1 - Hwy
 2 - File - Hwy Bridges

APPROVED AS TO FORM

Carroll J. Stevens

COUNTY ATTORNEY



Resolution No. 269-14

Awarding Bid For Abrasives (Dry Screened And Washed) Used In Snow And Ice Control

WHEREAS, County Highway Superintendent, Gary R. Harvey, did advertise in the Catskill Daily Mail for bids for Abrasives (Dry Screened and Washed) used in Snow & Ice Control for the following:

- 1.) Price per ton and/or cubic yard, FOB, your plant.
- 2.) Price per ton and/or cubic yard for sand, delivered to Greene County Highway Department, Hunter Facility.
- 3.) Price per ton and/or cubic yard for sand, delivered to Greene County Highway Department Building, Ashland.
- 4.) Price per ton and/or cubic yard for sand, delivered to Greene County Highway Department Building, Athens Facility.
- 5.) Price per ton and/or cubic yard for sand, delivered to Greene County Highway Department Building, Freehold; and

WHEREAS, five (5) vendors submitted bids, which were opened, and publicly read on Wednesday, September 3, 2014 at 10:00 a.m. for the contract period: September 20, 2014-September 19, 2015

NOW THEREFORE, BE IT RESOLVED, that the Greene County Highway Superintendent be and hereby is authorized to purchase **Washed Abrasives** from the following bidders meeting all specifications for **Item No. 1**:

Colarusso Sand & Gravel PO Box 302 Hudson, NY 12534	\$ 7.00 per ton
Callanan Industries, Inc. PO Box 15097 Albany, NY 12212	\$ 7.25 per ton (S. Bethlehem)
Carver Sand & Gravel LLC 494 Western Turnpike Altamont, NY 12009	\$ 7.75 per ton (Schoharie)
Peckham Materials Corp. 7065 Rte 9W South Catskill, NY 12414	\$ 8.20 per ton

BE IT FURTHER RESOLVED, that the Greene County Highway Superintendent be and hereby is authorized to purchase **Dry Screened Abrasives** from the following bidders meeting all specifications for **Item No. 1**:

Callanan Industries, Inc. \$ 3.00 per ton (South Bethlehem)
 PO Box 15097 \$18.00 per ton (E. Kingston)
 Albany, NY 12212-5097

Eric Dahlberg Const., Inc. \$6.20 per cubic yard
 696 Potter Mt. Road
 Gilboa, NY 12076

Carver Sand & Gravel \$ 4.55 per ton (Gilboa)
 494 Western Turnpike \$ 6.00 per ton (Schoharie)
 Altamont, NY 12009 \$ 7.50 per ton (Ashland)

Peckham Materials Corp. \$ 8.20 per ton
 7065 Rte 9W South
 Catskill, NY 12414

John Alvarez & Sons \$10.00 cubic yard
 3572 Route 9
 Hudson, NY 12534

BE IT FURTHER RESOLVED, that the Greene County Highway Superintendent be and hereby is authorized to purchase **Washed Abrasives** from the following bidders meeting all specifications for **Item No. 2 - 5**:

Peckham Materials Corp.	Item No. 2	\$14.45 per ton
Carver (Schoharie)	Item No. 3	\$14.95 per ton
Callanan (S. Bethlehem)	Item No. 4	\$11.25 per ton
Callanan (S. Bethlehem)	Item No. 5	\$13.00 per ton

BE IT FURTHER RESOLVED, that the Greene County Highway Superintendent be and hereby is authorized to purchase **Dry Screened Abrasives** from the following bidders meeting all specifications for **Item No. 2 - 5**:

Carver (Gilboa)	Item No. 2	\$9.90 per ton
Carver (Gilboa)	Item No. 3	\$9.20 per ton
Callanan (S. Bethlehem)	Item No. 4	\$10.25 per ton
Carver (Gilboa)	Item No. 5	\$10.65 per ton

A certified copy of this resolution to be forwarded to the Greene County Highway Superintendent, Greene County Treasurer, successful bidders, and all Village and Town Superintendents.

