DOC ID: 1804 A

Resolution No. 209-15

Authorization To Pay Claims

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to $ 3,002,874.78 and has recommended that the same be allowed for the amounts shown:

BE IT RESOLVED, that all claims be paid as allowed by the Greene County Treasurer from monies set up in the 2014 & 2015 Budgets of this County or as otherwise provided in the sum of:

General Pre-Audit	$127,790.13
General Audit	$2,785,599.68
CDBG CD 8668 4000	$11,744.02
I Love NY	$3,995.00
Workers' Comp Benefits	$30,435.39
FEMA Buyout Proj H81	$34,948.16
Public Safety Fac Proj H87	$8,362.40

TOTAL $3,002,874.78

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

08/17/15 Finance MOVED FOR ADOPTION

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

Current Meeting

08/19/15 Greene County Legislature ADOPTED

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

(9,337.5) (662.5)
Ayes 13 Noes 0 Absent 1

cc Treas
1-Co Atty
1-file

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

DOC ID: 1805 A

Resolution No. 210-15

Authorization To Pay Claims Highway

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to $ 692,673.26 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	$250.00
Road Audit	$198,202.23
Machinery Pre-Audit	$50,989.93
Machinery Audit	$113,081.98
Carr Road/Schoharie Proj H75	$14,115.60
CR17/Bataviakill Proj H76	$275,752.04
Bridge Preservation Proj H78	$22,735.00
Black Bridge/Catskill Proj H85	$11,938.72
Cauterskill Rd Bridge Proj H86	$5,607.76

TOTAL $692,673.26

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

08/17/15 Finance MOVED FOR ADOPTION

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

Current Meeting

08/19/15 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
ABSENT:	Wayne C. Speenburgh

(9,337.5) (662.5)
Ayes 13 Noes 0 Absent 1

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

cc: Treas
1- Co. Atty
2- File - Hyway

DOC ID: 1747 A

Resolution No. 211-15

Adopting 2015-2016 Operating Budget - Columbia-Greene Community College

WHEREAS, the Trustees of the Columbia-Greene Community College have submitted a Proposed Operating Budget in the amount of $17,600,000 for the fiscal year from September 1, 2015 to August 31, 2016 to the legislative bodies of Columbia and Greene Counties for their approval; and

WHEREAS, a Public Hearing on said Proposed Budget was held on August 19th, 2015 pursuant to notice duly published;

NOW, THEREFORE, BE IT RESOLVED, that the Proposed Operating Budget in the amount of $17,600,000 be and hereby is adopted; and be it further

RESOLVED, that the Greene County Legislature include the Greene County share of the said Operating Budget, in an amount of $2,338,146 in the 2016 Budget for Greene County and that it be raised by taxation in Greene County; and be it further

RESOLVED, that this resolution shall be in effect only after a resolution approving said College Operating Budget has been enacted by the Columbia-Greene Community College Board of Trustees and the Columbia County Board of Supervisors.

ROLL CALL VOTE:

Meeting History

08/05/15 County Resources MOVED FOR ADOPTION

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

08/17/15 Finance MOVED FOR ADOPTION

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

Current Meeting

08/19/15 Greene County Legislature ADOPTED

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

(9,337.5) (662.5)
Ayes 13 Noes 0 Absent 1

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

cc: Treas
1- Co. Atty
1- College
1- Col. Co. Bd. of Supervisors
3- File - College Budget
Pilling - Tammy

DOC ID: 1789 A

Resolution No. 212-15

Authorizing Greene County To Deed Tax Map Parcel ID No. 56.18-1-18 To The Greene IDA

WHEREAS, The Greene IDA has identified a parcel of land located adjacent to the former American Tree site in Coxsackie, and currently owned by the County of Greene, as having the potential to attract new business, which will create more jobs and also put this parcel back on the tax rolls; and

WHEREAS, the Greene IDA wishes to acquire this parcel from the County of Greene, being a certain parcel of land located on Bailey Street in the Town and Village of Coxsackie, Tax Map Parcel ID No. 56.18-1-18 (11+/- acres), so that they may begin the lengthy process of preparing the site for new development; and

WHEREAS, it is the desire of the Greene County Legislature to deed said parcel to the Greene IDA for potential future development; and

WHEREAS, in consideration of One Dollar ($1.00) and other good and valuable consideration, including that the Greene IDA will absorb all costs in connection with this deed transfer, including any costs associated with necessary survey or other examination of the parcel, and the recording of the deed and other transfer papers;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Attorney is directed to draw the appropriate documents for the deed transfer of the requested 11+/- acres as defined by a licensed surveyor after the request and payment by the Greene IDA for the purchase price of One Dollar ($1.00) is made.

