



Resolution No. 36-15

Authorization To Pay Claims

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 1,812,375.12 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	\$66,836.49
General Audit	\$1,561,837.50
CDBG CD 8668 4000	\$24,714.97
Work Comp Benefits Pre-Audit	\$126,524.59
Bataviakill Watershed	\$26,437.57
Catskill Creek Boardwalk	\$4,724.00
FEMA Buyout Pre-Audit	\$1,300.00

TOTAL \$1,812,375.12

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

02/17/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Charles A. Martinez, Legislator / Budget Officer
SECONDER:	William B. Lawrence, Majority Leader/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: Thom
H.C. Atty
1- File*

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



Resolution No. 37-15

Authorization To Pay Claims Highway

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 177,504.59 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	\$8,985.97
Road Audit	\$70,096.26
Machinery Audit	\$50,612.12
Carr Road/Schoharie Creek	\$29,031.74
Bridge Preservation Project	\$12,625.43
Black Bridge/Catskill Creek	\$6,153.07

TOTAL \$177,504.59

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

02/17/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 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,
Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

(10,000)

Ayes 14 Noes 0 Absent 0

*cc: Trans
No. Atty
2. File Hyam*

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



Resolution No. 38-15

Authorizing Contract With Greene County Public Employees, Teamsters Local 294 Affiliated With The International Brotherhood Of Teamsters

WHEREAS, the negotiations with respect to working conditions and salaries for members of the Greene County Public Employees, Teamsters Local 294 affiliated with International Brotherhood of Teamsters, have concluded and agreement has been reached between the parties; and

WHEREAS, it is in the best interest of the County of Greene to execute the same;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an Agreement with the Greene County Public Employees, Teamsters Local 294 affiliated with the International Brotherhood of Teamsters for the period of January 1, 2013 through December 31, 2016.

ROLL CALL VOTE:

ATTACHMENTS:

- Teamsters Collective Bargaining Agreement (PDF)

Meeting History

02/17/15 Finance **MOVED FOR ADOPTION**

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

02/17/15 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, Speenburgh, Hatton, VanSlyke, Kozloski, Lawrence, Lennon
ABSENT:	Kevin Lewis

Current Meeting

02/18/15 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, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

(10,000)

Ayes 14 Noes 0 Absent 0

*cc: Tress
 1- Colby
 1- HL
 1- Payroll
 1- Cori Seaman
 1- Solid Waste
 1- D. Lisa - Shop Howard
 1- Rocco LoSavio - Teamster Rep
 1- Elaine JD
 2- file - Negotiations*

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



Resolution No. 39-15

Awarding Bid Of NYC Flood Buyout Properties

WHEREAS, Resolution No. 52-12 adopted February 15, 2012 authorized application for hazardous mitigation funding to the State Office of Emergency Management for Participating Local Municipalities for Property Acquisition Activities for the FEMA Flood Buyout Program; and

WHEREAS, a notice to bidders was advertised to demolish New York City watershed properties acquired under said program; and

WHEREAS, Eight (8) bids were received, opened, and read publicly on January 13, 2015; and

WHEREAS, the lowest responsible bid meeting all the specifications was submitted by Tweedie Construction Services, Inc. at a cost of Two Hundred Forty Six Thousand Seven Hundred Sixty Seven Dollars (\$246,767.00);

NOW, THEREFORE, BE IT RESOLVED, that the bid be awarded to Tweedie Construction Services, Inc. at a cost of Two Hundred Forty Six Thousand Seven Hundred Sixty Seven Dollars (\$246,767.00); and be it further

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

ATTACHMENTS:

- NYC Watershed Demolition Bids Summary (PDF)
- NYC Watershed Demolition Bids Evaluation (PDF)
- NYC Watershed Demolition Bids Memorandum (PDF)

Meeting History

02/04/15 County Resources **MOVED FOR ADOPTION**

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

02/17/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 Greene County Legislature ADOPTED

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin C. Lennon, Legislator
SECONDER:	James Hitchcock, 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: Trean
1- G. Hatton
1- Seeley
2- Planning
2- Fdn - Flood Buyout*

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



Resolution No. 40-15

Authorizing The Commissioners Of The Greene County Board Of Elections To Provide Voting Machines To School Districts Located Within The Boundaries Of The County Of Greene

WHEREAS, many, if not all, of the school districts located within Greene County are currently in possession of voting machines which are now, or will soon become, obsolete; and

WHEREAS, the County of Greene is in possession of an adequate number of modern voting machines which may not be in use during school district elections; and

WHEREAS, the cost(s) associated with replacing said obsolete, or soon to become obsolete, voting machines would constitute substantial and unnecessary expenditure(s) for many school districts and burden the taxpayers therein; and

WHEREAS, several school districts have recently requested that the County provide their school districts with modern voting machines for their respective school district election(s); and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Greene County Legislature hereby authorizes the Commissioners of the Greene County Board of Elections, acting jointly, to provide voting machines to school districts located within the County of Greene; with the cost(s) associated with the use and transportation of said machines being borne by the respective school district(s), pursuant to separate written agreement, when said Commissioners deem same to be appropriate.

Meeting History

02/17/15 Finance **MOVED FOR ADOPTION**

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

02/17/15 County Services **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 Greene County Legislature ADOPTED

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

(9,369)

Ayes 13 Noes 0 Absent 0
1 Abstained (631)

*cc: TTP
H. Seeley
1. Bd. of Elections
2. File Bd. of Elections*

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



Resolution No. 41-15

Authorizing Advertisement For Bids - Fuel Oil

BE IT RESOLVED, that the Clerk of the Legislature is authorized to advertise for bids as prescribed by law, in the official newspapers of Greene County, for fuel oil for use at several locations throughout Greene County for the period June 1, 2015 through May 31, 2016.

Meeting History

02/17/15 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, Speenburgh, Hatton, VanSlyke, Kozloski, Lawrence, Lennon
ABSENT:	Kevin Lewis

Current Meeting

02/18/15 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, 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- Collety
1- B&G
3- File (Tranny Bid)
- B&G*



Resolution No. 42-15

Authorizing The Filing Of An Application For State Assistance From The Household Hazardous Waste (HHW) State Assistance Program And Signing Of The Associated State Contract, Under The Appropriate Laws of New York

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, Greene County herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED, by the Greene County Legislature:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Chairman of the Greene County Legislature or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE.
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. The two (2) Certified Copies of this Resolution be prepared and sent to the NYSDEC together with a complete application.
5. That this resolution shall take effect immediately.

Meeting History

02/17/15 Finance **MOVED FOR ADOPTION**

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

02/17/15 Public Works **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Joseph D. Kozloski, Legislator
SECONDER:	Harry A. Lennon, Legislator
AYES:	Hitchcock, Martinez, Speenburgh, Hatton, VanSlyke, Kozloski, Lawrence, Lennon
ABSENT:	Kevin Lewis

Current Meeting

02/18/15 Greene County Legislature ADOPTED

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joseph D. Kozloski, Legislator
SECONDER:	Harry A. 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

U. Trees
1- Co-stle
3- Solid Waste
(to DEC) (certified)
2- File - Solid waste

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



Resolution No. 43-15

Authorizing Extension Of Contract For The Operation Of A Household Hazardous Waste Collection Event

WHEREAS, Greene County, as authorized by Resolution 106.-13, entered into a contract with MXI Environmental Services, LLC, 297 Zimmerman Lane, Langhorne, PA 19047, for operation of a 2013 Household Hazardous Waste Collection Day, including development of a written plan, provision of trained personnel and equipment for the collection event, securing of necessary permits and handling and transport of the accepted waste to a permitted disposal facility; and

WHEREAS, this contract contains a provision allowing for an extension of the term of this contract for up to two additional years at the same unit price costs; and

WHEREAS, Robert J. Van Valkenburg, Solid Waste Superintendent has determined that it is in the County's best interest to extend this contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement extending the term of the contract with MXI Environmental Services, LLC, approved as to form by the County Attorney, for the operation of a 2015 Household Hazardous Waste Collection Day; and

BE IT FURTHER RESOLVED that the County Treasurer be and hereby is authorized to pay to MXI Environmental Services, LLC, a sum determined by the unit prices bid for the items actually collected, upon acceptance and approval by the Solid Waste Superintendent, out of 8160.4047, Subcontractors.

ATTACHMENTS:

- MXI Contract Extension (PDF)

Meeting History

02/17/15 Finance **MOVED FOR ADOPTION**

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

02/17/15 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, Speenburgh, Hatton, VanSlyke, Kozloski, Lawrence, Lennon
ABSENT:	Kevin Lewis

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Charles A. Martinez, Legislator / Budget Officer
SECONDER:	Eugene J. Hatton, 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

C. Tran
1-6-15
3506 West. (cont.)
2. Full-time work



Resolution No. 44-15

Authorizing Lease Agreement - Greene County Department Of Human Services (Aging)/Town Of Catskill (Washington Irving Senior Center)

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute a lease agreement, subject to approval as to form by the County Attorney between Greene County Department of Human Services (Aging) and the Town of Catskill for the use of the Washington Irving Senior Center located at 15 Academy Street, Catskill, New York for the purpose of serving meals at the center, distribution of home delivered meals and other individual and group services and activities for senior citizens in coordination with the Center Director, for the period of January 1st, 2015 through December 31st, 2015; and

BE IT FURTHER RESOLVED, the county will pay rent of \$1,200 per month for the use of the facilities, including the use of the kitchen and dining area during the food service program hours, the use of the small lockable storage room at the back of the building (red door), and six parking spaces for the pick-up and return of meals.

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

Meeting History

02/17/15 Finance **MOVED FOR ADOPTION**

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

02/17/15 County Services **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION
MOVER:	Patricia Handel, Legislator
SECONDER:	Linda H. Overbaugh, Legislator
AYES:	Gardner, Overbaugh, Handel, Kozloski, Lawrence, Lennon
NAYS:	Vincent J. Seeley
ABSENT:	Kevin Lewis

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

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

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

*cc. Treas
1-Lo. atty
1-Town of Catskill Superin
1-B&G
2-Film - Human Services
- B&G*

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



Resolution No. 45-15

Authorizing Lease To Mental Health Association Of Columbia-Greene Counties, Inc.

WHEREAS, the Mental Health Association of Columbia-Greene Counties, Inc. (MHA) aims to reduce trauma, provide medical care and enhance collaboration among organizations in the investigation, prosecution and treatment of child abuse; and

WHEREAS, the MHA has opened a satellite office in Greene County by leasing the vacant office space located in the County Office Building in Cairo, NY, to conduct interviews of Greene County children and residents, which alleviates the need for our residents to travel to Columbia County during this stressful time; and

WHEREAS, The Greene County Legislature recognizes the importance of having this MHA satellite office located in Greene County and has determined that a renewal of this lease for a section of this premises to the MHA would be in the best interest of these victims, making it easier to interview children in Greene County;

NOW, THEREFORE, BE IT RESOLVED, that the County of Greene is authorized to enter into a lease with the MHA for certain office space located in the County Office Building in Cairo, New York, subject to approval as to form by the County Attorney, under the following terms:

1. The term of the Agreement shall be for one year, from April 1, 2015 through March 30, 2016, renewable by consent of the parties and may be terminated by either party upon sixty (60) days written notice, at an annual rent of One (\$1.00) Dollar; and
2. MHA is responsible for the payment of their own telephone, cable, internet access and office cleaning; and
3. MHA will provide their own office equipment, furniture and supplies; and
4. Any signage must be approved by the County; and
5. MHA will have their own access to their office and security will not be provided;
6. MHA will indemnify and hold harmless the County and shall maintain and provide Greene County with proof of a One Million Dollar (\$1,000,000.00) insurance policy with Greene County as a named insured; and
7. And such other terms and conditions as are deemed advisable by

the County Attorney.

Meeting History

02/17/15 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, Speenburgh, Hitchcock, Lennon, Lawrence, Lennon
ABSENT:	Larry Gardner, Kevin Lewis

02/17/15 Public Works

MOVED FOR ADOPTION

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

Current Meeting

02/18/15 Greene County Legislature

ADOPTED

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Eugene J. Hatton, Legislator
SECONDER:	Joseph D. Kozloski, 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: Treas
1- Co Atty
1- MHBK A: Sec. of Col. for Co
1- B&G
2- File- B&G*



Resolution No. 46-15

Rescinding Res. No. 411-14 And Authorizing Contract-Twin County Recovery Services, Inc.

WHEREAS, the annual Contract for 2015 with Twin County Recovery Services, Inc. was authorized by Resolution No. 411-14, adopted by the Greene County Legislature on December 17th, 2014; and

WHEREAS, since that time, the New York State Office of Alcoholism and Substance Abuse Services has issued a new State Aid Funding Authorization for the year 2015 which changes most of the figures in Resolution No. 411-14;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 411-14 be and hereby is rescinded in its entirety and the new amounts listed below be incorporated into a new 2015 contract with Twin County Recovery Services, Inc.: and

BE IT FURTHER 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 \$490,567.00 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 \$122,641.75 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 \$122,641.75 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 \$122,641.75 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-Three Thousand Five Hundred Eighty-Five Dollars and .05/100 (\$73,585.05) 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 Fifty-Six Dollars and .70/100 (\$49,056.70) 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.

ATTACHMENTS:

- Contract, Twin County, new 2015 state funding letter (PDF)

Meeting History

02/04/15 Health Services **MOVED FOR ADOPTION**

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

02/17/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joseph D. Kozloski, 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

U. Trapani
L. Overbaugh
1- M. Hill
1- Twin Co. Leg. Sec. [unclear]
2- File - M. Hill

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



Resolution No. 47-15

Authorizing Collaborative Agreement - Greene County Mental Health Center Nurse Practitioner (Kelly Baxter, NP) And Psychiatrist (Jeffrey Corbin, MD - 24th Street Psychiatry)

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

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

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

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

RESOLVED, that the term of this agreement shall be from January 1, 2015 through December 31, 2015 and may be renewed annually thereafter by mutual agreement of the parties.

Meeting History

02/04/15 Health Services **MOVED FOR ADOPTION**

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

02/17/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

RESULT: Linda H. Overbaugh, Legislator
MOVER: Joseph D. Kozloski, Legislator
SECONDER: Gardner, Handel, Hutton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Sealey, Vanslyke, Speenburgh
AYES: (10,000)

Ayes 14 Noes 0 Absent 0

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

*CC: Fred
1-20-11
1-10-11
1-10-11
1-10-11
2. Mike M. Hill
1. J. Larkin - 24th St. Pkgd.*



Resolution No. 48-15

Authorizing Collaborative Agreement - Greene County Mental Health Center Nurse Practitioner (Margaret M. Graham, NP) And Psychiatrist (Jeffrey Corbin, MD - 24th Street Psychiatry)

WHEREAS, Greene County employs a Psychiatric Nurse Practitioner, Margaret M. Graham, NP, to meet the needs of its community mental health program services; and

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

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

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

RESOLVED, that the term of this agreement shall be from January 1, 2015 through December 31, 2015 and may be renewed annually thereafter by mutual agreement of the parties.

Meeting History

02/04/15 Health Services **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION [UNANIMOUS]
MOVER:	Kevin C. Lennon, Legislator
SECONDER:	Harry A. Lennon, Minority Leader/Legislator
AYES:	Handel, Overbaugh, Hatton, Lennon, Kozloski, Lewis, Lawrence, Lennon

02/17/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin C. Lennon, Legislator
SECONDER:	Harry A. 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: Treas
H.A. Pflg
1- M. Hltz
1- J. Corbin - 24 Hltz. Payer.
2- Fide - M. Hltz*



Resolution No. 49-15

Authorizing Agreement - Greene County Family Planning And Myra Mabry, DO

WHEREAS, in Resolution #291-14 dated October 15, 2014, an Agreement was executed to appoint Lawrence M. Perl, MD, as Medical Director of Greene County Family Planning; and

WHEREAS, Lawrence M. Perl, MD, has given his 30-day notice of resignation to Family Planning, effective January 31, 2015, but will extend his service until February 18, 2015 to allow Family Planning to contract with another physician; and

WHEREAS, Family Planning is required to have a Medical Director to perform services for the residents of Greene County; and

WHEREAS, Myra Mabry, DO, from the Women's Health Center, 159 Jefferson Heights, Suite D203, Catskill, NY 12414, has expressed interest in the Medical Director position;

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 Family Planning and Myra Mabry, DO, as Medical Director to Family Planning. The term of the agreement is for the period from February 18, 2015 to December 31, 2016, with the County of Greene having the option to renew this Agreement for successive two year terms.

ATTACHMENTS:

- Summary Sheet-Dr Mabry FP (PDF)

Meeting History

02/04/15 Health Services **MOVED FOR ADOPTION**

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

02/17/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

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

*cc: from
1-10-11
2-1-11
2-11-11*

(10,000)
Ayes 14 Noes 0 Absent 0

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Eugene J. Hutton, Legislator
SECONDER:	Linda H. Overbaugh, Legislator
AYES:	Gardner, Handel, Hutton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Sealey, Vanslyke, Speenburgh



Resolution No. 50-15

Authorizing Agreement Greene County Family Planning & Empire HealthChoice HMO, Inc. / Empire HealthChoice Assurance, Inc.

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Family Planning and Empire HealthChoice HMO, Inc. / Empire HealthChoice Assurance, Inc., to have the following people become Participating Providers of clinic services to Empire members:

1. Myra Mabry, DO
2. Laura Churchill, MS, FNP-BC
3. Brenda Maccio, MS, FNP-BC
4. Marianne Powers, MS, FNP-BC

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

ATTACHMENTS:

- Summary Sheet-Empire FP (PDF)

Meeting History

02/04/15 Health Services **MOVED FOR ADOPTION**

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

02/17/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

*2-10-04
2-10-04
2-10-04*

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

(10,000)
Ayes 14 Noes 0 Absent 0

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



Resolution No. 51-15

Authorizing Agreement Greene County Family Planning & GHI-HMO / GHI-Emblem Health

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 GHI-HMO and GHI-Emblem Health, to have the following people become Participating Providers of clinic services to GHI members:

1. Myra Mabry, DO

The term of the contract will be from now until December 31, 2015 with automatic renewals for successive calendar years.

ATTACHMENTS:

- Summary Sheet-GHI FP (PDF)

Meeting History

02/04/15 Health Services **MOVED FOR ADOPTION**

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

02/17/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Eugene J. Hatton, Legislator
SECONDER:	Joseph D. Kozloski, 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: Trans
1-6-15
2-F. P. Mabry
2-F. P. Mabry*

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



Resolution No. 52-15

Accepting Minutes - Medical Professional Advisory Committee / Utilization Review Committee

WHEREAS, on September 3rd, 2014, the Greene County Public Health Department Medical Professional Advisory Committee met and reviewed all policies and quarterly reports dated April, May and June 2014; and

WHEREAS, the August 6th, 2014 report of the Greene County Public Health Department Utilization Review Committee for the Certified Home Health Agency and Diagnostic and Treatment Center is now being included within the agenda and minutes of the Greene County Public Health Department Medical Professional Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature accepts the minutes of the September 3rd, 2014 meeting of the Greene County Public Health Department Medical Professional Advisory Committee, including all policies and quarterly reports dated April, May and June 2014.

Meeting History

02/04/15 Health Services **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

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

(10,000)
Ayes 14 Noes 0 Absent 0

*11-17-15
1-6 Atty
2-PHHL
2-FRL - PHHL*

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



Resolution No. 53-15

Authorizing Conference Attendance - Laura Churchill, FNP-BC Greene County Family Planning

BE IT RESOLVED, that Laura Churchill, Director of Clinical Services, be and hereby are authorized to attend the Annual Conference for National Family Planning and Reproductive Health Association in Arlington, Virginia, to be held April 25th through April 29th, 2015, and

BE IT FURTHER RESOLVED, that this conference is one hundred (100%) percent funded by the DOH Family Planning Grant.

Meeting History

02/04/15 Health Services **MOVED FOR ADOPTION**

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

02/17/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

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

(10,000)
Ayes 14 Noes 0 Absent 0

*W. Tolson
1 - W. Tolson
2 - F. Blay
2 files - F. Blay*

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



Resolution No. 54-15

Authorizing Conference Attendance - Marianne Powers, FNP-BC Greene County Family Planning

BE IT RESOLVED, that Marianne Powers, Nurse Practitioner with Greene County Family Planning, be and hereby is authorized to attend the Contraceptive Technology Conference in Boston, MA, to be held March 25th through March 28th, 2015, and

BE IT FURTHER RESOLVED, that this conference is one hundred (100%) percent funded by the DOH Family Planning Grant.

Meeting History

02/04/15 Health Services **MOVED FOR ADOPTION**

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

02/17/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Eugene J. Hatton, Legislator
SECONDER:	Joseph D. Kozloski, 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: Treas
1-10-15
J. F. Blay
2-File - F. Blay*

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



Resolution No. 55-15

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 & Marketing Coordinator, from the Greene County Economic Development, Tourism & Planning Department be authorized to travel to Philadelphia, PA, March 20th through March 22nd, 2015 to attend Philadelphia Travel & Adventure Show; and

BE IT FURTHER RESOLVED, that the registration and travel costs for this travel show will be paid by Hudson Valley Tourism.

ATTACHMENTS:

- PA Travel - N. Petramale (PDF)

Meeting History

02/17/15 Finance **MOVED FOR ADOPTION**

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

02/17/15 Economic Development & Tourism **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Linda H. Overbaugh, Legislator
SECONDER:	James Hitchcock, 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: Treas
1- Co. Atty
2- ec Adp
2- File - ec Adp*

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



Resolution No. 56-15

Appointing/Reappointing Members - Bataviakill Watershed District

BE IT RESOLVED, that **Thomas Jakubowski** of Maplecrest, New York be appointed to serve as a member of the Bataviakill Watershed District Board for a seven year term which shall expire March 31, 2022. (He is replacing Carol Stevens); and

BE IT RESOLVED, that **Eric Rasmussen** of Acra, New York be reappointed to serve as a member of the Bataviakill Watershed District Board for a seven year term which shall expire March 31, 2022; and

Meeting History

02/04/15 County Resources **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Hitchcock, Legislator
SECONDER:	Harry A. 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: Tracy
1- Corlatty
1- Bataviakill Watershed
1- T. Jakubowski w Ethics
1- E. Rasmussen
1- G. Clark
2- file - Bataviakill Watershed



Resolution No. 57-15

Appointing Member - Civil Service Commission

BE IT RESOLVED, that **Spring Kelsey** of Coxsackie, New York, be appointed as a member of the Greene County Civil Service Commission for the remainder of a six year term which shall expire May 31, 2020 at an annual salary of \$2,634.00 payable biweekly by the Greene County Treasurer. (Ms. Kelsey will be replacing Mr. Frederick Donovan for the remainder of his term).

Meeting History

02/17/15 Finance **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION
MOVER:	William B. Lawrence, Majority Leader/Legislator
SECONDER:	Harry A. Lennon, Minority Leader/Legislator
AYES:	Speenburgh, Hitchcock, Lennon, Lawrence, Lennon
ABSTAINED:	Charles A. Martinez
ABSENT:	Larry Gardner, Kevin Lewis

02/17/15 Government Operations **MOVED FOR ADOPTION**

RESULT:	MOVED FOR ADOPTION
MOVER:	Wayne C. Speenburgh, Legislator
SECONDER:	Vincent J. Seeley, Legislator
AYES:	Overbaugh, Speenburgh, Gardner, Lennon, Seeley, Lawrence, Lennon
ABSTAINED:	Charles A. Martinez
ABSENT:	Kevin Lewis

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

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

(9,337.5)
Ayes 13 Noes 0 Absent 0
1 Abstained (662.5)

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

*cc: Trean
1- Co. Atty
1- Hk
1- Co. Sec
1- Payroll
1- S. Kelsey w/ Ethics
1- Co. Clerk
2- file - Co. Sec*



Resolution No. 58-15

Reappointing Emergency Medical Services Coordinator

BE IT RESOLVED, that **Sean Hotaling** of Leeds, New York be re-appointed to the position of Greene County Emergency Medical Services Coordinator, effective April 1, 2015, for a one year period to expire on March 31, 2016 at an annual salary of \$12,000.00 payable bi-weekly by the Greene County Treasurer.

Meeting History

02/04/15 Public Safety **MOVED FOR ADOPTION**

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

02/17/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patricia Handel, Legislator
SECONDER:	Joseph D. Kozloski, Kevin C. Lennon
AYES:	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- Co. Atty
1- HL
1- Co. Sec
1- Propriet
1- S. Hotaling
1- Co. Clerk
1- Emg. Services
2- Files - EMS*

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



Resolution No. 59-15

Appointing Members To The Greene County Fire Advisory Board

NOW, THEREFORE, BE IT RESOLVED, that the following named persons be and hereby are appointed in accordance with the By-Laws as members of the Greene County Fire Advisory Board to cooperate with the Greene County Emergency Services Director, to serve for a term which shall end on December 31, 2015:

Ashland Ashland Fire Dept. _____

Athens Athens Vol. Fire Dept. David Disbrow
West Athens-Lime St. Vol. Fire Co. Tim Farrell/Matt Corsa

Cairo Cairo Hose Co. Rich Grupe
Round Top Vol. Fire Co. William K. Bauer, Jr.

Catskill Catskill Fire Co. Inc. Harold L. Rivenburgh
Leeds Hose Co. No. 1, Inc. _____
Kiskatom Vol. Fire Dept. _____
Palenville Fire Dept. _____

Coxsackie Coxsackie Hose Co. #3 _____
Earlton Fire Dept. Ed Lovelock

Durham Oak-Hill Durham Vol. Fire Co. Charles Fremgen
East Durham Vol. Fire Co. Inc. Carlos Sala, Jr.

Greenville Greenville Vol. Fire Co. Bob Lampman
Freehold Vol. Fire Co. Nicholas B. Willard, Jr.

Hunter Hunter Fire Co. No. 1, Inc. William Lyons
Tannersville Fire Dept. _____
Haines Falls Vol. Fire Co. _____
H.D. Lane Vol. Fire Co. _____

Jewett Jewett Fire Dept. _____
East Jewett Fire Dept. & Rescue Squad _____

Lexington Lexington Fire Co. Inc. Ray Clinton

New Baltimore Cornell Hook and Ladder Fire Co. Thomas Gonzalez
Medway-Grapeville Vol. Fire Co. Allen Hillicoss

Prattsville Prattsville Hose Co. _____
 Windham Windham Hose Co. No. 1 Gary Cook
 Hensonville Hose Co., Inc. Tyrel Sherman

AND BE IT FURTHER RESOLVED, that the Presidents of the following organizations be and hereby are appointed members of the Greene County Fire Advisory Board to serve in the ex officio capacity without vote for the same term:

The Greene County Volunteer Firemen's Association: President, John J. Farrell

The Greene County Fire Chief's Association: President, Kevin Sattler

The Greene County Fire Police Association: President, Mark Dinkelacker

The Greene County Fire Investigation Team: President, Gerry Buckley

HAZMAT Deputy Fire Coordinator John Wallace

AND BE IT FURTHER RESOLVED, that Legislator William B. Lawrence is appointed to represent the Greene County Legislature in an ex officio capacity without vote;

AND BE IT FURTHER RESOLVED, that the members named to said Greene County Fire Advisory Board shall serve without compensation for services rendered and without any expense account.

Meeting History

02/04/15 Public Safety MOVED FOR ADOPTION

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

Current Meeting

02/18/15 Greene County Legislature ADOPTED

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Harry A. Lennon, Legislator
SECONDER:	Patricia Handel, Joseph D. Kozloski, Kevin C. Lennon
AYES:	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-County
 1-Fire AD 150 (Bill
 22-members
 1-C. W.
 2-File - Fire AD 150*

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



Resolution No. 60-15

Reappointing Members - Greene County Planning Board

BE IT RESOLVED, that the following individuals be reappointed as members of the Greene County Planning Board, representing towns/villages as indicated for three year terms which shall expire March 15, 2018:

<u>NAME:</u>	<u>TOWNS/VILLAGES:</u>
Anthony Paluch	Town Of Athens
Arnie Cavallaro	Town of Greenville
Harold Goldberg	Village Of Hunter

Meeting History

02/17/15 Economic Development & Tourism **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Harry A. Lennon, Legislator
SECONDER:	Vincent J. Seeley, 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: Trees
1-6-15
2-Plany
3- members
2-File-Plany BO
1-6-15*

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



Resolution No. 61-15

Appointing/Reappointing Members - Tourism Advisory Committee

WHEREAS, the Greene County Legislature continues to recognize the importance of tourism and its economic impact to the businesses and residents of Greene County; and

WHEREAS, on August 15th, 2012, the Greene County Legislature adopted Resolution No. 270-12 which established the Tourism Advisory Committee and appointed members; and

WHEREAS, the purpose of the Tourism Advisory Committee is to build industry support in the fulfillment of the County's Destination Marketing Program, with the primary tasks of providing important industry specific input on Advertising and Marketing; Advocacy, Communication and Education; and Economic Development projects;

NOW, THEREFORE, BE IT RESOLVED, that the following individuals be appointed/reappointed as members of the Greene County Tourism Advisory Committee, representing tourism businesses and tourism sectors as indicated for one year terms, which shall expire December 31st, 2015:

New Appointments:

NAME:

TOURISM SECTOR:

Chip Seamans
(Windham Mountain)

Attraction (Ski Resort)

Lenore Whitcomb
(Winter Clove Inn)

Lodging (Resort)

Denise Kerrigan
(Zoom Flume)

Attraction (Waterpark)

Reappointments:

NAME:

TOURISM SECTOR:

Brian Christman
(Christman's Windham House)

Lodging (Golf Resort)

Kevin Smith
(Sunny Hill Resort And Golf Course)

Lodging (Golf Resort)

Carol Schreiber
(Baumann's Brookside)

Lodging (Resort)

Suzanne Oldakowski
((Bavarian Manor Country Inn And Restaurant)

Lodging (Inn/B&B)

Chuck Tomajko
(Fairlawn Inn)

Lodging (Inn/B&B)

Russ Coloton
(Hunter Mountain)

Attraction (Ski Resort)

Betsy Jacks
(Thomas Cole National Historic Site)

Attraction (Arts and Culture)

Meeting History

02/17/15 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

02/18/15 Greene County Legislature

ADOPTED

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

(10,000)

Ayes 14 Noes 0 Absent 0

*cc: Tracy
1-6 atty
2- Ec. Dep
3 New App'ts w/Ethics
7- reports
1- Co-Dir
2- File - Tourism Advisory Comm*

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



Resolution No. 62-15

Reappointing Members - Greene County Traffic Safety Board

WHEREAS, by Resolution No. 64-97, the Greene County Legislature reinstated the Greene County Traffic Safety Board, after several years of inactivity by that Board; and

WHEREAS, under aforesaid Resolution No. 64-97, there are to be ten members of this Board, at staggered terms;

NOW, THEREFORE, BE IT RESOLVED, that the following individuals be reappointed to the Greene County Traffic Safety Board, for one-year terms to expire April 18, 2016:

NAME:

REPRESENTING:

Noreen Frenza
Gary Harvey

School Transportation
Highway Department

and be it further

RESOLVED, that the following individuals be reappointed to the Greene County Traffic Safety Board, for two-year terms to expire April 18, 2017:

NAME:

REPRESENTING:

Greg Seeley (Sheriff)
Ronald Frascello (Lieutenant)
James Hitchcock (Legislator)

Sheriff's Department
Local Police Department (Catskill)
Public Works Committee

Meeting History

02/04/15 Public Safety

MOVED FOR ADOPTION

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

Current Meeting

02/18/15 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, 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
 1-10 atty
 1- for 7/19/12 steps
 5- members
 1-10 clk
 2-100 - 10000 steps*



Resolution No. 63-15

Approving Reimbursement To Community Colleges

WHEREAS, Community College Chargebacks for the Intersession and Winter '15 Semester amounted to \$1,917.98;

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	1,656.98	331.40	1,325.58
Coxsackie	0.00	0.00	0.00
Durham	261.00	52.20	208.80
Greenville	0.00	0.00	0.00
Halcott	0.00	0.00	0.00
Hunter	0.00	0.00	0.00
Jewett	0.00	0.00	0.00
Lexington	0.00	0.00	0.00
New Baltimore	0.00	0.00	0.00
Prattsville	0.00	0.00	0.00
Windham	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total	\$1,917.98	\$383.60	\$1,534.38

ATTACHMENTS:

- College Chargeback (PDF)

Meeting History

02/04/15 County Resources

MOVED FOR ADOPTION

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

02/17/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin C. Lennon, Legislator
SECONDER:	James Hitchcock, 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: Tracy
Ho-Atty
14. four checks (via
E.M. LARSA
2 file - Colfax (bribe)*



Resolution No. 64-15

Authorizing Chargeback Of Assessment Roll Related Services And Materials

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

WHEREAS, the Greene County Treasurer has been duly authorized to pay said expenses for tax bills and extended tax rolls, in the amount of \$8,813.03 for the month of February, 2015 from Account No. 1355.4400 Contracts;

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

Ashland	-----	\$271.62
Athens	-----	692.27
Cairo	-----	968.89
Catskill	-----	1,310.34
Coxsackie	-----	950.50
Durham	-----	564.49
Greenville	-----	559.47
Halcott	-----	179.20
Hunter	-----	937.06
Jewett	-----	469.15
Lexington	-----	389.68
New Baltimore	-----	471.90
Prattsville	-----	222.81
Windham	-----	<u>825.65</u>
	TOTAL:	\$8,813.03

Meeting History
02/17/15 Finance

MOVED FOR ADOPTION

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

02/17/15 Government Operations MOVED FOR ADOPTION

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

Current Meeting

02/18/15 Greene County Legislature ADOPTED

RESULT: ADOPTED [UNANIMOUS]
MOVER: Charles A. Martinez, Legislator / Budget Officer
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

10 items
1 - Co. Atty
1 - RPT
All town supervisor } via email
All town assistants }
2 - File: RPTS - assessments



Resolution No. 65-15

Authorizing The County To Assess Administration Fee With Regard To In Rem Tax Collection 2013 In Rem Proceeding

WHEREAS, New York State requires Greene County to collect Delinquent Taxes owed to the County under Article 11 of the Real Property Tax Law, said Title providing for the foreclosure of tax liens through an action in rem; and

WHEREAS in order to comply with the statute and recent court decisions defining standards of due process, the County incurs costs for title searches, physical inspection of parcels, photographing, environmental assessments, cataloging, publication and notice, personnel and transportation; and

WHEREAS, these additional expenses incurred average at or about \$150.00 per each parcel that is in the 2013 In Rem Proceeding; and

WHEREAS, the County Legislature believes that the taxpaying citizens of Greene County should not have to bear the costs of collecting delinquent property taxes;

NOW, THEREFORE BE IT RESOLVED, that this County Legislature hereby authorizes, empowers and directs the County Treasurer, to assess and collect a fee of \$150.00 on all parcels identified in the 2013 List of Delinquent Taxes filed in the Greene County Clerk's Office, and that any taxpayer who wishes to redeem his parcel subsequent to the inclusion of the parcel in the Delinquent List must pay a fee of \$150.00 in addition to all the taxes owed on said parcel.

Meeting History

02/17/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Hitchcock, 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

*cc: Treas
+ w/ Atty
1- M. Calais
2 etc. S also to Prop. - 2013*



Resolution No. 66-15

Accepting Grant And Budget Amendment Greene County Economic Development, Tourism And Planning Infrastructure Inventory And Development Project, CFA# 38891

WHEREAS, Greene County Economic Development, Tourism and Planning applied for and received notification of funding through Round Four of the Regional Economic Development Council Consolidated Funding Application (CFA) annual competition for the "Infrastructure Inventory and Development Project" in the amount of \$75,000.00; and

WHEREAS, The Greene County Infrastructure Improvement and Development Project will inventory and identify existing water and wastewater systems in the County. The review will incorporate publicly-owned infrastructure as well as any significant privately-owned systems. A basic evaluation of the permitted capacity and service areas for each system will be obtained as well as quantitative data regarding existing demands for service and any known future demands and potential service areas. In addition, any current plans for capital improvements will be documented. With this information in hand, an evaluation of potential economic development parcels will be conducted with both greenfield and infill development sites identified. The identification of potential economic development sites will be based on the provision of infrastructure as well as publicly available information regarding land use, zoning and other factors such as environmental constraints (e.g. significant documented wetlands, steep slopes, etc.). The County will work with the Greene County Industrial Development Agency, local municipal jurisdictions as well as private entities as appropriate, and procured professional services in executing the work.

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Department of Economic Development, Tourism and Planning is hereby authorized to accept the Empire State Development Corporation (ESD) funding and begin the incentive proposal process; and be it further

RESOLVED, that the Chairman of the Greene County Legislature is authorized to sign any incentive proposals, contracts and other materials as required, subject to approval as to form by the Greene County Attorney; and be it further

RESOLVED, that the Greene County Treasurer be authorized to use \$37,500.00 from Restricted Fund Balance A 899 8020 2 and to amend the Greene County Department of Economic Development, Tourism and Planning budget by:

INCREASE REVENUE		
A 8020 3909	ECDT & P State Aid	\$37,500.00
INCREASE APPROPRIATION:		
A 8020 4500	ECDT & P Grants	\$75,000.00



Resolution No. 67-15

Budget Amendment - Greene County Economic Development Tourism & Planning - Historic Catskill Downtown & Waterfront Enhancement

WHEREAS, Resolution No. 32-14, adopted January 15, 2014, awarded Greene County \$600,000.00 from the New York Department of State to fund the design and Construction of the Historic Catskill Downtown & Waterfront Enhancements; and

WHEREAS, the balance of this funding as of December 31, 2014 is \$600,000.00;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Department of Economic Development, Tourism & Planning 2015 budget by increasing the following accounts:

REVENUE:		
A 8020 3909	ECDT & P State Aid	\$600,000.00
APPROPRIATION:		
A 8020 4500	ECDT & P Grants	\$600,000.00

Meeting History

02/17/15 Finance **MOVED FOR ADOPTION**

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

02/17/15 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, Lawrence, Lennon
ABSENT:	Kevin Lewis

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

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

(10,000)
 Ayes 14 Noes 0 Absent 0

*cc: Trees
 1-6 Atty
 2-Edw
 2-Att- R. Del...*

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



Resolution No. 68-15

Budget Amendment - Greene County Economic Development, Tourism & Planning - "Invest In Greene" Campaign

WHEREAS, the Greene County Legislature authorized the Invest in Greene Campaign in the amount of \$120,000 for the year 2014; and

WHEREAS, this campaign was contracted to KathodeRay Media, Inc and as of December 31, 2014 the balance outstanding on this contract is \$53,138.38:

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

APPROPRIATION:		
A 8020 4705	Invest in Greene	\$53,138.38

Meeting History

02/17/15 Finance **MOVED FOR ADOPTION**

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

02/17/15 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, Lawrence, Lennon
ABSENT:	Kevin Lewis

Current Meeting

02/18/15 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, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

(10,000)
Ayes 14 Noes 0 Absent 0

*cc: Tra...
1. Co. Atty
2. Ec. Dir
2. File Ec. Dir*

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



Resolution No. 69-15

Budget Amendment - Greene County Economic Development, Tourism & Planning - "Kaaterskill Clove" Project

WHEREAS, Greene County Department of Economic Development, Tourism & Planning applied and was awarded \$150,000.00 from Consolidated Funding and Application in Market New York funds, Resolutions No. 227-13 and 183-14; and

WHEREAS, this funding is to be used for projects focused on community development and job creation, tourism, waterfront revitalization, energy and environmental improvements, sustainability, and low cost financing; and

WHEREAS, the balance of these funds as of December 31, 2014 is \$140,001.00;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Department of Economic Development, Tourism & Planning 2015 budget by increasing the following accounts:

REVENUE:

A 8020 3909	ECDT & P State Aid	\$140,001.00
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APPROPRIATION:

a 8020 4500	ECDT & P Grants	\$140,001.00
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Meeting History

02/17/15 Finance **MOVED FOR ADOPTION**

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

02/17/15 Economic Development & Tourism **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

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

(10,000)

Ayes 14 Noes 0 Absent 0

*cc: Trans
1- Ho Atty
2- Ec Atty
2- File Ec Atty*

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



Resolution No. 70-15

Budget Amendment - Greene County Economic Development, Tourism & Planning - New York Main Street Grant

WHEREAS, Resolution No. 294-12, adopted August 15, 2012 awarded the Town of Prattsville and the Village of Hunter grants from the New York State Office of Community Renewals; and

WHEREAS, The Greene County Department of Economic Development, Tourism & Planning entered into agreements to assist in the development and administration of these grants; and

WHEREAS, the balance of these grants as of December 31, 2014 is \$35,625.00;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Department of Economic Development, Tourism & Planning budget by:

INCREASE REVENUE:		
A 8020 2797	Other Local Gov't.	\$35,625.00
INCREASE APPROPRIATION:		
A 8020 4400	Grants	\$35,625.00

Meeting History

02/17/15 Finance **MOVED FOR ADOPTION**

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

02/17/15 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, Lawrence, Lennon
ABSENT:	Kevin Lewis

Current Meeting

02/18/15 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, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

(10,000)
Ayes 14 Noes 0 Absent 0

*cc: Treas
1 - Co. Atty
2 - Ec. Delp
2 - Site Ec Delp*

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



Resolution No. 71-15

Budget Amendment - Greene County Emergency Services - Greene County Sheriff - Homeland Security Re- Appropriations

WHEREAS, the U.S. Department of Homeland Security is providing financial assistance to Greene County to enhance the capability of State and Local agencies to prevent and respond to incidents of terrorism; and

WHEREAS, the balance of these grants as of December 31, 2014 was \$285,850.05;

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

INCREASE REVENUE:		
A 3645 3110 4307	Sheriff Federal Aid	\$ 53,750.00
A 3645 3410 4307	Emergency Service Federal Aid	\$232,100.05
INCREASE APPROPRIATION:		
A 3645 3110 1000	Sheriff PS	\$ 11,650.00
A 3645 3110 2000	Sheriff Equipment	\$ 42,100.00
A 3645 3410 2000	Emergency Service Equipment	\$ 94,225.13
A 3645 3410 4000	Emergency Service Contractual	\$137,874.92

Meeting History

02/04/15 Public Safety **MOVED FOR ADOPTION**

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

02/17/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

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

(10,000)
 Ayes 14 Noes 0 Absent 0

*cc: Item
 1- 10/11/15
 1- 10/11/15
 1- 10/11/15
 3- File - Envy. Div.
 - Shuff*

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



Resolution No. 72-15

Authorizing Contract And Appropriating Funds - Greene County Emergency Services - Homeland Security

WHEREAS, The Greene County Department of Emergency Services applied for and was awarded \$436,204.00 from the Public Safety Answering Point (PSAP) Consolidation, improvements and Enhancements Grant funding; and

WHEREAS, Greene County also applied and was awarded \$151,468.00 from the Public Safety Points Operations Grant Program; and

WHEREAS, the Department of Homeland Security's Federal Emergency management Agency awarded Greene County \$112,500 for Greene County Multi-Jurisdictional Hazard Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute a contract subject to approval as to form by the County Attorney, to accept these grants from the New York State Division of Homeland Security and Emergency Services in the amount of \$700,172.00; and be it further

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

REVENUE:

A 3645 3410 4307	Emergency Service Fed	\$700,172.00
------------------	-----------------------	--------------

APPROPRIATION:

A 3645 3410 2000	HLS Equipment	\$394,269.00
A 3645 3410 4000	HLS Contractual	\$305,903.00

Meeting History

02/04/15 Public Safety **MOVED FOR ADOPTION**

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

02/17/15 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, Speenburgh, Hitchcock, Lennon, Lawrence, Lennon
ABSENT:	Larry Gardner, Kevin Lewis

Current Meeting

02/18/15 Greene County Legislature ADOPTED

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Charles A. Martinez, Legislator / Budget Officer
SECONDER:	Harry A. 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

*cc: Trees
 1- Lobby
 1- Emg. Serv.
 2- file - Emg. Services*

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



Resolution No. 73-15

Authorizing Agreement & Budget Amendment - Greene County Public Health Department Greene County NY Medical Reserve Corps & The National Association Of County And City Health Officials (NACCHO) Contract # MRC 15-2587

WHEREAS, in Resolution #121-14 dated April 16, 2014, Greene County established the Greene County NY Medical Reserve Corps to perform Public Health Emergency Preparedness activities to respond to a large-scale public health emergency and identify a means of mobilizing local medical and non-medical volunteers in support of such operations; and

WHEREAS, initial funding was through the annual Centers for Disease Control and Prevention (CDC) Public Health Emergency Preparedness (PHEP) Grant; and

WHEREAS, an application was sent to the National Association of County and City Health Officials (NACCHO) for the Capacity Building Award, which will provide funding to be used for projects, training, or other activities that address the community's local needs and interests in emergency response and/or public health activities; and

WHEREAS, Greene County NY Medical Reserve Corps has been awarded funding in the amount of \$3,500.00;

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 Public Health and NACCHO. The term of the agreement is from January 20, 2015 to July 31, 2015, with payment made prior to the expiration of the agreement; and

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

INCREASE REVENUE:			
A 4010 1689	PH Other Income		\$3,500.00
INCREASE APPROPRIATION:			
A 4010 4556	NY Medical Reserve Corps		\$3,500.00

Meeting History
02/04/15 Health Services **MOVED FOR ADOPTION**

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

02/17/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

02/18/15 Greene County Legislature **ADOPTED**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Eugene J. Hatton, 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

*cc: T. J. ...
1 - Co. Atty
2 - PH...
2 - file - P. Hitz*

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



Resolution No. 74-15

Correcting Assessment Roll - Town Of Jewett (Dalton, Virginia, Tax Map ID No. 113.20-4-9)

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 Dalton, Virginia, Tax Map ID No. 113.20-4-9 as recommended by the Director of Real Property Tax Services.

ATTACHMENTS:

- Correcting Assessment Roll - Town Of Jewett (Dalton, Virginia - Tax Map ID No. 113.20-4-9 (PDF)

Meeting History

02/17/15 Finance

MOVED FOR ADOPTION

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

02/17/15

Government Operations

MOVED FOR ADOPTION

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

Current Meeting

02/18/15

Greene County Legislature

ADOPTED

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

(10,000)

Ayes 14 Noes 0 Absent 0

*cc: TRW
1- to Atty
1- RITS
1- M Lakosa
1- Town of Jewett Assessor
2- File -*

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