ATTACHMENTS:

- 2014 Abrasives Bid Results (PDF)

Meeting History

09/08/14 Public Works **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Charles A. Martinez, Legislator / Budget Officer
SECONDER:	Harry A. Lennon, Legislator
AYES:	Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke

09/15/14 Finance **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	James Hitchcock, Legislator
SECONDER:	James E. VanSlyke, Minority Leader/Legislator
AYES:	Martinez, Lawrence, Hitchcock, Lennon, Lewis, VanSlyke
ABSENT:	Larry Gardner

Current Meeting

09/17/14 Greene County Legislature ADOPTED

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Charles A. Martinez, Legislator / Budget Officer
SECONDER:	Harry A. Lennon, Legislator
AYES:	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

*U. Trees
 1 - memo/d
 1 - Co. Atty
 1 - Hwy
 2, 15 L - Hwy Bids*

APPROVED AS TO FORM

COUNTY ATTORNEY



Resolution No. 270-14

Authorizing Agreement - Greene County Public Health / Community Computer Services, Inc. Medent Electronic Health Record Services

WHEREAS, Greene County currently has a contract with Community Computer Service, Inc. for Medent, an electronic medical record and medical practice management system for Greene County Family Planning; and

WHEREAS, Greene County Public Health wishes to use this same service, which would be beneficial for both Departments;

NOW THEREFORE, BE IT RESOLVED, that the Acting 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 Public Health Department and Community Computer Service, Inc., to provide Medent as a complete Electronic Medical Record System and Medical Practice Management System, with the term of this contract to be ongoing; either party may cancel with thirty (30) days notice.

ATTACHMENTS:

- Summary Sheet - CCS Medent PH (PDF)

Meeting History

09/15/14 Finance **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	James Hitchcock, Legislator
SECONDER:	Kevin C. Lennon, Legislator
AYES:	Martinez, Lawrence, Hitchcock, Lennon, Lewis, VanSlyke
ABSENT:	Larry Gardner

09/15/14 Health Services **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Eugene J. Hatton, Legislator
SECONDER:	Kevin C. Lennon, Legislator
AYES:	Overbaugh, Hatton, Lennon, Kozloski, Lewis, VanSlyke
ABSENT:	Patricia Handel

Current Meeting

09/17/14 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Eugene J. Hatton, Legislator
SECONDER:	Kevin C. Lennon, Legislator
AYES:	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

*CC: Trees
 1 - Maus Jo
 1 - LO Atty
 2 - P. Health
 2 - File - P. Health*

APPROVED AS TO FORM



COUNTY ATTORNEY



Resolution No. 271-14

Authorizing Out Of State Travel - Greene County Economic Development, Tourism & Planning - Nancy Petramale, Sr. Tourism, Sales & Marketing Coordinator

BE IT RESOLVED, that Nancy Petramale, Sr. Tourism, Sales & Marketing Coordinator, from the Greene County Economic Development, Tourism & Planning Department be authorized to travel to Plantsville, CT, November 8th through 9th, 2014 to attend Hartford Courant Ski, Sun & Travel Expo; and

BE IT FURTHER RESOLVED, that the registration cost for this travel show will be paid by CATS. All other expenses will be covered from the Greene County Economic Development, Tourism & Planning Department's travel budget.

ATTACHMENTS:

- Petramale Nov 8-9-14(PDF)

Meeting History

09/15/14 Finance **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Kevin C. Lennon, Legislator
SECONDER:	James E. VanSlyke, Minority Leader/Legislator
AYES:	Martinez, Lawrence, Hitchcock, Lennon, Lewis, VanSlyke
ABSENT:	Larry Gardner

09/15/14 Economic Development & Tourism **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Vincent J. Seeley, Legislator
SECONDER:	James E. VanSlyke, Minority Leader/Legislator
AYES:	Overbaugh, Hitchcock, Seeley, Lewis, VanSlyke
ABSENT:	Patricia Handel, Larry Gardner, Harry A. Lennon

Current Meeting

09/17/14 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Vincent J. Seeley, Legislator
SECONDER:	James E. VanSlyke, Minority Leader
AYES:	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

*cc: Tracy
1-maryjo
1-Lo. Atty
2-Phony
2-File - tourism*

APPROVED AS TO FORM

Carol J. Stevens

COUNTY ATTORNEY



Resolution No. 272-14

Authorizing Out of State Travel - Greene County Economic Development, Tourism & Planning - Nancy Petramale, Sr. Tourism, Sales & Marketing Coordinator

BE IT RESOLVED, that Nancy Petramale, Sr. Tourism, Sales & Marketing Coordinator, from the Greene County Economic Development, Tourism & Planning Department be authorized to travel to Atlantic City, NJ, November 18th through 19th, 2014 to attend the Greater New Jersey Motorcoach Association Marketplace; and

BE IT FURTHER RESOLVED, that the registration cost for this travel show will be split with Hunter Mountain. All other expenses will be covered from the Greene County Economic Development, Tourism & Planning Department's travel budget.