ROLL CALL VOTE:

ATTACHMENTS:

- Map - County Deed Transfer To IDA - 56.18-1-18 (PDF)

Meeting History

08/17/15 Finance MOVED FOR ADOPTION

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

08/17/15 Economic Development & Tourism MOVED FOR ADOPTION

RESULT:	**MOVED FOR ADOPTION [UNANIMOUS]**
MOVER:	James E. VanSlyke, Legislator
SECONDER:	Linda H. Overbaugh, Legislator
AYES:	Handel, Overbaugh, Hitchcock, Gardner, VanSlyke, Lawrence, Lennon
ABSENT:	Vincent J. Seeley, Kevin Lewis

Current Meeting

08/19/15 Greene County Legislature ADOPTED

RESULT:	**ADOPTED**
MOVER:	James E. VanSlyke, Legislator
SECONDER:	Linda H. Overbaugh, Legislator
AYES:	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, VanSlyke
NAYS:	Vincent J. Seeley
ABSENT:	Wayne C. Speenburgh

(8,706.5) (631) (662.5)
Ayes 12 Noes 1 Absent 1

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

cc: Treas
1-Co. Atty
1- IDA
1 - M. LaRosa
1- RPTS
1- File - IDA
- Sales & Prop - general

DOC ID: 1791 D

Resolution No. 213-15

Authorizing The Conveyance By Quitclaim Deed Of Certain "Paper Streets" And Certain Omitted Lots To The Village Of Catskill And Reconfirming A Prior Conveyance Of 1949

WHEREAS, on April 13, 1949, Greene County resolved to convey to the Village of Catskill its undivided one-half interest in the premises modernly known as Elliott Park and as further described in deed dated April 12, 1949 recorded in the Office of the Greene County Clerk at Liber 315 of Deeds at Page 383 and as further depicted on a map dated March 1902 entitled "The Building Lots of Charles A Elliott Catskill New York"; and

WHEREAS, Greene County conveyed said undivided one-half interest to the Village of Catskill by deed dated April 13, 1949 and recorded in the Office of the Greene County Clerk at Liber 315 of Deeds at Page 425, omitting streets, Lots 39 and 35 and a portion of Lots 73 and 74; and

WHEREAS, the "paper streets" as depicted on said map and conveyed by deed dated April 12, 1949, remain vacant lands.

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature authorizes the Greene County Attorney to convey, via quitclaim deed, the above-mentioned streets and lots to the Village of Catskill, correcting and confirming the prior conveyance of 1949 in all regards.

ROLL CALL VOTE:

Meeting History

08/17/15 Finance MOVED FOR ADOPTION

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

Current Meeting

08/19/15 Greene County Legislature ADOPTED

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kevin C. Lennon, Legislator
SECONDER:	William B. Lawrence, Majority Leader/Legislator
AYES:	Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke
ABSENT:	Wayne C. Speenburgh

(9,337.5) (662.5)
Ayes 13 Noes 0 Absent 1

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

cc: Treas
1 - Co. Atty
1 - Village of Catskill President
1 - M. LaBoia
1 - RPTS
3 - File - Sale of Prop. General
- Prop. General

DOC ID: 1806 D

Resolution No. 214-15

Authorizing The Conveyance Of Premises Informally Known As The Hill Street Parking Lot To Contiguous Owners Of Private Properties Located At Main Street, Catskill, NY

WHEREAS, by deed dated July 9, 1974, the Catskill Urban Rejuvenation Energies, Inc. conveyed to the County of Greene the premises commonly referred to as the Hill Street Parking Lot and more formally referred to as Tax Map Identification Numbers 156.78-5-9, 156.78-5-8, 156.78-5-7; and

WHEREAS, said Hill Street Parking Lot has been and is currently used exclusively by the adjoining commercial property owners; and

WHEREAS, the County of Greene is desirous of conveying said parking lot to the adjoining commercial property owners; and

WHEREAS, the owners of the adjoining commercial properties are desirous of capturing title to said premises.

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Attorney is hereby authorized to convey the Hill Street Parking Lot to the adjoining commercial property owners for the sum of $1.00.

