



# Greene County Legislature

411 Main Street  
Catskill, NY 12414

Regular Legislature Meeting No. 11  
<http://greenegovernment.com/>

## ~ Agenda ~

Wednesday, November 19, 2014

6:30 PM

Board Room

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

### Roll Call.

Ellen Rettus Planning Achievement Awards - (See Attached)

Ellen Rettus Planning Achievement Awards

Approval Of Minutes Of Previous Meeting.

Standing Committee And Special Committee Reports.

Meeting Correspondence

Meeting Correspondence

### Resolutions/Motions:

Motion To Adopt Local Law Number B of 2014

Motion To Adopt Local Law Number C

1. 311-14 Adopting Budget for 2015
2. 312-14 Making Appropriations For The Conduct Of County Government For The Year 2015
3. 313-14 Authorization To Pay Claims
4. 314-14 Authorization To Pay Claims Highway
5. 315-14 Authorizing Public Hearing - Senior Citizen Tax Exemption
6. 316-14 Setting Public Hearing On Local Law Introductory Number A Of 2014 (A Local Law Amending Local Law Number 1 Of 2004 Which Relates To Exemption From Real Property Taxes Of Property Owned By Persons With Disabilities And Limited Incomes)
7. 317-14 Authorizing Advertisement of Public Hearing Annual Inclusion Period Agricultural District No. 124
8. 318-14 Authorizing Lead Agency Status Annual Inclusion Period Agricultural District No. 124
9. 319-14 Establishing 2015 Holiday Observance Dates

10. 320-14 Releasing And Waiving Any Rights To Restrictive Rights Contained In Deed Between The County Of Greene And Main Street Catskill, LLC Dated March 27, 2003
11. 321-14 Authorizing Treasurer To Enter Into A Contract With The Bonadio Group To Provide Professional Auditing Services To Greene County For FY 2014, 2015 & 2016
12. 322-14 Renewing Disability Insurance
13. 323-14 Awarding Bid - Refuse Removal For 2015
14. 324-14 Designating The Official "Tourism Promotion Agency"
15. 325-14 Authorization To Make Application And Pledging Matching Funds I Love NY Tourism Matching Funds Program
16. 326-14 Authorizing Contracts For Professional Consultant Services Economic Development, Tourism And Planning 2015 Roster Of Consultant Services
17. 327-14 Authorizing Economic Development Loan The New York Restaurant, Inc.
18. 328-14 Authorizing Economic Development Loan Wellness RX, LLC
19. 329-14 Authorizing MOU Between Department Of Human Services (Aging) And The Department Of Economic Development, Tourism And Planning For Transportation Services Provided By The Greene County Transit System
20. 330-14 Federal Transit Agreement 2015/2016 Section 5311 Operating Assistance For Sponsors With Continuing Agreements
21. 331-14 Authorizing Greene County Sheriff To Execute Annual Mandated / Court Ordered Contracts And/Or Memorandums Of Understanding (MOU's) On Behalf Of Greene County
22. 332-14 Authorizing Commissioner, Greene County Department Of Social Services, To Execute Annual Mandated / Court Ordered Contracts And/Or Memorandums Of Understanding (MOU's) On Behalf Of Greene County
23. 333-14 Authorizing Advertisement For Food And Supplies Bids Greene County Department Of Human Services (Department For The Aging) And Sheriff's Department
24. 334-14 Authorizing Independent Contractor Agreement - Department Of Human Services (Aging) / Kevin Kelleher, Attorney
25. 335-14 Authorizing Independent Contractor Agreement - Department Of Human Services (Aging)/Mary Richardson, Registered Dietician
26. 336-14 Authorizing Agreement - Greene County Department of Human Services And Eddy Visiting Nurse Association/Eddy Health Alert
27. 337-14 Authorizing Lease Agreement - Greene County Department Of Human Services (Department For The Aging) / Town Of Cairo (Acra Community Center)
28. 338-14 Authorizing Lease Agreement - Greene County Department Of Human Services (Department For The Aging) / Town Of Coxsackie

29. 339-14 Collaborative Agreement - Greene County Mental Health Center Nurse Practitioner And Psychiatrist
30. 340-14 Authorizing Agreement - Greene County Public Health And Healthy Capital District Initiative
31. 341-14 Appointing Member - Greene County Public Health Department Medical Professional Advisory Committee (MPAC)
32. 342-14 Appointing Member - Greene County Public Health Department Medical Professional Advisory Committee (MPAC) / Utilization Review Committee (URC)
33. 343-14 Appointing County Attorney
34. 344-14 Reappointing Member - Greene County Emergency Medical Services Board
35. 345-14 Appointing Greene County Emergency Medical Director
36. 346-14 Reappointing Member To Board Of Directors Of Soil Conservation District
37. 347-14 Approving Reimbursement To Community Colleges
38. 348-14 Authorizing Chargeback Of Assessment Roll Related Services And Materials
39. 349-14 Authorizing Distribution Of Mortgage Tax
40. 350-14 Authorizing Chairman And Clerk To Sign And Execute Warrants
41. 351-14 Authorizing Contract And Appropriating Funds - Greene County Emergency Services - Greene County Sheriff - NYS Division of Homeland Security And Emergency Services
42. 352-14 Change Of Fees, Greene County Coroners' Schedule Of Fees
43. 353-14 Budget Amendment - Greene County Building & Grounds - Courthouse - Insurance Recovery
44. 354-14 Budget Amendment - Greene County Human Services - Youth Programs
45. 355-14 Budget Amendment - Greene County Mental Health
46. 356-14 Budget Amendment - Greene County Sheriff - Donations K-9
47. 357-14 Correcting Assessment Roll - Town Of Durham (Gustavson, William R. & Claire E., Tax Map ID No. 49.00-6-7.2)

#### Chairman's Appointment.

Reappointing STOP-DWI Coordinator

#### Unfinished Business And Announcements.

#### Adjournment.



### Resolution No. 357-14

## Correcting Assessment Roll - Town Of Durham (Gustavson, William R. & Claire E., Tax Map ID No. 49.00-6-7.2)

BE IT RESOLVED, that the Chairman of the Greene County Legislature be, and he hereby is, authorized to sign the application (RP-556) identified by this resolution number, correcting the assessment roll of the Town of Durham for the years 2011, 2012 & 2013 regarding assessment of Gustavson, William R. & Claire E., Tax Map ID No. 49.00-6-7.2 as recommended by the Director of Real Property Tax Services.

#### Meeting History

11/17/14 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

11/17/14 Government Operations **MOVED FOR ADOPTION**

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

#### Current Meeting

11/19/14 Greene County Legislature **ADOPTED**

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

(9,369) Ayes 13 Noes 0 Absent 1 (631)

*cc: Trean  
 1- Mayor  
 1- Co. Atty  
 1- M. Lakota  
 1- RPTS  
 1- Town of Durham (Assessor)  
 2 file - RPTS Assessments*

APPROVED AS TO FORM  
*[Signature]*  
 COUNTY CLERK



### Resolution No. 356-14

## Budget Amendment - Greene County Sheriff - Donations K-9

WHEREAS, the Greene County Treasurer has received and deposited donations in the amount of \$1,890.00 from various organizations to support the Greene County Sheriff's Office K-9 program; and

WHEREAS, these funds need to be appropriated into the Greene County Sheriff's 2014 budget;

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

<b>REVENUES:</b>		
A 3110 2705	Donations	\$1,890.00
<b>APPROPRIATIONS:</b>		
A 3110 4021.1	K-9 Supplies	\$1,890.00

#### Meeting History

11/05/14 Public Safety **MOVED FOR ADOPTION**

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

11/17/14 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

11/19/14 Greene County Legislature **ADOPTED**

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

(9,369) Ayes 13 Noes 0 (631) Absent 1

*cc: To read  
1-Mendoza  
1-Co. Atty  
1- Sheriff  
2-Fire Sheriff*

*Handwritten signatures and notes*



### Resolution No. 355-14

## Budget Amendment - Greene County Mental Health

WHEREAS, the 2014 estimate for Office Supplies was \$9,000 and was adopted at the amount; and

WHEREAS, since the adoption of the 2014 budget there is a need for computer equipment; and

WHEREAS, Office Supplies is showing a savings;

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

DECREASE APPROPRIATIONS		
A 4310.4021	Office Supplies	\$1,400.00
INCREASE APPROPRIATIONS		
A 4310.2200	Computer Equipment	\$1,400.00

#### Meeting History

11/05/14 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>	Overbaugh, Hatton, Lennon, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Patricia Handel

11/17/14 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>	Larry Gardner, Legislator
<b>AYES:</b>	Martinez, Lawrence, Hitchcock, Gardner, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon

#### Current Meeting

11/19/14 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, Seeley, VanSlyke, Speenburgh
<b>ABSENT:</b>	Kevin C. Lennon

(9,369)				(631)
Ayes	13	Noes	0	Absent 1

*W. Trear*  
*1-Mary Jo*  
*1-Cathy*  
*1-M. Hill*  
*2-File-M. Hill*

*RESOLUTION 355-14*  
*ADOPTED UNANIMOUSLY*  
*11/15/01*



### Resolution No. 354-14

## Budget Amendment - Greene County Human Services - Youth Programs

WHEREAS, New York State Office of Children, Youth and Family Services allocated \$44,832 to Greene County Humans Services, \$39,832.00 of this funding to be used for the Youth Development/Delinquency Prevention Program and \$5,000.00 for Administration; and

WHEREAS, the 2013 Budget for the Youth Development/Delinquency Prevention Program was adopted as \$36,000.00;

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

INCREASE REVENUE:		
A 7310 3820	Youth Programs	\$11,832.00
DECREASE REVENUE:		
A 7310 3820.4	Youth Programs Admin.	\$ 3,000.00
INCREASE APPROPRIATIONS:		
A 7310 4400	Youth Contracts	\$ 8,832.00

**ATTACHMENTS:**

- 1405 (PDF)

**Meeting History**

11/10/14 County 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>	Gardner, Overbaugh, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley

11/17/14 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**

11/19/14 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, Seeley, VanSlyke, Speenburgh
<b>ABSENT:</b>	Kevin C. Lennon

(9,369) (631)  
 Ayes 13 Noes 0 Absent 1

*cc: Files  
 1-Range  
 1-La Atty  
 2-File - Human Services  
 (copy)*

APPROVED AS TO FORM





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

(9,369) (631)  
 Ayes 13 Noes 0 Absent 1

*cc: Treas  
 1-Mungo  
 1-Co Atty  
 1-B.G  
 2. Fle - B.G*

*APPROVED AS TO FORM  
 [Signature]*



### Resolution No. 352-14

## Change Of Fees, Greene County Coroners' Schedule Of Fees

WHEREAS, Greene County Coroners have advised that their operating costs have been continually escalating and they are requesting several fee changes; and

WHEREAS, the last increase that was made to these items was in 2010;

NOW, THEREFORE, BE IT RESOLVED, that effective January 1, 2015 the following payment schedule shall be in force:

	<u>FROM:</u>	<u>TO:</u>
Coroners' Fee	\$125.00	\$175.00
Removal of AIDS Patients	\$150.00	\$200.00
Removal to other funeral home	\$105.00	\$150.00
Removal & Transportation to Albany	\$175.00	\$225.00
*Use of Plastic Pouch	\$ 35.00	-0-
*Use of Black Pouch	\$ 65.00	-0-

\*The county will now be providing transportation pouches.