ATTACHMENTS:

- Petramale Nov 18-19, 2014 (PDF)

Meeting History

09/15/14 Finance **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	James E. VanSlyke, Minority Leader/Legislator
SECONDER:	Kevin C. Lennon, Legislator
AYES:	Martinez, Lawrence, Hitchcock, Lennon, Lewis, VanSlyke
ABSENT:	Larry Gardner

09/15/14 Economic Development & Tourism **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Vincent J. Seeley, Legislator
SECONDER:	James E. VanSlyke, Minority Leader/Legislator
AYES:	Overbaugh, Hitchcock, Seeley, Lewis, VanSlyke
ABSENT:	Patricia Handel, Larry Gardner, Harry A. Lennon

Current Meeting

09/17/14 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Vincent J. Seeley, Legislator
SECONDER:	James E. VanSlyke, Minority Leader
AYES:	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

*cc: Trever
 1-Mary Jo
 1-6 Atty
 2-Planning
 2-File - Tourism*

APPROVED AS TO FORM

COUNTY ATTORNEY



Resolution No. 273-14

Authorizing Conference Request -Sean Holland, Emergency Preparedness Coordinator, Greene County Public Health

BE IT RESOLVED, that W. Sean Holland, Public Health Emergency Preparedness Coordinator and Safety Coordinator, be and hereby is authorized to attend the Bio-Defense Network Closed POD (Point of Dispensing) Workshop in St. Louis, MO to be held October 16th through October 17th, 2014; and be it further

RESOLVED, that the attendance costs have been waived as Greene County Public Health Department was awarded free admission during a drawing at the NACCHO Conference in July, 2014, and that airfare and hotel expenses will be covered by Public Health Emergency Preparedness grant funding.

ATTACHMENTS:

- Holland October 16-17, 2014 (PDF)

Meeting History

09/03/14 Health Services **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Linda H. Overbaugh, Legislator
SECONDER:	Kevin C. Lennon, Legislator
AYES:	Handel, Overbaugh, Hatton, Lennon, Kozloski, Lewis, VanSlyke

09/15/14 Finance **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	William B. Lawrence, Legislator
SECONDER:	James Hitchcock, Legislator
AYES:	Martinez, Lawrence, Hitchcock, Lennon, Lewis, VanSlyke
ABSENT:	Larry Gardner

Current Meeting

09/17/14 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda H. Overbaugh, Legislator
SECONDER:	Kevin C. Lennon, Legislator
AYES:	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

*U: Treas
1-Mary Jo
1-County
2-Health
2-File - P.H.H.*

APPROVED AS TO FORM
Carroll Stevens
COUNTY ATTORNEY



Resolution No. 274-14

Biennial Reappointment Of Dr. Joshua Rosenfield As Medical Director/Consultant For Greene County Public Health Department

WHEREAS, Greene County Public Health Department is required to have a Medical Director/Consultant; and

WHEREAS, Dr. Joshua Rosenfield has been providing services as Medical Director/Consultant for the Licensed Home Care Services Agency and the Diagnostic & Treatment Center since 1992 and is available as a consultant during emergency preparedness situations; and

WHEREAS, New York State requires physicians and mid-level practitioners to have mandatory in-service training for physicians with evidence of completion; and

WHEREAS, Greene County Public Health Department must have a credential file for physicians and mid-level practitioners that contain their current licensure and DEA registration, mandatory in-service documentation, health requirements, and that all healthcare facilities have been canvassed with which its physicians are affiliated; and

WHEREAS, Greene County Public Health Department reviews the physician and mid-level practitioner files on a biennial basis; and

WHEREAS, New York State Department of Health requires a Resolution of Approval noting Biennial Review has been completed for continuation of services provided by the Medical Director/Consultant;

NOW, THEREFORE BE IT RESOLVED, that Dr. Joshua Rosenfield of Coxsackie, New York, be and hereby is reappointed as Medical Director/ Consultant for the Biennial Review term of September 2, 2014 through August 31, 2016.

Meeting History

09/03/14 Health Services **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Eugene J. Hatton, Legislator
SECONDER:	Joseph D. Kozloski, Legislator
AYES:	Handel, Overbaugh, Hatton, Lennon, Kozloski, Lewis, VanSlyke

Current Meeting

09/17/14 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Eugene J. Hatton, Legislator
SECONDER:	Joseph D. Kozloski, Legislator
AYES:	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

cc: Tiers
1-M.angb
1-Co. Atty
2 - P. Health
1 - J. Rosenfeld
1-Co. CLK.
2 File - P. Health

APPROVED AS TO FORM

Carroll E. Starnes

COUNTY ATTORNEY



Resolution No. 275-14

Approving Reimbursement to Community Colleges

WHEREAS, Community College Chargebacks for the Summer '14 Semester amounted to \$2,686.36;

