

GREENE COUNTY LEGISLATURE  
REGULAR MEETING NO. 4  
April 17, 2013

**PLEASE NOTE:** If you wish to speak at this meeting, please contact a Legislator from your district for introduction.

A. Silent prayer and Pledge of Allegiance to the Flag.

B. Roll Call

C. **Proclamations:**

1. Greene County Department For The Aging Volunteer Month.
2. National Donate Life Month In Greene County.

D. Approval of Minutes of previous meeting.

E. Standing Committee and Special Committee Reports.

F. Meeting Correspondence.

G. **Resolutions:**

1. 140-13, Authorization To Pay Claims.
2. 141-13, Authorization To Pay Claims – Highway Department.
3. 142-13, Resolution Calling For The State Legislature And The Governor To Allocate 9-1-1 Surcharge Funds To Counties To Support 9-1-1 And Public Safety Communications.
4. 143-13, Authorizing The Assumption Of A Mortgage Of Windham Country Club, Inc. By Windham Country Club II, LLC.
5. 144-13, Authorizing The Commencement Of Legal Action Against Mountaintop Greene Clean Energy.
6. 145-13, Authorizing Contract For Window Washing With New York State Industries For The Disabled, Inc. (NYSID).
7. 146-13, Authorizing Independent Contractor Agreement Between The County Of Greene And Ellen V. Crouse.
8. 147-13, Authorizing Economic Development Loan – Boathouse Grille, LLC.
9. 148-13, Authorizing The County Highway Superintendent To Advertise For Bids For The Intersection Improvements On Route 9W At Route 81, Town Of Cxsackie, PIN 1039.52.
10. 149-13, Authorizing The County Highway Superintendent To Advertise For Bids For The Rehabilitation of The CR47 Bridge Over The Kaaterskill Creek, Town Of Catskill, PIN 1759.52 (HBP).
11. 150-13, Authorizing Change Order No. 1 Necessary For The Completion Of The Large Culvert Over The East Kill Tributary Located On CR23C, Town Of Jewett, PW 6189.

12. 151-13, Authorizing The Highway Department To Enter Into An Agreement With Barton & Loguidice PC For Construction Supervision And Inspection Services For The Replacement Of The Mountain House Road (CR18) Bridge Over The Spruce Creek, Town Of Hunter, BIN 3-30304-0, PIN 1757.81 (HBP).
13. 152-13, Authorizing The Highway Department To Enter Into An Agreement With Creighton Manning Engineering, LLP For Engineering Design And Construction Inspection Services For The CR2 Slope Stabilization And Road Reconstruction, Town Of Prattsville.
14. 153-13, Authorizing The Highway Department To Enter Into An Agreement With MJ Engineering For Construction Inspection Services For The Intersection Improvements On Route 9W At Route 81, Town Of Coxsackie, PIN 1039.52.
15. 154-13, Authorizing Supplemental Agreement No. 1 Necessary For The Completion Of The Design Phase Of The Jefferson Heights (CR23B) Streetscape Project, Town Of Catskill, PIN 1757.79.
16. 155-13, Awarding Bridge Replacement Of The Mountain House Road (CR18) Over The Spruce Creek, Town Of Hunter BIN 3-30304-0, PIN 1757.81 (HBP).
17. 156-13, Awarding Food And Supplies Bids – Greene County Department Of Human Services (Department For The Aging) And Sheriff’s Department.
18. 157-13, Amending Resolutions Nos. 454-12 And 75-13 Authorizing Contract – Twin County Recovery Services, Inc.
19. 158-13, Amending Resolution No. 77-13 Budget And Agreement – Greene County Mental Health With Mental Health Association Of Columbia-Greene Counties, Inc.
20. 159-13, Approving Center Based Provider Contracts – Pre-School Special Education Program.
21. 160-13, Approving Related Service Agency Provider Contracts – Pre-School Special Education Program.
22. 161-13, Approving Service Provider Contracts – Pre-School Special Education Program.
23. 162-13, Amending Resolution No. 84-13 Appointing Members To The Greene County Fire Advisory Board.
24. 163-13, Appointing/Reappointing Members To The Greene County Intermunicipal GIS Coordinating Body.
25. 164-13, Appointing Member – Greene County Planning Board.
26. 165-13, Reappointing Members – STOP DWI Board Of Directors.
27. 166-13, Reappointing Members – Greene County Traffic Safety Board.
28. 167-13, Reappointing Members – Columbia-Greene Workforce Investment Board.
29. 168-13, Approving Reimbursement To Community Colleges (Fall ’12 Semester).
30. 169-13, Approving Reimbursement To Community Colleges (Spring ’13 Semester).

31. 170-13, Budget Amendment – Greene County Economic Development, Tourism & Planning – I Love New York Matching Funds.
32. 171-13, Budget Amendment – Greene County Economic Development, Tourism & Planning – Greene County Tourism Advisory Committee Marketing Project.
33. 172-13, Budget Amendment – Greene County Board Of Elections – Help America Vote Act.
34. 173-13, Budget Amendment – Greene County Probation Alternatives To Incarceration.
35. 174-13, Budget Amendment – Greene County Real Property Tax Service – Centralized Property Tax Administration Program.
36. 175-13, Correcting Assessment Roll – Town Of New Baltimore (Heath, William R. Tax Map ID No. 7.16-3-22).

H. Unfinished Business and Announcements

I. Adjournment

April 17, 2013

RESOLUTION NO. 140-13

AUTHORIZATION TO PAY CLAIMS

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 1,315,272.18 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 2012 & 2013 Budgets of this County or as otherwise provided in the sum of:

General Pre-Audit:	\$	38,690.57
General Audit:	\$	1,188,056.27
CDBG CD8668.4:	\$	19,526.60
CDBG CD8686.4:	\$	8,419.63
I Love NY:	\$	4,500.00
Workers' Comp Benefits S1720.4000:	\$	56,079.11

TOTAL \$ 1,315,272.18

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

Seconded by Legislator Lawrence

(9,369)			(631)	
Ayes 13	Noes 0	Absent 1	Kozloski	CARRIED.

Approved by Finance Committee: 4/15/13

STATE OF NEW YORK )  
COUNTY OF GREENE ) ss.:

*cc: Treas  
1- Mangb  
1- Co. Atty  
1- file*

APPROVED AS TO FORM  
*Carroll Stevens*  
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_ day of April, 2013.

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 141-13

AUTHORIZATION TO PAY CLAIMS - HIGHWAY DEPARTMENT

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, the Finance Committee has examined claims against the County of Greene Highway Department amounting to \$ 1,233,381.63 and has recommended that the same be allowed for the amounts shown;

BE IT RESOLVED, that the following claims in the several accounts of the Greene County Highway Department be paid as allowed by the Greene County Treasurer from monies set up in the 2012 & 2013 Budgets of this County or as otherwise provided in the sum of:

County Road Fund:	\$	153,111.95
County Machinery Fund Pre-Audit:	\$	5,928.68
County Machinery Fund:	\$	118,303.98
Spruceton Road/Westkill Proj H68:	\$	82,681.51
Mtn Hse Rd/Spruce Crk Proj H69:	\$	4,718.80
Lake Mills Rd over Catskill Proj. H72:	\$	63,011.31
FEMA Project H74:	\$	793,477.31
CR17 over Batavia Kill Proj. H76:	\$	12,148.09

TOTAL \$ 1,233,381.63

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

Seconded by Legislator Martinez

(9,369)		(631)
Ayes 13	Noes 0	Absent 1
		Kozloski

CARRIED.

Approved by Finance Committee: 4/15/13

STATE OF NEW YORK }  
COUNTY OF GREENE } ss:

*W. Tramm*  
*1 - stamp*  
*1 - copy*  
*1 - file*

APPROVED AS TO FORM

COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_ day of April, 2013.