#### Meeting History

11/10/14 County Services

**MOVED FOR ADOPTION**

**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

11/17/14 Finance

**MOVED FOR ADOPTION**

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

#### Current Meeting

11/19/14 Greene County Legislature

**ADOPTED**

Resolution 352-14

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

(9,369) (631)  
 Ayes 13 Noes 0 Absent 1

*cc: Trees  
 1 - map to  
 1 - copy  
 4 - Landiers  
 3 - File - various fees*

APPROVED AS TO FORM  
*[Signature]*  
 COUNTY ATTORNEY



### Resolution No. 351-14

## Authorizing Contract And Appropriating Funds - Greene County Emergency Services - Greene County Sheriff - NYS Division of Homeland Security And Emergency Services

WHEREAS, Greene County applied for and was awarded \$23,575.00 from the New York State Division of Homeland Security for the purpose of:

- Assist the County in funding the Emergency Management Specialist position; and

WHEREAS, Greene County also applied and was awarded \$115,000.00 from the New York State Division of Homeland Security for the purpose of:

- Sustainment and Advancement of Effective Programs and Systems
- Sustainment and Advancement of Regional Partnerships
- Development of Catastrophic Planning Capabilities
- Sustainment and Advancement of Inter-operable Communications Systems
- Development of Citizen Preparedness Capabilities
- 25% of grant in the amount of \$115,000.00 must be directed towards law enforcement; and

WHEREAS, Greene County applied for and awarded \$77,293.00 from the New York State Division of Homeland Security for the purpose of:

- Assist with the cost of maintaining the 911 center

NOW THEREFORE. BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute a contracts subject to approval as to form by the County Attorney, to accept these grants from the New York State Division of Homeland Security in the total amount of \$215,868.00; and be it further

RESOLVED, that the Greene County Treasurer be authorized to increase the following accounts to accommodate this funding:

REVENUE:

A 3645 3410 4307	HLS Emergency Services Fed.	\$ 187,118.00
A 3645 3110 4307	HLS Sheriff Federal	\$ 28,750.00

APPROPRIATION:

A 3345 3110 4000	HLS Sheriff Cont.	\$ 28,750.00
A 3645 3410 2000	HLS Emergency Services Equip.	\$ 55,000.00
A 3645 3410 4000	HLS Emergency Services Cont.	\$ 132,118.00

ATTACHMENTS:

- 1409 (PDF)

Meeting History  
11/05/14 Public Safety

MOVED FOR ADOPTION

**RESULT:** MOVED FOR ADOPTION [UNANIMOUS]  
**MOVER:** Charles A. Martinez, Legislator / Budget Officer  
**SECONDER:** Eugene J. Hatton, Legislator  
**AYES:** Lawrence, Martinez, Hatton, Kozloski, Lennon, Lewis, VanSlyke  
**ABSENT:** Patricia Handel

11/17/14 Finance MOVED FOR ADOPTION

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

**Current Meeting**

11/19/14 Greene County Legislature ADOPTED

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

(9,369) Ayes 13 Noes 0 Absent 1 (631)

*cc: Trear  
 1- Mangels  
 1- Lowitt  
 1- Engany  
 1- Sheriff  
 3- File - Sheriff*

APPROVED AS TO FORM  
*[Signature]*  
 COUNTY CLERK



### Resolution No. 350-14

## Authorizing Chairman And Clerk To Sign And Execute Warrants

BE IT RESOLVED, that the Chairman and the Clerk of the Legislature are hereby authorized to sign and execute warrants attached to the 2014 Assessment Rolls of the various towns in the County.

#### Meeting History

11/17/14 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

11/17/14 Government Operations **MOVED FOR ADOPTION**

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

#### Current Meeting

11/19/14 Greene County Legislature **ADOPTED**

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

(9,369) Ayes 13 (631) Noes 0 Absent 1

*cc: TFAO -  
1- Mandy  
1-6 ATTY  
1- RPTS  
2- File - RPTS Assessments*

*APPROVED AS*



## Resolution No. 349-14

### Authorizing Distribution Of Mortgage Tax

BE IT RESOLVED, that the Mortgage Tax as apportioned to the several towns and incorporated villages in the County of Greene as shown on the Abstract Sheet, amounting to \$490,874.24 be and the same hereby is approved; and be it

RESOLVED, that such amounts be paid by the Greene County Treasurer to such towns and incorporated villages as follows:

Town of Ashland	\$10,218.24
Town of Athens	\$34,765.17
Village of Athens	\$2,093.62
Town of Cairo	\$51,877.45
Town of Catskill	\$57,031.35
Village of Catskill	\$12,122.81
Town of Coxsackie	\$113,314.12
Village of Coxsackie	\$15,487.86
Town of Durham	\$23,342.17
Town of Greenville	\$21,728.97
Town of Halcott	\$1,415.11
Town of Hunter	\$22,231.39
Village of Hunter	\$3,124.88
Village of Tannersville	\$2,481.82
Town of Jewett	\$11,843.98
Town of Lexington	\$9,594.88
Town of New Baltimore	\$54,022.58
Town of Prattsville	\$4,727.68
Town of Windham	\$39,450.16
Total	\$490,874.24

**ATTACHMENTS:**

- mortgagetax (PDF)

**Meeting History**  
11/17/14 Finance

MOVED FOR ADOPTION

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

11/17/14 Government Operations MOVED FOR ADOPTION

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

**Current Meeting**

11/19/14 Greene County Legislature ADOPTED

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

(9,369) (631)  
 Ayes 13 Noes 0 Absent 1

*cc: Trear  
 1- Mayor  
 1- Co-Atty  
 1- Co CLK  
 14- town clerks  
 5- village clerks  
 2- file - mortgage*

*RECORDED AS  
 [Signature]*



### Resolution No. 348-14

## 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 \$15,850.00 (State software licensing fees) for fiscal year 2014-15 from Account No. 1355.4400 Contracts;

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	-----	\$ 1,000.00
Athens	-----	1,300.00
Cairo	-----	1,500.00
Catskill	-----	1,500.00
Greene Co. CAP #1	-----	1,650.00
Durham	-----	1,200.00
Greenville	-----	1,200.00
Halcott	-----	850.00
Hunter	-----	1,500.00
Jewett	-----	1,000.00
Lexington	-----	1,000.00
Prattsville	-----	850.00
Windham	-----	1,300.00
	<b>TOTAL:</b>	<b>\$15,850.00</b>

#### Meeting History

11/17/14 Finance

MOVED FOR ADOPTION

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

11/17/14 Government Operations MOVED FOR ADOPTION

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

**Current Meeting**

11/19/14      Greene County Legislature      ADOPTED

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

(9,369)		(631)
Ayes 13	Noes 0	Absent 1

*cc: Treasurer  
 1 - Mr. Langbe  
 1 - Co. Atty  
 1 - RPTS  
 13 - town assessors  
 13 - town superintendents  
 2 - file RPTS - Assessment*

*APPROVED AS TO  
 [Signature]*



### Resolution No. 347-14

## Approving Reimbursement To Community Colleges

WHEREAS, Community College Chargebacks for the Fall '14 Semester amounted to \$143,356.51;

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	\$2,398.23	\$479.65	\$1,918.58
Athens	7,390.37	1,478.07	5,912.30
Cairo	24,877.63	4,975.53	19,902.10
Catskill	42,798.86	8,559.77	34,239.09
Coxsackie	14,962.38	2,992.48	11,969.90
Durham	10,654.47	2,130.89	8,523.58
Greenville	3,984.54	796.91	3,187.63
Halcott	0.00	0.00	0.00
Hunter	10,945.01	2,189.00	8,756.01
Jewett	4,433.01	886.60	3,546.41
Lexington	10,848.34	2,169.67	8,678.67
New Baltimore	5,620.00	1,124.00	4,496.00
Prattsville	0.00	0.00	0.00
Windham	<u>4,443.67</u>	<u>888.73</u>	<u>3,554.94</u>
Total	\$143,356.51	\$28,671.30	\$114,685.21

**ATTACHMENTS:**

- November 5th, 2014 College Chargeback Backup(PDF)

**Meeting History**

11/05/14 County Resources **MOVED FOR ADOPTION**

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

11/17/14 Finance **MOVED FOR ADOPTION**





### Resolution No. 346-14

## Reappointing Member To Board Of Directors Of Soil Conservation District

BE IT RESOLVED, that **Thomas Hoyt** of Maplecrest, New York, be and hereby is reappointed member of the Board of Directors of the Soil Conservation District of Greene County for a term of three years, which term shall expire December 31, 2017; and be it further

RESOLVED, that the compensation of the above-named member of the governing body of the said district for performing services as a director of the district shall be in the sum of Fifty Dollars (\$50.00) for each calendar day he is actually engaged in the performance of his duties and in addition he shall be paid the current County rate per mile for going to and returning from the places that he is required to go in the performance of his duties during the term of his office; and be it further

RESOLVED, that certified copies of this resolution be filed with the County Treasurer and the New York Soil Conservation Committee.

#### Meeting History

11/05/14 County Resources **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	James Hitchcock, Legislator
<b>SECONDER:</b>	Harry A. Lennon, Legislator
<b>AYES:</b>	Hatton, Hitchcock, Lennon, Seeley, Lennon, Lewis, VanSlyke

11/17/14 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

11/19/14 Greene County Legislature **ADOPTED**

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

(9,369) (631)  
Ayes 13 Noes 0 Absent 1

*u: Fear  
1- Mangb  
1- Co. [unclear]  
1- T. Hoyt  
1- NY Soil Conservation  
1- [unclear] Dater*

*[Handwritten signature and notes]*



### Resolution No. 345-14

## Appointing Greene County Emergency Medical Director

WHEREAS, Greene County Emergency Services is required to appoint a Medical Director to assist in the 911 Center under Emergency Medical Dispatch (EMD) Protocols; and

WHEREAS, Dr. Craig Stanger of Greenville, New York, has worked with all of the EMS Agencies in Greene County for several years and it is the recommendation of the Greene County Emergency Services Department that Dr. Stanger be appointed to serve in this position;

NOW, THEREFORE, BE IT RESOLVED, that Dr. Craig Stanger be appointed to fill the position of Emergency Medical Director for Greene County Emergency Services.