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	35.03	7.01	28.02
Cairo	302.20	60.44	241.76
Catskill	299.87	59.97	239.90
Coxsackie	1,650.10	330.02	1,320.08
Durham	75.26	15.05	60.21
Greenville	4.62	0.92	3.70
Halcott	0.00	0.00	0.00
Hunter	237.00	47.40	189.60
Jewett	82.28	16.46	65.82
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	\$2,686.36	\$537.27	\$2,149.09

ATTACHMENTS:

- Community College Chargeback Resolution Backup for Co. Res. September 3, 2014 (PDF)

Meeting History

09/03/14 County Resources

MOVED FOR ADOPTION

RESULT: MOVED FOR ADOPTION [UNANIMOUS]
MOVER: Harry A. Lennon, Legislator
SECONDER: Kevin C. Lennon, Legislator
AYES: Hatton, Hitchcock, Lennon, Lennon, Lewis, VanSlyke
ABSENT: Vincent J. Seeley

09/15/14 Finance MOVED FOR ADOPTION

RESULT: MOVED FOR ADOPTION [UNANIMOUS]
MOVER: Charles A. Martinez, Chairperson
SECONDER: James E. VanSlyke, Minority Leader/Legislator
AYES: Martinez, Lawrence, Hitchcock, Lennon, Lewis, VanSlyke
ABSENT: Larry Gardner

Current Meeting

09/17/14 Greene County Legislature ADOPTED

RESULT: ADOPTED [UNANIMOUS]
MOVER: Harry A. Lennon, Legislator
SECONDER: Kevin C. Lennon, Legislator
AYES: Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

*CC: Trans
 1- Mary Jo
 1- to Atty
 14- town clerk
 2 File - college change books*

APPROVED AS TO FORM

 COUNTY ATTORNEY



Resolution No. 276-14

Establishing Equalization Rates

WHEREAS, Chapter 36, Laws of 1980, amends Sec. 804 of the Real Property Tax Law and provides that the Clerk of the County Legislature send written notice to each town advising of the adopted equalization rate for said town on a form provided by the State Board of Equalization And Assessment; and

WHEREAS, Section 816 of the Real Property Tax Law is also amended to provide that each town shall have 30 days from the date on which such notice was given to file a complaint with the State Board of Equalization And Assessment for review of such County Equalization Rates;

BE IT RESOLVED, that the following rates of equalization for the various towns of Greene County be and hereby are adopted subject to the provision of Sec. 804 and 816 of the Real Property Tax Law as amended in March, 1980:

Ashland -----	68.00
Athens -----	100.00
Cairo -----	70.00
Catskill -----	59.00
Coxsackie -----	75.50
Durham -----	75.50
Greenville -----	79.25
Halcott -----	104.00
Hunter -----	59.70
Jewett -----	102.00
Lexington -----	100.00
New Baltimore -----	75.50
Prattsville -----	100.00
Windham -----	100.00

Meeting History

09/15/14 Finance **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	James E. VanSlyke, Minority Leader/Legislator
SECONDER:	Kevin C. Lennon, Legislator
AYES:	Martinez, Lawrence, Hitchcock, Lennon, Lewis, VanSlyke
ABSENT:	Larry Gardner

09/15/14 Government Operations **MOVED FOR ADOPTION**



Resolution No. 277-14

Amounts Due County Treasurer By Respective Towns

BE IT RESOLVED, that the amounts due the County Treasurer from several towns as shown below, for times such as College Chargebacks and Erroneous Assessments, be added to the amounts to be raised in the respective Town Budgets, and that the Director of Real Property Tax Services is hereby directed to make additions and extend the tax on such increase:

Ashland -----	\$ 7,422.69
Athens -----	20,941.41
Cairo -----	38,105.74
Catskill -----	72,468.56
Coxsackie -----	42,806.98
Durham -----	18,537.46
Greenville -----	23,345.44
Halcott -----	2,804.51
Hunter -----	22,075.84
Jewett -----	10,671.05
Lexington -----	10,522.06
New Baltimore -----	38,332.25
Prattsville -----	3,423.84
Windham -----	<u>11,598.72</u>
 TOTAL:	 \$323,056.55

Meeting History

09/15/14 Finance

MOVED FOR ADOPTION

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Charles A. Martinez, Chairperson
SECONDER:	William B. Lawrence, Legislator
AYES:	Martinez, Lawrence, Hitchcock, Lennon, Lewis, VanSlyke
ABSENT:	Larry Gardner

Current Meeting

09/17/14 Greene County Legislature

ADOPTED

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Charles A. Martinez, Legislator / Budget Officer
SECONDER:	William B. Lawrence, Legislator
AYES:	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

*cc: Treas
1-Mayor
1-City Atty
14-town clerks
2 title-Treasurer*

APPROVED AS TO FORM



COUNTY ATTORNEY