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 142-13

RESOLUTION CALLING FOR THE STATE LEGISLATURE AND THE GOVERNOR TO ALLOCATE 9-1-1 SURCHARGE FUNDS TO COUNTIES TO SUPPORT 9-1-1 AND PUBLIC SAFETY COMMUNICATIONS

Legislator Handel offered the following resolution and moved its adoption:

WHEREAS, the State of New York imposes a \$1.20 public safety surcharge on all wireless telephones, a surcharge created to be spent on 9-1-1 operations to help first responders to communicate and respond to emergencies; and

WHEREAS, after years of diverting the proceeds of this fund for non-public safety purposes, and to the detriment of local 9-1-1 centers, the State of New York has begun allocating more of these monies to counties in the form of Statewide Interoperable Communications Grants (SICG); and

WHEREAS, while these grants were a welcome step in the right direction when they were first created, they have not helped deliver much needed funding to counties, as the State is years behind schedule in awarding these monies to counties, which need the funding to make upgrades to their emergency communications equipment and systems; and

WHEREAS, counties and other municipalities are the actual providers of 9-1-1 services to the people of New York State and incur substantial costs to upgrade and maintain communications systems, as well as keep up to date with technological changes such as Next Generation 9-1-1 (NG 911), which is estimated to take 10 years to implement at a cost of approximately \$22 billion in New York State; and

WHEREAS, most counties have been able to establish local surcharges to sustain their county's emergency communications needs; and

WHEREAS, New York State requires that each county that wants to establish a local 9-1-1 surcharge first obtain authorization in the form of State legislation, before they can create this local fee; and

WHEREAS, while nearly all counties have obtained the authority through the State Legislature to charge a local fee, a handful of counties remain unable to obtain such authorization to create a local surcharge, putting their local 9-1-1 centers at a financial disadvantage to meet the current emergency communications needs of their communities;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature calls upon the Governor to direct the Division of Homeland Security and Emergency Services to expedite the award of grant monies through the Statewide Interoperable Communications Grant program and to simplify and streamline the grant application and award process for counties; and

BE IT FURTHER RESOLVED, that the Greene County Legislature calls upon the State Legislature and the Governor to pass legislation that authorizes all counties to create a public safety local surcharge to fund costs associated with the provision of 9-1-1; and

BE IT FURTHER RESOLVED, that the Greene County Legislature calls upon the State Legislature and the Governor to pass legislation that imposes the \$1.20 and \$0.30 local surcharges on pre-paid wireless phones as well as all devices capable of connecting to 9-1-1 and direct those monies to counties; and

BE IT FURTHER RESOLVED, that the Greene County Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature, the Commissioner of the Division of Homeland Security and Emergency Services and all others deemed necessary and proper.

Seconded by Legislator Lawrence

(9,369) (631)  
Ayes 13 Noes 0 Absent 1  
Kozloski

CARRIED.

Approved by Public Safety Comm.: 4/8/13

Approved by Finance Comm.: 4/15/13

*cc: Treas  
1- Mary Jo  
1- Co. Atty  
1- Gov. Cuomo  
1- NY S Leg.  
1- Comm. Div. of Homeland Security  
1- Gen. Sec.  
1- copy  
1- [unclear]  
2- files*

APPROVED AS TO FORM:

*Carol D. Stevens*  
COUNTY ATTORNEY

STATE OF NEW YORK )  
                                  ) ss.:  
COUNTY OF GREENE )

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of April, 2013.

\_\_\_\_\_  
Tammy L. Scisavillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 143-13

AUTHORIZING THE ASSUMPTION OF A MORTGAGE OF WINDHAM COUNTRY CLUB, INC. BY WINDHAM COUNTRY CLUB II, LLC

Legislator Seeley offered the following resolution and moved its adoption:

WHEREAS, Windham Country Club II, LLC, a wholly owned subsidiary of Windham Mtn. Partners, LLC, has entered into a contract to purchase the Windham Country Club, Inc.; and

WHEREAS, the Windham Country Club, Inc. has an economic development loan with the County with a principal outstanding balance of \$194,102.91; and

WHEREAS, Windham Country Club II, LLC desires to assume this mortgage and thus pay it as its own debt; and

WHEREAS, the acquisition by Windham Country Club II, LLC of Windham Country Club, Inc. greatly facilitates tourism and economic development in Greene County and offers no cognizable risk to the County;

NOW, THEREFORE, BE IT RESOLVED, that the County is authorized to facilitate the assumption of the existing Windham Country Club, Inc. mortgage by Windham Country Club, II, LLC, to release the personal guarantors on the Windham Country Club, Inc. loan and to subordinate the assumed mortgage to the first mortgage of the Bank of Greene County, subject to approval as to form by the Greene County Attorney.

Seconded by Legislators Overbaugh and Hitchcock

(9,369)

(631)

Ayes 13 Noes 0

Absent 1  
Kozloski

CARRIED.

Approved by Economic Development & Tourism Comm.: 4/15/13

Approved by Finance Comm.: 4/15/13

STATE OF NEW YORK )  
COUNTY OF GREENE ) ss.:

*W. T. ...  
1-...  
1-...  
2-...  
2-...*

APPROVED AS TO FORM

*Campbell*  
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of April, 2013.



April 17, 2013

RESOLUTION NO. 144-13

AUTHORIZING THE COMMENCEMENT OF LEGAL ACTION  
AGAINST MOUNTAINTOP GREENE CLEAN ENERGY

Legislator Overbaugh offered the following resolution  
and moved its adoption:

WHEREAS, on March 7, 2011 the County of Greene gave a \$25,000.00  
Economic Development Loan to Mountaintop Greene Clean Energy; and

WHEREAS, Robert S. Hostetter, Jr. personally guaranteed the repayment of  
this loan; and

WHEREAS, the last monthly installment on this loan was paid on November  
13, 2012; and

WHEREAS, the Economic Development Committee has unanimously  
recommended that legal action be commenced against Mountaintop Greene Clean  
Energy and Robert S. Hostetter, Jr. to collect the sums unpaid; and

WHEREAS, the office of the County Attorney has given notice of default to the  
debtors and has requested payment of past due amounts in order to avoid legal  
action; and

WHEREAS, the debtors have failed to bring this loan current; and

WHEREAS, pursuant to the loan documents, the County has elected to and has  
accelerated the debt and demanded payment immediately of all principal, interest  
and late fees owed in the amount of approximately \$21,853.01; and

WHEREAS, pursuant to said loan agreement and personal guarantee, the  
County of Greene may commence a legal action against the said Mountaintop  
Greene Clean Energy and Robert S. Hostetter, Jr. for non-payment of said loan;

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney is hereby  
authorized to commence appropriate legal action against the said Mountaintop  
Greene Clean Energy and Robert S. Hostetter, Jr. to recover the outstanding loan  
balance plus costs and fees.

Seconded by Legislator Handel

(9,369)

(631)

Ayes 13 Noes 0

Absent 1  
Kozloski

CARRIED.

Approved by Economic Development & Tourism Comm.:

4/15/13

Approved by Finance Comm.:

4/15/13

*cc: Trean  
Huang  
Hossett  
Zellner  
Zellner*

APPROVED AS TO FORM

*Carroll S. Stevens*

COUNTY ATTORNEY

STATE OF NEW YORK }  
                          } ss:  
COUNTY OF GREENE }

I, the undersigned,

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of April, 2013.

