



**MOTION TO ADOPT**

DOC ID: 1379 I

**Motion To Adopt Local Law 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)**

December 17, 2014

MOTION TO ADOPT  
LOCAL LAW NUMBER A OF 2014

Motion was made by Legislator Martinez

Seconded by Legislators K. Lennon and Overbaugh

**ROLL CALL VOTE:**

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

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LOCAL LAW 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.

*cc: Treas  
1- Mayor  
1- Co. Atty  
1- RPTS  
1- Sec of State  
14 - town Assessors  
5 - Village Assessors  
3- FR - P Henry  
Local Law*



## Resolution No. 358-14

### Authorization To Pay Claims

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 1,568,965.96 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	\$105,220.35
General Audit	\$883,909.64
CDBG CD 8668 4000	\$80,733.92
CDBG CD 8686 4000	\$25,000.00
Workers' Comp Benefits Pre	\$13,670.22
Workers' Comp Benefits	\$402,947.73
Bataviakill Watershed	\$2,765.00
FEMA Buyout Proj H81 Pre	\$54,719.10

TOTAL \$1,568,965.96

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

12/15/14 Finance

MOVED FOR ADOPTION

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

#### Current Meeting

12/17/14

Greene County Legislature

ADOPTED

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

(10,000)

Ayes 14      Noes 0      Absent 0

*cc: Treas  
1- Mayor  
1- Co. Atty  
1- File*

**APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY**



## Resolution No. 359-14

### Authorization To Pay Claims Highway

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 765,133.09 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	\$117.42
Road Audit	\$191,628.40
Machinery Pre-Audit	\$4,470.03
Machinery Audit	\$32,441.77
Rt 9W/81 Proj 67	\$100.00
Carr Road Proj 75	\$514,644.43
CR 17/Batavia Proj 76	\$390.73
Black Bridge Proj 85	\$21,340.31

TOTAL \$765,133.09

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

12/15/14 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, Lennon, Lewis, VanSlyke

#### Current Meeting

12/17/14

Greene County Legislature

ADOPTED

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

(10,000)

Ayes 14 Noes 0 Absent 0

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

**APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY**



## Resolution No. 360-14

### Increasing Amount Of Income For Senior Citizen Tax Exemption

WHEREAS, pursuant to Section 467 of the Real Property Tax Law, persons sixty-five (65) years of age or over who are owners of real property shall be exempt from County taxes to the extent of fifty per centum (50%) of the assessed valuation if said owners fulfill certain qualifications, including a limited income which does not exceed an amount fixed by this Legislature;

BE IT RESOLVED, that the income of the owner, or the combined income of owners of real property who are sixty-five (65) years of age or over must not exceed \$24,500.00; and be it further

RESOLVED, that this income amount shall be effective for the assessment rolls to be completed and filed beginning in 2014; and be it further

RESOLVED, that the "sliding scale" provisions of Real Property Tax Law Section 467 paragraph 1(b)(1) adopted by this Legislature by Resolution No. 583-01 on December 19, 2001 and Real Property Tax Law Section 467 paragraph 1(b)(2) and 1(b)(3) adopted by this Legislature by Resolution No. 477-04 on December 15, 2004 shall remain in effect.

**ATTACHMENTS:**

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

**Meeting History**

12/15/14 Finance **MOVED FOR ADOPTION**

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

12/15/14 Government Operations **MOVED FOR ADOPTION**

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

**Current Meeting**

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)  
Ayes 14 Noes 0 Absent 0

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY

*cc: Town*  
*1- memo Jo*  
*1- Co. Atty*  
*1- RPT*  
*14- town assessors*  
*5- village assessors*  
*3- file - TKS. Sr. Atty*  
*- P. Hearty*



## Resolution No. 361-14

### Approving Recommendations for Including Land into 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 modified on February 8, 2005 in accordance with Resolution No. 478-04; February 15, 2006 in accordance with Resolution No. 415-05; February 15, 2007 in accordance with Resolution 382-06; February 6, 2008 in accordance with Resolution 435-07; January 27, 2009 in accordance with Resolution 471-08; January 15, 2010 in accordance with Resolution 379-09, February 15, 2012 in accordance with Resolution 46-12; December 19, 2012 in accordance with Resolution 404-12; and December 18, 2013 in accordance with Resolution 383-13; and

WHEREAS, in accordance with Article 25-A, § 303-b of the Agriculture and Markets Law of New York State the Greene County Legislature has designated an annual thirty day period as September 1<sup>st</sup> through September 30<sup>th</sup> within which a land owner may submit 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; 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, a Public Hearing was held by the Greene County Legislature on December 17, 2013; and

WHEREAS, the Greene County Legislature has considered factors contained in Article 25-A, § 303-b of the Agriculture and Markets Law and of 6 NYCRR Part 617 (State Environmental Quality Review), with respect to said district and proposed additions.

NOW, THEREFORE, BE IT RESOLVED, that after due deliberation and pursuant to the Agriculture and Markets Law, the Greene County Legislature hereby determines that the amendment to Agricultural District No. 124 recommended by the Greene County Agricultural and Farmland Protection Board will not have a significant adverse environmental impact and therefore an Environmental Impact Statement is not required; and be it further

RESOLVED, and the Greene County Legislature hereby approves the modifications to Agricultural District No. 124 as recommended by the Greene County Agricultural and

Farmland Protection Board.

**ATTACHMENTS:**

- Ag. & District No. 124 (PDF)

**Meeting History**

12/03/14 County Resources TABLED

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

12/15/14 County Resources MOVED FOR ADOPTION

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

**Current Meeting**

12/17/14 Greene County Legislature ADOPTED

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

(10,000)

Ayes 14 Noes 0 Absent 0

*cc: Treas  
1- Mangb  
1- Co. Atty  
1- Ag. & Farmland (Planning)  
2- Planning  
3- File - Ag. & Farmland  
A Henry*

**APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY**



### Resolution No. 362-14

## Authorization To Call Organization Meeting For 2015

BE IT RESOLVED, that pursuant to Section 151 of the New York State County Law, the Clerk of this Legislature be and hereby is authorized to call the Organization Meeting of the Greene County Legislature for the year 2015 at 6:00 p.m. on January 5<sup>th</sup>, 2015 and each elected Legislator shall be notified in writing of the date, time and place of such meeting at his/her last known post office address at least 48 hours before the date of said meeting.

#### Meeting History

12/15/14 Government Operations **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>	Overbaugh, Lawrence, Martinez, Gardner, Lennon, Seeley, Lewis, VanSlyke

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)

Ayes 14 Noes 0 Absent 0

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY

*cc: Trear  
1- M...  
1- Co. Atty  
6- staff - Shaw  
Linda  
Tammy  
E...  
T...  
M...  
14- leg islatos - (Tammy mail home)  
2- file leg.*



## Resolution No. 363-14

### Amending Resolution No. 279-11 Adopting Greene County Administrative Manual

WHEREAS, the newest version of the complete Greene County Administrative Manual was adopted by Resolution No. 279-11 at the August 17, 2011 meeting of the Greene County Legislature; and

WHEREAS, the Administrative Manual Task Force continues to meet on a regular basis to review any necessary changes to the Administrative Manual; and

WHEREAS, at the most recent meetings of the Administrative Manual Task Force, the following changes were proposed: (words being deleted are stricken through; words being added are underlined):

<b>Page:</b>	<b>Section</b>	<b>Title:</b>
I-3 through I-7	I. EMPLOYMENT	Appointment Procedure

Changes to Page I-3:

NOTE: All prospective hires ~~may~~ will be subject to a physical, drug screens, and background checks, fingerprinting and/or credit checks as the law allows. ~~In certain Departments, Greene County performs drug testing.~~ In addition, Greene County may also perform reasonable suspicion drug testing in all Departments. (See "Drug Testing Policy"). If a position requires a driver's license, possession of a valid New York State Driver's license is required at time of appointment and this license must be maintained throughout employment. ~~In addition,~~ All County hires whose job requirements include possessing a valid driver's license, must immediately report any changes in their driver's license status to their Department Head. A change in license would include a suspended or revoked license. Also, if any employee receives any type of DWI ticket, on or off county time, they will be suspended from driving for the county until such time as their case has been adjudicated.

PROCEDURE: The following steps must be taken before an appointment can be made:

A. Application for Employment

1. All applicants for positions in Greene County must complete a County employment application, in addition to a Consent and Release for a background check, Greene County Form #1, which can be obtained at the Human Resources Department. No potential employee will be considered for employment until ~~this application is~~ these forms are complete and filed with the Human Resources Department.

Changes to Page I-4:

- c. The DEPARTMENT HEAD has the responsibility of scheduling and conducting job

interviews, and checking references and ordering background checks (where applicable), prior to making a conditional offer of employment.

Changes to Page I-5:

- 2. d. The Department Head has the responsibility of scheduling and conducting job interviews, and checking references and ordering background checks (where applicable), prior to making a conditional offer of employment.

Changes to Page I-6:

E. Notice of Appointment

All new hires will receive written notice of their appointment.

- 1. After receiving written approval from the County Administrator to hire a particular individual, the Department Head will call the candidate and make a conditional offer of employment. ~~For All original appointments to positions that in the classified service will require background checks, applicants may be required to undergo a State and National criminal history background investigation, which will may include a fingerprint check, to determine suitability for employment. In addition, a candidate receiving a conditional offer of employment must successfully pass a drug screen and physical examination. Failure to meet the above standards may result in disqualification.~~
- 2. Upon successfully passing all pre-employment screenings and the background check, the Human Resources Department will schedule an appointment with the candidate for orientation and completion of new hire paperwork.
- 3. The Human Resources Director will send a letter of appointment to the appointee. The letter shall state the job title, rate of pay, starting date and County Department.
- 4. The Department Head will send a letter of regret to the interviewees that were not selected.
- 5. A Greene County Civil Service Report of Personnel Change Form #426 (426), ~~Greene County Form #4, which can be obtained at the Human Resources Department,~~ shall be completed by the Human Resources and Civil Service Departments and forwarded to the Department Head for signature. The Department Head should retain a copy, forward a copy to the Human Resources Department and forward the original pink Form #426 to the Civil Service Department to be filed with the Greene County Civil Service Commission.

Changes to Page I-7:

~~F. New Hire Orientation: All new hires will report to the Human Resources Department for orientation.~~

- ~~1. All new hires will be required to undergo a physical examination before starting work. Note that some departments have more stringent physical requirements.~~
- ~~2. All new hires will be required to set up an appointment with the Human Resources Department to complete necessary paperwork, including tax, insurance, federal immigration I-9 form (Greene County Form #5), which can be obtained at the Human Resources Department, and other appropriate employment forms.~~
- ~~3. New hires will also receive copies of the County's Code of Ethics, Discriminatory Harassment Policy and Complaint Procedure, and other key policy documents.~~
- 9. All new hires will start at the beginning of a week pay period unless there is prior approval by the County Administrator.

<b><u>Page:</u></b>	<b><u>Section</u></b>	<b><u>Title:</u></b>
X-16	Health and Safety	Drug Testing Policy

Changes to Page X-16:

Applicants or eligibles for original appointment to positions in the classified service in Greene County Government that receive a conditional offer of employment must successfully pass a drug screen and a background check.

**INFORMATION:** In addition, certain ~~Departments~~, Greene County Departments performs random drug testing. In addition, Greene County may also perform reasonable suspicion drug testing in all Departments.

All candidates for hire that have received a conditional offer of employment must successfully pass a drug screen.

<b><u>Page:</u></b>	<b><u>Section</u></b>	<b><u>Title:</u></b>
XI-45	XI. General Office Procedures	Social Networking Policy

The last sentence in the "Policy" paragraph is changed as follows:

Employees are also reminded that the County's ~~Discrimination~~ and Harassment Policy and Complaint Procedure applies in full to the use of Social Media. (See Administrative Manual at XI-2).

The second paragraph under "Procedure" is changed as follows:

2. Social Media used for social networking purposes may include, but is not limited to: Facebook, MySpace, Twitter, LinkedIn, YouTube, and other services that permit the posting and/or exchange of information in an electronic format via the Internet. ~~Employees' personal pages on such social networking sites, and related sites such as personal blogs, should have clear disclaimers that the views expressed by the author in the blog are the author's alone and do not represent the views of the County.~~ The County reserves the right to monitor employee use of social media to the extent permitted under applicable law and/or policy. Unless designated as per paragraph 1 above, employees are not authorized to speak on behalf of the County, or to represent that they do so.

<b><u>Page:</u></b>	<b><u>Section:</u></b>	<b><u>Title:</u></b>
I-25	I. Employment	Interns

A new section should be added under "Employment" as follows:

**- Interns -**

**POLICY:** Greene County periodically utilizes interns for specific periods during a semester or when they are not in school. The purpose of this policy is to outline responsibilities and to ensure such student workers have a productive experience with the County.

**DEFINITION:** As defined in NYS Human Rights Law, "intern" refers to a person who performs work for an employer for the purpose of training under the following circumstances:

- A. The employer is not committed to hire the person performing the work at the conclusion of the training period;
- B. The employer and the person performing the work agree that the person performing the work is not entitled to wages for the work performed; and
- C. The work performed:
  - 1. Provides or supplements training that may enhance the employability of the intern;
  - 2. Provides experience for the benefit of the person performing the work;
  - 3. Does not displace regular employees; and
  - 4. Is performed under the close supervision of existing staff.

**PROCEDURE:**

- A. Department Heads that wish to employ interns for specific assignments must submit a request, in writing, to the County Administrator. The following information must be included in the request:
  - 1. Applicant name;
  - 2. Educational institution attending;
  - 3. Year in school;
  - 4. Expected graduation date;
  - 5. Summary of duties to be assigned;
  - 6. Hours of work;
  - 7. Worksite location; and
  - 8. Duration of the expected work.

The written request must be routed to the County Administrator for review and approval, along with a copy of the student's resume or job application.
- B. The County Administrator will notify the Department Head and Human Resources, in writing, that the individual has been approved for internship.
- C. Upon receiving written approval from the County Administrator, Department Heads must send a work order to the IT Department regarding any work station issues, including telephone and Internet capabilities, to ensure that the work station is fully operational prior to the intern's start date. Department Heads must also contact the Sheriff's Office to ascertain whether or not an ID badge will be required. Department Heads must also notify Security and the IT Department when an internship has concluded.
- D. An intern will be provided with an abbreviated orientation program, conducted by representatives from the hiring department, which highlights key aspects of the position the intern will be engaged in, as well as pertinent department and County policies which he or she will be expected to conform to during the specific term of employment.
- E. Due to the short-term assignment of student workers, and in accordance with school/university reporting requirements for students, the Department Head will be solely responsible for providing all required reports and evaluations of the student worker's assignments and progress.

All Interns are protected by the County Discrimination and Harassment Policy and Procedure in accordance with Section XI of the Greene County Administrative Manual. It is the policy of the County of Greene to provide and maintain a work environment which is free from unlawful discrimination and harassment based on sex (with or without sexual conduct), race, creed, color, religion, national origin, age, disability, sexual orientation, military status, marital status, predisposing genetic characteristic, domestic violence victim status and any other protected class. Harassment based on these characteristics ("discriminatory harassment") is a form of unlawful discrimination. Discrimination and discriminatory harassment are prohibited in each and every work environment and each and every situation which directly impacts the work environment.

In addition to the County Discrimination and Harassment Policy, the following Greene County policies apply in full to all Greene County interns:

- § Drug Free Workplace Policy

§ Guidelines for Faxes, Phones, and Computer Use

§ County Lockdown Procedure

§ Social Networking Policy

§ Workplace Violence Policy

Interns will be provided with copies of the applicable Greene County policies upon commencement of their internship with the County.

