



## County Services Committee

411 Main Street  
Catskill, NY 12414

Committee Meeting  
<http://greenegovernment.com/>

### ~ Agenda ~

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Tuesday, February 17, 2015

6:00 PM

Caucus Room 468

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County Services Members: Chairperson Gardner; Legislators Overbaugh, Handel, Seeley and Kozloski

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Call to Order

Proposed Agenda Item:

1. 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
2. Authorizing Lease Agreement - Greene County Department Of Human Services (Aging)/Town Of Catskill (Washington Irving Senior Center)

Adjournment



## Resolution No.

### **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**

##### **Current Meeting**

02/17/15 County Services Committee



## Resolution No.

### **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**

#### **Current Meeting**

02/17/15 County Services Committee