---

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 145-13

AUTHORIZING CONTRACT FOR WINDOW WASHING WITH  
NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. (NYSID)

Legislator Lewis offered the following resolution and  
moved its adoption:

WHEREAS, the County was notified last year by NYSID that under  
New York State Finance Law Article XI Section 162, NYSID is entitled to a  
right of first refusal prior to the solicitation of competitive bids on certain  
services; and

WHEREAS, NYSID has submitted a cost proposal for the window  
washing services in the amount of \$5,302.83; and

WHEREAS, by law the County is compelled to award the contract to  
NYSID as NYSID appears on the New York State Office of General  
Services List of Preferred Source Offerings;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the  
Greene County Legislature be authorized to execute an agreement, subject to  
approval as to form by the County Attorney, between Greene County and  
NYSID for window washing for the County office building and Courthouse  
in the total amount of \$5,302.83 (\$1,007.53 for the Courthouse and  
\$4,295.30 for the County office building at 411 Main Street, Catskill).

Seconded by Legislator Martinez  
(9,369) (631)

Ayes 13 Noes 0 Absent 1  
Kozloski

CARRIED.

Approved by Public Works Comm.: 4/15/13

Approved by Finance Comm.: 4/15/13

*cc: TT  
1-Myrtle  
1-0 Atty  
1-01.9  
3-File (B.D)*

APPROVED AS TO FORM

*Carol J. Scavillo*  
COUNTY ATTORNEY

STATE OF NEW YORK )  
                          ) ss.:  
COUNTY OF GREENE )

I, the undersigned,

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of  
April, 2013.

\_\_\_\_\_  
Tammy L. Scavillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 146-13

AUTHORIZING INDEPENDENT CONTRACTOR AGREEMENT  
BETWEEN THE COUNTY OF GREENE AND ELLEN V. CROUSE

Legislator Lawrence offered the following resolution  
and moved its adoption:

WHEREAS, the Greene County Office of the Treasurer has numerous long-term real property tax issues with certain taxpayer groups; in addition, the County also conducts an annual action of foreclosed properties; and

WHEREAS, Ellen V. Crouse has an extensive history of dealing with both the annual county auction of foreclosed properties, as well as the long-term real property tax issues with certain taxpayer groups; and

WHEREAS, it is the desire of the County to avail itself of the experience and expertise of Ellen V. Crouse in these matters and the County wishes to hire Ellen V. Crouse as an Independent Contractor on an as-needed consultant basis;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an independent contractor agreement, subject to approval as to form by the County Attorney, between Greene County and Ellen V. Crouse to assist and provide consultant services to the Treasurer's Office for the annual auction of foreclosed properties, as well as the numerous long-term real property tax issues with certain taxpayer groups that the County faces; and be it further

RESOLVED, that the term of said agreement will be on an as-needed basis for a period of one year for a consulting fee not to exceed \$10,000.00.

Seconded by Legislator	Lewis		
(9,369)	(631)		
Ayes 13	Noes 0	Absent 1	
		Kozloski	

CARRIED.

Approved by Finance Comm.: 4/15/13

STATE OF NEW YORK )  
COUNTY OF GREENE ) ss.:

*cc: Treas  
1-Mungib  
1-Co. Atty  
2-File  
1-ECrouse*

APPROVED AS TO FORM

COUNTY ATTORNEY

I, the undersigned,

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of April, 2013.

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 147-13

AUTHORIZING ECONOMIC DEVELOPMENT LOAN –  
BOATHOUSE GRILLE, LLC

Legislator Van Slyke offered the following resolution  
and moved its adoption:

WHEREAS, Greene County has received Community Development Block  
Grant funding to establish the County's Quantum Fund (Federal and State); and

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

WHEREAS, the Economic Development Committee met on April 3, 2013 and  
recommended that a loan be made to Boathouse Grille, LLC;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Department  
of Economic Development, Tourism & Planning be authorized to make a loan,  
subject to the availability of funds, the loan approval requirements and stipulations  
of the Greene County Economic Development Committee, and the approval by the  
Greene County Attorney, to Boathouse Grille, LLC in an amount not to exceed  
\$200,000; and be it further

RESOLVED, that this resolution shall expire on October 17, 2013 and the loan  
approval thereby be rescinded, unless the Director of Economic Development,  
Tourism & Planning, in consultation with the Greene County Attorney, thereafter  
determines that there is sufficient reason to extend the term for loan closing and/or  
draw down of funds.

Seconded by Legislator H. Lennon

(9,369)

(631)

Ayes 13 Noes 0 Absent 1  
Kozloski

CARRIED.

Approved by Economic Development and Tourism Comm.: 4/15/13

Approved by Finance Comm.: 4/15/13

STATE OF NEW YORK )  
COUNTY OF GREENE ) ss:

cc: T. Lee  
1. M. Lamb  
1. Co. Atty  
2. Planning  
2. File

APPROVED AS TO FORM

*[Signature]*  
COUNTY ATTORNEY

I, the undersigned,

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that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of  
April, 2013.

April 17, 2013

RESOLUTION NO. 148-13

AUTHORIZING THE COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR THE INTERSECTION IMPROVEMENTS ON ROUTE 9W AT ROUTE 81, TOWN OF COXSACKIE, PIN 1039.52

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, Gary R. Harvey, County Highway Superintendent has determined it is in the best interest for the county to do the above project;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to advertise for bids for the Intersection Improvements Project on Route 9W at Route 81, Town of Coxsackie.

Seconded by Legislator Lawrence (9,369) (631)
Ayes 13 Noes 0 Absent 1 Kozloski

CARRIED.

Approved by Public Works Comm.: 4/8/13
Approved by Finance Comm.: 4/15/13

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

APPROVED AS TO FORM

[Handwritten signature]

COUNTY ATTORNEY

STATE OF NEW YORK }
COUNTY OF GREENE } ss.:

I, the undersigned,

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Tammy L. Scivillo
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 149-13

AUTHORIZING THE COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR THE REHABILITATION OF THE CR47 BRIDGE OVER THE KAATERSKILL CREEK, TOWN OF CATSKILL, PIN 1759.52 (HBP)

Legislator H. Lennon offered the following resolution and moved its adoption:

WHEREAS, Gary R. Harvey, County Highway Superintendent, has determined it is in the best interest for the county to do the above project;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to advertise for bids for the rehabilitation of the CR47 Bridge over the Kaaterskill Creek, Town of Catskill, Project No. 79.

Seconded by Legislator Lawrence (9,369) (631)

Ayes 13 Noes 0 Absent 1 Kozloski

CARRIED.

Approved by Public Works Comm.: 4/8/13

Approved by Finance Comm.: 4/15/13

cc: Treas  
1-Manager  
1-Co. Atty  
+ Report  
2-File

APPROVED AS TO FORM

*Campbell*  
COUNTY ATTORNEY

STATE OF NEW YORK )  
                                  ) ss.:  
COUNTY OF GREENE )

I, the undersigned,

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_ day of April, 2013.

Tammy L. Scivillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 150-13

AUTHORIZING CHANGE ORDER NO. 1 NECESSARY FOR THE COMPLETION OF THE LARGE CULVERT OVER THE EAST KILL TRIBUTARY LOCATED ON CR23C, TOWN OF JEWETT, PW 6189

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the Project Engineers, Barton and Loguidice, P.C. has determined that deletions to existing contract items is necessary to final out project quantities for the successful completion of the Project; and

WHEREAS, this modification is a result of no significant change to the original scope of work;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to approve said change order No. 1 in the amount of a net decrease of \$18,000.00 to the original contract price.

Seconded by Legislator Hitchcock (9,369) (631)

Ayes 13 Noes 0 Absent 1 Kozloski

CARRIED.

