



## Resolution No. 162-15

### Authorization To Pay Claims

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 1,488,214.59 and has recommended that the same be allowed for the amounts shown:

BE IT RESOLVED, that all claims be paid as allowed by the Greene County Treasurer from monies set up in the 2015 Budget of this County or as otherwise provided in the sum of:

|                        |              |
|------------------------|--------------|
| General Pre-Audit      | \$96,249.98  |
| General Audit          | \$985,410.92 |
| CDBG CD 8668 4000      | \$34,488.54  |
| I Love NY              | \$7,500      |
| FEMA Proj H81 Preaudit | \$363,292.96 |
| FEMA Proj H81          | \$1,272.19   |

TOTAL \$1,488,214.59

and that a detailed list of all vendor payments are on file in the Office of the Clerk of the Greene County Legislature.

#### Meeting History

06/15/15 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, Hitchcock, Gardner, Lennon, Lewis, Lawrence, Lennon |
| <b>ABSENT:</b>   | Wayne C. Speenburgh   |

#### Current Meeting

06/17/15

Greene County Legislature

ADOPTED

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

|           |        |          |           |
|-----------|--------|----------|-----------|
| (8,750.5) |        |          | (1,249.5) |
| Ayes 12   | Noes 0 | Absent 2 |           |

*cc: Heas  
1- Co. Atty  
1- File*

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



## Resolution No. 163-15

### Authorization To Pay Claims Highway

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 402,575.14 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                  | \$321.76     |
| Machinery Pre-Audit             | \$2,754.93   |
| Road Audit                      | \$96,086.02  |
| Machinery Audit                 | \$29,286.95  |
| Carr Road/Schoharie Proj H75    | \$225,797.31 |
| CR17/Btavia Kill Proj H76       | \$21,367.11  |
| Black Brdg/Catskill Ck Proj H85 | \$22,263.21  |
| Cauterskill Rd Bridge Proj H86  | \$4,697.85   |

TOTAL \$402,575.14

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

06/15/15 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, Hitchcock, Gardner, Lennon, Lewis, Lawrence, Lennon |
| <b>ABSENT:</b>   | Wayne C. Speenburgh   |

#### Current Meeting

06/17/15

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 |
| <b>ABSENT:</b>   | Patricia Handel, Wayne C. Speenburgh   |

|           |        |           |
|-----------|--------|-----------|
| (8,750.5) |        | (1,249.5) |
| Ayes 12   | Noes 0 | Absent 2  |

*10.7.2005  
1 - County  
2 - Atk. Highway*

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



|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | James E. VanSlyke, 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 |
| <b>ABSENT:</b>   | Patricia Handel, Wayne C. Speenburgh   |

|           |        |           |
|-----------|--------|-----------|
| (8,750.5) |        | (1,249.5) |
| Ayes 12   | Noes 0 | Absent 2  |

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

*cc: Treen  
 1- as Atty  
 1- Emergency Com  
 1- Sheriff  
 1- SIS  
 2- File - Emergency Eviction - leases & contracts.*



### Resolution No. 165-15

## Authorize Agreement- Greene County With Venesky & Company For Cost Allocation Plan And Indirect Cost Proposal

WHEREAS, the existing three year contract with Venesky & Company for preparation of the County-wide Cost Allocation Plan and the Department of Social Services Indirect Cost Proposal, is expiring; and

WHEREAS, Venesky & Company has performed these services in a professional and cost-efficient manner and the Greene County Treasurer's office desires to continue to contract with this firm for another three year auditing cycle, for the same yearly fee, with no increase;

NOW, THEREFORE, BE IT RESOLVED, that the County Administrator be authorized to execute a contract, subject to approval as to form by the County Attorney, between Greene County and Venesky & Company, 6114 Route 31, Cicero, New York 13039, to prepare the County-wide Cost Allocation Plan and the Department of Social Services Indirect Cost Proposal for the years 2013-2015; and be it further

RESOLVED, that the fee for each year of this three year contract shall be the sum of \$12,500.

#### Meeting History

06/15/15 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, Hitchcock, Gardner, Lennon, Lewis, Lawrence, Lennon |
| <b>ABSENT:</b>   | Wayne C. Speenburgh   |

#### Current Meeting

06/17/15 Greene County Legislature **ADOPTED**

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

(8,750.5) (1,249.5)  
Ayes 12 Noes 0 Absent 2

*cc Treas  
165-1504  
3-11-15 - Audit  
- D.S.S.*

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



### Resolution No. 166-15

## Establish Capital Project #87 - Greene County Public Safety Facilities

WHEREAS, It is the desire of the Greene County Legislature to establish a Capital Project for the purpose of construction of a new Greene County Public Safety Facilities ; and

WHEREAS, \$150,000.00 from the Greene County Restrict Fund Balance Capital Improvement Fund is needed to begin preliminary staging of this project;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Treasurer be authorized to establish Capital Project #87 - Greene County Public Safety Facilities - and to establish the following accounts:

|               |                      |              |
|---------------|----------------------|--------------|
| H87 0000 2770 | Unclassified Revenue | \$150,000.00 |
| H87 0000 5197 | Project Expense      | \$150,000.00 |

BE IT FURTHER, RESOLVED, that the Greene County Treasurer transfer \$150,000.00 from A 899 3150 Restricted Fund Balance Capital Improvement Fund - Jail to Capital Project #87 - Greene County Public Safety Facilities.