ROLL CALL VOTE:

Meeting History

08/10/15 Public Works MOVED FOR ADOPTION

RESULT:	**MOVED FOR ADOPTION [UNANIMOUS]**
MOVER:	Eugene J. Hatton, Legislator
SECONDER:	Joseph D. Kozloski, Legislator
AYES:	Hitchcock, Martinez, Hatton, VanSlyke, Kozloski, Lawrence
ABSENT:	Wayne C. Speenburgh, Kevin Lewis, Harry A. Lennon

08/17/15 Finance MOVED FOR ADOPTION

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

Current Meeting

08/19/15 Greene County Legislature ADOPTED

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

(9,337.5) (662.5)
Ayes 13 Noes 0 Absent 1

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

cc: Treas
1. Co. Atty
1 - T. Hoover
2. File - Sole of Property General

Resolution No. 215-15

Authorizing The Greene County Attorney To Accept The Sum of $10,000.00 In Full Satisfaction Of Mortgage Made By Joshua A. Lackie And Jessica Lackie Dated October 9, 2008

WHEREAS, Joshua A. Lackie and Jessica Lackie executed and delivered a mortgage to Sovereign Bank in the amount of ONE HUNDRED FIFTY-THREE THOUSAND ($153,000.00) DOLLARS dated July 5, 2006 ("SOVEREIGN MORTGAGE"), relative to real property located at 2275 Route 385 Coxsackie, NY; and

WHEREAS, said mortgage was duly recorded in the Office of the Greene County Clerk on August 2, 2006, in Liber 2298 of Deeds at page 116; and

WHEREAS, Joshua A. Lackie and Jessica Lackie executed and delivered a mortgage to the County of Greene in the amount of ONE HUNDRED THIRTY-FIVE THOUSAND ($135,000.00) DOLLARS dated October 9, 2008 ("COUNTY MORTGAGE"), relative to real property located at 2275 Route 385 Coxsackie, NY; and

WHEREAS, said mortgage was duly recorded in the Office of the Greene County Clerk on October 10, 2008 in Liber 2619 of Deeds at page 189; and

WHEREAS, Joshua Lackie died, a resident of Greene County, on June 24, 2013; and

WHEREAS, Sandtander Bank, N.A. formerly known as Sovereign Bank assigned its interest in the SOVEREIGN MORTGAGE to MTGLQ Investors, L.P. on September 11, 2014 and recorded said assignment of mortgage the Office of the Greene County Clerk on April 1, 2015 as Document No.: 413485, in Liber 3281 at page 213; and

WHEREAS, Rushmore Loan Management, acting as trustee for MTGLQ Investors, desires to pay the County of Greene the sum of TEN THOUSAND ($10,000.00) DOLLARS in full satisfaction of the COUNTY MORTGAGE; and

WHEREAS, the outstanding balance of the SOVEREIGN MORTGAGE exceeds the sum of ONE HUNDRED FORTY-FIVE THOUSAND ($145,000.00) DOLLARS; and

WHEREAS, the mortgaged premises is in substantial disrepair and it is doubtful that there will be any surplus funds upon a foreclosure sale of the subject premises.

NOW, THEREFORE BE IT RESOLVED that the Legislature hereby authorizes the Greene County Attorney to accept the sum of TEN THOUSAND ($10,000.00) DOLLARS in full satisfaction of the COUNTY MORTGAGE and to deliver a Deed in Lieu of Foreclosure relative to 2275 Route 385, Coxsackie, NY.

Meeting History

08/17/15	**Finance**	**MOVED FOR ADOPTION**

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

08/17/15 Economic Development & Tourism MOVED FOR ADOPTION

RESULT:	**MOVED FOR ADOPTION [UNANIMOUS]**
MOVER:	Linda H. Overbaugh, Legislator
SECONDER:	James Hitchcock, Legislator
AYES:	Handel, Overbaugh, Hitchcock, Gardner, VanSlyke, Lawrence, Lennon
ABSENT:	Vincent J. Seeley, Kevin Lewis

Current Meeting

08/19/15 Greene County Legislature ADOPTED

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

(9,337.5) (662.5)
Ayes 13 Noes 0 Absent 1

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

cc: Treas
1- Co. Atty
2- Ec. Dlp & T
2- file Grants-CDBG

DOC ID: 1802 B

Resolution No. 216-15

Authorizing The Greene County Attorney To Enter Stipulation And Settlement In The Matter Of County Of Greene v. Mary Ann Chalifoux, Yuri Kornitsky And Inga Kornitsky

WHEREAS, on May 9, 2007, Athens On The Hudson, LLC, through MaryAnn Chalifoux, signed a Promissory Note in the amount of $240,000.00, promising to pay said sum to the County of Greene at an interest rate of 5.125%; and

WHEREAS, Mary Ann Chalifoux, Yuri Kornitsky and Inga Kornitsky personally guaranteed the repayment of said Promissory Note; and

WHEREAS, Athens On The Hudson failed to make payments since June 3, 2011; and

WHEREAS, subsequent to numerous attempts to collect said debt, on July 27, 2012 the Greene County Attorney filed a Summons and Verified Complaint seeking repayment in full from the defendants; and

WHEREAS, Mary Ann Chalifoux died on May 29, 2013; and

WHEREAS, the matter having been subject to motion practice and appellate review; and

WHEREAS, at the time of the Decision on Appeal, defendants owed to Greene County the sum of $182,542.93.