Approved by Public Works Comm.: 4/8/13
Approved by Finance Comm.: 4/15/13

Handwritten notes: cc: Trem, p. magb, 1-10-13, H. H. H., 2-1-13

APPROVED AS TO FORM

Handwritten signature of County Clerk

COUNTY CLERK

STATE OF NEW YORK )
COUNTY OF GREENE ) ss.:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_ day of April, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature





April 17, 2013

RESOLUTION NO. 152-13

AUTHORIZING THE HIGHWAY DEPARTMENT TO ENTER INTO AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR ENGINEERING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE CR2 SLOPE STABILIZATION AND ROAD RECONSTRUCTION, TOWN OF PRATTSVILLE

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, as a result of Hurricane Irene (FEMA 4020-DR-NY) the above referenced project has been identified by FEMA as a critical infrastructure damage site; and

WHEREAS, Creighton Manning Engineering, LLP is our general engineering consultant, as per Resolution No. 434-11, for responses to critical infrastructure needs; and

WHEREAS, the County Highway Department, upon submission to FEMA for review and concurrence, has negotiated with and reached agreement with Creighton Manning Engineering, LLP for compensation of services for design and construction inspection of said project; and

WHEREAS, the total cost of this contract is not to exceed \$45,500.00 for the CR2 slope stabilization and road reconstruction, Town of Prattsville;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to enter into an Agreement with Creighton Manning Engineering, LLP, 2 Winners Circle, Albany, New York 12205, for design and construction inspection of said project, subject to approval as to form by the Greene County Attorney, and to be paid from Capital Project #74 FEMA 2011.

Seconded by Legislator Hatton

(9,369) (631)  
Ayes 13 Noes 0 Absent 1  
Kozloski

CARRIED.

Approved by Public Works Comm.: 4/8/13

Approved by Finance Comm.: 4/15/13

APPROVED AS TO FORM  
*[Signature]*  
COUNTY ATTORNEY

STATE OF NEW YORK )  
 ) ss.:  
COUNTY OF GREENE )

cc: TREC  
1-Nancy  
1-C. Kelly  
1-Hyatt  
2-File

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of April, 2013.

Tammy L. Scivillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 153-13

AUTHORIZING THE HIGHWAY DEPARTMENT TO ENTER INTO AN AGREEMENT WITH MJ ENGINEERING FOR CONSTRUCTION INSPECTION SERVICES FOR THE INTERSECTION IMPROVEMENTS ON ROUTE 9W AT ROUTE 81, TOWN OF COXSACKIE, PIN 1039.52

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, this is a locally administered federal and state funded project; and

WHEREAS, MJ Engineering has been designated as the Engineers for the said project; and

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

WHEREAS, the total cost of this contract is not to exceed \$256,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to enter into an agreement with MJ Engineering, 1533 Crescent Road, Clifton Park, New York 12065 for construction inspection of said project, subject to approval as to form by the Greene County Attorney and to be paid from Project 67.

Seconded by Legislator H. Lennon  
(9,369) (631)  
Ayes 13 Noes 0 Absent 1  
Kozloski

CARRIED.

Approved by Public Works Comm.: 4/8/13  
Approved by Finance Comm.: 4/15/13

*cc. Trev  
J. Mungo  
J. Co.ally  
J. Hyatt  
2 file*

APPROVED AS TO FORM  
*Carol J. ...*  
COUNTY ATTORNEY

STATE OF NEW YORK )  
COUNTY OF GREENE ) ss:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_ day of April, 2013.

Tammy L. Scivillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 154-13

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1  
NECESSARY FOR THE COMPLETION OF THE DESIGN PHASE  
OF THE JEFFERSON HEIGHTS (CR23B) STREETScape PROJECT,  
TOWN OF CATSKILL, PIN 1757.79

Legislator Lewis offered the following resolution  
and moved its adoption:

WHEREAS, additional project documents for cultural and historic resources  
and a phase 1A and phase 1B archeological survey are necessary to meet  
NYSOPRHP requirements; and

WHEREAS, due to field conditions, and separation requirements, design  
changes are required to meet sidewalk standards and ADA compliance, including  
retaining wall construction, and additional stormwater drainage; and

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

WHEREAS, the New York State Department of Transportation has approved  
said changes, and the cost of said changes with additional funding through the  
H.B.R.R. Program;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway  
Superintendent be and hereby is authorized to approve said supplemental  
agreement No. 1, for the maximum amount payable of \$78,868.00; and

BE IT FURTHER RESOLVED, that the Greene County Treasurer be  
authorized to pay to Foit-Albert Associates, who have been designated as the  
engineers for the design phase of said project, an additional maximum amount  
payable of \$78,868.00 from Project No. 65.

Seconded by Legislator Hitchcock  
(9,369) (631)  
Ayes 13 Noes 0 Absent 1  
Kozloski

CARRIED.

APPROVED AS TO FORM

Approved by Public Works Comm.: 4/8/13  
STATE OF NEW YORK  
Approved by Finance Comm.: 4/15/13  
COUNTY OF GREENE )

*[Handwritten Signature]*  
COUNTY CLERK

cc: Tracy  
1-Mary Jo 2-File  
1-L. Kelly  
1-Hyung

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and  
that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of  
April, 2013.

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 155-13

AWARDING BRIDGE REPLACEMENT OF THE MOUNTAIN HOUSE ROAD (CR18) OVER THE SPRUCE CREEK, TOWN OF HUNTER BIN 3-30304-0, PIN 1757.81 (HBP)

Legislator Hitchcock offered the following resolution and moved is adoption:

WHEREAS, this is a locally administered Federal Aid Project (HBP); and

WHEREAS, Gary R. Harvey, County Highway Superintendent did advertise for bids for the bridge replacement of the Mountain House Road (CR18) over the Spruce Creek in the Catskill Daily Mail, and the Contract Reporter; and

WHEREAS, seven (7) bids were received on Thursday, March 14, 2013, with the lowest responsible bidder being A. Colarusso & Sons, Inc., P.O. Box 302, Hudson, New York 12534 for the sum of \$1,084,651.00;

NOW, THEREFORE, BE IT RESOLVED, that the Highway Superintendent be and hereby is authorized to award the replacement project to A. Colarusso & Sons, Inc., for the total lump sum price of \$1,084, 651.00; and

BE IT FURTHER RESOLVED, that the County Treasurer be and hereby is authorized to pay A. Colarusso & Sons, Inc. the sum of \$1,084,651.00 upon approval and acceptance by the County Highway Superintendent to be paid from Project 69.

Seconded by Legislator Hatton  
(9,369) (631)  
Ayes 13 Noes 0 Absent 1  
Kozloski

CARRIED.

Approved by Public Works Comm.: 4/8/13  
Approved by Finance Comm.: 4/15/13

cc: Tran  
1-Mangb  
1-Ed. J...  
1-Hy...  
2-ALC

APPROVED AS TO FORM  
*[Signature]*  
COUNTY CLERK

STATE OF NEW YORK )  
COUNTY OF GREENE ) ss:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of April, 2013.

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 156-13

AWARDING FOOD AND SUPPLIES BIDS -  
GREENE COUNTY DEPARTMENT OF HUMAN SERVICES  
(DEPARTMENT FOR THE AGING) AND SHERIFF'S DEPARTMENT

Legislator Seeley offered the following resolution  
and moved its adoption:

WHEREAS, the Director of the Greene County Department of Human Services did advertise for bids for food and supplies for the Greene County Department for the Aging and the Greene County Sheriff's Department in the official newspaper of Greene County, the Catskill Daily Mail on Tuesday, February 26<sup>th</sup>, 2013; and

WHEREAS, said bids were received and opened publicly on Tuesday, March 19, 2013;

NOW, THEREFORE, BE IT RESOLVED, that the bids be awarded to the lowest and most qualified vendors for the period April 1<sup>st</sup>, 2013 through June 30<sup>th</sup>, 2013:

Ginsberg's Inc.  
Perkins-Mt. Ellis  
Calico Industries

Seconded by Legislator Overbaugh

(9,369)

(631)

Ayes 13 Noes 0 Absent 1 CARRIED.  
Kozloski

Approved by County Services Comm.: 4/8/13

Approved by Finance Comm.: 4/15/13

cc: Treas  
1-Mangle  
1-Lally  
1-Hum See  
1-Sheriff  
3-Att (B21)  
3 Vendors

APPROVED AS TO FORM

*[Signature]*  
CLERK

STATE OF NEW YORK )  
COUNTY OF GREENE ) ss.:

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of April, 2013.