<b>Page:</b> XI-12	<b>Section</b> XI. General Office Procedures	<b>Title:</b> Discriminatory Harassment Policy and Complaint Procedure
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**COUNTY OF GREENE**

**DISCRIMINATION AND HARASSMENT  
POLICY AND COMPLAINT PROCEDURE**

**I. PURPOSE:**

A. It is the policy of the County of Greene to provide and maintain a work environment which is free from unlawful discrimination and harassment based on sex (with or without sexual conduct), race, creed, color, religion, national origin, age, disability, sexual orientation, military status, marital status, predisposing genetic characteristics, domestic violence victim status and any other class protected by law (~~collectively referred to as "discriminatory harassment" or "harassment"~~). Harassment based on these characteristics ("discriminatory harassment") is a form of unlawful discrimination. Discrimination and discriminatory harassment are and is prohibited in each and every work environment and each and every situation which directly impacts the work environment.

B. The County of Greene will take appropriate steps to prevent and correct unlawful harassment and discrimination as defined by both federal and state law. The federal laws include Title VII of the Civil Rights Act, the Age Discrimination in Employment Act, and the Americans with Disabilities Act. The state law is the New York State Human Rights Law.

**II. POLICY:**

The County of Greene considers discrimination, discriminatory discriminatory harassment and other conduct prohibited by this policy to be a forms of employee misconduct and considers theseis types of misconduct to be a serious offense which will not be tolerated. Allegations of discrimination, discriminatory harassment, and all other conduct prohibited by this policy harassment will be investigated thoroughly and, if substantiated, will be met with appropriate corrective and/or disciplinary action commensurate with the seriousness of the offense(s), and in accordance with the parameters of applicable collective bargaining agreements and/or state law.

**III. DEFINITIONS:**

A. **Sexual Harassment** is a form of discriminatory harassment and is defined as:

Unwelcome sexual advances, request for sexual favors, and other **verbal or physical** conduct of a sexual nature when:

1. Submission to such conduct is made explicitly or implicitly a term or condition of an individual's employment (e.g., promotion, training, assignments, etc. . .);

2. Submission to or rejection of such conduct by an individual is used as a basis for employment decisions (e.g., hiring, evaluation, promotion) affecting such individual; or
3. Such conduct has the purpose or effect of unreasonably interfering with an individual's work performance or creating an intimidating, hostile, or offensive working environment.

**Examples** of specific behaviors that may be considered sexual harassment include, but are not limited to:

- \* Spoken or written words related to an employee's person's sex
- \* Any sexual advance that is unwelcome
- \* Sexually oriented comments
- \* Showing or displaying pornographic or sexually explicit objects or pictures in the workplace
- \* Offensive touching, patting or pinching
- \* Requests for sexual acts or favors
- \* Abusing the dignity of another person employee through insulting or degrading sexual remarks or conduct
- \* Threats, demands or suggestions that an employee's person's work status is contingent upon her/his toleration of or acquiescence to sexual advances
- \* Subtle pressure for sexual activities
- \* Leering at a person

Sexual harassment is gender neutral and may involve members of the same or different gender.

#### **B. Other unlawful harassment:**

In addition to sexual harassment, harassment on the basis of any other protected characteristic also constitutes discriminatory harassment and is is also prohibited. Under this policy, prohibited discriminatory harassment is verbal or physical conduct that is offensive to or shows hostility or aversion toward an individual because of his/her race, creed, color, religion, national origin, age, disability, sexual orientation, military status, or marital status, predisposing genetic characteristic, domestic violence victim status (and any other class protected by law) , and that: (i) has the purpose or effect of creating an intimidating, hostile or offensive work environment; (ii) has the purpose or effect of unreasonably interfering with an individual's work performance; or (iii) otherwise adversely affects an individual's employment opportunities.

Harassing conduct includes, but is not limited to: epithets, slurs or negative stereotyping; threatening, intimidating or hostile acts; denigrating jokes and display or circulation in the workplace (including through e-mail) of written or graphic material that denigrates or shows hostility or aversion toward an individual or group, based on an individual's protected class.

#### **C. Unlawful discrimination:**

Discrimination on the basis of any protected characteristic is also prohibited. Under this policy, prohibited discrimination is any adverse treatment of an individual in the terms, conditions or privileges of his/her employment because of his/her race, creed, color, religion, national origin, age, disability, sexual orientation, military status, marital status, predisposing genetic characteristic, domestic violence victim status

(and any other class protected by law).

Discriminatory actions may include, but are not limited to, hiring, firing, demoting, or disciplining an individual based on a protected characteristic.

~~C. D.~~ Individuals and conduct covered:

This policy applies to all applicants (for employment or internship), ~~and~~ employees, interns and volunteers of the County of Greene and prohibits discriminatory harassment, discrimination and retaliation whether engaged in by fellow employees, by interns, by volunteers, by a supervisor or manager or by someone not directly connected to the County (e.g., an outside vendor, consultant or citizen).

Conduct prohibited by these policies is unacceptable in the workplace and in any work-related setting outside the workplace, such as during business trips, business meetings, and business-related social events. This policy should be read in conjunction with the County's Social Networking Policy. The provisions of this policy extend in full to conduct which takes place through the use of social media or social networking.

~~D. E.~~ Other Unacceptable Conduct:

This policy also prohibits conduct of one employee, intern or volunteer toward another that may not rise to the level of discrimination or discriminatory harassment in violation of the law, but nonetheless creates a degree of hostility or intimidation that adversely affects the work environment. Harassment which is not based on a legally protected characteristic, such as teasing, ridicule, and other conduct intended to annoy, personally attack, belittle or embarrass another individual is inappropriate and also unacceptable in the workplace. Therefore, the County encourages the use of its complaint procedure by employees, interns or volunteers who believe they have been subject to inappropriate conduct by another individual employee, even if such conduct may not be discriminatory harassment or discrimination per se. The County endeavors to create an environment in which employees, interns and volunteers may feel free to raise concerns and are confident that those concerns will be addressed.

#### **IV. PROCEDURE:**

##### **A. REPORTING DISCRIMINATION AND DISCRIMINATORY HARASSMENT**

1. If an individual is subjected to a situation which he/she believes constitutes discriminatory harassment in violation of this Policy, the County **recommends** that the person employee confront the harasser directly and advise the harasser that his/her behavior is not welcomed and will not be tolerated. ~~Note~~ Note that neither this policy nor state/federal law requires that an individual tell an alleged harasser to stop his/her actions. Employees, interns and volunteers should feel free to keep written records of any alleged sexual harassment incidents, including the date, time, location, names of people involved, witnesses (if any), and who said or did what to whom.
2. If an alleged incident of discrimination or discriminatory harassment cannot be resolved directly between the parties involved, a written complaint should be filed by the affected person employee with the ~~employee's~~ his/her immediate supervisor. In the event the employee person does not believe it would be appropriate to file the complaint

with the immediate supervisor, it may be filed directly to the appropriate Department Head or to the County's Director of Human Resources.

3. All discrimination and discriminatory harassment complaints will be investigated as promptly as possible and resolved within a reasonable time after the receipt of the complaint. The Office of the County Attorney, with the oversight of the Director of Human Resources, will coordinate an investigation of the complaint. Following the investigation, the Office of the County Attorney shall issue a written report of findings and conclusions to the Director of Human Resources.
4. Thereafter, an initial determination on the complaint will be issued from the Director of Human Resources and results communicated, in writing, back to the complainant (see §IV. B, below).
5. ~~Retaliation against any individual making a harassment complaint or assisting in the investigation of such a complaint is strictly forbidden. Retaliation, like discrimination and harassment, is against the law and is a serious violation of this Policy. Employees who retaliate against other employees who complain about harassment and/or participate in investigation of harassment will be subject to disciplinary action.~~

#### B. APPEAL PROCEDURE

1. In the event that the Director of Human Resources, after reviewing the report of the Office of the County Attorney, determines that the incident(s) reported do(es) not constitute unlawful discrimination or discriminatory harassment as defined in this Policy, the individual employee who filed the complaint may appeal the initial determination to the County Administrator for a final determination.
2. In the event that an appeal is filed with the County Administrator, the appeal shall be reviewed by the County Administrator or his/her designee. The County Administrator may obtain additional information if necessary including meeting with the complainant. Thereafter, the County Administrator or his/her designee will issue a decision within twenty (20) working days after receipt of the appeal.
3. If no appeal is taken within **thirty (30) calendar days** from the date of the Director of Human Resources' initial determination, said determination will constitute the final determination in the matter.

#### C. MISCELLANEOUS

1. In the event a complaint of discrimination or discriminatory harassment is determined to be founded, the County will take disciplinary action in accordance with the provisions of applicable collective bargaining agreements and/or state law, if applicable.
2. If disciplinary charges are filed against an employee on the grounds that the County has determined the employee is guilty of unlawful discrimination or discriminatory harassment, the accused employee may exercise his/her rights through the disciplinary procedure provided for in his/her labor contract and/or state law, if applicable.

3. Reporting of a false complaint is a serious act. In the event it is found that the individual bringing the complaint has made false accusations, the County will take action in accordance with the provisions of the applicable collective bargaining agreement and/or state law, if applicable.
4. All information gathered during an investigation of a discrimination or discriminatory harassment complaint will be handled in a confidential manner, to the extent possible.
- ~~5. Retaliation against any individual making a harassment complaint or assisting in the investigation of such a complaint is forbidden. Retaliation is a serious violation of this policy which may result in disciplinary action.~~
- 5.6. This Policy does not preclude the filing of discriminatory discrimination or discriminatory harassment complaints with either the New York State Division of Human Rights or the Federal Equal Employment Opportunity Commission, or the pursuing of any other remedies as permitted by law.

#### **V. RETALIATION**

Retaliation against any individual making a discrimination or discriminatory harassment complaint or assisting in the investigation of such a complaint is strictly forbidden. Retaliation, like discrimination and discriminatory harassment, is against the law and is a serious violation of this Policy. Employees or interns who retaliate against other employees or interns who complain about discrimination or discriminatory harassment and/or participate in investigation of discrimination or discriminatory harassment will be subject to disciplinary action.

#### **VI. D. RESPONSIBILITIES OF MANAGERS/SUPERVISORS**

- ~~1.~~ A. All managerial and supervisory personnel of the County of Greene shall be responsible for enforcing this Policy and shall have particular responsibility for ensuring that the work environment under their supervision is free from discrimination and discriminatory harassment and its effects. Failure of a manager or supervisor to comply with this responsibility may result in disciplinary action.
- ~~2.~~ B. All managerial and supervisory personnel who receive discrimination or discriminatory harassment complaints will be responsible for immediately forwarding such complaints to the Director of Human Resources.
- ~~3.~~ C. The County of Greene will conduct periodic training for managerial and supervisory personnel in each Department of the County on the issues surrounding discrimination and discriminatory harassment, ~~the its-effects and its appearances,~~ and the role and responsibility of managerial/supervisory personnel in preventing incidents of discrimination and discriminatory harassment. ~~complaints.~~
- ~~4.~~ D. The County of Greene shall distribute this Policy to all County employees and all others covered by its parameters. Copies of this Policy will be distributed to new employees as they are hired, to interns as they are accepted into the County's internship program and to volunteers upon commencement of their service with the County.

E. Copies of this Policy will be conspicuously posted.

Attachments: Discrimination/Harassment Complaint Form  
Notice of Resolution of Complaint  
Notice of Withdrawal of Complaint

**DISCRIMINATIONORY/HARASSMENT COMPLAINT FORM:  
COUNTY OF GREENE  
(Submit to Department Head and/or Director of Human Resources)**

This form may be used to file a charge of discrimination or harassment ~~which is a form of discrimination~~ prohibited by federal law, the New York State Human Rights Law, and County Policy.

It in no way deprives you of the right to file a complaint with the US Equal Employment Opportunity Commission, New York State Division of Human Rights, or the Federal/State courts.

(PLEASE PRINT OR TYPE)

1. Name \_\_\_\_\_ Phone Number \_\_\_\_\_

Residence \_\_\_\_\_

Mailing Address (if different from residence) \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

2. Department that you work in \_\_\_\_\_

3. (a) Have you filed this charge with a Federal, State or local government agency?  
YES/NO: \_\_\_\_\_ When \_\_\_\_\_ Where \_\_\_\_\_

(Month/Day/Year)

(b) Have you instituted a suit or court action on this charge?  
YES/NO: \_\_\_\_\_ When \_\_\_\_\_ Where \_\_\_\_\_

(Month/Day/Year)

(AN AFFIRMATIVE REPLY TO THIS QUESTION WILL IN NO WAY STOP A COUNTY REVIEW OF YOUR COMPLAINT)

4. Alleged Discrimination/Harassment Occurred on or about:  
Month: \_\_\_\_\_ Day: \_\_\_\_\_ Year: \_\_\_\_\_ Time: \_\_\_\_\_

Is this alleged discrimination/harassment continuing: YES \_\_\_\_\_ NO \_\_\_\_\_

Describe the alleged act of discrimination/harassment. **Use additional sheets if necessary.**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5. Indicate the name(s) of the alleged harasser(s):

\_\_\_\_\_  
\_\_\_\_\_

6. State the name(s) of any potential witness(es):

\_\_\_\_\_  
\_\_\_\_\_

7. I swear or affirm that I have read the above related facts and that the statements are true and correct to the best of my knowledge, information and belief.

Date: \_\_\_\_\_

\_\_\_\_\_  
(sign your name)

-INFORMATION PROVIDED WILL BE CONFIDENTIALLY MAINTAINED-

**COUNTY OF GREENE**

**NOTICE OF RESOLUTION OF COMPLAINT OF DISCRIMINATION~~ORY~~/ HARASSMENT**

COMPLAINANT'S NAME: \_\_\_\_\_

WORK SITE: \_\_\_\_\_

DATE COMPLAINT FILED: \_\_\_\_\_

PERSON COMPLAINED OF: \_\_\_\_\_

TITLE AND DEPARTMENT: \_\_\_\_\_

RESOLUTION: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

BY SIGNING BELOW, ALL PARTIES SIGNIFY THAT THEY AGREE TO THE TERMS BY WHICH THIS COMPLAINT WAS RESOLVED AND FURTHER AGREE THAT NO FURTHER INTERNAL ACTION IS REQUIRED ON THIS COMPLAINT.

\_\_\_\_\_  
COMPLAINANT DATE

\_\_\_\_\_  
PERSON COMPLAINED OF DATE

\_\_\_\_\_  
DEPARTMENT HEAD DATE

\_\_\_\_\_  
COUNTY ADMINISTRATOR DATE

**COUNTY OF GREENE**

**NOTICE OF WITHDRAWAL OF COMPLAINT OF DISCRIMINATION ORY/HARASSMENT**

COMPLAINANT'S NAME: \_\_\_\_\_

TITLE AND DEPARTMENT: \_\_\_\_\_

DATE COMPLAINT FILED: \_\_\_\_\_

DEPARTMENT HEAD NOTIFIED: \_\_\_\_\_

I hereby withdraw this complaint and agree that no further internal action is required on it.

\_\_\_\_\_  
Complainant's Signature Date

cc: Director of Human Resources

**Page:**                      **Section**                      **Title:**

II-3 Hours of Work Overtime and Compensatory Time

Changes to page II-3, the second paragraph under "Policy" is changed as follows:

Department Heads and Managers are not eligible for overtime. However, they can flex their 35/40 hours within the work-week that pay period. In addition, if for some reason a Department Head or Manager is mandated to work a weekend or a holiday by the County Administrator or the County Legislature, that Department Head or Manager should receive comp time.

<b><u>Page:</u></b>	<b><u>Section</u></b>	<b><u>Title:</u></b>
VI-29	County Equipment and Property	Service Procedures for Information Technology Dept.

Changes to page VI-29 as follows:

**POLICY:** An electronic work order form must be submitted for all computer and electronic office equipment service requests.

**INFORMATION:** The Information Technology Director will immediately assess the need and determine if the service is covered by warranty or service agreement and how to best provide the service using internal resources or outside vendors. The Information Technology Director will then contact an outside vendor or arrange for internal resources to address the service request.

**PROCEDURE:** Please use the electronic Work Order Form (~~Greene County Form #31 which can be obtained from the Information Technology Department, which can be found on WEB EOC~~ Complete the form and submit to the I.T. Department. Work orders should not be addressed to any one individual. In addition, all phone calls/e-mails/faxes relating to work orders should not be addressed to any one individual, but rather the main numbers for the I.T. Department should be used. In addition, when you send an e-mail for help or information to the I.T. Department, please use [helpdesk@discovergreene.com](mailto:helpdesk@discovergreene.com).

<b><u>Page:</u></b>	<b><u>Section</u></b>	<b><u>Title:</u></b>
VI-30	County Equipment and Property	Service Procedures for Buildings and Grounds Department

Changes to page VI-30 as follows:

**POLICY:** An electronic work order form must be submitted for all service requests.

**PROCEDURE:** ~~Please use work order form, Greene County Form #32, which can be obtained from the Buildings and Grounds Department.~~ Please use the electronic Work Order which can be found on WEB EOC. Complete the form and submit to the Buildings and Grounds Department.

<b><u>Page:</u></b>	<b><u>Section</u></b>	<b><u>Title:</u></b>
VIII-1	Reports and Plans	County Annual Report

Changes to Page VIII-1 as follows:

**INFORMATION:** Annual Reports should include all important agency activities while being as brief as possible and should not contain any names, identifying or confidential information, as Annual Reports are considered public information and will eventually be placed on the

County's website.

PROCEDURE: ~~Two (2) copies of One hard copy and one electronic copy of each Annual Report shall be filed with submitted to the Clerk of the Legislature, In addition, Annual Reports shall also be electronically sent to IT@discovergreene.com <mailto:IT@discovergreene.com> with a copy of the e-mail and report forwarded to the Clerk of the Legislature. The Information Technology Department will then make the Annual Reports electronically accessible to the Greene County Legislature After review by the County Administrator, each Annual Report will be submitted by the Clerk of the Legislature to the I.T. Department for placement on the County's website, for access by the Legislature and the public.~~

<b><u>Page:</u></b>	<b><u>Section</u></b>	<b><u>Title:</u></b>
III-28	Employee Benefits	Donation of Leave Time

The following sentence will be added to this policy:

"Donors must have at least 35 hours of accrued time remaining on the books after they make a donation. Donors with 35 hours of accruals or less will be placed on a lag."

<b><u>Page:</u></b>	<b><u>Section</u></b>	<b><u>Title:</u></b>
IV-3	Insurance	Workers' Compensation

The following sentence will be added to this policy:

"Notification of any Workers' Compensation event must be made in a prompt manner to the Greene County Public Health Emergency Preparedness and Safety Coordinator."

<b><u>Page:</u></b>	<b><u>Section</u></b>	<b><u>Title:</u></b>
X-12	Health and Safety	Smoking Policy

Changes to page X-12:

POLICY: In accordance with New York State Law, Greene County prohibits smoking in all of its buildings and vehicles and Greene County also prohibits the use of electronic cigarettes a/k/a e-cigarettes and tobacco use in all of its buildings and vehicles as well. In addition, Greene County also prohibits smoking, the use of e-cigarettes and the use of tobacco upon all real property owned or leased by Greene County. "Use of tobacco" or "tobacco use" shall mean the burning of a lighted cigar, cigarette, pipe or any other matter or substance which contains tobacco, and chewing, holding in the mouth and/or expectorating of chewing tobacco, or any other matter or substance which contains tobacco. "Electronic cigarettes" also referred to as "e-cigarettes" means an electronic device that delivers vapors for inhalation; electronic cigarettes shall include any refill, cartridge, and any other component of an electronic cigarette and shall also include battery powered devices that allow consumption of nicotine by way of a vaporized solution. Electronic cigarettes shall not include any product approved by the Food and Drug Administration for sale as a drug or medical device.

INFORMATION: The Clean Indoor Air Act (Public Health Law, Article 13-E) prohibits smoking in public and work places to protect employees and the public from secondhand smoke. In addition, Greene County wishes to expand upon this by prohibiting smoking, e-cigarettes and the use of tobacco upon real property owned or leased by Greene County.

PROCEDURE : Greene County shall abide by New York State Law and shall expand upon

this by prohibiting smoking, e-cigarettes and the use of tobacco upon real property owned or leased by Greene County.

~~Designated smoking areas shall be posted at each County facility. The Superintendent of Buildings and Grounds in concert with the Building Manager and/or the appropriate Department Head shall determine a suitable location for each building.~~

Vehicles are considered by New York State Law to be public places and therefore smoking is strictly prohibited and Greene County prohibits the use of e-cigarettes and tobacco in vehicles as well.

There are no ~~smoking~~ breaks allowed for Greene County employees for smoking, the use of e-cigarettes or tobacco use.

<b><u>Page:</u></b>	<b><u>Section:</u></b>	<b><u>Title:</u></b>
VI-27	County Equipment and Property	Work Area Policy for County Office Buildings

The sixth paragraph on this page currently states:

"Smoking is not permitted in the buildings or within the perimeter of the buildings. (The perimeter of the 411 Main Street building is defined by the boundary of Main Street, Church Street, and upper Water Street). Other County facilities may make appropriate designations."

The sixth paragraph will be deleted in its entirety and replaced with the following:

"Greene County prohibits smoking, e-cigarettes and the use of tobacco in all of its buildings and vehicles and upon real property owned or leased by Greene County. (See "Smoking Policy")."

<b><u>Page:</u></b>	<b><u>Section:</u></b>	<b><u>Title:</u></b>
XI-50	General Office Procedures	Whistleblower Laws

Report forms have been revised to provide anonymity, if so desired.

The second paragraph of the Whistleblower Report Form is changed as follows:

"This whistleblowing policy is intended to protect the reporter, even if anonymous, when he or she raises concerns regarding the County such as, but not limited to, the following:"

And the reports form itself says the name is "optional".

<b><u>Page:</u></b>	<b><u>Section:</u></b>	<b><u>Title:</u></b>
XI-16	XI. General Office Procedures	Payroll Processing

Changes to Page XI-16:

Effective June 18, 2014, all new employees will be on a one (1) week lag payroll. Upon termination of employment, the held week of "lag" pay will be released. Any existing employee who is currently on a lag payroll schedule, will remain on said lag payroll

schedule. Employees on FMLA or Workers' Compensation Leave will not be subject to an additional week of lag upon their return to duty.

NOW, THEREFORE, BE IT RESOLVED, that all of the above suggested changes to the current Greene County Administrative Manual adopted on August 17<sup>th</sup>, 2011 by Resolution No. 279-11, be and hereby are made and said Administrative Manual will reflect these changes.

**Meeting History**

12/15/14 Government Operations **MOVED FOR ADOPTION**

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

**Current Meeting**

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)  
Ayes 14 Noes 0 Absent 0

*W. Trees*  
*J. Mangels*  
*J. Scotty*  
*Dept. Head*  
*2 File - Administrative Manual*

**APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY**



## Resolution No. 364-14

### Resolution Calling On The State To Develop A 100 Percent State Funded Indigent Legal Defense System As A Way To Provide Mandate Relief And Lower Property Taxes

WHEREAS, the United States Supreme Court held in *Gideon v. Wainwright* that the right to counsel for one charged with a crime is fundamental and that it is the state's responsibility to supply lawyers for those unable to afford them; and

WHEREAS, in 1965 the State of New York delegated this state responsibility to the counties; and

WHEREAS, the decision to entrench responsibility at the county level in the State of New York has resulted in a system by which the County and local property taxpayers are burdened with the vast majority of the cost of this state responsibility; and

WHEREAS, the shift of costs for this state mandated service has become so imbalanced that the counties of New York now cover more than 80% of the cost burden; and

WHEREAS, implementation of the constitutional right to counsel under *Gideon* is a state, not county, obligation; and

WHEREAS, in 2006 the Kaye Commission on the Future of Indigent Defense Services declared that the New York State System of County-Delivered Indigent Services is in crisis and urged the expeditious establishment of an Independent Public Defense Commission; and

WHEREAS, the State of New York and multiple counties are now defendants, and recently entered into a settlement, in the matter of *Hurrell-Harring, et al. v. State of New York*, a systemic lawsuit similar to many that have been successful across the country seeking to transform the indigent legal defense system; and

WHEREAS, the settlement will have a profound fiscal impact on the state and each and every county therein; and

WHEREAS, the state can both comply with its obligations under the settlement and significantly improve the public defense system by establishing a 100 percent state funded indigent legal defense program; and

WHEREAS, such a state funded system would relieve the counties of this state of the burden imposed upon them since 1965;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature calls upon the State of New York and Governor Cuomo to immediately create a 100 percent state funded indigent legal defense and relieve the counties of this state of the burden imposed upon them since 1965;

BE IT FURTHER RESOLVED, that the Clerk of the Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, Senator Cecilia Tkaczyk, Assemblyman Peter Lopez, all New York State Counties and the New York State Association of Counties (NYSAC).

**Meeting History**

12/03/14 Public Safety **MOVED FOR ADOPTION**

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

12/15/14 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)

Ayes 14 Noes 0 Absent 0

*cc: Freeman  
1 - Martinez  
1 - Handel  
1 - NYSAC  
1 - Gov Cuomo  
1 - All NY State Counties  
1 - Assemblyman Lopez  
1 - Sen. Tkaczyk  
2 - Peter P. Defender*

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY



### Resolution No. 365-14

## Approving Standard Workday For Elected And Appointed Officials For Retirement Purposes

WHEREAS, Resolution No. 466-10, adopted by the Greene County Legislature on October 20, 2010 established "Schedule A" as the standard work days for certain elected and appointed officials based on the record of activities maintained and submitted by these officials to the Clerk of this body; and

WHEREAS, this resolution has been and will be continually updated based upon individual employee employment status;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature hereby approves the following updates to "Schedule A" as submitted by the Acting Clerk of the Legislature.

**ATTACHMENTS:**

- Schedule A - Include With Retirement Resolution (PDF)

**Meeting History**

12/15/14 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>	Vincent J. Seeley, Legislator
<b>AYES:</b>	Overbaugh, Lawrence, Martinez, Gardner, Lennon, Seeley, Lewis, VanSlyke

**Current Meeting**

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)  
Ayes 14 Noes 0 Absent 0

*cc: TV  
1 - M. ayja  
1 - Co. Atty  
1 - N.Y.S. Retirement / Control  
1 - payroll  
3 - Files - Retirement*

**APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY**

"Schedule A"

B.a

TITLE	NAME	STANDARD DAY (HRS./DAY)	TERM	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	DAYS/MONTHS (BASED ON RECORD OF ACTIVITIES)
APPOINTED:					
Assistant County Attorney	Edward Kaplan	7	01/01/14-11/28/14	N	5.70
County Attorney	Edward Kaplan	7	12/01/14-12/31/18	Y	
Carol Stevens, County Attorney has retired 11/28/14.					
Assistant Fire Coordinator	Peter Alberti	7	01/01/2014-12/31/16	N	4.00
This is a correction - on the previous resolution done in 2013, the "Y" was checked off under "Participating in Employer's Time Keeping System and should not have been.					
Electrical Examiner	Barry Rausch	7	03/16/14-03/16/17	N	0.86
Interim EMS Coordinator	Bruce R. Mahler	7	12/19/13-03/23/14	N	2.67
EMS Coordinator	Sean Hotelling	7	03/24/14-03/31/15	N	
Mr. Hotelling has not submitted a log as requested.					
County Administrator	Shaun Groden	7	01/01/14-12/31/16	Y	
Interim Director of Public Health	Laura Churchill	7	02/10/14-07/28/14	Y	
Deputy Director of Public Health and Clinical Services	Laura Churchill	7	07/28/14-Present	Y	
Interim Director of Public Health	Kim Kaplan	7	07/28/14-Present	Y	
Marie Ostoylich, was the Director of Public Health, she no longer works for Greene County.					
Director of Real Property Tax Services	Laura Van Valkenburg	7	10/01/13-09/30/19	Y	
Social Services Commissioner	Kira Pospesel	7	06/01/14-05/31/19	Y	
Counsel to Commissioner	Amy Seidenstock	7	06/01/14-05/31/19	Y	

"Schedule A"

Stop DWI Coordinator	Sheriff Gregory Seeley	8	01/01/14-12/31/14	Y				
Stop DWI Coordinator	Sheriff Gregory Seeley	8	01/01/15-12/31/15	Y				
Jail Physician	Walter Hubickl II	7	01/01/14-12/31/14	N	4.05			
ELECTED:								
Interim District Attorney	Charles Bucca	7	01/01/14-12/31/14	Y				
District Attorney	Joseph Stanzlone	7	01/01/15-12/31/18	Y				
Treasurer	Peter Markou	7	01/01/15-12/31/18	Y			Not A Member	
Revised: December, 2014								



### Resolution No. 366-14

## Authorizing The Commencement Of Legal Action Against 2351 Route 145, Inc.

WHEREAS, on October 27, 2011 the County of Greene made a \$100,000.00 Economic Development Loan to 2351 Route 145, Inc.; and

WHEREAS, Robert Carey, Jr., and Christine Carey personally guaranteed the repayment of this loan; and

WHEREAS, the last monthly installment on this loan was paid on June 10, 2014; and

WHEREAS, demand for payment has been made on Robert Carey, Jr., as President of 2351 Route 145, Inc., but no payment has been made.

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney is authorized to commence legal action against 2351 Route 145, Inc., Robert Carey, Jr. And Christine Carey in her discretion and judgment to recover the sums due to the County, together with costs, interest and attorney's fees thereon.

#### Meeting History

12/15/14 Finance **MOVED FOR ADOPTION**

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

12/15/14 Economic Development & Tourism **MOVED FOR ADOPTION**

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

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)

Ayes 14 Noes 0 Absent 0

*cc: Tracy  
L. Overbaugh  
L. Hatton  
J. Seeley  
J. File - cc P. 1437 B*

**APPROVED AS TO FORM**  
**EDWARD I. KAPLAN, ESQ.** Page 1  
**GREENE COUNTY ATTORNEY** Packet Pg. 154



### Resolution No. 367-14

## Rescinding Resolution No. 215-14 Authorizing Economic Development Loan Field Goods LLC

WHEREAS, on July 16<sup>th</sup>, 2014 the Greene County Legislature adopted Resolution No. 215-14 which authorized an Economic Development Loan to Field Goods LLC to purchase property located at 707 Flats Road in the Town of Coxsackie; and

WHEREAS, since that time, Field Goods LLC has decided not to purchase the property located at 707 Flats Road in the Town of Coxsackie;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 215-14 which authorized an Economic Development Loan to Field Goods LLC to purchase said property is hereby rescinded.

