Motion To Adopt Local Law Number 2 Of 2015 (A Local Law Authorizing The Sale And Use Of Sparkling Devices)

May 20, 2015

MOTION TO ADOPT
LOCAL LAW NUMBER 2 OF 2015

Motion was made by Legislator K. Lennon

Seconded by Legislator Kozloski

ROLL CALL VOTE:

(10,000)
Ayes 14 Noes 0 Absent 0 CARRIED.

Local Law Number 2 Of 2015

A LOCAL LAW authorizing the sale and use of sparkling devices.

BE IT ENACTED, by the Legislature of the County of Greene, as follows:

SECTION 1. LEGISLATIVE FINDINGS.

The Greene County Legislature finds enacted State Law Chapter 477 of the Laws of 2014 amended the State Penal Law, the Executive Law, and the General Business Law with the intent to modernize the statute dealing with illegal fireworks, provide additional definitions of what constitutes fireworks and dangerous fireworks and remove certain novelty devices, which are not recognized as fireworks by the federal government, out of the definition of fireworks.

The Greene County Legislature finds the law, prior to the recently enacted changes, was not used effectively due to poor definitions and courts had thrown out indictments due to these poor definitions. Through the modernization of the statute and clearly defining the terms fireworks, dangerous fireworks and novelty devices, the new law provides law enforcement with an important tool in reducing the use of illegal fireworks and homemade devices and encourages the use of safe and legally regulated novelty devices.

The Greene County Legislature finds the new law allows sparkling devices to be sold and used in municipalities that affirmatively enact a local law authorizing the exclusion "sparkling devices" from the definitions of "fireworks" and "dangerous fireworks".

The Greene County Legislature finds that allowing residents and visitors the opportunity to use safe "sparkling devices" will benefit them and local businesses.

The Greene County Legislature finds that only those who 18 years of age or older may purchase sparkling devices and that the sparkling devices shall only be sold between June 1st and July 5th and December 26th and January 2nd of each calendar year.

The Greene County Legislature further finds that all distributors, manufacturers, and retailers of sparkling devices must comply with any and all State laws and regulations regarding registration requirements, including and without limitation, the New York State Office of Fire Prevention and Control.

SECTION 2. AUTHORIZED SALE AND USE OF SPARKLING DEVICES.

1. Pursuant to section 405 (5) (b) of the New York State Penal Law (Penal Law) and Penal Law Section 270 (3)(b)(v) as enacted by Chapter 477 of the Laws of 2014, "sparkling devices" shall be excluded from the definition of "fireworks" and "dangerous fireworks" as those terms are defined by Penal Law Sections 270(1)(a)(i) and 270(1)(b) respectively.

2. The sale and use of "sparkling devices" as defined in Penal Law Section 270(1)(a)(vi) which is incorporated hereunder shall be lawful in Greene County provided such sale and use are not in violation of Section 270 of the Penal Law or any rules and regulations thereunder.

3. "Sparkling Devices" are defined as follows:

"Sparkling Devices" which are ground-based or hand-held devices that produce a shower of white, gold, or colored sparks as their primary pyrotechnic effect. Additional effects may include a colored flame, an audible crackling effect, an audible whistle effect, and smoke. These devices do not rise into the air, do not fire inserts or projectiles into the air, and do not explode or produce a report (an audible crackling-type effect is not considered to be a report). Ground-based or hand-held devices that produce a cloud of smoke as their sole pyrotechnic effect are also included in this category. Types of devices in this category include:

(1) cylindrical fountain: cylindrical tube containing not more than seventy-five grams of pyrotechnic composition that may be contained in a different shaped exterior such as a square, rectangle, cylinder or other shape but the interior tubes are cylindrical in shape. Upon ignition, a shower of colored sparks, and sometimes a whistling effect or smoke, is produced. This device may be provided with a spike for insertion into the ground (spike fountain), a wood or plastic base for placing on the ground (base fountain), or a wood or cardboard handle to be hand held (handle fountain). When more than one tube is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, and when tubes are securely attached to a base and the tubes are separated from each other on the base by a distance of at least half an inch (12.7 millimeters), a maximum total weight of five hundred grams of pyrotechnic composition shall be allowed.

(2) cone fountain: cardboard or heavy paper cone containing not more than fifty grams of pyrotechnic composition. The effect is the same as that of a cylindrical fountain. When more than one cone is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, as is outlined in this subparagraph.

(3) wooden sparkler/dipped stick: these devices consist of a wood dowel that has been coated with pyrotechnic composition. Upon

ignition of the tip of the device, a shower of sparks is produced. Sparklers may contain up to one hundred grams of pyrotechnic composition per item.

(4) novelties which do not require approval from the United States department of transportation and are not regulated as explosives, provided that they are manufactured and packaged as described below:

() party popper: small devices with paper or plastic exteriors that are actuated by means of friction (a string or trigger is typically pulled to actuate the device). They frequently resemble champagne bottles or toy pistols in shape. Upon activation, the device expels flame-resistant paper streamers, confetti, or other novelties and produces a small report. Devices may contain not more than sixteen milligrams (0.25 grains) of explosive composition, which is limited to potassium chlorate and red phosphorus. These devices must be packaged in an inner packaging which contains a maximum of seventy-two devices.

() snapper: small, paper-wrapped devices containing not more than one milligram of silver fulminate coated on small bits of sand or gravel. When dropped, the device explodes, producing a small report. Snappers must be in inner packages not to exceed fifty devices each, and the inner packages must contain sawdust or a similar, impact-absorbing material.

SECTION 3. SEVERABILITY.

If any part of or provisions of this law, or the application thereof to any person or circumstance, shall be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part of or provision of, or application directly involved in the controversy in which such the remainder of this law, or the application thereof to other persons or circumstances.

SECTION 4. EFFECTIVE DATE.

This local law shall take effect immediately upon filing with the New York State Secretary of State.

cc: Treas
1- Co. Atty
1- Sheriff
1- Emerg. Serv.
3- File - P. Hrng. File, LL file } Tammy

DOC ID: 1705 A

Resolution No. 137-15

Authorization To Pay Claims

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to $ 3,354,806.16 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	$87,737.33
General Audit	$2,394,399.87
CDBG CD 8668 4000	$6,838.99
I Love NY	$3,846.00
Workers' Comp Benefits	$151,899.38
Batavia Kill Watershed	$221.00
FEMA Buyout Proj H81 PreAudit	$709,863.59

TOTAL $3,354,806.16

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

05/18/15 Finance MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)
Ayes 14 Noes 0 Absent 0

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

cc: Treas
1- Co. Atty
1- File

DOC ID: 1706 A

Resolution No. 138-15

Authorization To Pay Claims Highway

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to $ 617,735.29 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:

Machinery Pre-Audit	$58,700.76
Road Audit	$56,233.31
Machinery Audit	$75,534.06
Jefferson Hgts Proj H65	$249,889.16
Carr Rd/Schoharie Proj H75	$91,043.16
CR17 /Bataviakill Proj H76	$20,441.75
Bridge Preservation Proj H78	$29,325.44
Black Brdg/Catskill Crk Proj H85	$28,769.19
Cauterskill Road Brdg Proj H86	$7,798.46

TOTAL $617,735.29

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

05/18/15 Finance MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)
Ayes 14 Noes 0 Absent 0

cc: Treas
1- Co. Atty
2- file - Hgwy

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

DOC ID: 1703 B

Resolution No. 139-15

Approving Home Rule Request -Transfer And Convey State Land; 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. 5120 and Assembly Bill No. A. 7482 entitled "AN ACT to authorize the commissioner of general services to transfer and convey certain unappropriated state land to the county of Greene."

ROLL CALL VOTE:

Meeting History

05/18/15 Public Safety MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)

Ayes 14 Noes 0 Absent 0

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

cc: Treas
1- Co. Atty
1- Assemb
1- Sen.
1- NYS
1- M. LaRosa
2- File - Home Rule
- Jail

DOC ID: 1704 F

Resolution No. 140-15

Approving Home Rule Request – Offer Optional Retirement Plan To Deputy Sheriff Del Vecchio; 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.5539 and Assembly Bill No. A.7604 entitled "AN ACT to authorize the county of Greene to offer an optional twenty year retirement plan to deputy sheriff John Del Vecchio."

ROLL CALL VOTE:

Meeting History

05/18/15 Finance MOVED FOR ADOPTION

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

05/18/15 Public Safety MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)
Ayes 14 Noes 0 Absent 0

cc: Treas
1- Co Atty
1- A S Lands
1- Sen.
1- J.R. Del Vecchio
1- Payroll
1- Civil Serv
1- Hum Res
3- File - Home Rule - Retirement

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

DOC ID: 1694 C

Resolution No. 141-15

Amending Agreement With Local 968 AFSCME, AFL-CIO, Council 66 Regarding The Temporary Change Of Work Hours And Work Days

WHEREAS, by Resolution No. 328-12 adopted on October 17, 2012; the Greene County Legislature authorized an Agreement with Local 968 AFSCME, AFL-CIO, Council 66, covering the years January 1, 2011 through December 31, 2014;

WHEREAS, a labor management meeting was held on April 30, 2015 between representatives of the AFSCME Union and the County to discuss a temporary change in work hours and work days from five eight-hour days per week to four ten hour days per week, in an effort to increase efficiency and reduce expenses; and

WHEREAS, the County and the Union agree that this work schedule has been implemented since 2008, has proven to be beneficial and cost effective and they further agree that the same change in work hours and work days from five eight-hour days, to four ten-hour days per week, will be implemented on a temporary basis, effective Monday, June 1, 2015 and continue through Friday, August 28, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be and hereby is authorized to execute a Memorandum of Agreement with Local 968, AFSCME, AFL-CIO Council 66, amending the current contract.

ROLL CALL VOTE:

Meeting History

05/18/15 Finance MOVED FOR ADOPTION

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

05/18/15 Public Works MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)
Ayes 14 Noes 0 Absent 0

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

cc: Treas
1- Co. Atty
1- Hwy
1- AFSCME Rep - K. McKenna
1- H VanBlem Union President
1- E. Gole
1- payroll
1- Hum. Res
1- Civil Service
2- File - AFSCME

DOC ID: 1678 A

Resolution No. 142-15

Awarding Fuel Oil Bids

WHEREAS, the Clerk of the Legislature did advertise in the official newspaper on March 26th, 2015 for bids for the furnishing of fuel oil for the year beginning June 1st, 2015 to May 31st, 2016 for use at several locations throughout Greene County; and

WHEREAS, two (2) bids were received, opened and read publicly at 1:30 p.m. on Thursday, April 16th, 2015 and as a result thereof, it was determined that the lowest responsible bidder meeting all specs was:

Main-Care Energy
All Locations: Jail and Garage; Highway Garage #3 - Ashland, County Office Building - Cairo, Rivertown Senior Center and any other political subdivision, fire company or district, pursuant to Section 408-a of New York State County Law

Tank Car Price	Delivery Charge	Total Cost Per Gallon
$1.75	$0.1478	$1.8978

and

WHEREAS, the bid price shall be subject to increase or decrease during the Contract period corresponding with the changes in the reseller's posted tank car price at the Port of Albany as published in the Oil Price Daily (Formerly The Journal of Commerce) for the date of delivery;

NOW, THEREFORE, BE IT RESOLVED, that the bids for fuel oil for the year beginning June 1st, 2015 and ending May 31st, 2016 be and hereby are awarded as determined and outlined above.

ATTACHMENTS:

- Memo From Tim Hoovler Regarding - Fuel Bid Award (PDF)

Meeting History

05/18/15 Finance MOVED FOR ADOPTION

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

05/18/15 Public Works MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)

Ayes 14 Noes 0 Absent 0

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

cc: Treas
1 - Co. Atty
1 - Main Cane
1 - B&G
1 - Sheriff
1 - Highway
1 - Aging
All town/village supervisors/mayors/Highway Supt.
3. file - (Planning BID)
- B&G

DOC ID: 1654 A

Resolution No. 143-15

Authorizing Application To The New York State Division Of Criminal Justice Services For Alternatives To Incarceration Funding

WHEREAS, the Director of Greene County Probation requests permission to submit an application to the New York State Division of Criminal Justice Services in order to receive funds in the maximum amount of $5,998.;

NOW, THEREFORE, BE IT RESOLVED, that the Administrator of Greene County is hereby authorized and directed to execute and submit an application, subject to approval as to form by the County Attorney, to the New York State Division of Criminal Justice Services, Alfred E. Smith Building, 80 South Swan Street, Albany, NY 12210 for receipt of funds in the maximum amount of $5,998. for Alternatives to Incarceration funding for a term commencing July 1st, 2015 and terminating June 30th, 2016; and be it further

RESOLVED, that upon notification of the award of said funds, the Administrator of Greene County is hereby authorized and directed to execute any and all documents on behalf of Greene County, subject to approval as to form by the County Attorney.

Meeting History

05/06/15 Public Safety MOVED FOR ADOPTION

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

05/18/15 Finance MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)
Ayes 14 Noes 0 Absent 0

cc: Treas
1-Co Atty
2. Probation (1 for DCJS certified)
2 - Probation

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

DOC ID: 1696 C

Resolution No. 144-15

Awarding The Superstructure Replacement Of The CR 78 (Colgate Road) Bridge Over The East Kill BIN 3-30299-0, Town of Jewett

WHEREAS, Gary R. Harvey, County Highway Superintendent did request proposals for the superstructure replacement of CR78 (Colgate Road) Bridge, located in the Town of Jewett; and

WHEREAS four (4) proposals were requested and received from the list of pre-qualified contractors for miscellaneous bridge work with the lowest responsible proposal from Wm. J. Keller & Sons Construction Corp., 1435 Rt. 9, Castleton, New York 12033;

NOW, THEREFORE, BE IT RESOLVED, that the Highway Superintendent be and hereby is authorized to award the superstructure replacement project to Wm. J. Keller & Sons Construction Corp for the total lump sum price of $97,770.00; and

BE IT FURTHER RESOLVED, that the County Treasurer be and hereby is authorized to pay Wm. J. Keller & Sons Construction Corp. the sum of $97,770.00 upon completion, and acceptance by the County Highway Superintendent from Miscellaneous Bridge D5112.2160.

ATTACHMENTS:

- Colgate Road Bridge (PDF)

Meeting History

05/18/15 Finance MOVED FOR ADOPTION

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

05/18/15 Public Works MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)
Ayes 14 Noes 0 Absent 0

cc: Treas
1 - Co Atty
2 - Hywy - (Hywy to send 1 to Wm. J. Keller & Sons)
2 - File - Hywy Bridges

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

DOC ID: 1695 B

Resolution No. 145-15

Authorizing County Highway Superintendent To Bid For #2 Diesel Fuel And Gasoline

WHEREAS, Gary R. Harvey, County Highway Superintendent, has determined that it is in the best interest of the County to bid for #2 diesel fuel and gasoline for the County vehicles;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to bid for #2 diesel fuel and gasoline for the County vehicles as well as fuel needs of other municipalities who may wish to participate in the County's bid process for the one year period from August 16, 2015 to August 15, 2016.

Meeting History

05/18/15 Finance MOVED FOR ADOPTION

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

05/18/15 Public Works MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)
Ayes 14 Noes 0 Absent 0

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

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

Resolution No. 146-15

Awarding Bids To Purchase Materials – Highway Department

WHEREAS, Gary R. Harvey, County Highway Superintendent, did advertise for bids in the Catskill Daily Mail for bids for various materials and supplies to be used in the maintenance, construction and reconstruction of County roads and bridges under the jurisdiction of the County Highway Superintendent for the one year period from May 22, 2015, to May 21, 2016; and

WHEREAS, bids were received, opened, and publicly read on Friday April 24, 2015 at 10:30 a.m.;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Highway Department be and hereby is authorized and directed to purchase supplies and materials from the following low bidders meeting all specifications for a period of one (1) year from May 22, 2015, to May 21, 2016, in quantities as required and designated by the County Highway Superintendent or other municipalities within the County:

ALUMINIZED HELICALLY CORRUGATED HELICAL LOCK SEAM STEEL PIPE w/ ANNULAR ENDS - TYPE II and APPROPRIATE COLLARS:

Chemung Supply Corp., PO Box 527, Elmira, NY 14902

ASPHALT PAVING:

KCK Paving LLC, 100 Marv Rion Road, Prattsville, NY 12468

BITUMINOUS MATERIALS:

Gorman Bros., Inc., 200 Church Street, Albany, NY 12202

Peckham Materials Corp., 2 Union Street Ext., Athens, NY 12015

GALVANIZED HELICALLY CORRUGATED HELICAL LOCK SEAM STEEL PIPE w/ ANNULAR ENDS - TYPE II:

Chemung Supply Corp., PO Box 527, Elmira, NY 14902

GALVANIZED PERFORATED SQUARE TUBING:

Chemung Supply Corp., PO Box 527, Elmira, NY 14902

GEOTEXTILE FABRICS:

AH Harris & Sons, Inc. 15 Commercial Avenue, Albany, NY 12205

Chemung Supply Corp., PO Box 527, Elmira, NY 14902

HDPE N-12 PLAIN END PIPE and APPROPRIATE COLLARS:

Chemung Supply Corp., PO Box 527, Elmira, NY 14902

Pipes Plus, 4620 SR32, Catskill, NY 12414

HOT IN-PLACE ASPHALT RECYCLING:

Highway Rehab Corp., 2258 Route 22, Brewster, NY 10509

LANE GALVANIZED GABION BASKETS:

Chemung Supply Corp., PO Box 527, Elmira, NY 14902

LIQUID CALCIUM:

Peckham Materials Corp., 2 Union Street Ext., Athens, NY 12015

REINFORCING STEEL:

Chemung Supply Corp., PO Box 527, Elmira, NY 14902

STANDARD BOX BEAM TYPE GUIDE RAILS:

Chemung Supply Corp., PO Box 527, Elmira, NY 14902

STEEL PIPE - ODD LOTS:

Chemung Supply Corp., PO Box 527, Elmira, NY 14902

STEEL REINFORCED HDPE STRUCTURAL PIPE:

Chemung Supply Corp., PO Box 527, Elmira, NY 14902

STEEL SIGN POSTS:

Chemung Supply Corp., PO Box 527, Elmira, NY 14902

STRUCTURAL STEEL:

Chemung Supply Corp., PO Box 527, Elmira, NY 14902

TRAFFIC CONTROL SIGNS - ENGINEER AND HIGH INTENSITY GRADES, ALUMINUM BLANKS, ETC.:

Vulcan Signs, PO Box 1850, Foley, AL 36536-1850

Osburn Associates, Inc., PO Box 912, Logan, OH 43138

TRANSIT MIX CONCRETE - ALL ZONES:

Bonded Concrete, Inc., PO Box 189, Watervliet, NY 12189

Meeting History

05/18/15 Finance MOVED FOR ADOPTION

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

05/18/15 Public Works MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)

Ayes 14 Noes 0 Absent 0

cc: Treas
1-Co. Atty
1-Hgwy
All town/village Supervisors/Mayors/Hgwy Supts
2-File - Hgwy Bids
10-vendors - (give to Hgwy to send out)

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

Resolution No. 147-15

Awarding Bid For Washed and Screened Crushed Stone

WHEREAS, Gary R. Harvey, County Highway Superintendent, did advertise for bids in the Catskill Daily Mail for washed and screened crushed stone to be used in the maintenance, construction, and reconstruction of County roads and bridges under the jurisdiction of the County Highway Superintendent for the one year period from May 22, 2015, to May 21, 2016; and

WHEREAS, bids were received, opened, and publicly read on Friday, April 24, 2015 at 10:30 a.m.,

NOW, THEREFORE, BE IT RESOLVED, that whereas each vendor also bid a stockyard per ton pick-up price, the Highway Superintendent is hereby authorized to accept stockyard per ton pick-up price from the following vendors for all zones:

Callanan Industries, Inc.
P. O. 15097
Albany, NY 12212-5097

Carver Sand & Gravel, LLC
494 Western Turnpike
Altamont, NY 12009

Cobleskill Stone Products, Inc.
PO Box 220
Cobleskill, NY 12043-0220

A. Colarusso & Son, Inc.
PO Box 302, Newman Road
Hudson, NY 12534

Peckham Materials Corp
7065 Route 9W South
Catskill, NY 12414

AND BE IT FURTHER RESOLVED, that Gary R. Harvey be and hereby is authorized to award the bid for washed and screened crushed stone to the following lowest responsible bidders meeting specifications for the following zones, delivered:

Zone 1	Town of Ashland, Greene County Highway Department, SR23, Ashland
Zone 2	Town of Athens, Old Kings Road, Athens
Zone 3	Town of Cairo, SR145, Cairo
Zone 4	Town of Catskill, Greene County Highway Department, Allen Street, Catskill
Zone 5	Town of Coxsackie, Bailey Street, Coxsackie
Zone 6	Town of Durham, SR81 and CR27, Durham
Zone 7	Town of Greenville, Greene County Highway Department, CR67, Freehold
Zone 8	Town of Halcott, CR3, Halcott Center
Zone 9	Town of Hunter, Greene County Highway Department, CR23A Tannersville
Zone 10	Town of Jewett, CR23C, Jewett
Zone 11	Town of Lexington, Greene County Highway Department, SR23

	and CR13, Lexington
Zone 12	Town of New Baltimore, CR51, New Baltimore
Zone 13	Town of Prattsville, Greene County Highway Department, Conine Road, Prattsville
Zone 14	Town of Windham, CR21, Windham

SCREENED CRUSHED STONE:

Stone No. 1:

Zone	Zone
1 Carver Sand & Gravel, LLC	8 Cobleskill Stone Products, Inc.
2 Peckham Materials Corp.	9 Peckham Materials Corp.
3 Carver Sand & Gravel, LLC	10 Cobleskill Stone Products, Inc.
4 Peckham Materials Corp.	11 Cobleskill Stone Products, Inc.
5 Callanan Industries, Inc.	12 Callanan Industries, Inc.
6 Carver Sand & Gravel, LLC	13 Cobleskill Stone Products, Inc.
7 Callanan Industries, Inc.	14 Carver Sand & Gravel, LLC

Stone No. 2:

Zone	Zone
1 Callanan Industries, Inc.	8 Cobleskill Stone Products, Inc.
2 Callanan Industries, Inc.	9 Callanan Industries, Inc.
3 Callanan Industries, Inc.	10 Callanan Industries, Inc.
4 Callanan Industries, Inc.	11 Callanan Industries, Inc. Cobleskill Stone Products, Inc.
5 Callanan Industries, Inc.	12 Callanan Industries, Inc.
6 Carver Sand & Gravel, LLC	13 Cobleskill Stone Products, Inc.
7 Callanan Industries, Inc.	14 Callanan Industries, Inc.

Stone No. 1A:

Zone	Zone
1 Cobleskill Stone Products, Inc.	8 Cobleskill Stone Products, Inc.
2 Peckham Materials Corp.	9 Peckham Materials Corp.
3 Peckham Materials Corp.	10 Cobleskill Stone Products, Inc.
4 Peckham Materials Corp.	11 Cobleskill Stone Products, Inc.
5 Peckham Materials Corp.	12 Peckham Materials Corp.
6 Cobleskill Stone Products, Inc.	13 Cobleskill Stone Products, Inc.
7 Cobleskill Stone Products, Inc.	14 Cobleskill Stone Products, Inc.

Stone No. 1ST:

Zone	Zone
1 Carver Sand & Gravel, LLC	8 Cobleskill Stone Products, Inc.
2 Peckham Materials Corp.	9 Peckham Materials Corp.
3 Carver Sand & Gravel, LLC	10 Cobleskill Stone Products, Inc.
4 Peckham Materials Corp.	11 Cobleskill Stone Products, Inc.
5 Peckham Materials Corp.	12 Carver Sand & Gravel, LLC
6 Carver Sand & Gravel, LLC	13 Cobleskill Stone Products, Inc.
7 Cobleskill Stone Products, Inc.	14 Carver Sand & Gravel, LLC

Stone No. 1 & 1A:

Zone	Zone
1 Cobleskill Stone Products, Inc.	8 Cobleskill Stone Products, Inc.
2 Peckham Materials Corp.	9 Peckham Materials Corp.
3 Peckham Materials Corp.	10 Cobleskill Stone Products, Inc.
4 Peckham Materials Corp.	11 Cobleskill Stone Products, Inc.
5 Peckham Materials Corp.	12 Peckham Materials Corp.
6 Cobleskill Stone Products, Inc.	13 Cobleskill Stone Products, Inc.
7 Cobleskill Stone Products, Inc.	14 Cobleskill Stone Products, Inc.

Stone No. 1 & 2:

Zone	Zone
1 Carver Sand & Gravel, LLC	8 Cobleskill Stone Products, Inc.
2 Callanan Industries, Inc.	9 Peckham Materials Corp.
3 Carver Sand & Gravel, LLC	10 Callanan Industries, Inc.
4 Peckham Materials Corp.	11 Cobleskill Stone Products, Inc.
5 Callanan Industries, Inc.	12 Callanan Industries, Inc.
6 Carver Sand & Gravel, LLC	13 Cobleskill Stone Products, Inc.
7 Callanan Industries, Inc.	14 Callanan Industries, Inc.

Stone No. 3:

Zone	Zone
1 Callanan Industries, Inc.	8 Cobleskill Stone Products, Inc.
2 Callanan Industries, Inc.	9 Callanan Industries, Inc.
3 Callanan Industries, Inc.	10 Callanan Industries, Inc.
4 Callanan Industries, Inc.	11 Callanan Industries, Inc.
5 Callanan Industries, Inc.	12 Callanan Industries, Inc.
6 Carver Sand & Gravel, LLC	13 Cobleskill Stone Products, Inc.
7 Callanan Industries, Inc.	14 Callanan Industries, Inc.

Stone No. 3 & 4:

Zone	Zone
1 Cobleskill Stone Products, Inc.	8 Callanan Industries, Inc
2 Peckham Materials Corp.	9 Peckham Materials Corp.
3 Peckham Materials Corp.	10 Callanan Industries, Inc
4 Peckham Materials Corp.	11 Cobleskill Stone Products, Inc.
5 Callanan Industries, Inc	12 Peckham Materials Corp.
6 Cobleskill Stone Products, Inc.	13 Cobleskill Stone Products, Inc.
7 Callanan Industries, Inc	14 Callanan Industries, Inc

Crusher Run, Type 2, Item 4:

Zone	Zone
1 Callanan Industries, Inc.	8 Cobleskill Stone Products, Inc.
2 Callanan Industries, Inc.	9 Callanan Industries, Inc.
3 Callanan Industries, Inc.	10 Callanan Industries, Inc.
4 Callanan Industries, Inc.	11 Callanan Industries, Inc.
5 Callanan Industries, Inc.	12 Callanan Industries, Inc.
6 Carver Sand & Gravel, LLC	13 Carver Sand & Gravel, LLC
7 Callanan Industries, Inc.	14 Callanan Industries, Inc.

Scalpings:

Zone	Zone
1 Callanan Industries, Inc.	8 Cobleskill Stone Products, Inc.
2 Callanan Industries, Inc.	9 Callanan Industries, Inc.
3 Callanan Industries, Inc.	10 Callanan Industries, Inc.
4 Peckham Materials Corp.	11 Callanan Industries, Inc.
5 Callanan Industries, Inc.	12 Callanan Industries, Inc.
6 Carver Sand & Gravel, LLC	13 Carver Sand & Gravel, LLC
7 Callanan Industries, Inc.	14 Callanan Industries, Inc.

Dust:

Zone	Zone
1 Carver Sand & Gravel, LLC.	8 Carver Sand & Gravel, LLC
2 Callanan Industries, Inc	9 Callanan Industries, Inc Peckham Materials Corp.
3 Callanan Industries, Inc	10 Callanan Industries, Inc.
4 Callanan Industries, Inc	11 Callanan Industries, Inc
5 Callanan Industries, Inc	12 Callanan Industries, Inc.
6 Carver Sand & Gravel, LLC.	13 Carver Sand & Gravel, LLC.

7 Callanan Industries, Inc	14 Callanan Industries, Inc

6" Minus:

Zone	Zone
1 Carver Sand & Gravel, LLC	8 Callanan Industries, Inc.
2 Peckham Materials Corp.	9 Peckham Materials Corp.
3 Peckham Materials Corp.	10 Peckham Materials Corp.
4 Peckham Materials Corp.	11 Cobleskill Stone Products, Inc.
5 Callanan Industries, Inc.	12 Callanan Industries, Inc.
6 Carver Sand & Gravel, LLC	13 Cobleskill Stone Products, Inc.
7 Callanan Industries, Inc.	14 Peckham Materials Corp.

Stone Filling (Fine):

Zone	Zone
1 Callanan Industries, Inc.	8 Cobleskill Stone Products, Inc.
2 Callanan Industries, Inc.	9 Callanan Industries, Inc. Peckham Materials Corp.
3 Callanan Industries, Inc.	10 Callanan Industries, Inc.
4 Peckham Materials Corp.	11 Callanan Industries, Inc.
5 Callanan Industries, Inc.	12 Callanan Industries, Inc.
6 Cobleskill Stone Products, Inc	13 Cobleskill Stone Products, Inc
7 Callanan Industries, Inc.	14 Callanan Industries, Inc.

Stone Filling (Light):

Zone	Zone
1 Carver Sand & Gravel, LLC	8 Carver Sand & Gravel, LLC
2 Callanan Industries, Inc.	9 Callanan Industries, Inc.
3 Callanan Industries, Inc.	10 Callanan Industries, Inc.
4 Callanan Industries, Inc.	11 Callanan Industries, Inc. Carver Sand & Gravel, LLC
5 Callanan Industries, Inc.	12 Callanan Industries, Inc.
6 Cobleskill Stone Products, Inc.	13 Carver Sand & Gravel, LLC
7 Callanan Industries, Inc.	14 Carver Sand & Gravel, LLC.

Stone Filling (Medium):

Zone	Zone
1 Carver Sand & Gravel, LLC	8 Carver Sand & Gravel, LLC
2 Peckham Materials Corp.	9 Peckham Materials Corp.

3 Peckham Materials Corp.	10 Carver Sand & Gravel, LLC
4 Peckham Materials Corp.	11 Carver Sand & Gravel, LLC
5 Peckham Materials Corp.	12 Callanan Industries, Inc.
6 Cobleskill Stone Products, Inc.	13 Carver Sand & Gravel, LLC
7 Cobleskill Stone Products, Inc.	14 Carver Sand & Gravel, LLC

Stone Filling (Heavy):

Zone	Zone
1 Carver Sand & Gravel, LLC	8 Cobleskill Stone Products, Inc.
2 Peckham Materials Corp.	9 Peckham Materials Corp.
3 Peckham Materials Corp.	10 Carver Sand & Gravel, LLC
4 Peckham Materials Corp.	11 Carver Sand & Gravel, LLC
5 Peckham Materials Corp.	12 Callanan Industries, Inc.
6 Cobleskill Stone Products, Inc.	13 Carver Sand & Gravel, LLC
7 Cobleskill Stone Products, Inc.	14 Carver Sand & Gravel, LLC

Stone Filling (Extra Heavy):

Zone	Zone
1 Carver Sand & Gravel, LLC	8 Carver Sand & Gravel, LLC
2 Peckham Materials Corp.	9 Peckham Materials Corp.
3 Peckham Materials Corp.	10 Carver Sand & Gravel, LLC
4 Peckham Materials Corp.	11 Carver Sand & Gravel, LLC
5 Peckham Materials Corp.	12 Peckham Materials Corp.
6 Cobleskill Stone Products, Inc.	13 Carver Sand & Gravel, LLC Cobleskill Stone Products, Inc.
7 Cobleskill Stone Products, Inc.	14 Carver Sand & Gravel, LLC

WASHED CRUSHED STONE

Stone No. 1:

Zone	Zone
1 Carver Sand & Gravel, LLC	8 Cobleskill Stone Products, Inc.
2 Peckham Materials Corp.	9 Peckham Materials Corp.
3 Carver Sand & Gravel, LLC	10 Cobleskill Stone Products, Inc.
4 Peckham Materials Corp.	11 Cobleskill Stone Products, Inc.
5 Peckham Materials Corp.	12 Callanan Industries, Inc. Carver Sand & Gravel, LLC
6 Carver Sand & Gravel, LLC	13 Cobleskill Stone Products, Inc.
7 Cobleskill Stone Products, Inc.	14 Carver Sand & Gravel, LLC

Stone No. 2:

Zone	Zone
1 Carver Sand & Gravel, LLC	8 Cobleskill Stone Products, Inc.
2 Peckham Materials Corp.	9 Peckham Materials Corp.
3 Carver Sand & Gravel, LLC	10 Cobleskill Stone Products, Inc.
4 Peckham Materials Corp.	11 Cobleskill Stone Products, Inc.
5 Callanan Industries, Inc.	12 Callanan Industries, Inc.
6 Carver Sand & Gravel, LLC	13 Cobleskill Stone Products, Inc.
7 Cobleskill Stone Products, Inc.	14 Carver Sand & Gravel, LLC

Stone No. 1A:

Zone	Zone
1 Cobleskill Stone Products, Inc.	8 Cobleskill Stone Products, Inc.
2 Peckham Materials Corp.	9 Peckham Materials Corp.
3 Peckham Materials Corp.	10 Cobleskill Stone Products, Inc.
4 Peckham Materials Corp.	11 Cobleskill Stone Products, Inc.
5 Peckham Materials Corp.	12 Peckham Materials Corp.
6 Cobleskill Stone Products, Inc.	13 Cobleskill Stone Products, Inc.
7 Cobleskill Stone Products, Inc.	14 Cobleskill Stone Products, Inc.

Stone No. 1ST:

Zone	
1 Carver Sand & Gravel, LLC	8 Cobleskill Stone Products, Inc.
2 Peckham Materials Corp.	9 Peckham Materials Corp.
3 Carver Sand & Gravel, LLC	10 Cobleskill Stone Products, Inc.
4 Peckham Materials Corp.	11 Cobleskill Stone Products, Inc.
5 Peckham Materials Corp.	12 Carver Sand & Gravel, LLC
6 Carver Sand & Gravel, LLC	13 Cobleskill Stone Products, Inc.
7 Cobleskill Stone Products, Inc.	14 Carver Sand & Gravel, LLC

Stone No. 1 & 1A:

Zone	
1 Cobleskill Stone Products, Inc.	8 Cobleskill Stone Products, Inc.
2 Peckham Materials Corp.	9 Peckham Materials Corp.
3 Peckham Materials Corp.	10 Cobleskill Stone Products, Inc.
4 Peckham Materials Corp.	11 Cobleskill Stone Products, Inc.
5 Peckham Materials Corp.	12 Peckham Materials Corp.
6 Cobleskill Stone Products, Inc.	13 Cobleskill Stone Products, Inc.
7 Cobleskill Stone Products, Inc.	14 Cobleskill Stone Products, Inc.

Stone No. 1 & 2:

Zone	Zone
1 Carver Sand & Gravel, LLC	8 Cobleskill Stone Products, Inc.
2 Peckham Materials Corp.	9 Peckham Materials Corp.
3 Carver Sand & Gravel, LLC	10 Cobleskill Stone Products, Inc.
4 Peckham Materials Corp.	11 Cobleskill Stone Products, Inc.
5 Peckham Materials Corp.	12 Callanan Industries, Inc.
6 Carver Sand & Gravel, LLC	13 Cobleskill Stone Products, Inc.
7 Cobleskill Stone Products, Inc.	14 Carver Sand & Gravel, LLC

Stone No. 3:

Zone	Zone
1 Cobleskill Stone Products, Inc.	8 Cobleskill Stone Products, Inc.
2 No Bidder	9 Cobleskill Stone Products, Inc.
3 Cobleskill Stone Products, Inc.	10 Cobleskill Stone Products, Inc.
4 No Bidder	11 Cobleskill Stone Products, Inc.
5 No Bidder	12 No Bidder
6 Cobleskill Stone Products, Inc.	13 Cobleskill Stone Products, Inc.
7 Cobleskill Stone Products, Inc.	14 Cobleskill Stone Products, Inc.

Stone No. 3 & 4:

Zone	Zone
1 No Bidder	8 Callanan Industries, Inc.
2 No Bidder	9 No Bidder
3 No Bidder	10 No Bidder
4 No Bidder	11 No Bidder
5 No Bidder	12 No Bidder
6 No Bidder	13 No Bidder
7 No Bidder	14 No Bidder

AND BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Greene County Highway Superintendent, Greene County Treasurer, and successful bidders.

Meeting History

05/18/15 Finance MOVED FOR ADOPTION

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

05/18/15 Public Works MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)

Ayes 14 Noes 0 Absent 0

cc: Treas
1-Co Atty
5-Vendors
All town/village supervisors/ Mayors / Hgwy Spt.
6-Hgwy
2. File - Hgwy Bids

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

DOC ID: 1698 A

Resolution No. 148-15

Awarding Contract For Miscellaneous Bridge Contractor

WHEREAS, per Resolution No. 172-12, Wm. J. Keller and Sons Construction Corp., A. Colarusso & Son, Inc. and Advanced Enterprise Concrete & Excavation, have served as the County Highway Department's pre-qualified contractors for miscellaneous bridge work and emergency work for the past three (3) years; and

WHEREAS, per Resolution No. 113-13 HVB Construction, Inc. was added to the pre qualified list of miscellaneous bridge contractors for the remainder of the existing term agreement, and

WHEREAS, they all have done an excellent job at providing these services as required, in a timely and professional manner; and

WHEREAS, the County Highway Superintendent has deemed it necessary to maintain a list of pre-qualified contractors for miscellaneous bridge work, and emergency work, did request and receive affidavits of no change from all four (4) current contractors;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Highway Superintendent be and hereby is authorized to designate for Miscellaneous Bridge Contract and Emergency Contract Work, the following four contractors based on experience, qualifications, "trade specialties" geographic location, and the experience working on Greene County owned projects for a period of three (3) years, effective June 1, 2015 to May 31, 2018.

Wm. J. Keller & Sons Construction Corp.
1435 Route 9, Castleton, NY 12033

A. Colarusso & Son, Inc.
PO Box 302, 9 Newman Road, Hudson, NY 12534

Advanced Enterprise Concrete & Excavation
Mullens Lane, Saugerties, NY 12477

HVB Construction, Inc.
847 Schoharie Turnpike
Athens, NY 12015

ATTACHMENTS:

- Misc. Bridge Contractor (PDF)
- Misc. Bridge Contractor (PDF)

Meeting History

05/18/15 Finance MOVED FOR ADOPTION

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

05/18/15 Public Works MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)

Ayes 14 Noes 0 Absent 0

cc: Treas
1 - to Atty
5 - Hwy
2 - File - Hwy Bridges

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

DOC ID: 1656 B

Resolution No. 149-15

Amending Resolution No. 308-13: Greene County Public Health Department / New York State Department Of Health Immunization Action Plan Contract #C-028294

WHEREAS, at the October 16, 2013 meeting of the Greene County Legislature, Resolution No. 308-13 was adopted between Greene County Public Health Department and the New York State Department of Health Immunization Action Plan #C-028294 to provide immunization services to Greene County children with a contract term starting April 1, 2013 and ending March 31, 2014; and

WHEREAS, the actual contract term is a five-year term starting April 1, 2013 and ending March 31, 2018; and

WHEREAS, Greene County would like to amend Resolution No. 308-13;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 308-13 be and hereby is amended to a contract term starting April 1, 2013 and ending March 31, 2018.

ATTACHMENTS:

- IAP Contract-Face Page & Signature Page (PDF)

Meeting History

05/06/15 Health Services MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)
Ayes 14 Noes 0 Absent 0

cc: Treas
Ho. Atty
2 - P. Hlth
2 - File - PHlth

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

DOC ID: 1685 B

Resolution No. 150-15

Authorizing Agreement- Greene County Public Health/ State University Of New York - University Of Buffalo 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 Public Health, inclusive of Greene County Family Planning, and the State University of New York, University at Buffalo School of Nursing. This will be an ongoing agreement for University of Buffalo students to receive educational experience at the Agency, including clinical and individualized activities.

ATTACHMENTS:

- Summary Sheet-University at Buffalo (DOC)

Meeting History

05/06/15 Health Services MOVED FOR ADOPTION

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

05/18/15 Finance MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)
Ayes 14 Noes 0 Absent 0

cc: Treas
1- to Atty
2- P Hlth
2- File - P Hlth

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

DOC ID: 1653 A

Resolution No. 151-15

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:

TOWN:	FIRE COMPANY:	NAME:
Prattsville	Prattsville Hose Co.	Elliott Oakes

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

05/06/15 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, Handel, Hatton, Kozloski, VanSlyke, Lewis, Lennon

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)

Ayes 14 Noes 0 Absent 0

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

w. Treas
1 - Co Atty
1 - Fire Ad. Bd. (Bill Barney)
1 - F. Dalton
1 - Lo. Clk
2 - File - Fire Ad. Bd

DOC ID: 1690 D

Resolution No. 152-15

Amending Resolution No. 124-13 Appointing / Reappointing Member To The Fish And Wildlife Management Board

WHEREAS, on March 20, 2013 the Greene County Legislature adopted Resolution No. 124-13 which appointed **Richard Steele**, of Athens, New York to the Fish And Wildlife Management Board for a term of two years which expired December 31, 2014; and

WHEREAS, the term should have actually been for the remainder of a two year term to expire December 31, 2013;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 124-13 be and hereby is amended to have the term expire December 31, 2013; and

BE IT FURTHER RESOLVED, that pursuant to the provisions of the Conservation Law of the State of New York, the Chairman of the County Legislature is empowered to appoint members of the Fish and Wildlife Management Board of Greene County subject to the approval of this Legislature; and

BE IT FURTHER RESOLVED, that **Richard Steele**, of Athens, New York, be and he hereby is reappointed to the Fish and Wildlife Management Board for a term of two years, January 1st, 2014 through December 31st, 2015.

Meeting History

05/06/15 County Resources MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)

Ayes 14 Noes 0 Absent 0

cc: Treas
1-Co Atty
1-R. Steele
1-F&W BD.
1-Co. Clk
2-file - F&W

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

DOC ID: 1684 B

Resolution No. 153-15

Appointing Members To The Fish And Wildlife Management Board

WHEREAS, pursuant to the provisions of the Conservation Law of the State of New York, the Chairman of the County Legislature is empowered to appoint members of the Fish and Wildlife Management Board of Greene County subject to the approval of this Legislature;

NOW, THEREFORE, BE IT RESOLVED, that **Walter Bennett** of Oak Hill, New York be and hereby is appointed Alternate Sportsman, respectively, to the Fish and Wildlife Management Board for the remainder of a two year term, which term shall expire December 31, 2015; and be it further

RESOLVED, that **Frederick Zindell** of East Durham, New York be and hereby is appointed as a Landowner Representative, respectively, to the Fish and Wildlife Management Board for the remainder of a two year term, which term shall expire December 31, 2016.

Meeting History

05/06/15 County Resources MOVED FOR ADOPTION

RESULT:	**MOVED FOR ADOPTION [UNANIMOUS]**
MOVER:	Harry A. Lennon, Minority Leader/Legislator
SECONDER:	Vincent J. Seeley, Legislator
AYES:	Hatton, Hitchcock, Seeley, VanSlyke, Lewis, Lawrence, Lennon
ABSENT:	Kevin C. Lennon

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)
Ayes 14 Noes 0 Absent 0

cc: Treas
1- Co. Atty
1- W. Bennett
1- F. Zindell
1- F&W
1- Co. Clk
1- File - F&W.

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

DOC ID: 1691 B

Resolution No. 154-15

Establishing Columbia-Greene Workforce Development Board And Appointing Members

WHEREAS, Columbia and Greene Counties have successfully worked together in offering the services provided by the Workforce Investment Act of 1998 (WIA); and

WHEREAS, the WIA law has been replaced by the Workforce Innovation and Opportunity Act of 2014 (WIOA) which begins to go into effect on July 1, 2015; and

WHEREAS, the Columbia-Greene Workforce Development Board (WDB) must be established to promote collaboration between business, economic development, education, labor and community organizations in advancing a local workforce development system that meets the needs of all workers and employers;

NOW, THEREFORE, BE IT RESOLVED, that the following individuals be appointed as members of the Columbia-Greene Workforce Development Board for one year terms beginning July 1, 2015 through June 30, 2016:

NAME:	REPRESENTING:
Mike Veeder	Business - Kool Temp
Betty Rosato Betts	Business - United Stationers
Joe Wolodkevich	Business - Intelligent Technology Solutions, Inc.
Dan DeVinney	Business - Athens Generating
Mike Veeder	Organized Labor

and

BE IT FURTHER RESOLVED, that the following individuals be appointed as members of the Columbia-Greene Workforce Development Board for two year terms beginning July 1, 2015 through June 30, 2017:

NAME:	REPRESENTING:
Carolyn Dongara	Business - The Management Advisory Group
Mary Alane Wiltse	Columbia-Greene Community College
Debra Armstrong	Greene County Department of Social Services

and

BE IT FURTHER RESOLVED, that the following individuals be appointed as members of the Columbia-Greene Workforce Development Board for three year terms beginning July 1,

2015 through June 30, 2018:

NAME:REPRESENTING:

Joe Sacchetti	Business - Scott Alarms Systems
Kathryn Nelson	Business - Bank of Greene County
Ann Luby	New York State Department of Labor
Frank Alguire	Dept. of Planning and Economic Development
Barbara Arisohn	ACCES-VR (Formerly VESID)
Terry McGee Ward	Gr. Co. Dept. of Human Services (Youth)
Florence Ohle	Community Action of Greene County (CBO, Barriers)

Meeting History

05/18/15 County Resources MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)
Ayes 14 Noes 0 Absent 0

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

cc: Treas
1 - Co. Atty (WDB)
1 - K. Drake - via email
1 - M.A. Wittee - Col-Gr. Comm. College
14 - members
1 - Co Clk
2 - file - Workforce Development Bd

DOC ID: 1687 A

Resolution No. 155-15

Approving Reimbursement To Community Colleges

WHEREAS, Community College Chargebacks for the Spring '15 Semester amounted to $7,144.02 ;

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	$1,054.00	$210.80	$843.20
Athens	1,034.00	206.80	827.20
Cairo	1,731.33	346.27	1,385.06
Catskill	1,034.68	206.94	827.74
Coxsackie	682.00	136.40	545.60
Durham	373.33	74.67	298.66
Greenville	282.00	56.40	225.60
Halcott	0.00	0.00	0.00
Hunter	541.34	108.27	433.07
Jewett	411.34	82.27	329.07
Lexington	0.00	0.00	0.00
New Baltimore	0.00	0.00	0.00
Prattsville	0.00	0.00	0.00
Windham	0.00	0.00	0.00
Total	$7,144.02	$1,428.80	$5,715.22

ATTACHMENTS:

- College Chargeback - May 6, 2015 County Resources (PDF)

Meeting History

05/06/15 County Resources MOVED FOR ADOPTION

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

05/18/15 Finance MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)
Ayes 14 Noes 0 Absent 0

cc: Treas
1-Co. Atty.
14- town clerks
2- file - College Chamber

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

DOC ID: 1689 B

Resolution No. 156-15

Authorization Distribution Of Mortgage Tax

BE IT RESOLVED, that the Mortgage Tax as apportioned to the several towns and incorporated villages in the County of Greene as shown on the Abstract Sheet, amounting to $392,546.16 be and the same hereby is approved; and be it

RESOLVED, that such amounts be paid by the Greene County Treasurer to such towns and incorporated villages as follows:

Town of Ashland	$8,859.29
Town of Athens	$48,183.68
Village of Athens	$2,901.71
Town of Cairo	$31,444.69
Town of Catskill	$46,805.41
Village of Catskill	$9,949.15
Town of Coxsackie	$40,890.51
Village of Coxsackie	$5,588.94
Town of Durham	$22,694.18
Town of Greenville	$36,777.84
Town of Halcott	$621.34
Town of Hunter	$24,279.62
Village of Hunter	$3,412.79
Village of Tannersville	$2,710.48
Town of Jewett	$10,866.22
Town of Lexington	$9,456.32
Town of New Baltimore	$24,984.04
Town of Prattsville	$5,829.84
Town of Windham	$56,290.11

TOTAL $392,546.16

ATTACHMENTS:

- morttax (PDF)

Meeting History

05/18/15 Finance **MOVED FOR ADOPTION**

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)

Ayes 14 Noes 0 Absent 0

cc: Treas
1-Co. Atty
1-Co Clk
14-town clerks
5-village clerks
1-RPTS
2-Ex. Dep. T. & Plang
2-File Ex. Dep. T. & Plang

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

DOC ID: 1680 D

Resolution No. 157-15

Resolution Accepting Bid For Sale Of In Rem Property

WHEREAS, Pursuant to Resolution No 422 of 1997 and Resolution No 42 of 1995, a public auction was held on September 17, 2014 in connection with the sale of all County owned In Rem properties, acquired by the County through Tax Foreclosure as evidenced by various deeds recorded at the Greene County Clerk's Office; and

WHEREAS, this Legislature approved each sale and authorized the County Treasurer to convey the properties to the successful bidders by way of Quit Claim deed; and

WHEREAS, the successful bidder for parcel identified as tax map number 52.00-3-28 forfeited their rights to this parcel; and

WHEREAS, the second bidder for parcel identified as tax map number 52.00-3-28 forfeited theirs rights to this parcel; and

WHEREAS, the County has received additional bids for parcel identified as tax map number 52.00-3-28; and

WHEREAS, the high bid received for parcel identified as tax map number 52.00-3-28 is $1,200.00 plus all title transfer fees and 2015 County/Town taxes; and

NOW, THEREFORE, BE IT RESOLVED, that Susan K. Wager's bid of $1,200.00 plus all title transfer fees and 2015 County/Town taxes for the purchase of parcel identified as tax map number 52.00-3-28 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 52.00-3-28 to Susan K. Wager upon receipt of payment of the bid amount, all title transfer fees and 2015 County/Town taxes.

ROLL CALL VOTE:

ATTACHMENTS:

- 52.00-3-28 Bid (PDF)

Meeting History

05/18/15 Finance MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)
Ayes 14 Noes 0 Absent 0

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

cc: Treas
1-Co. Atty
1-M. LaRosa
1-KPTS
2-Filer Sale of Prop Inv Rem

DOC ID: 1683 F

Resolution No. 158-15

Resolution Authorizing Sale Of Sleepy Hollow Lake In Rem Properties

WHEREAS, the County of Greene acquired parcels located in Sleepy Hollow Lake Development located in the Towns of Athens and Coxsackie 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 purchase offers for certain parcels located within Sleepy Hollow Development; and

WHEREAS, in the interest of equity and fairness, it is the primary intent of the Legislature to collect delinquent taxes;

WHEREAS, the sale of certain lots within Sleepy Hollow Lake Development for the delinquent tax amount due to the Greene County Treasurer's office will make the County whole for all incurred expenses related to such properties; and

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature hereby authorizes the Greene County Treasurer to accept monies in the amount of the delinquent tax amount due plus all title transfer fees for the sale of certain parcels located in Sleepy Hollow Lake Development; and be it further

RESOLVED, that all payments must be in the form of certified check, bank check, cash or money order; 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 lots within Sleepy Hollow Lake Development upon the receipt of the delinquent tax amount due plus all title transfer fees.

ROLL CALL VOTE:

Meeting History

05/18/15 Finance MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)
Ayes 14 Noes 0 Absent 0

cc: Treas
1 - Atty
1 - M Lafosse
1 - RPTS
2 - File - Sale of Prop - Sleepy Hollow Lake

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

Resolution No. 159-15

Budget Amendment & Amending Resolution No. 408-14, Authorizing Contract For Services To Mentally Handicapped

WHEREAS, Resolution No. 408-14, adopted on December 17th, 2014, authorized the Greene County Legislature to enter into a contract for the year 2015 with Ulster-Greene Counties Chapter NYSARC, Inc. for services to the mentally handicapped in Greene County; and

WHEREAS, Since that time, Greene County received notification from New York State Office for People with Developmental Disabilities, that as the result of actions taken in the 2014-2015 State Budget, state aid for this contract is being reduced, which changes two of the amounts in said Resolution No. 408-14 and the corresponding contract;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 408-14, repeated below from its 'resolved' paragraph, is hereby amended by changing two amounts, from the amounts crossed out, to the new amounts which are underlined:

RESOLVED, that the Chairman of the Greene County Legislature is hereby authorized to execute a contract with Ulster-Greene Counties Chapter NYSARC, Inc. for the calendar year 2015, subject to approval by the County Attorney, as follows: in the total amount of ~~$534,630.00~~ $506,705.00 with the County share being $234,739.00; and be it further

RESOLVED, that quarterly payments shall be made by the County Treasurer as follows:

1. In January, 2015, the County will pay to Ulster-Greene Counties Chapter, NYSARC, Inc. a first payment of $58,684.75 for the first calendar quarter;

2. In April, 2015, the County will pay to Ulster-Greene Counties Chapter, NYSARC, Inc. a second payment of $58,684.75 for the second calendar quarter;

3. In July, 2015, the County will pay to Ulster-Greene Counties Chapter, NYSARC, Inc. a third payment of $58,684.75 for the third calendar quarter;

4. In October, 2015, the County will pay to Ulster-Greene Counties Chapter, NYSARC, Inc. a fourth payment of $58,684.75 for the fourth calendar quarter;

5. In addition to the quarterly payments, Greene County will pay Ulster-Greene Counties, Chapter, NYSARC, Inc. any State Aid payments received in an amount not to exceed ~~$299,891.00~~ $271,966.00 within thirty (30 days); be it further

RESOLVED, that Ulster-Greene Counties Chapter NYSARC, Inc. will submit to the Greene County Treasurer quarterly fiscal reports within sixty (60) days of the end of each calendar quarter; and

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

DECREASE REVENUE:

A 4320 3491	MH Program -ARC	$27,925.00

DECREASE APPROPRIATION:

A 4320 4000	Mental Health- ARC	$27,925.00

Meeting History

05/06/15 County Resources MOVED FOR ADOPTION

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

05/18/15 Finance MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)

Ayes 14 Noes 0 Absent 0

cc: Treas
Atty
2- File - ARC

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

DOC ID: 1686 B

Resolution No. 160-15

Budget Amendment -- Solid Waste Bottle Deposits -- Greene County Agricultural Society

WHEREAS, the Greene County Department of Solid Waste collects bottle deposits and has established a reserve; and

WHEREAS, it is the desire of the Greene County Legislature to use $25,000.00 of this reserve as a one time donation to the Greene County Agricultural Society to be used for capital assets for the Greene County Youth Fair;

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

DECREASE RESERVE:		
A 899 8610	Solid Waste Bottle Deposits	$25,000.00
INCREASE APPROPRIATION:		
A 8750 4421	Youth Fair	$25,000.00

Meeting History

05/06/15 County Resources MOVED FOR ADOPTION

RESULT:	**MOVED FOR ADOPTION [UNANIMOUS]**
MOVER:	James Hitchcock, Legislator
SECONDER:	William B. Lawrence, Majority Leader/Legislator
AYES:	Hatton, Hitchcock, Seeley, VanSlyke, Lewis, Lawrence, Lennon
ABSENT:	Kevin C. Lennon

05/18/15 Finance MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)

Ayes 14 Noes 0 Absent 0

cc: Treas
1-Co. Atty
1-Solid Waste
2-File - Solid Waste

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

DOC ID: 1681 A

Resolution No. 161-15

Correcting Assessment Roll - Town Of Durham (O'Grady, Catherine, Tax Map ID No. 65.00-1-27.1)

BE IT RESOLVED, that the Chairman of the Greene County Legislature be, and he hereby is, authorized to sign the application (RP-556) identified by this resolution number, correcting the assessment roll of the Town of Durham for the years 2012, 2013 and 2014 regarding assessment of O'Grady, Catherine, Tax Map ID No. 65.00-1-27.1 as recommended by the Director of Real Property Tax Services.

ATTACHMENTS:

- Backup For Resolution Correcting Assessment Roll - T. Durham - O'Grady, C. (PDF)

Meeting History

05/18/15 Finance MOVED FOR ADOPTION

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

05/18/15 Government Operations MOVED FOR ADOPTION

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

Current Meeting

05/20/15 Greene County Legislature ADOPTED

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

(10,000)
Ayes 14 Noes 0 Absent 0

cc: Treas
1- Co. Atty
1- T. of Durham Assessor
1- M. La Rosa
1- RPTS
2- File - RPTS - Assessments

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

Greene County Legislature
411 Main Street
Catskill, NY 12414

Meeting: 05/20/15 06:30 PM
Department: Clerk of the Legislature
Category: Appointment/Reappointment

CHAIRMAN'S APPOINTMENT

DOC ID: 1713

Reappointing Member - Agricultural And Farmland Protection Board

I, Kevin Lewis, Chairman of the Greene County Legislature, by authority vested in me by Resolution No. 236-93, do hereby reappoint the following member of the Greene County Agricultural and Farmland Protection Board, for a four year term which shall expire on August 18, 2019:

Name:	Representing:
Keith Jones	Active Farmer

Dated: May 20th, 2015

cc: Treas
1- Co. Atty
1- K. Jones
1- Co Clk
1- Ag. & Farmland
2- File - Ag. & Farmland

By: _____
Kevin Lewis, Chairman

Greene County Legislature
411 Main Street
Catskill, NY 12414

Meeting: 05/20/15 06:30 PM
Department: Human Services
Category: Chairman's Appointment

CHAIRMAN'S APPOINTMENT

DOC ID: 1697 B

Appointing Additional Member To The Greene County Department Of Human Services (Aging) Citizen Advisory Council 2015 Membership

I, Kevin Lewis being duly authorized as Chairman of the Greene County Legislature, do hereby appoint, upon the recommendation of Terry McGee Ward, Executive Director of the Greene County Department Of Human Services (Aging), the following as an additional member of the Citizens Advisory Council for the Greene County Department Of Human Services (Aging) for 2015:

Dorothy True P.O. Box 72, Round Top, New York 12473 (518) 622-3065

Dated: May 20th, 2015

By: _____
Kevin Lewis, Chairman

cc: Treas
1-Co Atty
1-D. True
1-Co. Clk
2-File - Aging Advisory BD.