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 157-13

AMENDING RESOLUTIONS NOS. 454-12 AND 75-13  
AUTHORIZING CONTRACT – TWIN COUNTY  
RECOVERY SERVICES, INC.

Legislator Overbaugh offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 454-12, adopted by the Greene County Legislature on December 19, 2012, authorized a 2013 contract with Twin County Recovery Services, Inc.; and

WHEREAS, thereafter, notification was received from New York State of an increase in state funding to Twin County Recovery Services, Inc. and said Resolution No. 454-12 was amended to reflect that change, by Resolution No. 75-13 adopted on February 20<sup>th</sup>, 2013; and

WHEREAS, while Twin County Recovery Services, Inc. agrees with the amount of funding, they have advised that the slow reconciliation process which their third and fourth quarter payments are subject to, has created end of the year cash flow problems for their agency; and

WHEREAS, in response to their concerns, the Greene County Treasurer's office would like to revise the language of Resolution No. 454-12 concerning the third and fourth quarter payments;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 454-12, be amended as follows:

That the following paragraph be deleted:

4. Within thirty days following receipt from Twin County of a final semi-annual fiscal report with State reconciliation for the third and fourth calendar quarters, the County will make final payment to Twin County of a net amount for the fourth calendar quarter determined by that final fiscal report, but not more than a net total amount after State Aid for calendar year 2013 of \$30,450.00.

And replaced with the following two paragraphs:

4. In October 2013, the County will advance to Twin County a fourth payment of Seventy Thousand One Hundred Seventy-Two Dollars and 55/100 (\$70,172.55) for the fourth calendar quarter. Payment amount is subject to adjustment by any overpayment amounts that arise from OASAS/Greene County closeout reconciliations.

5. Within thirty (30) days following the receipt from NYS OASAS the final closeout based on the submission of the Consolidated Fiscal Report (CFR) from Twin County the County will make the final payment for the contracted calendar period in the amount of Forty-Six Thousand Seven





April 17, 2013

RESOLUTION NO. 158-13

AMENDING RESOLUTION NO. 77-13  
BUDGET AND AGREEMENT –  
GREENE COUNTY MENTAL HEALTH with  
MENTAL HEALTH ASSOCIATION  
OF COLUMBIA-GREENE COUNTIES, INC.

Legislator Overbaugh offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 77-13, adopted by the Greene County Legislature on February 20, 2013, authorized the amended budget and Agreement between the Greene County Community Services Board and the Mental Health Association of Columbia-Greene Counties, Inc. for the purpose of furnishing a variety of services as outlined in the Agreement; and

WHEREAS, since that time, more up-to-date figures have been received with regard to State Aid Revenue, necessitating this amendment;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 77-13 be amended to reflect the increase in State Aid by changing the below two paragraphs as follows:

FROM: “RESOLVED, that the maximum dollar amount of the Contract will be \$715,222.00 which is one hundred percent State funded and which is appropriated in the 2013 Greene County Budget; and”

TO : RESOLVED, that the maximum dollar amount of the Contract will be \$717,222.00 which is one hundred percent State funded and which is appropriated in the 2013 Greene County Budget; and

FROM: “BE IT FURTHER RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Mental Health Budget by:

INCREASE REVENUE:		
A 4310 3490	State Aid	<u>\$19,431.00</u>
INCREASE APPROPRIATION:		
A 4310 4401	MHA Contract	<u>\$19,431.00”</u>

TO : BE IT FURTHER RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Mental Health Budget by:

INCREASE REVENUE:		
A 4310 3490	State Aid	<u>\$21,431.00</u>
INCREASE APPROPRIATION:		
A 4310 4401	MHA Contract	<u>\$21,431.00</u>

AND BE IT FURTHER RESOLVED, that all other aspects of Resolution No. 77-13 shall remain the same.

Seconded by Legislator Hatton

(9,369) (631)

Ayes 13 Noes 0 Absent 1 CARRIED.  
Kozloski

Approved by Health Services Comm.: 4/8/13

Approved by Finance Comm.: 4/15/13

*cc: Fran  
Kozloski  
Identify  
F. H. H. Assoc. Col. 9-6  
2 file.*

STATE OF NEW YORK }  
                          } ss.:  
COUNTY OF GREENE }

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of April, 2013.

APPROVED AS TO FORM

*Campbell*

COUNTY CLERK

April 17, 2013

RESOLUTION NO. 159-13

APPROVING CENTER BASED PROVIDER CONTRACTS –  
PRE-SCHOOL SPECIAL EDUCATION PROGRAM

Legislator Lewis offered the following resolution  
and moved its adoption:

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 Legislature be authorized to execute Professional Service Agreements for Center Based Services for the preschool special education program, subject to approval by the Greene County Attorney, for the period beginning July 1, 2013 and ending June 30, 2014 with the following approved Center Based Agency Providers:

1. Advanced Therapy PLLC
2. Center for Disability Services, Capital District
3. Center for Spectrum Services
4. Country Acres Child Resources, PLLC
5. Early Childhood Education Center – Albany
6. Early Childhood Learning Center/Albany Co., dba Circle of Friends
7. Early Childhood Learning Center of Greene County/Head Start
8. NYSARC, Inc., Columbia County Chapter, dba The Starting Place
9. Ulster-Greene Counties Chapter NYSARC, Inc., dba Brookside School and Early Intervention
10. United Cerebral Palsy Center of Ulster County, Inc., dba Community Rehabilitation Center

Seconded by Legislator Hitchcock  
 (9,369) (631)  
 Ayes 13 Noes 0 Absent 1  
 Kozloski

CARRIED.  
APPROVED AS TO

Approved by Health Services Comm.: 4/8/13  
Approved by Finance Comm.: 4/15/13

*ATTN  
1-Mary  
1-6 Jilly  
2-AM  
2-File*

*Campbell*  
COUNTY

STATE OF NEW YORK }  
                          } ss.:  
COUNTY OF GREENE }

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of April, 2013.

---

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 160-13

APPROVING RELATED SERVICE AGENCY PROVIDER CONTRACTS –  
PRE-SCHOOL SPECIAL EDUCATION PROGRAM

Legislator Hatton offered the following resolution and moved  
its adoption:

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

BE IT RESOLVED, that the Chairman of the Legislature be authorized to  
execute Professional Service Agreements for Related Services for the pre-school  
special education program, subject to approval by the Greene County Attorney, for  
the period July 1, 2013 ending June 30, 2014 with the following approved Related  
Service Agency Providers:

1. Achievements
2. Advanced Therapy, PLLC
3. Capital District Beginnings, Inc.
4. Center for Disability Services, Inc.
5. Center for Spectrum Services
6. Complete OT, PT, ST Services
7. Early Childhood Learning Center – Albany/dba: Circle of Friends
8. Early Childhood Learning Center, Greene County
9. Family & Educational Consultants, LLC, DBA: Partnership for Education
10. Trac Services, LLP

Seconded by Legislator Overbaugh

(9,369)			(631)
Ayes 13	Noes 0	Absent 1	Kozloski

CARRIED.

Approved by Health Services Comm.: 4/8/13  
 Approved by Finance Comm.: 4/15/13

APPROVED AS TO FORM

*cc: Traci  
 1-PLC  
 1-County  
 2-AMH  
 J. Silva*

*Craig A. ...*  
 COUNTY

STATE OF NEW YORK }  
                          } ss.:  
COUNTY OF GREENE }

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of April, 2013.

