



# Finance Committee

411 Main St.  
Catskill, NY 12414

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

## ~ Agenda ~

Tuesday, February 17, 2015

6:00 PM

Caucus Room 468

Finance Members: Chairperson Martinez; Legislators ~~Spaenburgh~~, Hitchcock, Gardner and K. Lennon

### Call to Order

### Proposed Agenda Items:

1. Authorizing Contract With Greene County Public Employees, Teamsters Local 294 Affiliated With The International Brotherhood Of Teamsters
2. Awarding Bid Of NYC Flood Buyout Properties
3. 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
4. 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
5. Authorizing Extension Of Contract For The Operation Of A Household Hazardous Waste Collection Event
6. Authorizing Lease Agreement - Greene County Department Of Human Services (Aging)/Town Of Catskill (Washington Irving Senior Center)
7. Authorizing Lease To Mental Health Association Of Columbia-Greene Counties, Inc.
8. Rescinding Res. No. 411-14 And Authorizing Contract-Twin County Recovery Services, Inc.
9. Authorizing Collaborative Agreement - Greene County Mental Health Center Nurse Practitioner (Kelly Baxter, NP) And Psychiatrist (Jeffrey Corbin, MD - 24th Street Psychiatry)
10. Authorizing Collaborative Agreement - Greene County Mental Health Center Nurse Practitioner (Margaret M. Graham, NP) And Psychiatrist (Jeffrey Corbin, MD - 24th Street Psychiatry)
11. Authorizing Agreement - Greene County Family Planning And Myra Mabry, DO
12. Authorizing Agreement Greene County Family Planning & GHI-HMO / GHI-Emblem Health
13. Authorizing Agreement Greene County Family Planning & Empire HealthChoice HMO, Inc. / Empire HealthChoice Assurance, Inc.
14. Authorizing Conference Attendance - Laura Churchill, FNP-BC Greene County Family Planning
15. Authorizing Conference Attendance - Marianne Powers, FNP-BC Greene County Family Planning

16. Authorizing Out Of State Travel - Greene County Economic Development, Tourism & Planning Nancy Petramale, Sr. Tourism, Sales & Marketing Coordinator
17. Appointing Member - Civil Service Commission
18. Reappointing Emergency Medical Services Coordinator
19. Approving Reimbursement To Community Colleges
20. Authorizing Chargeback Of Assessment Roll Related Services And Materials
21. Authorizing The County To Assess Administration Fee With Regard To In Rem Tax Collection 2013 In Rem Proceeding
22. Accepting Grant And Budget Amendment Greene County Economic Development, Tourism And Planning Infrastructure Inventory And Development Project, CFA# 38891
23. Budget Amendment - Greene County Economic Development Tourism & Planning - Historic Catskill Downtown & Waterfront Enhancement
24. Budget Amendment - Greene County Economic Development, Tourism & Planning - "Invest In Greene" Campaign
25. Budget Amendment - Greene County Economic Development, Tourism & Planning - "Kaaterskill Clove" Project
26. Budget Amendment - Greene County Economic Development, Tourism & Planning - New York Main Street Grant
27. Budget Amendment - Greene County Emergency Services - Greene County Sheriff - Homeland Security Re-Appropriations
28. Authorizing Contract And Appropriating Funds - Greene County Emergency Services - Homeland Security
29. 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
30. Correcting Assessment Roll - Town Of Jewett (Dalton, Virginia, Tax Map ID No. 113.20-4-9)
31. Authorization To Pay Claims Highway
32. Authorization To Pay Claims

### Treasurer's Report:

Treasurer's Report

### Adjournment



## Resolution No.

### **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**

#### **Current Meeting**

02/17/15 Finance Committee

## MEMORANDUM OF AGREEMENT

The County of Greene (the "County"), its Department of Solid Waste Management and Teamsters Local 294 (the "Union") are parties to a Collective Bargaining Agreement for the term January 1, 2010 through December 31, 2012 (the "Agreement").

The County and Union wish to modify the Agreement as follows:

1. Article V, "Seniority" at Section 5D, shall be amended to add the following:

During any period of training, there will be no opportunity for out of title pay and/or upgrades. Further, out of title and/or upgrades will not be paid until the employee successfully completes all necessary qualifications for the position at issue as determined in the sole discretion of the Employer. Thereafter, in the event the employee is promoted and/or upgraded, the employee will receive the higher rate of pay. (County Proposal No. 3)

2. Article VI, Section 4, "Sick Leave", shall be amended by adding a sentence indicating that employees have available to them the 41J option. (County Proposal No. 7)
3. Article VII, at Section 1A shall be amended by deleting the following sentence: "The Transfer Stations will be closed at noon on Christmas Eve and at noon on New Year's Eve." (County Proposal No. 8)
4. Further amend Article VII, at Section 1A by adding the following language: "The day before Christmas and the day before New Year's Day shall be considered as half day holidays. Employees shall be required to work four (4) hours on these days but shall be paid for eight (8) hours. If any work is required in addition to the four (4) hours, then such work performed shall be paid at straight time, up to eight (8) hours and the employee shall receive an equal amount of floating holiday time. Any employee not scheduled to work on these days shall receive four (4) hours floating

holiday time." (County Proposal No. 8; previously agreed upon MOA dated April 20, 2008.)

5. Article XXVI, "Volunteer Emergency Services" shall be amended at the first sentence in accordance with the Memorandum of Agreement reached on August 24, 2012 to state as follows:

**The parties agree the employee shall suffer no loss of pay for participation in volunteer emergency services provided the employee is in the actual provision of required emergency services and/or participating in mandatory training to maintain a required certification that cannot be scheduled outside of work hours. (County Proposal No. 10)**

6. Article XXIX, at Section 1, "Shoes" shall be amended by adding the following sentence: "The one hundred and fifty dollars (\$150.00) shall be prorated in the first year of employment, based upon date of hire."
7. Article XXIX, at Section 1, shall be further amended to read as follows: The County agrees to reimburse up to one hundred and fifty (\$150.00) annually for OSHA approved work shoes for all bargaining unit members. Each bargaining unit member shall be required to wear these OSHA approved work shoes while at the work site. (County Proposal No. 13)
8. Article XXIX, at Section 4, shall be amended by deleting same in its entirety and replacing it as follows:

**Effective January 1, 2015, the County agrees to reimburse the employee up to one hundred dollars (\$100.00) every year for the purchase of a Carhartt style work jacket of the employee's choice. This one hundred dollars (\$100.00) shall be prorated in the first year of employment, based upon date of hire. NOTE: There will be no provision of a coat for the 2014 year. (County Proposal No. 11 with Union modification)**

9. Article XXIX shall be amended by adding a new section to be numbered 6 and entitled "Mileage Reimbursement" to read as follows:

The County will pay a mileage reimbursement to employees who use their personal vehicle for the purpose of making the daily Transfer Station bank deposits. Only mileage in excess of the employee's regular travel home is eligible for reimbursement. The employee will continue to be allowed to leave the work site fifteen (15) minutes prior to the end of the work day in order to make the deposit.

Reimbursements are subject to the approval of the Department Head and will be made at the current "IRS mileage rate." Reimbursements will be allowed for one deposit daily for each station, claimed on a monthly basis and based on the actual miles driven to and from the bank specified by the Department. Employees are not entitled to reimbursement for travel between home and work. (County Proposal No. 12 - MOA of 4/18/11)

10. Article XXXI shall be amended by creating a new Section 4 to be entitled "Bailer Operator" to read as follows: "Effective upon ratification by all necessary parties, operation of the Bailer will be paid at a minimum of the out of title Grade 2 pay rate for actual work performed on the Bailer."

- 11.
- Effective in the 2013 contract year: 0% wage adjustment.
  - Effective in the 2014 contract year: 0% wage adjustment.
  - 2015: - Effective as soon as practical after ratification of the Agreement by all necessary parties, there will be a payment of a one time lump sum not on the base amount of \$750.00 for those employees on the payroll as of the Union ratification date.

- Effective and retroactive to January 1, 2015: 2%. This 2% wage adjustment is contingent upon Teamsters Local 294 switching from Teamster Supreme to the Teamster Select Health and Welfare Fund coverage.

- Further, the Fund will begin billing the County the Select premiums retro to January 1, 2015; the members of Local 294 will begin to be covered by and enrolled in the Select Plan as of April 1, 2015 (see attached email).

- Effective 1/1/2016: 2.5%

12. Proposals not detailed herein are deemed withdrawn.
13. This Memorandum of Agreement constitutes the entire understanding between the County and Union as to modifications to the Agreement.
14. The Union reserves the right to bring this tentative Agreement to its membership for ratification; the County reserves the right to bring this tentative Agreement to the County Legislature for a ratification vote in accordance with law.

Agreed to this 11<sup>th</sup> day of February, 2015.

COUNTY OF GREENE

TEAMSTERS LOCAL 294

By: [Signature]

By: [Signature]

By: [Signature]

By: [Signature]

By: Karen MacCormack-Freig

By: \_\_\_\_\_

By: [Signature]

By: [Signature]

Attachment

Attachment: Teamsters Collective Bargaining Agreement (1593 : Authorizing Contract With Teamsters)



## Resolution No.

### 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**

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

#### Current Meeting

02/17/15 Finance Committee

NYC Watershed Demo Bid Summary 12/13/2015

	David Frueh Contracting	Tweedle Construction Services	Provincial Contractor Services	Taylor Recycling Facility	Classic Environmental	Dart's Hauling & Demo	Washington Estates Transport	Evergreen Mountain Contracting
<b>Town of Lexington</b>								
Drake	\$ 10,000	\$ 20,991	\$ 23,553	\$ 49,900	\$ 31,500	\$ 67,300	\$ 28,600	\$ 55,171
Simmons	\$ 33,400	\$ 36,787	\$ 23,904	\$ 46,900	\$ 34,600	\$ 47,420	\$ 42,500	\$ 54,046
Rikard	\$ 9,500	\$ 26,443	\$ 34,422	\$ 21,995	\$ 31,200	\$ 27,450	\$ 36,900	\$ 23,349
Plaza	\$ 10,750	\$ 29,175	\$ 47,697	\$ 49,995	\$ 24,800	\$ 40,490	\$ 46,800	\$ 57,834
Butrym	\$ 4,500	\$ 21,041	\$ 18,553	\$ 13,000	\$ 25,900	\$ 15,875	\$ 33,800	\$ 15,572
<b>Town of Prattsville</b>								
Ramundo	\$ 5,500	\$ 19,473	\$ 19,037	\$ 14,995	\$ 44,200	\$ 24,150	\$ 42,400	\$ 17,340
Alberti	\$ 15,000	\$ 23,862	\$ 26,024	\$ 22,485	\$ 37,600	\$ 32,169	\$ 38,000	\$ 47,882
<b>Town of Hunter</b>								
Freedman	\$ 9,500	\$ 20,133	\$ 13,442	\$ 14,800	\$ 27,200	\$ 20,380	\$ 19,500	\$ 20,801
Riley	\$ 6,000	\$ 13,665	\$ 23,244	\$ 21,000	\$ 20,100	\$ 25,030	\$ 24,800	\$ 25,578
<b>Town of Jewett</b>								
Pesciotta	\$ 17,125	\$ 35,197	\$ 53,024	\$ 33,985	\$ 44,500	\$ 37,270	\$ 39,600	\$ 57,427
<b>Total</b>	\$ 121,275	\$ 246,767	\$ 282,900	\$ 289,055	\$ 321,600	\$ 337,534	\$ 352,900	\$ 375,000

# NYC Watershed Demolition of Flood Prone Structures Project

## *Bid Evaluation Report*

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*Greene County, New York*

*Greene County Soil and Water Conservation District  
907 County Office Building  
Cairo, New York 12413  
518.622.3620  
Evaluator: Joel DuBois, CPESC  
Program Specialist  
<mailto:joel@gcswcd.com>  
[www.gcswcd.com](http://www.gcswcd.com)*



*January 23, 2015*

Attachment: NYC Watershed Demolition Bids Evaluation (1554 : Awarding Bid for Demolition Of NYC Flood Buyout Properties)

**LONG ROAD STREAM RESTORATION PROJECT**

*Assessment and Design Report*

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Attachment: NYC Watershed Demolition Bids Evaluation (1554 : Awarding Bid for Demolition Of NYC Flood Buyout Properties)

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## 1.0 Executive Summary

The bids received for the NYC Watershed Demolition of Flood Prone Structures Project have been evaluated for award. The bids have been evaluated on the following basis:

- Completeness of the submitted bid package
- The submitted bid price
- Comparative Statistics of the field of bid prices submitted
- Contractor violation history
- Contractor and Key Personnel credentials
- References submitted by the Contractor

Bids submitted for the project were evaluated from the lowest bid submitted to the next higher bid submitted, and so on, until both an award recommendation and an alternate award recommendation were identified from the field of bidders. The information collected during the course of the evaluation and the results of the evaluations are provided in the attached report.

The outcome of the evaluation is as follows:

1. Bid Award Recommendation – Tweedie Construction Services
2. Alternate Bid Award Recommendation – Taylor Recycling Facility



**3.1 David Frueh Contracting**

***3.1.1 Bid Price Evaluation***

Bid Price: \$121,275.00  
Standard Deviations from Mean Bid Price: -2.27  
Standard Deviations from Median Bid Price: -2.46

***3.1.2 Completeness of Submitted Bid Documents***

Incomplete – Authorization to Bid form omitted.

***3.1.3 Violation History***

1/16/2015 – Searched <http://www.dec.ny.gov/regulations/45353.html> for DEC Region 4 Violations. Search was conducted for all years available online (2008 – present). No violations were discovered.

***3.1.4 Additional Documents Submitted***

1. Asbestos Handling License – License for Michael Frueh (Attached)
  - Lic. #: 28451
  - Lic. Class: Full
  - Issue Date: 03/21/2014
  - Exp. Date: 4/30/2015
2. Waste Transporter Permit – Permit for David Frueh (attached)
  - Permit #: 4A-665
  - Type: Renewal
  - Effective Date: 1/25/2015
  - Exp. Date: 1/24/2016
  - Destination Facilities: Albany Rapp Road, Ontario County Sanitary Landfill
3. Waste Transporter Permit – Permit for David Frueh (attached)
  - Permit #: 4A-665
  - Type: Renewal
  - Effective Date: 1/25/2015
  - Exp. Date: 1/24/2016
  - Vehicles Permitted: ME 2044135, ME 2056824, ME 2056837, NY 31746MD

***3.1.5 Proposed Disposal Sites***

1. Non-friable asbestos material – City of Albany Landfill
  - Address: 525 Rapp Road North, Albany, NY 12205



- Phone: (518) 869-3651
  - Permit #: 451
2. Friable Asbestos Material – Ontario County Landfill
- Address: 1879 New York Rt.5, Stanley, NY 14561
  - Phone: (585) 526-4420
  - DEC Permit #: 8-3244-00004/0001-0

***3.1.6 References***

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None Submitted

***3.1.7 Award Recommendation***

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Reject – Bid rejection is recommended on the following basis:

1. The bidder omitted the Authorization to Bid form from the bid submission
2. The bid price submitted falls more than 2 standard deviations lower than both the mean and median of the bid prices submitted.
3. No references were submitted by the contractor after being requested by the bid evaluator



MEMORANDUM

TO: Gene Hatton, Chairperson, County Resources Committee  
Shaun Groden, County Administrator

FROM: Warren Hart, Director *W.H.*  
Jeff Flack, Executive Director; GCSWCD

DATE: January 27, 2015

SUBJECT: Demolition Bids for NYC Flood Buyout Properties

Bids were opened on January 13, 2015 for the demolition of NYC Watershed Flood Buyout Properties as part of the FEMA Hazard Mitigation grant Buyout Program.

Eight (8) bids were received, including those from David Frueh Contracting LLC; Tweedie Construction Services, Inc.; Provincial Contractor Services; Taylor Recycling facility; Classic Environmental; Dan’s Hauling & Demo; Washington Estates Transport; and Evergreen Mountain Contracting, Inc.

The apparent low bidder was David Frueh Contracting, LLC, however, the bid was non-responsive and rejected on the basis of not submitting the required RFP forms and documentation. A resolution authorizing acceptance of the bid from Tweedie Construction Services, Inc. as the lowest responsive bidder is therefore attached.

The program is using federal hazard mitigation grant funding for the acquisition of eligible properties located in the NYC watershed flood prone areas and demolition of flood-damaged structures thereon.

Attachment: NYC Watershed Demolition Bids Memorandum (1554 : Awarding Bid for Demolition Of NYC Flood Buyout Properties)



## 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 Finance Committee



## Resolution No.

### **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**

##### **Current Meeting**

02/17/15 Finance Committee



## Resolution No.

### 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

#### Current Meeting

02/17/15 Finance Committee



MXI Environmental Services, LLC Phone 276-628-6636

26319 Old Trail Road  
Abingdon, VA 24210

Fax 276-623-0599

January 15, 2015

Robert J. Van Valkenburg  
Deputy Superintendent  
Greene County Highway and Solid Waste  
240 West Main Street  
Catskill, NY 12414  
518.943.4600

Dear Robert:

MXI would agree to extend our current Contract for Household Hazardous Waste Disposal Services.

If you have any questions please do not hesitate to contact me at (732)328-0320.

Respectfully,

Marc Kodrowski  
Director of Special Services  
MXI

Attachment: MXI Contract Extension (1576 : HHW Contract Extension)

Any and all disclosure, required notice, or requirements for examination and providing records as set forth in this contract are and shall be subject to the prohibitions, limitations, and requirements of the Health Insurance Portability and Accountability Act (42 U.S.C.A. Section 210 et seq), and any and all rules, regulations and agency requirements adopted or made there under. Any refusal to disclose information by any party asserting such prohibitions or limitations shall be subject to enforcement or interpretation as prescribed by said act.

**8.2 SERVICE OF NOTICES**

All Contractors hereby designate the business address specified in his/her bid as the place where all notices, directions, or other communications to the Contractor may be delivered, or to which they may be mailed. Actual delivery of any such notices, direction or communication to the aforesaid place, or depositing it in a postpaid wrapper addressed hereto to any post-office box regularly maintained by the United States Postal Service, shall be conclusively deemed to be sufficient service thereof upon the Contractor as the date of such delivery or deposit.

Such address may be changed at any time by an instrument in writing executed and acknowledged by the Contractor and delivered to and received for in writing by the Sponsor.

Nothing herein contained shall, be deemed to preclude or render inoperative the service of any notice, direction or other communication upon the Contractor personally, or if the Contractor be a Corporation, upon any officer or director thereof.

**8.3 LABOR STANDARDS**

The Contractor and its subcontractors shall comply with all local, state, and federal rules, including, but not limited to the Occupational Safety and Health Act of 1970, the Contract Work Hours and Safety Standards Act, the New York State Labor Law, and WMBE Regulation with respect to hours of work, posting of notices, deductions in wages and apprenticeship training programs.

**8.4 PROGRAM SPECIFICATIONS AND PROJECT DESCRIPTION**

Greene County is planning to sponsor a one-day Household Hazardous Waste Collection event between the hours of 8:00 a.m. to 12:00 noon. This collection day is tentatively scheduled for June22, 2013. The sponsor may elect to hold a small satellite collection in a different area of the county on the day before the main collection event. Waste collected at the satellite event will be added to the waste collected at the main collection event and billed at the same unit costs. No additional costs will be charged for a written plan or set up for the satellite event. The sponsor may at its discretion extend this contract period for up to two(2) additional years. No agricultural pesticides will be accepted at this collection event.

The County will provide an appropriate site to hold the collection day. Prior to the collection event the County will publicize the collection day.

**8.5 RECORD-KEEPING REQUIREMENT**

The Contractor shall establish and maintain complete and accurate books, records, payroll records, documents, accounts and other evidence directly pertinent to performance under this contract for a period of six (6) years following final payment or the termination of this contract, whichever is later, and any extensions thereto. The Sponsor or any other person or entity authorized to conduct an examination, as well as the agency or agencies involved in this contract, shall have access to such books, records, documents, accounts and other evidential material during the contract term, extensions thereof and said six (6) year period thereafter for the purposes of inspection, auditing and copying. "termination of this contract", as used in this clause, shall mean the later of completion of the work of the Contractor or the end date of the term stated in the contract.

**8.6 NON-ASSIGNMENT CLAUSE**

Attachment: MXI Contract Extension (1576 : HHW Contract Extension)



## 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 Finance Committee



## Resolution No.

### 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

Resolution (ID # 1592)

7

the County Attorney.

**Meeting History**

**Current Meeting**

02/17/15 Finance Committee



## Resolution No.

### 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 17<sup>th</sup>, 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**

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

**Current Meeting**

02/17/15 Finance Committee



New York State Office of Alcoholism and Substance Abuse Services  
State Aid Funding Authorization

SBRRPALB100  
01/09/2015 14:04

County: Greene (20)  
Region: Northeastern

Fiscal Year : 2015

As of: 01/09/2015

Agency Number/Name	Inlt Code	Program Code/Index	PRU Direct	Approved Budgeted Amounts								Restr. Code
				Gross	Revenue	Net	Funded Net	Funding Code/Source	One-time	Approved State Aid	Local Share	
35010		3520 01	6865	812,148	747,018	65,130	65,130	013M		65,130	0	0
Twin County Recovery Services, inc.	P	3570 01	51765	427,251	168,783	260,468	260,468	013F		260,468	0	0
		5520 00	90228	118,888	0	118,888	118,888	013M		91,014	27,874	0
		5550 00	90675	48,881	2,800	46,081	46,081	013M		43,505	2,576	0
	<b>Agency 35010 Total:</b>				<b>1,407,168</b>	<b>916,601</b>	<b>490,567</b>	<b>490,567</b>		<b>460,117</b>	<b>30,450</b>	<b>0</b>
70680		0880 00	70035	10,412	7,177	3,235	3,235	013S		1,684	1,551	0
Greene County Community Services		<b>Agency 70680 Total:</b>		<b>10,412</b>	<b>7,177</b>	<b>3,235</b>	<b>3,235</b>		<b>1,684</b>	<b>1,551</b>	<b>0</b>	
<b>County Greene (20) Summary - All Agencies:</b>				<b>1,417,580</b>	<b>923,778</b>	<b>493,802</b>	<b>493,802</b>		<b>461,801</b>	<b>32,001</b>	<b>0</b>	
<b>Less Direct Contracts/DASHY:</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	
<b>Approved LGU Funding:</b>				<b>1,417,580</b>	<b>923,778</b>	<b>493,802</b>	<b>493,802</b>		<b>461,801</b>	<b>32,001</b>	<b>0</b>	

Signature \_\_\_\_\_ Date \_\_\_\_\_



## Resolution No.

### 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**

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

#### Current Meeting

02/17/15 Finance Committee



### Resolution No.

## 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**

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

#### Current Meeting

02/17/15 Finance Committee



## Resolution No.

### 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**

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

**Current Meeting**

02/17/15 Finance Committee

SUMMARY  
PROPOSED CONTRACT / AGREEMENT

1. BETWEEN COUNTY OF GREENE / DEPARTMENT OF  
Family Planning (Division of Public Health)  
(Department)

and

Myra Mabry, DO  
(Contractor)

2. TERM OF CONTRACT: 02/18/2015 - 12/31/2016  
3. COST: \$ 150.00 per hour per clinic visit as Clinic Physician, and  
3,672.00 per year (\$918.00 per quarter) as Medical Director  
(per year, per unit or service, etc.)

4. REIMBURSEMENT OF COST:

- a) State Aid \$ \_\_\_\_\_
- b) Federal Aid \$ \_\_\_\_\_
- c) Other reimbursement \$ Payable via Family Planning grant

5. AGREEMENT: Renewal: \_\_\_\_\_ New Agreement: X

6. FUNDS APPROVED IN CURRENT BUDGET: X \_\_\_\_\_  
Yes No

7. COPY OF QUOTES OR BIDS ATTACHED, IF NECESSARY:  
(Please refer to Resolution #64-94)

Yes: \_\_\_\_\_ No, Not Necessary: X

8. DESCRIPTION OF SERVICE PROPOSED: Duties as Clinic Physician and Medical Director of Greene County Family Planning.

Jana Christine 1/30/15  
Dept. Head Signature Date

Attachment: Summary Sheet-Dr Mabry FP (1557 : Authorizing Agreement - Greene County Family Planning And Myra Mabry, DO)



## Resolution No.

### 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**

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

#### Current Meeting

02/17/15 Finance Committee

SUMMARY  
PROPOSED CONTRACT / AGREEMENT

1. BETWEEN COUNTY OF GREENE / DEPARTMENT OF

Family Planning  
(Department)

and

GHI-HMO / GHI-Emblem Health  
(Contractor)

- 2. TERM OF CONTRACT: 1 year
- 3. COST: \$ We provide the service  
(per year, per unit or service, etc.)

4. REIMBURSEMENT OF COST:

- a) State Aid \$ \_\_\_\_\_
- b) Federal Aid \$ \_\_\_\_\_
- c) Other reimbursement \$ \_\_\_\_\_

5. AGREEMENT: Renewal: \_\_\_\_\_ New Agreement: X

6. FUNDS APPROVED IN CURRENT BUDGET: X \_\_\_\_\_  
Yes No

7. COPY OF QUOTES OR BIDS ATTACHED, IF NECESSARY:  
(Please refer to Resolution #64-94)

Yes: \_\_\_\_\_ No, Not Necessary: X

8. DESCRIPTION OF SERVICE PROPOSED:

Application to become a Participating Provider to provide clinic services to participating GHI-HMO and GHI-Emblem Health members for the following people:

Myra Mabry, DO

*Ann Chinchio*  
Dept. Head Signature

1/30/15  
Date

Attachment: Summary Sheet-GHI FP (1570 : Auth Agreement Fam Planning & GHI)



## Resolution No.

### 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**

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

#### Current Meeting

02/17/15 Finance Committee

SUMMARY  
PROPOSED CONTRACT / AGREEMENT

1. BETWEEN COUNTY OF GREENE / DEPARTMENT OF

Family Planning  
(Department)

and Empire HealthChoice HMO, Inc. / Empire HealthChoice Assurance, Inc.  
(Contractor)

2. TERM OF CONTRACT: 1 year  
3. COST: \$ We provide the service  
(per year, per unit or service, etc.)

4. REIMBURSEMENT OF COST:  
a) State Aid \$ \_\_\_\_\_  
b) Federal Aid \$ \_\_\_\_\_  
c) Other reimbursement \$ \_\_\_\_\_

5. AGREEMENT: Renewal: \_\_\_\_\_ New Agreement: X

6. FUNDS APPROVED IN CURRENT BUDGET: X \_\_\_\_\_  
Yes No

7. COPY OF QUOTES OR BIDS ATTACHED, IF NECESSARY:  
(Please refer to Resolution #64-94)  
Yes: \_\_\_\_\_ No, Not Necessary: X

8. DESCRIPTION OF SERVICE PROPOSED:  
Application to become a Participating Provider to provide clinic services to participating Empire HealthChoice HMO, Inc. and Empire HealthChoice Assurance, Inc. members for the following people:  
Myra Mabry, DO  
Laura Churchill, MS, FNP-BC  
Brenda Maccio, MS, FNP-BC  
Marianne Powers, MS, FNP-BC

Laura Churchill 1/30/15  
Dept. Head Signature Date

Attachment: Summary Sheet-Empire FP (1569 : Auth Agreement Fam Planning & Empire)



## Resolution No.

### 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 25<sup>th</sup> through April 29<sup>th</sup>, 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**

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

#### Current Meeting

02/17/15 Finance Committee



## Resolution No.

### 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 25<sup>th</sup> through March 28<sup>th</sup>, 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**

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

#### Current Meeting

02/17/15 Finance Committee



## Resolution No.

### **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**

#### **Current Meeting**

02/17/15 Finance Committee

**TRAVEL/CONFERENCE REQUEST AND REIMBURSEMENT FORM**

TODAY'S DATE: January 21, 2015

REQUEST FROM: Warren Hart, Economic Development, Tourism & Planning

NAME(S) OF PERSON(S) Nancy Petramale  
ATTENDING CONFERENCE:

*Out of State Travel*

DATE(S) AND TIME(S) OF CONFERENCE: March 20-22, 2015

PLACE OF CONFERENCE: Philadelphia, PA

**Received**  
JAN 23 2015  
Greene Co. Legislature

TOPIC OF CONFERENCE: Adventure and Travel Expo, Consumer Travel Show

REGISTRATION FEE: N/A Hudson Valley Tourism paying for reg.

HOTEL/MOTEL ACCOMMODATION FEE REQUESTED: No X

HOTEL/MOTEL ESTIMATED COST:

TRAVEL EXPENSE REQUESTED:	YES	NO
PERSONAL CAR		MILEAGE, PARKING & TOLLS ONLY
COUNTY CAR (if available)	X	TOLLS (if applicable)
AIR FARE	<input type="checkbox"/>	ESTIMATED COST ROUND TRIP:
TRAIN/BUS	<input type="checkbox"/>	ESTIMATED COST ROUND TRIP: Provided Free
MEAL EXPENSE REQUESTED:	YES	NO
CONTINUING EDUCATION CREDIT:	YES <input type="checkbox"/>	NO X

ADDITIONAL INFORMATION: Hudson Valley Tourism paying for registration, meals, hotel, gas and tolls. 15.5 Hours O.T.

APPROVED \_\_\_\_\_ NOT APPROVED \_\_\_\_\_

APPROVED *J* NOT APPROVED \_\_\_\_\_

APPROVED *[Signature]* NOT APPROVED \_\_\_\_\_

\_\_\_\_\_  
Direct Supervisor

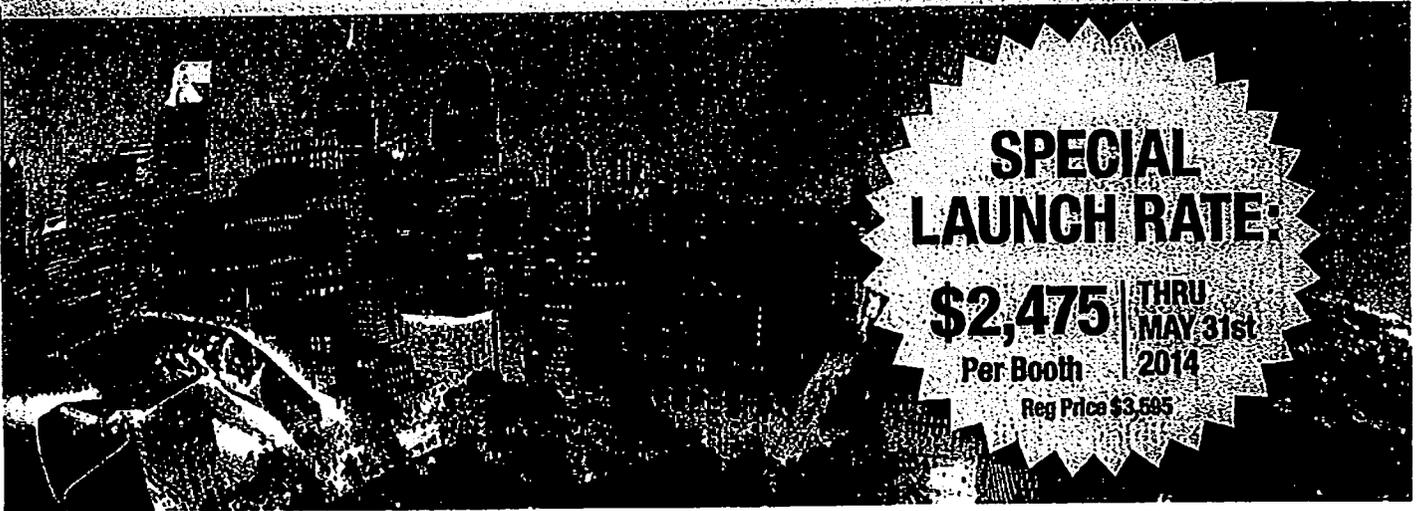
*[Signature]*  
Department Head

*[Signature]*  
County Administrator

Reimbursements are to be claimed on a monthly basis using this form and a voucher. Please list all reimbursable expenses, including meal costs, the cost of tolls and parking expenses, related meeting expenses, and personal automobile reimbursement. Both forms must be clearly itemized, approved by the Department Head, accompanied by actual receipts and are subject to audit by the Deputy Budget Officer before payment can be made. All requests for travel reimbursements are required to be submitted within sixty (60) days after the expense is incurred, pursuant to IRS Rule 1.62-2(c)(5).

***OUT OF STATE TRAVEL/CONFERENCE REQUIRES A RESOLUTION BY THE LEGISLATURE. PLEASE BE SURE TO REQUEST THIS IN A TIMELY MANNER.***

Attachment: PA Travel - N. Petramale (1559 : Authorizing Out Of State Travel - EDT & P - N Petramale)



# Philadelphia TRAVEL ADVENTURE SHOW®

**March 21-22, 2015**  
Philadelphia Convention Center  
Philadelphia, PA

Join us as the Travel & Adventure Show takes over the City of Brotherly Love!

Philadelphia is one of the top 10 Hottest American Cities, and is the fourth most important DMA in the United States - a clear cut choice for marketing to educated, affluent, active travelers.

As the 2nd largest city on the east coast, with 46 million people residing within 200 miles of the city center and the third most populous downtown in America, complete with a major international airport - the Philadelphia Travel & Adventure Show is sure to impact your tourism business.

Add in one of the country's premier convention facilities, (the Pennsylvania Convention Center), plus our unrivaled show marketing machine including Television, Radio, Outdoor, Print, On-line, Social Media and all Philadelphia has to offer within a compact, walkable downtown and you're sure to have a great show!

## A Can't Miss Marketing Opportunity For 2015!

### PHILADELPHIA BY THE NUMBERS

- 2nd largest city on the East Coast
- 3rd most populous downtown in the United States
- 4th largest media market in the nation
- Philadelphia is #4 in number of Baby Boomers and in Affluent Baby Boomers
- Nationally, the Philadelphia DMA ranks 4th in consumer expenditures
- 5th largest city in the country (city population: 1,528,006 and regional population: 6,103,428)
- Philadelphia is #6 in Proportion of Adults in \$100,000+ Income Households. Over 1.5 million adults fall into this category.
- 46 million people live within 200 miles
- Philadelphia Airport is the 18th busiest airport in the world
- US News ranked Philadelphia as home to the best U.S. historic destinations.

**Exhibit at the Philadelphia Travel & Adventure Show**

Contact Us for More Information: Call 203-878-2577 or Email [sales@adventureexpo.com](mailto:sales@adventureexpo.com)

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# ADVENTURE SHOW. DREAM IT. PLAN IT. BOOK IT.

**PHILADELPHIA** MARCH 21-22, 2015

Event Information

**Show Location:**  
 Pennsylvania Convention Center (Hall D)  
 1101 Arch Street  
 Philadelphia, PA 19107  
 800-428-9000

**Show Dates/Hours:**  
 Public Show Hours:  
 Saturday, March 21: 10:00am - 5:00pm, 6:30am Doors for Travel Trade Only  
 Sunday, March 22: 11:00am - 5:00pm

**Public Admission Fee:**  
 Registration not yet open. Check back soon for ticket info.

Children under 16: Free Daily Admission  
 \* All children must be accompanied by a parent or guardian. To enter the public conference sessions you must be registered for the expo. No exceptions.

Re-entry: Unlimited must be worn at all times for SAVE DATA's re-entry.

4:30 S  
 (25)  
 5 + 13 (8)

travel

AFAR

jetset extra

powered by DATA

Attachment: PA Travel - N. Petramale (1559 : Authorizing Out Of State Travel - EDT & P - N Petramale)



## Resolution No.

### 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

#### Current Meeting

02/17/15 Finance Committee





## Resolution No.

### 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>
<b>Total</b>	<b>\$1,917.98</b>	<b>\$383.60</b>	<b>\$1,534.38</b>

**ATTACHMENTS:**

- College Chargeback (PDF)

**Meeting History**

02/04/15 County Resources

MOVED FOR ADOPTION

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

**Current Meeting**

02/17/15 Finance Committee



January 28, 2015

**Greene County  
Treasurer  
Peter J. Markou**

411 Main Street  
PO Box 191  
Catskill, New York 12414

Please prepare a resolution to appropriate \$1,917.98 to A2490.4000  
Community College Chargeback for the Intersession and Winter '15

Adirondack Comm College Catskill	\$224.00	\$224.00
Cayuga Co Comm College Catskill	\$369.00	\$369.00
Dutchess Comm college Durham	\$261.00	\$261.00
Genesee Comm College Catskill	\$493.98	\$493.98
Sullivan Co Comm College Catskill	\$570.00	\$570.00
<b>GRAND TOTAL:</b>		<b>\$1,917.98</b>

		TOWN 20%	COUNTY 80%
TOTAL:	Ashland	\$0.00	\$0.00
	Athens	\$0.00	\$0.00
	Cairo	\$0.00	\$0.00
	Catskill	\$1,656.98	\$331.40
	Coxsackie	\$0.00	\$0.00
	Durham	\$261.00	\$52.20
	Greenville	\$0.00	\$0.00
	Halcott	\$0.00	\$0.00
	Hunter	\$0.00	\$0.00
	Jewett	\$0.00	\$0.00
	Lexington	\$0.00	\$0.00
	New Baltimore	\$0.00	\$0.00
	Prattsville	\$0.00	\$0.00
	Windham	\$0.00	\$0.00
<b>TOTAL</b>		<b>\$1,917.98</b>	<b>\$383.60</b>
			<b>\$1,534.38</b>

Attachment: College Chargeback (1567 : Approving Reimbursement To Community Colleges)



**Resolution No.**

**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>
	<b>TOTAL:</b>	<b>\$8,813.03</b>

**Meeting History**

**Current Meeting**

02/17/15 Finance Committee



## Resolution No.

### **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**

#### **Current Meeting**

02/17/15 Finance Committee



## Resolution No.

# 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 (ID # 1583)

**ATTACHMENTS:**

- GC Infrastructure CFA 38891 Round Four Forms (PDF)

**Meeting History**

**Current Meeting**

02/17/15 Finance Committee



# Round Four Intake Form

Empire State Development: Hedley Park Place – 433 River Street, Suite 1003 – Troy, NY – 518-270-1130

<b>PROJECT NAME: Infrastructure Inventory and Development Project</b>		<b>CFA #38891</b>
<b>ESD Award Amount: \$37,500</b>		
<b>Award Date: 12/11/2014</b>	<b>Planning and Feasibility Studies</b>	
<b>GRANTEE INFORMATION</b>		
<b>Grantee Legal Name: Greene County Economic Development, Tourism and Planning</b>		<b>If DBA, DBA Name:</b>
<b>Address: 411 Main Street, Catskill, NY 12414</b>		
<b>Grantee Contact Name: Warren Hart</b>	<b>Title: Director, EDT&amp;P</b>	<b>Phone: 518-719-3290</b>
<b>Email: whart@discovergreene.com</b>		<b>Federal Tax ID #:14-6008694</b>
<b>If Grantee IS NOT Authorized to Sign Incentive Proposal and GDA, Please Provide Full Contact Info For That Person Below:</b>		
<b>Kevin Lewis, Chairman, Greene County Legislature, 411 Main Street, Catskill, NY 12414, 518-719-3270, klewis@discovergreene.com</b>		
<b>Organization Purpose (Product/Service): County Government</b>		
<b>A Brief Description of Grantee's Product/Service, Customer Base/Service Area &amp; Competition:</b>		
Greene County Economic Development, Tourism and Planning (EDT&P) provides planning services, spearheads county economic development initiatives, administers the County's revolving loan fund and business attraction programs, and manages county tourism services. Greene County EDT&P serves all residents and businesses within Greene County, NY, which includes 658 square miles, over 5,000 businesses, a population of approximately 50,000 with a workforce of about 23,000. Greene County's main competition for economic development opportunities are largely the other counties that also border the I-87 corridor, along with nearby areas in New England and New Jersey.		
<b>Project Physical Address (If Different From Above):</b>		
<b>Current Full-Time Employees (FTE) in All NYS Locations: 12</b>		<b>Current FTE at Project Location: 12</b>
<b>Part-Time, Seasonal or Full-Time Contract Employees at Project Location: 0</b>		
<b>PROJECT INFORMATION</b>		
<b>Project Description (please change if different)</b>		
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. Having developed this catalogue, GIS mapping will be used to depict the reported services area of the various systems. With this information in hand, an evaluation of potential economic development parcels		

Attachment: GC Infrastructure CFA 38891 Round Four Forms (1583 : Accepting Grant And Budget Authorization - Infrastructure Inventory and



# Round Four Intake Form

Empire State Development: Hedley Park Place – 433 River Street, Suite 1003 – Troy, NY – 518-270-1130

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.). Recommendations regarding infrastructure management and provision will be developed with an aim at maximizing the economic development potential of the identified sites. As appropriate, a preliminary cost estimate for recommended capital improvements will be developed. A document will be created that outlines the study methodology, analysis and results with recommendations along with illustrations of the service areas and potential economic developments sites. The project will also result in the generation of a tabular database of quantitative information gathered as well as GIS mapping files. 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.

### Project Budget

(Please Change if different)

(Grant Award Cannot Exceed 50% of the Projects Total Costs)

**USES:**

Engineering: \$37,500

Contractual Services: \$37,500

Total: \$75,000

**SOURCES:**

ESD Grant: \$37,500

Grantee Equity (must be cash; at least 10% of total project cost):

Other:

Total: \$75,000

Project Start Date\*: Month \_\_\_ 4 Year \_\_\_ 15

Project Completion Date\*\*: Month \_\_\_ 4 Year \_\_\_ 16

\*Date should not be prior to IP acceptance date – No reimbursement of any project costs prior to IP acceptance date.

\*\*Actual project activity, not job creation.

### STATEMENT OF NEED – Why Is ESD Funding Needed [ex: funding gap, competition from lower cost area, etc.]

Greene County has a strong need to be able to create new sites for economic development, and have those sites be as "ready-to-go" as possible to attract and service industry. Greene County was number one in the state in percentage job growth in 2014, and has identified this issue as critical to maintaining and expanding its job growth opportunities. While Greene County has continued to grow its population in recent years through immigration, many of the previously prepared sites for economic development have been utilized by companies such as Empire Merchants North(over 300 jobs), Serta Mattress (over 150 jobs), Ducommun AeroStructures (Greene County's largest manufacturing employer) and the recently-announced Ferguson Enterprises (likely 100 jobs). Greene County needs to renew its infrastructure opportunities and create a new prime list of sites and buildings for economic development, and believes the Infrastructure Project is the most effective way to create linked infrastructure and economic development opportunities in a cost-efficient manner that maximizes the

Attachment: GC Infrastructure CFA 38891 Round Four Forms (1583 : Accepting Grant And Budget Authorization - Infrastructure Inventory and



# Round Four Intake Form

Empire State Development: Hedley Park Place – 433 River Street, Suite 1003 – Troy, NY – 518-270-1130

economic benefit of potential projects involving both re-use of existing buildings/parcels as well as expansion of service areas.

## Schedule

Provide a proposed schedule reflecting anticipated project milestones (should be consistent with CFA)

<b>Start Date</b>	April 2015 – Project Kick-Off Meeting(s). Greene County EDT&P, Greene County IDA, and Engineering professional services contractor. Outline milestones, establish communication methods, outline schedule, and goals, contract for professional services.
<b>Interim Milestone #1. (if applicable)</b>	June 2015 - The conclusion of the initial phase of the work, Data Gathering, is Interim Milestone 1. Work product will be the initial database of systems and available information.
<b>Interim Milestone #2.</b>	September 2015 - Analysis of the data gathered regarding the systems is the next step after data gathering and the conclusion of analysis regarding system capacities and demands as well as service areas is Milestone 2. A brief summary email or letter regarding the results of analysis identified to date in the focus areas is the work product.
<b>Interim Milestone #3.</b>	December 2015 - After analysis, focus areas will be the subject of review for potential economic development sites and recommendations for capital improvements. The conclusion of the identification of the sites and preliminary recommendations which will be summarized in a brief email or letter is Interim Milestone 3.
<b>Interim Milestone #4.</b>	March 2016 - Interim Milestone 4 will be achieved when a draft report and illustrations summarizing the methodology, data gathered, analysis and recommendations are provided for review.
<b>Completion Date</b>	April 2016 – Draft final report available for publication.

## Project Goals & Objectives

Propose Metrics which would reflect the extent to which you are achieving project goals and objectives. Note that grantees will be required to submit up to three (3) annual reports, beginning one year after disbursement)

<p style="text-align: center;"><b><u>Project Goals</u></b> <i>What will the project achieve</i></p>	<p style="text-align: center;"><b><u>Project Metrics</u></b> <i>How do we know you have achieved it and How do we document the achievement</i></p>
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# Round Four Intake Form

Empire State Development: Hedley Park Place – 433 River Street, Suite 1003 – Troy, NY – 518-270-1130

<ol style="list-style-type: none"><li>1.– Dissemination of Final Report to Focus Communities and Presentation.</li><li>2. With local community support, select one or more sites to focus efforts to implement recommendations.</li><li>3. Seek funding opportunities to implement recommendations and submit applications as appropriate.</li><li>4. Market the target economic development site(s)</li></ol>	<ol style="list-style-type: none"><li>1. Meeting minutes documenting final report dissemination and presentation from presentations at various town and village board meetings</li><li>2. Meeting minutes documenting community support by one or more focus sites.</li><li>3. Copies of funding applications.</li><li>4. Marketing materials/documentation of site information/visits, inquires, etc.</li></ol>
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Attachment: GC Infrastructure CFA 38891 Round Four Forms (1583 : Accepting Grant And Budget Authorization - Infrastructure Inventory and



# Round Four Intake Form

Empire State Development: Hedley Park Place -- 433 River Street, Suite 1003 -- Troy, NY -- 518-270-1130

Attachment: GC Infrastructure CFA 38891 Round Four Forms (1583 : Accepting Grant And Budget Authorization - Infrastructure Inventory and

## GENERAL REQUIREMENTS

### Fees

A \$250 application fee is due at IP acceptance.  
1% Commitment fee – due at GDA execution (final signing)  
Reimbursement of ESD’s public hearing costs - \$700 - \$800 for legal notice, public hearing officer & court reporter, due at GDA execution (final signing)

### MWBE Requirements

Typically, it is 23% (13% Minority, 10% Women) of the ESD award amount. MWBE utilization goals are established on a project by project basis and may vary. Utilization plan is required within ten (10) days of IP acceptance.

### Guarantees/Financial Information (for grants of \$250,000 or more)

For all grants of \$250,000 or more, updated financial statements will be required from recipient organization prior to ESD board review (includes 3yrs audited financial statements, or tax returns, and interims if more than 6 months old).  
For Business Investment (BI) Projects, a guarantee is required of any individual or organization owning 50% or more of the recipient organization, and updated financial statements will be required from the recipient organization and guarantor prior to ESD board review.

### Recapture (Typically Business Investment (BI) and Infrastructure Investment (II) only):

For Business Investment (BI) projects, ESD will be entitled to recoup all or part of ESD’s grant if the recipient fails to reach or retain employment as agreed upon at the project location through the agreed upon commitment period (generally five years following project completion).  
For Infrastructure Investment (II) projects, grant funds will be subject to pro-rate recapture if sale of property occurs within five years of disbursement of funds.



**Resolution No.**

**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
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APPROPRIATION:

A 8020 4500	ECDT & P Grants	\$600,000.00
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**Meeting History**

**Current Meeting**

02/17/15 Finance Committee



## Resolution No.

### **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**

#### **Current Meeting**

02/17/15 Finance Committee



## Resolution No.

# 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

#### Current Meeting

02/17/15 Finance Committee



**Resolution No.**

**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
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**INCREASE APPROPRIATION:**

A 8020 4400	Grants	\$35,625.00
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**Meeting History**

**Current Meeting**

02/17/15 Finance Committee



### Resolution No.

## 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

**Current Meeting**

02/17/15 Finance Committee



### Resolution No.

## 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, Legislator  
**AYES:**                      Lawrence, Martinez, Handel, Hatton, Kozloski, VanSlyke, Lewis, Lennon

**Current Meeting**

02/17/15                      Finance Committee



**Resolution No.**

**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:

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

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

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

**Current Meeting**

02/17/15 Finance Committee



## Resolution No.

### 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

#### Current Meeting

02/17/15 Finance Committee

**REAL PROPERTY TAX SERVICE**

411 Main St - Catskill, NY  
(518)719-3525

TO: **Greene County Legislature** FROM: **Laura J. Van Valkenburg, Director  
Real Property Tax Service**

RE: **Correction of Real Property Taxes for:**

Name: **Dalton, Virginia**  
Tax Map ID: **113.20-4-9**  
Town **Jewett**

I do hereby verify that I have investigated the claim on the attached application RP-554 and that said claim is an error lawfully entitled to correction/refund of Real Property Taxes.

The error claimed is as defined in Real Property Tax Law, Section 550:

Subdivision 2 Paragraph	c	"clerical error"
Subdivision 3 Paragraph		"error in essential fact"
Subdivision 7 Paragraph		"unlawful entry"

It is my recommendation that the tax levying body approve this claim for the years listed below:

RP-554 Correction Form:

The Town Assessment Roll should be corrected as follows with a corrected Tax Bill being sent to the applicant:

Year of Assessment Roll: **2014**  
Year of Tax Bill: **2014-15** Penalties: **None**

Reason: **The Town Assessor has determined the Cold War Veteran exemptions previously granted were removed for the 2014 Assessment Roll in error. Therefore, a corrected tax bill should be issued. The applicable exemptions, exempt values and corrected taxable values are attached.**

Signed: *Laura J. Van Valkenburg*  
Dated: **29-Jan-15**

COR-Co554

Attachment: Correcting Assessment Roll - Town Of Jewett (Dalton, Virginia - Tax Map ID No. 113.20-4-9 (1572 : Correcting Assessment Roll -

	Exemption Code	Exempt for COUNTY Purposes	Exempt for TOWN Purposes	Exempt for Jewett Fire
CW_10_VET/CT	41151	8,000	10,810	N/A
CW_DISABLD_VET/CT	41171	40,000	54,050	N/A
Assessed Value		108,100	108,100	108,100
Revised Taxable Value		60,100	43,240	108,100



## Resolution No.

### 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

##### Current Meeting

02/17/15 Finance Committee



## Resolution No.

### 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

#### Current Meeting

02/17/15 Finance Committee



Greene County  
Treasurer  
Peter J. Murkou

411 Main Street  
PO Box 191  
Catskill, New York 12414

To: Charles A. Martinez, Chairman of Finance

From: Diane Bartholomew, Executive Fiscal Administrator **B**

Subject: Monthly Report – January 2015

Date: February 17, 2015

1. **Greene County Payments on Delinquent Taxes (see attached) -**  
In summary, the collection of delinquent taxes in January 2015 totaled \$240,507.46 compared to \$315,106.04 in January 2014 or a decrease of \$74,598.58.  
Year to date payments for 2015 collections are \$285,820.24 compared to \$362,461.91 in 2014 or a decrease of \$76,641.67.
2. **Greene County Delinquent Taxes (see attached) -**  
In summary, the amount due Greene County for delinquent taxes as of January 2015 totaled \$7,718,506.69 compared to \$7,734,910.02 in January 2014 or a decrease of \$16,403.33.
3. **Greene County Analysis of 2015 Sales Tax (see attached) -**  
Sales tax received to date for 2015 is \$2,074,484.51 compared to \$1,983,303.82 for 2014 or a YTD increase of \$91,180.69 or 4.60%.
4. **Greene County Town Collection Status – (see attached) -**  
The amount due from town, corporation and state lands totals \$31,211,531.93.  
Payments received from towns for current tax receipts totals \$3,771,313.86.

Cc: Shaun Groden, County Administrator  
All Legislators



DiscoverGreene.com

## GREENE COUNTY PAYMENTS ON DELINQUENT TAXES

	260.xxxx 300 & 330 TAXES PAID	1325.1090 PENALTY/ INTEREST	1325.1230 & .1 ADVERTISING & SEARCH FEES	1410.1255 CTY CLERK FEES	TOTAL MONTHLY PAYMENTS	YEAR TO DA PAYMENTS
<b>2013</b>						
JANUARY	\$180,522.11	\$28,334.93	\$6,447.00	\$340.00	\$215,644.04	\$215,64
FEBRUARY	\$624,607.16	\$92,030.73	\$16,080.93	\$1,325.00	\$734,043.82	\$949,66
MARCH	\$467,135.26	\$73,347.31	\$12,312.91	\$870.00	\$553,665.48	\$1,503.35
APRIL	\$369,090.07	\$59,306.22	\$11,317.73	\$910.00	\$440,624.02	\$1,943.97
MAY	\$312,402.15	\$65,739.48	\$15,943.44	\$405.00	\$394,490.07	\$2,338.46
JUNE	\$202,980.52	\$44,824.71	\$10,199.98	\$250.00	\$258,255.21	\$2,596.72
JULY	\$1,360,803.23	\$306,442.59	\$43,276.36	\$945.00	\$1,711,467.18	\$4,308.18
AUGUST	\$330,018.78	\$40,384.38	\$7,189.84	\$135.00	\$377,728.00	\$4,685.91
SEPTEMBER	\$915,468.54	\$155,972.29	\$40,282.57	\$390.00	\$1,112,113.40	\$5,798.03
OCTOBER	\$468,643.73	\$98,165.88	\$9,751.53	\$130.00	\$576,691.14	\$6,374.72
NOVEMBER	\$369,026.62	\$66,749.68	\$9,220.24	\$290.00	\$445,286.54	\$6,820.00
DECEMBER	\$547,820.58	\$103,808.42	\$92,795.22	\$720.00	\$745,144.22	\$7,565.15
<b>YEAR TO DATE</b>	<b>\$6,148,518.75</b>	<b>\$1,135,106.62</b>	<b>\$274,817.75</b>	<b>\$6,710.00</b>	<b>\$7,565,153.12</b>	
<b>2013 VS 2012</b>	<b>\$372,751.24</b>	<b>\$107,224.07</b>	<b>\$19,133.47</b>	<b>(\$185.00)</b>	<b>\$498,923.78</b>	
<b>2014</b>						
JANUARY	\$315,106.04	\$41,075.18	\$6,065.69	\$215.00	\$362,461.91	\$362,46
FEBRUARY	\$538,033.01	\$96,477.73	\$20,060.59	\$685.00	\$655,256.33	\$1,017.71
MARCH	\$747,435.76	\$115,914.06	\$16,618.57	\$1,295.00	\$881,263.39	\$1,898.96
APRIL	\$448,540.24	\$86,628.50	\$22,661.27	\$735.00	\$558,565.01	\$2,457.54
MAY	\$557,328.40	\$116,534.26	\$19,865.70	\$455.00	\$694,183.36	\$3,151.73
JUNE	\$264,132.63	\$57,537.85	\$15,552.53	\$405.00	\$337,628.01	\$3,489.35
JULY	\$1,121,973.82	\$251,887.29	\$62,026.91	\$1,385.00	\$1,437,273.02	\$4,926.63
AUGUST	\$348,752.41	\$41,864.21	\$11,317.08	\$220.00	\$402,153.70	\$5,328.78
SEPTEMBER	\$700,991.58	\$103,121.10	\$33,465.06	\$325.00	\$837,902.74	\$6,166.68
OCTOBER	\$703,935.70	\$151,727.83	\$45,109.53	\$360.00	\$901,133.06	\$7,067.82
NOVEMBER	\$362,688.49	\$90,088.25	\$6,827.70	\$170.00	\$459,774.44	\$7,527.56
DECEMBER	\$465,196.20	\$63,952.15	\$12,657.18	\$475.00	\$542,280.53	\$8,069.87
<b>YEAR TO DATE</b>	<b>\$6,574,114.28</b>	<b>\$1,216,808.41</b>	<b>\$272,227.81</b>	<b>\$6,725.00</b>	<b>\$8,069,875.50</b>	
<b>2014 VS 2013</b>	<b>\$425,595.53</b>	<b>\$81,701.79</b>	<b>(\$2,589.94)</b>	<b>\$15.00</b>	<b>\$504,722.38</b>	
<b>2015</b>						
JANUARY	\$240,507.46	\$36,678.46	\$5,742.16	\$2,892.16	\$285,820.24	\$285,82
FEBRUARY						\$285,82
MARCH						\$285,82
APRIL						\$285,82
MAY						\$285,82
JUNE						\$285,82
JULY						\$285,82
AUGUST						\$285,82
SEPTEMBER						\$285,82
OCTOBER						\$285,82
NOVEMBER						\$285,82
DECEMBER						\$285,82
<b>YEAR TO DATE</b>	<b>\$240,507.46</b>	<b>\$36,678.46</b>	<b>\$5,742.16</b>	<b>\$2,892.16</b>	<b>\$285,820.24</b>	
<b>2015 YTD VS 2014 YTD</b>	<b>(\$74,598.58)</b>	<b>(\$4,396.72)</b>	<b>(\$323.53)</b>	<b>\$2,677.16</b>	<b>(\$76,641.67)</b>	

Attachment: Treasurer's Report (1584 : Treasurer's Report)

**GREENE COUNTY  
DELINQUENT TAXES**

	260 NO.	TAXES OVER DUE ACCOUNT 260 AMOUNT	300 NO.	LITIGATIONS BANKRUPTCIES ACCOUNT 300 AMOUNT	320 NO.	TAX SALE CERTIFICATES ACCOUNT 320 AMOUNT	325 NO.	TAX DEEDS ACCOUNT 325 AMOUNT	330 NO.	PROPERTY ACQUIRED FOR TAXES ACCOUNT 330 AMOUNT	ALL NO.	TOTAL CNTY AMOUNT
<b>2013</b>												
JANUARY	2386	\$6,439,477.66	82	\$927,606.20	0	\$0.00	0	\$0.00	46	\$372,179.29	2524	\$7,739,263.1
FEBRUARY	2122	\$5,829,844.75	83	\$928,479.12	0	\$0.00	0	\$0.00	40	\$353,654.88	2245	\$7,111,978.7
MARCH	1954	\$5,409,832.73	84	\$914,795.05	0	\$0.00	0	\$0.00	38	\$321,358.32	2076	\$6,645,988.1
APRIL	1767	\$5,034,580.64	87	\$921,319.84	0	\$0.00	0	\$0.00	37	\$321,358.32	1891	\$6,277,258.6
MAY	1701	\$4,888,758.92	89	\$743,183.97	0	\$0.00	0	\$0.00	38	\$322,022.74	1808	\$5,951,963.6
JUNE	1649	\$4,681,772.29	69	\$743,183.97	0	\$0.00	0	\$0.00	38	\$322,022.74	1756	\$5,746,979.0
JULY	1446	\$3,323,328.07	87	\$735,828.83	0	\$0.00	0	\$0.00	38	\$322,022.74	1551	\$4,381,179.6
AUGUST	3196	\$9,305,159.51	66	\$712,384.63	0	\$0.00	0	\$0.00	38	\$322,022.74	3300	\$10,338,566.8
SEPTEMBER	3031	\$8,343,324.40	66	\$712,384.63	0	\$0.00	0	\$0.00	38	\$322,022.74	3135	\$9,377,731.7
OCTOBER	2835	\$7,851,393.09	69	\$753,494.27	0	\$0.00	0	\$0.00	124	\$512,922.27	3028	\$8,917,880.6
NOVEMBER	2876	\$7,166,377.54	76	\$841,617.45	0	\$0.00	0	\$0.00	123	\$562,985.96	2875	\$8,570,980.6
DECEMBER	2598	\$6,912,788.84	76	\$830,342.10	0	\$0.00	0	\$0.00	36	\$288,535.83	2708	\$8,031,666.7
<b>2014</b>												
JANUARY	2636	\$6,616,621.86	76	\$830,342.10	0	\$0.00	0	\$0.00	36	\$288,046.07	2647	\$7,734,910.0
FEBRUARY	2380	\$6,092,404.67	75	\$827,006.31	0	\$0.00	0	\$0.00	34	\$277,484.35	2489	\$7,196,895.3
MARCH	2045	\$5,360,587.66	74	\$814,605.83	0	\$0.00	0	\$0.00	34	\$282,054.82	2153	\$6,457,248.1
APRIL	1882	\$4,888,681.49	74	\$814,605.83	0	\$0.00	0	\$0.00	34	\$282,054.62	1990	\$5,995,341.6
MAY	1797	\$4,401,919.02	72	\$804,600.87	0	\$0.00	0	\$0.00	34	\$282,054.62	1903	\$5,488,574.3
JUNE	1695	\$4,164,298.74	83	\$763,903.21	0	\$0.00	0	\$0.00	34	\$287,275.76	1792	\$5,205,477.7
JULY	1398	\$2,992,124.22	65	\$771,251.82	0	\$0.00	0	\$0.00	33	\$280,720.70	1494	\$4,044,098.6
AUGUST	3323	\$9,157,785.08	87	\$787,529.79	0	\$0.00	0	\$0.00	30	\$253,448.19	3420	\$10,198,743.0
SEPTEMBER	3151	\$8,450,057.31	87	\$787,529.79	0	\$0.00	0	\$0.00	29	\$233,196.05	3247	\$9,470,783.1
OCTOBER	3004	\$7,844,308.45	66	\$742,857.43	0	\$0.00	0	\$0.00	23	\$173,854.89	3093	\$8,761,020.7
NOVEMBER	2318	\$7,122,983.12	40	\$788,905.28	0	\$0.00	0	\$0.00	479	\$512,323.88	2837	\$8,404,192.2
DECEMBER	2189	\$6,689,140.09	39	\$766,381.98	0	\$0.00	0	\$0.00	477	\$492,547.17	2705	\$7,948,069.2
<b>2015</b>												
JANUARY	2129	\$6,459,577.56	39	\$766,381.98	0	\$0.00	0	\$0.00	477	\$492,547.17	2646	\$7,718,506.6
FEBRUARY					0	\$0.00	0	\$0.00			0	\$0.0
MARCH					0	\$0.00	0	\$0.00			0	\$0.0
APRIL					0	\$0.00	0	\$0.00			0	\$0.0
MAY					0	\$0.00	0	\$0.00			0	\$0.0
JUNE					0	\$0.00	0	\$0.00			0	\$0.0
JULY					0	\$0.00	0	\$0.00			0	\$0.0
AUGUST					0	\$0.00	0	\$0.00			0	\$0.0
SEPTEMBER					0	\$0.00	0	\$0.00			0	\$0.0
OCTOBER					0	\$0.00	0	\$0.00			0	\$0.0
NOVEMBER					0	\$0.00	0	\$0.00			0	\$0.0
DECEMBER					0	\$0.00	0	\$0.00			0	\$0.0
<b>2014 vs 2013</b>	<b>-407</b>	<b>(\$156,944.29)</b>	<b>-37</b>	<b>(\$63,960.14)</b>	<b>0</b>	<b>\$0.00</b>	<b>0</b>	<b>\$0.00</b>	<b>442</b>	<b>\$204,501.10</b>	<b>-2</b>	<b>(\$16,403.33)</b>

Attachment: Treasurer's Report (1584 : Treasurer's Report)

**GREENE COUNTY  
ANALYSIS OF 2015 SALES TAX**

a

	A	B	C	D	E	F	G	H	I	J	
1	DATE PAID	2015 PAYMENTS	2015 YTD	Compared To 2014 Compared To 2014 Compared To Each			2014 PAYMENTS	2014 YTD	2013 PAYMENTS	2013 YTD	
2				YTD	YTD %	Month in 2014 %					
3				INCREASE / DECREASE							
4	0206	\$1,661,111.64	\$1,661,111.64	\$99,031.80	6.34%		\$1,562,079.84	\$1,562,079.84	\$1,579,945.06	\$1,579,945.06	
5	0213	\$413,372.87	\$2,074,484.51	\$91,180.69	4.60%	4.60%	\$421,223.98	\$1,983,303.82	\$459,191.47	\$2,039,133.82	
6	0306		\$2,074,484.51		0.00%		\$1,373,966.39	\$3,357,270.21	\$1,375,832.79	\$3,414,963.82	
7	0313		\$2,074,484.51		0.00%	-100.00%	\$331,841.15	\$3,689,111.36	\$422,236.25	\$3,837,207.61	
8	0406		\$2,074,484.51		0.00%		\$1,613,017.17	\$5,302,128.53	\$1,594,024.54	\$5,431,233.15	
9	0413		\$2,074,484.51		0.00%	-100.00%	\$1,253,825.74	\$6,555,954.27	\$1,329,521.93	\$6,760,754.78	
10	0506		\$2,074,484.51		0.00%		\$1,540,646.67	\$8,096,600.94	\$1,484,287.75	\$8,245,032.53	
11	0513		\$2,074,484.51		0.00%	-100.00%	\$388,501.39	\$8,485,102.33	\$334,030.32	\$8,579,072.85	
12	0608		\$2,074,484.51		0.00%		\$1,561,403.48	\$10,046,505.81	\$1,454,407.38	\$10,033,470.23	
13	0612		\$2,074,484.51		0.00%		\$373,628.75	\$10,420,134.56	\$346,075.19	\$10,379,545.42	
14	0630		\$2,074,484.51		0.00%	-100.00%	\$802,000.00	\$11,222,134.56	\$794,000.00	\$11,173,550.42	
15	0701		\$2,074,484.51		0.00%		\$1,060,542.96	\$12,282,677.52	\$1,025,088.95	\$12,198,641.37	
16	0713		\$2,074,484.51		0.00%	-100.00%	\$1,345,855.65	\$13,628,533.17	\$1,357,131.06	\$13,555,772.43	
17	0806		\$2,074,484.51		0.00%		\$1,782,455.03	\$15,410,988.20	\$1,712,984.75	\$15,268,757.18	
18	0813		\$2,074,484.51		0.00%	-100.00%	\$449,646.10	\$15,860,634.30	\$433,481.21	\$15,702,238.39	
19	0908		\$2,074,484.51		0.00%		\$1,790,240.79	\$17,650,875.09	\$1,701,567.33	\$17,403,805.72	
20	0914		\$2,074,484.51		0.00%	-100.00%	\$426,937.14	\$18,077,812.23	\$398,194.14	\$17,802,001.56	
21	1006		\$2,074,484.51		0.00%		\$1,903,054.46	\$19,980,866.69	\$1,849,098.38	\$19,651,099.94	
22	1013		\$2,074,484.51		0.00%	-100.00%	\$1,776,139.44	\$21,757,006.13	\$1,845,188.74	\$21,496,288.68	
23	1106		\$2,074,484.51		0.00%		\$1,742,790.69	\$23,499,796.82	\$1,557,622.47	\$23,053,901.15	
24	1113		\$2,074,484.51		0.00%	-100.00%	\$409,463.48	\$23,909,260.30	\$333,233.77	\$23,387,134.92	
25	1207		\$2,074,484.51		0.00%		\$1,746,554.76	\$25,655,815.06	\$1,564,976.56	\$24,952,121.48	
26	1214		\$2,074,484.51		0.00%		\$427,722.75	\$26,083,537.81	\$363,753.15	\$25,315,874.63	
27	1231		\$2,074,484.51		0.00%	-100.00%	\$1,006,000.00	\$27,089,537.81	\$996,000.00	\$26,311,874.63	
28	0104		\$2,074,484.51		0.00%		\$938,805.91	\$28,028,343.72	\$931,509.38	\$27,243,384.01	
29	0113		\$2,074,484.51		0.00%	-100.00%	\$913,169.51	\$28,941,513.23	\$1,360,651.41	\$28,604,035.42	
30											
31											
32	2015 ESTIMATED TAX			2 Year Avg	3 Year Avg						
33	PROJECTION		\$30,272,070.36	\$30,095,573.10	\$30,036,740.68						
34											
35	BUDGETED AMOUNTS		\$28,000,000.00					\$26,800,000.00		\$26,750,000.00	
36											
37	OVER / UNDER BUDGET		2,272,070.36	2,095,573.10	2,036,740.68			2,141,513.23		1,854,030.42	
38	ESTIMATE										

Attachment: Treasurer's Report (1584 : Treasurer's Report)

**GREENE COUNTY TREASURER  
COLLECTION STATUS REPORT  
2015 -- TAXES RECEIVABLE FROM TOWN TAX COLLECTORS -- 2015**

TOWN	%	WARRANT AMOUNT	RCVD	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE/JULY	AUGUST	STATE LAND	CORP TAXES	REMAINING WARRANT	TOWN RECEIPTS	REMAINING DUE
ASHLAND	0%	770,251.27										26,966.77	746,162.50	0.00	746,162.50
ATHENS	0%	2,777,001.89										479,872.01	2,305,128.07	0.00	2,305,128.07
CAIRO	0%	3,159,281.81										167,088.31	2,972,193.50	0.00	2,972,193.50
CATSKILL	36%	5,808,714.43			2,000,000.00							328,196.00	6,481,618.38	2,000,000.00	3,481,618.38
COXSACKIE	0%	2,670,475.83										258,036.91	2,416,438.72	0.00	2,416,438.72
DURHAM	0%	1,514,391.99										88,681.69	1,427,810.11	0.00	1,427,810.11
GREENVILLE	47%	1,689,813.43			828,000.00							116,194.22	1,764,419.21	828,000.00	929,419.21
HALCOTT	56%	322,688.70			175,000.00							8,040.41	314,640.29	175,000.00	139,640.29
HUNTER	0%	3,477,411.06										300,840.62	3,176,855.84	0.00	3,176,855.84
JEWETT	17%	1,893,911.08			260,000.00							29,684.07	1,864,027.01	290,000.00	1,374,027.01
LEXINGTON	0%	1,223,388.70										27,779.83	1,195,608.87	0.00	1,195,608.87
NEW BALTIMORE	32%	1,683,925.99			481,313.88							173,041.19	1,610,884.80	481,313.88	1,029,570.92
PRATTSVILLE	0%	413,739.05										32,283.86	381,455.19	0.00	381,455.19
WINDHAM	0%	3,628,740.11										67,116.17	3,771,624.04	0.00	3,771,624.04
<b>TOTAL COLLECTED</b>			\$0.00	\$3,771,313.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,094,348.83	\$29,117,166.30	\$3,771,313.88	\$26,345,872.42

**\$31,211,831.93** == **TOTAL DUE COUNTY TREASURER**      **18.78 % OF TOTAL DUE COUNTY TREASURER COLLECTED**

Includes:  
 School Reliev of \$7,122,624.77  
 Village Reliev of \$543,377.67  
 School State Lando \$1,711,480.20  
 9,377,482.74 TO BE PAID C/31 MARCH list + any adjustments

Attachment: Treasurer's Report (1584 : Treasurer's Report)

DIANE BARTHOLOME  
13-Feb-1