

Greene County Legislature

411 Main Street
Catskill, NY 12414

Meeting: 01/21/15 06:30 PM
Department: Clerk of the Legislature
Category: Chairman's Appointment

CHAIRMAN'S APPOINTMENT

DOC ID: 1546

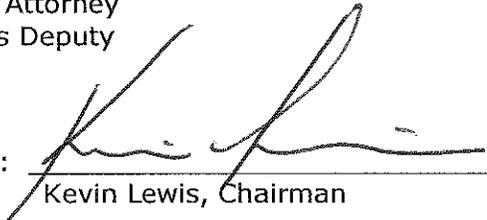
Appointing Additional Members To Greene County Jail Task Force

I, Kevin Lewis, as Chairman of the Greene County Legislature, do hereby appoint, upon the recommendation of Legislator William Lawrence, Chair of the Public Safety Committee the following additional members to serve on the Greene County Jail Task Force:

Joe Kozloski
Eugene Hatton
Joe Stanzione
Jay Lucas

Legislator, Catskill
Legislator, Athens
District Attorney
Sheriff's Deputy

Dated: January 21st, 2015

By: 
Kevin Lewis, Chairman

*cc: Trice
1- Co. Atty
4- members
1- Co. Clk
1- Jail Task Force Chair / Legislator
B. Lawrence
2 File - Jail Task Force*



Resolution No. 35-15

Correcting Assessment Roll - Town Of New Baltimore (Greene County IDA, Tax Map ID No. 41.00-1-39.1)

BE IT RESOLVED, that the Chairman of the Greene County Legislature be, and he hereby is, authorized to sign the application (RP-554) identified by this resolution number, correcting the assessment roll of the Town of New Baltimore for the year 2014 regarding assessment of Greene County IDA, Tax Map ID No. 41.00-1-39.1 as recommended by the Director of Real Property Tax Services.

ATTACHMENTS:

- Correcting Assessment Roll - Town of N. Baltimore - Greene County IDA, Tax Map ID No. 41.00-1-39.1 (PDF)

Meeting History

01/20/15 Finance **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Charles A. Martinez, Chairperson
SECONDER:	Harry A. Lennon, Minority Leader/Legislator
AYES:	Martinez, Hitchcock, Gardner, Lewis, Lawrence, Lennon
ABSENT:	Wayne C. Speenburgh, Kevin C. Lennon

01/20/15 Government Operations **MOVED FOR ADOPTION**

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

Current Meeting

01/21/15 Greene County Legislature **ADOPTED**

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

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

*cc: Trean
1 - Co. Atty
1 - RPTS with backing
1 - from 3/2/15
1 - M. LaRose with backup
2 files - RPTS - attached*

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



Resolution No. 34-15

Correcting Assessment Roll - Town Of Lexington (Glenn E. Howard, Tax Map ID No. 127.00-3-30

BE IT RESOLVED, that the Chairman of the Greene County Legislature be, and he hereby is, authorized to sign the application (RP-554) identified by this resolution number, correcting the assessment roll of the Town of Lexington for the year 2014 regarding assessment of Glenn E. Howard, Tax Map ID No. 127.00-3-30 as recommended by the Director of Real Property Tax Services.

ATTACHMENTS:

- Correcting Assessment Roll - Town of Lexington - Glenn E. Howard, Tax Map ID No. 127.00-3-30 (PDF)

Meeting History

01/20/15 Finance **Moved for Adoption**

RESULT:	Moved for Adoption [UNANIMOUS]
MOVER:	Larry Gardner, Legislator
SECONDER:	James Hitchcock, Legislator
AYES:	Martinez, Hitchcock, Gardner, Lewis, Lawrence, Lennon
ABSENT:	Wayne C. Speenburgh, Kevin C. Lennon

01/20/15 Government Operations **Moved for Adoption**

RESULT:	Moved for Adoption [UNANIMOUS]
MOVER:	Larry Gardner, Legislator
SECONDER:	Vincent J. Seeley, Legislator
AYES:	Overbaugh, Martinez, Gardner, Seeley, Lewis, Lawrence, Lennon
ABSENT:	Wayne C. Speenburgh, Kevin C. Lennon

Current Meeting

01/21/15 Greene County Legislature **ADOPTED**

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

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

*cc: Frank
 1- Co. Atty
 1- DTS with backup
 1- town of Lexington
 1- M. Lombardi with backup
 2- th. - DTS assessment*

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



Resolution No. 33-15

Correcting Assessment Roll - Town Of Jewett (Tompkins, Frederick B. etal, Tax Map ID No. 129.00-5-16)

BE IT RESOLVED, that the Chairman of the Greene County Legislature be, and he hereby is, authorized to sign the application (RP-554) identified by this resolution number, correcting the assessment roll of the Town of Jewett for the year 2014 regarding assessment of Tompkins, Frederick B. etal, Tax Map ID No. 129.00-5-16 as recommended by the Director of Real Property Tax Services.

ATTACHMENTS:

- Correcting Assessment Roll - Town Of Jewett (Tompkins, Frederick B etal, Tax Map ID No. 129.00-5-16) (PDF)

Meeting History

01/20/15 Finance **MOVED FOR ADOPTION**

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

01/20/15 Government Operations **MOVED FOR ADOPTION**

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

Current Meeting

01/21/15 Greene County Legislature **ADOPTED**

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

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

*cc: Team
1-25-15
LRTC with backup
1-26-15
1-26-15
1-26-15
2-16-15 - RPS - AS/Assistant*

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



Resolution No. 32-15

Correcting Assessment Roll - Town Of Jewett (Benjamin, Audrey J., Tax Map ID No. 149.00-3-17.2)

BE IT RESOLVED, that the Chairman of the Greene County Legislature be, and he hereby is, authorized to sign the application (RP-554) identified by this resolution number, correcting the assessment roll of the Town of Jewett for the year 2014 regarding assessment of Benjamin, Audrey J., Tax Map ID No. 149.00-3-17.2 as recommended by the Director of Real Property Tax Services.

ATTACHMENTS:

- Correcting Assessment Roll - Town Of Jewett - Benjamin, Audrey J., Tax Map ID No. 149.00-3-17.2 (PDF)

Meeting History

01/20/15 Finance **MOVED FOR ADOPTION**

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

01/20/15 Government Operations **MOVED FOR ADOPTION**

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

Current Meeting

01/21/15 Greene County Legislature **ADOPTED**

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

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

*cc: Trear
 1-12-15
 1-13-15 with Board
 1-14-15 with Board
 1-15-15 with Board
 1-16-15 with Board
 1-17-15 with Board*

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



Resolution No. 30-15

Budget Amendment - Insurance Recovery - Greene County Department Of Social Services

WHEREAS, the Greene County Treasurer has received and deposited an insurance payments in the amount of \$11,090.00 for damage to an 2010 Dodge Caravan totaled on December 22, 2014; and

WHEREAS, there is a need to appropriate these funds to supplement the cost of replacing this vehicle;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Department of Social Services budget by:

INCREASE REVENUE:			
A 0000 2680	Insurance Recovery		\$11,090.00
INCREASE APPROPRIATION:			
A 6010 2600	Capital Improvement		\$11,090.00

ATTACHMENTS:

- NYMIR (PDF)

Meeting History

01/20/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

01/21/15 Greene County Legislature **ADOPTED**

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

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

*W. Treasurer
for the Attorney
Loss
J. State Ass*

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



Resolution No. 29-15

Budget Amendment - Greene County Public Health - Work@Health

WHEREAS, Resolution # 119-14 authorized and agreement between Greene County and ASHLIN Management Group, Inc. to appoint an representative to participate in the Centers for Disease Control and Prevention's Work@Health Training Model; and

WHEREAS, Kimberly Kaplan, Director of Greene County Public Health was appointed as Greene County's representative; and

WHEREAS, Greene County received seed funding to help in the development of a work site health program. This training will provide the opportunity to utilize the Work@Health model to augment the Greene County Wellness Program; and

WHEREAS, the Greene County Treasurer is in receipt of this funding in the amount of \$999.93;

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

INCREASE REVENUE:		
A 4010 1610.1	Clinic Fees	\$999.93
INCREASE APPROPRIATION:		
A 4010 4500	Grants	\$999.93

ATTACHMENTS:

- Work@Health (PDF)

Meeting History

01/20/15 Finance **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Harry A. Lennon, Minority Leader/Legislator
SECONDER:	James Hitchcock, Legislator
AYES:	Martinez, Hitchcock, Gardner, Lewis, Lawrence, Lennon
ABSENT:	Wayne C. Speenburgh, Kevin C. Lennon

Current Meeting

01/21/15 Greene County Legislature **ADOPTED**

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

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

W. Titman
1 - Coatty
J-PH
J. H. - PH

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



Resolution No. 28-15

A Resolution Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore

WHEREAS, a Project for Replacement of BIN 3303210, CR17 (Jewett Heights Rd) over Batavia Kill, Bridge Rehabilitation, Town of Ashland, Greene Co., P.I.N. 1759.24 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Greene desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering, ROW Inc. and ROW acq. and Construction/CI phases.

NOW, THEREFORE, the County of Greene duly convened does hereby

RESOLVE, that the Greene County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Greene County Legislature hereby authorizes the County of Greene to pay in the first instance 100% of the federal and non-federal share of the cost of Design, ROW Inc., ROW Acq. And Construction/CI work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$316,000.00 has already been appropriated from the County Route 17 (Jewett Height Road) over Batavia Kill Capital Project #76 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$1,372,332.00 is hereby appropriated from County Route 17 (Jewett Height Road) over Batavia Kill Capital Project Capital Project #76 and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Greene County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the total estimated cost of this project has increased to

thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of _____, _____.

Tammy L. Sciavillo
Acting Clerk
Greene County Legislature

Meeting History

01/12/15 Public Works **MOVED FOR ADOPTION**

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

01/20/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

01/21/15 Greene County Legislature **ADOPTED**

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

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

*cc: Team
1 - Co Atty
4 - Hwy
2 - File - Hwy - Bridges*

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



Resolution No. 27-15

Authorization To Facilitate 2015 Annual Village Elections

BE IT RESOLVED, that the Board of Elections Commissioners be and hereby are authorized to facilitate 2015 annual Village Elections for the Villages of Athens, Catskill, Coxsackie and Tannersville; and

BE IT FURTHER, that each village will be billed directly by the Greene County Board of Elections for the furnishing of election related services and materials.

Meeting History

01/12/15 County Services **MOVED FOR ADOPTION**

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

01/20/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

01/21/15 Greene County Legislature **ADOPTED**

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

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

*cc: Traci
L. G. Kelly
1- Bd of Elections
All Village Clerks
2 file - Bd of Elections*

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



Resolution No. 26-15

Authorizing Obtaining And Furnishing Of Election Related Services And Materials

BE IT RESOLVED, that the Board of Elections Commissioners be and hereby are authorized to obtain and furnish the necessary services and materials of Greene County Elections, including related services and materials for the various towns and villages of the County for the year 2015, the same to be charged back to the respective towns in the County.

Meeting History

01/12/15 County Services **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION
MOVER:	Vincent J. Seeley, Legislator
SECONDER:	Larry Gardner, Chairperson
AYES:	Gardner, Seeley, Lewis, Lawrence, Lennon
ABSTAINED:	Joseph D. Kozloski
ABSENT:	Linda H. Overbaugh, Patricia Handel

01/20/15 Finance **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Harry A. Lennon, Minority Leader/Legislator
SECONDER:	Larry Gardner, Legislator
AYES:	Martinez, Hitchcock, Gardner, Lewis, Lawrence, Lennon
ABSENT:	Wayne C. Speenburgh, Kevin C. Lennon

Current Meeting

01/21/15 Greene County Legislature **ADOPTED**

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

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

*cc. To see
1 - County
All towns & Village Clerks
1 - Bd. of Elections
2 - File - Bd. of Elections*

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



Resolution No. 25-15

Authorizing Obtaining And Furnishing Of Assessment Roll Related Services And Materials

BE IT RESOLVED, that the Director of Real Property Tax Services be and hereby is authorized to obtain and furnish the necessary services and materials for the assessment rolls, tax rolls, tax statements including related services and materials for the various towns of the County for the year 2015, the same to be charged back to the respective towns in the County.

Meeting History

01/20/15 Finance **MOVED FOR ADOPTION**

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

01/20/15 Government Operations **MOVED FOR ADOPTION**

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

Current Meeting

01/21/15 Greene County Legislature **ADOPTED**

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

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

*W. Traver
1- County
1- RPTS
All town supervisors
All town assessors
2 file - RPTS Assessment*

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



Resolution No. 24-15

Approving Reimbursement To Community Colleges

WHEREAS, Community College Chargebacks for the Fall '14 Semester amounted to \$3,933.01;

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	234.15	46.83	187.32
Cairo	390.20	78.04	312.16
Catskill	199.72	39.94	159.78
Coxsackie	1,011.20	202.24	808.96
Durham	372.74	74.55	298.19
Greenville	611.36	122.27	489.09
Halcott	0.00	0.00	0.00
Hunter	103.52	20.70	82.82
Jewett	168.45	33.69	134.76
Lexington	0.00	0.00	0.00
New Baltimore	841.67	168.33	673.34
Prattsville	0.00	0.00	0.00
Windham	0.00	0.00	0.00
Total	\$3,933.01	\$786.60	\$3,146.41

ATTACHMENTS:

- Community College Chargeback Backup For January 7, 2015 (PDF)

Meeting History

01/07/15 County Resources **MOVED FOR ADOPTION**

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

01/20/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

01/21/15 Greene County Legislature **ADOPTED**

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

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

*cc: Treese
J. Leatty
All-funding clerk
2 file - College Chargeback*

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



Resolution No. 23-15

Appointing Member - Quantum Fund Committee

BE IT RESOLVED, that **Brad Cummings** be appointed a member of the Quantum Fund Committee representing Local Businessperson for a four year term, which shall expire December 31, 2018. (He replaced Martin Smith);

Meeting History

01/20/15 Economic Development & Tourism **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Linda H. Overbaugh, Legislator
SECONDER:	Vincent J. Seeley, Legislator
AYES:	Handel, Overbaugh, Hitchcock, Gardner, VanSlyke, Seeley, Lewis, Lawrence, Lennon

Current Meeting

01/21/15 Greene County Legislature **ADOPTED**

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

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

*cc: Treas
H. O. Atty
2 - to. Delg, Tolsony
1 - to. Curranys w/ Ed Hatton
1 - to. Clerk
2 - to. Atty - Quantum Fund Comm*

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



Resolution No. 22-15

Reappointing Members - Board Of Electrical Examiners

BE IT RESOLVED, that **Robert Pelham** be and hereby is re-appointed to the Greene County Board of Electrical Examiners for a three year term which shall expire March 16, 2018; and be it further

RESOLVED, that the salary for the year 2015 is at the rate of \$2,445.00 payable biweekly by the Greene County Treasurer; and be it further

RESOLVED, that **Joseph Hetsler** be and hereby is re-appointed to the Greene County Board of Electrical Examiners for a three year term which shall expire March 16, 2018; and be it further

RESOLVED, that the salary for the year 2015 is at the rate of \$2,445.00 payable biweekly by the Greene County Treasurer.

Meeting History

01/12/15 County Services **MOVED FOR ADOPTION**

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

01/20/15 Finance **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Harry A. Lennon, Minority Leader/Legislator
SECONDER:	William B. Lawrence, Majority Leader/Legislator
AYES:	Martinez, Hitchcock, Gardner, Lewis, Lawrence, Lennon
ABSENT:	Wayne C. Speenburgh, Kevin C. Lennon

Current Meeting

01/21/15 Greene County Legislature **ADOPTED**

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

(9,369)

Ayes 13 Noes 0

(631)

Absent 1

cc: To see
1 - Co Atty
1 - R. Pelham
1 - J. Hetsler
1 - Clerk
1 - Co. Clerk

1 - [unclear]
1 - [unclear]
2 - File - Elect Ex.

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



Resolution No. 21-15

Authorizing The County Highway Superintendent To Award The Replacement Of The Jewett Heights Road (CR17) Bridge Over The Batavia Kill, BIN 3303210, PIN 1759.24, Town Of Ashland (HBP)

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

WHEREAS, Gary R. Harvey, County Highway Superintendent did advertise for bids for the replacement of the Jewett Heights Road Bridge over the Batavia Kill in the Catskill Daily Mail, and the Contract Reporter; and

WHEREAS nine (9) bids were received on Monday, December 1, 2014, with the lowest responsible bidder being Bette & Cring Construction Group, 22 Century Hill Drive Latham, NY 12110;

NOW, THEREFORE, BE IT RESOLVED, that the Highway Superintendent be and hereby is authorized to award the replacement project to Bette & Cring Construction Group, for the total lump sum price of \$1,121,319.00; and

BE IT FURTHER RESOLVED, that the County Treasurer be and hereby is authorized to pay Bette & Cring Construction Group the sum of \$1,121,319.00 upon approval and acceptance by the County Highway Superintendent to be paid from Project 76.

ATTACHMENTS:

- Jewett Heights Road Bridge Replacement (PDF)

Meeting History

01/12/15 Public Works **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	James Hitchcock, Chairperson
SECONDER:	Eugene J. Hatton, Legislator
AYES:	Hitchcock, Martinez, Hatton, VanSlyke, Kozłowski, Lewis, Lawrence, Lennon
ABSENT:	Wayne C. Speenburgh

01/20/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

01/21/15 Greene County Legislature **ADOPTED**

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

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

*W. Traver
 J. Co. Atty
 J. Hyatt (1 to Betty & King)
 J. File - Hyatt Bridges*

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



Resolution No. 20-15

Authorizing Municipalities To Participate In County Highway Purchases

WHEREAS, the County is contracting for certain highway materials, equipment and supplies;

BE IT RESOLVED, that any officer, board or agency located in whole or in part within this County, be and hereby is authorized to participate in such purchases during the year 2015, subject to the rules heretofore and hereafter adopted by the County pursuant to Section 408-A of the County Law.

Meeting History

01/12/15 Public Works **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Joseph D. Kozloski, Legislator
SECONDER:	James E. VanSlyke, Legislator
AYES:	Hitchcock, Martinez, Hatton, VanSlyke, Kozloski, Lewis, Lawrence, Lennon
ABSENT:	Wayne C. Speenburgh

Current Meeting

01/21/15 Greene County Legislature **ADOPTED**

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

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

*cc: TR car
1 - Co Atty
1 - Hwy
All town of Village Hwy Dept.
All town of Village Corporations & Managers
2 - title Hwy. general*

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



Resolution No. 19-15

Authorizing Change Order No. 1 Necessary For The Completion Of The Bridge Replacement Of The Mountain House Road (CR18) Bridge Over Spruce Creek, BIN 3-30304-0, PIN 1757.81 Town Of Hunter (HBP)

WHEREAS, the Project Engineers, Barton & Loguidice, P.C. has determined that the addition to existing contract items and deletions to existing contract items is necessary to final out project quantities for the successful completion of the Project ; and

WHEREAS, this modification is required to complete the original scope of work;

NOW THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to approve said change order No. 1 in the amount of a net decrease of \$59,369.74 to the original contract price.

ATTACHMENTS:

- B&L Change Order (PDF)

Meeting History

01/12/15 Public Works **MOVED FOR ADOPTION**

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

01/20/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

01/21/15 Greene County Legislature **ADOPTED**

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

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

C. Trues
L. Hatton
L. Lennon

J. File - Highway Bridges

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



Resolution No. 18-15

Approving STOP DWI Plan For 2015

BE IT RESOLVED, that the Greene County STOP-DWI Plan for 2015, as submitted by the Coordinator and approved by the Public Safety Committee, be approved for submittal to the Governor's Traffic Safety Committee; and be it further

RESOLVED, that the Chairman of the Greene County Legislature be authorized to sign said document.

ATTACHMENTS:

- STOP DWI Plan For 2015 (PDF)

Meeting History

01/07/15 Public Safety **MOVED FOR ADOPTION**

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

01/20/15 Finance **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	William B. Lawrence, Majority Leader/Legislator
SECONDER:	Harry A. Lennon, Minority Leader/Legislator
AYES:	Martinez, Hitchcock, Gardner, Lewis, Lawrence, Lennon
ABSENT:	Wayne C. Speenburgh, Kevin C. Lennon

Current Meeting

01/21/15 Greene County Legislature **ADOPTED**

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

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

C. Traver
W. Law
2- DWI Coordinator
1- D.A.
2- F.D. - Alcohol - Stop DWI

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



Resolution No. 17-15

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

BE IT RESOLVED, that Nancy Petramale, Sr. Tourism, Sales & Marketing Coordinator, from the Greene County Economic Development, Tourism & Planning Department be authorized to travel to King of Prussia, PA, February 20th through February 22nd, 2015 to attend the Philadelphia Inquirer Travel Expo; and

BE IT FURTHER RESOLVED, that the cost of this travel show will be paid from the Greene County Economic Development, Tourism & Planning Department's travel budget.

ATTACHMENTS:

- Nancy - Travel - PA (PDF)

Meeting History

01/20/15 Finance **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	James Hitchcock, Legislator
SECONDER:	Harry A. Lennon, Minority Leader/Legislator
AYES:	Martinez, Hitchcock, Gardner, Lewis, Lawrence, Lennon
ABSENT:	Wayne C. Speenburgh, Kevin C. Lennon

01/20/15 Economic Development & Tourism **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	James Hitchcock, Legislator
SECONDER:	James E. VanSlyke, Legislator
AYES:	Handel, Overbaugh, Hitchcock, Gardner, VanSlyke, Seeley, Lewis, Lawrence, Lennon

Current Meeting

01/21/15 Greene County Legislature **ADOPTED**

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

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

*cc. Fran
to Co. Atty
J. E. VanSlyke, T. : 1/20/15
J. Fran - Co. Atty, T. : 1/20/15*

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



Resolution No. 16-15

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

BE IT RESOLVED, that Nancy Petramale, Sr. Tourism, Sales & Marketing Coordinator, from the Greene County Economic Development, Tourism & Planning Department be authorized to travel to Boston, MA, February 5th through 8th, 2015 to attend Boston Globe Travel Show; and

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

ATTACHMENTS:

- Nancy Travel - Boston(PDF)

Meeting History

01/20/15 Finance **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	James Hitchcock, Legislator
SECONDER:	Harry A. Lennon, Minority Leader/Legislator
AYES:	Martinez, Hitchcock, Gardner, Lewis, Lawrence, Lennon
ABSENT:	Wayne C. Speenburgh, Kevin C. Lennon

01/20/15 Economic Development & Tourism **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Linda H. Overbaugh, Legislator
SECONDER:	Vincent J. Seeley, Legislator
AYES:	Handel, Overbaugh, Hitchcock, Gardner, VanSlyke, Seeley, Lewis, Lawrence, Lennon

Current Meeting

01/21/15 Greene County Legislature **ADOPTED**

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

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

*1. Tran
1. Co. Atty
2. Ec. Dev. T. & Planning
3. 2016. 2014/15*

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



Resolution No. 15-15

Greene County Economic Development, Tourism, Planning - "Invest In Greene"

WHEREAS, the Greene County Legislature has authorized the "Invest in Greene" 2015 Campaign in the amount of \$120,000.00; and

WHEREAS, this campaign is a business attraction initiative which will use social media and paid advertising to attract new and expand existing business development. This component will engage investors in local business opportunities by advertising properties that are for sale or lease in our downtowns thereby creating more opportunities for consumers to shop locally and keep revenue and investment within our county. The campaign will align with our three internal regions; Mountaintop Towns, Historic River Towns, and Valley Towns. The implementation steps will include the creation of an inventory of vacant store fronts, and commercial spaces that are ready for occupancy by new businesses;

BE IT RESOLVED, that the Greene County Treasurer be authorized to use \$45,000.00 from A 899 80202 Restricted Fund Balance - Economic Development and to increase the following account:

INCREASE APPROPRIATION:

A 8020 4705	Invest in Greene	\$45,000.00
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ATTACHMENTS:

- 2015 Marketing Campaign scope of work (PDF)

Meeting History

01/20/15	Finance	MOVED FOR ADOPTION
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RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Harry A. Lennon, Minority Leader/Legislator
SECONDER:	Larry Gardner, Legislator
AYES:	Martinez, Hitchcock, Gardner, Lewis, Lawrence, Lennon
ABSENT:	Wayne C. Speenburgh, Kevin C. Lennon

01/20/15	Economic Development & Tourism	MOVED FOR ADOPTION
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RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Linda H. Overbaugh, Legislator
SECONDER:	Vincent J. Seeley, Legislator
AYES:	Handel, Overbaugh, Hitchcock, Gardner, VanSlyke, Seeley, Lewis, Lawrence, Lennon

Current Meeting

01/21/15	Greene County Legislature	ADOPTED
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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda H. Overbaugh, Legislator
SECONDER:	Vincent J. Seeley, Legislator
AYES:	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh
ABSENT:	Kevin C. Lennon

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

*6 Treas
 1-6 City
 2-6 City? 1-11-11
 2-6 City - 1-11-11*

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



Resolution No. 14-15

Authorizing Partial Release Of Mortgaged Premises To Facilitate A Boundary Line Agreement

WHEREAS, on January 20th, 2010, the Greene County Legislature adopted Resolution No. 18-10, which authorized an Economic Development Loan to Hair-Tique Salon; and

WHEREAS, Spring Kelsey executed and delivered a mortgage to the County of Greene in the amount of Sixty Thousand (\$60,000.00) Dollars dated March 29, 2010 to purchase 255 Mansion Street, Coxsackie, NY, renovate the building and locate and operate the Hair-Tique Salon at said location; and

WHEREAS, said mortgage was duly recorded in the Office of the Greene County Clerk on March 30, 2010, in Liber 2773 of Mortgages at Page 22; and

WHEREAS, the County of Greene subsequently entered in an agreement with National Bank of Coxsackie dated August 18, 2010 so that the mortgage held by the County of Greene be and shall continue to be subject and subordinate in lien to the lien of the mortgage of National Bank of Coxsackie (which was \$90,000.00 at the time of the agreement); and

WHEREAS, subsequent to the above-referenced agreement, a minor boundary line property dispute developed between Spring Kelsey and her neighbors, John and Judith Halsted, which involves a small strip of land; and

WHEREAS, National Bank of Coxsackie has agreed to execute a Partial Release in order to facilitate settlement of the above-mentioned boundary line dispute; and

WHEREAS, counsel for Spring Kelsey has requested that Greene County execute a Partial Release to facilitate settlement of the above-mentioned boundary line dispute; and

WHEREAS, Spring Kelsey has been and remains current on any and all payments due and owing to Greene County relative to the above-mentioned mortgage.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature is hereby authorized to sign the attached indenture releasing the relevant portion of land, referenced above, from the lien of mortgage dated March 29, 2010 and recorded in the Greene County Clerk's Office on March 30, 2010 in Liber 2773 of Mortgages at Page 22.

Meeting History
01/20/15 Finance

MOVED FOR ADOPTION

RESULT: **MOVED FOR ADOPTION [UNANIMOUS]**
MOVER: William B. Lawrence, Majority Leader/Legislator
SECONDER: Harry A. Lennon, Minority Leader/Legislator
AYES: Martinez, Hitchcock, Gardner, Lewis, Lawrence, Lennon
ABSENT: Wayne C. Speenburgh, Kevin C. Lennon

01/20/15 Economic Development & Tourism **MOVED FOR ADOPTION**

RESULT: **MOVED FOR ADOPTION [UNANIMOUS]**
MOVER: Vincent J. Seeley, Legislator
SECONDER: Linda H. Overbaugh, Legislator
AYES: Handel, Overbaugh, Hitchcock, Gardner, VanSlyke, Seeley, Lewis, Lawrence, Lennon

Current Meeting

01/21/15 Greene County Legislature **ADOPTED**

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

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

*cc: Trean
 1- Co. Atty
 1- M. Larosa
 1- RPTS
 2- file - Co. Atty 2/13 -*

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



Resolution No. 13-15

Adopting Annual Investment Policy

WHEREAS, a new Investment Policy for Greene County was adopted by Resolution No. 133-11 at the April 20th, 2011 Legislature Meeting; and

WHEREAS, said Resolution No. 133-11 states: "The governing body of the County of Greene shall review this investment policy annually..."; and

WHEREAS, the Greene County Legislature has reviewed the below investment policy and finds the same acceptable with no changes for 2015;

NOW, THEREFORE, BE IT RESOLVED, that the "Investment Policy, County of Greene", attached below and made a part hereof, be adopted as the official policy of Greene County for the year 2015:

INVESTMENT POLICY

COUNTY OF GREENE

I. SCOPE

This investment policy applies to all moneys and other financial resources available for deposit and investment by the County of Greene.

II. OBJECTIVES

The primary objectives of the local government's investment activities are, in priority order:

- To conform with applicable federal, State and other legal requirements (legality)
- To adequately safeguard principal (safety)
- To provide sufficient liquidity to meet all operating requirements (liquidity)
- To obtain a reasonable rate of return (yield)

III. DELEGATION OF AUTHORITY

The governing board's responsibility for administration of the investment program is delegated to the Treasurer who shall establish written procedures for the operation of the investment program consistent with these investment policies. Such procedures shall include internal controls to

provide a satisfactory level of accountability based upon records

incorporating the description and amount of investments, the fund(s) for which they are held, the places(s) where kept, and other relevant information, including dates of sale or other dispositions and amounts realized. In addition, the internal control procedures shall describe the responsibilities and levels of authority for key individuals involved in the investment program.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the County of Greene to govern effectively.

Investments will be made with prudence, diligence, skill, judgment, and care, under circumstances then prevailing, which knowledgeable and prudent persons acting in like capacity would use, not for speculation, but for investment, considering the safety of principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the County of Greene to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

The governing board shall establish appropriate limits for the amount of investments which can be made with each financial institution and shall evaluate this listing at least annually.

VI. INTERNAL CONTROLS

It is the policy of the County of Greene for all moneys collected by an officer or employee of the government to transfer those funds to the Treasurer within 30 days of deposit, or within the time period specified in law, whichever is shorter. Notwithstanding this provision, it is the current practice of a number of departments to maintain bank accounts and transfer received amounts to the Treasurer on a monthly basis. Those departments include Solid Waste, Family Planning, Public Health Nursing, Early Intervention, County Clerk, Mental Health, Electrical Examiners, Real Property, Aging and Judge Pistol permits.

The Treasurer is responsible for establishing internal control procedures to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization, properly recorded, and managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITARIES

The banks and trust companies that are authorized for the deposit of moneys, and the maximum amount which may be kept on deposit at any time are designated by resolution at the organizational meeting of the County Legislature. Said resolution may be

amended by the Legislature on an as-needed-basis.

VIII. SECURING DEPOSITS AND INVESTMENTS

In accordance with the provisions of General Municipal Law, Section 10, all deposits of the County of Greene, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured by:

A pledge of "eligible securities" with an aggregate "market value" as provided in GML Section 10.

IX. COLLATERALIZATION AND SAFEKEEPING

Eligible securities used for collateralizing deposits made by officers of Greene County shall be held by the depository bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure such deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon a default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights against the pledged securities.

In the event that the pledged securities are not registered or inscribed in the name of the County of Greene such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the County of Greene or the custodial bank or trust company. Whenever eligible securities delivered to the custodial bank or trust company are transferred by entries on the books of a federal reserve bank or other book entry system operated by a federally regulated entity without physical delivery of the evidence of the obligations, then the records of the custodial bank or trust company shall be required to show, at all times, the interest of the government in the securities as set forth in the security agreement.

The custodial agreement shall provide that pledged securities will be held by the bank or trust company as agent of, and custodian for, the County of Greene, will be kept separate and apart from the general assets of the custodial bank or trust company and not be commingled with or become part of the backing of any other deposit or other bank liability. The agreement shall also describe how the custodian shall confirm the receipt, substitution, or release of the collateral and it shall provide for the frequency of revaluation of collateral by the custodial bank or trust company and for the substitution of collateral when a change in the rating of a security causes ineligibility. The security and custodial agreements shall also include all other provisions necessary to provide the County of Greene with a perfected security interest in the eligible securities and to otherwise secure the local government's interest in the collateral, and may contain other provisions that the governing board deems necessary.

X. PERMITTED INVESTMENTS

As provided by General Municipal Law Section 11, the County of Greene authorizes the Treasurer to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

Special time deposit accounts in, or certificates of deposit issued by, a bank or trust company located and authorized to do business in the State of New York.

Obligations of the United States of America.

Obligations guaranteed by agencies of the United States of America, where the payment of principal and interest is guaranteed by the United States of America.

All investment obligations shall be payable or redeemable at the option of the County of Greene within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the County of Greene within two years of the date of purchase.

Except as may otherwise be provided in a contract with bondholders or note holders, any moneys, of the County of Greene authorized to be invested may be commingled for investment purposes, provided that any investment of commingled moneys shall be payable or redeemable at the option of the County of Greene within such time as the proceeds shall be needed to meet expenditures for which such moneys were obtained, or as otherwise specifically provided in General Municipal Law Section 11. The separate identity for the sources of these funds shall be maintained at all times and income received shall be credited on a pro rata basis to the fund or account from which moneys were invested.

Any obligation that provides for the adjustment of its interest rate on set dates is deemed to be payable or redeemable on the date on which the principal amount can be recovered through demand by the holder.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

All financial institutions and dealers with which the County of Greene transacts business shall be creditworthy, and have an appropriate level of experience, capitalization, size and other factors that make the financial institution or the dealer capable and qualified to transact business with the County of Greene. The Treasurer shall evaluate the financial position and maintain a listing of proposed depositories, trading partners, and custodians. The Treasurer shall evaluate the financial position of financial institutions and dealers with which the County transacts business by reviewing Reports of Condition and Income (call reports). The Treasurer shall maintain a listing of proposed depositories, trading partners and custodians for which call reports have been obtained.

The County of Greene shall maintain a list of financial institutions and dealers approved for investment purposes, and establish appropriate limits to the amounts of investments that can be made with each financial institution or dealer.

XII. PURCHASE OF INVESTMENTS

The Treasurer of the County of Greene is authorized to contract for the purchase of investments directly, including a repurchase agreement, from an authorized trading partner or by utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the governing board.

All purchased obligations, unless registered or inscribed in the name of the local

government, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the County of Greene by the bank or trust company. Any obligations held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described by General Municipal Law, Section 10.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipts and release of the securities. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

Repurchase Agreements (REPOS) are complex transactions and are only authorized subject to the following restrictions:

1. All repurchase agreements must be entered into subject to a Master Repurchase Agreement;
2. Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers;
3. Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America;
4. No substitution of securities will be allowed; and
5. The custodian shall be a party other than the trading partner.

Because of the complexity of REPOS, the investing officer shall ensure that legal counsel for the County of Greene review and approve all REPO documents.

XIV. ANNUAL REVIEW AND AMENDMENTS

The governing body of the County of Greene shall review this investment policy annually, and it shall have the power to amend this policy at any time.

Meeting History

01/20/15 Finance

MOVED FOR ADOPTION

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

Current Meeting

01/21/15

Greene County Legislature

ADOPTED

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

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

*cc: Trean
 1- Co Atty
 2- Solid Waste
 1- F. Perry
 2- PH
 1- EE
 1- Co. CLK
 1- M. Hill
 1- Elect. Ex
 1- PATS
 1- Human Services (aging)
 1- Sheriff (Pistol Permits)
 2- File - Investment Policy*

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



Resolution No. 12-15

Memorializing State Representatives To Introduce Legislation For Extension Of Sales Tax

WHEREAS, effective November 30, 2015, State Legislation allowing Greene County to impose an additional one percent sales tax will expire; and

WHEREAS, due to the revenue generated by a four percent sales tax, which was first enacted in 1993, Greene County has been able to fiscally manage the ever increasing mandates and services required by County Government; and

WHEREAS, the loss of the additional one percent sales tax revenue would result in a decrease of approximately seven million dollars of anticipated revenue;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature hereby requests that our State Representatives, Senator George Amedore and Assemblyman Peter Lopez, sponsor legislation to allow Greene County an extension of imposing a four percent sales tax.

ROLL CALL VOTE:

Meeting History

01/20/15 Finance

MOVED FOR ADOPTION

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Charles A. Martinez, Chairperson
SECONDER:	Harry A. Lennon, Minority Leader/Legislator
AYES:	Martinez, Hitchcock, Gardner, Lewis, Lawrence, Lennon
ABSENT:	Wayne C. Speenburgh, Kevin C. Lennon

Current Meeting

01/21/15

Greene County Legislature

ADOPTED

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

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

*C. Trues
Lisa Atty
I see Amedore w/ letter
I see Lopez w/ letter
J. Files TAXES - Sales 2010 -*

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



Resolution No. 11-15

Authorization To Pay Claims Highway

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 365,124.23 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 & 2015 Budgets of this County or as otherwise provided in the sum of:

Machinery Pre-Audit	\$55,123.67
Machinery Audit	\$114,860.90
Road Audit	\$157,898.43
Mt House Road/Spruce Creek	\$475.06
Carr Road/Schoharie	\$34,646.57
Black Bridge	\$2,119.60

TOTAL \$365,124.23

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

01/20/15 Finance

MOVED FOR ADOPTION

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

Current Meeting

01/21/15

Greene County Legislature

ADOPTED

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

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

*cc: TV 2010
 H. Co. Atty
 I file - H. Co. - General*

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



Resolution No. 10-15

Authorization To Pay Claims

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 2,004,228.46 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 & 2015 Budgets of this County or as otherwise provided in the sum of:

General Pre-Audit	\$103,359.71
General Audit	\$1,478,850.80
CDBG CD 8668 4000	\$21,091.50
Worker Comp Benefits Preaudit	\$14,937.45
Workers' Comp Benefits	\$377,485.00
Batavia Kill Watershed	\$200.00
Catskill Creek Boardwalk	\$4,724.00
FEMA Buyout	\$3,580.00

TOTAL \$2,004,228.46

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

01/20/15 Finance

MOVED FOR ADOPTION

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

Current Meeting

01/21/15 Greene County Legislature

ADOPTED

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

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

W. T. ...
J. ... atty
1- file

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