\_\_\_\_\_  
Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 161-13

APPROVING SERVICE PROVIDER CONTRACTS –  
PRE-SCHOOL SPECIAL EDUCATION PROGRAM

Legislator Overbaugh offered the following resolution and moved its adoption:

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

BE IT RESOLVED, that the Chairman of the Legislature be authorized to execute Professional Service Agreements for Individual Service Providers for the pre-school special education program, subject to approval by the Greene County Attorney, for the period July 1, 2013 ending June 30, 2014 with the following approved Providers:

1. Michelle Adamo, CCC/SLP
2. Olympia Avignone, CCC/SLP
3. Mary Barber, CCC/SLP
4. Betsy Cashen, RD
5. Elizabeth Chauvot, PT
6. Hope Desmonie, CCC/SLP
7. Patricia Dombrowski, OTR
8. Kelly Fagan, CCC/SLP
9. Sabine Garland, OTR
10. Alison Hyer, PT
11. Jennifer Jones, CCC/SLP
12. Audry June, CCC/SLP
13. Lisa Kerrigan, CCC/SLP
14. Adrienne Lewis, CCC/SLP
15. Deirdre Lupoli, LCSW
16. Claire Mackey, CCC/SLP

- 17. Joy McCurry, OTR
- 18. Kristen Prayto, OTR
- 19. Elizabeth Britton-Nicosia, SLP/Project for Learning, Inc.
- 20. Kathy Rector, OTR
- 21. Karin Rice, PT
- 22. Jamie Schiepp, CCC/SLP
- 23. Diana Swanson, OTR
- 24. Tracey Waters, CCC/SLP
- 25. Shelly West, CCC/SLP
- 26. Mary White-Schlenker, CCC/SLP

Seconded by Legislator **Hatton**

(9,369)				(631)	
Ayes	13	Noes	0	Absent	1
				Kozloski	

**CARRIED.**

Approved by Health Services Comm.: 4/8/13  
 Approved by Finance Comm.: 4/15/13

*cc: TFL  
 1-Mary  
 1-to.atty  
 2-PHN  
 2-fil.*

**APPROVED AS TO FORM**  
*Campbell*  
**COUNTY CLERK**

STATE OF NEW YORK )  
 ) ss:  
 COUNTY OF GREENE )

I, the undersigned,  
 DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.  
 IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of April, 2013.

\_\_\_\_\_  
 Tammy L. Sciavillo  
 Acting Clerk, Greene County Legislature



April 17, 2013

RESOLUTION NO. 162-13

AMENDING RESOLUTION NO. 84-13  
APPOINTING MEMBERS TO  
THE GREENE COUNTY FIRE ADVISORY BOARD

Legislator H. Lennon offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 84-13 was adopted by the Greene County Legislature on February 20, 2013, and it appointed members to the Greene County Fire Advisory Board for the year 2013; and

WHEREAS, since that time, additional names have been confirmed for membership;

NOW, THEREFORE, BE IT RESOLVED, that the following named persons be and hereby are appointed in accordance with the By-Laws as members 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, 2013:

<u>TOWN:</u>	<u>FIRE COMPANY:</u>	<u>NAME:</u>
Catskill	Palenville Fire Dept.	Ed Luther
New Baltimore	Cornell Hook and Ladder Fire Co.	Thomas Gonzalez

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

Seconded by Legislator Van Slyke  
(9,369) (631)

Ayes 13 Noes 0 Absent 1 CARRIED.  
Kozloski

Approved by Public Safety Comm.: 4/8/13

STATE OF NEW YORK )  
COUNTY OF GREENE ) ss:

cc: Fran  
1 - Mayor  
1 - Co. Atty  
3 - Fire Ad. Bd (Bill Bauer)  
members  
1 - Co. Clerk  
2 - file

APPROVED AS TO FORM AND CONTENT  
*[Signature]*  
COUNTY CLERK

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of April, 2013.

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 163-13

APPOINTING/REAPPOINTING MEMBERS TO THE GREENE COUNTY INTERMUNICIPAL GIS COORDINATING BODY

Legislator Seeley offered the following resolution and moved its adoption:

WHEREAS, pursuant to Resolution No. 403-00, the Greene County Legislature authorized the establishment of the Greene County Intermunicipal GIS Coordinating Body; and

WHEREAS, the creation of such a local Intermunicipal GIS Coordinating Body, and participation in the New York State GIS Data Sharing Cooperative, will facilitate smart growth related decisions;

NOW, THEREFORE, BE IT RESOLVED, that the following individuals be appointed/reappointed to the Greene County Intermunicipal GIS Coordinating Body for two year terms to expire on March 31, 2015:

- Raymond Ward – Greene County RPTS (Reappointment)
- Ling Czajkowski – Greene County Economic Development, Tourism & Planning (Reappointment)
- Jeff Flack – Greene County Soil and Water (Reappointment)
- June Gambacorta – Greene County Highway (Reappointment)
- John Wynne – Greene County Information Technology Director (Reappointment)
- Linda H. Overbaugh – Greene County Legislator (Appointment)
- John P. Farrell, Jr. – Greene County Director of Emergency Services (Reappointment)
- Mary Jo Cords – Town of Cairo (Reappointment)

Seconded by Legislator Martinez (8,738) (631)

Ayes 12 Noes 0 Absent 1 Kozloski CARRIED. 1-Abstained - Overbaugh (631)

Approved by Gov. Ops. Comm.: 4/15/13

APPROVED AS TR... [Signature]

STATE OF NEW YORK )
COUNTY OF GREENE ) ss.:

cc: Tr on
1- Mary Jo
1- Co. Atty
8- members
1- Council
2- File

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_ day of April, 2013.

April 17, 2013

RESOLUTION NO. 164-13

APPOINTING MEMBER – GREENE COUNTY PLANNING BOARD

Legislator Van Slyke offered the following resolution and moved its adoption:

BE IT RESOLVED, that the following individual be appointed as a member of the Greene County Planning Board, representing town/village as indicated for a three year term which shall expire March 15, 2016:

NAME:

TOWNS/VILLAGES:

John Cashin Town of New Baltimore
(He is replacing Mr. Jeff Flack, who was just recently reappointed for a three year term January 16, 2013, Resolution No. 39-13).

Seconded by Legislator Handel

(9,369)

(631)

Ayes 13

Noes 0

Absent 1
Kozloski

CARRIED.

Approved by Economic Development & Tourism Comm.: 4/15/13

cc: Tracy
1- Mary Jo
1- Co Atty
2- Mary
1- Co Clk
2- file

APPROVED 15 10:11
[Signature]

STATE OF NEW YORK
) ss:
COUNTY OF GREENE )

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_ day of April, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 165-13

REAPPOINTING MEMBERS – STOP DWI BOARD OF DIRECTORS

Legislator H. Lennon offered the following resolution and moved its adoption:

BE IT RESOLVED, that Guenther C. Ohm, of Acra, New York be reappointed as a General Public representative on the STOP-DWI Board of Directors for a three-year term which shall expire June 30, 2016.

and

BE IT RESOLVED, that John Quirk, of Acra, New York be reappointed to the STOP-DWI Board of Directors, representing Alcohol Servers – Hotels and Restaurants for a three-year term which shall expire June 30, 2016.

Seconded by Legislator Van Slyke

(9,369)

(631)

Ayes 13 Noes 0 Absent 1  
Kozloski

CARRIED.

Approved by Public Safety Comm.: 4/8/13

*cc: Truss  
1 - memo  
1 - to ally  
2 - members  
1 - to CLK  
1 - Schiff - stop the council  
2 - file*

APPROVED AS TO FORM  
*C. Sciavillo*  
COUNTY CLERK

STATE OF NEW YORK }  
                                  } ss.:  
COUNTY OF GREENE }

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of April, 2013.