#### Meeting History

06/03/15 Public Safety **MOVED FOR ADOPTION**

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

06/15/15 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, Hitchcock, Gardner, Lennon, Lewis, Lawrence, Lennon |
| <b>ABSENT:</b>   | Wayne C. Speenburgh   |

#### Current Meeting

06/17/15 Greene County Legislature **ADOPTED**

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

(8,750.5) (1,249.5)  
Ayes 12 Noes 0 Absent 2

*cc Trass  
1 - Co. #87  
1 - Engr. Saw  
1 - Sheriff  
2 - Plc - Jail, News*



|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>ADOPTED</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, VanSlyke |
| <b>NAYS:</b>     | Vincent J. Seeley  |
| <b>ABSENT:</b>   | Patricia Handel, Wayne C. Speenburgh   |

|           |        |           |
|-----------|--------|-----------|
| (8,119.5) | (631)  | (1,249.5) |
| Ayes 11   | Noes 1 | Absent 2  |

*10.17.08*  
*1 - Co. Atty*  
*1 - Emergency Sess.*  
*1 - Sheriff*  
*2 - AL - Just - news*

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



## Resolution No. 168-15

### Setting Public Hearings 2015 New York State Community Development Block Grant Program And Greene County Community Development Block Grant Program

WHEREAS, Greene County Economic Development, Tourism and Planning has been working on potential applications for the 2015 round of New York State Community Development Block Grant (CDBG) funding; and

WHEREAS, the New York State Office of Community Renewal (OCR) has opened the window for CDBG funding as part of the 2015 Consolidated Funding Application; and

WHEREAS, the CDBG application process requires that the County conduct a public hearing in advance of the approval of the submission of the application; and

WHEREAS, the County will also conduct a public hearing on the progress of its current CDBG program, as required by regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature shall meet at 6:20 p.m. on the 15<sup>th</sup> day of July, 2015 for the purpose of holding a Public Hearing on the 2015 New York State Community Development Block Grant program and potential applications that the County may consider; and be it further

RESOLVED, that the Greene County Legislature shall meet at 6:25 p.m. on the 15<sup>th</sup> day of July, 2015 for the purpose of holding a Public Hearing on the progress of Greene County's current New York State Community Development Block Grant program; and be it further

RESOLVED, that the Clerk of the Legislature give notice of such Public Hearings in the manner prescribed by law.

**ATTACHMENTS:**

- 2015 CDBG Public Hearings Memo (PDF)

**Meeting History**

**06/15/15 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> | James E. VanSlyke, Legislator   |
| <b>AYES:</b>     | Handel, Hitchcock, Gardner, VanSlyke, Seeley, Lewis, Lawrence, Lennon |
| <b>ABSENT:</b>   | Linda H. Overbaugh  |

**Current Meeting**

06/17/15 Greene County Legislature ADOPTED

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

|           |        |          |           |
|-----------|--------|----------|-----------|
| (8,750.5) |        |          | (1,249.5) |
| Ayes 12   | Noes 0 | Absent 2 |           |

*cc: Treat  
 1- Co. Atty  
 1- Env Dulp  
 2- File - grants - 106B*

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



## Resolution No. 169-15

### Amending Federal Transit Agreement 2015/2016 Section 5311 Operating Assistance for Sponsors with Continuing Agreements

WHEREAS, Section 5311 of title 49, United States Code, provides federal financial assistance for public transportation in rural and small urban areas by way of a formula grant program to be administered by the States; and

WHEREAS, The County of Greene makes application annually to the New York State Department of Transportation for such federal aid for operating assistance to provide public mass transportation service on a continuing basis for a Route Deviation System within Greene County; and

WHEREAS, The County intends to provide a coordinated approach to public transportation effectively merging The ARC of Ulster Greene's transportation services with Greene County Transit to improve and enhance transportation services in furtherance of Greene County's Coordinated Public Transit- Human Services Transportation Plan; and

WHEREAS, The County did publish a notice in the Daily Mail and held a public meeting on June 2, 2015 to take comments from the general public, private bus and taxi companies, other public transportation providers and human services agencies on the Greene County Coordinated Public Transit - Human Services Transportation Plan and the proposed amendment to the Section 5311 Continuing Agreement; and

WHEREAS, The County of Greene desires to amend its continuing agreement with the State of New York for the undertaking of the merger.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature is hereby authorized to sign the Continuing Agreement between the County of Greene and New York State providing for the undertaking of the merger and authorizing annual grant applications for such amended 5311 funds, and any and all third party subcontractors as necessary to complete the Project, subject to approval as to form by the Greene County Attorney.