#### Meeting History

12/15/14 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, Lennon, Lewis, VanSlyke

12/15/14 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>	Vincent J. Seeley, Legislator
<b>AYES:</b>	Handel, Overbaugh, Hitchcock, Gardner, Seeley, Lewis, VanSlyke
<b>ABSENT:</b>	Harry A. Lennon

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)  
Ayes 14 Noes 0 Absent 0

*cc: Trear  
1- memo  
1- Co. Atty  
J. Plenny  
2- file Ec DAA*

**APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY**



### Resolution No. 368-14

## Authorizing Economic Development - Loan Field Goods LLC

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

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

WHEREAS, the Quantum Fund Committee met on November 5, 2014 and recommended that a loan be made to Field Goods LLC, for purchase of a property located at 742 Schoharie Turnpike in the Town of Athens;

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

RESOLVED, that this resolution shall expire on March 17, 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:**

- Economic Development Loan - Field Goods LLC (PDF)

**Meeting History**

12/15/14 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, Lennon, Lewis, VanSlyke

12/15/14

**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>	Vincent J. Seeley, Legislator
<b>AYES:</b>	Handel, Overbaugh, Hitchcock, Gardner, Seeley, Lewis, VanSlyke
<b>ABSENT:</b>	Harry A. Lennon

**Current Meeting**

12/17/14 Greene County Legislature ADOPTED

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

(10,000)

Ayes 14 Noes 0 Absent 0

*C. Treor*  
*1- Mayor*  
*1 Co. Atty*  
*2 - Co. Dep*  
*2. Alt Co. Dep*

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY



## Resolution No. 369-14

### Authorizing The Transfer Of County-Owned Sewer Line In Jefferson Heights To The Town Of Catskill

WHEREAS, the Hamlet of Leeds in the Town of Catskill is characterized by dense land use served by on-lot septic systems which have been identified by the New York State Department of Health and Department of Environmental Conservation as inadequate or with high potential for failure resulting in a threat to public health and environmental quality; and

WHEREAS, the Jefferson Heights area in the Town of Catskill is also characterized by dense land use with the eastern portion currently provided with the conveyance of approximately 40,000 gallons of sewage a day via a Greene County-owned sewer line connected to the Village of Catskill sewage system while the western portion relies on on-lot septic systems for wastewater disposal; and

WHEREAS, the County-owned sewer line is located along Route 23B in the Town of Catskill beginning approximately 213 feet southeast of Sunrise Avenue and continuing approximately 3,154 feet due south and southeast, ending approximately 84 feet north of Union Street; and

WHEREAS, the sewer line, constructed in 1974 to convey wastewater from the County Hospital in Jefferson Heights (now Greene Medical Arts), has a total capacity of 6 million gallons per day and is in excellent condition (documented by a 2014 televised inspection) with pipe diameters varying from 10 inches to 24 inches with the first 494 feet of piping comprised of vitrified clay between 10 and 24 inches in diameter and the remaining piping comprised of concrete between 12 and 24 inches in diameter; and

WHEREAS, the Town of Catskill is in the process of forming the proposed Leeds and Jefferson Heights Sewer District which consists of the construction of a sewer collection and conveyance system in Leeds that would pass through and serve the Jefferson Heights area via connection to the County-owned sewer line in Jefferson Heights that directs wastewater to the Village of Catskill sewer system; and

WHEREAS, the Village and Town of Catskill have entered into an Intermunicipal Agreement which provides for the conveyance of wastewater from the proposed sewer collection system in the Town of Catskill to the Village of Catskill's sewer collection system and treatment plant as well as certain capital improvements to the Village of Catskill sewage system to accommodate treatment of the wastewater from the Town of Catskill; and

WHEREAS, the Town Board has conducted a public hearing, adopted a resolution to form the sewer district which was subject to permissive referendum and a referendum was not called, and subsequently submitted application for final approval to form the sewer district

to the Office of the State Comptroller and is intent upon forming the district upon approval of the Comptroller.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The sewer line in Jefferson Heights will be dedicated, without cost, to the Town for the use of the proposed Leeds and Jefferson Heights Sewer District.
2. Upon Comptroller's Office approval of the Town Sewer District, the Town will adopt a Final Order establishing the Sewer District and will accept dedication of the County sewer line, assuming ownership, operations and maintenance of the sewer line.
3. This resolution shall take effect immediately.

**ROLL CALL VOTE:**

**Meeting History**

12/15/14 Government Operations **MOVED FOR ADOPTION**

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

**Current Meeting**

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)  
Ayes 14 Noes 0 Absent 0

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY

*cc: Treas  
1- Mayor  
1- Co Atty  
1- room of Capital Superior  
1- RPTS  
1- M. Lakota  
1- Village of Capital Superior  
2. file - Sewer general*



### Resolution No. 370-14

## Resolution Regarding Columbia-Greene Community College - Approving The Collective Bargaining Agreement With Local 3662 Council 66

WHEREAS, all collective bargaining agreements with personnel and associations at the College must be approved by the Board of Trustees of Columbia-Greene Community College and by both sponsoring counties; and

WHEREAS, parties representing the Board of Trustees and the Columbia-Greene Community College Local 3663 Council 66, AFSCME AFL-CIO have bargained in good faith and agreed to amend the bargaining agreement which ended August 31, 2014; and

WHEREAS, the new agreement including these amendments which will expire August 31, 2017, has been approved by the membership of Local 3662 Council 66 and by the Board of Trustees by motion carried unanimously at their November 17, 2014 Board meeting;

NOW, THEREFORE, BE IT RESOLVED, that contingent upon concurrence by the Columbia County Board of Supervisors, the Greene County Legislature hereby agrees to the conditions of employment so stated in this agreement and authorizes the Chairman of the Legislature to execute this agreement on behalf of Greene County.

**ROLL CALL VOTE:**

**ATTACHMENTS:**

- CGCC - Local 3662 and Council 66 Bargaining Agreement (PDF)

**Meeting History**

12/03/14 County Resources **MOVED FOR ADOPTION**

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

12/15/14 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)

Ayes 14 Noes 0 Absent 0

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY

*cc: TV team*  
*1- Mayor Jo*  
*1- Co Atty*  
*1- Col. Co Bd. of Supervisors*  
*1- Col- for Community College - (Attn: President Campion)*  
*2- File: Col. Co Labor Contract*



## Resolution No. 371-14

### Approving Collective Bargaining Agreement With Columbia-Greene Community College Faculty Association

WHEREAS, all collective bargaining agreements with personnel and associations at the College must be approved by the Board of Trustees of Columbia-Greene Community College and by both sponsoring counties; and

WHEREAS, parties representing the Board of Trustees and the Columbia-Greene Community College Faculty Association have bargained in good faith and agreed to amend the bargaining agreement which ended August 31, 2013; and

WHEREAS, the new agreement which includes these amendments which will expire August 31, 2017, has been approved by the membership of the Columbia-Greene Community College Faculty Association and by the Columbia-Greene Community College Board of Trustees by motion carried unanimously at their November 17, 2014 Board meeting;

NOW, THEREFORE, BE IT RESOLVED, that contingent upon concurrence by the Columbia County Board of Supervisors, the Greene County Legislature hereby agrees to the conditions of employment so stated in this agreement and authorizes the Chairman of the Legislature to execute this agreement on behalf of Greene County.

ROLL CALL VOTE:

**ATTACHMENTS:**

- CGCC Faculty Bargaining Agreement (PDF)

**Meeting History**

12/03/14 County Resources **MOVED FOR ADOPTION**

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

12/15/14 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)

Ayes 14 Noes 0 Absent 0

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY

*cc: TV car  
1- Mayor  
1- Co. Atty  
1- Col. - Bd. of Supervisors  
1- Col. - Greene County College (Letter: President Camp)  
2- Other - College - Letter - contracts*



### Resolution No. 372-14

## Authorizing Greene County Emergency Services To Join The Hudson Valley Interoperable Communications Consortium

WHEREAS, the eight (8) counties collectively known as the Hudson Valley Region (Columbia, Dutchess, Orange, Putnam, Rockland, Sullivan, Ulster and Westchester) have entered into an agreement to work as a consortium to develop a seamless wireless communications system for governmental public safety/service agencies throughout the Hudson Valley Region; and

WHEREAS, the Counties seek to demonstrate their commitment to promote multi-jurisdictional and multi-discipline (e.g. law enforcement, fire service, emergency medical, emergency management, public health, public works, and 9-1-1 communications centers) interoperable public safety communications; and

WHEREAS, Greene County has identified a need to work with the Counties within the Hudson Valley Interoperable Communications Consortium and are desirous of joining said consortium;

NOW, THEREFORE, BE IT RESOLVED, that Greene County Emergency Services be authorized to join the Hudson Valley Interoperable Communications Consortium.

#### Meeting History

12/03/14 Public Safety **MOVED FOR ADOPTION**

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

12/15/14 Finance **MOVED FOR ADOPTION**

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

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)

Ayes 14 Noes 0 Absent 0

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY

*cc: Tres  
1- Margb  
1- Kelly  
1- Emily Seewer  
2- Hill - Engineering*



### Resolution No. 373-14

## Authorizing Professional Services Contract Adworkshop & Inphorm (Lake Placid Advertiser's Workshop) Tourism Agency Of Record

WHEREAS, the Greene County Department of Economic Development, Tourism and Planning (the Department) released a Request for Proposals (RFP) on October 15, 2014 for procurement of professional consultant services to engage an Agency of Record for tourism marketing, advertising and public relations services; and

WHEREAS, the Department received and evaluated six proposals in accordance with the best value competitive bidding requirements of Section 103 of GML; and

WHEREAS, it is uniformly recognized that tourism advertising, marketing and public relations is a Greene County economic development priority, which provides for a mechanism of delivery of information about Greene County as a visitor destination; and

WHEREAS, the Director of the Department of Economic Development, Tourism and Planning recommends that the Greene County Legislature enter into a professional services contract with Adworkshop & Inphorm (Lake Placid Advertiser's Workshop) as Greene County's Tourism Advertising, Marketing, and Public Relations Agency of Record.

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature authorizes the Chairman of the Greene County Legislature to enter into a one year contract with Adworkshop & Inphorm (Lake Placid Advertiser's Workshop, Inc.) as Greene County's Tourism Advertising, Marketing, and Public Relations Agency of Record, with annual renewal for a three year period, subject to review and approval as to form by the Greene County Attorney.

**ATTACHMENTS:**

- Adworkshop Professional Services Contract Memo 121514(PDF)

**Meeting History**

12/15/14 Finance **MOVED FOR ADOPTION**

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

12/15/14 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, Seeley, Lewis, VanSlyke
<b>ABSENT:</b>	Harry A. Lennon

**Current Meeting**

12/17/14 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, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

(10,000)  
Ayes 14 Noes 0 Absent 0

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY

*cc: Truman  
1- Mangib  
1- Gen Atty  
2- Eco Dlp  
2- Htw - Ec Dlp*



## Resolution No. 374-14

### Awarding Bid - Printing Of 2015 Travel Guide

WHEREAS, Resolution No. 286-14 authorized advertising for bids for printing of the 2015 Greene County Travel Guide; and

WHEREAS, the Clerk of the Legislature did advertise for such bids in the official newspaper on November 26, 2014; and

WHEREAS, the lowest responsible bid meeting all published specifications was that submitted by Vanguard Printing, LLC, 17 Hall Woods Rd., Ithaca, NY 14850, in an amount not to exceed the sum of \$36,210.00 for 90,000 Travel Guides, which includes a travel map in each guide.

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature accepts and awards the bid submitted by Vanguard Printing, LLC, to furnish 90,000 Greene County Travel Guides and Maps for 2015 in an amount not to exceed the sum of \$36,210.00 per bid specification.

**ATTACHMENTS:**

- 2015 Travel Guide Printing Bid Award Cover Memo 121514 (PDF)
- Travel Guide Bids Summary 121514 (XLS)

**Meeting History**

12/15/14 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, Lennon, Lewis, VanSlyke

12/15/14 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, Seeley, Lewis, VanSlyke
<b>ABSENT:</b>	Harry A. Lennon

**Current Meeting**

12/17/14 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, Lennon, Lewis, Martínez, Overbaugh, Seeley, VanSlyke, Speenburgh

(10,000)

Ayes 14 Noes 0 Absent 0

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY

*cc: Treas  
 1 - M. augh  
 1 - Co. Atty  
 1 - Vanguard Printing LLC  
 2 - En Dulp  
 1 - Transmission (Attn: Nancy)  
 3 - File - En Dulp  
 - Bid (Timmy)*



## Resolution No. 375-14

### Authorizing Agreement With Solar City

WHEREAS, in furtherance of the Legislature's ongoing objective to conduct county government in an efficient and cost effective manner and continue to be fiscally responsible to all County taxpayers, the Greene County Legislature seeks to begin using solar power to lower the high costs of electricity; and

WHEREAS, Greene County currently has a contract with Viridian Energy for the purchase of natural gas, in order to realize substantial savings to Greene County; and

WHEREAS, Viridian Energy has now expanded its utility operations to include "Solar City" and Solar City has proposed a solar energy plan where they will install and maintain solar panels in an area where they will not been visible, in proximity to the Emergency Services Building, in Cairo, NY, for a period of twenty (20) years; and

WHEREAS, this endeavor is of no cost to the County: all power generated by Solar City apparatus will be distributed to the power grid to be used by Central Hudson Gas and Electric Corp. (Fortis) for distribution to the local area; monetary benefit provided to the County will come via invoice credits against the use of electric power at existing county facilities; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to enter into an Agreement with Solar City, subject to approval as to form by the Greene County Attorney, for the installation, operation and maintenance of solar power, for a period of twenty (20) years.

#### Meeting History

12/08/14 Public Works **MOVED FOR ADOPTION**

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

12/15/14 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>	James Hitchcock, Legislator
<b>AYES:</b>	Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	William B. Lawrence, Legislator
<b>SECONDER:</b>	Joseph D. Kozloski, Harry A. Lennon, Charles A. Martinez
<b>AYES:</b>	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, VanSlyke, Speenburgh
<b>NAYS:</b>	Vincent J. Seeley

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

APPROVED AS TO FORM  
 EDWARD I. KAPLAN, ESQ.  
 GREENE COUNTY ATTORNEY

*cc: Trees  
 1 mango  
 1 - Co Atty  
 2 - B. J. (1 for Salvo City)  
 2 - File - B. J. - News - Salvo*



### Resolution No. 376-14

## Extending Term Agreement With Creighton Manning Engineering, LLP For General Consulting Engineering Services For The Greene County Highway Department

WHEREAS, per Resolution No. 434-11, Creighton Manning Engineering, LLP has served as the county's general engineering consultant, to provide miscellaneous engineering services as the county shall require, from time to time, for a three year term, which expires December 31, 2014; and

WHEREAS, Creighton Manning Engineering LLP has done an excellent job at providing these services as required, in a timely and professional manner, and to insure the efficient and timely completion of various ongoing engineering projects, which is in the best interest of the county;

NOW, THEREFORE, BE IT RESOLVED, that the term agreement with Creighton Manning, LLP be extended for an additional three (3) years under the same terms of the existing agreement, with an anticipated cost not to exceed \$40,000 per fiscal year, and expiring on December 31, 2017; and

BE IT FURTHER RESOLVED, that the Greene County Treasurer be and hereby is authorized to pay to Creighton Manning Engineering LLP upon acceptance and approval of the County Highway Superintendent from D5112.2160, Miscellaneous Bridges.

#### Meeting History

12/08/14 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>	Joseph D. Kozloski, Legislator
<b>AYES:</b>	Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke

12/15/14 Finance **MOVED FOR ADOPTION**

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

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)  
 Ayes 14 Noes 0 Absent 0

APPROVED AS TO FORM  
 EDWARD I. KAPLAN, ESQ.  
 GREENE COUNTY ATTORNEY

*cc: Trear  
 1-Manager  
 1-Cor. Atty  
 1-Hwy  
 2-File - Hwy. - Budget*



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

**Current Meeting**

12/17/14 Greene County Legislature ADOPTED

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Charles A. Martinez, Legislator / Budget Officer
<b>SECONDER:</b>	Harry A. Lennon, Legislator
<b>AYES:</b>	Gardner, Handel, Hatton, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh
<b>ABSTAINED:</b>	James Hitchcock

(9,108)

Ayes 13 Noes 0 Absent 0  
1 Abstained Hitchcock (892)

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY

*cc: Trues  
1- Mangis  
1- Co. Atty  
1- Hwy  
2- file - Hwy - Bridges  
1- RPT  
1- M. LARSON*



### Resolution No. 378-14

## Authorizing Greene County To Acquire Certain Real Property For The Replacement Of The Slater Road Bridge (BIN 3-20137-0), Town of Windham, Portion Of Tax Map No. 114.00-1-40

WHEREAS, the Slater Road Bridge (BIN:3-20137-0) is a County bridge, on a Town road in the Town of Windham, over the Batavia Kill, and provides the sole means of ingress and egress to a number of properties in the Town of Windham; and

WHEREAS, by Resolution No. 187-14 dated June 18, 2014, the County authorized the County Highway Superintendent to award the replacement of the subject bridge; and

WHEREAS, it is necessary for the successful completion of the project, to acquire 0.16 acres of property, being a portion of Tax Map No. 114.00-1-40 in the Town of Windham; and

WHEREAS, the County Highway Department did review comparable property appraisals from similar projects, with the minimum just compensation for acquisition being \$500.00;

NOW, THEREFORE, BE IT RESOLVED, that the County is authorized to acquire a portion of the lands of William and Stephanie Hitchcock (Tax Map No. 114.00-1-40) to be used in conjunction with the replacement of the Slater Road Bridge over the Batavia Kill, as described and shown, on the attached deed description and map; and

BE IT FURTHER RESOLVED, that the Chair of the County Legislature is authorized to act on behalf of the County of Greene in connection with the acquisition of said parcel; and

BE IT FURTHER RESOLVED, that the Greene County Treasurer be and hereby is authorized to pay to William and Stephanie Hitchcock the amount of \$500.00 subject to the approval as to form by the County Attorney, from County Road Fund Account No. D5112.2120, Land Acquisition.

**ATTACHMENTS:**

- Land Acquisition W. Hitchcock (PDF)

**Meeting History**

12/08/14 Public Works **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION</b>
<b>MOVER:</b>	Charles A. Martinez, Legislator / Budget Officer
<b>SECONDER:</b>	Eugene J. Hatton, Legislator
<b>AYES:</b>	Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke
<b>ABSTAINED:</b>	James Hitchcock

12/15/14 Finance **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION</b>
<b>MOVER:</b>	James E. VanSlyke, Minority Leader/Legislator
<b>SECONDER:</b>	Larry Gardner, Legislator
<b>AYES:</b>	Martinez, Lawrence, Gardner, Lennon, Lewis, VanSlyke
<b>ABSTAINED:</b>	James Hitchcock

**Current Meeting**

12/17/14 Greene County Legislature ADOPTED

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

(9,108)  
 Ayes 13 Noes 0 Absent 0  
 1 Abstained Hitchcock (892)

APPROVED AS TO FORM  
 EDWARD I. KAPLAN, ESQ.  
 GREENE COUNTY ATTORNEY

*C. Trem*  
 1- M Angelo  
 1- La Atty  
 1- Hwy  
 1- RATS  
 1- M. Lanza  
 2 - File - Hwy Bridge



### Resolution No. 379-14

## Authorizing Agreement - Greene County Department Of Human Services/Delaware Opportunities

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 Delaware Opportunities for home delivered meals to the Halcott area at a rate of \$7.00 per meal. The term of this contract is January 1, 2015 through December 31, 2015.

#### Meeting History

12/08/14 County Services **MOVED FOR ADOPTION**

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

12/15/14 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, Lennon, Lewis, VanSlyke

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)  
Ayes 14 Noes 0 Absent 0

APPROVED AS TO FORM  
**EDWARD I. KAPLAN, ESQ.**  
GREENE COUNTY ATTORNEY

*W. Tress*  
*1-Mary Jo*  
*1-6-Atty*  
*2-File - Human Services*



### Resolution No. 380-14

## Authorizing Agreement - Greene County Department Of Human Services/Senior Projects Of Ravena Inc.

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Department of Human Services and Senior Projects of Ravena, Inc. for home delivered meals to the New Baltimore area at a rate of \$2.82 per noon meal and \$2.42 per evening meal. The term of this contract is October 1, 2014 through December 31, 2015.

#### Meeting History

12/08/14 County Services **MOVED FOR ADOPTION**

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

12/15/14 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>	James Hitchcock, Legislator
<b>AYES:</b>	Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)  
Ayes 14 Noes 0 Absent 0

*cc: Truss  
F. Mangels  
M. Atty  
2-Atty: Human Services*

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY



## Resolution No. 381-14

### Authorizing Agreements - Department Of Human Services (Dept. For Aging) With Various Agencies For Homemaker/Personal Care Aide/Respite Services

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute agreements, subject to approval as to form by the County Attorney, between Greene County Department of Human Services (Aging) and the following agencies for homemaker/personal care aid services under the New York State Expanded In-Home Service for the Elderly Program (EISEP) and Respite Services under the New York State Elder Caregiver's Support Program for the period of January 1, 2015 through December 31, 2015 for:

1. Any-Time Home Care, Inc.
2. Unlimited Care, Inc.
3. Visiting Nurses Home Care

and be it further

RESOLVED, that the above mentioned contracts be paid for services in the amount of the current approved Medicaid rate set by New York State Department of Health for each Contractor.

#### Meeting History

12/08/14 County Services **MOVED FOR ADOPTION**

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

12/15/14 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>	Kevin C. Lennon, Legislator
<b>AYES:</b>	Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)

Ayes 14 Noes 0 Absent 0

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY

*cc: Trean  
1- Mary Jo  
1- Co. Atty  
2- File - Human Services*



### Resolution No. 382-14

## Authorizing Agreement - Department Of Human Services (Aging) And Visiting Nurses Home Care

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 (Aging) and Visiting Nurses Home Care for homemaker/personal care aid services under the New York State Expanded In-Home Service for the Elderly Program (EISEP) and Respite Services under the New York State Elder Caregiver's Support Program for the period of January 1, 2015 through December 31, 2015 for the amount of the current approved Medicaid rate set by New York State Department of Health.

#### Meeting History

12/08/14 County Services **MOVED FOR ADOPTION**

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

12/15/14 Finance **MOVED FOR ADOPTION**

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

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)  
Ayes 14 Noes 0 Absent 0

**APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY**

*CC: Tiven  
1-May 15  
1-Co. Atty  
2-file Human Services*



### Resolution No. 383-14

## Awarding Food & Supplies Bids - Greene County Dept Of Human Services & Sheriff's Department

WHEREAS the Executive Director of the Greene County Department of Human Services did advertise for bids for food and supplies for the Greene County Department of Human Services and the Greene County Sheriff's Department in the official newspaper of Greene County, the Catskill Daily Mail, on Tuesday, September 30<sup>th</sup>, 2014; and

WHEREAS, said bids were received and opened publicly on November 18<sup>th</sup>, 2014

NOW, THEREFORE, BE IT RESOLVED, that the bids for paper goods be awarded to the following lowest and most qualified vendors for the period of January 1<sup>st</sup>, 2015 through December 31<sup>st</sup>, 2015:

- Calico
- Ginsberg's Inc.
- Mt. Ellis (Perkins)
- US Foods
- Central Poly

and

BE IT FURTHER RESOLVED, that the bids for meat, frozen and canned goods be awarded to the following lowest and most qualified vendors for the period of January 1<sup>st</sup>, 2015 through June 30<sup>th</sup>, 2015:

- Ginsberg's
- US Foods

#### Meeting History

12/08/14 County Services **MOVED FOR ADOPTION**

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

12/15/14 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, Lennon, Lewis, VanSlyke

**Current Meeting**

12/17/14 Greene County Legislature ADOPTED

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

(10,000)

Ayes 14 Noes 0 Absent 0

*cc: Treas  
1 - Mayor  
1 - Co. Atty  
1 - Sheriff  
3 - Title - Human Services  
          Sheriff*

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY



### Resolution No. 384-14

## Authorizing Agreement - Greene County Mental Health With Cathryn Cunningham, M.D

BE IT RESOLVED, that the Chairman of the Greene County Legislature and the Director of Greene County Mental Health be authorized to execute an Agreement, subject to approval as to form by the County Attorney, between Greene County Mental Health and Cathryn Cunningham, M.D., Contractor, to render professional medical psychiatric services as needed for up to eight (8) hour per week, for fifty (50) weeks in the calendar year, at the rate of \$145.00 per hour, for the year 2015.

#### Meeting History

12/03/14 Health Services **MOVED FOR ADOPTION**

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

12/15/14 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, Lennon, Lewis, VanSlyke

#### Current Meeting

12/17/14 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, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

(10,000)  
Ayes 14 Noes 0 Absent 0

*C. Traver  
1-mangb  
1-Lo. atty  
1-m. Hlth  
2-File - M. Health*

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY



### Resolution No. 385-14

## Authorizing Agreement - Greene County Mental Health With Arthur McGinn, M.D.

BE IT RESOLVED, that the Chairman of the Greene County Legislature and the Director of Greene County Mental Health be authorized to execute an Agreement, subject to approval as to form by the County Attorney, between Greene County Mental Health and Arthur McGinn, M.D., Contractor, to render professional medical psychiatric services as needed for up to fourteen (14) hour per week, for fifty (50) weeks in the calendar year, at the rate of \$135.00 per hour, for the year 2015.

#### Meeting History

12/03/14 Health Services **MOVED FOR ADOPTION**

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

12/15/14 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, Lennon, Lewis, VanSlyke

#### Current Meeting

12/17/14 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, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

(10,000)  
Ayes 14 Noes 0 Absent 0

**APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY**

*cc: Train  
1 - Memo Jo  
1 - Co. Atty  
1 - M. Hatton  
2 - RL - M. Hatton*



### Resolution No. 386-14

## Authorizing Agreement - Greene County Mental Health With 24th Street Psychiatry, P.C.

BE IT RESOLVED, that the Chairman of the Greene County Legislature and the Director of Greene County Mental Health be authorized to execute an Agreement, subject to approval as to form by the County Attorney, between Greene County Mental Health and 24th Street Psychiatry, P.C., Contractor, to render professional medical psychiatric services as needed for up to twenty-six (26) hour per week, for fifty (50) weeks in the calendar year, at the rate of \$145.00 per hour, for the year 2015.

#### Meeting History

12/03/14 Health Services **MOVED FOR ADOPTION**

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

12/15/14 Finance **MOVED FOR ADOPTION**

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

#### Current Meeting

12/17/14 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, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

(10,000)  
Ayes 14 Noes 0 Absent 0

*cc: Trean  
1- Manglo  
1- Co. Atty  
1- M. Hltz  
2. Atty M. Hltz*

**APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY**



### Resolution No. 387-14

## Authorizing Agreement – Greene County Family Planning And Ann Finn Consulting, LLC

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Family Planning and Ann Finn Consulting, LLC.; and

WHEREAS, Ann Finn Consulting, LLC, will provide a mandatory Medical Records Documentation and Coding Compliance Review on medical records for Greene County Family Planning. The term of the contract is from December 1, 2014 through December 31, 2014.

**ATTACHMENTS:**

- HC Summary Sheet - Ann Finn Consulting FP elec sig (DOC)

**Meeting History**

12/03/14 Health Services **MOVED FOR ADOPTION**

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

12/15/14 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

12/17/14 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, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

(10,000)  
Ayes 14 Noes 0 Absent 0

*cc: Trevor  
1-mayb  
1-to Atty  
2- PHH/F. Plany  
2-r/fc F. Plany*

**APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY**



### Resolution No. 388-14

## Appointing Member - Industrial Development Agency

BE IT RESOLVED, that **Dan Kelly** of New Baltimore, New York, be appointed a member of the Greene County Industrial Development Agency (replacing Dan Lacy) to serve at the pleasure of the Legislature, and be it further

RESOLVED, that a copy of this resolution be forwarded to the Secretary of State of the State of New York.

#### Meeting History

12/15/14 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>	Vincent J. Seeley, Legislator
<b>AYES:</b>	Handel, Overbaugh, Hitchcock, Gardner, Seeley, Lewis, VanSlyke
<b>ABSENT:</b>	Harry A. Lennon

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)  
Ayes 14 Noes 0 Absent 0

*cc: Trent  
1- Mayor  
1- Co Atty  
1- D Kelly  
1- Co CLK  
1- IDA  
1- Sec. of State  
2- file IDA.*

**APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY**



### Resolution No. 389-14

## Reappointing County Superintendent Of Highways

BE IT RESOLVED, that **Gary R. Harvey** of Palenville, New York, be and hereby is reappointed Greene County Superintendent of Highways for a four-year term, said term ending December 31<sup>st</sup>, 2018, at an annual salary as set forth in the 2015 Budget, to be paid biweekly by the Greene County Treasurer.

#### Meeting History

12/08/14 Public Works **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	James Hitchcock, Chairperson
<b>SECONDER:</b>	Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke
<b>AYES:</b>	Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke

12/15/14 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, Lennon, Lewis, VanSlyke

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)  
Ayes 14 Noes 0 Absent 0

APPROVED AS TO FORM  
**EDWARD I. KAPLAN, ESQ.**  
GREENE COUNTY ATTORNEY

*cc: Trean  
 1- Mary Jo  
 1- Co. Atty  
 1- J. Harvey  
 1- Co. Clerk  
 1- Payroll  
 1- Human Resources  
 1- Cont. Service  
 2 file- Hwy  
 1- Hwy*



### Resolution No. 390-14

## Reappointing Legislative Members To Board Of Directors Of Soil Conservation District

BE IT RESOLVED, that **James Hitchcock** of Maplecrest, New York and **Kevin Lewis** of Greenville, New York, be and they hereby are reappointed Legislative members of the Board of Directors of the Soil Conservation District of Greene County for a term of one year, which said term shall expire December 31<sup>st</sup>, 2015; 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

12/03/14 County Resources **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION</b>
<b>MOVER:</b>	Vincent J. Seeley, Legislator
<b>SECONDER:</b>	James E. VanSlyke, Minority Leader/Legislator
<b>AYES:</b>	Eugene J. Hatton, Vincent J. Seeley, Harry A. Lennon, James E. VanSlyke
<b>ABSTAINED:</b>	James Hitchcock, Kevin Lewis
<b>ABSENT:</b>	Kevin C. Lennon

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

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

(8,302)

Ayes 12 Noes 0 Absent 0  
2 Abstained Hitchcock and Lewis (1,698)

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY

*cc: Treas  
1- Mangis  
1- Co. Atty  
1- J. Hitchcock  
1- K. Lewis  
1- Co. CLK  
1- NY Soil Conservation Board  
1- Soil & Water  
2- File - S. Water*



## Resolution No. 391-14

### Approving Reimbursement To Community Colleges

WHEREAS, Community College Chargebacks for the Fall '14 Semester amounted to \$4,602.39;

BE IT RESOLVED, that the Greene County Treasurer is hereby authorized to pay said expenses from Account No. A2490.4000 Community College Contractual Expenses; and be it further

RESOLVED, that said County Treasurer is authorized to charge twenty percent to the following towns in said County in the amounts set opposite the name of said town hereinafter listed:

		Town 20%	County 80%
Ashland	\$0.00	\$0.00	\$0.00
Athens	0.00	0.00	0.00
Cairo	0.00	0.00	0.00
Catskill	1,985.05	397.01	1,588.04
Coxsackie	806.00	161.20	644.80
Durham	0.00	0.00	0.00
Greenville	618.00	123.60	494.40
Halcott	0.00	0.00	0.00
Hunter	-177.33	-35.47	-141.86
Jewett	64.67	12.93	51.74
Lexington	0.00	0.00	0.00
New Baltimore	1,306.00	261.20	1,044.80
Prattsville	0.00	0.00	0.00
Windham	0.00	0.00	0.00
Total	\$4,602.39	\$920.48	\$3,681.91

**ATTACHMENTS:**

- December 3, 2014 Backup For College Chargeback Resolution (PDF)

**Meeting History**

12/03/14 County Resources **MOVED FOR ADOPTION**

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

12/15/14 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)  
Ayes 14 Noes 0 Absent 0

*cc: T. Ream  
1- M. Salye  
1- Co. Atty  
14- town clerks  
2- file*

**APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY**



### Resolution No. 392-14

## Authorizing Chargeback Of Election Related Services And Materials

WHEREAS, the Commissioners of the Greene County Board of Elections have furnished and/or obtained services and materials relative to Greene County Elections; and

WHEREAS, the Greene County Treasurer has been duly authorized to pay said expenses in the amount of \$59,678.32 for the 2014 Elections from the Greene County Board of Elections budget;

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

Town of Ashland	-----	\$1,702.72
Town of Athens	-----	\$4,384.64
Town of Cairo	-----	\$6,176.40
Town of Catskill	-----	\$15,222.84
Town of Coxsackie	-----	\$6,462.00
Town of Durham	-----	\$2,275.00
Town of Greenville	-----	\$3,315.00
Town of Halcott	-----	\$1,674.00
Town of Hunter	-----	\$4,519.76
Town of Jewett	-----	\$1,684.88
Town of Lexington	-----	\$2,364.84
Town of New Baltimore	-----	\$5,750.84
Town of Prattsville	-----	\$1,713.80
Town of Windham	-----	<u>\$2,431.60</u>
Total:		\$59,678.32

#### Meeting History

12/08/14 County Services

MOVED FOR ADOPTION

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

12/15/14 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

12/17/14 Greene County Legislature **ADOPTED**

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

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

**APPROVED AS TO FORM  
 EDWARD I. KAPLAN, ESQ.  
 GREENE COUNTY ATTORNEY**

*cc: Treas  
 1 - Margib  
 1 - Co Atty  
 14 - town clerks  
 1 - Bd. of E. Elections  
 2 - file - Elections*



## Resolution No. 393-14

### Resolution Accepting Second Bid For In Rem Property

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

WHEREAS, this Legislature approved each sale and authorized the County Treasurer to convey the properties to the successful bidders by way of Quit Claim deed; and

WHEREAS, the successful bidder for auction parcel number 58, tax map number 26.00-2-3 forfeited his rights to this parcel; and

WHEREAS, the second bidder for auction parcel number 58, tax map number 26.00-2-3 wishes to purchase said parcel for the bid amount of \$18,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the bid of \$18,000.00 for auction parcel number 58, tax map number 26.00-2-3 is hereby approved by this County Legislature; and be it further

RESOLVED, that the County Treasurer or his duly authorized representative is authorized to execute a quit claim deed, in a form approved by the County Attorney, conveying tax map number 26.00-2-3 to the successful second bidder upon payment of the bid amount.

#### **ROLL CALL VOTE:**

#### **Meeting History**

12/15/14 Finance

**MOVED FOR ADOPTION**

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

#### **Current Meeting**

12/17/14

Greene County Legislature

**ADOPTED**

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

(10,000)  
 Ayes 14 Noes 0 Absent 0

APPROVED AS TO FORM  
 EDWARD I. KAPLAN, ESQ.  
 GREENE COUNTY ATTORNEY

*CC: Tracy  
 1- M. Angelo  
 1- Co Atty  
 1- M. L. Arsen  
 1- RPTS  
 2- file -*



## Resolution No. 394-14

### Authorizing Delinquent Water And Sewer Charges Be Added To Assessment Roll

WHEREAS, Supervisors of the Towns of Ashland, Cairo, Catskill, Coxsackie, Greenville, Hunter, New Baltimore, Prattsville and Windham, New York have certified to the Clerk of the Legislature of the County of Greene that there are certain property owners in the Towns of Ashland, Cairo, Catskill, Coxsackie, Greenville, Hunter, New Baltimore, Prattsville and Windham, who are delinquent in the payment of water and sewer owing to said towns; and

WHEREAS, the Town Boards of the Towns of Ashland, Cairo, Catskill, Coxsackie, Greenville, Hunter, New Baltimore, Prattsville and Windham wish the said delinquent water and sewer charges be collected and added to the regular Town Tax of the delinquent property owners in said towns, in accordance with Section 198, Subdivision 3 of the Town Law; and

WHEREAS, said property owners and the amounts owing by them in said towns are available for review from the Clerk of the jurisdictions and from the Clerk of the Greene County Legislature; and

WHEREAS, the total amounts due to the Towns of Ashland, Cairo, Catskill, Coxsackie, Greenville, Hunter, New Baltimore, Prattsville and Windham for delinquent water and sewer charges are as follows:

ASHLAND WATER USAGE RELEVY:	TOTAL:	\$12,997.22
ASHLAND SEWER USAGE RELEVY:	TOTAL:	\$2,861.37
CAIRO WATER USAGE RELEVY:	TOTAL:	\$40,386.68
CAIRO SEWER USAGE RELEVY:	TOTAL:	\$49,401.51
CAIRO SEWER - EDU:	TOTAL:	\$62,647.60
CATSKILL WATER RELEVY - DISTRICT NO. 1	TOTAL:	\$6,703.38
ALLEN STREET SEWER RELEVY - DISTRICT NO. 1	TOTAL:	\$5,193.18
CEMENTON SEWER RELEVY - DISTRICT NO. 4	TOTAL:	\$16,752.40
COXSACKIE WATER RELEVY:	TOTAL:	\$11,896.83

GREENVILLE WATER RELEVY:	TOTAL:	\$9,041.14
HUNTER WATER RELEVY:	TOTAL:	\$10,912.78
HUNTER SEWER RELEVY:	TOTAL:	\$5,181.40
NEW BALTIMORE WATER RELEVY - DISTRICT NO. 2:	TOTAL:	\$2,874.28
NEW BALTIMORE SEWER RELEVY - DISTRICT NO. 1:	TOTAL:	\$38,826.12
PRATTSVILLE WATER RELEVY:	TOTAL:	\$6,007.10
WINDHAM WATER RELEVY:	TOTAL:	\$21,428.63
WINDHAM SEWER RELEVY:	TOTAL:	\$24,046.73

BE IT RESOLVED, that the amounts of such delinquent water and sewer charges as certified by the Town Supervisors be levied upon the lands and property owners upon which the same were imposed, upon current assessment roll of the Towns of Ashland, Cairo, Catskill, Coxsackie, Greenville, Hunter, New Baltimore, Prattsville and Windham, and when collected, the same shall be paid to the Supervisors of the said town and credited to such delinquent accounts of said towns.

**ROLL CALL VOTE:**

**Meeting History**  
12/15/14 Finance

**MOVED FOR ADOPTION**

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

12/15/14 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>	Kevin C. Lennon, Legislator
<b>AYES:</b>	Overbaugh, Lawrence, Martinez, Gardner, Lennon, Seeley, Lewis, VanSlyke

**Current Meeting**

12/17/14 Greene County Legislature

**ADOPTED**

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

(10,000)  
 Ayes 14 Noes 0 Absent 0

*LC: TV cos  
 1- Mag do  
 1- to. atly  
 9- town clerk  
 9- town super visor  
 9- town in 222 2005  
 1- LPTS  
 2- file -*

APPROVED AS TO FORM  
**EDWARD I. KAPLAN, ESQ.**  
 GREENE COUNTY ATTORNEY



## Resolution No. 395-14

### Authorizing Costs Incurred Under Unsafe Buildings Law Be Added To Assessment Roll Towns of Catskill & Durham

WHEREAS, the Town Board of the Towns of Catskill and Durham have adopted local laws which provide for the repair or removal of unsafe buildings and collapsed structures; and

WHEREAS, said law provides that all expenses incurred by the town in connection with the proceedings to repair and secure or demolish and remove the unsafe buildings, including the cost of actually removing such buildings, shall be assessed against the land on which such buildings are located and shall be levied and collected in the same manner as provided in Article 15 of the Town Law for the levy and collection of a special ad valorem levy; and

WHEREAS, the Supervisor of the Town of Catskill has certified to the County of Greene that there is a certain parcel within the Town of Catskill upon which the above-mentioned expenses have been incurred; and

WHEREAS, the Town of Catskill wishes the costs so incurred by the Town collected and added to the regular Town Tax of the property owners as shown below:

<u>Tax Map Parcel</u>	<u>Property Owner</u>	<u>Amount</u>
201.00-2-56	Rothe, Richard	\$7,500.00
155.00-7-6	Scarantino, Virginia & Angie	\$3,850.00
	TOTAL:	\$11,350.00

and

WHEREAS, the Supervisor of the Town of Durham has certified to the County of Greene that there are certain parcels within the Town of Durham upon which the above-mentioned expenses have been incurred; and

WHEREAS, the Town of Durham wishes the costs so incurred by the Town collected and added to the regular Town Tax of the property owner as shown below:

<u>Tax Map Parcel</u>	<u>Property Owner</u>	<u>Amount</u>
21.00-5-7	Attenborough, Richard	\$16,041.32
<b>TOTAL:</b>		<b>\$16,041.32</b>

NOW, THEREFORE, BE IT RESOLVED, that the amounts of such charges as certified by the Town Supervisors be levied upon the lands and property owners upon which the same were imposed, upon current assessment rolls of the Towns of Catskill and Durham and, when collected, the same shall be paid to the Supervisor of said towns and credited to the appropriate account of said towns.

**Meeting History**

12/15/14 Finance **MOVED FOR ADOPTION**

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

12/15/14 Government Operations **MOVED FOR ADOPTION**

**RESULT:** MOVED FOR ADOPTION [UNANIMOUS]  
**MOVER:** Vincent J. Seeley, Legislator  
**SECONDER:** Kevin C. Lennon, Legislator  
**AYES:** Overbaugh, Lawrence, Martinez, Gardner, Lennon, Seeley, Lewis, VanSlyke

**Current Meeting**

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)  
 Ayes 14 Noes 0 Absent 0

APPROVED AS TO FORM  
 EDWARD I. KAPLAN, ESQ.  
 GREENE COUNTY ATTORNEY

*cc: Tran*  
*1- magb*  
*1- Co. Atty*  
*1- town of catskill Assessor*  
*1- " " " Supervisor*  
*1- " " " clerk*  
*1- town of Durham Assessor*  
*1- " " " Supervisor*  
*1- " " " clerk*  
*1- ROTS*  
*1- Alex Real Property*



### Resolution No. 396-14

## Authorizing The Levy Of Omitted Taxes

WHEREAS, the assessment rolls of the Town of Catskill and the Town of Jewett disclose omitted taxes for the previous year;

NOW, THEREFORE, BE IT RESOLVED, that the amount of said omitted taxes for the previous year be levied upon the lands and/or assets upon which the same were imposed, as shown by said assessment rolls, and if collected, the same shall be returned to the County Treasurer and by him credited to the said Town of Catskill and to the said Town of Jewett as shown by said assessment rolls.

#### Meeting History

12/15/14 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, Lennon, Lewis, VanSlyke

12/15/14 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>	Kevin C. Lennon, Legislator
<b>AYES:</b>	Overbaugh, Lawrence, Martinez, Gardner, Lennon, Seeley, Lewis, VanSlyke

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)

Ayes 14 Noes 0 Absent 0

*Handwritten notes:*  
 21 Treas  
 1- May 10  
 1- Catskill town clerk  
 1- " " Assessor  
 1- " " Supervisor  
 1- Jewett town clerk  
 1- " " Assessor  
 1- " " Supervisor  
 1- LTS  
 2- Title - Real Property

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY



## Resolution No. 397-14

### Town Levies

BE IT RESOLVED, that there be and hereby is assessed and levied upon and collected from the taxable real property situate in the following towns outside of any incorporated village or wholly or partially located therein, the amount indicated below for Highway Funds and for Part Town Purposes, as specified in the budgets of the respective towns, as follows:

<u>Name of Town</u>	<u>Highway Fund Outside Village</u>	<u>Part Town Purposes</u>
Athens	\$334,611.00	\$20,000.00
Catskill	\$1,370,547.00	\$139,151.00
Coxsackie	\$640,904.00	\$16,794.00
Hunter	\$233,795.00	\$125,062.00
<b>TOTALS</b>	<b>\$2,579,857.00</b>	<b>\$301,007.00</b>

and be it

RESOLVED, that there shall be and hereby is assessed and levied from the real property liable therefore within the respective fire, fire protection, fire alarm and the improvement district in the following towns as indicated below, the following amounts for the purpose of such district, as specified in the respective annual budgets:

<u>Name of Town &amp; District</u>	<u>Fire or Hydrant</u>	<u>Light</u>	<u>Water or Sewage</u>	<u>Library</u>
ASHLAND Ashland	F/H \$68,356.00	LT \$3,200.00	W/S	LIB
ATHENS W. Athens-Limestreet Protection District Leeds	F/H \$80,524.00 \$120,127.00	LT	W/S	LIB

Athens				\$99,450.00
CAIRO	F/H	LT	W/S	LIB
Acra		\$10,500.00		
Cairo	\$433,000.00	\$23,000.00		
Hydrant	\$30,000.00			
Round Top	\$99,294.68	\$2,500.00		
Purling		\$6,300.00		
South Cairo		\$6,800.00		
Winter Clove		\$1,000.00		
F. Hitchcock Road		\$3,200.00		
CATSKILL	F/H	LT	W/S	LIB
Allen Street	\$1,980.00	\$1,825.00	\$7,400.00	
Catskill	\$178,772.00			
Cementon		\$9,850.00	\$17,515.00	
Jefferson	\$13,068.00	\$26,800.00		
Kiskatom	\$133,760.00			
Leeds Fire	\$108,987.00			
Leeds Hydrant	\$6,732.00			
Palenville	\$122,221.00	\$22,150.00		
Post Ave			\$2,833.00	
COXSACKIE	F/H	LT	W/S	LIB
Coxsackie	\$342,630.00			\$193,848.00
Ambulance	\$434,811.00			
DURHAM	F/H	LT	W/S	LIB
Durham		\$1,400.00		
East Durham	\$119,762.00			
East Durham #1		\$3,400.00		
East Durham #2		\$3,800.00		
Oakhill	\$114,444.00	\$2,500.00		
GREENVILLE	F/H	LT	W/S	LIB
Freehold	\$103,693.00	\$6,700.00		
Greenville	\$320,260.00	\$7,115.00	\$18,475.00	
Greenville			\$19,470.00	
Greenville #2		\$3,416.00		
HALCOTT	F/H	LT	W/S	LIB
Halcott	\$34,794.00			
HUNTER	F/H	LT	W/S	LIB
Haines Falls	\$75,000.00	\$20,000.00		
Hunter Protection #1	\$59,317.00			
Hunter Protection #2	\$46,142.00			
Hunter Protection #3	\$61,497.00			

Hunter #1		\$2,525.00		
Hunter #3		\$3,830.00		
<b>JEWETT</b>	<b>F/H</b>	<b>LT</b>	<b>W/S</b>	<b>LIB</b>
Jewett	\$90,000.00			
<b>LEXINGTON</b>	<b>F/H</b>	<b>LT</b>	<b>W/S</b>	<b>LIB</b>
Lexington	\$69,972.00	\$3,000.00		
<b>NEW BALTIMORE</b>	<b>F/H/A</b>	<b>L</b>	<b>W/S</b>	<b>LIB</b>
Medway	\$184,385.00			
New Baltimore #1	\$398,159.00	\$25,000.00	\$1,000.00	
New Baltimore #2		\$2,100.00		
Ambulance #1	\$26,975.00			
Ambulance #2	\$33,900.00			
<b>PRATTSVILLE</b>	<b>F/H</b>	<b>LT</b>	<b>W/S</b>	<b>LIB</b>
Prattsville	\$92,975.00	\$5,000.00		
<b>WINDHAM</b>	<b>F/H</b>	<b>LT</b>	<b>W/S</b>	<b>LIB</b>
Hensonville		\$10,490.52		
Maplecrest		\$3,994.18		
Windham	\$211,000.00	\$24,985.30		
Hydrant	\$2,340.00			
Special Assm't Water			\$602.00	
<b>TOTALS</b>	<b>\$4,218,877.68</b>	<b>\$246,381.00</b>	<b>\$67,295.00</b>	<b>\$293,298.00</b>

and be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situate in the following town, including the incorporated village indicated below, for the Consolidated Health District as specified in the budget of the following town:

<u>Name of Town</u>	<u>Amount for Health Purposes</u>
Athens	\$630.00

and be it

RESOLVED, that the amounts to be raised for all other purposes, as specified in the several budgets as presented to this body and which are assessed and levied upon and collected from all taxable property in the towns as enumerated below, except as otherwise provided by law, namely:

**Public Highway**

<u>Name of Town</u>	<u>General Fund</u>	<u>Library Fund</u>	<u>Fund Townwide</u>
Ashland	\$444,327.00		\$197,800.00
Athens	\$0.00		\$296,972.00
Cairo	\$1,722,829.55		\$1,345,086.84
Catskill	\$1,091,744.00		\$1,900.00
Coxsackie	\$258,698.00		\$105,333.00
Durham	\$641,371.58		\$1,064,800.00
Greenville	\$726,500.00	\$99,344.00	\$767,375.00
Halcott	\$129,967.00		\$107,101.00
Hunter	\$1,015,069.00		\$486,168.00
Jewett	\$349,169.00		\$517,209.00
Lexington	\$425,420.00		\$480,358.00
New Baltimore	\$319,249.00		\$755,668.00
Prattsville	\$423,663.00		\$237,923.00
Windham	\$1,480,455.50	\$93,202.00	\$573,267.70
<b>TOTALS</b>	<b>\$9,028,462.63</b>	<b>\$192,546.00</b>	<b>\$6,936,961.54</b>

and be it further

RESOLVED, that such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the manner as shown by this resolution, for distribution by them in the manner provided by law.

**ROLL CALL VOTE:**

**Meeting History**

12/15/14 Finance **MOVED FOR ADOPTION**

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

12/15/14 Government Operations **MOVED FOR ADOPTION**

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

**Current Meeting**

12/17/14      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, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

(10,000)

Ayes 14    Noes 0    Absent 0

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY

*cc: TR*  
*1 - Mary Jo*  
*1 - Co Atty*  
*14 - town clerk*  
*14 - town supervisors*  
*14 - town assessors*  
*1 - RPT*  
*2 - File - Real Property*



### Resolution No. 398-14

## Authorizing The Relevy Of Unpaid School Taxes For The Year 2014

BE IT RESOLVED, that the accounts of unpaid School Taxes for the year 2014, as of November 29<sup>th</sup>, 2014 reported to the Greene County Treasurer and laid before this Legislature pursuant to Section 1330, Paragraph 5 of the Real Property Tax Law, be accepted; and be it further

RESOLVED, that it is hereby directed that the amount of such unpaid taxes with seven percent (7%) of the amount in addition thereto, be relevied on the real property on which the same were imposed, as of November 29<sup>th</sup>, 2014, subject to minor revision up to the date of printing of tax bills; and be it further

RESOLVED, that when collected, the same shall be returned to the Greene County Treasurer to reimburse the County for the amount so advanced with the expense of collection; and be it further

RESOLVED, that the Greene County Treasurer is hereby authorized and directed to pay to the officer charged by law with the custody of School District monies from monies of the County appropriated therefore, the amount of the unpaid School Taxes in accordance with the provision of Section 1330, Paragraph 5, of the Real Property Tax Law.

#### **ROLL CALL VOTE:**

#### **ATTACHMENTS:**

- Relevy Of Unpaid School Taxes For 2014 (PDF)

#### **Meeting History**

12/15/14 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>	James Hitchcock, Legislator
<b>AYES:</b>	Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke

12/15/14 Government Operations **MOVED FOR ADOPTION**

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

#### **Current Meeting**

12/17/14 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, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

(10,000)

Ayes 14 Noes 0 Absent 0

*cc. Town  
 1- Mayor  
 1- Co. Atty  
 14- town clerk  
 1- RPTS  
 2- Files Real Property*

APPROVED AS TO FORM  
 EDWARD I. KAPLAN, ESQ.  
 GREENE COUNTY ATTORNEY



## Resolution No. 399-14

# Authorizing The Relevy Of Unpaid Village Taxes For The Year 2014

BE IT RESOLVED, that the accounts of Unpaid Village Taxes for the year 2014, as of November 29<sup>th</sup>, 2014, reported to the Greene County Treasurer and laid before the Legislature pursuant to Section 1442, Paragraph 3 of the Real Property Tax Law, be accepted; and be it further

RESOLVED, that it is hereby directed that the amount of such unpaid taxes with seven percent (7%) of the amount in addition thereto be relevied on the real property on which the same were imposed as of November 29<sup>th</sup>, 2014, subject to minor revision up to the date of the printing of tax bills; and be it further

RESOLVED, that when collected, the same shall be returned to the Greene County Treasurer to reimburse the County for the amount so advanced with the expense of collection; and be it further

RESOLVED, that the Greene County Treasurer is hereby authorized and directed to pay to the officer charged by law with the custody of Village monies from monies of the County appropriated therefore, the amount of the unpaid Village Taxes in accordance with the provisions of Section 1442, Paragraph 4, of the Real Property Tax Law.

### ROLL CALL VOTE:

#### ATTACHMENTS:

- Relevy Of Unpaid Village Taxes (PDF)

#### Meeting History

12/15/14 Finance **MOVED FOR ADOPTION**

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

12/15/14 Government Operations **MOVED FOR ADOPTION**

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

#### Current Meeting

12/17/14 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, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

(10,000)

Ayes 14 Noes 0 Absent 0

*CLSTreas*  
*1-mayor*  
*1-6 Atty*  
*5-village clerks*  
*1-EPTS*  
*2-File - Real Property*

APPROVED AS TO FORM  
**EDWARD I. KAPLAN, ESQ.**  
 GREENE COUNTY ATTORNEY



### Resolution No. 400-14

## Authorizing Agreement-Greene County Agricultural Society

WHEREAS, the 2015 Greene County budget authorized granting funds in the amount of \$24,284. to the Greene County Agricultural Society to assist with the conduct and administration of the Greene County Youth Fair;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an Agreement, subject to approval as to form by the County Attorney, between Greene County and the Greene County Agricultural Society for the 2015 year; and be it further

RESOLVED, that payment of such funds to the Greene County Agricultural Society shall be made in two payments; one payment of \$12,142. to be made in February, 2015 and the second payment of \$12,142. to be made in May, 2015.

#### Meeting History

12/03/14 County Resources **MOVED FOR ADOPTION**

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

12/15/14 Finance **MOVED FOR ADOPTION**

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

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)  
Ayes 14 Noes 0 Absent 0

*cc: Treese  
1-M. angle  
1-Co. Atty  
1-Agr Society  
3-File Agr Society  
- Youth Fair*

APPROVED AS TO FORM  
**EDWARD I. KAPLAN, ESQ.**  
GREENE COUNTY ATTORNEY



## Resolution No. 401-14

### Authorizing Agreement-Community Action Of Greene County, Inc.

WHEREAS, Resolution No. 107-78 of the Greene County Legislature authorized granting funds to the Community Action Agency, Inc., now Community Action of Greene County, Inc. to assist with the conduct and administration of programs addressed to the needs of the poor in Greene County; and

WHEREAS, funds in the amount of \$36,765.00 were appropriated in the 2015 Greene County Budget for said purpose;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an Agreement, subject to approval as to form by the County Attorney, between Greene County and Community Action of Greene County, Inc. for the 2015 fiscal year; and be it further

RESOLVED, that payment of such funds to Community Action of Greene County, Inc. shall be made in quarterly installments of \$9,191.25 each and shall be subject the provisions and requirements of Resolution No. 107-78.

#### Meeting History

12/03/14 County Resources **MOVED FOR ADOPTION**

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

12/15/14 Finance **MOVED FOR ADOPTION**

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

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	James E. VanSlyke, Minority Leader
<b>SECONDER:</b>	James Hitchcock, Legislator
<b>AYES:</b>	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, VanSlyke, Speenburgh
<b>NAYS:</b>	Vincent J. Seeley

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

APPROVED AS TO FORM  
 EDWARD I. KAPLAN, ESQ.  
 GREENE COUNTY ATTORNEY

*cc: Treese  
 1- Mary Jo  
 1- Co Atty  
 1- Comm. Actn  
 2- Filer Com. Actn*



### Resolution No. 402-14

## Authorizing Agreement-Cooperative Extension Association

WHEREAS, Greene County has appropriated \$234,090. in its 2015 Budget for the Cooperative Extension Program in this County;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to sign an Agreement, subject to approval as to form by the County Attorney, with Cooperative Extension Association of Greene County for the 2015 fiscal year; and be it further

RESOLVED, that payments shall be made in quarterly installments of \$58,522.50 each.

#### Meeting History

12/03/14 County Resources **MOVED FOR ADOPTION**

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

12/15/14 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, Lennon, Lewis, VanSlyke

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)  
Ayes 14 Noes 0 Absent 0

*W. Trean  
1 - mought  
1 - co atty  
1 - coop ext  
2 - file coop ext.*

APPROVED AS TO FORM  
**EDWARD I. KAPLAN, ESQ.**  
GREENE COUNTY ATTORNEY



### Resolution No. 403-14

## Authorizing Agreement-Council On The Arts

WHEREAS, the Greene County Legislature, by Resolution No. 130-80 adopted March 19, 1980, did approve financial assistance to the Greene County Council on the Arts for the purpose of making available to County residents greater appreciation and understanding of the arts; and

WHEREAS, funds in the amount of \$25,990. were appropriated in the 2015 Greene County Budget for said purpose;

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to sign an Agreement, subject to approval as to form by the County Attorney, with the Greene County Council on the Arts for the 2015 fiscal year; and be it further

RESOLVED, that payments shall be made in quarterly installments of \$6,497.50 each.

#### Meeting History

12/03/14 County Resources **MOVED FOR ADOPTION**

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

12/15/14 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, Lennon, Lewis, VanSlyke

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)  
Ayes 14 Noes 0 Absent 0

*cc: Trevor  
1- may 15  
1- Co. Atty  
1- Council on the Arts  
2. Fto. Council on the Arts*

APPROVED AS TO FORM  
**EDWARD I. KAPLAN, ESQ.**  
GREENE COUNTY ATTORNEY



## Resolution No. 404-14

### Authorizing Cultural Service Contracts-Council On The Arts

WHEREAS, funds were appropriated in the 2015 Budget in the amount of \$20,960; and

WHEREAS, these funds attract additional dollars from the New York State Council on the Arts; and

WHEREAS, these funds are intended to support the activities of local arts organizations under the auspices of the Greene County Council on the Arts;

NOW, THEREFORE, BE IT RESOLVED, that funds shall be allocated to the Greene County Council on the Arts as authorized by the Treasurer of Greene County on the basis of approved cultural service contracts between the respective arts organizations and the Greene County Council on the Arts; and be it further

RESOLVED, that the payments to the Council on the Arts shall not be made until such time as the cultural service contracts have been executed and approved by the County Attorney; and be it further

RESOLVED, that the Greene County Legislature will receive from the Greene County Council on the Arts a final report for the year 2015 relative to the expenditure of these funds.

#### Meeting History

12/03/14 County Resources **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	James E. VanSlyke, Minority Leader/Legislator
<b>SECONDER:</b>	Eugene J. Halton, Chairperson
<b>AYES:</b>	Halton, Hitchcock, Seeley, Lennon, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon

12/15/14 Finance **MOVED FOR ADOPTION**

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

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)

Ayes 14 Noes 0 Absent 0

*cc: Trean  
 + memo to  
 1-60-atty  
 1-60-atty on the Arts  
 2 Atty. - covered on the Arts*

APPROVED AS TO FORM  
 EDWARD I. KAPLAN, ESQ.  
 GREENE COUNTY ATTORNEY



## Resolution No. 405-14

### Authorizing Agreement-Greene County Federation Of Sportsmen

WHEREAS, the Greene County Federation of Sportsmen is a non-for-profit organization that was created for the protection, propagation and distribution of fish, game and natural resources of the County of Greene; and

WHEREAS, the 2015 Greene County budget authorized granting funds in the amount of \$5,265.00 to the Greene County Federation of Sportsmen to assist with the conduct and administration of their programs;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an Agreement, subject to approval as to form by the County Attorney, between Greene County and the Greene County Federation of Sportsmen for the 2015 fiscal year; and be it further

RESOLVED, that payment of such funds to the Greene County Federation of Sportsmen shall be made by reimbursement upon receipt of invoices in a total amount not to exceed the sum of \$5,265.00.

#### Meeting History

12/03/14 County Resources **MOVED FOR ADOPTION**

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

12/15/14 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, Lennon, Lewis, VanSlyke

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)  
 Ayes 14 Noes 0 Absent 0

*cc: Trever  
 1- M. ...  
 1- Co. Atty  
 1- Ed. of Sportsman  
 2- File*

APPROVED AS TO FORM  
 EDWARD I. KAPLAN, ESQ.  
 GREENE COUNTY ATTORNEY



### Resolution No. 406-14

## Authorizing Agreement - Historical Society

WHEREAS, the Greene County Historical Society's role as a primary tourist attraction and the main repository of the County's historical legacy is recognized by the members of the Greene County Legislature; and

WHEREAS, an appropriation in the amount of \$3,847.00 has been included in the 2015 Greene County Budget for the Historical Society's ongoing operations;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature is authorized to execute an Agreement, subject to approval as to form by the County Attorney, with the Greene County Historical Society for the 2015 fiscal year; and be it further

RESOLVED, that payment shall be made in the amount of \$3,847.00.

#### Meeting History

12/08/14 County Services **MOVED FOR ADOPTION**

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

12/15/14 Finance **MOVED FOR ADOPTION**

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

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)  
Ayes 14 Noes 0 Absent 0

*cc: Fran  
1- Mary Jo  
1- Co. Atty  
1- Historical Society  
2- Fran - Historical/Historical*

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY



### Resolution No. 407-14

## Authorizing Agreement-Greene County Libraries Association

WHEREAS, Resolution No. 421-81 authorized funding for the County's Libraries in the 1982 fiscal year; and

WHEREAS, an appropriation in the amount of \$32,700.00 has been included for said purposes in the 2015 Greene County Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature is authorized to execute an Agreement, subject to approval as to form by the County Attorney, with the Greene County Libraries Association for the 2015 fiscal year; and be it further

RESOLVED, that payments shall be made in quarterly installments of \$8,175.00.

#### Meeting History

12/03/14 County Resources **MOVED FOR ADOPTION**

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

12/15/14 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, Lennon, Lewis, VanSlyke

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

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

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

*cc: Tr...  
 1- Mary Jo  
 1- Atty  
 1- Librarian Assoc President  
 2 File-Librarian*

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY



## Resolution No. 408-14

### Authorizing Contract For Services To Mentally Handicapped

WHEREAS, in the past, Greene County has contracted with Ulster-Greene Counties Chapter NYSARC, Inc. for services to the mentally handicapped in Greene County; and

WHEREAS, said contract expires December 31, 2014 and the County desires to continue said services and has negotiated a new contract;

RESOLVED, that the Chairman of the Greene County Legislature is hereby authorized to execute a contract with Ulster-Greene Counties Chapter NYSARC, Inc. for the calendar year 2015, subject to approval by the County Attorney, as follows: in the total amount of \$534,630.00 with the County share being \$234,739.00; and be it further

RESOLVED, that quarterly payments shall be made by the County Treasurer as follows:

1. In January, 2015, the County will pay to Ulster-Greene Counties Chapter, NYSARC, Inc. a first payment of \$58,684.75 for the first calendar quarter;
2. In April, 2015, the County will pay to Ulster-Greene Counties Chapter, NYSARC, Inc. a second payment of \$58,684.75 for the second calendar quarter;
3. In July, 2015, the County will pay to Ulster-Greene Counties Chapter, NYSARC, Inc. a third payment of \$58,684.75 for the third calendar quarter;
4. In October, 2015, the County will pay to Ulster-Greene Counties Chapter, NYSARC, Inc. a fourth payment of \$58,684.75 for the fourth calendar quarter;
5. In addition to the quarterly payments, Greene County will pay Ulster-Greene Counties, Chapter, NYSARC, Inc. any State Aid payments received in an amount not to exceed \$299,891.00 within thirty (30 days); be it further

RESOLVED, that Ulster-Greene Counties Chapter NYSARC, Inc. will submit to the Greene County Treasurer quarterly fiscal reports within sixty (60) days of the end of each calendar quarter.

#### Meeting History

12/03/14 County Resources

MOVED FOR ADOPTION

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

12/15/14 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

12/17/14 Greene County Legislature **ADOPTED**

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

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

**APPROVED AS TO FORM**  
**EDWARD I. KAPLAN, ESQ.**  
**GREENE COUNTY ATTORNEY**

*cc: Trean  
 1 - Mamb  
 1 - Coatty  
 1 - Winton Greene NYBARR, INC.  
 2 - Fite - ARC*



### Resolution No. 409-14

## Authorizing Agreement-Soil And Water Conservation District

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, with Greene County Soil and Water Conservation District for the period January 1, 2015 through December 31, 2015 for the amount of \$129,798.00, allocated \$16,200.00 for Stream Revitalization and \$113,598.00 for District Operation, as appropriated in the 2015 County Budget; and be it further

RESOLVED, that payment shall be made in quarterly installments of \$32,449.50 each.

#### Meeting History

12/03/14 County Resources **MOVED FOR ADOPTION**

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

12/15/14 Finance **MOVED FOR ADOPTION**

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

#### Current Meeting

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)  
Ayes 14 Noes 0 Absent 0

*cc: Tracy  
1-Manager  
1- Co. Atty  
1- Soil & Water  
2-File. Soil & Water*

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY



### Resolution No. 410-14

## Authorizing Agreement-Soil And Water Conservation District Re: Watershed Assistance Program

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, with Greene County Soil and Water Conservation District for the period January 1, 2015 through December 31, 2015 for the amount of \$124,740.00 allocated for the new "Watershed Assistance Program" as appropriated in the 2015 County Budget; and be it further

RESOLVED, that payment shall be made in quarterly installments of \$31,185.00 each.

#### Meeting History

12/03/14 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, Seeley, Lennon, Lewis, VanSlyke
<b>ABSENT:</b>	Kevin C. Lennon

12/15/14 Finance **MOVED FOR ADOPTION**

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

#### Current Meeting

12/17/14 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, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

(10,000)  
Ayes 14 Noes 0 Absent 0

*cc: Trees  
1- mayb  
1- Co atty  
1- Soil & Water  
2- File soil & Water*

APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY



## Resolution No. 411-14

### Authorizing Contract - Twin County Recovery Services, Inc.

BE IT RESOLVED, that the Chairman of the Greene County Legislature is hereby authorized to execute a contract, subject to approval as to form by the County Attorney, between Greene County Community Services Board and Twin County Recovery Services, Inc. (hereinafter "Twin County") for substance abuse prevention and education services, and for information and referral services and clinic treatment services, for the period from January 1, 2015 through December 31, 2015; and be it further

RESOLVED, that the total amount of said contract is \$493,875.00 with the County share contingent on approval of the 2015 State Aid application and funds and not to exceed \$30,450.00; and be it further

RESOLVED, that quarterly payments shall be made by the Greene County Treasurer as follows:

1. In January, 2015, the County will advance to Twin County a first payment of \$123,468.75 for the first calendar quarter upon receipt of the most recent programmatic report and financial report;
2. In April, 2015, the County will advance to Twin County a second payment of \$123,468.75 for the second calendar quarter;
3. Within thirty days following receipt from Twin County of a Semi-annual fiscal report for the first and second calendar quarters, the County will advance to Twin County a third payment of \$123,468.75 for the third calendar quarter minus any overpayments shown by the fiscal report to have been made for the first two calendar quarters;
4. In October 2015, the County will advance to Twin County a fourth payment of Seventy-Four Thousand Eighty-One Dollars and 25/100 (\$74,081.25) for the fourth calendar quarter. Payment amount is subject to adjustment by any overpayment amounts that arise from OASAS/Greene County closeout reconciliations.
5. Within thirty (30) days following the receipt from NYS OASAS the final closeout based on the submission of the Consolidated Fiscal Report (CFR) from Twin County the County will make the final payment for the contracted calendar period in the amount of Forty-Nine Thousand Three Hundred Eighty-Seven Dollars and .50/100 (\$49,387.50) less any payment adjustments for the activity reconciled by NYS OASAS. In the event of an overpayment situation the County will deduct from future contracted quarterly payments or expect repayment within 30 days of the final reconciliation.

#### Meeting History

12/03/14 Health Services

MOVED FOR ADOPTION

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

12/15/14 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

12/17/14 Greene County Legislature **ADOPTED**

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

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

*cc - Treas  
 1 - Mayor  
 1 - Co Atty  
 1 - Greene County  
 2 - Files M. Hill*

**APPROVED AS TO FORM  
 EDWARD I. KAPLAN, ESQ.  
 GREENE COUNTY ATTORNEY**



### Resolution No. 412-14

## Budget Amendment - Buildings & Grounds Courthouse - Insurance Recovery

WHEREAS, the Greene County Treasurer has received and deposited a check in the amount of \$4,975.02 From the New York Municipal Insurance Reciprocal for damage to the front door at the Greene County Courthouse on September 8th, 2014; and

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

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the budgets of the Greene County Buildings and Grounds - County Courthouse by:

INCREASE REVENUE:		
A 0000 2680	Insurance Recovery	\$ 4,975.02

INCREASE APPROPRIATION:		
A 1621 4013	Courthouse Repairs	\$ 4,975.02

**ATTACHMENTS:**

- Ins. Recovery Courthouse (PDF)

**Meeting History**

12/15/14 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, Lennon, Lewis, VanSlyke

**Current Meeting**

12/17/14 Greene County Legislature **ADOPTED**

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

(10,000)  
 Ayes 14    Noes 0    Absent 0

*CC: Treasurer  
 1- Mayor  
 1- Co. Atty  
 1- B+G  
 2- file - B+G*

APPROVED AS TO FORM  
**EDWARD I. KAPLAN, ESQ.**  
 GREENE COUNTY ATTORNEY



### Resolution No. 413-14

## Budget Amendment Greene County Highway Consolidated Local Street And Highway Improvement Program

WHEREAS, the Greene County Highway Department has been notified by the State of New York Department of Transportation that the Consolidated Local Street and Highway Improvement Program (CHIPS) for the fiscal year 2014-2015 for Greene County will be \$1,701,738.79 and an Extreme Winter Weather Recovery appropriation of \$151,199.08; and

WHEREAS, the Greene County Budget for 2014 adopted the amount of \$1,701,727.00; and

WHEREAS, this increase of \$151,210.87 now needs to be appropriated into the 2014 Highway Budget;

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

INCREASE REVENUE:		
D 0000 3501	CHIPS	\$151,210.87

INCREASE APPROPRIATION:		
D 5112 2140	Road Construction	\$151,210.87

**ATTACHMENTS:**

- CHIPS 14-15 (PDF)

**Meeting History**

12/15/14 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

12/17/14 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, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

(10,000)  
 Ayes 14 Noes 0 Absent 0

*cc: Tr...  
 1- magjo  
 1- la ATty  
 1- Hwy  
 2- File Hwy*

**APPROVED AS TO FORM**  
**EDWARD I. KAPLAN, ESQ.**  
**GREENE COUNTY ATTORNEY**  
 Page 1



### Resolution No. 414-14

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

WHEREAS, the Greene County Treasurer has received and deposited donations, \$10,000.00 from Hannaford and \$1,260.00 from GNH 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:

**REVENUES:**

A 3110 2705                      Gifts and Donations                      \$11,260.00

**APPROPRIATIONS:**

A 3110 4021.1                      K-9 Supplies                      \$11,260.00

**ATTACHMENTS:**

- Doc # 1483 (PDF)

**Meeting History**

12/15/14    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, Lennon, Lewis, VanSlyke

**Current Meeting**

12/17/14    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, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

(10,000)  
Ayes 14    Noes 0    Absent 0

*CC: TR  
1- M. Slyke  
1- L. Hatton  
1- Sheriff  
2- Finance Staff*

**APPROVED AS TO FORM  
EDWARD I. KAPLAN, ESQ.  
GREENE COUNTY ATTORNEY**



### Resolution No. 415-14

## Budget Amendment - Insurance Recovery - Greene County Sheriff

WHEREAS, the Greene County Treasurer has received and deposited an insurance payment in the amount of \$ 1,275.42 for damage to Greene County Sheriff Car #23 a 2012 Ford Expedition on October 24, 2014;

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

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

INCREASE REVENUE:		
A 0000 2680	Insurance Recovery	\$1,275.42

INCREASE APPROPRIATION:		
A 3110 4014	Sheriff Auto	\$1,275.42

**ATTACHMENTS:**

- check # 73543 NYMIR(PDF)

**Meeting History**

12/15/14 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, Lennon, Lewis, VanSlyke

**Current Meeting**

12/17/14 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, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

(10,000)  
Ayes 14 Noes 0 Absent 0

*cc: Treasurer  
1 - Manager  
1 - City  
1 - Sheriff  
2 - Clerk - Sheriff*

APPROVED AS TO FORM  
**EDWARD I. KAPLAN, ESQ.**  
GREENE COUNTY ATTORNEY



### Resolution No. 416-14

## Budget Amendment - Department Of Social Services

WHEREAS, a recent analysis of appropriation accounts indicated that Family Assistance account will be over-expended by year end but to the increase in cases; and

WHEREAS, Safety Net account is showing a savings;

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

DECREASE APPROPRIATION:		
A 6140 4000	Safety Net	\$210,000.00
INCREASE APPROPRIATION:		
A 6109 4000	Family Assistance	\$210,000.00

**ATTACHMENTS:**

- DSS Transfer(PDF)

**Meeting History**

12/08/14 County Services **MOVED FOR ADOPTION**

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

12/15/14 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, Lennon, Lewis, VanSlyke

**Current Meeting**

12/17/14 Greene County Legislature **ADOPTED**

<b>RESULT:</b>	<b>ADOPTED</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, Lennon, Lewis, Martinez, Overbaugh, VanSlyke, Speenburgh
<b>NAYS:</b>	Vincent J. Seeley

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

*cc: Treasurer  
 1- Mayor  
 1- Co. Atty  
 1- D.S.N  
 2- files DSS*

APPROVED AS TO FORM  
**EDWARD I. KAPLAN, ESQ.**  
 GREENE COUNTY ATTORNEY



### Resolution No. 417-14

## Budget Amendment - Windham Radio Communication Project

WHEREAS, The Greene County Legislature has authorized the Windham Radio Communication Project and this project has been approved through Homeland Security funding; and

WHEREAS, at the completion of this project, \$100,345.00 of the costs associated with the construction of said project was not approved through Homeland Security;

BE IT RESOLVED, that the Greene County Treasurer be authorized to use \$100,345.00 from Restricted Fund Balance Capital Improvement - Legislature and to amend the following account:

<b>INCREASE APPROPRIATION:</b>		
A 3410 2000	Emergency Services Equipment	\$100,345.00

#### Meeting History

12/15/14 Finance

**MOVED FOR ADOPTION**

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

#### Current Meeting

12/17/14

Greene County Legislature

**ADOPTED**

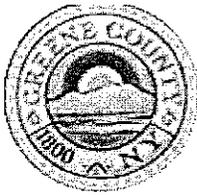
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James E. VanSlyke, Minority Leader
<b>SECONDER:</b>	James Hitchcock, Joseph D. Kozloski, William B. Lawrence, Kevin C. Lennon
<b>AYES:</b>	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley,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

(10,000)

Ayes 14 Noes 0 Absent 0

APPROVED AS TO FORM  
**EDWARD I. KAPLAN, ESQ.**  
GREENE COUNTY ATTORNEY

*cc: Treasurer  
1 - Mayor  
1 - County  
1 - Emergency Services  
2 - File Emergency Services*



**CHAIRMAN'S APPOINTMENT**

DOC ID: 1345 G

**Reappointments/Appointments To The Greene County  
Department Of Human Services (Department For The Aging)  
Citizens Advisory Council 2015 Membership**

Being duly authorized as Acting Chairman of the Greene County Legislature, I do hereby appoint, upon the recommendation of Terry McGee Ward, Executive Director of the Greene County Department of Human Services (for Aging), the following as members of the Citizens Advisory Council for the Greene County Department of Human Services (for Aging) for 2015:

- Phyllis Beechert      113 Skyview Drive, Greenville NY 12083      966-5226  
No email address
- Michelle Black Greene County Veterans Service Agency      943-3703  
mblack@discovergreene.com
- Lynn Brunner      10 Chatham Street, Athens, NY 12015      945-1012  
lynnbrunner1@gmail.com
- Larry Gardner      Chairperson, County Services Committee      719-3270  
windhamlfg@yahoo.com
- Richard Golden      74 Billingswood Pt, Athens NY 12015      945-1943  
Hrgolden8@gmail.com
- Ernest Harris      444 West Main St., Catskill, NY 12414      943-5871  
ernthebirdhouse@aol.com OR meypretty54@aol.com (wife)
- Kim Kaplan      Interim Director, Greene County Public Health      719-3600  
kkaplan@discovergreene.com
- Lawrence Krajleski      Director, Catskill Mountain Housing      943-6700  
Larry@cmhdc.org
- Lillian Moore      17 Old Kings Rd Catskill, NY 12414      943-2085  
No email address
- Florence Ohle      Community Action of Greene County      943-9205  
fohle@cagc.ny.org
- Walter Thompson      7 Pelham Lane, Windham NY 12496      734-3855  
No email address
- Linda Van Etten      Greene Co. Department of Social Services      719-3690  
Linda.VanEtten@dfa.state.ny.us
- Dawn Wallant      Common Ground, 11 William St., Catskill, N.Y. 12414      943-0523  
dwallant@commongroundinc.org

Dated: December 17<sup>th</sup>, 2014

*cc: Tracy  
1- memo  
1- to City  
1- Human Services  
13 members  
1- to Clerk*

By:   
Kevin Lewis, Acting Chairman

*2- File - Aging Adv 2017/18*



**CHAIRMAN'S APPOINTMENT**

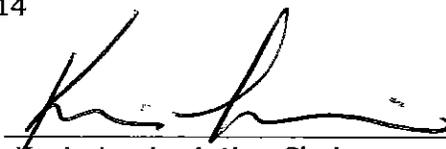
DOC ID: 1346 G

## Reappointments/Appointments To Greene County Children, Youth And Family Advisory Board For 2015

As Acting Chairman of the Greene County Legislature, I do hereby reappoint the following as members of the Greene County Children, Youth and Family Advisory Board for 2015:

Pamela Coloton	Hunter	Service Provider
Charles J. D'Agostino	Athens	General Public
Mary Jo Jaeger	Athens	County Liason
Larry Krajeski	Catskill	Service Provider
Nicole Ostoyich	Hannacroix	Student
John J. Scalera Jr	Athens	General Public
MaryAnn Scalera	Athens	General Public
Angelo Scaturro	Coxsackie	Attorney
Don Smith	Coxsackie	General Public
Susan Smith-Hicks	Catskill	General Public

Dated: December 17<sup>th</sup>, 2014

By:   
Kevin Lewis, Acting Chairman

*CC: TV on  
1-M any sb  
1-C Atty  
1-Human Services  
1-C CLK  
10-members  
2-file-Youth*