NOW, THEREFORE, BE IT RESOLVED that the Legislature authorize the Greene County Attorney to settle the ongoing litigation and accept the sum of $92,500.00 from Yuri Kornitsky and Inga Kornitsky in full satisfaction of the loan which was personally guaranteed by Yuri Kornitsky and Inga Kornitsky, subject to the following repayment schedule:

(a) $85,000.00 to be paid within 20 days of settlement; and
(b) $7,500.00 to be paid within 70 days subsequent to the first payment due date.

Meeting History

08/17/15 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, Lawrence, Lennon
ABSENT:	Wayne C. Speenburgh, Kevin Lewis

08/17/15 Economic Development & Tourism MOVED FOR ADOPTION

RESULT:	**MOVED FOR ADOPTION [UNANIMOUS]**
MOVER:	Linda H. Overbaugh, Legislator
SECONDER:	William B. Lawrence, Majority Leader/Legislator
AYES:	Handel, Overbaugh, Hitchcock, Gardner, VanSlyke, Lawrence, Lennon
ABSENT:	Vincent J. Seeley, Kevin Lewis

Current Meeting

08/19/15 Greene County Legislature ADOPTED

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

(9,337.5) (662.5)
Ayes 13 Noes 0 Absent 1

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

cc: Treas
1 - Co. Atty
2. Ec. Dlp. & Tourn
2. File - Grants - CDBG

DOC ID: 1798 B

Resolution No. 217-15

Awarding Insurance Coverage

WHEREAS, Greene County's Insurance Broker of Record, Marshall and Sterling Insurance of Leeds, New York, has been obtaining quotes from several vendors for various and numerous types of insurance coverage which are due to expire on August 1, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Administrator be authorized to execute contracts, subject to approval as to form by the County Attorney, between the County of Greene and the following carriers for the following coverage, for the period beginning August 1, 2015 and ending on dates listed below:

New York Municipal Insurance Reciprocal Property; Inland Marine, General Liability; Public Officials; Law Enforcement; Healthcare GL; Boiler & machinery; Auto; Healthcare Professional, Umbrella; Annual Capitalization; ending July 31, 2019	$633,062.37
Marshall & Sterling: **Great American** Excess EQ/flood; ending July 31, 2016	$ 12,482.00
Marshall & Sterling: **Admiral** Foster Care; ending July 31, 2016	$ 57,900.94
Marshall & Sterling: **Lloyds** Cyber; ending July 31, 2016	$ 21,793.80
TOTAL	**$725,239.11**

ATTACHMENTS:

- Insurance Quotes 2015-2016 (PDF)

Meeting History

08/17/15 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, Lawrence, Lennon
ABSENT:	Wayne C. Speenburgh, Kevin Lewis

08/17/15 Government Operations MOVED FOR ADOPTION

RESULT:	**MOVED FOR ADOPTION [UNANIMOUS]**
MOVER:	Charles A. Martinez, Legislator / Budget Officer
SECONDER:	Kevin C. Lennon, Legislator
AYES:	Overbaugh, Martinez, Gardner, Lennon, Lawrence, Lennon
ABSENT:	Wayne C. Speenburgh, Vincent J. Seeley, Kevin Lewis

Current Meeting

08/19/15 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
ABSENT:	Wayne C. Speenburgh

(9,337.5) (662.5)

Ayes 13 Noes 0 Absent 1

cc: Treas
1 - Co. Atty
1 - Marshall & Sterling
2 - File Ins. - general

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

DOC ID: 1807 A

Resolution No. 218-15

Authorizing Contract for Integrated Records Management System with Info Quick Solutions, Inc.

WHEREAS, in order to become more proficient, more modernized and more cost-effective, the Greene County Clerk's Office would need an integrated records management software solution; and

WHEREAS, this solution would be turn-key and would include land records management for property searches, document filing and indexing, cashiering, e-filing and e-recording ability and web hosting for e-commerce; and

WHEREAS, with this in mind, the Greene County Clerk's Office released a Request for Proposals on March 2, 2015, which was advertised in the Catskill Daily Mail newspaper on March 4th, 2015, in the Albany Times Union newspaper on March 5th, 2015, and on the Greene County website; and

WHEREAS, five (5) responses were received and after careful review of all five (5) responses, **Info Quick Solutions, Inc.** of Syracuse, New York, submitted a proposal which meets all RFP specifications and the review committee has determined to be the best value for Greene County;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature hereby accepts the proposal of **Info Quick Solutions, Inc.** of Syracuse, New York for an integrated records management software solution in the annual amount of $40,500 payable in the all inclusive monthly charge for software, hardware, training and support in the amount of $3,375.00; and

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

INCREASE REVENUE:

A 1410 3005	Mortgage Tax	$40,500.00

INCREASE APPROPRIATION:

A 1410 4097	Records	$40,500.00

BE IT FURTHER RESOLVED, that the Chairman of the Greene County Legislature is hereby authorized to execute an agreement, subject to approval as to form by the Greene County Attorney, between Greene County and **Info Quick Solutions, Inc.**

ATTACHMENTS:

- Mike Flynn's memo (PDF)
- Bid List, County Clerk's software (PDF)

Meeting History

08/17/15 Finance MOVED FOR ADOPTION

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

08/17/15 Government Operations MOVED FOR ADOPTION

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

Current Meeting

08/19/15 Greene County Legislature ADOPTED

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

(9,337.5) (662.5)
Ayes 13 Noes 0 Absent 1

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

cc: Treas
1- Co. Atty
1- Co. Clk - M. Flynn
3 - File - Records Mgmt,
- B.O (Tammy)

DOC ID: 1800 B

Resolution No. 219-15

Accepting Formal Proposal For Engineering Work Necessary For The Design And Construction Inspection Services For The Superstructure Replacement And Abutment Repairs/Modifications Of The Steinmetz Road Bridge Over A Tributary To The Batavia Kill, BIN 3-20055-0, Town Of Ashland

WHEREAS, Gary R. Harvey, County Highway Superintendent did request formal proposals for the design and construction inspection services for the superstructure replacement of the Steinmetz Road Bridge over a tributary to the Batavia Kill in the Town of Ashland; and

WHEREAS, four (4) proposals were received, with the lowest responsible proposal being received from Barton and Loguidice, P.C., 10 Airline Drive, Suite 200, Albany, NY 12201; and

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to award the design and construction inspection services necessary for the superstructure replacement of said bridge to Barton & Loguidice, P.C.; and

BE IT FURTHER RESOLVED, that the Greene County Treasurer be and hereby is authorized to pay to Barton & Loguidice, P.C. a lump sum not to exceed $21,220.00 upon acceptance and approval by the County Highway Superintendent from County Road Fund Account No. D5112.2160, Miscellaneous Bridges.

ATTACHMENTS:

- Steinmetz Road Bridge (PDF)

Meeting History

08/10/15 Public Works MOVED FOR ADOPTION

RESULT:	**MOVED FOR ADOPTION [UNANIMOUS]**
MOVER:	James Hitchcock, Chairperson
SECONDER:	Charles A. Martinez, Legislator / Budget Officer
AYES:	Hitchcock, Martinez, Hatton, VanSlyke, Kozloski, Lawrence
ABSENT:	Wayne C. Speenburgh, Kevin Lewis, Harry A. Lennon

08/17/15 Finance MOVED FOR ADOPTION

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

Current Meeting
08/19/15 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
ABSENT:	Wayne C. Speenburgh

(9,337.5) (662.5)
Ayes 13 Noes 0 Absent 1

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

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

DOC ID: 1787 C

Resolution No. 220-15

Authorizing Agreement - Greene County Mental Health With Cairo-Durham Central School District

WHEREAS, Greene County Mental Health has agreed to provide school-based mental health assessments and treatment services for students residing in the Cairo-Durham Central School District for the term of September 1, 2015 through June 30, 2016; and

WHEREAS, these services will be provided by a Social Worker, four days a week for ten (10) months in the total amount of $33,875.40;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Greene County Mental Health be authorized to execute an agreement for these services between Greene County Mental Health and the Cairo-Durham Central School District, subject to approval as to form by the County Attorney.

ATTACHMENTS:

- Contract Summary Sheet - CD MS HS (PDF)

Meeting History

08/05/15 Health Services MOVED FOR ADOPTION

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

08/17/15 Finance MOVED FOR ADOPTION

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

Current Meeting

08/19/15 Greene County Legislature ADOPTED

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

(9,337.5) (662.5)

Ayes 13 Noes 0 Absent 1

cc: Treas
1-Co Atty
2-File - M.Hlth

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

DOC ID: 1786 C

Resolution No. 221-15

Authorizing Agreement - Greene County Mental Health With Cairo-Durham Elementary School

WHEREAS, Greene County Mental Health has agreed to provide school-based mental health assessments and treatment services for students residing in the Cairo-Durham Elementary School District for the term of September 1, 2015 through June 30, 2016; and

WHEREAS, these services will be provided by a Social Worker, four days a week for ten (10) months in the total amount of $25,406.55;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Greene County Mental Health be authorized to execute an agreement for these services between Greene County Mental Health and the Cairo-Durham Elementary School District, subject to approval as to form by the County Attorney.