#### Meeting History

11/05/14 Public Safety 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>	Lawrence, Martinez, Hatton, Kozloski, Lennon, Lewis, VanSlyke
<b>ABSENT:</b>	Patricia Handel

#### Current Meeting

11/19/14 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, Seeley, VanSlyke, Speenburgh
<b>ABSENT:</b>	Kevin C. Lennon

(9,369) Ayes 13 (631) Noes 0 Absent 1

*cc: Trean  
 1 - memo Jo  
 1 - memo Atty  
 1 - Dr. C. Stanger  
 1 - Co. Clerk  
 1 - Emg. Services  
 2 - File - Emg. Services*

*RESOLVED AS A FORM  
 [Signature]*



### Resolution No. 344-14

## Reappointing Member – Greene County Emergency Medical Services Board

WHEREAS, the County of Greene has entered into a one year agreement with Greene County Emergency Medical Services effective January 1, 2015 and shall terminate December 31, 2015; and

WHEREAS, pursuant to the terms and conditions of the agreement a Legislator shall be appointed to serve on this board;

NOW, THEREFORE, BE IT RESOLVED, that **Patricia Handel** be and hereby is reappointed to serve on the Greene County Emergency Medical Services Board for a one year term, which shall expire December 31, 2015. (Expiration date coincides with the current EMS Contract).

#### Meeting History

11/05/14 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>	Overbaugh, Hatton, Lennon, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Patricia Handel

#### Current Meeting

11/19/14 Greene County Legislature **ADOPTED**

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

(8,782) Ayes 12 (631) Noes 0 (587) Absent 1 Abstained 1

*cc: Files  
 1-Manager  
 1-Cor. atty  
 1-P. Handel  
 1-Co. CLK  
 1-Greene-EMS  
 1-Emergency Services  
 2-File-EMS*

*APPROVED TO BE  
 [Signature]  
 11/19/14*



## Resolution No. 343-14

### Appointing County Attorney

WHEREAS, the current County Attorney, Carol D. Stevens, has submitted her letter of retirement, effective November 30<sup>th</sup>, 2014; and

WHEREAS, a Search Committee for Greene County Attorney was appointed in October, 2014 and after reviewing applications and holding several interviews, the Search Committee is recommending the appointment of Edward I. Kaplan;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 400, Subdivision 4, and Section 500, Subdivision 1 of the County Law, as amended, **Edward I. Kaplan** of Hunter, New York, be and hereby is appointed County Attorney to act during the remainder of the current term: effective December 1, 2014 through December 31, 2015; and also to act during the next three year term of office of the Greene County Legislature, ending December 31, 2018; and until a successor has been appointed; and be it

RESOLVED, that the 2015 salary of the said County Attorney shall be as set forth in the 2015 Budget, payable biweekly by the Greene County Treasurer; and be it further

RESOLVED, that the operating expenses contracted and paid by him while engaged in his duties as County Attorney shall be repaid to him by the County upon proper audit and approval of this Legislature upon his verified claim therefore; and be it further

RESOLVED, that the duties of the County Attorney aforesaid be and the same are in compliance with all existing Local Laws and pursuant to the Greene County Civil Service job description.

#### Meeting History

11/17/14 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>	Charles A. Martinez, Chairperson
<b>AYES:</b>	Martinez, Lawrence, Hitchcock, Gardner, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon

11/17/14 Government Operations **MOVED FOR ADOPTION**

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

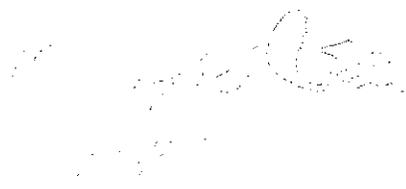
**Current Meeting**

11/19/14 Greene County Legislature ADOPTED

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

(9,369) (631)  
Ayes 13 Noes 0 Absent 1

*cc: Trans*  
*1- Mary Jo*  
*1- Co. Atty*  
*1- E. Kaplan*  
*1- Co. CLK*  
*1- Human Resources*  
*1- Court Service*  
*1- Payroll*  
*2- File - Co. Atty*

APPROVED AS TO  




### Resolution No. 342-14

## Appointing Member - Greene County Public Health Department Medical Professional Advisory Committee (MPAC) / Utilization Review Committee (URC)

BE IT RESOLVED, that Elizabeth Galle, retired Registered Nurse, be appointed to the Greene County Public Health Department Medical Professional Advisory Committee / Utilization Review Committee.

#### Meeting History

11/05/14 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>	Overbaugh, Hatton, Lennon, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Patricia Handel

#### Current Meeting

11/19/14 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, Seeley, VanSlyke, Speenburgh
<b>ABSENT:</b>	Kevin C. Lennon

(9,369) Ayes 13 (631) Noes 0 Absent 1

*cc: Trean  
 1-11-14  
 6-10-14  
 2-11-14  
 6-10-14  
 1-10-14*

*RECEIVED  
 11/19/14  
 11/19/14*



# Resolution No. 341-14

## Appointing Member - Greene County Public Health Department Medical Professional Advisory Committee (MPAC)

BE IT RESOLVED, that Ann Marie Engasser, WIC Coordinator, Catholic Charities of Columbia and Greene Counties, be appointed to the Greene County Public Health Department Medical Professional Advisory Committee.

**Meeting History**  
11/05/14 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>	Overbaugh, Hatton, Lennon, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Patricia Handel

**Current Meeting**  
11/19/14

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, Seeley, VanSlyke, Speenburgh
<b>ABSENT:</b>	Kevin C. Lennon

(9,369) Ayes 13 Noes 0 Absent 1 (631)

*cc: Trear  
1-Mary Jo  
1-Co Atty  
1-Q. P. Hilt  
2-File - P. Hilt  
1-Co Clerk*

*RESOLVED AS TO BE  
...  
SOUR...*



### Resolution No. 340-14

## Authorizing Agreement - Greene County Public Health And Healthy Capital District Initiative

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 Public Health Department and Healthy Capital District Initiative (HCDI) for two years from expected contract start date of January 1, 2015; and

WHEREAS, Public Health and HCDI will collaborate on the development of strategies to address the goals of the New York State Prevention Agenda and State Health Innovation Plan as outlined in HCDI's Population Health Improvement Program application. This will support our Community Health Improvement Plan initiatives which address Obesity and Access to Mental Health in Primary Care.

**ATTACHMENTS:**

- Health Committee Summary Sheet-HCDI (DOC)

**Meeting History**

11/05/14 Health Services

**MOVED FOR ADOPTION**

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

11/17/14 Finance

**MOVED FOR ADOPTION**

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

**Current Meeting**

11/19/14

Greene County Legislature

**ADOPTED**

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

(9,369) Ayes 13 Noes 0 Absent 1 (631)

*cc - Fran  
 - Tracy Jo  
 - Co. Atty  
 - J. Hill  
 - J. Fil. - P. Hill*

*APPROVED AS TO FORM  
 [Handwritten Signature]*



### Resolution No. 339-14

## Collaborative Agreement - Greene County Mental Health Center Nurse Practitioner And Psychiatrist

WHEREAS, Greene County employs a Psychiatric Nurse Practitioner, Kelly Baxter, NP, to meet the needs of its community mental health program services; and

WHEREAS, New York State law requires that the Nurse Practitioner maintains a professional collaborative relationship with a New York State Licensed Board Certified Psychiatrist who specializes in the Nurse Practitioner's area of practice; and

WHEREAS, Jeffrey Corbin, MD (24th Street Psychiatry) is a New York State licensed Psychiatrist who is board certified in Adult Psychiatry and possess the expertise, special skills and experiences to perform said services;

NOW THEREFORE, LET IT BE RESOLVED, that the Nurse Practitioner, Kelly Baxter, NP, enter into a collaborative agreement with Psychiatrist Jeffrey Corbin, MD.

RESOLVED, that the term of this agreement shall be from September 8, 2014 through December 31, 2014 and may be renewed annually thereafter by mutual agreement of the parties.

#### Meeting History

11/05/14 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>	Overbaugh, Hatton, Lennon, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Patricia Handel

11/17/14 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

11/19/14 Greene County Legislature **ADOPTED**

Resolution 339-14

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

(9,369) (631)  
 Ayes 13 Noes 0 Absent 1

*cc: Tramm  
 1 - Mangis  
 1 - Co. Clerk  
 1 - M. Hill  
 2 - Files - M. Hill*

APPROVED AS TO FORM

*[Signature]*  
 COUNTY CLERK



### Resolution No. 338-14

## Authorizing Lease Agreement - Greene County Department Of Human Services (Department For The Aging) / Town Of Coxsackie

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute a lease agreement, subject to the approval as to form by the County Attorney, between Greene County Department of Human Services (Department for the Aging), and the Town of Coxsackie for the use of the town facilities located at 127 Mansion Street, Coxsackie New York as a senior service center for senior citizens for the period of January 1, 2015 to December 31, 2015.

BE IT FURTHER RESOLVED, that the rent shall be in the amount of \$750 per month. The cost of heat, water, lights and garbage disposal shall be paid by the Town of Coxsackie.

BE IT FURTHER RESOLVED, that this Agreement may be terminated by either party upon thirty (30) days written notice.

#### Meeting History

11/10/14 County Services **MOVED FOR ADOPTION**

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

11/17/14 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>	Larry Gardner, Legislator
<b>AYES:</b>	Martinez, Lawrence, Hitchcock, Gardner, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon

#### Current Meeting

11/19/14 Greene County Legislature **ADOPTED**

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

(9,369) (631)  
 Ayes 13 Noes 0 Absent 1

*cc: Treas  
 1-Naught  
 1-Co. Atty  
 2-File - Human Services  
 (Hogarty)*

APPROVED AS TO FORM  
  
 COUNTY CLERK



## Resolution No. 337-14

### Authorizing Lease Agreement - Greene County Department Of Human Services (Department For The Aging) / Town Of Cairo (Acra Community Center)

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute a lease agreement, subject to the approval as to form by the County Attorney, between Greene County Department of Human Services (Department for the Aging), and the Town of Cairo for the use of the Acra Community Center located on Old Route 23B, Acra, New York as a senior service center for senior citizens for the period of January 1, 2015 through December 31, 2015; and

BE IT FURTHER RESOLVED, that the rent shall be in the amount of \$1,000.00 per month. The cost of heat, water, lights, electric, pest control, garbage disposal and normal wear and tear on equipment and the building shall be paid by the Town of Cairo.

BE IT FURTHER RESOLVED, that this Agreement can be terminated by either party upon thirty (30) days written notice.

#### Meeting History

11/10/14 County 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>	Gardner, Overbaugh, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley

11/17/14 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

11/19/14 Greene County Legislature

ADOPTED

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

(9,369) (631)  
 Ayes 13 Noes 0 Absent 1

*C. Trues  
 1 - Mayo  
 1 - Co. Atty  
 2. File - Human Services  
 (Ajay)*

*ADOPTED BY THE  
 HOUSE OF REPRESENTATIVES  
 3/27/14*



### Resolution No. 336-14

## Authorizing Agreement - Greene County Department of Human Services And Eddy Visiting Nurse Association/Eddy Health Alert

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 Eddy Visiting Nurse Association/Eddy Health Alert for the installation/removal and monitoring of Personal Emergency Response Systems (PERS units) for the period of January 1, 2015 through December 31, 2015. The PERS Unit fee will be \$30 for installation/removal and a monthly monitoring fee of \$26.00.