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 166-13

REAPPOINTING MEMBERS –  
GREENE COUNTY TRAFFIC SAFETY BOARD

Legislator                      Martinez                      offered the following resolution  
and moved its adoption:

WHEREAS, by Resolution No. 64-97, the Greene County Legislature reinstated the Greene County Traffic Safety Board, after several years of inactivity by that Board; and

WHEREAS, under aforesaid Resolution No. 64-97, there are to be ten members of this Board, at staggered terms;

NOW, THEREFORE, BE IT RESOLVED, that the following individuals be reappointed to the Greene County Traffic Safety Board, for one-year terms to expire April 18, 2014:

NAME:

REPRESENTING:

Noreen Frenza  
Gary Harvey

School Transportation  
Highway Department

and be it further

RESOLVED, that the following individuals be reappointed to the Greene County Traffic Safety Board, for two-year terms to expire April 18, 2015:

NAME:

REPRESENTING:

Greg Seeley (Sheriff)  
Ronald Frascello (Lieutenant)  
James Hitchcock (Legislator)

Sheriff's Department  
Local Police Department (Catskill)  
Public Works Committee

and be it further

RESOLVED, that the following individuals be reappointed to the Greene County Traffic Safety Board, for three-year terms to expire April 18, 2016:

NAME:

REPRESENTING:

Shaun Groden (Chair)  
Therese McGee Ward  
Ed Diamante

County Administrator  
Human Services (Youth Division)  
Economic Development, Tourism  
and Planning Department

Seconded by Legislator H. Lennon

(8,477) (631)  
Ayes 12 Noes 0 Absent 1 Kozloski  
1 Abstained - Hitchcock (892)

CARRIED.

Approved by Public Works Comm.: 4/8/13

*cc: Treas  
1- Mary Jo  
1- D. Atty  
8- members  
1- Co-Clk.  
2- file.*

APPROVED AS TO FORM

STATE OF NEW YORK )  
                          ) ss.:  
COUNTY OF GREENE )

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of April, 2013.

\_\_\_\_\_  
Tammy L. Scisvillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 167-13

REAPPOINTING MEMBERS -  
COLUMBIA-GREENE WORKFORCE INVESTMENT BOARD

Legislator Seeley offered the following resolution and moved its adoption:

BE IT RESOLVED, that the following individuals be reappointed as members of the Columbia-Greene Workforce Investment Board, for three-year terms to expire June 30, 2016:

<u>NAME:</u>	<u>REPRESENTING:</u>
Larry Krajeski	H.U.D. Employment Training
Elizabeth Rosato Betts	Business
Mike Vedder	Business
Randall Squier	Local Education
Joe Wolodkevich	Business

Seconded by Legislator H. Lennon

(9,369)

(631)

Ayes 13

Noes 0

Absent 1  
Kozloski

CARRIED.

Approved by County Resources Comm.: 4/8/13

*cc: Tracy  
H. Lennon  
1 - Co Atty  
S. Mumbies  
1 - K. Male  
1 - L. Hall  
2 - File*

APPROVED AS TO FORM

*[Handwritten signature]*  
COURT CLERK

STATE OF NEW YORK )  
                                  ) ss.:  
COUNTY OF GREENE )

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of April, 2013.

\_\_\_\_\_  
Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 168-13

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES  
(FALL '12 SEMESTER)

Legislator Seeley offered the following resolution  
and moved its adoption:

WHEREAS, Community College Chargebacks for the Fall '12 Semester  
amounted to \$1,491.67;

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 sixty percent to  
the following towns in said County in the amounts set opposite the name of said  
town hereinafter listed:

		Town 60%	County 40%
Ashland		\$0.00	\$0.00
Athens		0.00	0.00
Cairo		0.00	0.00
Catskill		0.00	0.00
Coxsackie		0.00	0.00
Durham		0.00	0.00
Greenville		0.00	0.00
Hunter		0.00	0.00
Jewett		0.00	0.00
Lexington	\$1,491.67	895.00	596.67
New Baltimore		0.00	0.00
Prattsville		0.00	0.00
Windham		<u>0.00</u>	<u>0.00</u>
TOTAL:	\$1,491.67	\$895.00	\$596.67

Seconded by Legislator H. Lennon

(9,369)

(631)

Ayes 13

Noes 0

Absent 1  
Kozloski

CARRIED.

APPROVED AS TO FORM

Approved by County Resources Comm.: 4/8/13

Approved by Finance Comm.: 4/15/13

*cc: T. ...  
1 - ...  
+ co. atty  
13 - town clerks  
13 - town superintendents  
2 file*



STATE OF NEW YORK )  
                          ) ss.:  
COUNTY OF GREENE )

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of April, 2013.

---

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 169-13

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES  
(SPRING '13 SEMESTER)

Legislator Seeley offered the following resolution  
and moved its adoption:

WHEREAS, Community College Chargebacks for the Spring '13 Semester  
amounted to \$52,582.01;

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 forty percent to  
the following towns in said County in the amounts set opposite the name of said  
town hereinafter listed:

		Town 40%	County 60%
Ashland	\$1,842.00	\$736.80	\$1,105.20
Athens	3,821.51	1,528.60	2,292.91
Cairo	3,053.00	1,221.20	1,831.80
Catskill	5,161.58	2,064.63	3,096.95
Coxsackie	3,239.33	1,295.73	1,943.60
Durham	2,062.33	824.93	1,237.40
Greenville	2,051.40	820.56	1,230.84
Hunter	13,210.90	5,284.36	7,926.54
Jewett	2,756.23	1,102.49	1,653.74
Lexington	10,112.26	4,044.90	6,067.36
New Baltimore	1,667.07	666.83	1,000.24
Prattsville	3,604.40	1,441.76	2,162.64
Windham	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL:	\$52,582.01	\$21,032.80	\$31,549.21

Seconded by Legislator Hatton

(9,369)

(631)

Ayes 13

Noes 0

Absent 1  
Kozloski

CARRIED.

Approved by County Resources Comm.: 4/8/13

Approved by Finance Comm.: 4/15/13

*cc: Treas  
1 - May 16  
1 - Co. Atty  
13 - town clerks  
13 - town superintendents  
2 - file*

APPROVED AS TO

COUNTY TREASURER



April 17, 2013

RESOLUTION NO. 170-13

BUDGET AMENDMENT  
GREENE COUNTY ECONOMIC DEVELOPMENT, TOURISM & PLANNING  
I LOVE NEW YORK MATCHING FUNDS

Legislator H. Lennon offered the following resolution and moved its adoption:

WHEREAS, The New York State of Economic Development has awarded Greene County I Love New York Matching Funds in the amount of \$64,113.00; and

WHEREAS, the Greene County 2013 budget was adopted without this award and now needs to be amended;

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

INCREASE REVENUE:

A 8020 3715 I Love New York \$64,113.00

INCREASE APPROPRIATION:

A 8020 4423 I Love New York \$64,113.00;

BE IT FURTHER RESOLVED, that the Greene County Treasurer transfer \$19,825.00 from A 8020 4300 Promotion of Industry to A 8020 4423 I Love New York to match the New York State Department of Economic Developments funding.

Seconded by Legislator Overbaugh  
(9,369) (631)  
Ayes 13 Noes 0 Absent 1  
Kozloski

CARRIED.

Approved by Ec. Dev. & Tourism Comm.: 4/15/13

Approved by Finance Comm.: 4/15/13

*11: Tru  
1-Manager  
1-No. Atty  
2-Plany  
2-File*

APPROVED AS TO FORM  
*[Signature]*  
COUNTY CLERK

STATE OF NEW YORK )  
                                  ) ss.:  
COUNTY OF GREENE )

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of April, 2013.