#### Meeting History

06/15/15 Public Works **MOVED FOR ADOPTION**

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>MOVED FOR ADOPTION [UNANIMOUS]</b>                                    |
| <b>MOVER:</b>    | Joseph D. Kozloski, Legislator   |
| <b>SECONDER:</b> | Eugene J. Hatton, Legislator   |
| <b>AYES:</b>     | Hitchcock, Martinez, Hatton, VanSlyke, Kozloski, Lewis, Lawrence, Lennon |
| <b>ABSENT:</b>   | Wayne C. Speenburgh  |

06/15/15 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> | Larry Gardner, Legislator                                     |
| <b>AYES:</b>     | Martinez, Hitchcock, Gardner, Lennon, Lewis, Lawrence, Lennon |
| <b>ABSENT:</b>   | Wayne C. Speenburgh   |

**Current Meeting**

06/17/15      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 |
| <b>ABSENT:</b>   | Patricia Handel, Wayne C. Speenburgh   |

|           |        |           |
|-----------|--------|-----------|
| (8,750.5) |        | (1,249.5) |
| Ayes 12   | Noes 0 | Absent 2  |

*10. Transp  
 1-60 8/1/15  
 2-Eu. Dpt  
 2. NYS - NYS DOT  
 Mass Transp. - bus operation*

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



## Resolution No. 170-15

### **Authorizing Agreement For Operation Of The Greene County Transit System Between The County Of Greene And The ARC Of Ulster-Greene**

WHEREAS, Section 5311 of title 49, United States Code, provides federal financial assistance for public transportation in rural and small urban areas by way of a formula grant program to be administered by the States; and

WHEREAS, The State of New York has enacted Transportation Law, Section 18-b which provides for a statewide mass transportation assistance program; and

WHEREAS, As the eligible recipient, Greene County makes application annually to the New York State Department of transportation for such federal aid for operating assistance to provide public mass transportation service on a continuing basis for the operation of the Greene County Transit System; and

WHEREAS, Section 119-r of the General Municipal Law of the State of New York authorizes the County to contract for mass transportation services to be rendered to the people of Greene County; and

WHEREAS, The Greene County Coordinated Public Transit - Human Services Transportation Plan was specifically prepared to comply with certain public transportation requirements set forth in Part 53 of Subtitle III of Chapter 49 of the United States Code and the regulations and guidance promulgated there under; and

WHEREAS, The County intends to provide a coordinated approach to public transportation effectively merging the The ARC of Ulster-Greene's (The ARC) transportation services with Greene County Transit; and

WHEREAS, The County intends to formalize a cooperative agreement between the County and The ARC of Ulster-Greene County providing a coordinated approach to public transportation and recognizing the parameters within which The ARC will operate as the public transportation provider in Greene County; and

WHEREAS, The County also intends to enter into a Vehicle Lease Agreement to supply certain vehicles acquired through the 5311 program to The ARC, to facilitate the provision of transportation services; and

WHEREAS, The contract period shall coincide with Greene County's Continuing Operating Assistance Agreement for the 2015 and 2016 Fiscal Year ending on December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature is authorized to sign a Transportation Operating Agreement and A Vehicle Lease Agreement, subject to approval by the County Attorney, between the County of Greene and The ARC of Ulster- Greene for the Federal Operating Agreement Fiscal Years 2015 and 2016; and be it further

RESOLVED The County consents to The ARC of Ulster-Greene's operation of a public transportation system within Greene County under regulation as required by the General Municipal Law of the State of New York.

**ATTACHMENTS:**

- 5311 Authorizing Agreements Cover Memo (PDF)

**Meeting History**

**06/15/15 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, Hatton, VanSlyke, Kozloski, Lewis, Lawrence, Lennon |
| <b>ABSENT:</b>   | Wayne C. Speenburgh  |

**06/15/15 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, Hitchcock, Gardner, Lennon, Lewis, Lawrence, Lennon |
| <b>ABSENT:</b>   | Wayne C. Speenburgh   |

**Current Meeting**

**06/17/15 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, William B. Lawrence, Harry A. Lennon   |
| <b>AYES:</b>     | Gardner, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke |
| <b>ABSENT:</b>   | Patricia Handel, Wayne C. Speenburgh   |

(8,750.5) (1,249.5)  
 Ayes 12 Noes 0 Absent 2

*cc: Treat  
 1 - Co. Atty  
 2 - Eco. Delp.  
 2 - File - NYSDOT  
 Mass Transportation - Co. Bus. Operation*

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



## Resolution No. 171-15

### Authorizing Lease Agreement - Veterans Service Agency With Columbia Memorial Hospital

WHEREAS, the current five year Lease for Greene County Veterans Service Agency for office space within the Greene Medical Arts Center in Jefferson Heights, Catskill, NY, will expire on October 15<sup>th</sup>, 2015; and

WHEREAS, in anticipation of this expiration and in order to better serve the Veterans of Greene County, a new five (5) year lease has been negotiated with the owner of the building, Columbia Memorial Hospital, for a new and bigger office within the Greene Medical Arts Center building;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Administrator be authorized to execute a Lease agreement, subject to approval as to form by the County Attorney, with Columbia Memorial Hospital for the use of 1,196 square feet designated as Suite D-303 for the Veterans Service Agency, located at 159 Jefferson Heights, Catskill, New York; and be it further