ATTACHMENTS:

- Contract Summary Sheet - CD Elem (PDF)

Meeting History

08/05/15 Health Services MOVED FOR ADOPTION

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

08/17/15 Finance MOVED FOR ADOPTION

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

Current Meeting

08/19/15 Greene County Legislature ADOPTED

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

(9,337.5) (662.5)

Ayes 13 Noes 0 Absent 1

cc: Treas
1-Co. Atty
2. File - M. Mtlh

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

DOC ID: 1785 C

Resolution No. 222-15

Authorizing Agreement - Greene County Mental Health With Catskill Central School District

WHEREAS, Greene County Mental Health has agreed to provide school-based mental health assessments and treatment services for students residing in the Catskill Central School District for the term of September 1, 2015 through June 30, 2016; and

WHEREAS, these services will be provided by a Social Worker, four days a week for ten (10) months in the total amount of $33,875.40;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Greene County Mental Health be authorized to execute an agreement for these services between Greene County Mental Health and the Catskill Central School District, subject to approval as to form by the County Attorney.

ATTACHMENTS:

- Contract Summary Sheet Catskill (PDF)

Meeting History

08/05/15 Health Services MOVED FOR ADOPTION

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

08/17/15 Finance MOVED FOR ADOPTION

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

Current Meeting

08/19/15 Greene County Legislature ADOPTED

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

(9,337.5) (662.5)

Ayes 13 Noes 0 Absent 1

cc: Treas
1-to Atty
2-File - M. Hlth

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

DOC ID: 1784 D

Resolution No. 223-15

Authorizing Agreement - Greene County Mental Health With Windham, Ashland, Jewett School District

WHEREAS, Greene County Mental Health has agreed to provide school-based mental health assessments and treatment services for students residing in the Windham-Ashland-Jewett Central School District for the term of September 1, 2015 through June 30, 2016; and

WHEREAS, these services will be provided by a Social Worker, three days a week for ten (10) months in the total amount of $25,406.55

NOW, THEREFORE, BE IT RESOLVED, that the Director of Greene County Mental Health be authorized to execute an agreement for these services between Greene County Mental Health and the Windham-Ashland-Jewett Central School District, subject to approval as to form by the County Attorney.

ATTACHMENTS:

- Contract Summary Sheet WAJ (PDF)

Meeting History

08/05/15 Health Services MOVED FOR ADOPTION

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

08/17/15 Finance MOVED FOR ADOPTION

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

Current Meeting

08/19/15 Greene County Legislature ADOPTED

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

(9,337.5) (662.5)
Ayes 13 Noes 0 Absent 1

cc: Treas
1-Co Atty
2-File - M. Hlch

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

DOC ID: 1272 B

Resolution No. 224-15

Authorizing Agreement: Greene County Family Planning And New York State Department Of Health Family Planning Grant Contract #C-027023

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Family Planning and New York State Department of Health Family Planning Grant Contract #C-027023 to provide comprehensive family planning and reproductive health services to Greene County residents.

The term of the contract will be for the period January 1, 2016 and ending December 31, 2016.

ATTACHMENTS:

- Summary Sheet-FP Contract C-027023 (DOC)

Meeting History

08/05/15 Health Services MOVED FOR ADOPTION

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

08/17/15 Finance MOVED FOR ADOPTION

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

Current Meeting

08/19/15 Greene County Legislature ADOPTED

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

(9,337.5) (662.5)
Ayes 13 Noes 0 Absent 1

cc: Treas
1-to Atty
2-F.Plan/P Hlth
2-File-F.Plan

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

DOC ID: 1788 A

Resolution No. 225-15

Approving Individual Service Provider Contracts Preschool Special Education Program

WHEREAS, Section 4410 of the New York State Education Law requires that counties contract with approved providers for appropriate preschool special education programs and related services for 3-5 year old preschool children with disabilities;

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute a Professional Service Agreement for the following Individual Service Provider for the preschool special education program, subject to approval to form by the Greene County Attorney, for the period beginning September 1, 2015 and ending June 30, 2018:

- Cheri Franz-Oliver - Speech Language Pathologist

ATTACHMENTS:

- Summary Sheet-Cheri Franz Oliver PreK (DOC)

Meeting History

08/05/15 Health Services MOVED FOR ADOPTION

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

08/17/15 Finance MOVED FOR ADOPTION

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

Current Meeting

08/19/15 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
ABSENT:	Wayne C. Speenburgh

(9,337.5) (662.5)
Ayes 13 Noes 0 Absent 1

cc: Treas
1-Co Atty
2-P Hlth
2-file - P Hlth

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

DOC ID: 1771 A

Resolution No. 226-15

Accepting Minutes - Medical Professional Advisory Committee / Utilization Review Committee

WHEREAS, on March 4th, 2015, the Greene County Public Health Department Medical Professional Advisory Committee met and reviewed all policies and quarterly reports dated October, November and December 2014; and

WHEREAS, the January 28th, 2015 report of the Greene County Public Health Department Utilization Review Committee for the Licensed Home Care Services Agency and Diagnostic and Treatment Center is now being included within the agenda and minutes of the Greene County Public Health Department Medical Professional Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature accepts the minutes of the March 4th, 2015 meeting of the Greene County Public Health Department Medical Professional Advisory Committee, including all policies and quarterly reports dated October, November and December 2014.

