



Greene County Legislature

411 Main Street
Catskill, NY 12414

Legislature Meeting No. 7
<http://greenegovernment.com/>

~ Agenda ~

Wednesday, July 16, 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

Resolutions:

1. 209-14 Authorization to Pay Claims
2. 210-14 Authorization to Pay Claims Highway
3. 211-14 Setting Public Hearing - 2014-2015 Operating Budget Columbia-Greene Community College
4. 212-14 Authorizing The County Of Greene To Convey Part Of An Abandoned Parcel In The Town Of Lexington To Adjacent Land Owners As Part Of The Flood Buyout Program
5. 213-14 Authorizing The Commencement Of Legal Action Against Legg's Garage, Inc., And Daryl Legg
6. 214-14 Awarding Insurance Coverage
7. 215-14 Authorizing Economic Development Loan Field Goods LLC
8. 216-14 Authorizing Advertisement For Bids - Refuse Removal From County Facilities
9. 217-14 Awarding Bid For #2D Diesel Fuel
10. 218-14 Awarding Bid For Gasoline
11. 219-14 Awarding Quick Quotes For Pavement Contracts Under New York State Contract
12. 220-14 Authorizing The County Highway Superintendent To Award The Replacement Of The Carr Road Bridge Over The Schoharie Creek BIN 3-20117-0, PIN 1759.23, Town Of Jewett (HBP)
13. 221-14 Authorizing Agreement - Greene County Mental Health With Cairo-Durham Central School District

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| 14. 222-14 | Authorizing Agreement - Greene County Mental Health With Catskill Central School District |
| 15. 223-14 | Authorizing Agreement - Greene County Mental Health With Windham-Ashland-Jewett Central School District |
| 16. 224-14 | Authorizing Agreement - Greene County Family Planning & MagnaCare Administrative Services, LLC |
| 17. 225-14 | Approving Individual Service Provider Contracts Preschool Special Education Program |
| 18. 226-14 | Accepting Minutes – Medical Professional Advisory Committee / Utilization Review Committee |
| 19. 227-14 | Appointing Member - Community Services Board |
| 20. 228-14 | Approving Reimbursement to Community Colleges |
| 21. 229-14 | Authorizing Chargeback Of Assessment Roll Related Services And Materials |
| 22. 230-14 | Negative Declaration For Sale Of In Rem Properties |
| 23. 231-14 | Authorizing Advertising For Sale Of 2012 In Rem Properties |
| 24. 232-14 | Authorizing Treasurer To Accept Redemption Offers Relative To Payment Of Taxes In The 2012 In Rem Foreclosure |
| 25. 233-14 | Budget Amendment - Greene County Highway - Insurance Recovery |
| 26. 234-14 | Budget Amendment - Greene County Human Services - RSVP Meals On Wheels Donations |
| 27. 235-14 | Budget Amendment - Greene County Mental Health - Coordinated Care Services |
| 28. 236-14 | Budget Amendment - Greene County Probation - Stop D.W.I. |
| 29. 237-14 | Correcting Assessment Roll - Town of Ashland (Waterman, Norman & Suzanne, Tax Map ID No. 59.00-2-5.1) |

Chairman's Appointment.

Appointing Member - Agricultural And Farmland Protection Board

Unfinished Business And Announcements.

Adjournment.



Resolution No. 209-14

DOC ID: 1209 A

Authorization to Pay Claims

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 2,253,112.00 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:

Table with 4 columns: Item Name, Amount, and two empty columns. Rows include General Pre-Audit, General Audit, CDBG CD 8668 4000, Workers' Comp Benefits, Batavia Kill Watershed, FEMA Buyout Proj H81, and MH Office Improve Proj H84.

TOTAL \$2,253,112.00

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

07/14/14 Finance

MOVED FOR ADOPTION

Meeting details table with fields: RESULT (MOVED FOR ADOPTION [UNANIMOUS]), MOVER (Charles A. Martinez), SECONDER (William B. Lawrence), AYES (Martinez, Lawrence, Hitchcock, Lewis, VanSlyke), ABSENT (Larry Gardner, Kevin C. Lennon).

Current Meeting

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

(8,706.5) (1,293.5)
Ayes 12 Noes 0 Absent 2

cc: Treas
1- Mangels ✓
1- Co-Atty
2- File



Resolution No. 210-14

DOC ID: 1210 B

Authorization to Pay Claims Highway

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 255,627.94 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:

County Road			\$169,289.71
County Machinery Pre-Audit			\$2,098.59
County Machinery			\$36,246.70
Spruceton Rd/Westkill Proj H68			\$6,357.46
Mtn. House Rd./Spruce Crk Project #69			\$440.87
Carr Road/Schoharie Project #75			\$141.67
CR17/Batavia Kill Project # 76		\$35,959.88	
CR47/Kaaterskill Creek Project #79			\$5,093.06

TOTAL \$255,627.94

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

07/14/14 Finance

MOVED FOR ADOPTION

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

Current Meeting

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

(8,706.5) (1,293.5)
Ayes 12 Noes 0 Absent 2

*cc: Trear
1 - M. Angulo
1 - Co. Atty
2 file*



Resolution No. 211-14

DOC ID: 1184 A

Setting Public Hearing - 2014-2015 Operating Budget
Columbia-Greene Community College

WHEREAS, the Trustees of the Community College have submitted a budget to the County Legislature of Greene County for the College year commencing on September 1, 2014, together with a statement of estimated revenues and expenditures for said College ending August 31, 2015;

BE IT RESOLVED, that such Budget shall be filed in the Office of the Clerk of the Legislature where it shall be available for inspection by any interested persons at all reasonable hours; and be it further

RESOLVED, that this body shall meet at 6:25 p.m. on the 20th, day of August, 2014 for the purpose of holding a Public Hearing upon said Budget; and be it further

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

Meeting History

07/02/14 County Resources MOVED FOR ADOPTION

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

07/14/14 Finance MOVED FOR ADOPTION

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

Current Meeting July 16, 2014 Regular Legislature Meeting No. 7

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

(8,706.5) (1,293.5)
Ayes 12 Noes 0 Absent 2

cc: Tracy
+ Marybeth
1 - Co. Atty
1 - Col. Co. Board of Supervisors
1 - Col. Co. Community College
14 - Legis
1 - Chairman
1 - Co. Clerk
3 - File - (Tracy)



Resolution No. 212-14

RESOLUTION NO. 212-14 Authorizing The County Of Greene To Convey Part Of An Abandoned Parcel In The Town Of Lexington To Adjacent Land Owners As Part Of The Flood Buyout Program

WHEREAS, the County of Greene is the owner of a piece of property which consists of an abandoned roadbed located on and around a section of Old Route 23A (also known as State Highway 1364) ; and

WHEREAS, the County of Greene has no use for this particular piece of property and it is of no value to the County; and

WHEREAS, New York City Environmental Protection Bureau of Water Supply & Land Acquisition needs to obtain title to a part of a parcel containing .10 acres being more particularly bound by certain individuals described in Exhibits "A" and "B" attached hereto in order to effectuate the purposes of the program; and

WHEREAS, Clifford Rikard, needs to have conveyed to him part of a parcel being more particularly bound and described in Exhibit "A" attached hereto for the same Flood Buyout Program purposes; and

WHEREAS, adjacent landowners, Laura Drake, Michael Weisenreder, Bruce Drake, Jr. and Kathleen Drake and Cathy Drake, need to have conveyed to them part of a parcel being more particularly bound and described in Exhibit "B" attached hereto for the same Flood Buyout Program purposes.

NOW, THEREFORE, BE IT RESOLVED that the County of Greene is authorized to deed the within described property to the identified grantees by quitclaim deed subject to the approval as to form by the Greene County Attorney.

EXHIBIT "A"

Conveying any right, title and interest the County of Greene may have in and to the abandoned Old Route 23A roadbed in the Towns of Lexington and Prattsville, State of New York, lying within the lands of Clifford Rikard as described in Liber 525 of Deeds at page 181. Old Route 23A (also known as State Highway 1364) was formally abandoned by the NYS Department of Transportation to the County of Greene by Official Order of Discontinuance of State Maintenance dated December 29, 1970.

The above mentioned portion of the abandoned highway known as Old Route 23A, being as shown on that certain map entitled, "City of New York Department of Environmental Protection Land Acquisition Survey in the Matter of Acquiring Lands of Clifford Rikard" dated October 21, 2013, which is filed in the NYC DEP Kingston, NY office.

The purpose of this conveyance is to confirm full fee simple ownership of the premises described in Liber 525 of Deeds at page 181 in and to Clifford Rikard, identified on the Town of Lexington Tax Map as Section 109 Block 1 Lot 9, and the Town of Prattsville Tax Map as Section 109 Block 4 Lot 4.

EXHIBIT "B"

Beginning at a concrete monument found along the northerly bounds of lands now or formerly of Donald A. Falke and John E. Falke as described in Liber 1194 of Deeds at page 144, and the southerly bounds of Laura Drake, et al., as described in Liber 1338 of Deeds at page 269, said concrete monument being located the following two courses and distances from a concrete monument found along the westerly bounds of New York State Route 23A,

said monument along the highway bounds being located in the New York State Plane Coordinate System at North 1,255,891.0767 (y) feet and East 518,937.9992 (x) feet,

The meridian, distances and coordinate values used herein refer to the above said New York State Plane Coordinate System, East Zone, NAD 1983/2011 datum expressed in feet. To obtain Horizontal Ground Level distances divide the distances herein by a scale factor of 0.9998472626,

1. North 61° 21' 40" West 132.98 feet along a stone wall to its end,
2. North 66° 11' 28" West 60.12 feet to a concrete monument found;

thence from the above described point of beginning along the said lands of Falke, North 66° 11' 28" West 20.97 feet;

thence along the said lands of Drake, et al., and through Old New York State Route 23A on the following three courses and distances:

1. North 23° 19' 28" East 112.48 feet,
2. North 27° 59' 14" East 130.55 feet,
3. North 27° 28' 18" East 100.01 feet to a point along the easterly bounds of Old Route 23A;

thence along the approximate easterly bounds of said Old Route 23A, South 22° 48' 05" West, passing over a NYCDEP capped 5/8" iron rod set 16.65 feet for a total distance of 342.53 feet to the point and place of beginning.

ROLL CALL VOTE

Meeting History

07/14/14 Finance

MOVED FOR ADOPTION

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

07/14/14

Government Operations

MOVED FOR ADOPTION

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	William B. Lawrence, Legislator
SECONDER:	Vincent J. Seeley, Legislator
AYES:	Lawrence, Martinez, Seeley, Lewis, VanSlyke
ABSENT:	Linda H. Overbaugh, Larry Gardner, Kevin C. Lennon

Current Meeting

07/16/14

Regular Legislature Meeting No. 7

ADOPTED

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

(8,706.5)

Ayes 12

Noes 0

(1,293.5)

Absent 2

K. Lennon, Speenburgh

*W. T. Hoar
1 - Martinez
1 - Co. Atty*

APPROVED AS TO FORM

COUNTY ATTORNEY



Resolution No. 213-14

RESOLUTION NO. 213-14 Authorizing The Commencement Of Legal Action Against Legg's Garage, Inc., And Daryl Legg

WHEREAS on December 9, 2011 the County of Greene made a \$20,000.00 Economic Development Loan to Legg's Garage, Inc.; and

WHEREAS, Daryl Legg personally guaranteed the repayment of this loan; and

WHEREAS, the last monthly installment on this loan was paid on March 13, 2014; and

WHEREAS, demand for payment has been made on Legg's Garage, Inc., And Daryl Legg but no payment has been made.

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney is authorized to commence legal action against Legg's Garage, Inc., and Daryl Legg in her discretion and judgment to recover the sums due to the County, together with costs, interest and attorneys' fees thereon.

Meeting History

07/14/14 Finance **MOVED FOR ADOPTION**

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

07/14/14 Government Operations **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Vincent J. Seeley, Legislator
SECONDER:	William B. Lawrence, Legislator
AYES:	Lawrence, Martinez, Seeley, Lewis, VanSlyke
ABSENT:	Linda H. Overbaugh, Larry Gardner, Kevin C. Lennon

Current Meeting

07/16/14 Regular Legislature Meeting No. 7 **PULLED**

RESULT:	PULLED
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*cc: Treas
r-ming
1-Co. Atty*

APPROVED AS TO FORM

COUNTY ATTORNEY



Resolution No. 214-14

RESOLUTION NO. 214-14 Awarding Insurance Coverage

WHEREAS, Greene County's Insurance Broker of Record, Marshall and Sterling Insurance of Leeds, New York, has been obtaining quotes from several vendors for various and numerous types of insurance coverage which are due to expire on August 1, 2014;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Administrator be authorized to execute contracts, subject to approval as to form by the County Attorney, between the County of Greene and the following carriers for the following coverage, for the period beginning August 1, 2014 and ending on dates listed below:

<u>New York Municipal Insurance Reciprocal</u>	\$613,366.10
Property; Inland Marine, General Liability; Public Officials; Law Enforcement; OCP, Healthcare GL; Boiler & machinery; Auto; Healthcare Professional, Umbrella; Annual Capitalization; ending July 31, 2019	
Marshall & Sterling: <u>Great American</u>	\$ 11,787.00
Excess EQ/flood; ending July 31, 2015	
Marshall & Sterling: <u>Admiral</u>	\$ 71,824.41
Foster Care; ending July 31, 2015	
Marshall & Sterling: <u>Lloyds</u>	\$ 20,222.00
Cyber; ending July 31, 2015	
TOTAL	\$717,199.51

ATTACHMENTS:

- Insurance Quotes 2014 - 2015 (PDF)

Meeting History

07/14/14 Finance **MOVED FOR ADOPTION**

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

07/14/14 Government Operations **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Vincent J. Seeley, Legislator
SECONDER:	Charles A. Martinez, Legislator / Budget Officer
AYES:	Lawrence, Martinez, Seeley, Lewis, VanSlyke
ABSENT:	Linda H. Overbaugh, Larry Gardner, Kevin C. Lennon

Current Meeting

07/16/14 Regular Legislature Meeting No. 7 ADOPTED

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

(8,706.5)			(1,293.5)
Ayes 12	Noes 0	Absent 2	K. Lennon, Speenburgh

*cc: Treas
1-Memo
1-Co. Atty*

APPROVED AS TO FORM

 COUNTY ATTORNEY



Resolution No. 215-14

DOC ID: 1190 B

Authorizing Economic Development Loan Field Goods LLC

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 July 2, 2014 and recommended that a loan be made to Field Goods LLC, for purchase of a property located at 707 Flats Road in the Town 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 Field Goods LLC in an amount not to exceed \$60,000; and be it further

RESOLVED, that this resolution shall expire on October 16, 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:

- Field Goods LLC Memorandum (PDF)
Field Goods LLC Summary (PDF)

Meeting History

07/14/14 Economic Development & Tourism MOVED FOR ADOPTION

Table with meeting details for Economic Development & Tourism: RESULT: MOVED FOR ADOPTION [UNANIMOUS], MOVER: Vincent J. Seeley, LEGISLATOR, SECONDER: James Hitchcock, LEGISLATOR, AYES: Handel, Hitchcock, Lennon, Seeley, Lewis, VanSlyke, ABSENT: Linda H. Overbaugh, Larry Gardner

07/14/14 Finance MOVED FOR ADOPTION

Table with meeting details for Finance: RESULT: MOVED FOR ADOPTION [UNANIMOUS], MOVER: Charles A. Martinez, Chairperson, SECONDER: Kevin Lewis, Acting Chairman/Legislator, AYES: Martinez, Lawrence, Hitchcock, Lewis, VanSlyke, ABSENT: Larry Gardner, Kevin C. Lennon

Current Meeting

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

(8,706.5)		(1,293.5)
Ayes 12	Noes 0	Absent 2

cc: Treas
 1-M reg Jo ✓
 1-Atty
 J. Blay
 J. File



Resolution No. 216-14

DOC ID: 1195 A

Authorizing Advertisement For Bids - Refuse Removal From County Facilities

BE IT RESOLVED, that the Clerk of the Greene County Legislature be authorized to advertise in the official newspaper for bids for refuse removal from County facilities for the period January 1, 2015 through December 31, 2015.

Meeting History

07/14/14 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

Current Meeting July 16, 2014 Regular Legislature Meeting No. 7

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

(8,706.5)		(1,293.5)
Ayes 12	Noes 0	Absent 2

*cc: Tran
 1- Mary Jo ✓
 1- Co. Atty
 1- Wendy - Bids
 3 Fite - (Bid-Tanning)*



Resolution No. 217-14

DOC ID: 1202 B

Awarding Bid For #2D Diesel Fuel

WHEREAS, Gary R. Harvey, County Highway Superintendent, did advertise in the Catskill Daily Mail and on the Greene County Website for bids for diesel fuel for the Greene County Highway Department and to any municipality which passed a resolution to participate in County Highway purchases; and

WHEREAS, four (4) bids were received, opened and publicly read on Wednesday, June 18, 2014 at 10:00 a.m. with the lowest responsible bidder meeting specifications being Main-Care Energy, PO Box 11029, Albany, NY 12211;

NOW, THEREFORE, BE IT RESOLVED, that the bid for #2D diesel fuel be awarded to Main-Care Energy for the period August 16, 2014 to August 15, 2015 and that a certified copy of this resolution be forwarded to the Greene County Highway Superintendent, Greene County Treasurer, successful bidder, and all Village and Town Superintendents.

ATTACHMENTS:

- Diesel Bid Summary (PDF)

Meeting History

07/14/14 Public Works MOVED FOR ADOPTION

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

07/14/14 Finance MOVED FOR ADOPTION

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

Current Meeting July 16, 2014 Regular Legislature Meeting No. 7

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

(8,706.5) (1,293.5)
Ayes 12 Noes 0 Absent 2

cc: Treas ✓
1- Mayor
1- Co. Atty
1- Hwy
1- Main-Care Energy
All Village & Town Supt
D. File



Resolution No. 218-14

DOC ID: 1201 B

Awarding Bid For Gasoline

WHEREAS, Gary R. Harvey, County Highway Superintendent, did advertise in the Catskill Daily Mail and on the Greene County Website for bids for gasoline for the Greene County Highway Department and to any municipality which passed a resolution to participate in County Highway purchases; and

WHEREAS, four (4) bids were received, opened and publicly read on Wednesday, June 18, 2014 at 10:00 a.m. with the lowest responsible bidder meeting specifications being Main-Care Energy, PO Box 11029, Albany, NY 12211;

NOW, THEREFORE, BE IT RESOLVED, that the bid for gasoline, be awarded to Main-Care Energy for the period of August 16, 2014 to August 15, 2015 and that a certified copy of this resolution be forwarded to the Greene County Highway Superintendent, Greene County Treasurer, successful bidder, and all Village and Town Superintendents.

ATTACHMENTS:

- Gasoline Bid Summary (PDF)

Meeting History

07/14/14 Public Works MOVED FOR ADOPTION

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

07/14/14 Finance MOVED FOR ADOPTION

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

Current Meeting July 16, 2014 Regular Legislature Meeting No. 7

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

(8,706.5) (1,293.5)
Ayes 12 Noes 0 Absent 2

cc: Treas ✓
1- Main Care Energy
1- Hwy Dept
All village & town Supts
2- file



Resolution No. 219-14

DOC ID: 1203 C

Awarding Quick Quotes For Pavement Contracts Under New York State Contract

WHEREAS, the State of New York Office of General Services has awarded a bid for Bituminous Concrete which includes a list of approved contractors, and the option of requesting quick quotes from these various contractors, and

WHEREAS, Gary R. Harvey, County Highway Superintendent, has determined that it would be in the best interest of the County to use quick quotes under the New York State Contract for pavement contracts for the following:

1.22 miles of paving and various milling of County Road 23B, in the Town of Cairo; and

WHEREAS, two (2) quick quotes were received on Monday, July 7, 2014 with the lowest responsible bidder being Callanan Industries, Inc., at \$297,800 Lump Sum Bid for in place bituminous concrete and milling;

NOW THEREFORE, BE IT RESOLVED, that Gary R. Harvey be and hereby is authorized to award quick quotes under the New York State Contract for pavement contracts for the above-mentioned county road, to Callanan Industries, Inc., 1245 Kings Road, PO Box 15097, Albany, NY 12212-5097

ATTACHMENTS:

- Quick Quote Bid List 7.7.14 (PDF)

Meeting History

07/14/14 Public Works **MOVED FOR ADOPTION**

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

07/14/14 Finance **MOVED FOR ADOPTION**

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

Current Meeting

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

(8,706.5)		(1,293.5)
Ayes 12	Noes 0	Absent 2

*cc: Trems ✓
 1-Mary Jo
 1-Cathy
 1-Hywy
 1-Callana Good, Inc.
 2-File*



Resolution No. 220-14

DOC ID: 1206 B

Authorizing The County Highway Superintendent To Award The Replacement Of The Carr Road Bridge Over The Schoharie Creek BIN 3-20117-0, PIN 1759.23, Town Of Jewett (HBP)

WHEREAS, this is a locally administered Federal Aid Project (HBP); and

WHEREAS, Gary R. Harvey, County Highway Superintendent did advertise for bids for the replacement of the Carr Road Bridge over the Schoharie Creek in the Catskill Daily Mail, and the Contract Reporter; and

WHEREAS twelve (12) bids were received on Tuesday, July 1, 2014, with the lowest responsible bidder being Tioga Construction Company, Inc., 333 Gros Blvd., Herkimer, NY 13350;

NOW, THEREFORE, BE IT RESOLVED, that the Highway Superintendent be and hereby is authorized to award the replacement project to Tioga Construction Company, Inc., for the total lump sum price of \$1,818,283.50; and

BE IT FURTHER RESOLVED, that the County Treasurer be and hereby is authorized to pay Tioga Construction Company, Inc. the sum of \$1,818,283.50 upon approval and acceptance by the County Highway Superintendent to be paid from Project 75.

ATTACHMENTS:

- Carr Road Bid Results (PDF)

Meeting History

07/14/14 Public Works MOVED FOR ADOPTION

Table with 2 columns: Field (RESULT, MOVER, SECONDER, AYES) and Value (MOVED FOR ADOPTION [UNANIMOUS], James Hitchcock, Charles A. Martinez, Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke)

07/14/14 Finance MOVED FOR ADOPTION

Table with 2 columns: Field (RESULT, MOVER, SECONDER, AYES, ABSENT) and Value (MOVED FOR ADOPTION [UNANIMOUS], James Hitchcock, Kevin Lewis, Kevin Lewis, Acting Chairman/Legislator, Martinez, Lawrence, Hitchcock, Lewis, VanSlyke, Larry Gardner, Kevin C. Lennon)

Current Meeting

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

(8,706.5)		(1,293.5)
Ayes 12	Noes 0	Absent 2

*cc. Traci ✓
 1 - Khary S
 1 - Co. Atty
 1 - Hwy
 1 - Tiosa Court. G.
 2 - file*



Resolution No. 221-14

DOC ID: 1136 A

Authorizing Agreement - Greene County Mental Health With Cairo-Durham Central School District

WHEREAS, Greene County Mental Health has agreed to provide school-based mental health assessments and treatment services for students residing in the Cairo-Durham Central School District for the term of September 1, 2014 through June 30, 2015; and

WHEREAS, these services will be provided by a Social Worker, four days a week for ten (10) months in the total amount of \$33,540.00;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Greene County Mental Health be authorized to execute an agreement for these services between Greene County Mental Health and the Cairo-Durham Central School District, subject to approval as to form by the County Attorney.

Meeting History

07/02/14 Health Services **MOVED FOR ADOPTION**

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

07/14/14 Finance **MOVED FOR ADOPTION**

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

Current Meeting July 16, 2014 Regular Legislature Meeting No. 7

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

(8,706.5) (1,293.5)
Ayes 12 Noes 0 Absent 2

*C. Treas ✓
1- Mangib
1- Co. Atty
2- M. Health (1 for school)
2- file*



Resolution No. 222-14

DOC ID: 1138 A

Authorizing Agreement - Greene County Mental Health With Catskill Central School District

WHEREAS, Greene County Mental Health has agreed to provide school-based mental health assessments and treatment services for students residing in the Catskill Central School District for the term of September 1, 2014 through June 30, 2015; and

WHEREAS, these services will be provided by a Social Worker, four days a week for ten (10) months in the total amount of \$33,540.00;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Greene County Mental Health be authorized to execute an agreement for these services between Greene County Mental Health and the Catskill Central School District, subject to approval as to form by the County Attorney.

Meeting History

07/02/14 Health Services MOVED FOR ADOPTION

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

07/14/14 Finance MOVED FOR ADOPTION

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

Current Meeting July 16, 2014 Regular Legislature Meeting No. 7

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

(8,706.5) (1,293.5)
Ayes 12 Noes 0 Absent 2

cc: Tr...
L...
Co. Atty
J. M. Health (1 for School)
2 File



Resolution No. 223-14

DOC ID: 1139 A

Authorizing Agreement - Greene County Mental Health With Windham-Ashland-Jewett Central School District

WHEREAS, Greene County Mental Health has agreed to provide school-based mental health assessments and treatment services for students residing in the Windham-Ashland-Jewett Central School District for the term of September 1, 2014 through June 30, 2015; and

WHEREAS, these services will be provided by a Social Worker, three days a week for ten (10) months in the total amount of \$25,155.00

NOW, THEREFORE, BE IT RESOLVED, that the Director of Greene County Mental Health be authorized to execute an agreement for these services between Greene County Mental Health and the Windham-Ashland-Jewett Central School District, subject to approval as to form by the County Attorney.

Meeting History

07/02/14 Health Services MOVED FOR ADOPTION

Table with meeting details for 07/02/14: RESULT: MOVED FOR ADOPTION [UNANIMOUS], MOVER: Joseph D. Kozloski, LEGISLATOR, SECONDER: Eugene J. Hatton, LEGISLATOR, AYES: Handel, Overbaugh, Hatton, Lennon, Kozloski, Lewis, VanSlyke

07/14/14 Finance MOVED FOR ADOPTION

Table with meeting details for 07/14/14: RESULT: MOVED FOR ADOPTION [UNANIMOUS], MOVER: James Hitchcock, LEGISLATOR, SECONDER: William B. Lawrence, LEGISLATOR, AYES: Martinez, Lawrence, Hitchcock, Lewis, VanSlyke, ABSENT: Larry Gardner, Kevin C. Lennon

Current Meeting July 16, 2014 Regular Legislature Meeting No. 7

Table with current meeting details: RESULT: ADOPTED [UNANIMOUS], MOVER: Joseph D. Kozloski, LEGISLATOR, SECONDER: Eugene J. Hatton, LEGISLATOR, AYES: Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lewis, Gardner, Overbaugh, Handel, Seeley, Lawrence, ABSENT: Kevin C. Lennon, Wayne C. Speenburgh

(8,706.5) (1,293.5)
Ayes 12 Noes 0 Absent 2

cc: Trear
1 - Handel
1 - Co. Atty
2 - M. Hlth (1 for school)
2. Files



Resolution No. 224-14

DOC ID: 1180 B

Authorizing Agreement - Greene County Family Planning & MagnaCare Administrative Services, LLC

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 MagnaCare Administrative Services, LLC, to have the following nurse practitioners become Participating Providers of clinic services to MagnaCare 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 with automatic renewals.

ATTACHMENTS:

- Summary Sheet-MagnaCare (PDF)

Meeting History

07/02/14 Health Services MOVED FOR ADOPTION

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

07/14/14 Finance MOVED FOR ADOPTION

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

Current Meeting July 16, 2014 Regular Legislature Meeting No. 7

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

(8,706.5) Ayes 12 (1,293.5) Absent 2
Noes 0

cc: Trean
1-Maglio
1-C. Hatton
2-F. Almy
2-File



Resolution No. 225-14

DOC ID: 1193 C

Approving Individual Service Provider Contracts Preschool Special Education Program

WHEREAS, Section 4410 of the New York State Education Law requires that counties contract with approved providers for appropriate preschool special education programs and related services for 3-5 year old preschool children with disabilities;

BE IT RESOLVED, that the Acting Chairman of the Greene County Legislature be authorized to execute Professional Service Agreements for Individual Service Providers for the preschool special education program, subject to approval to form by the Greene County Attorney, for the period beginning July 1, 2014 and ending June 30, 2015 with the following approved Providers:

Martha Driscoll Santicola - Teacher of the Visually Impaired

ATTACHMENTS:

- Summary Sheet-Martha Driscoll Santicola (PDF)

Meeting History

07/02/14 Health Services **MOVED FOR ADOPTION**

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

07/14/14 Finance **MOVED FOR ADOPTION**

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

Current Meeting July 16, 2014 Regular Legislature Meeting No. 7

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

(8,706.5)		(1,293.5)
Ayes 12	Noes 0	Absent 2

cc: Treas ✓
 1 - Albany
 1 - Co. Atty
 2 - AHM
 0 - File



Resolution No. 226-14

DOC ID: 1182 B

Accepting Minutes – Medical Professional Advisory Committee / Utilization Review Committee

WHEREAS, on March 5th, 2013, the Greene County Public Health Department Medical Professional Advisory Committee met and reviewed all policies and quarterly reports dated October, November and December 2013; and

WHEREAS, the January 29th, 2014 report of the Greene County Public Health Department Utilization Review Committee for the Certified Home Health Agency and Diagnostic and Treatment Center is now being included within the agenda and minutes of the Greene County Public Health Department Medical Professional Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature accepts the minutes of the March 5th, 2013 meeting of the Greene County Public Health Department Medical Professional Advisory Committee, including all policies and quarterly reports dated October, November and December 2013.

Meeting History

07/02/14 Health Services **MOVED FOR ADOPTION**

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

Current Meeting July 16, 2014 Regular Legislature Meeting No. 7

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

(8,706.5)		(1,293.5)
Ayes 12	Noes 0	Absent 2

Handwritten notes:
 2- Trevor
 1- Mays ✓
 1- Co. Atty.
 2- PHN
 2- File



Resolution No. 227-14

DOC ID: 1140 B

Appointing Member - Community Services Board

BE IT RESOLVED, that the following individual be appointed as a member of the Community Services Board for a four year tem to expire December 31, 2017:

Jacqueline Kayata
(She will replace Ms. Cathy Start).

and be it further

RESOLVED, that members of the Community Services Board shall be reimbursed for reasonable expenses incurred in the performance of their duties upon submission of a voucher to the Finance Committee of the Greene County Legislature; and be it further

RESOLVED, that a copy of this Resolution be forwarded to the Greene County Mental Health Department

Meeting History

07/02/14 Health Services MOVED FOR ADOPTION

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

07/14/14 Finance MOVED FOR ADOPTION

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

Current Meeting July 16, 2014 Regular Legislature Meeting No. 7

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

(8,706.5) (1,293.5)
Ayes 12 Noes 0 Absent 2

Handwritten notes: C: Tress, 1- Martinez, 1- L. Hatton, 1- M. Hatton, 1- J. Kayata, 1- W. Clerk, 2- File



Resolution No. 228-14

DOC ID: 1192 A

Approving Reimbursement to Community Colleges

WHEREAS, Community College Chargebacks for the Summer '14 Semester amounted to \$30,393.40;

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	\$20.25	\$4.01	\$16.04
Athens	3,561.03	712.21	2,848.82
Cairo	4,502.62	900.52	3,602.10
Catskill	7,069.25	1,413.85	5,655.40
Coxsackie	4,152.30	830.46	3,321.84
Durham	1,601.54	320.31	1,281.23
Greenville	2,086.39	417.28	1,669.11
Halcott	0.00	0.00	0.00
Hunter	1,576.79	315.36	1,261.43
Jewett	1,565.78	313.16	1,252.62
Lexington	0.00	0.00	0.00
New Baltimore	4,162.95	832.59	3,330.36
Prattsville	0.00	0.00	0.00
Windham	<u>94.70</u>	<u>18.94</u>	<u>75.76</u>
Total	\$30,393.40	\$6,078.68	\$24,314.72

ATTACHMENTS:

- July 2, 2014 Community College Chargebacks (PDF)

Meeting History

07/02/14 County Resources MOVED FOR ADOPTION

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

07/14/14 Finance MOVED FOR ADOPTION

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

Current Meeting July 16, 2014 Regular Legislature Meeting No. 7

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

(8,706.5)		(1,293.5)
Ayes 12	Noes 0	Absent 2

*cc: Trees
 1- Mary Jo ✓
 1- Conolly
 14 Town clerks
 2-File*



Resolution No. 229-14

RESOLUTION NO. 229-14 Authorizing Chargeback Of Assessment Roll Related Services And Materials

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

WHEREAS, the Greene County Treasurer has been duly authorized to pay said expenses in the amount of \$7,335.85 for the month of July from Account No. 1355.4400 Contracts;

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

Ashland	-----	\$206.12
Athens	-----	582.34
Cairo	-----	823.37
Catskill	-----	1,124.38
Coxsackie	-----	793.06
Durham	-----	464.40
Greenville	-----	468.47
Halcott	-----	111.56
Hunter	-----	815.84
Jewett	-----	376.74
Lexington	-----	323.06
New Baltimore	-----	399.83
Prattsville	-----	162.35
Windham	-----	<u>684.33</u>
	Total:	\$7,335.85

Meeting History

07/14/14 Finance

MOVED FOR ADOPTION

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

07/14/14

Government Operations MOVED FOR ADOPTION

RESULT: **MOVED FOR ADOPTION [UNANIMOUS]**
MOVER: Charles A. Martinez, Legislator / Budget Officer
SECONDER: Vincent J. Seeley, Legislator
AYES: Lawrence, Martinez, Seeley, Lewis, VanSlyke
ABSENT: Linda H. Overbaugh, Larry Gardner, Kevin C. Lennon

Current Meeting

07/16/14 Regular Legislature Meeting No. 7 ADOPTED

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Charles A. Martinez, Legislator / Budget Officer
SECONDER: Vincent J. Seeley, Legislator
AYES: Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lewis, Gardner, Overbaugh, Handel, Seeley, Lawrence
ABSENT: Kevin C. Lennon, Wayne C. Speenburgh

(8,706.5)		(1,293.5)
Ayes 12	Noes 0	Absent 2
		K. Lennon, Speenburgh

W. Frank
1-Maryb
1-L. Otley

APPROVED AS TO FORM

 COUNTY ATTORNEY



Resolution No. 230-14

DOC ID: 1166 C

Negative Declaration For Sale Of In Rem Properties

WHEREAS, The County of Greene will be acquiring certain parcels of real property through the 2012 In Rem Proceeding for the 2011 levy; and

WHEREAS, the County Treasurer has prepared and reviewed a short form environmental assessment form in consultation with the Planning Department, and has determined that the sale of the aforementioned parcels of real property (1) constitutes an unlisted action pursuant to Article 8 of the Environmental Conservation Law and part 617 of the NYCRR ("SEQRA") and (2) will not have a significant effect on the environment; and

WHEREAS, a true copy of the short form environmental assessment form and the Negative Declaration reflecting the finding of non-significance are annexed hereto and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED, that this County Legislature hereby adopts and confirms the determination of the County Treasurer that the sale of the parcels of real property acquired by the County through the 2012 In Rem Tax Foreclosure Proceeding located in the various towns within the County **will not** have a significant effect on the environment.

ATTACHMENTS:

- July 16, 2014 - Signed Short Environmental Assessment Form - Negative Declaration (PDF)

Meeting History

07/14/14 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, Lewis, VanSlyke
ABSENT:	Larry Gardner, Kevin C. Lennon

Current Meeting July 16, 2014 Regular Legislature Meeting No. 7

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

(8,706.5)		(1,293.5)
Ayes 12	Noes 0	Absent 2

*cc: TREAS
 1- Mayor ✓
 1- Co. Atty
 1- Mr. LaRosa
 2- Planning
 1- APD
 2- File*

617.20
Appendix B
Short Environmental Assessment Form

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part I. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part I based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part I. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part I - Project and Sponsor Information			
Name of Action or Project: Greene County - Sale of Properties			
Project Location (describe, and attach a location map): Properties are located throughout Greene County			
Brief Description of Proposed Action: Greene County will sell properties that it has obtained as a result of failure to pay taxes.			
Name of Applicant or Sponsor: Greene County		Telephone: 518-719-3527	
		E-Mail: mlarosa@discovergreene.com	
Address: 411 Main Street			
City/PO: Catskill		State: NY	Zip Code: 12414
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		See attached acres	
b. Total acreage to be physically disturbed?		N/A acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		N/A acres	
4. Check all land uses that occur on, adjoining and near the proposed action.			
<input checked="" type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other (specify): Vacant			
<input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation service(s) available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places? b. Is the proposed action located in an archeological sensitive area?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
16. Is the project site located in the 100 year flood plain?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	

Attachment: July 16, 2014 - Signed Short Environmental Assessment Form - Negative Declaration (230-14 : Negative Declaration For Sale Of In

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: Peter Markou, Greene County Treasurer		Date: <u>7/11/2014</u>
Signature: <u><i>Peter Markou</i></u>		

Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

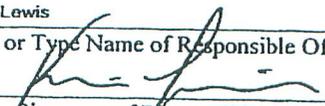
Greene County will sell properties that it has obtained as a result of failure to pay taxes. The purchase of these properties has no environmental significance. If anything, the purchase of several of these properties will result in the upgrade of deteriorated properties.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Greene County Legislature _____ 7/16/14 _____
 Name of Lead Agency Date

Kevin Lewis _____ Acting Chairman
 Print or Type Name of Responsible Officer in Lead Agency Title of Responsible Officer

 _____
 Signature of Responsible Officer in Lead Agency Signature of Preparer (if different from Responsible Officer)

PRINT



Resolution No. 231-14

DOC ID: 1165 C

Authorizing Advertising For Sale Of 2012 In Rem Properties

WHEREAS, The County of Greene will be acquiring certain parcels of real property through the 2012 In Rem Proceeding for the 2011 levy; and

WHEREAS, the County Treasurer and the Finance Committee request authorization of this County Legislature to proceed with the advertisement and sale of the 2012 In Rem Properties;

NOW, THEREFORE, BE IT RESOLVED, that this County Legislature hereby authorizes the County Treasurer to advertise for the sale of and to sell said In Rem Properties acquired by the County for the 2011 levy and said advertising for sale to be subject to the pertinent laws and procedures concerning the sale of County owned real property established by this County Legislature and in accordance with the terms of other appropriate laws concerning the sale of real property

Meeting History

07/14/14 Finance

MOVED FOR ADOPTION

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

Current Meeting July 16, 2014 Regular Legislature Meeting No. 7

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

(8,706.5)		(1,293.5)
Ayes 12	Noes 0	Absent 2

*cc: Trans
 1-Maryjo ✓
 1-Co. Atty
 1-M. LaParo
 1-RATS
 2-File*



Resolution No. 232-14

DOC ID: 1164 E

Authorizing Treasurer To Accept Redemption Offers Relative To Payment Of Taxes In The 2012 In Rem Foreclosure

WHEREAS, the fiscal health of Greene County is acutely affected by the nonpayment and late payment of taxes, and Article 11 of the Real Property Tax Law was enacted in order that delinquent taxes be more aggressively pursued and prompt payment of taxes be encouraged; and

WHEREAS, the enforcement of Article 11 carries a financial burden in and of itself, in that a great number of measures are taken so that parties with an interest in an In Rem parcel are given every opportunity to redeem; and

WHEREAS, the time to redeem parcels in the 2012 In Rem Tax Foreclosure proceeding will expire on July 17, 2014; and

WHEREAS, in the interest of equity and fairness, it is the primary intent of the Legislature to collect delinquent taxes;

WHEREAS, it is now necessary for this Legislature to approve each offer of redemption and authorize the County Treasurer to convey the properties to the prior owners by way of Quit Claim deed;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature hereby authorizes the Greene County Treasurer to accept monies equal to the amount due plus interest to the date of payment in the 2012 In Rem Proceeding plus an additional late redemption fee in the amount of \$300.00; and be it further

RESOLVED, that the Greene County Treasurer can accept said payments as a late redemption up to the date the County takes title to said properties; and be it further

RESOLVED that the Greene County Legislature hereby authorizes the Greene County Treasurer to accept monies equal to the amount due plus interest to the date of payment in the 2012 In Rem Proceeding plus an additional late redemption fee in the amount of \$500.00, plus appropriate recording fees, and a 10% buyer's premium, as a buy back from the date the County takes title to said properties up to and including September 5, 2014; and be it further

RESOLVED, that the aforementioned monies are to be considered an offer of redemption; and it is further

RESOLVED, that all payments must be in the form of certified check, bank check, cash or money order, and be it further

RESOLVED, that the County Treasurer or his duly authorized representative is authorized to execute quit claim deeds, in a form approved by the County Attorney, conveying the properties to the prior owner of record upon payment of the late redemption amount in addition to the fees identified above.

Meeting History

07/14/14 Finance

MOVED FOR ADOPTION

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

Current Meeting July 16, 2014 Regular Legislature Meeting No. 7

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

(8,706.5)

Ayes 12

Noes 0

(1,293.5)

Absent 2

*cc: TP 2014
 1- Mary Jo
 1- Co. Atty
 1- RPTS
 1- Mr. Law Reson
 2- File*



Resolution No. 233-14

DOC ID: 1196 C

Budget Amendment - Greene County Highway - Insurance Recovery

WHEREAS, the Greene County Treasurer has received and deposited an insurance payment in the amount of \$1,934.02 from Government Employees Insurance Company in settlement of damages to Greene County Highway vehicle 01-60 by a vehicle that lost control due to weather conditions on March 13, 2014; and

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

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

REVENUE:		
DM 0000 2680	Insurance Recovery	\$1,934.02
APPROPRIATION:		
DM 5130 4013	Repairs	\$1,934.02

ATTACHMENTS:

- Government Employees Ins. Co. (PDF)

Meeting History

07/14/14	Public Works	MOVED FOR ADOPTION
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RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Harry A. Lennon, Legislator
SECONDER:	Joseph D. Kozloski, Legislator
AYES:	Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke

07/14/14	Finance	MOVED FOR ADOPTION
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RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	James Hitchcock, Legislator
SECONDER:	William B. Lawrence, Legislator
AYES:	Martinez, Lawrence, Hitchcock, Lewis, VanSlyke
ABSENT:	Larry Gardner, Kevin C. Lennon

Current Meeting July 16, 2014 Regular Legislature Meeting No. 7

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

(8,706.5) (1,293.5)

Ayes 12 Noes 0 Absent 2

cc: [unclear]
1 - Hwy
2 - file



Resolution No. 234-14

DOC ID: 1187 D

Budget Amendment - Greene County Human Services - RSVP Meals On Wheels Donations

WHEREAS, the Greene County is in receipt of \$2,821.30 in donations. \$2,500.00 received from Capital District Physician's Health Plan to assist in Medical Transportation and \$298.10 from Volunteer Drivers and \$23.20 for food; and

WHEREAS, these funds need to be appropriated into the Greene County Human Services 2014 Budget;

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

REVENUE:			
A 6772 2705	Donations		\$2,821.30
APPROPRIATIONS:			
A 6772 4029	Travel		\$2,798.10
A 6772 4045	Food		\$ 23.20

Meeting History

07/14/14 County Services MOVED FOR ADOPTION

RESULT: MOVED FOR ADOPTION [UNANIMOUS]
MOVER: Vincent J. Seeley, Legislator
SECONDER: Joseph D. Kozloski, Legislator
AYES: Handel, Seeley, Kozloski, Lewis, VanSlyke
ABSENT: Larry Gardner, Linda H. Overbaugh

07/14/14 Finance MOVED FOR ADOPTION

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

Current Meeting July 16, 2014 Regular Legislature Meeting No. 7

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

(8,706.5) Ayes 12 Noes 0 (1,293.5) Absent 2

cc: Treas
1-Mary Jo ✓
1-Cathy
1-H. Services
2-File



Resolution No. 235-14

DOC ID: 1188 D

Budget Amendment - Greene County Mental Health - Coordinated Care Services

WHEREAS, Greene County Department of Mental Health has entered into an agreement with Coordinated Care Services, Inc., on behalf of Monroe County Office of Mental Health / NYS Success: Connecting Systems of Care with Children and Families Initiative, to promote infrastructure development and cross-system initiatives for youth and family services; and

WHEREAS, Coordinated Care Services, Inc has awarded Greene County Mental Health Center a grant in the amount of \$25,000;

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

INCREASE REVENUE:
A 4310 1620 Mental Health Fees \$25,000.00
INCREASE APPROPRIATION:
A 4310 4500 Mental Health Grants \$25,000.00

Meeting History

07/02/14 Health Services MOVED FOR ADOPTION

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

07/14/14 Finance MOVED FOR ADOPTION

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

Current Meeting July 16, 2014 Regular Legislature Meeting No. 7

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

(8,706.5) (1,293.5)
Ayes 12 Noes 0 Absent 2

cc: Treas
1- M. Angelo
1- W. Atty
1- M. Hill
2- File



Resolution No. 236-14

DOC ID: 1167 B

Budget Amendment - Greene County Probation - Stop D.W.I.

WHEREAS, the Greene County Legislature and Greene County Stop D.W.I. has determined the need to upgrade a Probation Officer in the Greene County Probation Department to a Senior Probation Officer to handle more Stop D.W.I. duties; and

WHEREAS, the funding to accommodate this upgrade is to come from the Stop D.W.I. Restricted Fund Balance; and

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

DECREASE:		
A 899 3315	Stop D.W.I. Restricted FB	\$3,709.00
INCREASE:		
A 3140 1000	Probation Personal Service	\$3,445.00
A 3140 8020	Probation FICA	\$ 264.00

Meeting History

07/02/14 Public Safety MOVED FOR ADOPTION

RESULT:	MOVED FOR ADOPTION
MOVER:	Patricia Handel, Legislator
SECONDER:	Charles A. Martinez, Legislator / Budget Officer
AYES:	Lawrence, Martinez, Handel, Hatton, Lewis, VanSlyke
ABSTAIN:	Joseph D. Kozloski
ABSENT:	Harry A. Lennon

07/14/14 Finance MOVED FOR ADOPTION

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

Current Meeting July 16, 2014 Regular Legislature Meeting No. 7

RESULT:	ADOPTED
MOVER:	Patricia Handel, Legislator
SECONDER:	Charles A. Martinez, Legislator / Budget Officer
AYES:	Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Lewis, Gardner, Overbaugh, Handel, Seeley, Lawrence
ABSTAIN:	Joseph D. Kozloski
ABSENT:	Kevin C. Lennon, Wayne C. Speenburgh

(8,075.5)		(631)		(1,293.5)
Ayes 11	Noes 0	Abstained 1	Absent 2	

cc: Treas
 ✓ 1-M. any Jo
 1-Law. Atty
 1- Probation
 1- Stop DWI
 2- File



Resolution No. 237-14

RESOLUTION NO. 237-14 Correcting Assessment Roll - Town of Ashland (Waterman, Norman & Suzanne, Tax Map ID No. 59.00-2-5.1)

BE IT RESOLVED, that the Chairman of the Greene County Legislature be, and he hereby is, authorized to sign the application (RP-554) identified by this resolution number, correcting the assessment roll of the Town of Ashland for the year 2013 regarding assessment of Waterman, Norman & Suzanne, Tax Map ID No. 59.00-2-5.1 as recommended by the Director of Real Property Tax Services.

ATTACHMENTS:

- Correcting Assessment Roll - Town of Ashland (Waterman, Norman & Suzanne, Tax Map ID No. 59.00-2-5.1) (PDF)

Meeting History

07/14/14 Finance **MOVED FOR ADOPTION**

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

07/14/14 Government Operations **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Vincent J. Seeley, Legislator
SECONDER:	Charles A. Martinez, Legislator / Budget Officer
AYES:	Lawrence, Martinez, Seeley, Lewis, VanSlyke
ABSENT:	Linda H. Overbaugh, Larry Gardner, Kevin C. Lennon

Current Meeting

07/16/14 Regular Legislature Meeting No. 7 **ADOPTED**

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

(8,706.5) Ayes 12
 (1,293.5) Absent 2
 Noes 0
 K. Lennon, Speenburgh

APPROVED AS TO FORM

COUNTY ATTORNEY

*11:15 AM
1 many to
12:00 PM*

APPOINTING MEMBER –
AGRICULTURAL AND FARMLAND PROTECTION BOARD

I, Kevin Lewis, Acting Chairman of the Greene County Legislature, by authority vested in me by Resolution No. 236-93, do hereby appoint the following member to the Greene County Agricultural and Farmland Protection Board for a four year term which shall expire on August 18th, 2018.

Name:

Mick Bessire

Representing:

Cooperative Extension

Dated: July 16th, 2014

By: 
Kevin Lewis,
Acting Chairman

CC: Trason
1- Mary Jo ✓
1- Co. Atty
1- M. Bessire
1- do. ell
2- Planning
1- Ag. Farmland
2- File