\_\_\_\_\_  
Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 171-13

BUDGET AMENDMENT  
GREENE COUNTY ECONOMIC DEVELOPMENT,  
TOURISM & PLANNING  
GREENE COUNTY TOURISM ADVISORY COMMITTEE  
MARKETING PROJECT

Legislator Handel offered the following resolution and moved its adoption:

WHEREAS, the Greene County Tourism Advisory Committee has agreed upon a marketing project for the year 2013; and

WHEREAS, the money for this project is been reserved in fund balance;

BE IT RESOLVED, that the Greene County Treasurer make the following budget amendments to accommodate this marketing project:

DECREASE:

A 899 80201	ECDT & P – Reserved Fund Balance	\$90,000.00
A 899 8020	ECDT & P - Capital Reserve Fund Balance	\$20,000.00

INCREASE:

A 8020 4300 3000	Tourism Development	\$110,000.00
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Seconded by Legislator	Overbaugh
(9,369)	(631)
Ayes 13	Noes 0
	Absent 1
	Kozloski

CARRIED.

Approved by Ec. Dev. & Tourism-Comm.:	4/15/13
Approved by Finance Comm.:	4/15/13

*cc: Trees  
1 memo  
1 weekly  
21 Phygy  
2 file*

APPROVED AS TO FORM  
*[Signature]*  
COUNCIL

STATE OF NEW YORK )  
                                  ) ss:  
COUNTY OF GREENE )

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of April, 2013.

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 172-13

BUDGET AMENDMENT  
GREENE COUNTY BOARD OF ELECTIONS  
HELP AMERICA VOTE ACT

Legislator Handel offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 93-07, adopted February 21, 2007, awarded Greene County Board of Elections grant funding in the amount of \$49,217.00 to establish, expand and improve access to and participation by disabled individuals and to implement programs to educate individuals on the proper use of new voting systems; and

WHEREAS, the balance of this funding as of December 31, 2012 was \$5,020.84; and

WHEREAS, Resolution No. 356-10, adopted June 16, 2010, authorized and agreement between the State Board of Elections and Greene County for Greene County to use the balance of Greene County's allotment of Help America Vote Act funding for the purchase of additional components necessary for the State of New York to be certified compliant with the Title III requirements of HAVA such as voting systems, companion ballot marking devices, auxiliary assistive devices for voters with disabilities, services and privacy booths; and

WHEREAS, the balance of this funding as of December 31, 2012 was \$92,091.44;

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

INCREASE REVENUE:

A 1450 3089	BOE Other General Gov't.	\$97,112.28
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INCREASE APPROPRIATION:

A 1450 4500	BOE Grants	\$ 5,020.84
A 1450 4512	BOE HAVA	\$ 92,091.44

Seconded by Legislator	Overbaugh
(9,369)	(631)
Ayes 13	Noes 0
	Absent 1
	Kozloski

CARRIED

APPROVED AS TO FORM

Approved by Co. Services Comm.: 4/8/13  
Approved by Finance Comm.: 4/15/13

cc: Traci  
1-Handel  
1-Co. Clerk  
1-BOE of Elections  
2-File

COUNTY CLERK

STATE OF NEW YORK )  
                          ) ss:  
COUNTY OF GREENE )

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of April, 2013.

---

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 173-13

BUDGET AMENDMENT  
GREENE COUNTY PROBATION  
ALTERNATIVE TO INCARCERATION

Legislator Handel offered the following resolution and moved its adoption:

WHEREAS, the Greene County Alternatives to Incarceration (ATI) Advisory Board has determined the need to create a part-time Clerk Typist position within the Greene County Probation Department to handle communications and site development with Towns, Villages, Schools and not-for-profit organizations. The clerk will confirm supervision at each site and deal with local officials on maintaining or developing future opportunities for the use of community service workers, and

WHEREAS, the ATI clerk will also conduct interviews of potential community service workers to determine their abilities and limitations as well as establish job lists and rosters of candidates for specific jobs or locations and complete all the paperwork necessary for the worker, the site and the county, and

WHEREAS, the ATI clerk will follow up with the supervisors at each site to complete paperwork and take comments about the work accomplished by these individuals and then review the work ethic of the worker under very strict guidelines, and

WHEREAS, the ATI clerk will also maintain a log for monitoring bracelet assignments as used by the courts and will intake needed financial information for appropriate payment and continued billing for the use of such bracelets, and

WHEREAS, the ATI clerk will be responsible for all record keeping and reporting to the State of New York, as well as for the annual report to the Greene County Legislature, as well as any correspondence deemed necessary for the program, and

WHEREAS, there is a need to appropriate funding for this position;

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

DECREASE APPROPRIATIONS:

A 1620 9504 9000	Transfer to CIP	\$ 11,210.00
------------------	-----------------	--------------

INCREASE APPROPRIATIONS:

A 3140 1000	Personal Service	\$ 10,500.00
A 3140 8030	Probation FICA	\$ 710.00



Resolution No. 173-13

Page 2

Seconded by Legislator Hatton  
(9,369) (631)

Ayes 13 Noes 0 Absent 1 CARRIED.  
Kozloski

Approved by Public Safety Comm.: 4/8/13

Approved by Finance Comm.: 4/15/13

*cc: Fran  
1- Murphy  
1- Kostly  
1- Probation  
3- Fish - Probation  
DSE*

APPROVED AS TO FORMS



COUNTY CLERK

STATE OF NEW YORK )  
                                  ) ss.:  
COUNTY OF GREENE )

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of April, 2013.

\_\_\_\_\_  
Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 174-13

BUDGET AMENDMENT  
GREENE COUNTY REAL PROPERTY TAX SERVICE  
CENTRALIZED PROPERTY TAX  
ADMINISTRATION PROGRAM

Legislator Seeley offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 198-08, adopted April 23, 2008, appropriated funding awarded to Greene County in the amount of \$50,000.00 for the purpose of an assessment improvement study. The Assessing study grant allows each county, and the communities within it, to find their own path to improved assessing; and

WHEREAS, the balance of this grant funding as of December 31, 2012 was \$11,602.33; and

WHEREAS, the total amount of this grant funding has been received from the State of New York and deposited by the Greene County Treasurer;

BE IT RESOLVED, that the Greene County Treasurer be authorized to transfer \$11,602.33 from Fund Balance and to increase account A 1355 4500 RPTS Grants in the amount of \$11,602.33.

Seconded by Legislator	Martinez				
(9,369)	(631)				
Ayes 13	Noes 0	Absent 1			CARRIED.
		Kozloski			

Approved by Gov't. Ops. Comm.: 4/15/13  
Approved by Finance Comm.: 4/15/13

cc: TIAW  
1 - memo  
1 - LO 1007  
1 - RPTS  
2 - file

APPROVED AS TO FORM  
*[Signature]*  
COUNTY CLERK

STATE OF NEW YORK )  
                                  ) ss.:  
COUNTY OF GREENE )

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of April, 2013.

\_\_\_\_\_  
Tammy L. Scivillo  
Acting Clerk, Greene County Legislature

April 17, 2013

RESOLUTION NO. 175-13

CORRECTING ASSESSMENT ROLL -  
TOWN OF NEW BALTIMORE  
(HEATH, WILLIAM R. TAX MAP ID NO. 7.16-3-22)

Legislator Van Slyke offered the following resolution  
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be,  
and he hereby is, authorized to sign the application (RP-556) identified by this  
resolution number, correcting the assessment roll of the Town of New Baltimore  
for the years 2010 regarding assessment of Heath, William R. Tax Map ID No.  
7.16-3-22 as recommended by the Director of Real Property Tax Services.

Seconded by Legislator Martinez  
(9,369) (631)

Ayes 13 Noes 0 Absent 1  
Kozloski

CARRIED.

Approved by Gov. Ops. Comm.: 4/15/13  
Approved by Finance Comm.: 4/15/13

*cc: Trans  
1- Nungels  
1- Co. Clerk  
1- Town of New Baltimore Assessor  
1- LOTS  
2- File*

APPROVED AS TO FORM

STATE OF NEW YORK )  
                                  ) ss.:  
COUNTY OF GREENE )

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 17, 2013 with the original record in this office and  
that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this \_\_\_\_\_ day of  
April, 2013.

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature