



# Greene County Legislature

Regular Legislature Meeting No. 10  
<http://greenegovernment.com/>

411 Main Street  
Catskill, NY 12414

## ~ Agenda ~

Wednesday, October 15, 2014

6:30 PM

Board Room

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

Roll Call.

Proclamation Recognizing October, 2014 As Anti-Bullying Awareness Month

Approval Of Minutes Of Previous Meeting.

Standing Committee And Special Committee Reports.

Meeting Correspondence

Meeting Correspondence

Resolutions/Motions:

Motion To Adopt Local Law 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

1. 278-14 Authorization To Pay Claims
2. 279-14 Authorization To Pay Claims Highway
3. 280-14 Authorizing Contract - Greene County With Greene County Emergency Medical Services, Inc.
4. 281-14 Authorizing Contract - Greene County With Greene County Emergency Medical Services, Inc. For The Town Of Halcott
5. 282-14 Authorizing The Lease Of County-Owned Property By Early Childhood Learning Center For A Head Start Program
6. 283-14 Authorizing Lease - Radio Antenna Site
7. 284-14 AUTHORIZING THE RETURN OF PROPERTY FROM TOWN OF COXSACKIE AND DEEDING OF A SEPARATE PARCEL
8. 285-14 Authorizing Contract - Greene County Deputies' Association
9. 286-14 Authorizing Advertising For Bids - Travel Guide - Dept Of Economic Development, Tourism And Planning
10. 287-14 Authorizing Independent Contractor Agreement Between Greene County Department of Human Services & Catskill Mountain Housing

11. 288-14 Authorization Agreement - Greene County Department of Human Services/Northeast Home Medical Supplies Inc.
12. 289-14 Authorizing Agreement - Greene County Mental Health With Rural Health Network
13. 290-14 Authorizing Agreement - Mental Health And Walden University For Bachelor Of Science Nursing Students
14. 291-14 Authorizing Agreement - Greene County Family Planning And Lawrence M. Perl, MD As Amended
15. 292-14 Authorizing Agreement Greene County Family Planning and Mental Health Association of Columbia-Greene Counties Inc.
16. 293-14 Approving Individual Service Provider Contracts - Preschool Special Education Program
17. 294-14 Authorizing Agreement - Greene County Public Health Department / New York State Department of Health Childhood Lead Poisoning Prevention Program Contract #C-026511
18. 295-14 Accepting Minutes - Medical Professional Advisory Committee / Utilization Review Committee
19. 296-14 Accepting Annual Renewal of Policies & Procedures Manuals For Greene County Public Health Department
20. 297-14 Reappointing Members - Community Services Board
21. 298-14 Resolution To Approve Capital Project - Critical And Emergency Repairs - Columbia-Greene Community College
22. 299-14 Approving Reimbursement To Community Colleges
23. 300-14 Resolution Accepting Bids On In Rem Properties
24. 301-14 2014 Funding Allocations For Greene County Department Of Human Services (Youth Bureau Division)
25. 302-14 Budget Amendment - Greene County Human Services - Donations
26. 303-14 Budget Amendment Greene County Family Planning
27. 304-14 Budget Amendment Greene County Public Health Department Performance Incentive Initiative Award
28. 305-14 Budget Amendment Greene County Public Health Department Children with Special Health Care Needs Grant
29. 306-14 Budget Amendment - Greene County Department of Social Services

### Chairman's Appointments

Search Committee for Greene County Attorney

Appointing Additional Member To The Greene County Department Of Human Services (Department For The Aging) Citizens Advisory Council 2014 Membership



**MOTION TO ADOPT**

DOC ID: 1315 B

**Motion To Adopt Local Law 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**

October 15, 2014

**MOTION TO ADOPT**  
**LOCAL LAW NUMBER 3 OF 2014**

Motion was made by Legislator Martinez

Seconded by Legislator Van Slyke

**ROLL CALL VOTE:**

(8,738) Ayes 12      Noes 0      (1,262) Absent 2      CARRIED.

**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.

cc: Trean -  
1- Manglo  
1- Co. Atty  
1- Sec. of State (on their system via electronically)  
1- RPTS  
3- File - Local Law  
- RPTS-Assessment



## Resolution No. 278-14

### Authorization To Pay Claims

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 1,979,309.30 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	\$147,073.72
General Audit	\$1,720,716.83
FEMA Buyout Proj H81 PreAudit	\$40,235.50
Workers' Comp Benefit Preudit	\$71,283.25

TOTAL \$1,979,309.30

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

10/14/14 Finance

MOVED FOR ADOPTION

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

#### Current Meeting

10/15/14

Greene County Legislature

ADOPTED

Unfinished Business And Announcements.

Adjournment.

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

(8,738) Ayes 12  
 Noes 0  
 Absent (1,262) 2

APPROVED AS TO FORM

*Carlyle J. Strunk*

COUNTY ATTORNEY

cc: 11/28  
 1-Marty  
 1-G Atty  
 1-JR



## Resolution No. 279-14

### Authorization To Pay Claims Highway

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 2,117,791.43 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:

Machinery Pre-Audit	\$52,725.15
Machinery Audit	\$203,980.84
Road Audit	\$1,441,768.69
9W/81 Intersection Proj H67	\$19,789.25
Mt House Rd/Spruce Proj H69	\$694.30
Co Rail to Trails Proj 73	\$15,231.85
Carr Rd/Schoharie Proj 75	\$362,908.49
Bridge Preservation Proj 78	\$20,692.86

TOTAL \$2,117,791.43

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

10/14/14 Finance MOVED FOR ADOPTION

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

#### Current Meeting

10/15/14 Greene County Legislature ADOPTED

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

(8,738)				(1,262)
Ayes	12	Noes	0	Absent
				2

cc: Traci  
 1- Mary Jo  
 1- Co. Atty  
 2. file - Hwy

APPROVED AS TO FORM

*Carol Stevens*  
 COUNTY ATTORNEY



## Resolution No. 280-14

### Authorizing Contract - Greene County With Greene County Emergency Medical Services, Inc.

WHEREAS, the current contract between the County of Greene and Greene County Emergency Medical Services, Inc. (hereinafter referred to as "Greene County EMS") to provide emergency medical treatment to thirteen towns within Greene County for a three year term, will expire on December 31, 2014; and

WHEREAS, Greene County EMS has submitted a proposal for a one year contract and after careful consideration, it is the desire of the Greene County Legislature to enter into a one year contract with Greene County EMS for emergency medical treatment to thirteen towns in Greene County; and

WHEREAS, pursuant to said Contract, Greene County EMS shall be paid in equal quarterly installments in 2015, for a total amount not to exceed \$1,043,120.; and

WHEREAS, that any town located within the County of Greene that contracts for and receives services through EMS shall not be entitled to receive any portion of the monies that the County pays to EMS each and every year pursuant to contract if they should cease use of the services of EMS; and

WHEREAS, the County of Greene will make its 2015 payments in total under the contract to EMS regardless of whether a town or towns cease to contract with EMS for its ALS services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature is authorized to execute a one year contract beginning January 1, 2015 and ending December 31, 2015, with Greene County Emergency Medical Services, Inc. for emergency medical treatment to thirteen towns in Greene County, subject to review as to form by the Greene County Attorney.

#### Meeting History

10/01/14 Health Services **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Linda H. Overbaugh, Legislator
<b>SECONDER:</b>	Joseph D. Kozloski, Legislator
<b>AYES:</b>	Handel, Overbaugh, Hatton, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon

10/14/14 Finance **MOVED FOR ADOPTION**

APPROVED AS TO FORM

COUNTY ATTORNEY

*[Handwritten signature]*

*cc: Tracy  
1-Marty  
1-Co. Atty  
1-Grassroots  
All town supervisors  
2-Rick - EMS*

(8,738) Ayes 12  
Noes 0  
Absent 2 (1,262)

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

10/15/14  
Greene County Legislature  
ADOPTED

Current Meeting

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



### Resolution No. 281-14

## Authorizing Contract - Greene County With Greene County Emergency Medical Services, Inc. For The Town Of Halcott

WHEREAS, a separate Resolution adopted by the Greene County Legislature contracted directly with Greene County Emergency Medical Services, Inc. to provide emergency medical treatment to thirteen towns within Greene County for a one year term: from January 1, 2015 through December 31, 2015; and

WHEREAS, the Town of Halcott does not receive the services of Greene County Emergency Medical Services, Inc.; and

WHEREAS, it is the desire of the Greene County Legislature to assist the Town of Halcott in providing emergency services to its residents by providing the same percentage of budgeted funding (.53%) for distribution in 2015 for the amount as follows:

<u>Year</u>	<u>Contract</u>	<u>Amount</u>
2015	\$1,044,710.	\$5,537.00

and

WHEREAS, if there should be a sum remaining after contracting for emergency medical services for 2015, the Town of Halcott is authorized to use excess monies provided by the County of Greene to the Town for emergency medical services to help pay a part of its fire protection contract with the Village of Fleischmanns for 2015; and

WHEREAS, the Town of Halcott upon accepting these funds, would be required to account at the end of the year to the Legislature for use of the monies with supporting documentation because failure to do so would make the town ineligible for future distributions of ALS money, if any;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature is authorized to execute a one year contract beginning January 1, 2015 and ending December 31, 2015, with the Town of Halcott for assistance with emergency medical services, subject to approval as to form by the Greene County Attorney.

**Meeting History**

10/01/14 Health Services

MOVED FOR ADOPTION

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

10/14/14 Finance MOVED FOR ADOPTION

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

**Current Meeting**

10/15/14 Greene County Legislature ADOPTED

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

(8,738) (1,262)  
 Ayes 12 Noes 0 Absent 2

*cc. Trean  
 1- Mayor  
 1- Co. Atty  
 1- Town of Harlcutt Supervisor  
 1- Greene EMS/Dispatch Director  
 2- Atty - EMS*

APPROVED AS TO FORM



COUNTY ATTORNEY



### Resolution No. 282-14

## Authorizing The Lease Of County-Owned Property By Early Childhood Learning Center For A Head Start Program

WHEREAS, the County owns a parcel of property located in the Town of Cairo, Greene County, New York; and

WHEREAS, Early Childhood Learning Center wishes to lease the property for the purpose of the Head Start Program; and

WHEREAS, the legal description of the said County-owned property that Early Childhood Learning Center desires to use is described in Schedule "A" attached hereto; and

WHEREAS, Early Childhood Learning Center is willing to take over the maintenance, insurance and responsibility for the leased parcel during the term of the lease.

NOW, THEREFORE, BE IT RESOLVED that the Greene County Legislature authorizes a twenty (20) year renewable lease of the premises described in Schedule "A" for the nominal consideration of One and 00/100 Dollar (\$1.00) per year; and be it further

RESOLVED, that the Acting Chairman of the Legislature be authorized to execute such lease, subject to approval by the County Attorney.

**ATTACHMENTS:**

- Head Start Lease by Early Childhood Learning Center & GC-description & map (DOCX)

**Meeting History**

10/14/14 Finance **MOVED FOR ADOPTION**

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

10/14/14 Public Works **MOVED FOR ADOPTION**

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

**Current Meeting**

10/15/14 Greene County Legislature **ADOPTED**

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

(8,738) (1,262)  
 Ayes 12 Noes 0 Absent 2

cc: Treas  
 1-Kang  
 1-Co Atty  
 1-Early Childhood Learning  
 4-File - Early Childhood  
 - B. f  
 - Leases

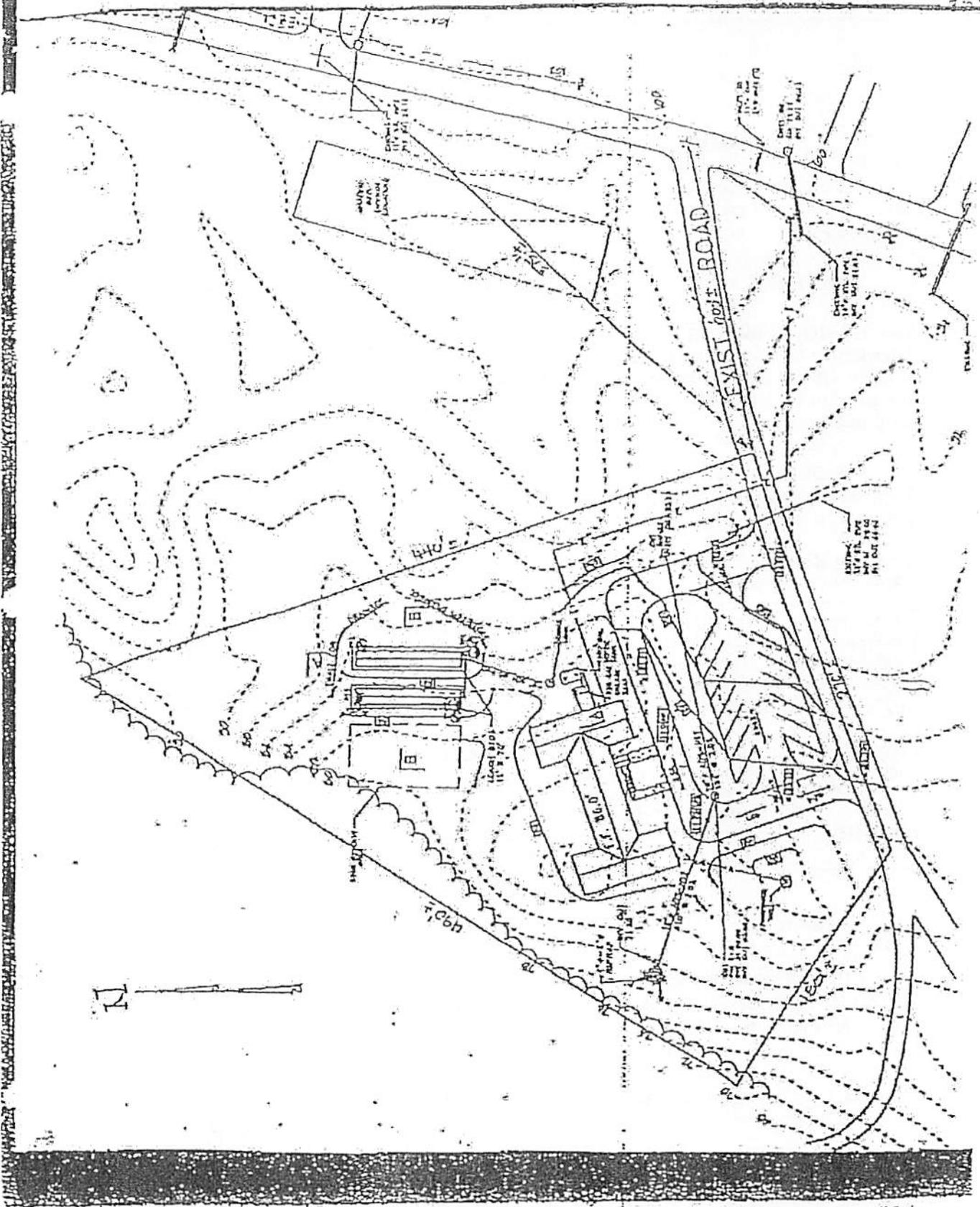
APPROVED AS TO FORM

*Carroll Stevens*

COUNTY ATTORNEY

SCHEDULE "A"

All that piece or parcel of land situate, lying and being in the Town of Cairo, County of Greene and State of New York, being a portion of lands of the County of Greene as they appear on a map prepared March 6, 1971 by Harold P. Morrill Associates and being bounded described as follows: Beginning at a point in the center of an existing gravel road running westerly from County Route 24 through said lands of the County of Greene, said point being 200 feet westerly of the intersection of said gravel road and said County Route 24 and being approximately 375 feet southwesterly of the centerline intersection of said County Route 24 and Church Street; running thence from said point of beginning in a northwesterly direction through said lands of the County of Greene 440 feet to the point at the edge of the woods; running thence in a southwesterly direction generally along said woodland and continuing through said lands of the County of Greene 490 feet to a point; running thence at right angles to the previous course in a southeasterly direction and continuing through said lands of the County of Greene 180 feet to a point in the centerline of the aforementioned gravel road; running thence along said centerline in an easterly direction and continuing through said lands of the County of Greene 270 feet to the point and place of beginning. Containing approximately 2.4 acres of land. (See Sketch Map prepared by Santo Associates attached hereto.)





### Resolution No. 283-14

### Authorizing Lease - Radio Antenna Site

WHEREAS, the current lease between the County of Greene and Lynne Adams Fifield and Bonnie Egan for use of property in the Town of Coxsackie as a radio antenna site will expire on December 31, 2014; and

WHEREAS, all parties are desirous of entering into a new three-year lease;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute a lease, subject to approval as to form by the Greene County Attorney, between the County of Greene and Lynne Adams Fifield and Bonnie Egan for lease of property in the Town of Coxsackie for use by Greene County as a radio antenna site; and be it further

RESOLVED, that said lease shall be for a three-year period, from January 1, 2015 through December 31, 2017, at the rate of Two Thousand Five Hundred (\$2,500.00) Dollars per year, payable annually in one lump sum.

#### Meeting History

10/01/14 Public Safety **MOVED FOR ADOPTION**

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

10/14/14 Finance **MOVED FOR ADOPTION**

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

#### Current Meeting

10/15/14 Greene County Legislature **ADOPTED**

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

(8,738) Ayes 12 (1,262) Noes 0 Absent 2

APPROVED AS TO FORM

*Charles A. Martinez* Page 1

COUNTY ATTORNEY

*cc: Files  
1-Mary Jo  
1-Co. Atty  
1-Fifield & Egan  
1-Lewis  
4-File - Emergency Services  
for: Mark & Denise Lennon*



## Resolution No. 284-14

### AUTHORIZING THE RETURN OF PROPERTY FROM TOWN OF COXSACKIE AND DEEDING OF A SEPARATE PARCEL

WHEREAS, in 2005, pursuant to Resolution No. 275-05, the County of Greene deeded to the Town of Coxsackie a piece of vacant property known as Tax Map No. 56.18-1-18, being 11+/- acres, for the municipal purpose of constructing a town highway facility; and

WHEREAS, the Town of Coxsackie has requested that the County of Greene exercise the right of reverter contained in the deed so as to reacquire title to Tax Map No. 56.18-1-18 and further requests that the County of Greene deed to the Town of Coxsackie a contiguous vacant parcel Tax Map No. 56.18-1-19, being 8+/- acres, for the municipal purpose of constructing a town highway facility; and

WHEREAS, the County of Greene is willing to exchange these two properties for \$1.00 and other good and valuable consideration. A copy of the survey showing the two parcels is attached here marked Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney is directed to draw the appropriate documents for the re-transfer of the requested 8+/- acres as defined by survey and payment by the Town of Coxsackie for the purchase price of One Dollar (\$1.00) and that said transfer documents, specifically, the deed, shall contain a reverter clause which shall provide that in the event the Town of Coxsackie ceases to use the acquired parcel for any municipal purpose or fails to commence construction of a highway facility prior to December 31, 2019, that said land would automatically revert to the County of Greene unless the County of Greene shall refuse to accept the return of the property at the time of reverter and may not be sold to a third party without the permission of the County of Greene.

#### ROLL CALL VOTE:

#### ATTACHMENTS:

- Exhibit A, Town of Coxsackie (PDF)

#### Meeting History

10/14/14 Finance

MOVED FOR ADOPTION

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

10/14/14 Public Works

MOVED FOR ADOPTION

**RESULT:** MOVED FOR ADOPTION  
**MOVER:** Charles A. Martinez, Legislator / Budget Officer  
**SECONDER:** William B. Lawrence, Legislator  
**AYES:** Hitchcock, Martinez, Lawrence, Lennon, Kozloski, Lewis, Vanslyke  
**NAYS:** Eugene J. Hatton

**Current Meeting**

10/15/14

Greene County Legislature

ADOPTED

**RESULT:** ADOPTED  
**MOVER:** Charles A. Martinez, Legislator / Budget Officer  
**SECONDER:** William B. Lawrence, Legislator  
**AYES:** Gardner, Handel, Hitchcock, Kozloski, Lawrence, Lennon, Lewis, Martinez, Overbaugh, Vanslyke, Speenburgh  
**NAYS:** Eugene J. Hatton  
**ABSENT:** Kevin C. Lennon, Vincent J. Seeley

(7,856) Ayes 11  
 (882) Noes 1  
 (1,262) Absent 2

APPROVED AS TO FORM

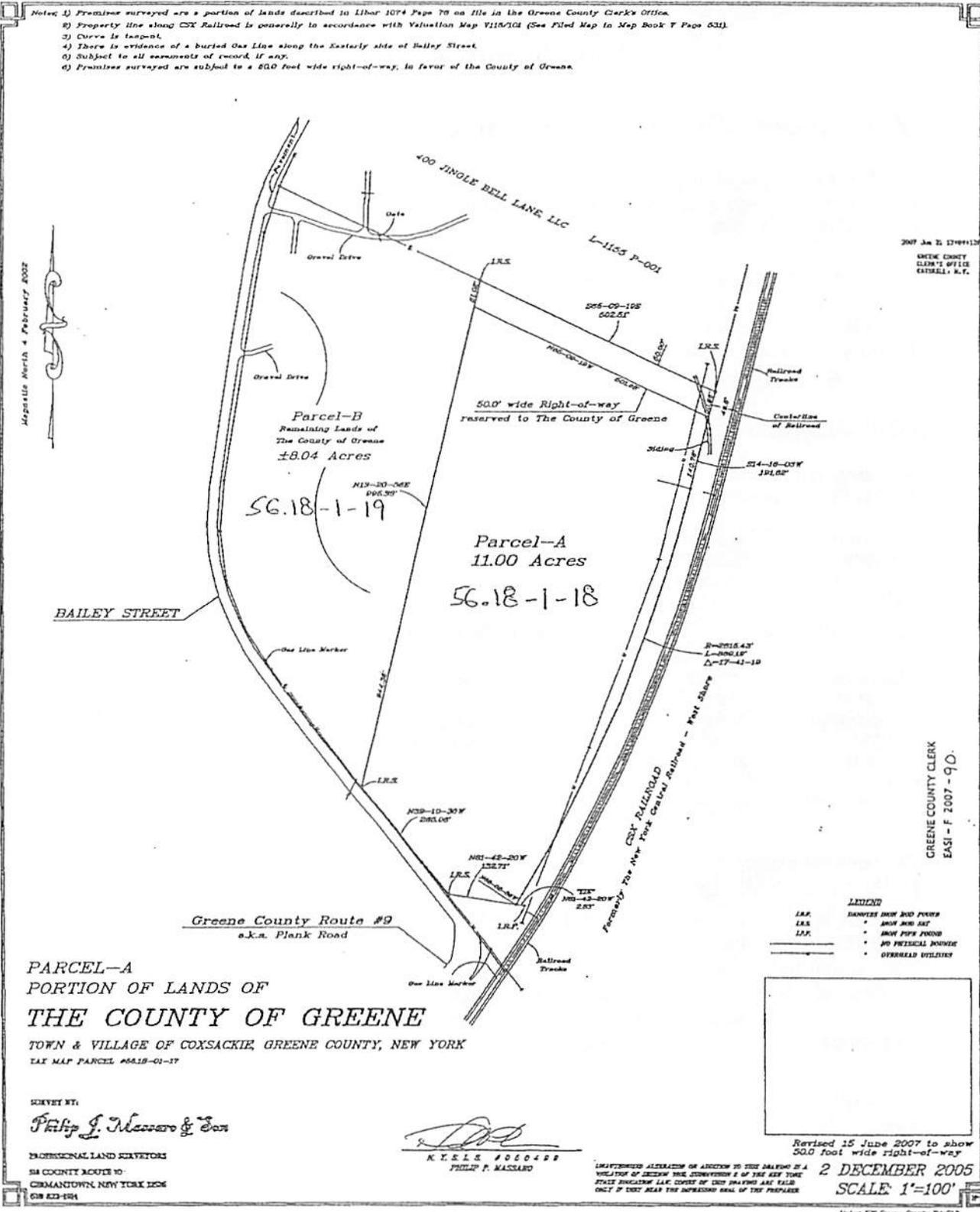


COUNTY ATTORNEY

*CC: Trava  
 1-County  
 1-M. Larosa  
 1-RPTS  
 2-RK - property - grant*

EXHIBIT "A"

- Notes: 1) Premises surveyed are a portion of lands described in Liber 1074 Page 78 on file in the Greene County Clerk's Office.  
 2) Property line along CSX Railroad is generally in accordance with Valuation Map V118/101 (See Filed Map in Map Book T Page 631).  
 3) Curve is tangent.  
 4) There is evidence of a buried Gas Line along the Eastern side of Bailey Street.  
 5) Subject to all easements of record, if any.  
 6) Premises surveyed are subject to a 500 foot wide right-of-way, in favor of the County of Greene.



2007 Jan 21 17:44:12  
GREENE COUNTY  
CLERK'S OFFICE  
CATSKILL, N.Y.

MapScale North 4 February 2007

DATE FILED: 2/02/07  
EAST-F  
County of Greene - Lands of Parcel A

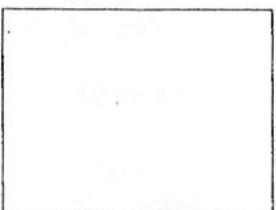
PARCEL-A  
PORTION OF LANDS OF  
THE COUNTY OF GREENE  
TOWN & VILLAGE OF COXSACKIE, GREENE COUNTY, NEW YORK  
TAX MAP PARCEL 56.18-01-17

SURVEY BY:  
*Philip J. Massaro & Son*

*[Signature]*  
K.Y.S.L.S. #000488  
PHILIP P. MASSARO

PROFESSIONAL LAND SURVEYORS  
584 COUNTY ROUTE 10  
CHAMANTOWN, NEW YORK 12036  
608 433-1244

LEGEND  
L.R.F. DASHES SHOW 200' POINTS  
L.R.S. \* SHOW 200' DIST  
L.R.P. \* SHOW 100' POINTS  
\* NO PHYSICAL BOUNDARY  
\* OVERHEAD UTILITIES



Revised 15 June 2007 to show  
500 foot wide right-of-way  
2 DECEMBER 2005  
SCALE 1"=100'

Notes: 5/18 Greene County 27-CLE



### Resolution No. 285-14

## Authorizing Contract - Greene County Deputies' Association

WHEREAS, negotiations with respect to working conditions and salaries for members of the Greene County Deputies' Association have been concluded and agreement has been reached between the parties;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Administrator and the Negotiation Team of Greene County are authorized to execute, on behalf of the County of Greene, an Agreement with the Greene County Deputies' Association covering the years January 1, 2014 - December 31, 2016, subject to approval as to form by the County Attorney.

#### ROLL CALL VOTE:

#### Meeting History

10/01/14 Public Safety **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Patricia Handel, Legislator
<b>SECONDER:</b>	Charles A. Martinez, Joseph D. Kozloski
<b>AYES:</b>	Lawrence, Martinez, Handel, Hatton, Kozloski, Lennon, Lewis, VanSlyke

10/14/14 Finance **MOVED FOR ADOPTION**

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

#### Current Meeting

10/15/14 Greene County Legislature **ADOPTED**

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

(8,738) Ayes 12 (1,262) Noes 0 Absent 2

cc: Tran  
 1- Mangb  
 1- Coletty  
 1- HR  
 1- Payroll  
 1- Civil Service  
 1- Travis Bickler  
 1- R. Stevens - Council  
 1- Negotiation

APPROVED AS TO FORM

*Carole D. Stevens*

COUNTY ATTORNEY



### Resolution No. 286-14

## Authorizing Advertising For Bids - Travel Guide - Dept Of Economic Development, Tourism And Planning

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Greene County Legislature be authorized to advertise for bids for the printing of the 2015 Greene County Travel Guide.

#### Meeting History

10/14/14 Economic Development & Tourism **MOVED FOR ADOPTION**

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

#### Current Meeting

10/15/14 Greene County Legislature **ADOPTED**

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

(8,738)		(1,262)
Ayes 12	Noes 0	Absent 2

cc: Tracy  
 1. Manager  
 1. Co Atty  
 2. Planning  
 2. file

**APPROVED AS TO FORM**  
*Carol Stevens*  
**COUNTY ATTORNEY**



## Resolution No. 287-14

### Authorizing Independent Contractor Agreement Between Greene County Department of Human Services & Catskill Mountain Housing

WHEREAS, Catskill Mountain Housing Development Corporation provides many types of home repair services to eligible senior citizens in Greene County; and the Greene County Department of Human Services provides numerous services to eligible senior citizens in Greene County; and

WHEREAS, since eligibility requirements are similar for both agencies, it is worthwhile and sensible for these two agencies to work together to the benefit of Greene County senior citizens; and

WHEREAS, the Greene County Department of Human Services will provide Catskill Mountain Housing with referrals and in turn Catskill Mountain Housing will refer eligible elderly homeowners to the Greene County Department of Human Services for possible services; and

WHEREAS the county may advise Catskill Mountain Housing on modifications to a senior's home with the goal to keep the client in the home as long as possible, with complete client confidentiality; and

WHEREAS every reasonable effort to coordinate programs and benefits by both agencies will be taken;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Department Of Human Services and Catskill Mountain Housing Development Corporation to provide said services beginning on August 1<sup>st</sup>, 2014 and ending on December 31, 2015.

#### Meeting History

10/14/14 County Services MOVED FOR ADOPTION

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

#### Current Meeting

10/15/14 Greene County Legislature ADOPTED

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

(8,738)		(1,262)
Ayes 12	Noes 0	Absent 2

APPROVED AS TO FORM

*Carol Stevens*

COUNTY ATTORNEY

cc: Tracy  
 1-Mary Jo  
 1-C. Atty  
 2-Fte - Human Services



### Resolution No. 288-14

## Authorization Agreement - Greene County Department of Human Services/Northeast Home Medical Supplies Inc.

BE IT RESOLVED, that the Chairman of the Greene County Legislature, and the Director of the Greene County Department of Human Services (Department for the Aging) be authorized to execute an Agreement, subject to approval as to form by the County Attorney, between Greene County Department of Human Services and Northeast Home Medical Supplies, Inc. for the period of January 1, 2015 through December 31, 2015, for the coordination of Personal Emergency Response Systems (PERS) for the elderly of Greene County who the Department of Human Services (Department of Aging) determines to be in need of said response unit. The PERS unit fee schedule effective for 2015 shall be \$50.00 for installation/removal (delivery and installation) and a monthly monitoring fee of \$35.00.

#### Meeting History

Date	Topic	Result
10/14/14	Finance	MOVED FOR ADOPTION
10/14/14	County Services	MOVED FOR ADOPTION

<b>RESULT:</b>	MOVED FOR ADOPTION [UNANIMOUS]
<b>MOVER:</b>	James Hitchcock, Legislator
<b>SECONDER:</b>	James E. Vanslyke, Minority Leader/Legislator
<b>AYES:</b>	James E. Vanslyke, Gardner, Lewis, Vanslyke
<b>ABSENT:</b>	Kevin C. Lennon

<b>RESULT:</b>	ADOPTED [UNANIMOUS]
<b>MOVER:</b>	Joseph D. Kozloski, Legislator
<b>SECONDER:</b>	Linda H. Overbaugh, Legislator
<b>AYES:</b>	Joseph D. Kozloski, Kozloski, Lewis, Vanslyke
<b>ABSENT:</b>	Kevin C. Lennon, Vincent J. Seeley

#### Current Meeting

<b>RESULT:</b>	ADOPTED [UNANIMOUS]
<b>MOVER:</b>	Joseph D. Kozloski, Legislator
<b>SECONDER:</b>	Linda H. Overbaugh, Legislator
<b>AYES:</b>	Joseph D. Kozloski, Kozloski, Lawrence, Lennon, Lewis, Gardner, Handel, Hatten, Hitchcock, Kozloski, Vanslyke, Speenburgh
<b>ABSENT:</b>	Kevin C. Lennon, Vincent J. Seeley

(8,738) Ayes 12  
 (1,262) Noes 0  
 Absent 2

APPROVED AS TO FORM

*cc: Treva  
 1-Mary Jo  
 1-L. Kelly  
 2-John - Human Services*

*Carlyle*

COUNTY ATTORNEY



### Resolution No. 289-14

## Authorizing Agreement - Greene County Mental Health With Rural Health Network

BE IT RESOLVED, that the Director of Greene County Mental Health be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Mental Health and Greene County Rural Health Network, Inc., 159 Jefferson Heights, Suite A112, Catskill, New York, for continuation of coordinator services regarding the "Reaching Mental Health" program, for the term of April 1, 2014 through March 31, 2015.

#### Meeting History

10/01/14 Health Services **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph D. Kozloski, Legislator
<b>SECONDER:</b>	Eugene J. Hatton, Legislator
<b>AYES:</b>	Handel, Overbaugh, Hatton, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon

10/14/14 Finance **MOVED FOR ADOPTION**

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

#### Current Meeting

10/15/14 Greene County Legislature **ADOPTED**

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

(8,738) Ayes 12 (1,262) Noes 0 Absent 2

*cc: Tr...*  
*1-Maryb*  
*1-Att*  
*1. M. Hitt*  
*2. File - M. Hitt*

APPROVED AS TO FORM

COUNTY ATTORNEY



### Resolution No. 290-14

## Authorizing Agreement - Mental Health And Walden University For Bachelor Of Science Nursing Students

WHEREAS, Greene County Mental Health wishes to enter into an agreement with Walden University for their students to receive field experience in the discipline of nursing, which will benefit both Walden University and Greene County Mental Health.

NOW THEREFORE, BET IT RESOLVED, that the Director of Greene County Mental Health be authorized to execute an Agreement, subject to approval as to form by the County Attorney, between Greene County Mental Health and Walden University for their students to receive field experience in nursing at the Greene County Mental Health Center; and

BE IT FURTHER RESOLVED, that this contract is for 1 year and is effective October 27, 2014; and

BE IT FURTHER RESOLVED, that there is no cost to the county for this agreement.

#### Meeting History

10/01/14 Health Services **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Linda H. Overbaugh, Legislator
<b>SECONDER:</b>	Joseph D. Kozloski, Legislator
<b>AYES:</b>	Handel, Overbaugh, Hatton, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon

10/14/14 Finance **MOVED FOR ADOPTION**

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

#### Current Meeting

10/15/14 Greene County Legislature **ADOPTED**

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

(8,738) Ayes 12 (1,262) Noes 0 Absent 2

*W. Trean  
1-14 only  
1-15 only  
1-16 only  
2-17 M. Hill*

APPROVED AS TO FORM

*Carroll* Page 1

COUNTY ATTORNEY



### Resolution No. 291-14

## Authorizing Agreement - Greene County Family Planning And Lawrence M. Perl, MD As Amended

WHEREAS, a motion to amend this Resolution was made and carried in the October 1, 2014 Health Services Committee meeting, changing the last few words **from:** "and shall be automatically renewed for successive two year terms." **to:** "with the County of Greene having the option to renew this Agreement for successive two year terms."

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 Family Planning and Lawrence M. Perl, MD, as Medical Director to Family Planning. The term of the agreement is for a period of two (2) years, from September 2, 2014 to August 31, 2016, with the County of Greene having the option to renew this Agreement for successive two year terms.

**ATTACHMENTS:**

- Summary Sheet-Dr Perl (PDF)

**Meeting History**

10/01/14 Health Services **ADOPTED AS AMENDED**

<b>RESULT:</b>	<b>ADOPTED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Linda H. Overbaugh, Legislator
<b>SECONDER:</b>	James E. VanSlyke, Minority Leader/Legislator
<b>AYES:</b>	Handel, Overbaugh, Hatton, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon

10/14/14 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

10/15/14 Greene County Legislature **ADOPTED**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Linda H. Overbaugh, Legislator
<b>SECONDER:</b>	James E. VanSlyke, Minority Leader
<b>AYES:</b>	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lewis, Martinez, Overbaugh, VanSlyke, Speenburgh
<b>ABSENT:</b>	Kevin C. Lennon, Vincent J. Seeley

(8,738) (1,262)  
Ayes 12 Noes 0 Absent 2

*Handwritten notes:*  
L. F. ...  
i ...  
J. F. ...  
2. File - F. ...

**APPROVED AS TO FORM**

*Handwritten signature:* **Campbell**

**COUNTY ATTORNEY**



### Resolution No. 292-14

## Authorizing Agreement Greene County Family Planning and Mental Health Association of Columbia-Greene Counties Inc.

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 Mental Health Association of Columbia-Greene Counties, Inc. to have the following nurse practitioners provide services at the Dr. Stephen and Suzanne Menkes Child Advocacy Center:

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

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

**ATTACHMENTS:**

- Summary Sheet-Mental Health Association (PDF)

**Meeting History**

10/01/14 Health Services **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Linda H. Overbaugh, Legislator
<b>SECONDER:</b>	Eugene J. Hatton, Legislator
<b>AYES:</b>	Handel, Overbaugh, Hatton, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon

10/14/14 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

10/15/14 Greene County Legislature **ADOPTED**

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

(8,738) (1,262)  
 Ayes 12 Noes 0 Absent 2

*W. Trues*  
*1 - Mayo*  
*1 - Co. Atty*  
*2 - F. Pley / P. Hill*  
*2 - File - F. Pley*

APPROVED AS TO FORM

*Carole D. Stevens* Page 1

COUNTY ATTORNEY



### Resolution No. 293-14

## 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 Services for the preschool special education program, subject to approval to form by the Greene County Attorney, for the period beginning November 1, 2014 and ending June 30, 2015 with the following approved Individual Service Providers:

1. Donna Puiatti, PT - Physical Therapy
2. Jessica Byrnes, SLP - Speech Language Pathologist

**ATTACHMENTS:**

- Summary Sheet-Preschool Providers Puiatti and Byrnes (PDF)

**Meeting History**

10/01/14 Health Services **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Linda H. Overbaugh, Legislator
<b>SECONDER:</b>	James E. VanSlyke, Minority Leader/Legislator
<b>AYES:</b>	Handel, Overbaugh, Hatton, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon

10/14/14 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

10/15/14 Greene County Legislature **ADOPTED**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Linda H. Overbaugh, Legislator
<b>SECONDER:</b>	James E. VanSlyke, Minority Leader
<b>AYES:</b>	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lewis, Martinez, Overbaugh, VanSlyke, Speenburgh
<b>ABSENT:</b>	Kevin C. Lennon, Vincent J. Seeley

APPROVED AS TO FORM

(8,738) Ayes 12      (1,262) Absent 2  
 Noes 0

cc: Trean  
 1- M. Ang Jo  
 1- Co. Atty  
 2- PHILH  
 2- File - P. Hill

*Carroll J. Blum*  
 Page 1

COUNTY ATTORNEY



### Resolution No. 294-14

## Authorizing Agreement - Greene County Public Health Department / New York State Department of Health Childhood Lead Poisoning Prevention Program Contract #C-026511

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 New York State Department of Health Childhood Lead Poisoning Prevention Program Contract #C-026511. Greene County Childhood Lead Poisoning Prevention Program costs include Nursing Services, Lead Screening, Lead Testing if screening is high and educational needs. Greene County children from: 1-6 years of age are screened for lead poisoning prevention. The term of the contract is for the period October 1, 2014 through September 30, 2015.

**ATTACHMENTS:**

- Summary Sheet-LPPP (PDF)

**Meeting History**

10/01/14 Health Services **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph D. Kozloski, Legislator
<b>SECONDER:</b>	James E. VanSlyke, Minority Leader/Legislator
<b>AYES:</b>	Handel, Overbaugh, Hatton, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon

10/14/14 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

10/15/14 Greene County Legislature **ADOPTED**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph D. Kozloski, Legislator
<b>SECONDER:</b>	James E. VanSlyke, Minority Leader
<b>AYES:</b>	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lewis, Martinez, Overbaugh, VanSlyke, Speenburgh
<b>ABSENT:</b>	Kevin C. Lennon, Vincent J. Seeley

(8,738) (1,262)  
Ayes 12 Noes 0 Absent 2

cc: Treon  
1 - Mary Jo  
1 - to setting  
2 - P. Hill  
2 - File - P. Hill

**APPROVED AS TO FORM**

*Carol D. Stevens*  
**COUNTY ATTORNEY**



### Resolution No. 295-14

## Accepting Minutes - Medical Professional Advisory Committee / Utilization Review Committee

WHEREAS, on June 18th, 2014, the Greene County Public Health Department Medical Professional Advisory Committee met and reviewed all policies and quarterly reports dated January, February and March 2014; and

WHEREAS, the April 30th, 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;

BE IT RESOLVED, that the Greene County Legislature accepts the minutes of the June 18th, 2014 meeting of the Greene County Public Health Department Medical Professional Advisory Committee, including all policies and quarterly reports dated January, February and March 2014.

#### Meeting History

10/01/14 Health Services **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Eugene J. Hatton, Legislator
<b>SECONDER:</b>	Joseph D. Kozloski, Legislator
<b>AYES:</b>	Handel, Overbaugh, Hatton, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon

#### Current Meeting

10/15/14 Greene County Legislature **ADOPTED**

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

(8,738) Ayes 12 (1,262) Noes 0 Absent 2

cc: Treas  
1 - M. anyls  
1 - Co Atty  
2 - P. #111  
2 - File - P. Hbkl

**APPROVED AS TO FORM**

*Carroll Stevens*  
**COUNTY ATTORNEY**



### Resolution No. 296-14

## Accepting Annual Renewal of Policies & Procedures Manuals For Greene County Public Health Department

BE IT RESOLVED, that the following annual renewal of policies and procedure manuals for Greene County Public Health Department be and hereby are accepted:

1. Licensed Home Care Services Agency (LHCSA) Manual: Policy # 1-47 (Including White Policy Manuals (A-Z))
2. Diagnostic & Treatment Center (D&TC) Manuals: Policy # 1-176 (Including White Policy Manuals (A-Z) and including new Policies and Procedures:
  - Americans with Disabilities Act (ADA)
  - Electronic In/Out (EIO) Board
  - Electronic Signature for Medical Record Documentation
  - Employee Influenza Vaccination
  - Fire Safety & Fire Drill
  - Health Insurance Portability and Accountability Act (HIPAA)
  - Legal Medical Record
  - Respiratory Protection Policy
  - Respiratory Protection Program);
  - The D&TC Manual includes Early Intervention Program Policies: Section #14 - Policy # 54.1 through 63.1
  - For D&TC, also see Communicable Disease appropriate New York State / Centers for Disease Control Manuals / Tuberculosis Manual.
3. County of Greene New York Exposure Control Plan for OSHA Bloodborne Pathogens Standard (1910.1030)

#### Meeting History

10/01/14 Health Services **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Linda H. Overbaugh, Legislator
<b>SECONDER:</b>	Eugene J. Hatton, Legislator
<b>AYES:</b>	Handel, Overbaugh, Hatton, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon

#### Current Meeting

10/15/14 Greene County Legislature **ADOPTED**

APPROVED AS TO FORM  
*[Signature]*  
COUNTY ATTORNEY

cc: Tricia  
1-Maryjo  
1-C. Smith  
2-P Hill  
2-Ed. P. Hill

(8,738)  
Ayes 12  
Noes 0  
Absent 2  
(1,262)

<b>RESULT:</b>	ADOPTED [UNANIMOUS]
<b>MOVER:</b>	Linda H. Overbaugh, Legislator
<b>SECONDER:</b>	Eugene J. Hatton, Legislator
<b>AYES:</b>	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lewis, Martinez, Overbaugh, Vanslyke, Speenburgh
<b>ABSENT:</b>	Kevin C. Lennon, Vincent J. Seeley



### Resolution No. 297-14

## Reappointing Members - Community Services Board

BE IT RESOLVED, that the following individuals be re-appointed as members of the Community Services Board for four year terms to expire December 31, 2018:

- Brenda Beach
- Christopher Lewoc
- Carrie Vedder

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 the Resolution be forwarded to the Greene County Mental Health Center.

#### Meeting History

10/01/14 Health Services **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Linda H. Overbaugh, Legislator
<b>SECONDER:</b>	Eugene J. Hatton, Legislator
<b>AYES:</b>	Handel, Overbaugh, Hatton, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon

10/14/14 Finance **MOVED FOR ADOPTION**

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

#### Current Meeting

10/15/14 Greene County Legislature **ADOPTED**

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

(8,738) Ayes 12  
 (1,262) Absent 2  
 Noes 0

*cc: Fran  
 1-Manager  
 1-CO. Atty  
 1-M. Hill - (CSB)  
 3-members*

APPROVED AS TO FORM

*Carroll Stevens*  
 Page 1



### Resolution No. 298-14

## Resolution To Approve Capital Project - Critical And Emergency Repairs - Columbia-Greene Community College

WHEREAS, Columbia-Greene Community College has requested Capital Funds from the State University Construction Fund to make critical and emergency repairs; and

WHEREAS, the total cost of the critical and emergency repairs will not exceed \$70,000; and

WHEREAS, the sponsors will have to appropriate an amount not to exceed \$35,000.00 from the Capital Cost Chargeback Account to match the 50% share of \$35,000.00 appropriated by the State University Construction Fund; and

WHEREAS, the College has the funds available in the Capital Cost Chargeback Account for capital projects;

NOW, THEREFORE, BE IT RESOLVED, that subject to adoption of a similar resolution by the Columbia County Board of Supervisors, the Greene County Legislature hereby authorizes an amount not to exceed \$35,000.00 from the Capital Cost Chargeback Account to match the 50% share of \$35,000.00 to be received from the State University Construction Fund to make critical and emergency repairs; and be it further

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

**ATTACHMENTS:**

- Columbia-Greene Community College's Resolution for October 1, 2014 (PDF)

**Meeting History**

10/01/14 County Resources **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Harry A. Lennon, Legislator
<b>SECONDER:</b>	James Hitchcock, Legislator
<b>AYES:</b>	Halton, Hitchcock, Lennon, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon, Vincent J. Seeley

10/14/14 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

10/15/14

Greene County Legislature

ADOPTED

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

(8,738)

Ayes 12

Noes 0

(1,262)

Absent 2

APPROVED AS TO FORM

*cc: Treas*

*1 - Mayor*

*1 - Co. Atty*

*1 - Col. of Community College*

*1 - Col. Co. Bd of Supervisors*

*2 - File - College*

*Carol Stevens*

COUNTY ATTORNEY



### Resolution No. 299-14

## Approving Reimbursement To Community Colleges

WHEREAS, Community College Chargebacks for the Fall '14 Semester amounted to \$195,875.33;

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	\$2,444.00	\$488.80	\$1,955.20
Athens	10,246.00	2,049.20	8,196.80
Cairo	28,808.00	5,761.60	23,046.40
Catskill	30,568.00	6,113.60	24,454.40
Coxsackie	43,134.00	8,626.80	34,507.20
Durham	6,832.00	1,366.40	5,465.60
Greenville	26,690.00	5,338.00	21,352.00
Halcott	0.00	0.00	0.00
Hunter	4,251.33	850.27	3,401.06
Jewett	3,008.00	601.60	2,406.40
Lexington	0.00	0.00	0.00
New Baltimore	37,638.00	7,527.60	30,110.40
Prattsville	1,410.00	282.00	1,128.00
Windham	<u>846.00</u>	<u>169.20</u>	<u>676.80</u>
<b>Total</b>	<b>\$195,875.33</b>	<b>\$39,175.07</b>	<b>\$156,700.26</b>

**ATTACHMENTS:**

- October 1, 2014 - Backup For Chargeback Resolution (PDF)

**Meeting History**

10/01/14 County Resources **MOVED FOR ADOPTION**

**RESULT:** MOVED FOR ADOPTION [UNANIMOUS]  
**MOVER:** James Hitchcock, Legislator  
**SECONDER:** James E. VanSlyke, Minority Leader/Legislator  
**AYES:** Hatton, Hitchcock, Lennon, Lewis, VanSlyke  
**ABSENT:** Kevin C. Lennon, Vincent J. Seeley

10/14/14 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, Gardner, Lewis, VanSlyke  
**ABSENT:** Kevin C. Lennon

**Current Meeting**

10/15/14 Greene County Legislature ADOPTED

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

(8,738) Ayes 12 Noes 0 Absent 2 (1,262)

APPROVED AS TO FORM

*cc: Treas  
 1-Mayor  
 1-City Atty  
 All town clerks - via email  
 2-File -*

*Carroll Stevens*  
 COUNTY ATTORNEY



## Resolution No. 300-14

### Resolution Accepting Bids On In Rem Properties

WHEREAS, Pursuant to Resolution No. 422 of 1997 and Resolution No. 42 of 1995, a public auction was held on September 17<sup>th</sup>, 2014 in connection with the sale of all County Owned In Rem properties, acquired by the County through Tax Foreclosure as evidenced by various deeds recorded at the Greene County Clerk's Office; and

WHEREAS, it is now necessary for this Legislature to approve each sale and authorize the County Treasurer to convey the properties to the successful bidders by way of Quit Claim deed;

NOW, THEREFORE, BE IT RESOLVED, that the bids set forth on Exhibit "A" opposite each listed property are hereby approved by this County Legislature; 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 listed to the successful bidder in each case upon payment of the bid amount.

#### ROLL CALL VOTE:

#### Exhibit "A"

##### **TOWN OF ATHENS (VILLAGE)**

192201; 122.10-2-10; 16 Constantine Ct, single family, 0.38 +/- acres \$27,500.00

##### **TOWN OF ATHENS**

192289; 103.00-3-36; High Hill Rd, rural lot, 5.17 +/- acres \$8,000.00

192289; 103.00-4-34; Green Lake Rd, rural lot, 6.40 +/- acres \$300.00

192289; 104.00-1-33; 457 Vosenkill Rd, mobile home, 1 +/- acres \$1,500.00

192289; 105.11-2-2; 11 Cove Ct, single family, 0.27 +/- acres \$25,000.00

192289; 120.00-2-18; 201 Valley Rd, single family, 1.17 +/- acres \$42,500.00

##### **TOWN OF CAIRO**

192400; 65.00-4-13 & 65.00-2-25; Edison Timmerman Rd, mobile home, 12.80 +/- acres \$16,000.00

192400; 84.00-4-44; CR 67, rural lot, 4.00 +/- acres \$1,000.00

192400; 84.17-2-18.2; CR 41, residential vacant land, 0.19 +/- acres \$200.00

192400; 85.00-4-27; CR 67, rural lot, 2.60 +/- acres \$100.00

192400; 100.20-1-19; 598 CR 24, single family, 0.72 +/- acres \$7,000.00

##### **TOWN OF CATSKILL (VILLAGE)**

192601; 156.13-7-13; 472 Main Street, 1 story commercial building, 0.08 +/- acres \$18,000.00

192601; 156.17-4-8; 19 Division St, three family, 0.24 +/- acres \$25,000.00

192601; 156.18-2-44; 60 Thompson St, three family, 0.25 +/- acres \$11,000.00

192601; 156.70-4-15; 20 New St, two family, 50x90 +/- feet \$34,000.00

192601; 172.05-1-15; 96 W Bridge St, commercial auto body, 0.36 +/- acres \$54,000.00

##### **TOWN OF CATSKILL**

192689; 136.00-4-14; Cairo Junction Road, rural lot, 10.00 +/- acres \$14,000.00

192689; 138.00-7-8; Route 23B, rural lot, 4.67 +/- acres \$5,000.00

192689; 138.00-10-16; Route 23, rural lot, 3.00 +/- acres \$1,000.00  
 192689; 138.10-3-22; Route 23B, rural lot, 0.18 +/- acres \$100.00  
 192689; 154.00-4-28; Vedder Mt Rd, residential vacant land, 36.00 +/- acres \$8,500.00  
 192689; 169.04-2-1; 162 Mountain Tpke Rd, single family, 0.51 +/- acres \$7,000.00  
 192689; 171.00-4-35; Embought Rd, rural lot, 5.89 +/- acres \$1,500.00  
 192689; 171.00-4-45.1; Embought Rd, rural lot, 7.60 +/- acres \$4,000.00  
 192689; 184.00-5-24; 3462 Rte 23A, commercial cottage, 1.50 +/- acres \$18,500.00  
 192689; 185.01-3-3; Stoney Brook Rd Ext, rural lot, 1.00 +/- acres \$15,000.00  
 192689; 185.01-3-9; 1444 Route 23A, single family, 1.30 +/- acres \$10,000.00

**TOWN OF COXSACKIE (VILLAGE)**

192801; 56.07-1-11; 26 Center Street, single family, 0.22 +/- acres \$8,000.00  
 192801; 56.14-1-11; Baily St, residential vacant land, 0.11 +/- acres \$2,000.00

**TOWN OF COXSACKIE**

192889; 38.00-3-4.2; 2808 Rt 81, mobile home, 7.51 +/- acres \$11,000.00  
 192889; 53.00-4-10.2; 781 Rte 45, mobile home, 3.72 +/- acres \$6,500.00  
 192889; 53.00-4-12; 781 Rte 45, single family residence, 0.60 +/- acres \$7,000.00  
 192889; 88.19-1-33; Sleepy Hollow Road, single family, 0.28 +/- acres \$38,000.00

**TOWN OF DURHAM**

193000; 34.00-6-20; 54 Golden Hill Road, single family, 0.45 +/- acres \$20,000.00  
 193000; 35.03-1-49; 2472 Rt 145, commercial motel, 0.50 +/- acres \$27,500.00  
 193000; 49.00-2-8; 92 Pinewoods Rod, single family, 1.5 +/- acres \$34,000.00  
 193000; 65.00-1-4.2; 221 Hervey Sunside Rd, commercial/residential, 2.00 +/- acres \$16,000.00

**TOWN OF GREENVILLE**

193200; 23.02-2-19; Old Plank Rd, rural residential, 72.10 +/- acres \$97,000.00  
 193200; 26.00-2-3; 135 Willowbrook Dr, rural residential, 0.75 +/- acres \$18,500.00  
 193200; 51.03-4-7; 209 Circle Dr, mobile home, 1.03 acres \$33,500.00  
 193200; 51.03-4-8; Circle Dr, rural lot, 1.59 +/- acres \$3,500.00  
 193200; 52.00-3-28; 230 Vly Rd, mobile home, 0.50 +/- acres \$16,000.00

**TOWN OF HUNTER (VILLAGE)**

193601; 163.08-1-17; 8236 Main St, single family, 0.14 +/- acres \$12,000.00

**TOWN OF JEWETT**

193800; 132.00-3-16; 22 Hunter Mt Trl, rural lot, 0.92 +/- acres \$500.00  
 193800; 132.00-3-29; 61 Cave Mt Ln, rural lot, 1.40 +/- acres \$100.00  
 193800; 146.00-1-38; 10107 Route 23A, vacant w/ improvements, 7.20 +/- acres \$76,000.00  
 193800; 147.00-3-30; 2391 Route 296, residential vacant land, 29.80 +/- acres \$41,000.00  
 193800; 163.00-2-8; 8549 Route 23A, vacant rural land, 0.76 +/- acres \$900.00

**TOWN OF LEXINGTON**

194000; 128.03-1-11; Norwegian Road, single family, 3.70 +/- acres \$46,000.00  
 194000; 204.00-3-1; 396 Broadstreet Hollow, single family, 2.17 +/- acres \$27,000.00

**TOWN OF PRATTSVILLE**

194400; 43.00-1-12.2; Oakleys Rd, mobile home, 1.50 +/- acres \$2,750.00  
 194400; 57.00-1-5; Stanley Slater Rd, vacant w/ improvement, 0.52 +/- acres \$5,200.00

**TOWN OF WINDHAM**

194600; 98.00-3-5.2; 660 County Rt 56, rural lot, 1.70 +/- acres \$11,000.00

**Meeting History**

10/14/14 Finance

MOVED FOR ADOPTION

APPROVED AS TO FORM

*Carlyle J. Strunk*

COUNTY ATTORNEY

2-File - Sales & Property

1-M. LaRosa

1-L. Atty

1-Mary

CC: [unclear]

(8,738) Ayes 12  
 (1,262) Nones 0  
 Absent 2

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** James Hitchcock, Legislator

**SECONDER:** Larry Gardner, Legislator

**AYES:** Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lewis, Martinez, Overbaugh, Vanslyke, Speenburgh

**ABSENT:** Kevin C. Lennon, Vincent J. Seeley

Current Meeting 10/15/14  
 Greene County Legislature  
 ADOPTED

**RESULT: MOVED FOR ADOPTION [UNANIMOUS]**

**MOVER:** James Hitchcock, Legislator

**SECONDER:** Larry Gardner, Legislator

**AYES:** Martinez, Lawrence, Hitchcock, Gardner, Lewis, Vanslyke

**ABSENT:** Kevin C. Lennon



### Resolution No. 301-14

## 2014 Funding Allocations For Greene County Department Of Human Services (Youth Bureau Division)

WHEREAS, New York State Office of Children, Youth and Family Services has allocated \$44,832 to the Greene County Department of Human Services (Youth Bureau Division) for 2014 as noted in the Resource Allocation Plan and delineated in the Program Summary; and

WHEREAS, the Greene County Children, Youth and Families Advisory Board has recommended allocation of these funds for the 2014 Youth Development/Delinquency Prevention Program (YDDP) program year.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Greene County Legislature is hereby authorized and directed to allocate funds and to sign where needed, 2014 Youth Development/Delinquency Prevention Program (YDDP) agreements, subject to approval as to form by the County Attorney as follows:

Greene County Youth Bureau (Administration)	\$5,000
Cooperative Extension (4H Program)	\$2,500
Greene County Council of the Arts (Artsreach)	\$3,000
Girl Scouts of NENY (Expanded Girl Scouts Service)	\$1,000
Town of Cairo (Summer Recreation)	\$1,500
Town of Durham (Summer Recreation)	\$1,000
Town of Coxsackie (Summer Recreation)	\$2,500
Athens Cultural Art Center Inc	\$1,500
Common Ground Dispute Resolution Inc	\$6,500
MHA of Columbia-Greene	\$2,500
Greene County Dept. Of Human Services PrePINS	\$15,000
Greene County Dept of Human Services Youth Development Programming	\$2,832

BE IT FURTHER RESOLVED, the Chairman of the Greene County Legislature, having received authorization for the above mentioned items, hereby is authorized and directed to sign, subject to approval as to form by the County Attorney, the Resource Allocation Plan agreement with the New York State Office of Children and Family Services.

#### Meeting History

10/14/14 Finance **MOVED FOR ADOPTION**

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

10/14/14 County Services **MOVED FOR ADOPTION**

*Carly A. Strunk*  
 COUNTY ATTORNEY  
 APPROVED AS TO FORM

*2-11-11 - Hummer  
 1-10-11  
 1-10-11  
 CC: [unclear]*

(8,738) Ayes 12  
 (1,262) Noes 0  
 Absent 2

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

10/15/14  
 Greene County Legislature  
 ADOPTED

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



### Resolution No. 302-14

## Budget Amendment - Greene County Human Services - Donations

WHEREAS, the Greene County is in receipt of \$101.15 In donations received from Volunteer Drivers: 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	\$101.15
APPROPRIATIONS:		
A 6772 4029	Travel	\$101.15

#### Meeting History

10/14/14 Finance **MOVED FOR ADOPTION**

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

10/14/14 County Services **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Kevin Lewis, Acting Chairman/Legislator
<b>SECONDER:</b>	Joseph D. Kozloski, Legislator
<b>AYES:</b>	Gardner, Overbaugh, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley

#### Current Meeting

10/15/14 Greene County Legislature **ADOPTED**

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

(8,738) Ayes 12      (1,262) Noes 0      Absent 2

cc: Tr...  
 1- may...  
 1- Co Atty  
 2- File - Human Services

APPROVED AS TO FORM

*Charles A. Martinez*  
 Page 1

COUNTY ATTORNEY



### Resolution No. 303-14

## Budget Amendment Greene County Family Planning

WHEREAS, Greene County Family Planning has entered into a contract with the New York State Department of Health, Contract # C-027023 for provision of Comprehensive Family Planning and Reproductive Services for the contract period January 1, 2011 through December 31, 2015; and

WHEREAS, this contract has received a COLA increase of \$13,143.00 for the period April 1, 2014 through March 31, 2015;

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

**INCREASE REVENUE:**

A4035.3435	Family Planning	\$13,143.00
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**INCREASE APPROPRIATION:**

A4035.4500	FP Grants	\$13,143.00
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**ATTACHMENTS:**

- COLA Award-Family Planning (PDF)

**Meeting History**

10/01/14 Health Services **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph D. Kozloski, Legislator
<b>SECONDER:</b>	Linda H. Overbaugh, Legislator
<b>AYES:</b>	Handel, Overbaugh, Hatton, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon

10/14/14 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

10/15/14 Greene County Legislature **ADOPTED**

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

(8,738)			(1,262)
Ayes	12	Noes	0
		Absent	2

APPROVED AS TO FORM

cc: Treas  
 1-Maryjo  
 1-Lorretty  
 2-F. P. King / P. Hill  
 2-File - F. P. King

*Carol D. Stevens*  
 COUNTY ATTORNEY



### Resolution No. 304-14

## Budget Amendment Greene County Public Health Department Performance Incentive Initiative Award

WHEREAS, Greene County Public Health Department participated in the New York State Department of Health's (NYSDOH) 2013-14 Local Health Department (LHD) Performance Incentive Initiative, where the NYSDOH measured the timeliness and completeness of communicable disease reports and investigations over a six month period; and

WHEREAS, Greene County Public Health Department improved from a baseline achievement score of 86.49 to a final score of 98.91 during the performance period; and

WHEREAS, Greene County Public Health Department has received an award for that performance improvement in the amount of \$12,000.00;

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

<b>INCREASE REVENUE:</b>		
A4010.3401	Public Health	\$12,000.00
<b>INCREASE APPROPRIATION:</b>		
A4010.4501	Immunization Action	\$12,000.00

**ATTACHMENTS:**

- GreenePIAward2014 (PDF)

**Meeting History**

10/01/14 Health Services **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Linda H. Overbaugh, Legislator
<b>SECONDER:</b>	Eugene J. Hatton, Legislator
<b>AYES:</b>	Handel, Overbaugh, Hatton, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon

10/14/14 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

10/15/14 Greene County Legislature **ADOPTED**

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

(8,738)		(1,262)
Ayes 12	Noes 0	Absent 2

APPROVED AS TO FORM

*Carol D. Stevens*  
 COUNTY ATTORNEY

cc: Treas  
 1- Manglo  
 1- G. Atty  
 2- P. Hltz  
 2- File - P. Hltz



### Resolution No. 305-14

## Budget Amendment Greene County Public Health Department Children with Special Health Care Needs Grant

WHEREAS, Greene County Early Intervention entered into a contract with the State of New York Department of Health, Children with Special Health Care Needs, Contract #C-024619, for the period of April 1, 2014 through March 31, 2015, to provide services to children with special health care needs; and

WHEREAS, this contract has been awarded a COLA increase in the amount of \$708.00;

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

<b>INCREASE REVENUE:</b>		
A 4059 3449	State Aid	\$708.00
<b>INCREASE APPROPRIATION:</b>		
A 4059 4514	CSHCN	\$708.00

**ATTACHMENTS:**

- COLA Award-Children with Special Health Care Needs (PDF)

**Meeting History**

10/01/14 Health Services **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Linda H. Overbaugh, Legislator
<b>SECONDER:</b>	Joseph D. Kozloski, Legislator
<b>AYES:</b>	Handel, Overbaugh, Hatton, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon

10/14/14 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

10/15/14 Greene County Legislature **ADOPTED**

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

(8,738)		(1,262)
Ayes 12	Noes 0	Absent 2

cc: Treas  
 1- Mary Jo  
 1- Co Atty  
 2- R H H  
 2- File

APPROVED AS TO FORM

*Carol Stevens*  
 COUNTY ATTORNEY



## Resolution No. 306-14

### Budget Amendment - Greene County Department of Social Services

WHEREAS, a recent analysis of appropriation accounts indicated that Emergency Aid to Adults account is over-expended due to the harsh winter of 2013 - 2014; and

WHEREAS, Safety Net account is showing a savings;

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

<b>DECREASE APPROPRIATION:</b>		
A 6140 4000	Safety Net	\$30,000.00

<b>INCREASE APPROPRIATION:</b>		
A 6142 4000	EAA	\$30,000.00

**ATTACHMENTS:**

- DSS # 1337 (PDF)

**Meeting History**

10/14/14	Finance	<b>MOVED FOR ADOPTION</b>
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<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	James E. VanSlyke, Minority Leader/Legislator
<b>SECONDER:</b>	Larry Gardner, Legislator
<b>AYES:</b>	Martinez, Lawrence, Hitchcock, Gardner, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon

10/14/14	County Services	<b>MOVED FOR ADOPTION</b>
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<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph D. Kozloski, Legislator
<b>SECONDER:</b>	James E. VanSlyke, Minority Leader/Legislator
<b>AYES:</b>	Gardner, Overbaugh, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley

**Current Meeting**

10/15/14	Greene County Legislature	<b>ADOPTED</b>
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<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph D. Kozloski, Legislator
<b>SECONDER:</b>	James E. VanSlyke, Minority Leader
<b>AYES:</b>	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lewis, Martinez, Overbaugh, VanSlyke, Speenburgh
<b>ABSENT:</b>	Kevin C. Lennon, Vincent J. Seeley

(8,738)		(1,262)
Ayes 12	Noes 0	Absent 2

APPROVED AS TO FORM

cc: Treas.  
 1-Mary Jo  
 1-Co Atty  
 2-File

*Carol S. Stevens*  
 COUNTY ATTORNEY

October 1, 2014 in Public Safety Comm.  
Repeated at the 10/15/14 Legislature mtg.

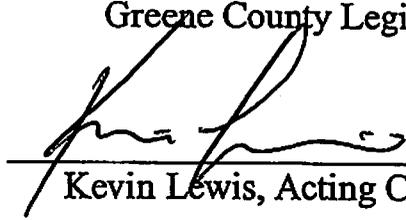
CHAIRMAN'S APPOINTMENT

**APPOINTING SEARCH COMMITTEE  
FOR GREENE COUNTY ATTORNEY**

I, Kevin Lewis, Acting Chairman of the Greene County Legislature, do hereby appoint the following individuals to serve on a Search Committee for the position of Greene County Attorney:

<u>NAME:</u>	<u>TITLE:</u>
Linda H. Overbaugh, Chair	Greene County Legislator
Kevin Lennon	Greene County Legislator
Larry Gardner	Greene County Legislator
Kevin Lewis	Acting Chairman, Greene County Legislator
James Van Slyke	Minority Leader, Greene County Legislator
Eugene Hatton	Greene County Legislator

Dated: Oct. 15, 2014

  
\_\_\_\_\_  
Kevin Lewis, Acting Chairman

*CC: Trean  
1- Mary Jo  
1- Co. Atty  
6- members  
1- Co. Clk  
2- File -*



### Chairman's Appointment

## Appointing Additional Member To The Greene County Department Of Human Services (Department For The Aging) Citizens Advisory Council 2014 Membership

I, Kevin Lewis being duly authorized as Acting Chairman of the Greene County Legislature, do hereby appoint, upon the recommendation of Terry McGee Ward, Executive Director of the Greene County Department of Human Services (Department for the Aging), the following as an additional member of the Citizens Advisory Council for the Greene County Department of Human Services (Department for the Aging) for 2014:

Walter Thompson 7 Pelham Lane, Windham, New York 12496 (518) 734-3855

Dated: October 15<sup>th</sup>, 2014

By:

Kevin Lewis, Acting Chairman

### Meeting History

10/15/14 Greene County Legislature

cc: Fran  
1-Maryd  
1-Co. Atty  
1-W. Thompson  
1-Co. CLK  
a-Dr. - Hrgm Hdsy  
Boards/Council