#### Meeting History

11/10/14 County 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>	Gardner, Overbaugh, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley

11/17/14 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

11/19/14 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, Seeley, VanSlyke, Speenburgh
<b>ABSENT:</b>	Kevin C. Lennon

(9,369) Ayes 13 (631) Noes 0 Absent 1

*cc: Trear  
1-Atty  
1-Co. Atty  
2-Dir - Human Services  
(copy)*

*APPROVED AND  
FORWARDED  
[Signature]*



### Resolution No. 335-14

## Authorizing Independent Contractor Agreement - Department Of Human Services (Aging)/Mary Richardson, Registered Dietician

BE IT RESOLVED, that the Chairman of the Greene County Legislature and the Director of the Greene County Department of Human Services (Aging) be authorized to execute an independent contractor agreement, subject to approval as form by the County Attorney, between Greene County Department of Human Services (Aging) and Mary Richardson, Registered Dietician for nutritional counseling services during the period January 1, 2015 through December 31, 2015 for the amount of \$33.15 per hour, not to exceed twelve (12) hours per week, with no mileage reimbursement.

#### Meeting History

11/10/14 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

11/17/14 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

11/19/14 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, Seeley, VanSlyke, Speenburgh
<b>ABSENT:</b>	Kevin C. Lennon

(9,369) Ayes 13 (631) Noes 0 Absent 1

APPROVED AS TO:

*C. Trean*  
*1-Mary Jo*  
*1-County Atty*  
*2-File - Human Services (Aging)*



### Resolution No. 334-14

## Authorizing Independent Contractor Agreement - Department Of Human Services (Aging) / Kevin Kelleher, Attorney

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an Independent Contractor Agreement, subject to approval as to form by the County Attorney, between Greene County Department of Human Services (Aging) and attorney Kevin Kelleher for legal services provided to those elderly individuals who have the least access to resources to meet their needs based on economic or non-economic factors during the period of January 1, 2015 through December 31, 2015 for the amount of \$7,742 per annum.

#### Meeting History

11/10/14 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

11/17/14 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>	Larry Gardner, Legislator
<b>AYES:</b>	Martinez, Lawrence, Hitchcock, Gardner, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon

#### Current Meeting

11/19/14 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, Seeley, VanSlyke, Speenburgh
<b>ABSENT:</b>	Kevin C. Lennon

(9,369) (631)  
Ayes 13 Noes 0 Absent 1

*cc: Trean  
1- Human Svcs  
1- Co Atty  
2. File - Human Services (Aging)*

*RECORDED  
[Handwritten signatures]*



### Resolution No. 333-14

## Authorizing Advertisement For Food And Supplies Bids Greene County Department Of Human Services (Department For The Aging) And Sheriff's Department

BE IT RESOLVED, that the Director of the Greene County Department of Human Services be and hereby is authorized to advertise for bids in the official newspapers of Greene County for the purchase of various foods, paper goods and disposable items, etc. for the Greene County Department of Human Services and the Greene County Sheriff's Department as necessary during the fiscal year of 2015; and be it further

RESOLVED, that any bids as shall be received, shall be opened and publicly read, as required by Section 103 of the General Municipal Law of New York State. The time and date of the bid opening shall be as determined by said Director and as specified in the advertisement for bids.

#### Meeting History

11/10/14 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

11/19/14 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, Seeley, VanSlyke, Speenburgh
<b>ABSENT:</b>	Kevin C. Lennon

(9,369) Ayes 13 (631) Noes 0 Absent 1

APPROVED

*CC: T. Carr  
1- Mangis  
1- Law Atty  
2- File - Aging/Human Services*



### Resolution No. 332-14

## Authorizing Commissioner, Greene County Department Of Social Services, To Execute Annual Mandated / Court Ordered Contracts And/Or Memorandums Of Understanding (MOU's) On Behalf Of Greene County

WHEREAS, it has been past practice for the Commissioner of the Greene County Social Services Department to enter into reoccurring contracts which are mandated / court ordered; and

WHEREAS, these contracts are required in order to fulfill federal and state obligations and must be executed in a timely manner; and

WHEREAS, each of these contracts is reviewed and approved by the Greene County Attorney before being signed by the Commissioner and each of these Contracts is provided for in the annual Greene County Department of Social Service's budget; and

WHEREAS, the Greene County Administrative Manual was adopted by Resolution No. 279-11, on August 17, 2011, and included a section which called for all agreements and contracts which cite the County of Greene as a party, to be approved by the Greene County Legislature with the Legislature authorizing the Chairman or another official, by Resolution, to enter into the agreement or contract; and

WHEREAS, said section did not take into account the mandated and court ordered Contracts and MOU's being signed by the Commissioner of Social Services and the Commissioner is requesting continued authority to sign said Contracts and MOU's for the year 2015, and will make this request by Resolution every year; and

WHEREAS, the Greene County Legislature adopted Resolution No. 14-12 on January 18<sup>th</sup>, 2012, which amended the Administrative Manual to include the above procedure;

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of the Greene County Department of Social Services is hereby authorized to execute annual mandated /court ordered Contracts and/or Memorandums of Understanding (MOU'S) on behalf of Greene County for the year 2015.

#### Meeting History

11/10/14 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

11/17/14 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**

11/19/14      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, Seeley, VanSlyke, Speenburgh
<b>ABSENT:</b>	Kevin C. Lennon

(9,369)      (631)  
 Ayes    13    Noes    0    Absent 1

*cc: Tramm  
 1 - Mary Jo  
 1 - Co. Atty  
 1 - D.S.S.  
 2 - File - B.S.S.*

*RECEIVED 11/20  
 [Signature]*



### Resolution No. 331-14

## Authorizing Greene County Sheriff To Execute Annual Mandated / Court Ordered Contracts And/Or Memorandums Of Understanding (MOU's) On Behalf Of Greene County

WHEREAS, it has been past practice for the Greene County Sheriff to enter into reoccurring contracts which are mandated / court ordered; and

WHEREAS, these contracts are required in order to fulfill federal and state obligations and must be executed in a timely manner; and

WHEREAS, each of these contracts is reviewed and approved by the Greene County Attorney before being signed by the Sheriff and each of these Contracts is provided for in the annual budget of the Greene County Sheriff's Office; and

WHEREAS, in general, the Administrative Manual calls for any contracts which cite the County of Greene as a party to be approved by the Greene County Legislature with the Legislature authorizing the Chairman or another official, by Resolution, to enter into the contract or MOU; however, the annual court ordered / mandated contracts and MOU's being signed by the Sheriff were not taken into account and the Sheriff is requesting continued authority to sign said Contracts and MOU's for the year 2015, and will make this request by Resolution every year; and

WHEREAS, the Greene County Legislature adopted Resolution No. 14-12 on January 18<sup>th</sup>, 2012, which amended the Administrative Manual to include the above procedure for the Sheriff's court ordered and mandated contracts, agreements, and/or MOU's;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Sheriff is hereby authorized to execute annual mandated / court ordered Contracts and/or Memorandums of Understanding (MOU's) on behalf of Greene County for the year 2015.

#### Meeting History

11/05/14 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, Hatton, Kozloski, Lennon, Lewis, VanSlyke
<b>ABSENT:</b>	Patricia Handel

11/17/14 Finance **MOVED FOR ADOPTION**





## Resolution No. 330-14

### Federal Transit Agreement 2015/2016 Section 5311 Operating Assistance For Sponsors With Continuing Agreements

WHEREAS, Section 5311 of title 49, United States Code, provides federal financial assistance for public transportation in rural and small urban areas by way of a formula grant program to be administered by the States; and

WHEREAS, The County of Greene may make application annually to the New York State Department of Transportation for such federal aid for operating assistance for a Project to provide public mass transportation service on a continuing basis for a Route Deviation System within Greene County; and

WHEREAS, The County of Greene desires to enter into a continuing agreement with the State of New York for the undertaking of the Project.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature is hereby authorized to sign the Continuing Agreement between the County of Greene and New York State providing for the undertaking of the Project and authorizing annual grant applications for such 5311 funds, and any and all third party subcontractors as necessary to complete the Project, subject to approval as to form by the Greene County Attorney.

**ATTACHMENTS:**

- 5311 Operating Assistance Memo (PDF)

**Meeting History**

11/10/14 Public Works **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>	Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke

11/17/14 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**

11/19/14 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, Seeley, VanSlyke, Speenburgh
<b>ABSENT:</b>	Kevin C. Lennon

(9,369) (631)  
 Ayes 13 Noes 0 Absent 1

*cc: Traver  
 1 - maggs  
 1 - Co. Atty  
 2 - El. Dir. : [unclear]  
 3 - File - [unclear] (Human Services)  
 - El. Dir. : [unclear]*

APPROVED AS TO FORM  
  
 COUNTY CLERK



### Resolution No. 329-14

## Authorizing MOU Between Department Of Human Services (Aging) And The Department Of Economic Development, Tourism And Planning For Transportation Services Provided By The Greene County Transit System

WHEREAS, the Department of Human Services (Aging) is charged with the responsibility of administering Title III-B of the Older Americans Act, as amended; and

WHEREAS, transportation service to elderly individuals, aged 60 and older, has been mandated as a priority service to be provided under Title III-B of the Act; and

WHEREAS, the Department of Economic Development, Tourism and Planning is the provider of public transportation in Greene County, through the Greene County Transit System, which is capable of providing transportation services to the elderly residents of the county; and

WHEREAS, the Department of Human Services (Aging) has received federal funds pursuant to Title III-B of the Older Americans Act to carry out such objective, and has the authority and necessary funds under such grant from the New York State Office for the Aging to enter into an Agreement for said services.

NOW THEREFORE BE IT RESOLVED, that the Executive Director of the Department of Human Services (Aging) and the Director of Economic Development, Tourism and Planning be authorized to execute a Memorandum of Understanding (MOU), subject to approval as to form by the County Attorney, for transportation services to elderly residents provided by the Greene County Transit System, during the period of January 1, 2015 to December 31, 2015 for the amount per trip as specified in the contract, fare reimbursement and administrative fee not to exceed \$7,250 for the contract period.

#### Meeting History

11/10/14 Public Works **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>	Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke

11/17/14 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**

11/19/14      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, Seeley, VanSlyke, Speenburgh
<b>ABSENT:</b>	Kevin C. Lennon

(9,369)			(631)
Ayes	13	Noes	0
		Absent	1

*cc: Traci  
 1- Mary Jo  
 1- Co Atty  
 2- Ec Dept & Transition  
 3- Elder Aging (Human Services)  
 - Ec Dept & Transition*

APPROVED AS TO FORM

*[Signature]*  
 CO. CLERK



### Resolution No. 328-14

## Authorizing Economic Development Loan Wellness RX, 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 November 5, 2014 and recommended that a loan be made to Wellness RX, LLC, at their facility to be located at 5980 Main Street in the Village of Tannersville.

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 Wellness RX, LLC in an amount not to exceed \$80,000; and be it further

RESOLVED, that this resolution shall expire on February 18, 2015 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:**

- Wellness RX, LLC Cover Memorandum (PDF)
- Wellness RX, LLC Project Summary (PDF)

**Meeting History**

11/17/14 Finance **MOVED FOR ADOPTION**

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

11/17/14 Economic Development & Tourism **MOVED FOR ADOPTION**

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

**Current Meeting**

11/19/14      Greene County Legislature      ADOPTED

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

(9,369)				(631)
Ayes	13	Noes	0	Absent 1

*cc: Trever  
 1-6-14  
 1-6-14 Atty  
 2- Ec. Dev. & Tourism  
 2- File - Ec. Dev. & Tourism*

APPROVED AS TO FORM AND CONTENT  
*[Signature]*  
 COUNTY CLERK



### Resolution No. 327-14

## Authorizing Economic Development Loan The New York Restaurant, Inc.

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 November 5, 2014 and recommended that a loan be made to The New York Restaurant, Inc., primarily for purchase of equipment, and secondarily for furnishings & fixtures, inventory and working capital at the facility to be located at 353 Main Street in Catskill.

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 The New York Restaurant, Inc. in an amount not to exceed \$40,000; and be it further

RESOLVED, that this resolution shall expire on February 18, 2015 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:**

- The New York Restaurant, Inc Cover Memorandum (PDF)
- The New York Restaurant, Inc. Summary (PDF)

**Meeting History**

11/17/14 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>	Larry Gardner, Legislator
<b>AYES:</b>	Martinez, Lawrence, Hitchcock, Gardner, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon

11/17/14 Economic Development & Tourism **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, Hitchcock, Gardner, Lennon, Lewis, VanSlyke
<b>ABSENT:</b>	Vincent J. Seeley

**Current Meeting**

11/19/14 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, Lennon, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh
<b>ABSENT:</b>	Kevin Lewis

(9,369) (631)  
 Ayes 13 Noes 0 Absent 1

*W. Traver*  
*1 - Mayor*  
*1 - Co Atty*  
*2 - E. Delep / Treasurer*  
*2 - Fin - E. Delep / Treasurer*

RECEIVED  
 11/19/14  
 0017



### Resolution No. 326-14

## Authorizing Contracts For Professional Consultant Services Economic Development, Tourism And Planning 2015 Roster Of Consultant Services

WHEREAS, the Department of Economic Development, Tourism & Planning issued Requests for Proposals on October 19, 2011 for Multi-Disciplinary Professional Consultant Services in Economic Development, Planning, Engineering, Media Services for Buy In Greene and Invest In Greene; and on March 7, 2014 for Video and Photographic Production Services; and

WHEREAS, the Department is recommending that the County establish the following roster of professional consulting firms for services anticipated in 2015:

- § H. Sicherman & Company, Inc., 5852 Forest Creek Drive, East Amherst, N.Y. 14051;
- § Delaware Engineering, P.C., 28 Madison Avenue Extension, Albany, N.Y. 12203;
- § Kaaterskill Associates, P.O. Box 1020, Cairo, N.Y. 12413;
- § Elan Planning & Design, Inc., 18 Division St., Room 304, Saratoga Springs, N.Y. 12866;
- § River Street Planning and Design, 639 Pawling Avenue, Troy, NY 12180;
- § KathodeRay Media, Inc., 20 Country Estates Rd., Greenville N.Y. 12083;
- § Xfactor Aerial, 355 Main Street, Beacon, NY 12508.

NOW, THEREFORE BE IT RESOLVED, that the Greene County Department of Economic Development, Tourism & Planning is hereby authorized to enter into contracts for professional consulting services, with said consulting firms, for the 2015 calendar year, subject to review as to form by the Greene County Attorney.

**ATTACHMENTS:**

- Memo Consultant Services 111714 (PDF)

**Meeting History**

11/17/14 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

11/17/14 Economic Development & Tourism **MOVED FOR ADOPTION**





**Resolution No. 325-14**

**Authorization To Make Application And Pledging Matching Funds I Love NY Tourism Matching Funds Program**

WHEREAS, the New York State Department of Economic Development, Division of Tourism, has been appropriated \$3.815 million dollars to award to Tourism Promotion Agencies for the 2015 Tourism Matching Funds Program Year; and

WHEREAS, the purpose of the Tourism Matching Funds Program is to provide matching funds to Tourism Promotion Agencies to market their destination in order to increase the number of visitors to New York State and to stimulate and increase the economic impact of tourism for New York State; and

WHEREAS, the Greene County Department of Economic Development, Tourism and Planning is the official Tourism Promotion Agency designated by the Greene County Legislature to make application for and receive funding through the Tourism Matching Funds Program; and

WHEREAS, the NYS Division of Tourism has released the Tourism Matching Funds Application requiring submission of application forms, county resolutions and commitment of funds.

NOW, THEREFORE, BE IT RESOLVED, that the Director of Economic Development, Tourism and Planning is authorized to make application to the State of New York for I Love NY Matching Funds, for the purposes specified in the Tourism Matching Funds Program; and be it further

RESOLVED, that in the event of funding, the Chairman is authorized to execute, as necessary, a state contract for I Love NY Matching Funds, subject to review and approval as to form by the Greene County Attorney, and to execute all additional assurances and forms as required by the state; and be it further

RESOLVED, that the Greene County Legislature hereby pledges to match up to \$190,750 (maximum of 5% of matching fund program allocation) and not less than the amount of the state grant, as may be awarded under the 2015 Tourism Matching Funds Program Year.

**Meeting History**

11/17/14 Economic Development & Tourism

MOVED FOR ADOPTION





### Resolution No. 324-14

## Designating The Official "Tourism Promotion Agency"

WHEREAS, the New York State Department of Economic Development, Division of Tourism, administers the I Love New York Tourism Matching Funds Program; and

WHEREAS, the Tourism Matching Funds Program requires the Greene County Legislature to designate by resolution the official "Tourism Promotion Agency" as the agency authorized to apply for and receive Tourism Matching Funds.

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature hereby designates the Greene County Department of Economic Development, Tourism and Planning as the official "Tourism Promotion Agency" of Greene County.

#### Meeting History

11/17/14 Economic Development & Tourism **MOVED FOR ADOPTION**

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

#### Current Meeting

11/19/14 Greene County Legislature **ADOPTED**

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

(9,369) Ayes 13 (631) Noes 0 Absent 1

*cc: Trean  
1- Mayor  
1- Co. Atty  
2- Econ. Dev. & Tourism  
2- File - Econ. Dev. & Tourism*

APPROVED AS TO



## Resolution No. 323-14

### Awarding Bid - Refuse Removal For 2015

WHEREAS, the Clerk of the Legislature, as authorized by Resolution No. 216-14, did advertise in the official newspaper on September 27<sup>th</sup>, 2014 for bid for refuse removal from certain county facilities; and

WHEREAS, three (3) bids were received, opened and read publicly on October 17<sup>th</sup>, 2014; and

WHEREAS, the lowest responsible bidder meeting all specifications was that of the following bidder, for all locations as follows:

**Waste Management**, 100 Ransier Drive, West Seneca, New York 14224

<u>SITE:</u>	<u>COST PER MONTH:</u>
#1 Buildings and Grounds, Lower Lot	\$245.13
#2 Cairo Office Building	\$163.96
#3 Greene County Sheriff's Garage	\$318.14
#4 Department for the Aging Nutrition Site (Athens)	\$239.87
#5 Department for the Aging Nutrition Site (Coxsackie)	\$83.85
#6 Department for the Aging Nutrition Site (Catskill)	\$83.85

BE IT RESOLVED, that the bids for removal of refuse from county facilities be awarded to **Waste Management** for the monthly amounts shown for the period from January 1, 2015 through December 31, 2015; and be it further

RESOLVED, that the Chairman of the Legislature be authorized to execute any necessary contract documents subject to approval as to form by the County Attorney.

**ATTACHMENTS:**

- Letter Awarding Refuse Removal (PDF)

**Meeting History**

11/10/14 Public Works **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>	Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke

11/17/14 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

**Current Meeting**

11/19/14      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, Seeley, VanSlyke, Speenburgh
<b>ABSENT:</b>	Kevin C. Lennon

(9,369)				(631)
Ayes	13	Noes	0	Absent
			1	

*cc: Trees  
 1- Manly Jo  
 1- Co Atty  
 1- B19  
 1- Sheriff  
 1- Waste Mgt  
 3- File - B19  
 - bid (January)*

APPROVED AS TO  




### Resolution No. 322-14

## Renewing Disability Insurance

WHEREAS, the Greene County Legislature adopted Resolution No. 373-12 on November 21, 2012 which awarded Disability Insurance to Mutual of Omaha Insurance at a rate of \$4.77 per employee per month, which includes administering the processing of W-2s; and

WHEREAS, Mutual of Omaha Insurance has agreed to renew the Disability Insurance for a one year term at the same rate of \$4.77 per employee per month, which includes administering the processing of W-2s;

NOW, THEREFORE, BE IT RESOLVED, that the quote of Mutual of Omaha Insurance be and hereby is renewed, subject to approval as to form by the County Attorney, at a guaranteed one year rate of \$4.77 per employee per month for calendar year 2015, which includes administering the processing of W-2s.

#### Meeting History

11/17/14 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

11/17/14 Government Operations **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>	Overbaugh, Lawrence, Martinez, Gardner, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon, Vincent J. Seeley

#### Current Meeting

11/19/14 Greene County Legislature **ADOPTED**

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

(9,369) (631)  
Ayes 13 Noes 0 Absent 1

*cc: Trever  
1 - Manager  
1 - Co. Atty  
1 - Human Resources  
1 - M&S  
File - Insurance - Disability*

*APPROVED AS ...  
[Signature]*



### Resolution No. 321-14

## Authorizing Treasurer To Enter Into A Contract With The Bonadio Group To Provide Professional Auditing Services To Greene County For FY 2014, 2015 & 2016

WHEREAS, the Bonadio Group has performed Professional Auditing Services for Greene County for the last three years and the Treasurer's office finds this firm to be expertly skilled and qualified, and desires to continue the contract for another three year auditing cycle; and

WHEREAS, the Bonadio Group's auditing practice is devoted to municipal and governmental accounting only, and their level of expertise and qualifications of staff to be assigned to the audit are outstanding, and the auditing staff assigned to the County rotates yearly; and

WHEREAS, the Treasurer has determined that the Bonadio Group is best suited to provide Professional Auditing Services to take the County to the next level of financial excellence;

NOW, THEREFORE, BE IT RESOLVED, that the Legislature hereby authorizes the Treasurer to enter into a contract with the Bonadio Group, subject to approval as to form by the County Attorney to provide Professional Auditing Services to Greene County for FY 2014, 2015 & 2016 at a fee of \$68,000, \$69,500 and \$71,000 respectively.

