



## Resolution No. 104-15

### Authorization To Pay Claims

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 2,446,987.03 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 2015 Budget of this County or as otherwise provided in the sum of:

General Pre-Audit	\$144,320.15
General Audit	\$2,162,559.28
CDBG CD 8668 4000	\$24,237.69
I Love NY	\$36,061.00
Workers' Comp Benefits	\$44,164.01
Batavia Kill Watershed	\$18,344.90
Catskill Creek Brdwalk Proj H55	\$15,000.00
FEMA Buyout Proj H81 PreAudit	\$1,000.00
FEMA Buyout Proj H81	\$1,300.00

TOTAL \$2,446,987.03

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

04/13/15 Finance

MOVED FOR ADOPTION

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Charles A. Martinez, Chairperson
<b>SECONDER:</b>	Larry Gardner, Legislator
<b>AYES:</b>	Martinez, Speenburgh, Hitchcock, Gardner, Lennon, Lewis, Lawrence, Lennon

#### Current Meeting

04/15/15 Greene County Legislature

ADOPTED

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

(9,413) (587)  
Ayes 13 Noes 0 Absent 1

*cc: Treas  
1- Cas. Atty  
1- File*

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



## Resolution No. 105-15

### Authorization To Pay Claims Highway

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 296,934.69 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 2015 Budget of this County or as otherwise provided in the sum of:

Road Pre-Audit	\$25.90
Road Audit	\$81,459.00
Machinery Pre-Audit	\$73,585.79
Machinery Audit	\$37,777.25
Mt House Rd/Spruce Proj H69	\$784.91
Carr Rd/Schoharie Proj H75	\$67,274.76
Black Brdg/Catskill Crk Proj H85	\$27,934.88
Cauterskill Rd Bridge Proj H86	\$8,092.20

TOTAL \$296,934.69

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

04/13/15 Finance

MOVED FOR ADOPTION

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

#### Current Meeting

04/15/15

Greene County Legislature

ADOPTED

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

(9,413) (587)  
 Ayes 13 Noes 0 Absent 1

*cc: Treas.  
 1 - Co. Atty  
 2 - File - Hwy*

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



## Resolution No. 106-15

### Approving Home Rule Request- Sales Tax; Greene County

BE IT RESOLVED, that the Chairman and the Clerk of the Greene County Legislature be authorized to execute and submit Home Rule Request (Request by a Local Government For Enactment of a Special Law), pursuant to Article IX of the New York State Constitution, requesting the enactment of Senate Bill No. S.3216 and Assembly Bill No. A.6050 Entitled "AN ACT to amend the tax law, in relation to extending the authorization for imposition of additional sales and compensating use taxes in Greene County."

ROLL CALL VOTE:

**Meeting History**

04/13/15 Finance

**MOVED FOR ADOPTION**

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

**Current Meeting**

04/15/15

Greene County Legislature

**ADOPTED**

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

(9,413) Ayes 13 Noes 0 Absent 1 (587)

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

*cc: Treas  
1- Co. Atty  
1- Assesb. Lopez  
1- Sen. Amador  
1- NY SAC - Clerk  
2- File - Taxes - Sales*



## Resolution No. 107-15

### Imposing A Collective Bargaining Contract Settlement With Greene County CSEA Local 820 - Unit 7000

WHEREAS, in accordance with Section 209.3 (e) (i.i.i.) of the Public Employees Fair Employment Act (Taylor Law), the Greene County Legislature conducted a public hearing at which the parties were required to explain their positions with respect to the report of the Fact Finder; and

WHEREAS, after the Greene County Legislature having given due consideration to the parties heard at the hearing;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature does hereby impose a contract settlement with the Greene County CSEA Local 820 - Unit 7000 covering the contract year of January 1<sup>st</sup>, 2013 through December 31<sup>st</sup>, 2013 in the amount of increments only; and be it further

RESOLVED, that all other terms and conditions of the collective bargaining agreement with the Greene County CSEA Local 820 - Unit 7000 shall remain in effect.

ROLL CALL VOTE:

**Meeting History**

**04/13/15 Finance MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION</b>
<b>MOVER:</b>	Wayne C. Speenburgh, Legislator
<b>SECONDER:</b>	William B. Lawrence, Majority Leader/Legislator
<b>AYES:</b>	Martinez, Speenburgh, Hitchcock, Gardner, Lewis, Lawrence, Lennon
<b>NAYS:</b>	Kevin C. Lennon

**04/13/15 Government Operations MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION</b>
<b>MOVER:</b>	Wayne C. Speenburgh, Legislator
<b>SECONDER:</b>	Charles A. Martinez, Legislator / Budget Officer
<b>AYES:</b>	Overbaugh, Speenburgh, Martinez, Gardner, Lewis, Lawrence, Lennon
<b>NAYS:</b>	Kevin C. Lennon, Vincent J. Seeley

**Current Meeting**

04/15/15 Greene County Legislature ADOPTED

<b>RESULT:</b>	<b>ADOPTED</b>
<b>MOVER:</b>	Wayne C. Speenburgh, Legislator
<b>SECONDER:</b>	Charles A. Martinez, Legislator / Budget Officer
<b>AYES:</b>	Gardner, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lewis, Martinez, Overbaugh, VanSlyke, Speenburgh
<b>NAYS:</b>	Kevin C. Lennon, Vincent J. Seeley
<b>ABSENT:</b>	Patricia Handel

(8,151)	(1,262)	(587)
Ayes 11	Noes 2	Absent 1

cc: Trean  
 1. Co. Atty  
 1. E. J. Old  
 1. J. Soudan - CSEA  
 1. D. Satchuk (CSEA Rep.)  
 1. Pappas  
 1. Carl Garcia  
 1. Monica Rasmussen  
 2. File - Negotiation (CSEA)

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



## Resolution No. 108-15

### Amending Resolution No. 77-15 Requesting Greene County's New York State Legislature Representatives Introduce Legislation To Provide For The Enrollment Of A Greene County Deputy Sheriff In The Special Retirement Plan For Sheriff, Undersheriff And Deputy Sheriffs Engaged In Law Enforcement Activities

WHEREAS, Resolution No. 77-15, was adopted by the Greene County Legislature on March 18th, 2015; and

WHEREAS, said Resolution requested State Legislative Representatives to introduce Legislation providing for the enrollment of one Deputy Sheriff of Greene County, to wit: John Del Vecchio, into the Special Retirement Plan for Sheriff, Undersheriff and Deputy Sheriffs Engaged in Law Enforcement Activities, because, through no fault of his own, Deputy Sheriff John Del Vecchio, was never properly and timely enrolled in the plan provided by Section 552 of the Retirement and Social Security Law; and

WHEREAS, in Resolution No. 77-15, the first "BE IT FURTHER RESOLVED", paragraph read as follows: BE IT FURTHER RESOLVED, that this request is being made contingent upon receipt of written confirmation from the Greene County Deputies Union that aside from Deputy Sheriff John Del Vecchio, there are no other law enforcement Deputy Sheriffs employed by Greene County who are not currently covered by the provisions of Section 552; and

WHEREAS, Resolution No. 77-15 shall be amended by adding the following underlined language to said "BE IT FURTHER RESOLVED" paragraph to read as follows: BE IT FURTHER RESOLVED, that this request is being made contingent upon receipt of written confirmation from the Greene County Deputies Union that aside from Deputy Sheriff John Del Vecchio, there are no other law enforcement Deputy Sheriffs currently in the Greene County Deputies Union, Local 0927 employed by Greene County, who are not currently covered by the provisions of Section 552;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 77-15 be and hereby is amended to reflect the above change; and

BE IT FURTHER RESOLVED, that rest of the resolution shall remain as is; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be sent to Senator George A. Amedore and to Assemblyman Peter Lopez.

#### Meeting History

04/01/15 Public Safety

MOVED FOR ADOPTION

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

04/13/15 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

04/15/15 Greene County Legislature **ADOPTED**

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

(9,413) (587)  
Ayes 13 Noes 0 Absent 1

*cc: [unclear]  
 1 - Co. Atty  
 1 - J. DeVecchio  
 1 - Shaujib  
 1 - Sen. Amador  
 1 - Atty. [unclear]  
 to [unclear]  
 to Human Resources  
 1 - [unclear]  
 2 - File - Retention*

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



### Resolution No. 109-15

## Authorizing Agreement With Viridian Energy (Electricity)

WHEREAS, concerned with the rising cost of electricity, the Superintendent of Buildings and Grounds has researched various ways for the County to procure electricity in a more cost effective manner; and

WHEREAS, negotiations with Viridian Energy, who use Green Renewable Resources to produce their electricity, have resulted in a fixed rate which will provide a substantial savings to Greene County over the period of the contract; and

WHEREAS, Greene County wishes to avail itself of the services of Viridian Energy and to therefore contract with Viridian Energy for a three (3) year period beginning June, 2015 for the purchase of electricity;

NOW, THEREFORE, BE IT RESOLVED, that the County of Greene is authorized to enter into a contract with Viridian Energy subject to approval as to form by the County Attorney.

#### Meeting History

04/13/15 Finance **MOVED FOR ADOPTION**

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

04/13/15 Public Works **MOVED FOR ADOPTION**

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

#### Current Meeting

04/15/15 Greene County Legislature **ADOPTED**

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

(9,413) (587)  
Ayes 13. Noes 0 Absent 1

*cc: Tracy  
1-60 Atty  
1-1019  
1-711011  
2-Alc. - B.S.*

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



## Resolution No. 110-15

### Authorizing License Agreement - Goin' Mobile, LLC For Radio Antenna Site, New Baltimore

WHEREAS, the current New Baltimore tower site has been sold and it is the desire of Greene County to enter into a License Agreement with the new owner, Goin' Mobile, LLC, for use of this property in the Town of New Baltimore as a radio antenna site; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute a License Agreement, subject to approval as to form by the Greene County Attorney, between the County of Greene and Goin' Mobile LLC, 9 Avis Drive, Latham, NY 12110, for use by Greene County of this property in the Town of New Baltimore as a radio antenna site; and be it further

RESOLVED, that said License Agreement shall be for a period of sixty (60) months, beginning on March 1, 2015, at the annual rental of one Thousand Eight Hundred (\$1,800.) Dollars (\$150.00 per month); and be it further

RESOLVED, that the County of Greene shall have the option to renew for three additional sixty (60) month terms; at each 60 month term renewal, the monthly rental figure will increase by three percent (3%) for the duration of the following 60 month term.

**ATTACHMENTS:**

- License Agreement, Goin' Mobile LLC (PDF)

**Meeting History**

**04/01/15 Public Safety MOVED FOR ADOPTION**

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

**04/13/15 Finance MOVED FOR ADOPTION**

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

**Current Meeting**

**04/15/15 Greene County Legislature ADOPTED**

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

(9,413) (587)  
 Ayes 13 Noes 0 Absent 1

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

*cc: Trees  
 1- Law Office  
 1- Emergency Services  
 1- Sheriff  
 1- D.P.*

*2- Fish - Emergency? Fire Dept - Leases? contracts*



## Resolution No. 111-15

### Authorizing Intergovernmental Memorandum Of Agreement Between Greene County And The State Of New York Division Of Homeland Security And Emergency Services

WHEREAS, the Division of Homeland Security and Emergency Services (DHSES) has acquired the hardware, software and user Mutualink Edge Subscription Service for Mutualink interoperability platforms and wishes to temporarily loan such equipment at no cost to New York State Counties for communications purposes; and

WHEREAS, the MOA establishes the responsibilities, guidelines and procedures for the deployment and use of the equipment, software and user subscriptions provided to the County by DHSES; and

WHEREAS, the County acknowledges receipt of said equipment;

NOW, THEREFORE, BE IT RESOLVED, that DHSES hereby grants a temporary revocable permit to Greene County, to use the Interoperable Communications Resources (Appendix B); and

BE IT FURTHER RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an Intergovernmental Memorandum Of Agreement, subject to approval as to form by the County Attorney, between Greene County and the State of New York Division Of Homeland Security and Emergency Services.

**ATTACHMENTS:**

- Appendix B - Interoperable Communications Resources (PDF)

**Meeting History**

04/13/15 Public Safety **MOVED FOR ADOPTION**

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

**Current Meeting**

04/15/15 Greene County Legislature **ADOPTED**

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

(9,413) (587)  
 Ayes 13 Noes 0 Absent 1

*cc: Traver  
 1 - Co Atty  
 1 - Emery Session  
 1 - N.Y.S. Div. of Homeland Security & Emer. Services  
 2 - file - Emery Session*

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

**NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES  
and  
Greene County  
MOA No. X300118**

**APPENDIX B**

Quantity	Item
1	Cisco Router/VPN appliance
2	M500-610-001 Radio Network Interface Controller (RNIC)
5	Edge Client Software licenses
1	Client Management Software License



## Resolution No. 112-15

### Declaring Negative Declaration Of Environmental Impact Under State Environmental Quality Review (SEQR) For Big Valley Trail Breakers Snowmobile Club Snowmobile Trail Development And Maintenance

WHEREAS, Resolution 137-07 on April 18, 2007 authorized the County of Greene to act as local sponsor for a snowmobile trail grant program in cooperation with the Big Valley Trail Breakers Snowmobile Club; and

WHEREAS, Article 27 of the New York State Parks, Recreation and Historic Preservation Law establishes a mechanism for allocating funds to local governmental sponsors for the development, maintenance, and use of snowmobile trails designated as part of the State Snowmobile Trail System; and

WHEREAS, having reviewed the criteria contained in 6NYCRR, Section 617.7, Greene County finds that there will be no significant adverse environmental impact resulting from the development, maintenance, and use of said snowmobile trails in cooperation with the Big Valley Trail Breakers Snowmobile Club including application and use New York State Parks, Recreation and Historic Preservation funding for snowmobile trail development and maintenance.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature, be and hereby is authorized to sign a Negative Declaration of Environmental Impact under State Environmental Quality Review (SEQR), Article 8 of the New York State Environmental Conservation Law, stating that there will be no significant adverse environmental impact resulting from the application and use New York State Parks, Recreation and Historic Preservation funding for Snowmobile Trail Development and Maintenance by the Big Valley Trail Breakers Snowmobile Club.

#### Meeting History

04/13/15 Finance **MOVED FOR ADOPTION**

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

04/13/15 Economic Development & Tourism **MOVED FOR ADOPTION**

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

**Current Meeting**

04/15/15 Greene County Legislature ADOPTED

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

(9,413)		(587)
Ayes 13	Noes 0	Absent 1

cc: Treas  
 1 - Co. Atty  
 2 - Ec. Delp, Tourism & Planning  
 2 - Atty - Ec. Delp, Tourism & Planning

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



## Resolution No. 113-15

# Authorizing State Snowmobile Trail Grant Application

### Authorizing Grant Application Snowmobile Trail Development and Maintenance 2015-2016

WHEREAS, Resolution 137-07 on April 18, 2007 authorized the County of Greene to act as local sponsor for a snowmobile trail grant program in cooperation with the Big Valley Trail Breakers Snowmobile Club; and

WHEREAS, Greene County under Section 27.17 of the New York State Parks, Recreation and Historic Preservation Law is preparing a grant application in cooperation with the Big Valley Trail Breakers Snowmobile Club for Snowmobile Trail Development and Maintenance for the period April 1, 2015 to March 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature, upon review and approval of the County Attorney, is hereby authorized to sign a grant application for funding of the Big Valley Trail Breakers Snowmobile Club Trail Development and Maintenance for 2015-2016; and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature, upon review and approval of the County Attorney, is hereby authorized to sign summary sheets related to the Snowmobile Trail Grant for 2015-2016.

**ATTACHMENTS:**

- Authorizing Memorandum Big Valley Trail Breakers (PDF)

**Meeting History**

**04/13/15 Finance MOVED FOR ADOPTION**

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

**04/13/15 Economic Development & Tourism MOVED FOR ADOPTION**

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

**Current Meeting**

**04/15/15 Greene County Legislature ADOPTED**

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

(9,413)				(587)
Ayes	13	Noes	0	Absent
				1

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

*cc: Treas*

*1-Co. Atty*

*2 - Ec. Dep, Tolman: Plans*

*2. The - Ec. Dep, Tolman*



## Resolution No. 114-15

# Authorizing Agreement Big Valley Trail Breakers Snowmobile Club

### Authorizing Agreement Big Valley Trail Breakers Snowmobile Club 2015-2016

WHEREAS, Resolution 137-07 on April 18, 2007 authorized the County of Greene to act as local sponsor for a snowmobile trail grant program in cooperation with the Big Valley Trail Breakers Snowmobile Club; and

WHEREAS, Greene County under Section 27.17 of the State Parks, Recreation and Historic Preservation Law will apply for a grant in cooperation with the Big Valley Trail Breakers Snowmobile Club for Snowmobile Trail Development and Maintenance for the period of April 1, 2015 to March 31, 2016; and

WHEREAS, it is necessary to have an agreement between Greene County and the Big Valley Trail Breakers Snowmobile Club in place to ensure that the club properly performs trail maintenance and grooming of existing trails, and to authorize the County as the local sponsor to transfer funds from the grant to the club for their work for the period of April 1, 2015 to March 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature, upon review and approval of the County Attorney, be and hereby is authorized to sign an agreement with Big Valley Trail Breakers Snowmobile Club for 2015-2016.

#### Meeting History

04/13/15 Finance

MOVED FOR ADOPTION

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

04/13/15

Economic Development & Tourism

MOVED FOR ADOPTION

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

#### Current Meeting

04/15/15

Greene County Legislature

ADOPTED

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

(9,413) (587)  
 Ayes 13 Noes 0 Absent 1

*cc: Tracy  
 1 - Co. Atty  
 2 - Ec. Dep, T. P. Long  
 2 - file - Ec. Dep, T. P. Long*

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



## Resolution No. 115-15

### Authorizing Community Development Loan Honey Hollow Brewery

WHEREAS, Greene County has received a grant from the State's Office of Community Renewal (NYS CDBG Project ME #477ME9-14) for Community Development Block Grant funding; and

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

WHEREAS, the Economic Development Committee met on April 1, 2015 and recommended that a loan be made to the Honey Hollow Brewery, located in Earlton, Town of New Baltimore.

NOW, THEREFORE BE IT RESOLVED, that the Greene County Department of Economic Development, Tourism & Planning be authorized to make a loan, subject to the availability of funds, the loan approval requirements and stipulations of the Greene County Quantum Fund Committee, the terms and conditions of the State grant, and approval by the Greene County Attorney, to the Honey Hollow Brewery in an amount not to exceed \$25,000; and be it further

RESOLVED, that if, the project is complete, job goals have been met, and the Borrower has complied with all applicable state and federal statutes and program rules covering this project, and the Borrower having fully complied with all of the covenants, conditions, and obligations of the agreement executed between the Borrower and Greene County, then 60% of the loan shall be forgiven according to the schedule in the lending agreement; and be it further

RESOLVED, that this resolution shall expire on July 15, 2015 and the loan approval thereby be rescinded, unless the Director of Economic Development, Tourism & Planning, in consultation with the Greene County Attorney, thereafter determines that there is sufficient reason to extend the term for loan closing and/or draw down of funds.

#### ATTACHMENTS:

- Community Development Loans Cover Memo (PDF)
- Honey Hollow Brewery Summary (PDF)

#### Meeting History

04/13/15 Finance

MOVED FOR ADOPTION





## Resolution No. 116-15

### Authorizing Community Development Loan 394 Holding LLC

WHEREAS, Greene County has received a grant from the State's Office of Community Renewal (NYS CDBG Project ME #477ME9-14) for Community Development Block Grant funding; and

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

WHEREAS, the Economic Development Committee met on April 1, 2015 and recommended that a loan be made to the 394 Holding LLC, a start-up business that will be located on Main Street in Catskill.

NOW, THEREFORE BE IT RESOLVED, that the Greene County Department of Economic Development, Tourism & Planning be authorized to make a loan, subject to the availability of funds, the loan approval requirements and stipulations of the Greene County Economic Development Committee, the terms and conditions of the State grant, and approval by the Greene County Attorney, to 394 Holding LLC in an amount not to exceed \$25,000; and be it further

RESOLVED, that if, the project is complete, job goals have been met, and the Borrower has complied with all applicable state and federal statutes and program rules covering this project, and the Borrower having fully complied with all of the covenants, conditions, and obligations of the agreement executed between the Borrower and Greene County, then 100% of the loan shall be forgiven according to the schedule in the lending agreement; and be it further

RESOLVED, that this resolution shall expire on July 15, 2015 and the loan approval thereby be rescinded, unless the Director of Economic Development, Tourism & Planning, in consultation with the Greene County Attorney, thereafter determines that there is sufficient reason to extend the term for loan closing and/or draw down of funds.

#### ATTACHMENTS:

- 394 Holding LLC Summary (PDF)
- Memo For 394 Holding LLC Loan (PDF)

#### Meeting History

04/13/15 Finance

MOVED FOR ADOPTION

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

04/13/15 Economic Development & Tourism **MOVED FOR ADOPTION**

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

**Current Meeting**

04/15/15 Greene County Legislature **ADOPTED**

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

(9,413)		(587)
Ayes 13	Noes 0	Absent 1

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

*cc. Trever  
1 - Co Atty  
2 - Ec. Dep, T. & Plans  
2 - File - Ec. Dep, T. & Plans*



### Resolution No. 117-15

## Authorizing The Highway Department To Enter Into An Agreement With CDM Smith For The Construction Supervision And Inspection For The Replacement Of The Jewett Heights Bridge (CR17) Over The Batavia Kill, Town Of Ashland, BIN 3-30321-0, PIN 1759.24 (HBP)

WHEREAS, this is a locally administered federal aid project (HBP); and

WHEREAS, CDM Smith (Wilbur Smith Associates) has been designated as the Engineers for the supervision and inspection of said project; and

WHEREAS, the County Highway Department with the assistance of the New York State Department of Transportation has negotiated with and reached agreement with CDM Smith for compensation of services for construction supervision and inspection of said project; and

WHEREAS, the total cost of this contract is not to exceed \$221,428.00;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to enter into an agreement with CDM Smith, 11 British American Blvd., Suite 200, Latham, New York 12110-2314, for construction supervision and inspection of said project, subject to approval as to form by the Greene County Attorney and to be paid from Project 76.

**ATTACHMENTS:**

- Authorizing Agreement with CDM Smith (PDF)

**Meeting History**

**04/13/15 Finance MOVED FOR ADOPTION**

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

**04/13/15 Public Works MOVED FOR ADOPTION**

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

**Current Meeting**

04/15/15 Greene County Legislature ADOPTED

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

(9,413)				(587)
Ayes	13	Noes	0	Absent
				1

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

*cc: Trever  
1 - Co. Atty  
1 - Hyatt  
2 - Atty - Hyatt*



### Resolution No. 118-15

## Authorizing Supplemental Agreement No. 1 Necessary For The Completion Of The ROW Acquisition Phase For The Replacement Of The Jewett Heights Road Bridge (CR17) Over The Batavia Kill, BIN 3-30321-0, Town Of Ashland, PIN 1759.24

WHEREAS, this supplemental agreement incorporates the scope and fee for Right of Way Acquisition services as necessary for the project; and

WHEREAS, this increase in services for the ROW Acquisition phase is beyond the original scope of work; and

WHEREAS, the New York State Department of Transportation has approved said changes, and the cost of said changes with additional funding through the Highway Bridge Program (HBP);

NOW THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to approve said supplemental agreement No. 1, for the maximum amount payable of \$25,325.00; and

BE IT FURTHER RESOLVED, that the Greene County Treasurer be authorized to pay to Clark Patterson Lee, who have been designated as the engineers for the design phase of said project, an additional maximum amount payable of \$25,325.00 from Project No. 76.

**ATTACHMENTS:**

- Supplemental Agreement No. 1 Jewett Hts. Rd. Bridge (PDF)

**Meeting History**

04/13/15 Finance **MOVED FOR ADOPTION**

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

04/13/15 Public Works **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	James Hitchcock, Chairperson
<b>SECONDER:</b>	Charles A. Martinez, Legislator / Budget Officer
<b>AYES:</b>	Hitchcock, Martinez, Speenburgh, Hatton, VanSlyke, Kozloski, Lewis, Lawrence, Lennon

**Current Meeting**

04/15/15 Greene County Legislature **ADOPTED**

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

(9,413)			(587)
Ayes	13	Noes	0
		Absent	1

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

*W. Trean*  
*1 - Co. Atty*  
*1 - Hyman*  
*2 - Atty - Hyman*



## Resolution No. 119-15

### Amending Resolution 336-14 Authorizing Agreement - Greene County Department Of Human Services And Eddy Visiting Nurse Association/Eddy Health Alert

WHEREAS, on November 19, 2014, the Greene County Legislature adopted Resolution 336-14 authorizing an agreement between Greene County Department of Human Services and Eddy Visiting Nurse Association/Eddy Health Alert, and

WHEREAS, the term of agreement was for a period of January 1, 2015 through December 31, 2015 and the PERS Unit fee was \$30 for installation/removal and a monthly monitoring fee of \$26; and

WHEREAS, since the adoption of Resolution No. 336-14 there have been a few changes made pertaining to the original agreement as follows:

- 1) Eddy Visiting Nurse Association/Eddy Health Alert is now known as Home Aide Service of Eastern New York d.b.a. Eddy Health Alert; and
- 2) Term of agreement is for the period of January 1, 2015 to December 31, 2017, and
- 3) PERS Unit monthly monitoring fee will be \$26 for 2015, \$29 for 2016 and \$31 for 2017.

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 336-14 be and hereby is amended to reflect the above three changes, subject to approval as to form by the Greene County Attorney.

#### Meeting History

04/13/15 Finance **MOVED FOR ADOPTION**

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

04/13/15 County Services **MOVED FOR ADOPTION**

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

#### Current Meeting

04/15/15 Greene County Legislature **ADOPTED**

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

(9,413) (587)  
Ayes 13 Noes 0 Absent 1

*cc: Trees  
1 - Co. Atty  
2 - File - Human Services*

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



### Resolution No. 120-15

## Authorizing Agreement - Greene County Mental Health And Beacon Health Strategies LLC

WHEREAS, Beacon Health Strategies LLC is an independent practice association approved by the New York State Department of Health; and

WHEREAS, Greene County Mental Health desires to enter into a Provider Services Agreement with Beacon Health Strategies LLC, to provide for the provision of covered services to members, under the terms and conditions therein set forth;

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Greene County Mental Health Department be authorized to execute a Provider Services Agreement, subject to approval as to form by the County Attorney, between Greene County Mental Health and Beacon Health Strategies LLC.

**ATTACHMENTS:**

- Proposed Contract - Beacon Health Strategies (PDF)

**Meeting History**

04/01/15 Health Services **MOVED FOR ADOPTION**

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

04/13/15 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

04/15/15 Greene County Legislature **ADOPTED**

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

(9,413) Ayes 13 Noes 0 (587) Absent 1

*cc: Trean  
1- Co. Atty  
1- M. Hbbk  
2- File - M. Hbbk*

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



### Resolution No. 121-15

## Authorizing Agreement & Budget Amendment - Greene County Community Services Board And Northeast Parent & Child Society

WHEREAS, Greene County Mental Health's plan for reinvestment of funds to support Community Services has been approved, including funds for Children's Respite-Crisis services: and

WHEREAS, Northeast Parent & Child Society is authorized to provide these services; and be it

RESOLVED, that the period of said Contract shall be from January 1, 2015 through December 31, 2015; and be it further

RESOLVED, that the maximum dollar amount of the Contract will be \$15,750 which is one hundred percent State funded; and be it further

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

<b>INCREASE REVENUE:</b>		
A 4310 3490	Mental Health State Aid	\$15,750.00
<b>INCREASE APPROPRIATION:</b>		
A 4310 4403	Northeast Parent & Child	\$15,750.00

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 the Greene County Community Services Board and Northeast Parent & Child Society, 530 Franklin Street, Schenectady, NY 12305.

**ATTACHMENTS:**

- Proposed Contract & Agreement Form (PDF)

**Meeting History**

04/01/15 Health Services **MOVED FOR ADOPTION**

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

04/13/15 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

04/15/15      Greene County Legislature      ADOPTED

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

(9,413)				(587)	
Ayes	13	Noes	0	Absent	1

*cc - Treen  
 1 - Co. Atty  
 1 - M. Hill  
 2 - file - M. Hill*

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



### Resolution No. 122-15

## Authorizing Agreement - Greene County Family Planning/ State University Of New York - Stony Brook University School Of Nursing

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 the State University of New York, Stony Brook University School of Nursing. This will be an ongoing agreement for Stony Brook Interns to receive educational experience at the Agency, including clinical and individualized activities.

**ATTACHMENTS:**

- Summary Sheet-Stony Brook University(DOC)

**Meeting History**

**04/01/15 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>	Overbaugh, Hatton, Kozloski, Lewis, Lawrence
<b>ABSENT:</b>	Patricia Handel, Kevin C. Lennon, Harry A. Lennon

**04/13/15 Finance MOVED FOR ADOPTION**

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

**Current Meeting**

**04/15/15 Greene County Legislature ADOPTED**

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

(9,413) Ayes 13 Noes 0 (587) Absent 1

*C. Trax*  
*1- Co Atty*  
*2- F. Planning*  
*2- Pln - F. Planning*

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



### Resolution No. 123-15

## Authorizing Agreement - Greene County Public Health and New York State Department of Health Children with Special Health Care Needs Grant Contract #C-029718

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 Department: Children with Special Health Care Needs Program and New York State Department of Health Children with Special Health Care Needs Grant Contract #C-029718 to provide services to children with special health care needs. The term of the contract will be for the period October 1, 2014 and ending September 30, 2017.

**ATTACHMENTS:**

- Summary Sheet-CSHCN (DOC)

**Meeting History**

04/01/15 Health Services **MOVED FOR ADOPTION**

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

04/13/15 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

04/15/15 Greene County Legislature **ADOPTED**

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

(9,413) Ayes 13 (587) Noes 0 Absent 1

*cc: Train  
1- Co Atty  
2- PH  
2- File - P.H.*

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



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

(9,413)				(587)
Ayes	13	Noes	0	Absent
				1

cc: Treas-  
 1-6 Atty  
 2- PH.  
 2, File - PH.

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



### Resolution No. 125-15

## Accepting Minutes - Medical Professional Advisory Committee / Utilization Review Committee

WHEREAS, on December 3<sup>rd</sup>, 2014, the Greene County Public Health Department Medical Professional Advisory Committee met and reviewed all policies and quarterly reports dated July, August and September 2014; and

WHEREAS, the October 29<sup>th</sup>, 2014 report of the Greene County Public Health Department Utilization Review Committee for the Certified Home Health Agency and Diagnostic and Treatment Center is now being included within the agenda and minutes of the Greene County Public Health Department Medical Professional Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature accepts the minutes of the December 3<sup>rd</sup>, 2014 meeting of the Greene County Public Health Department Medical Professional Advisory Committee, including all policies and quarterly reports dated July, August and September 2014.

#### Meeting History

04/01/15 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>	Overbaugh, Hatton, Kozloski, Lewis, Lawrence
<b>ABSENT:</b>	Patricia Handel, Kevin C. Lennon, Harry A. Lennon

#### Current Meeting

04/15/15 Greene County Legislature **ADOPTED**

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

(9,413) Ayes 13 Noes 0 (587) Absent 1

*cc. Trean  
1 - Co. Atty  
2 - PH.  
2 - File - PH.*

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



### Resolution No. 126-15

## Authorizing Out Of State Travel - Greene County Department Of Human Services - RSVP - Ruth Pforte, Coordinator of Volunteer Service

BE IT RESOLVED, that Ruth Pforte, RSVP Coordinator, with the Greene County Department of Human Services (Aging) be authorized to travel to Hartford, CT, May 4th - 6th, 2015 to attend the 2015 Atlantic Regional Training Conference; and

BE IT FURTHER RESOLVED, that the costs will be covered by RSVP funding.

**ATTACHMENTS:**

- Pforte May 4 - 6, 2015 (PDF)

**Meeting History**

**04/13/15 Finance MOVED FOR ADOPTION**

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

**04/13/15 County Services MOVED FOR ADOPTION**

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

**Current Meeting**

**04/15/15 Greene County Legislature ADOPTED**

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

(9,413) Ayes 13 (587) Noes 0 Absent 1

*cc: Trean  
1- to Atty  
to file - Human Services*

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



## Resolution No. 127-15

### Amending Resolution No. 59-15, Appointing Members To The Greene County Fire Advisory Board

WHEREAS, Resolution No. 59-15 was adopted by the Greene County Legislature on February 18th, 2015, and it appointed members to the Greene County Fire Advisory Board for the year 2015; and

WHEREAS, after that Resolution was adopted, the Legislature was notified that another Fire Department has held its annual elections and has now submitted a name for membership on the Greene County Fire Advisory Board;

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

<u>TOWN:</u>	<u>FIRE COMPANY:</u>	<u>NAME:</u>
Catskill	Kiskatom Fire Dept.	Joseph Affronti

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

#### Meeting History

04/01/15    Public Safety                      **MOVED FOR ADOPTION**

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

#### Current Meeting

04/15/15    Greene County Legislature                      **ADOPTED**

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

(9,413) (587)  
 Ayes 13 Noes 0 Absent 1

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

*Bill Bauer* { *WITNESSES*  
 1 - Co. Atty  
 1 - Fitch AD, BO  
 1 - memba  
 1 - Co CLK  
 2 - Fitch - Fitch Ad, BO



### Resolution No. 128-15

## Reappointing Members - Greene County Planning Board

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

<u>NAME:</u>	<u>TOWNS/VILLAGES:</u>
Cynthia La Pierre	Town Of Jewett
Mitchell Smith	Village Of Catskill
Peter Alberti	Village Of Athens

#### Meeting History

04/13/15 Economic Development & Tourism **MOVED FOR ADOPTION**

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

#### Current Meeting

04/15/15 Greene County Legislature **ADOPTED**

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

(9,413) Ayes 13      (587) Noes 0      Absent 1

*cc: Treas  
1 - Co. atty  
2 - Ec. Dep. T. & Plan  
1 - Co. clk  
2 - File - Ec. Dep. T. & Plan*

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



### Resolution No. 129-15

## Approving Reimbursement To Community Colleges

WHEREAS, Community College Chargebacks for the Spring '15 Semester amounted to \$89,094.73;

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	-\$122.33	-\$24.47	-\$97.86
Athens	5,117.57	1,023.51	4,094.06
Cairo	19,027.06	3,805.41	15,221.65
Catskill	23,239.00	4,647.80	18,591.20
Coxsackie	10,709.60	2,141.92	8,567.68
Durham	8,966.00	1,793.20	7,172.80
Greenville	836.00	167.20	668.80
Halcott	0.00	0.00	0.00
Hunter	11,783.50	2,356.70	9,426.80
Jewett	2,046.00	409.20	1,636.80
Lexington	3,991.00	798.20	3,192.80
New Baltimore	369.00	73.80	295.20
Prattsville	0.00	0.00	0.00
Windham	<u>3,132.33</u>	<u>626.47</u>	<u>2,505.86</u>
Total	\$89,094.73	\$17,818.95	\$71,275.78

**ATTACHMENTS:**

- College Chargeback Backup - April 1, 2015 (PDF)

**Meeting History**

04/01/15 County Resources **MOVED FOR ADOPTION**





## Resolution No. 130-15

### Resolution Accepting Bid For Sale Of In Rem Property

WHEREAS, the County of Greene acquired parcel identified as tax map number 156.13-11-2 located in Jefferson Heights, Town of Catskill through 2012 In Rem tax foreclosure for the 2011 tax levy as evidenced by deeds recorded on August 12, 2014 and August 13, 2014 in the Greene County Clerk's Office; and

WHEREAS, the County has received bids for parcel identified as tax map number 156.13-11-2; and

WHEREAS, the high bid received for parcel identified as tax map number 156.13-11-2 is \$1,000.00 plus all title transfer fees and 2015 County/Town taxes; and

NOW, THEREFORE, BE IT RESOLVED, that Jon Tower's bid of \$1,000.00 plus all title transfer fees and 2015 County/Town taxes for the purchase of parcel identified as tax map number 156.13-11-2 is hereby approved by this County Legislature; and be it further

RESOLVED, that the County Treasurer or his duly authorized representative is authorized to execute a quit claim deed, in a form approved by the County Attorney, conveying parcel identified as tax map number 156.13-11-2 located in Jefferson Heights, Town of Catskill to Jon Tower upon receipt of payment of the bid amount plus all title transfer fees and 2015 County/Town taxes.

ROLL CALL VOTE:

**ATTACHMENTS:**

- bid (PDF)

**Meeting History**

04/13/15 Finance

**MOVED FOR ADOPTION**

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

**Current Meeting**

04/15/15

Greene County Legislature

ADOPTED

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

(9,413)			(587)
Ayes	13	Noes	0
		Absent	1

*cc: Trean  
 1- Co. Atty  
 1- M. Lakosa  
 1- RPTS  
 2- FRK - Side of 2nd Run*

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



### Resolution No. 131-15

## Close Out Capital Project No. 82 - 911 Communication Project

WHEREAS, the intent and purpose of Capital Project No. 82 - 911 Communication Project has been fulfilled; and

WHEREAS, the balance in this project is \$50,000.00;

BE IT RESOLVED, that the Greene County Treasurer be authorized to close out said project and transfer funds back to A 899 1010 Restricted Fund Balance.

#### Meeting History

04/13/15 Finance **MOVED FOR ADOPTION**

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

#### Current Meeting

04/15/15 Greene County Legislature **ADOPTED**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	William B. Lawrence, Majority Leader/Legislator
<b>SECONDER:</b>	Harry A. Lennon, Minority Leader/Legislator
<b>AYES:</b>	Gardner, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh
<b>ABSENT:</b>	Patricia Handel

(9,413) Ayes 13 Noes 0 Absent 1 (587)

*cc: Treas  
1 - Co Atty  
1 - En. Lewis  
2 - File - En. Lewis*

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



## Resolution No. 132-15

### Supporting A Four Million (\$4,000,000.00) Dollar Budget Line Item For The Catskill Park And Catskill Forest Preserve Within The New York State Environmental Protection Fund (EPF)

**WHEREAS**, the Catskill region is home to the Catskill Park, established by the State of New York in 1904 and the Catskill Forest Preserve lands; and

**WHEREAS**, 705,000 acres of land with the "Blue Line", 287,500 acres of Catskill Forest Preserve land exists for public enjoyment; and

**WHEREAS**, the economic impact of outdoor recreational activities that rely on public and protected lands attracted a total of more than 1.7 million visitors with an estimated economic impact greater than FORTY SIX MILLION (\$46,000,000.00) DOLLARS, supporting 980 jobs; and

**WHEREAS**, all outdoor recreational activities, including both those that rely on public and protected lands and those that rely on private lands, attracted nearly 2.5 million visitors with an estimated economic impact of more than ONE HUNDRED FIFTEEN MILLION (\$115,000,000.00) DOLLARS, supporting 2,413 jobs; and

**WHEREAS**, operations of the New York State Department of Environmental Conservation and the New York City Department of Environmental Protection generated an economic impact of SIXTY TWO MILLION FOUR HUNDRED THOUSAND (\$62,400,000.00) DOLLARS, supporting 1,571 jobs (an estimate judged to be highly speculative with actual impacts presumed to be significantly greater); and

**WHEREAS**, much of the economic activity of the region is focused on the preserved land of the region; and

**WHEREAS**, stewardship and maintenance of these lands are critical for the continued use and enjoyment of the region, to strengthen the economy and to protect the vital ecosystem services of the region.

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Greene, supports the establishment of a budget line item for the Catskill Park and Catskill Forest Preserve within the Counties of Greene, Ulster, Delaware and Sullivan in the New York Environmental Protection Fund, beginning fiscal year 2015-16 and ongoing; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Greene County Legislature shall forward certified copies of this resolution to Governor Andrew Cuomo, Senator John Bonacic, Senator James Seward, Senator Thomas Libous, Senator George A. Amedore, Assemblyman Clifford Couch, Assemblyman Peter Lopez, Assemblywoman Claudia Tenney as well as the Clerks of the Ulster, Delaware and Sullivan County Legislatures.

**Meeting History**

04/13/15 Finance

**MOVED FOR ADOPTION**

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

04/13/15 Economic Development & Tourism

**MOVED FOR ADOPTION**

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

**Current Meeting**

04/15/15 Greene County Legislature

**ADOPTED**

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

(9,413) (587)  
 Ayes 13 Noes 0 Absent 1

*cc. Trean*  
 1- Co. Atty  
 1- Gov. Cuomo  
 1- Sen. Brown  
 1- Sen. DeSena  
 1- Sen. Libonati  
 1- Sen. Amodeo  
 1- Assen. Council  
 1- Assen. Lopez  
 1- Asst. Treas  
 1- Water Co. - all of it  
 1- Det. W. Co. - all of it  
 1- Sullivan Co. - all of it  
 2- Ec. Dep. T. & Perry  
 2- Atty - Ec. Dep. T. & Perry

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



### Resolution No. 133-15

## Budget Amendment - Greene County Highway - Insurance Recovery

WHEREAS, the Greene County Treasurer has received and deposited an insurance check in the amount of \$521.50 from New York Municipal Insurance Reciprocal in payment of damages to a Greene County Highway Vehicle 06-70 on February 8, 2015; and

WHEREAS, there is a need to appropriate these funds into the 2015 Greene County Budget to cover repairs to this vehicle;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Highway's budget by increasing the following accounts:

<b>INCREASE REVENUE:</b>			
DM 0000 2680	Insurance Recovery		\$ 521.50
<b>INCREASE APPROPRIATION:</b>			
DM 5130 4013	Highway Repairs		\$ 521.50

**ATTACHMENTS:**

- NYMIR (PDF)

**Meeting History**

04/13/15 Finance **MOVED FOR ADOPTION**

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

04/13/15 Public Works **MOVED FOR ADOPTION**

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

**Current Meeting**

04/15/15 Greene County Legislature **ADOPTED**

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

(9,413) (587)  
Ayes 13 Noes 0 Absent 1

*cc: Treas  
1 - to Atty  
1 - Hwy  
2 - File - Hwy*

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



### Resolution No. 134-15

## Budget Amendment - Greene County Mental Health - Mental Health Association

WHEREAS, The New York State Office of Mental Health approved Greene County Mental Health's plan for reinvestment of funds to support Community Services in an additional amount of \$305,436 for respite and planned & crisis services; and

WHEREAS, the Greene County has adopted a budget of \$703,944.00 for the Mental Health Association contracted services; and

WHEREAS, the 2015 Greene County Budget now needs to be amended to included these services;

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

<b>INCREASE REVENUE:</b>			
A 4310 3490	Mental Health State Aid		\$305,436.00
<b>INCREASE APPROPRIATION:</b>			
A 4310 4401	Mental Health Association		\$305,436.00

#### Meeting History

**04/01/15 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>	Overbaugh, Hatton, Kozloski, Lewis, Lawrence
<b>ABSENT:</b>	Patricia Handel, Kevin C. Lennon, Harry A. Lennon

**04/13/15 Finance                                      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, Minority Leader/Legislator
<b>AYES:</b>	Martinez, Speenburgh, Hitchcock, Gardner, Lennon, Lewis, Lawrence, Lennon

#### Current Meeting

**04/15/15                      Greene County Legislature                      ADOPTED**

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

(9,413)				(587)
Ayes	13	Noes	0	Absent
				1

*cc: Trean  
1- Co. Atty  
1- M. Hill  
2- File - M. Hill*

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



### Resolution No. 135-15

## Budget Amendment -- Greene County Solid Waste -- New England Waste Services Of New York

WHEREAS, Greene County Solid Waste entered into an agreement with New England Waste Services on January 1, 2014; and

WHEREAS, New England Waste Services of New York has a contractual obligation to reimburse improvements to the scale at Catskill Transfer Station up to a maximum of \$13,000.00; and

WHEREAS, the Greene County Treasurer has received and deposited a check in the amount of \$12,395.00;

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

INCREASE REVENUE:			
A 8160 2770	Unclassified Revenue		\$12,395.00
INCREASE APPROPRIATION:			
A 8160 4047	Sub-Contractors		\$12,395.00

**ATTACHMENTS:**

- NEWS - Casella check (PDF)

**Meeting History**

04/13/15	Finance	MOVED FOR ADOPTION
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<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	James Hitchcock, Legislator
<b>SECONDER:</b>	Larry Gardner, Legislator
<b>AYES:</b>	Martinez, Speenburgh, Hitchcock, Gardner, Lennon, Lewis, Lawrence, Lennon

04/13/15	Public Works	MOVED FOR ADOPTION
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<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph D. Kozloski, Legislator
<b>SECONDER:</b>	Eugene J. Hatton, Legislator
<b>AYES:</b>	Hitchcock, Martinez, Speenburgh, Hatton, VanSlyke, Kozloski, Lewis, Lawrence, Lennon

**Current Meeting**

04/15/15	Greene County Legislature	ADOPTED
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<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph D. Kozloski, Legislator
<b>SECONDER:</b>	Eugene J. Hatton, Legislator
<b>AYES:</b>	Gardner, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh
<b>ABSENT:</b>	Patricia Handel

(9,413) (587)  
 Ayes 13 Noes 0 Absent 1

*cc: Tracy  
 1 - Co. Atty  
 1 - Solid Waste  
 2 - file - Solid Waste*

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