RESOLVED, that rent shall be pursuant to the schedule below for a five (5) year lease for the period beginning July 1<sup>st</sup>, 2015:

| <u>Year</u> | <u>Per Square Foot</u> | <u>Annual</u> | <u>Monthly</u> |
|-------------|------------------------|---------------|----------------|
| Year 1      | \$20.00                | \$23,920.00   | \$1,933.33     |
| Year 2      | \$20.50                | \$24,518.00   | \$2,043.17     |
| Year 3      | \$21.01                | \$25,127.96   | \$2,094.00     |
| Year 4      | \$21.54                | \$25,761.84   | \$2,146.82     |
| Year 5      | \$22.08                | \$26,407.68   | \$2,200.64     |

#### Meeting History

06/08/15 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> | Eugene J. Hatton, Legislator   |
| <b>AYES:</b>     | Hitchcock, Martinez, Hatton, VanSlyke, Kozloski, Lewis, Lawrence, Lennon |
| <b>ABSENT:</b>   | Wayne C. Speenburgh  |

06/15/15 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

06/17/15      Greene County Legislature      ADOPTED

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

|           |        |           |
|-----------|--------|-----------|
| (8,750.5) |        | (1,249.5) |
| Ayes 12   | Noes 0 | Absent 2  |

*(cc: Treat  
 1- Co Atty  
 1 in Blank - Veterans  
 1- B/S  
 2- File Building - Veterans*

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



## Resolution No. 172-15

### Awarding The Superstructure Replacement Of The CR 31 Hearts Content Road Bridge Over The Kiskatom Brook BIN 3-30325-0, Town of Cairo

WHEREAS, Gary R. Harvey, County Highway Superintendent did request proposals for the superstructure replacement of CR 31 Hearts Content Road Bridge Over The Kiskatom Brook BIN 3-30325-0, Town of Cairo; and

WHEREAS four (4) proposals were requested and received from the list of prequalified contractors for miscellaneous bridge work with the lowest responsible proposal from Advanced Enterprise Concrete & Excavation, Inc., 40 Mullins Lane, Saugerties, New York 12477;

NOW, THEREFORE, BE IT RESOLVED, that the Highway Superintendent be and hereby is authorized to award the superstructure replacement project to Advanced Enterprise Concrete & Excavation, Inc. for the total lump sum price of \$57,664.00; and

BE IT FURTHER RESOLVED, that the County Treasurer be and hereby is authorized to pay Advanced Enterprise Concrete & Excavation, Inc. the sum of \$57,664.00 upon completion, and acceptance by the County Highway Superintendent from Miscellaneous Bridge D5112.2160.

**ATTACHMENTS:**

- Bids for Hearts Content (PDF)

**Meeting History**

**06/08/15 Public Works MOVED FOR ADOPTION**

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>MOVED FOR ADOPTION [UNANIMOUS]</b>                                    |
| <b>MOVER:</b>    | Harry A. Lennon, Minority Leader/Legislator                              |
| <b>SECONDER:</b> | William B. Lawrence, Majority Leader/Legislator                          |
| <b>AYES:</b>     | Hitchcock, Martinez, Hatton, VanSlyke, Kozloski, Lewis, Lawrence, Lennon |
| <b>ABSENT:</b>   | Wayne C. Speenburgh  |

**06/15/15 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> | William B. Lawrence, Majority Leader/Legislator               |
| <b>AYES:</b>     | Martinez, Hitchcock, Gardner, Lennon, Lewis, Lawrence, Lennon |
| <b>ABSENT:</b>   | Wayne C. Speenburgh   |

**Current Meeting**

06/17/15 Greene County Legislature ADOPTED

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Harry A. Lennon, Minority Leader/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 |
| <b>ABSENT:</b>   | Patricia Handel, Wayne C. Speenburgh   |

|           |        |           |
|-----------|--------|-----------|
| (8,750.5) |        | (1,249.5) |
| Ayes 12   | Noes 0 | Absent 2  |

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

*cc: TCAs*  
*1 - Co Atty*  
*2 - Hwy (1 - Advanced Enterprise)*  
*2 - file - Hwy*



## Resolution No. 173-15

### Awarding Quick Quotes For Pavement Contracts Under New York State Contract

WHEREAS, the State of New York Office of General Services has awarded a bid for Bituminous Concrete which includes a list of approved contractors, and the option of requesting quick quotes from these various contractors, and

WHEREAS, Gary R. Harvey, County Highway Superintendent, has determined that it would be in the best interest of the County to use quick quotes under the New York State Contract for pavement contracts for the following:

1.31 miles of CR20 in the Town of Durham, 2.01 miles of CR23C in the Town of Jewett, 1.65 miles of CR35 in the Town of Greenville, 1.97 miles of CR40 in the Town of Jewett, 1.17 miles of CR49 in the Town of Athens, 1.31 miles of CR51 in the Town of New Baltimore, 0.75 miles of CR57 in the Town of Coxsackie, 1.82 miles of CR61 in the Town of New Baltimore; and

WHEREAS, two (2) quick quotes were received on Friday, May 29, 2015 with the lowest responsible bidder being Peckham Materials Corp., at \$55.43 per US ton for in place bituminous concrete;

NOW THEREFORE, BE IT RESOLVED, that Gary R. Harvey be and hereby is authorized to award quick quotes under the New York State Contract for pavement contracts for the above-mentioned county roads, to Peckham Materials Corp. 7065 Route 9W, Catskill, NY 12414.

**ATTACHMENTS:**

- Quick Quotes 2015 (PDF)

**Meeting History**

**06/15/15 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> | Eugene J. Hatton, Legislator   |
| <b>AYES:</b>     | Hitchcock, Martinez, Hatton, VanSlyke, Kozloski, Lewis, Lawrence, Lennon |
| <b>ABSENT:</b>   | Wayne C. Speenburgh  |

**06/15/15 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, Hitchcock, Gardner, Lennon, Lewis, Lawrence, Lennon |
| <b>ABSENT:</b>   | Wayne C. Speenburgh   |

**Current Meeting**

06/17/15 Greene County Legislature ADOPTED

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

|           |        |          |           |
|-----------|--------|----------|-----------|
| (8,750.5) |        |          | (1,249.5) |
| Ayes 12   | Noes 0 | Absent 2 |           |

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

*cc: TRS  
1. Co Atty  
2. Hatton (1 for Beckham)  
2. Hatton*



### Resolution No. 174-15

## Awarding Food And Supplies Bids - Greene County Department Of Human Services And Sheriff's Department

WHEREAS the Executive Director of the Greene County Department of Human Services did advertise for bids for food for the Greene County Department of Human Services and the Greene County Sheriff's Department in the official newspaper of Greene County, the Catskill Daily Mail, on Tuesday, April 21<sup>st</sup>, 2015; and

WHEREAS, said bids were received and opened publicly on Tuesday, May 19<sup>th</sup>, 2015

NOW, THEREFORE BE IT RESOLVED, that the bids for meat, frozen and canned goods be awarded to the following lowest and most qualified vendor for the period of July 1<sup>st</sup>, 2015 through December 31<sup>st</sup>, 2015:

Ginsberg's

**ATTACHMENTS:**

- Memo To Award Food Bid (PDF)

**Meeting History**

06/08/15 County Services **MOVED FOR ADOPTION**

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>MOVED FOR ADOPTION [UNANIMOUS]</b>                |
| <b>MOVER:</b>    | Patricia Handel, Legislator                          |
| <b>SECONDER:</b> | Joseph D. Kozloski, Legislator                       |
| <b>AYES:</b>     | Overbaugh, Handel, Kozloski, Lewis, Lawrence, Lennon |
| <b>ABSENT:</b>   | Larry Gardner, Vincent J. Seeley                     |

06/15/15 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, Hitchcock, Gardner, Lennon, Lewis, Lawrence, Lennon |
| <b>ABSENT:</b>   | Wayne C. Speenburgh   |

**Current Meeting**

06/17/15 Greene County Legislature **ADOPTED**

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Joseph D. Kozloski, 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. |
| <b>ABSENT:</b>   | Patricia Handel, Wayne C. Speenburgh  |

(8,750.5) (1,249.5)  
 Ayes 12 Noes 0 Absent 2

*cc: Trans  
 to Co. Atty  
 to Sheriff  
 to file - Human Serv.  
 Sheriff/Jail.  
 J. Tamm (4-5-15)*



### Resolution No. 175-15

## Amending Resolution Nos. 177-12, 120-13 and 122-14 Greene County Public Health And New York State Department Of Health Early Intervention Administration Contract #C-027482

WHEREAS, at the May 16, 2012 meeting of the Greene County Legislature, Resolution No. 177-12 was adopted between Greene County Public Health Department and the New York State Department of Health Early Intervention Administration Contract #C-027482 to provide Early Intervention and Children with Special Health Care Needs Programs Administrative Cost Reimbursement with a contract term starting October 1, 2011 and ending September 30, 2012; and

WHEREAS, the actual contract term is a five-year term starting October 1, 2011 and ending September 30, 2016; and

WHEREAS, Resolution #120-13 was adopted on March 20, 2013 for the second year of the contract term from October 1, 2012 and ending September 30, 2013; and

WHEREAS, Resolution #122-14 was adopted on April 16, 2014 for the third year of the contract term from October 1, 2013 and ending September 30, 2014; and

WHEREAS, Greene County would like to amend all three Resolutions: Resolution Nos. 177-12, 120-13 and 122-14, to reflect the actual contract term of five years, starting on starting October 1, 2011 and ending September 30, 2016;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 177-12, Resolution No. 120-13 and Resolution No. 122-14 be and hereby are amended to a contract term starting October 1, 2011 and ending September 30, 2016.

#### Meeting History

06/03/15 Health Services **MOVED FOR ADOPTION**

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

06/15/15 Finance **MOVED FOR ADOPTION**

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

#### Current Meeting

06/17/15 Greene County Legislature ADOPTED

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

|           |        |          |           |
|-----------|--------|----------|-----------|
| (8,750.5) |        |          | (1,249.5) |
| Ayes 12   | Noes 0 | Absent 2 |           |

*cc: Tom  
1-6-15  
2-14-15  
2-16-15*

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



## Resolution No. 176-15

### Appointing Members - Community Services Board

BE IT RESOLVED, that the following individual be appointed as a member of the Community Services Board for the remainder of a four year term, which shall expire December 31, 2017:

Kim Kaplan  
(She will replace Mrs. Marie Ostoyich)

and

BE IT RESOLVED, that the following individuals be appointed as members of the Community Services Board for four year terms to expire December 31, 2018:

Kira Pospesel  
(She will replace Dr. Norman Chapin)

Elizabeth Rowntree  
(She will replace Mr. Robert White)

and be it further

RESOLVED, that members of the Community Services Board shall be reimbursed for reasonable expenses incurred in the performance of their duties upon submission of a voucher to the Finance Committee of the Greene County Legislature; and be it further

RESOLVED, that a copy of this Resolution be forwarded to the Greene County Mental Health Department

#### Meeting History

06/03/15 Health Services **MOVED FOR ADOPTION**

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>MOVED FOR ADOPTION [UNANIMOUS]</b>                                |
| <b>MOVER:</b>    | Harry A. Lennon, Minority Leader/Legislator                          |
| <b>SECONDER:</b> | Eugene J. Hatton, Legislator   |
| <b>AYES:</b>     | Handel, Overbaugh, Hatton, Lennon, Kozloski, Lewis, Lawrence, Lennon |

06/15/15 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, Hitchcock, Gardner, Lennon, Lewis, Lawrence, Lennon |
| <b>ABSENT:</b>   | Wayne C. Speenburgh   |

#### Current Meeting

06/17/15 Greene County Legislature ADOPTED

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Harry A. Lennon, Minority Leader/Legislator  |
| <b>SECONDER:</b> | Eugene J. Hatton, Legislator   |
| <b>AYES:</b>     | Gardner, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke |
| <b>ABSENT:</b>   | Patricia Handel, Wayne C. Speenburgh   |

|           |        |          |           |
|-----------|--------|----------|-----------|
| (8,750.5) |        |          | (1,249.5) |
| Ayes 12   | Noes 0 | Absent 2 |           |

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

*Handwritten notes:*  
 1. 7/20/15  
 1. Co. Atty  
 1. M. Hatton  
 1. E. Kaplan  
 1. R. Proposed  
 1. Elizabeth B. B...  
 1. Co. Clerk  
 2. File - Community Service Board



### Resolution No. 177-15

## 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, at that time, the Freehold Volunteer Fire Department appointed Nicholas B. Willard, Jr. to be their 2015 representative to the Greene County Fire Advisory Board; and

WHEREAS, the Greene County Legislature was recently notified by the Freehold Volunteer Fire Department that they would like to replace Nicholas B. Willard, Jr. with a new delegate by the name of Lisa Maxwell as their 2015 representative;

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:

|                     |                             |                     |
|---------------------|-----------------------------|---------------------|
| <b><u>TOWN:</u></b> | <b><u>FIRE COMPANY:</u></b> | <b><u>NAME:</u></b> |
| Greenville          | Freehold Vol. Fire Dept.    | Lisa Maxwell        |

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

06/03/15    Public Safety                      **MOVED FOR ADOPTION**

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

#### Current Meeting

06/17/15    Greene County Legislature                      **ADOPTED**

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

|           |        |          |           |
|-----------|--------|----------|-----------|
| (8,750.5) |        |          | (1,249.5) |
| Ayes 12   | Noes 0 | Absent 2 |           |

*cc: TV scan  
 1-6-08  
 1- Fire AD. Bd. (Bill Bawa)  
 1- L. Mansell  
 1- Co. Clk.  
 2- File - Fire AD. Bd.*

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



## Resolution No. 178-15

### Approving Reimbursement To Community Colleges

WHEREAS, Community College Chargebacks for the Spring '15 Semester amounted to \$117.00;

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<br>20%  | County<br>80% |
|---------------|---------------|--------------|---------------|
| Ashland       | \$0.00        | \$0.00       | \$0.00        |
| Athens        | 0.00          | 0.00         | 0.00          |
| Cairo         | 0.00          | 0.00         | 0.00          |
| Catskill      | 0.00          | 0.00         | 0.00          |
| Coxsackie     | 0.00          | 0.00         | 0.00          |
| Durham        | 0.00          | 0.00         | 0.00          |
| Greenville    | 0.00          | 0.00         | 0.00          |
| Halcott       | 0.00          | 0.00         | 0.00          |
| Hunter        | 0.00          | 0.00         | 0.00          |
| Jewett        | 0.00          | 0.00         | 0.00          |
| Lexington     | 0.00          | 0.00         | 0.00          |
| New Baltimore | 0.00          | 0.00         | 0.00          |
| Prattsville   | 0.00          | 0.00         | 0.00          |
| Windham       | <u>117.00</u> | <u>23.40</u> | <u>93.60</u>  |
| Total         | \$117.00      | \$23.40      | \$93.60       |

**ATTACHMENTS:**

- College Chargeback Backup - June 3, 2015 (PDF)

**Meeting History**

06/03/15 County Resources **MOVED FOR ADOPTION**

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

06/15/15 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> | James Hitchcock, Legislator                                   |
| <b>AYES:</b>     | Martinez, Hitchcock, Gardner, Lennon, Lewis, Lawrence, Lennon |
| <b>ABSENT:</b>   | Wayne C. Speenburgh   |

**Current Meeting**

06/17/15      Greene County Legislature      ADOPTED

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

|           |        |           |
|-----------|--------|-----------|
| (8,750.5) |        | (1,249.5) |
| Ayes 12   | Noes 0 | Absent 2  |

*cc: Trues  
 1- to Atty  
 14- town clerk's with email  
 2- file - College/University*

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



## Resolution No. 179-15

### Authorizing Treasurer To Accept Redemption Offers Relative To Payment Of Taxes In The 2013 In Rem Foreclosure

**WHEREAS**, the fiscal health of Greene County is acutely affected by the nonpayment and late payment of taxes, and Article 11 of the Real Property Tax Law was enacted in order that delinquent taxes be more aggressively pursued and prompt payment of taxes be encouraged; and

**WHEREAS**, the enforcement of Article 11 carries a financial burden in and of itself, in that a great number of measures are taken so that parties with an interest in an In Rem parcel are given every opportunity to redeem; and

**WHEREAS**, the time to redeem parcels in the 2013 In Rem Tax Foreclosure proceeding will expire on July 9, 2015; and

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

**WHEREAS**, it is now necessary for this Legislature to approve each offer of redemption and authorize the County Treasurer to convey the properties to the prior owners by way of Quit Claim deed;

**NOW, THEREFORE, BE IT RESOLVED**, that the Greene County Legislature hereby authorizes the Greene County Treasurer to accept monies equal to the delinquent tax amount due plus interest to the date of payment in the 2013 In Rem Proceeding plus an additional late redemption fee in the amount of \$300.00; and be it further

**RESOLVED**, that the Greene County Treasurer can accept said payments as a late redemption up to the date the County takes title to said properties; and be it further

**RESOLVED** that the Greene County Legislature hereby authorizes the Greene County Treasurer to accept monies equal to the ALL unpaid taxes plus interest to the date of payment in the 2013 In Rem Proceeding plus an additional late redemption buy back fee in the amount of \$500.00, plus appropriate recording fees, and a 10% buyer's premium, as a buy back from the date the County takes title to said properties up to and including **August 28, 2015**; and be it further

**RESOLVED**, that the aforementioned monies are to be considered an offer of redemption; and it is further

**RESOLVED**, that all payments MUST be in the form of Cashier's Check, Certified Check, Cash or Money Order, and be it further

**RESOLVED**, that the County Treasurer or his duly authorized representative is authorized to execute quit claim deeds, in a form approved by the County Attorney,

conveying the properties to the prior owner of record upon payment of the late redemption amount in addition to the fees identified above.

**Meeting History**

06/15/15 Finance

**MOVED FOR ADOPTION**

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

**Current Meeting**

06/17/15 Greene County Legislature

**ADOPTED**

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

|           |        |           |
|-----------|--------|-----------|
| (8,750.5) |        | (1,249.5) |
| Ayes 12   | Noes 0 | Absent 2  |

*cc. Treas.  
 / Co. Atty  
 1. M. LaBice  
 1. PMS  
 2. File - Subst Prop - Inlet.*

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



## Resolution No. 180-15

### **A Resolution Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore**

WHEREAS, a Project Bridge Preservation Bundled Project - Greene County, P.I.N. 1756.47 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, County of Greene desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design and ROW Incidentals & Acquisitions;

NOW, THEREFORE, Greene County Legislature duly convened does hereby

RESOLVE, that the County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED, that the County Legislature hereby authorizes the County of Greene, to pay in the first instance 100% of the federal and non-federal share of the cost Design and ROW Incidentals & Acquisitions work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$375,810.00 has already been appropriated and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that the additional sum of \$26,162.00 is hereby appropriated and made available to cover the cost of participation in the Design and ROW incidentals phases of the Project; and it is further

RESOLVED, that in the even the full federal and non-federal share costs of the project exceeds the amount appropriated above, the County Legislature of Greene County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the total estimated cost of this project has increased to \$401,972.00; and be it further

RESOLVED, that the Greene County Treasurer be authorized to amend Capital



|                  |   |
|------------------|---|
| <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, Hitchcock, Gardner, Lennon, Lewis, Lawrence, Lennon |
| <b>ABSENT:</b>   | Wayne C. Speenburgh   |

**Current Meeting**

06/17/15      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 |
| <b>ABSENT:</b>   | Patricia Handel, Wayne C. Speenburgh   |

|           |        |           |
|-----------|--------|-----------|
| (8,750.5) |        | (1,249.5) |
| Ayes 12   | Noes 0 | Absent 2  |

*cc: Tracy  
1 - Co. Atty  
4 - Hwy  
2 - AL - Hwy*

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



### Resolution No. 181-15

## Budget Amendment Greene County Economic Development, Tourism & Planning 2015 Windham Mountain Bike World Cup

WHEREAS, Windham Mountain is in the process of an \$11 million infrastructure project, part of which includes transforming the mountain into a full fledged mountain bike park for the summer months; and

WHEREAS, Windham Mountain has applied and will be receiving financial support from Empire State Development in partnership with the Windham Area Recreation Foundation to support the marketing of the 2015 Windham Mountain Bike World Cup; and

WHEREAS, Windham Mountain will again host the 2015 Windham Mountain World Cup; and

WHEREAS, it is the desire of the Greene County Legislature to support Windham Mountain in partnership with the Windham Area Recreation Foundation with the marketing of the Windham World Cup with a financial contribution of \$50,000.00.

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

|                         |   |             |
|-------------------------|---|-------------|
| DECREASE:               |   |             |
| A 899 80202             | Other Restricted F/B Economic Development | \$50,000.00 |
| INCREASE APPROPRIATION: |   |             |
| A 8020 4300.1000        | Promotion of Greene County                | \$50,000.00 |

#### Meeting History

06/15/15 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, Hitchcock, Gardner, Lennon, Lewis, Lawrence, Lennon |
| <b>ABSENT:</b>   | Wayne C. Speenburgh   |

06/15/15

Economic Development & Tourism

MOVED FOR ADOPTION

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

**Current Meeting**

06/17/15 Greene County Legislature ADOPTED

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

|           |        |          |           |
|-----------|--------|----------|-----------|
| (8,750.5) |        |          | (1,249.5) |
| Ayes 12   | Noes 0 | Absent 2 |           |

*cc: From  
1 - County  
2 - Seeley  
2 - [unclear]*

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



### Resolution No. 182-15

## Budget Amendment - Greene County Human Services - Youth Programs

WHEREAS, New York State Office of Children, Youth and Family Services allocated \$44,832 to Greene County Human Services, \$39,832 of this funding to be used for the Youth Development/Delinquency Prevention Program and \$5,000 for Administration; and

WHEREAS, the 2015 Budget for the Youth Development/Delinquency Prevention Program was adopted as \$35,000;

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

**INCREASE REVENUE:**

|             |                |            |
|-------------|----------------|------------|
| A 7310 3820 | Youth Programs | \$4,832.00 |
|-------------|----------------|------------|

**INCREASE APPROPRIATION:**

|             |           |            |
|-------------|-----------|------------|
| A 7310 4400 | Contracts | \$4,832.00 |
|-------------|-----------|------------|

**Meeting History**

06/15/15 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

06/17/15 Greene County Legislature **ADOPTED**

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

|           |        |           |
|-----------|--------|-----------|
| (8,750.5) |        | (1,249.5) |
| Ayes 12   | Noes 0 | Absent 2  |

*(1,249.5)*  
*16/17/15*  
*2/16/15*

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



### Resolution No. 183-15

## 2015 Funding Allocations For Greene County Department Of Human Services (Youth Bureau Division)

WHEREAS, New York State Office of Children, Youth and Family Services has allocated \$44,832 to the Greene County Department of Human Services (Youth Bureau Division) for 2015 as noted in the Resource Allocation Plan and delineated in the Program Summary; and

WHEREAS, the Greene County Children, Youth and Families Advisory Board has recommended allocation of these funds for the 2015 Youth Development/Delinquency Prevention Program (YDDP) program year.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Greene County Legislature is hereby authorized and directed to allocate funds and to sign where needed, 2015 Youth Development/Delinquency Prevention Program (YDDP) agreements, subject to approval as to form by the County Attorney as follows:

|   |          |
|---|----------|
| Greene County Youth Bureau (Administration)                         | \$ 5,000 |
| Athens Cultural Art Center, Inc                                     | \$ 1,000 |
| Common Ground Dispute Resolution Inc.                               | \$ 8,000 |
| Cooperative Extension (4H Program)                                  | \$       |
| 2,750   |          |
| Girl Scouts of NENY (Expanded Girl Scouts Service)                  | \$ 1,500 |
| Greene County Council of the Arts (Artsreach)                       | \$ 4,000 |
| Greene County Dept. Of Human Services PrePINS                       | \$10,000 |
| Greene County Dept. Of Human Services Youth Development Programming | \$ 3,777 |
| Greene County Dept. Of Human Services Youth Recognition Fund        | \$       |
| 2,500   |          |
| Greenville Library  | \$ 750   |
| MHA of Columbia-Greene  | \$ 2,555 |
| Town of Cairo (Summer Recreation)                                   | \$       |
| 1,500   |          |
| Town of Durham (Summer Recreation)                                  | \$ 1,500 |

BE IT FURTHER RESOLVED, the Chairman if the Greene County Legislature, having received authorization for the above mentioned items, hereby is authorized and directed to sign, subject to approval as to form by the County Attorney, the Resource Allocation Plan agreement with the New York State Office of Children and Family Services.

#### Meeting History

06/15/15 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, Hitchcock, Gardner, Lennon, Lewis, Lawrence, Lennon |
| <b>ABSENT:</b>   | Wayne C. Speenburgh   |

**Current Meeting**

06/17/15      Greene County Legislature      ADOPTED

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

|           |        |           |
|-----------|--------|-----------|
| (8,750.5) |        | (1,249.5) |
| Ayes 12   | Noes 0 | Absent 2  |

*cc: Team  
1. to Atty  
2. File - [unclear] (4/22)*

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