Meeting History

08/05/15 Health Services MOVED FOR ADOPTION

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

Current Meeting

08/19/15 Greene County Legislature ADOPTED

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

(9,337.5) (662.5)
Ayes 13 Noes 0 Absent 1

cc: Treas
1-Co. Atty
2-P.Hlth
2-File-P.Hlth

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

DOC ID: 1745 A

Resolution No. 227-15

Amending Res. 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:
Catskill	Palenville Fire Dept., Inc.	Edwin Luther

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

08/05/15 Public Safety MOVED FOR ADOPTION

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

Current Meeting

08/19/15 Greene County Legislature ADOPTED

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

(9,337.5) (662.5)
Ayes 13 Noes 0 Absent 1

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

cc: Treas
1- Co Atty
1- Emerg. Serv.
1- E. Luther
1- Fire AO. BO.
1- Co. clk
2- File - Fire AO. BO.

fire bath
to
B. Bauer

DOC ID: 1792 A

Resolution No. 228-15

Amending Resolution No. 154-15 - Establishing Columbia-Greene Workforce Development Board And Appointing Members

WHEREAS, on May 20th, 2015,the Greene County Legislature adopted Resolution No. 154-15, which established the Columbia-Greene Workforce Development Board and Appointed Members; and

WHEREAS, Betty Rosato Betts was appointed representing Business - United Stationers; and

WHEREAS, since that appointment, United Stationers has changed its name to Essendant;

NOW, THEREFORE, BE IT RESOLVED, that said Resolution should be amended to reflect said name change from United Stationers to Essendant.

Meeting History

08/05/15 County Resources MOVED FOR ADOPTION

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

Current Meeting

08/19/15 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
ABSENT:	Wayne C. Speenburgh

(9,337.5) (662.5)
Ayes 13 Noes 0 Absent 1

cc: Treas
1- Co. Atty
1- B. Rosato Betts
1- K. Drake - email
1- M.A. Wilkie - Col-Gr Comm. College
1- Co. Clk
2- File - WDB

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

DOC ID: 1794 A

Resolution No. 229-15

Approving Reimbursement To Community Colleges

WHEREAS, Community College Chargebacks for the Summer '15 Semester amounted to $12,403.13

BE IT RESOLVED, that the Greene County Treasurer is hereby authorized to pay said expenses from Account No. A2490.4000 Community College Contractual Expenses; and be it further

RESOLVED, that said County Treasurer is authorized to charge twenty percent to the following towns in said County in the amounts set opposite the name of said town hereinafter listed:

		Town 20%	County 80%
Ashland	$0.00	$0.00	$0.00
Athens	282.00	56.40	225.60
Cairo	868.00	173.60	694.40
Catskill	2,859.80	571.96	2,287.84
Coxsackie	2,565.00	513.00	2,052.00
Durham	522.00	104.40	417.60
Greenville	2,588.00	517.60	2,070.40
Halcott	0.00	0.00	0.00
Hunter	617.33	123.47	493.86
Jewett	0.00	0.00	0.00
Lexington	0.00	0.00	0.00
New Baltimore	2,101.00	420.20	1,680.80
Prattsville	0.00	0.00	0.00
Windham	0.00	0.00	0.00
Total	$12,403.13	$2,480.63	$9,922.50

ATTACHMENTS:

- August 5, 2015 College Chargebacks (PDF)

Meeting History

08/05/15 County Resources MOVED FOR ADOPTION

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

08/17/15 Finance MOVED FOR ADOPTION

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

Current Meeting

08/19/15 Greene County Legislature ADOPTED

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

(9,337.5) (662.5)
Ayes 13 Noes 0 Absent 1

cc: Treas
1- Co Atty
14- town clerks
2- File - College
Chargebacks

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

DOC ID: 1790 B

Resolution No. 230-15

Accepting Quote For Paving Of Parking Area known As The "Candyman" Parking Lot And Budget Amendment - Greene County Building & Grounds

WHEREAS, it is the desire of the Greene County Legislature to pave the parking area known as the "Candyman" Parking lot; and

WHEREAS, quotes were requested and received by the Greene County Highway Department with the lowest responsible quote being $50,000 for paving and stripping from Callanan Industries, Inc., PO Box 15097, Albany, NY 12212; and

WHEREAS, the budget for this project, including said paving, stripping and also architectural costs, is $55,000.00 and will be funded from Other Restricted Fund Balance Capital Improvement Fund - Legislature;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Highway Superintendent be and hereby is authorized to accept the quote from Callanan Industries, Inc., for the paving and stripping of the parking area known as the "Candyman" Parking lot for the sum of $50,000.00; and

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

DECREASE:

A 899 1010	Restricted Fund Balance	$55,000.00

INCREASE APPROPRIATIONS:

A 1620 4013.2	B & G Repairs	$55,000.00

AND BE IT FURTHER RESOLVED, that the County Treasurer be and hereby is authorized to pay to Callanan Industries, Inc., the sum of $50,000.00 upon completion and acceptance by the Greene County Highway Superintendent.

Meeting History

08/10/15 Public Works MOVED FOR ADOPTION

RESULT:	**MOVED FOR ADOPTION [UNANIMOUS]**
MOVER:	Joseph D. Kozloski, Legislator
SECONDER:	Eugene J. Hatton, Legislator
AYES:	Hitchcock, Martinez, Hatton, VanSlyke, Kozloski, Lawrence
ABSENT:	Wayne C. Speenburgh, Kevin Lewis, Harry A. Lennon

08/17/15 Finance MOVED FOR ADOPTION

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

Current Meeting

08/19/15 Greene County Legislature ADOPTED

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

(8,706.5) (631) (662.5)
Ayes 12 Noes 1 Absent 1

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

cc: Treas
1. Co Atty
1 - Hywy
1 - B&G
3 File - Hywy
- Buildings - Candyman

DOC ID: 1796 A

Resolution No. 231-15

Budget Amendment - Greene County Emergency Services Department - Capital Improvement

WHERE AS, It is the desire of the Greene County Legislature to invest the sum of $150,000.00 in Capital Improvement Funds for Greene County Emergency Services for the purpose of purchasing a used Fire Apparatus for the Haz Mat Team and improvements to County communication system; and

WHEREAS, this budget of $150,000.00 is being funded from Other Restricted Fund Balance Capital Improvement Fund - Legislature;

BE IT RESOLVED, that the Greene County Treasurer be authorized to establish the following project accounts and make the budget amendments:

DECREASE:		
A 899 1010	Restricted Fund Balance	$150,000.00
INCREASE:		
A 3410 2500	Emergency Services Vehicles Project # 1050 - $90,000.00	$ 90,000.00
A 3410 2000	Emergency Service Equipment Project # 1060 - $60,000.00	$ 60,000.00

Meeting History

08/05/15 Public Safety MOVED FOR ADOPTION

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

08/17/15 Finance MOVED FOR ADOPTION

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

Current Meeting

08/19/15 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
ABSENT:	Wayne C. Speenburgh

(9,337.5) (662.5)
Ayes 13 Noes 0 Absent 1

cc: Treas
1 - Co. Atty
1 - Emerg. Serv
2 - File - Emerg. Serv

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

DOC ID: 1782 C

Resolution No. 232-15

Appropriating Funds-Greene County Emergency Services & Greene County Sheriff-Homeland Security Funding

WHEREAS, the Greene County applied for and was awarded $115,000.00 under the FY2015 State Homeland Security Program (SHSP) to support regional preparedness efforts, with 25% to be directed to law enforcement terrorism prevention activities;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to accept these funds from the NYS Division of Homeland Security and Emergency Services in the amount of $86,250.00 for Greene County Emergency Services and $28,750.00 for the Greene County Sheriff's Office; and be it further

RESOLVED, that the Greene County Treasurer be authorized to increase the following accounts to accommodate this grant funding:

REVENUE:

A 3645 3100 4307	Sheriff Federal	$28,750.00
A 3645 3410 4307	Emergency Services Federal	$86,250.00

APPROPRIATION:

A 3645 3110 1000	Sheriff Personnel Service	$ 8,650.00
A 3645 3110 2000	Sheriff - Equipment	$14,000.00
A 3645 3110 4000	Sheriff - Contractual	$ 6,100.00
A 3645 3410 2000	Emergency Serv. Equip.	$55,282.00
A 3645 3410 4000	Emergency Serv. Contractual	$30,968.00

ATTACHMENTS:

- 715 FY15 SHSP Award Letter (PDF)

Meeting History

08/05/15 Public Safety MOVED FOR ADOPTION

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

08/17/15 Finance MOVED FOR ADOPTION

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

Current Meeting
08/19/15 Greene County Legislature ADOPTED

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

(9,337.5) (662.5)
Ayes 13 Noes 0 Absent 1

cc: Treas
1- Co. Atty
1- Emerg. Serv.
1- Sheriff
3- Fire - Emerg. Serv.
- Sheriff

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