#### Meeting History

11/17/14 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

11/19/14

Greene County Legislature

ADOPTED

<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, Seeley, VanSlyke, Speenburgh
<b>ABSENT:</b>	Kevin C. Lennon

(9,369) Ayes 13 Noes 0 (631) Absent 1

*LL:TV  
H. Martinez  
L. Gardner  
J. Filice - Auditor*

APPROVED AS TO  
*Charles A. Martinez*  
COUNTY



### Resolution No. 320-14

## Releasing And Waiving Any Rights To Restrictive Rights Contained In Deed Between The County Of Greene And Main Street Catskill, LLC Dated March 27, 2003

WHEREAS, the County of Greene did deed premises located in the Town and Village of Catskill on the 27<sup>th</sup> day of March, 2003, to Main Street Catskill, LLC (Liber 1069 at page 282) as part of the construction of the Greene County Office Building on Main Street, Catskill, NY (copy attached); and

WHEREAS, the need for the restrictive covenants, including the right of reverter for violation of the covenants has been extinguished by the passage of time; and

WHEREAS, Main Street Catskill, LLC does intend to convey part of the premises to Tina's Rentals, LLC and has requested the release of the restrictive covenants which could result in a reverter to the County as Grantor.

NOW, THEREFORE, BE IT RESOLVED that the County of Greene does hereby forever release and waive any rights of reverter that it might have pursuant to the terms of the deed referenced herein above.

**ATTACHMENTS:**

- Main St Catskill Reverter deed attachment (DOCX)

**Meeting History**

11/17/14 Government Operations **MOVED FOR ADOPTION**

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

**Current Meeting**

11/19/14 Greene County Legislature **ADOPTED**

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

(9,369) Ayes 13 (631) Noes 0 Absent 1

APPROVED AS TO

*C. Trean  
1-Marty  
1-to Atty  
2-File Property General*

GREENE COUNTY CLERK'S OFFICE  
P.O. BOX 446 - 320 MAIN STREET  
CATSKILL, NEW YORK 12414 (518)  
943-2050 - FAX: (518) 943-2146

"ARYW k'oRorch<sup>ERK</sup>

(MXUK TOPS oa HUNT-MUST IS UCBLX natcsoruaNGi

TYPE OF DOCUMENT QUITCLAIMDEED

GRANTORS/A@S&3PKK6@&Sj

COUNTY OF GREENE, a municipal corporation  
288-292 Main street  
Catskill, New York 12414

GRANTEES£f@Sg@&Eg£&

MAIN STREET CATSKILL, LLC

1924

NUMBER OF PAGES:  
TOWN: CATSKILL

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AMOUNT: S 3q&,00Qg

RECORDING/FILING INFORMATION:

I K

RETURN DOCUMENT TO:

John Mineaux, Esq.  
Roeoer, Wallens & Mineaux, LLP  
13 Columbia Circle  
Albany, New York 12203

GCCOSV.90M9

OBBPAmSBRAatOPTBEOSnaOfWD

Attachment: Main St Catskill Reverter deed attachment (320-14 : Reverter Release to Main Street Catskill LLC)

CONSUM\* reus \*A«WEB BBFeos stsMinsa was »(CTBaw)B«r-wtis aesTBUAfaMT SROULD SA USED BY LA#VWKS out\*.

THIS INDENTURE, made the 27th day of March, 2003

BETWEEN COUNTY OF GREENE, a municipal corporation with offices at 288-292 Main Street, Catskill, New York 12414

LIBER: 1069 PG: 283  
04/01/2003  
09107\*01AH IHST \*  
2408 GREENECOUNTYCLERK  
HERRY ANN KOROCH

party of the first part, and MAIN STREET CATSKILL, LLC, a limited liability corporation with offices at c/o CPC Resources, Inc., 5 West 37th Street, New York, New York 10018

RE. 1S^4

party of the second part,

WITNESSETH, that the party of the first part, in consideration of ONE

dollars.

lawful money of the United States, and other, good and valuable consideration

paid

by the party of the second part, does hereby revise, release and quitclaim unto the party of the second part,

heirs or successors and assigns of the party of the second part forever,

those parcels, ALL certain plot, piece or parcels of lands, buildings and improvements thereon erected, situate, lying and being in the Town and Village of Catskill, County of Greene and State of New York, being store particularly described as follows:

Beginning at a point marked by the corner of a building said point being the northeast corner of a building located at the south side of Thompson Street and the west side of Main Street in the Village of Catskill; and running thence from said point of beginning and along the front face of three buildings on the west side of Main Street the following three courses:

S 160 11 28" E 19.43'

S 150 41 39" E 56.79'

S 17° 22' 40" E 29.60' to a point and the northerly

face of a building located on the lands of Alexander Varga; and running thence

along the northerly face of said building and lands of Varga;

s 72° 37' 19" W 117.00' to a point and lands of

Grantor; running thence through the lands of Grantor the following six

courses:

N 170 22' 41" W 29.60'

N 72° 37' 19" E 9.99' to a point in range with the

westerly face of a building located on the parcel herein described; running

thence to and along the westerly face of said building:

N 160 15' 45" W 54.68' to the northwest corner of said

building; running thence along the northerly face of said building the

following two courses:

N 71° 23' 24" E 36.76'

M 69° 35' 26" E 12.39' to a point in range with the

westerly side of a building located on the parcel herein described running

thence to and along the westerly face of said building:

N 16° 25' 48" E 21.04' to a point and the northwest

corner of the aforementioned building; running thence along the northerly

face of said building:

N 73° 34' 12" E 58.55' to the point and place of

beginning. Containing 0.244 acres of land.

Together with an easement for maintenance described as follows:

Said easement shall be 15 feet in width and shall run westerly and northwesterly of the line described below:

BEGINNING at a point and the northwest corner of a building lying at the southerly side of Thompson Street and the westerly side of Main Street in the Village of Catskill, said point being:

S 73° 34' 12" M 58.55' from the northeast corner of the above referenced building and running thence from said point of beginning and along the lands of Grantor the following six courses the first course being along the westerly face of the above referenced building and extension thereof:

S 16° 25' 48" E 21.04' to a point on the northerly face of a building; running thence along the northerly face of said building:

S 69° 35' 26" W 12.39'

S 71° 23' 24" W 36.76' to the northwest corner of the above referenced building; running thence along the westerly face of said building and extension thereof;

S 16° 15' 45" E 54.68' running thence:

S 72° 37' 19" W 9.99'

S 17° 22' 41" E 29.60' to a point in the northerly face of a building on the lands of Alexander Varga.

Together with an access easement for ingress and egress described as follows:

BEGINNING at a point on the southerly side of Thompson Street said point being in the northerly bounds of lands to be conveyed to Grantee and being in the northeast corner of lands of Grantor; running thence along the lands to be conveyed to the above mentioned Grantee, the following three courses:

S 16° 25' 48" E 21.04'

S 69° 35' 26" W 12.39'

S 71° 23' 24" W 36.76' running thence through the

lands of Grantor:

N 16° 15' 45" W 23.30' to a point in the southerly

bounds of Thompson Street; running thence along the southerly bounds of Thompson Street;

N 73° 34' 12" E 49.03' to the point and place of

beginning. Containing 0.025 square feet of land.

This conveyance is also subject to the following restrictive covenants:

The following restrictions shall constitute restrictive covenants running with the lands and shall survive this conveyance:

The Grantee covenants at its own expense to make Improvements to the properties Including, but not limited to, the following:

(a) complete gut rehabilitation of the buildings, excluding any elements or finishes with historical significance to be determined in consultation with a preservation architect and New York State Historic Preservation Office, such as certain moldings, non-working fireplace hearths, etc.

(b) replacement of all major systems including electrical service, plumbing waterline, heating and roofing.

(c) repair or replacement of windows per applicable State and Federal Historic preservation standards.

(d) new kitchens, bathrooms and flooring finishes in each apartment.

(e) interior retail finishes will be plain white box. (f) exterior work will include facade restoration to applicable State Historic preservation standards including brick pointing and historic storefront restoration. (g) the Grantee will prioritize the facade renovations. All renovation work described hereinabove must be completed in time frame that does not exceed 24 months from the date of the closing of title and should coincide with the completion of the new County office building to a major extent.

(h) the Grantee agrees to remove the outside staircase located at 401 Main Street.

(i) the Grantee covenants that it shall not transfer title to any other person or entity, other than a controlled single-purpose entity, until the completion of the construction/renovation without the prior written consent of Grantor.

(j) no space at the property, whether residential, commercial or otherwise, may be rented for less than \$500.00 per unit per month or such lesser amount as may be agreed to by Grantor in its reasonable discretion, provided that Grantee may offer concessions that are consistent with normal market leasing terms in the locality of the property.

(k) space at the property may only be rented pursuant to written leases substantially in the form of standard leases in use in the locality of the property and containing at least the following:

(1) the deposit of monetary security for the tenant's obligations;

(ii) restrictions on the use of the premises that are consistent with the type of unit rented; and

(iii) the obligation of the tenant to comply with all laws and regulations applicable to the premises and to keep same clean and in good repair (subject to

the tenant's obligations as landlord).

Attachment: Main St Catskill Reverter deed attachment (320-14 : Reverter Release to Main Street Catskill LLC)

(1) Grantee shall strictly enforce the material terms of all space leases, including without limitation the payment of rent and the terms cited in (b) above, provided that nothing shall prevent Grantee from reasonably forbearing from such enforcement in extraordinary and temporary circumstances in keeping with normal practices of owners in the locality of the property.

Such provisions shall constitute restrictions on the use of the real property by a municipality for a public use so that title to said parcels shall revert to the Grantor automatically in accordance with Real Property Action and Proceedings Law Section 19SS (S) upon Grantee's failure to comply with the restrictions of use set forth in this deed. Provided, however, that the rights of the Grantor to enforce these covenants by right of reverter shall be extinguished automatically and of no further effect upon the completion of the above specified improvements of the property.

Attachment: Main St Catskill Reverter deed attachment (320-14 : Reverter Release to Main Street Catskill LLC)

CONTINUED ON SEPARATE PAGE:

LBER: 106? PAGE: 284

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and reads abutting the above described premises to the center lines thereof,

TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises,

TO HAVE AND TO HOLD the premises herein granted unto die party of the second part, the heirs or successors and assigns of the party of the second part forever.

a\*

AND the party of the first part, in compliance with Section 13 of the Lien Law, hereby covenants that the party of the first part wul receive the consideration for this conveyance and win hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and wul apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose.

The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

IK PRBssKCEor:

COUNTY OF GREENE  
By: [Signature]  
FRANK STABILE, JR.

STIEFEL&WILHAN.s ijDHNWINANSI f'ogr.tufci

Attachment: Main St Catskill Reverter deed attachment (320-14 : Reverter Release to Main Street Catskill LLC)

ACSKOLECSISMTWHEWYORKSTATB (BPLSSS-4)
State of New York, County of Greene as:

ACWtgdafceWTCV8USSCRISOMWrrWESa-E8)
State of
County of

On March 27th, 2003 before me, the undersigned,
personally appeared fV\_Aw-|< S+ubile CTa-

On before me, the undersigned,
personally appeared

personally known to me or proved to me on the basis of satisfac-
tory evidence to be the individuals) whose name(s) is (are)
subscribed to the within instrument and acknowledged to me (hat
bqfehe/they executed the same in his/her/their capacities),
and that by his/her/their signature^ on the instrument, (he
indi-vidual(s). or the person upon behalf of which the
individual(s) acted, executed the instrument.

the subscribing witness(es) to the foregoing instrument, with
whom I am personally acquainted, who, being by me duly
sworn, did depose and say (hat he/she/they reside(s) in fff thi
place of nuidmet If In a city, include the street end trttit number, ifeny.
thrtatst

[Handwritten signature]

Ni'yryfuoiic' '-

No. 010B8051940
Qualified jrt Greene Couni
ComntwBBW gni Bll w^ Jb sag' f6RX SWOB -RPL 3094)
County of before me, the undersigned,
State of

ffaathes/fae/they know(s)

to be the individuals) described in and who executed the fore-
going instrument; (bat said subscribing witnesses) was (were)
present and saw said

On
personally appeared

execute the same; and mat said witnesses) at the same (sue
subscribed his/her/their name(s) as a witness(es) thereto.

(O if taken osatit New York Stat\* Insert city or political subdivision andstate or
couary or other place acknowledgment taken And that Said subscribing
witness(es) made such appearance before the undersigned in

personally known to me or proved to me on the basis of satisfac-
tory evidence to be the individuals) whose name(s) is (are)
subscribed to (he within instrument and acknowledged to me
that te/she/they-executed the same in his/her/their capacity(ies),
tod mat by his/betfftheir signature^ on the instrument, the
indi-vidual(s), or the person upon behalf of which the
individual(s) acted, executed (he instrument, and that such
individual made such appearance before the undersigned in

(buttic^ or potiledidfidMilon and ttax or county or other place athiowh
cdrmon taken)

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J

(fpicture and office of individual toktnt acknowUdpmnt)

(Snitclarm j9\*?h

TITLE No. M037310
COUNTY OF GREENE

SECTION 156.78, 156.70, 156.78, 156.78
BLOCK 2 5 2 2
LOT 18.1 9 17 18.2
COUNTY OR TOWN County of Greene
Town and Village of Cacsklll

TO

MAIN STREET CATSKILL, LLC

RECORD AND RETURN BY MAIL TO:

K»»«8S81B8\*teSM#373ID

John Mineauu.Eaq., Roerner,
Italians & Minoax 13 Columbia
Circle Albany, Sew York

zip No. 12203

Attachment: Main St Catskill Reverter deed attachment (320-14 : Reverter Release to Main Street Catskill LLC)

RESERVE THIS SPACE FOR USE OF RECORDING OFFICE

<p>⑥</p> $\begin{array}{r} 18 \\ 25 \\ \hline 43 \end{array}$
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STIESEL \* WINANS i JOHN WINANM r1gdfdsd

Attachment: Main St Catskill Reverter deed attachment (320-14 : Reverter Release to Main Street Catskill LLC)



### Resolution No. 319-14

## Establishing 2015 Holiday Observance Dates

BE IT RESOLVED, that for the year 2015, all Greene County holidays, except as noted, shall coincide with the holidays as observed in New York State Government as follows:

<u>Holidays</u>	<u>Date Observed</u>
New Year's Day	January 1 <sup>st</sup>
Martin Luther King, Jr.'s Birthday	January 19 <sup>th</sup>
President's Day	February 16 <sup>th</sup>
Memorial Day	May 25 <sup>th</sup>
Independence Day	July 3 <sup>rd</sup>
Labor Day	September 7 <sup>th</sup>
Columbus Day	October 12 <sup>th</sup>
Election Day	November 3 <sup>rd</sup>
Veterans' Day	November 11 <sup>th</sup>
Thanksgiving Day	November 26 <sup>th</sup>
Christmas Day	December 25 <sup>th</sup>

and be it further

RESOLVED, that in addition to the above, other holidays will be governed by the applicable collective bargaining agreements.

### Meeting History

11/17/14 Government Operations **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Kevin Lewis, Acting Chairman/Legislator
<b>SECONDER:</b>	William B. Lawrence, Legislator
<b>AYES:</b>	Overbaugh, Lawrence, Martinez, Gardner, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon, Vincent J. Seeley

### Current Meeting

11/19/14 Greene County Legislature **ADOPTED**

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

(9,369) (631)  
 Ayes 13 Noes 0 Absent 1

*cc: Trees*  
*1- Mary b*  
*1- Co Atty*  
*1- IDA*  
*1- Union Reg - Deputies*  
*ALL Agencies - Transfers*

*RESUME*  
*1- ESEA*  
*1- CS (ESEA)*

*FORWARDED AS TO*

*[Handwritten Signature]*



## Resolution No. 318-14

### Authorizing Lead Agency Status Annual Inclusion Period Agricultural District No. 124

WHEREAS, Agricultural District No. 124 was approved by the Commissioner of New York State Department of Agriculture and Markets on August 2, 2004; and

WHEREAS, Article 25-A, § 303-b of the Agriculture and Markets Law of New York State provides that the County Legislative Body shall designate an annual thirty day period within which a land owner may submit to such body a request for inclusion of land which is predominantly viable agricultural land within an Agricultural District prior to the County established review period; and

WHEREAS, upon the termination of such thirty day period the County Legislative Body shall follow the procedure proscribed by Article 25-A, § 303-b of the Agriculture and Markets Law of New York State as newly amended; and

WHEREAS, the thirty day period was designated as September 1<sup>st</sup> through September 30<sup>th</sup>; and

WHEREAS, the Greene County Agricultural and Farmland Protection Board has compiled a report of its recommendations as to whether the requested land be included in the agricultural district as consisting of predominantly viable agricultural land and serving the public interest by assisting in maintaining a viable agricultural industry within the district; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-b of the Consolidated Laws of New York, as amended (the "SEQRA") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York ("DEC"), being 6 NYCRR Part 617, as amended (the "Regulations"), Greene County is conducting an environmental review for the adoption of the recommended inclusions; and

WHEREAS, the County has completed Part I of the Environmental Assessment Form (RA-115); and

WHEREAS, it has been determined that one or more agencies may be involved, having jurisdiction by law to fund or approve the Plan, necessitating the commencement of a coordinated review pursuant to 6NYCRR Part 617.6 (b) (3); and

WHEREAS, the Greene County Legislature is the involved agency that is principally responsible for approving the adoption of said recommendations; and

WHEREAS, the Greene County Legislature is the involved agency that is therefore responsible for the determination of significance in connection with the adoption of said recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature declares its intent to be the Lead Agency for the purpose of conducting an environmental review under SEQRA and making the appropriate determination of significance of said recommendations.

**Meeting History**

11/05/14 County Resources MOVED FOR ADOPTION

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

**Current Meeting**

11/19/14 Greene County Legislature ADOPTED

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

(9,369) (631)  
Ayes 13 Noes 0 Absent 1

*cc: Trest.  
1- Margb  
1- Co. Atty  
2- Along i.e. Dtp.  
3- Ale. By District  
Hearing (Tanney)*

APPROVED AS TO FORM AND CONTENT  
  
 COUNTY CLERK



## Resolution No. 317-14

### Authorizing Advertisement of Public Hearing Annual Inclusion Period Agricultural District No. 124

WHEREAS, Agricultural District No. 124 was approved by the Commissioner of New York State Department of Agriculture and Markets on August 2, 2004; and

WHEREAS, Article 25-A, § 303-b of the Agriculture and Markets Law of New York State as newly amended provides that the County Legislative Body shall designate an annual thirty day period within which a land owner may submit to such body a request for inclusion of land which is predominately viable agricultural land within an Agricultural District prior to the County established review period; and

WHEREAS, upon the termination of such thirty day period the County Legislative Body shall follow the procedure proscribed by Article 25-A, § 303-b of the Agriculture and Markets Law of New York State as newly amended; and

WHEREAS, the thirty day period was designated as September 1<sup>st</sup> through September 30<sup>th</sup>; and

WHEREAS, the Greene County Agricultural and Farmland Protection Board has compiled a report of its recommendations as to whether the requested land be included in the agricultural district as consisting of predominantly viable agricultural land and serving the public interest by assisting in maintaining a viable agricultural industry within the district; and

WHEREAS, Article 25-A, § 303-b of the Agriculture and Markets Law of New York State as newly amended provides that the County Legislative Body shall hold a public hearing regarding the report of recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Greene County Legislature be and hereby is authorized to advertise a Public Hearing for the Annual Requests for Inclusion in Agricultural District No. 124; and be it further

RESOLVED, that the Public Hearing will be held on December 17, 2014 at 6:25 PM in the Legislative meeting room in Catskill, NY.

**ATTACHMENTS:**

- 2014 Ag District Cover Memo (PDF)
- 2014 Inclusion Requests (PDF)

**Meeting History**

11/05/14 County Resources **MOVED FOR ADOPTION**





**Resolution No. 316-14**

**Setting Public Hearing On Local Law Introductory Number A Of 2014 (A Local Law Amending Local Law Number 1 Of 2004 Which Relates To Exemption From Real Property Taxes Of Property Owned By Persons With Disabilities And Limited Incomes)**

WHEREAS, the purpose of Local Law Introductory Number A of 2014 is to amend Local Law Number 1 of 2004 which relates to exemption from real property taxes of property owned by persons with disabilities and limited incomes; and

WHEREAS, Local Law Number 1 of 2004 has been previously amended solely to increase the maximum income limit as follows:

<u>Amended by:</u>	<u>Increase in Income Limit:</u>
Local Law Number 2 of 2004	from \$16,000 to \$16,500
Local Law Number 2 of 2005	from \$16,500 to \$17,500
Local Law Number 3 of 2006	from \$17,500 to \$18,000
Local Law Number 3 of 2007	from \$18,000 to \$18,500
Local Law Number 2 of 2008	from \$18,500 to \$19,500
Local Law Number 1 of 2010	from \$19,500 to \$20,500
Local Law Number 3 of 2012	from \$20,500 to \$22,500; and

WHEREAS, the purpose of Local Law Introductory Number A of 2014 is to further increase the maximum limit from \$22,500 to \$24,500; and

WHEREAS, pursuant to Section 20 of the Municipal Home Rule Law, a public hearing is required to be held concerning Local Law Introductory Number A of 2014, A Local Law amending Local Law Number 1 of 2004 as described above;

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

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

RESOLVED, that said public hearing shall be held in the 4<sup>th</sup> Floor Legislative Chambers, Greene County Office Building, 411 Main Street, Catskill, New York 12414 on Wednesday, December 17<sup>th</sup>, 2014 at 6:20 p.m.

ATTACHMENTS:

- LL A Of 2014 Disabilities and Limited Income (PDF)
- Sr. Citizen and Persons with Disabilities and Limited Income Tax Exemptions (PDF)

Meeting History

11/17/14 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, Gardner, Lewis, VanSlyke  
**ABSENT:** Kevin C. Lennon

11/17/14 Government Operations **MOVED FOR ADOPTION**

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

Current Meeting

11/19/14 Greene County Legislature **ADOPTED**

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

(9,369) (631)  
 Ayes 13 Noes 0 Absent 1

*cc: Treas  
 1- Mang Jo  
 1- Co. Atty  
 19- town/village assessors  
 4- File - Taxes  
 - hearing } Tammy*

APPROVED AS TO FORMS



COUNTY

LOCAL LAW INTRODUCTORY NUMBER A OF 2014

A LOCAL LAW amending Local Law Number 1 of 2004 relating to exemption from real property taxes of property owned by persons with disabilities and limited incomes.

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

SECTION 1. The purpose of this Local Law is to amend Local Law Number 1 of 2004 by increasing the maximum income limit from its current amount of \$22,500 to \$24,500.

SECTION 2. This Local Law shall take effect immediately upon its filing with the Secretary of State.



### Resolution No. 315-14

## Authorizing Public Hearing - Senior Citizen Tax Exemption

BE IT RESOLVED, that the Clerk of the Legislature of the County of Greene is authorized to publish a Notice of Public Hearing for all interested persons on the proposition of whether or not the County of Greene should adopt a resolution providing for certain tax exemptions for person sixty-five (65) years of age or over with an income of \$24,500 or less pursuant to Section 467 of the Real Property Tax Law; and be it further

RESOLVED, that the "sliding scale" provisions of Real Property Tax Law Section 467 paragraphs 1(b)(1), 1(b)(2) and 1(b)(3) previously adopted by the Greene County Legislature shall remain in effect; and be it further

RESOLVED, that said Public Hearing shall be held on the 4<sup>th</sup> Floor, Legislative Chambers, Greene County Office Building, 411 Main Street, Catskill, New York on Wednesday, December 17<sup>th</sup>, 2014 at 6:15 p.m.

**ATTACHMENTS:**

- Sr. Citizen and Persons with Disabilities and Limited Income Tax Exemptions (PDF)

**Meeting History**

11/17/14 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

11/17/14 Government Operations **MOVED FOR ADOPTION**

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

**Current Meeting**

11/19/14 Greene County Legislature **ADOPTED**

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

APPROVED AS TO FORM

(9,369) Ayes 13 (631) Noes 0 Absent

*cc: Treas  
1- mario  
1- lo...  
1- RPT'S  
1- ...  
1- ...  
1- ...*

COUNTY ATTORNEY



## Resolution No. 314-14

### Authorization To Pay Claims Highway

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 972,333.33 and has recommended that the same be allowed for the amounts shown:

BE IT RESOLVED, that all claims be paid as allowed by the Greene County Treasurer from monies set up in the 2014 Budget of this County or as otherwise provided in the sum of:

Road Pre-Audit	\$250.00
Road Audit	\$182,169.25
Machinery Pre-Audit	\$59,322.72
Machinery Audit	\$133,768.27
9W/81 Intersection PreAudit	\$124,180.04
Carr Rd/Schoharie	\$217,534.84
CR17/Bataviakill	\$7,205.02
CR6/Westkill	\$242,079.14
Bridge Preservation	\$3,363.78
Black Bridge/Catskill Creek	\$2,460.27

TOTAL \$972,333.33

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

11/17/14 Finance

MOVED FOR ADOPTION

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<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

11/19/14 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, Halton, Hitchcock, Kozloski, Lawrence, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh
<b>ABSENT:</b>	Kevin C. Lennon

(9,369) (631)  
 Ayes 13 Noes 0 Absent 1

cc: Treas  
 1-Manager  
 1-Cor. Atty  
 2-File - Hipoc

APPROVED AS TO FORM  
  
 COUNTY ATTORNEY



## Resolution No. 313-14

### Authorization To Pay Claims

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 1,462,832.36 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	\$130,418.64
General Audit	\$1,103,159.85
CDBG CD 8668 4000	\$30.20
Workers' Comp Benefits PreAud	\$92,264.30
Workers' Comp Benefits	\$103,988.65
FEMA Buyout Proj H81 PreAud	\$32,970.72

TOTAL \$1,462,832.36

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

11/17/14 Finance

MOVED FOR ADOPTION

<b>RESULT:</b>	MOVED FOR ADOPTION [UNANIMOUS]
<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

#### Current Meeting

11/19/14

Greene County Legislature

ADOPTED

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

(9,369) (631)  
 Ayes 13 Noes 0 Absent 1

*cc: TREAS  
 1-Atty  
 1-County  
 1-File*

APPROVED AS TO FORM



COUNTY ATTORNEY



### Resolution No. 312-14

## Making Appropriations For The Conduct Of County Government For The Year 2015

WHEREAS, the Greene County Legislature has adopted the 2015 Tentative Budget for Greene County in accordance with Sections 356 and 360 of the County Law; now, therefore, be it

RESOLVED, that the amount as specified in such annual budget be, and hereby are, appropriated for the objects, purposes and funds specified for the conduct of County Government effective January 1, 2015.

#### ROLL CALL VOTE:

**Meeting History**  
11/19/14 Finance

**ADOPTED**

<b>RESULT:</b>	<b>ADOPTED [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**

11/19/14 Greene County Legislature **ADOPTED**

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

(9,369) Ayes 13 Noes 0 Absent 1 (631)

*cc: Treas  
1- Manager  
1- Co. Atty  
2- File - Budget*

APPROVED AS TO FORM  
*Carroll Blawie*  
COUNTY ATTORNEY



## Resolution No. 311-14

### Adopting Budget for 2015

WHEREAS, the Tentative Budget for the year 2015 has been duly presented to the County Legislature of Greene County by the Budget Officer and Finance Committee and a duly authorized Public Hearing has been held pursuant to law:

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 360 of the County Law, the said Tentative Budget, following public hearing thereon, be and the same hereby is adopted as the Budget for the year 2015; and be it further

RESOLVED, that there be raised and levied and assessed upon the property of Greene County taxable therefore a tax sufficient to raise the sum of \$23,111,839.00 County-wide and the sum of \$110,000.00 Part County, Batavia Kill Watershed District, totaling the sum of \$23,221,839.00 as called for in said budget.

#### ROLL CALL VOTE:

##### Meeting History

11/19/14 Finance **ADOPTED**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James Hitchcock, 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

11/19/14 Greene County Legislature **ADOPTED**

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

(9,369) Ayes 13 (631) Noes 0 Absent 1

APPROVED AS TO FORM

*cc: Treas  
1-Mangib  
H-Law  
J. File - Budget*

*Carroll Stevens*  
COUNTY ATTORNEY



**MOTION TO ADOPT**

DOC ID: 1397 A

**Motion To Adopt Local Law Number C**

November 19, 2014

**MOTION TO ADOPT**  
**LOCAL LAW NUMBER C**

Motion was made by Legislator Martinez

Seconded by Legislator Van Slyke

**ROLL CALL VOTE:**

(9,369) (631)  
Ayes 13 Noes 0 Absent 1 CARRIED.  
K. Lennon

**LOCAL LAW NUMBER C**

A LOCAL LAW increasing certain salaries of Appointive and/or Elective Officers serving a fixed term.

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

SECTION 1. The annual base salaries of the following County Officers shall be increased to the sums set opposite the office and designation of such County Officers in the following schedule, to wit:

	<u>FROM:</u>	<u>TO:</u>
Greene County Sheriff	\$75,000.	\$85,000.
Greene County Clerk	\$59,000.	\$69,000.

SECTION 2. This Local Law is subject to referendum on petition under Municipal Home Rule Law Section 24 and shall take effect upon filing with the Office of the Secretary of State pursuant to Section 27 of the Municipal Home Rule Law.

*cc: Tracy  
 1- Mayor  
 1- Co. Atty  
 1- P. Arnold  
 1- Human Resources  
 1- Civil Service  
 1- Sec. of State (on their own form via electronically)  
 1- Sheriff  
 1- Co. Clerk  
 4- Fire Shifts  
 - Co. Clerk  
 - Local Law*



**MOTION TO ADOPT**

DOC ID: 1396 B

**Motion To Adopt Local Law Number B of 2014**

November 19, 2014

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

Motion was made by Legislator Martinez

Seconded by Legislator Seeley

**ROLL CALL VOTE:**

(9,369) (631)  
Ayes 13 Noes 0 Absent 1 CARRIED.  
K. Lennon  
-----

LOCAL LAW NUMBER B OF 2014  
(A Local Law Rescinding Local Law Number 3 of 2014 -  
Overriding Tax Levy Limit 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 have been required to adopt a 2015 budget which imposes a tax levy increase greater than the limit set forth in the General Municipal Law Section 3-c, enacted Local Law Number 3 of 2014, granting it such authority.

**SECTION 2. LEGISLATIVE INTENT.** It is the intent of this local law to rescind Local Law Number 3 of 2014, which authorized Greene County to adopt a budget for fiscal year 2015 overriding the tax cap, as it has now been determined that the 2015 Greene County Budget will not impose a tax levy increase greater than the limit set forth in the General Municipal Law Section 3-C.

**SECTION 3. RESCIND.** The Greene County Legislature hereby rescinds Local Law Number 3 of 2014 in its entirety.

**SECTION 4. 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 5. EFFECTIVE DATE.** This local law shall take effect immediately upon filing with the Secretary of State.

*cc: Treat  
1 - memo to  
1 - county  
1 - Sec of State (on their own form via electronically)  
1 - RPTs  
3 - file - local law  
- RPTs - H. S. ...*



**Greene County Legislature**  
411 Main Street  
Catskill, NY 12414

Meeting: 11/19/14 06:30 PM  
Department: Stop D.W.I.  
Category: Chairman's Appointment

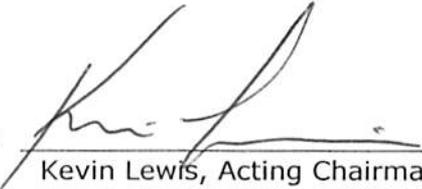
**CHAIRMAN'S APPOINTMENT**

DOC ID: 1248 E

**Reappointing STOP-DWI Coordinator**

As Acting Chairman of the Greene County Legislature, by authority vested in me by statute of the State of New York, I do hereby reappoint the Greene County Sheriff, Gregory Seeley as Greene County STOP-DWI Coordinator for a term of one year to expire December 31<sup>st</sup>, 2015.

Dated: November 19, 2014

By:   
Kevin Lewis, Acting Chairman

cc: Treas  
1- may 15  
1- Co. Clerk  
1- J. Seeley  
1- Co. Clerk  
1- Payroll  
1- Human Resources  
1- Gov. Traffic Safety Bd  
2- File