

GREENE COUNTY LEGISLATURE
REGULAR MEETING NO. 1
January 16, 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. Approval of Minutes of previous meeting.

D. Standing Committee and Special Committee Reports.

E. Resolutions:

1. 12-13, Authorization To Pay Claims.
2. 13-13, Authorization To Pay Claims – Highway Department.
3. 14-13, Amending Resolution No. 2-13, Amending The Rules Of Order For The Legislative Term – 2013, 2014 & 2015.
4. 15-13, Amending Resolution No. 279-11 Adopting Greene County Administrative Manual.
5. 16-13, Memorializing State Representatives To Introduce Legislation For Extension Of Sales Tax.
6. 17-13, Resolution To Approve Capital Project – Drill A Well To Add Untreated Water Source For Fire Protection And Irrigation.
7. 18-13, Authorizing Contract – Greene County Deputies’ Association.
8. 19-13, Amending Contract With Greene County Public Employee, Teamsters Local 294 Affiliated With The International Brotherhood Of Teamsters.
9. 20-13, Authorizing Contract Extension For Advertising, Marketing And Public Relations Services With Adworkshop & Inphorm (Lake Placid Advertiser’s Workshop, Inc.).
10. 21-13, Authorizing The Department Of Economic Development, Tourism And Planning To Enter Into Contracts For Professional Consultant Services.
11. 22-13, Awarding Bid – Printing Of 2013 Travel Guide.
12. 23-13, Resolution Authorizing The Filing Of An Application For State Assistance From The Household Hazardous Waste (HHW) State Assistance Program And Signing Of The Associated State Contract, Under The Appropriate Laws of New York State.
13. 24-13, Authorizing Advertisement For Bids For Operation Of A 2013 Household Hazardous Waste Collection Day.
14. 25-13, Authorizing Municipalities To Participate In County Highway Purchases.
15. 26-13, Authorizing Change Order No. 1 Necessary For The Completion Of The CR10 Culvert Replacement Over The Sutton Hollow Creek, Town Of Ashland, PW 7794.
16. 27-13, Authorizing The County Highway Superintendent To Advertise For Bids For The Rehabilitation Of The Lake Mills Road (CR41) Bridge Over The Catskill Creek, Town Of Cairo, PIN 1756.43 (HBP).

17. 28-13, Authorizing County Highway Superintendent To Appoint Clark Patterson Lee As Consultants For The Supervision And Inspection Services For The Rehabilitation Of The Lake Mills Road (CR41) Bridge Over The Catskill Creek, Town Of Cairo, BIN 3-30330-0, PIN 1756.43 (HBP).
18. 29-13, Authorizing The County Highway Superintendent To Advertise For Bids For The Replacement Of The Mountain House Road (CR18) Bridge Over The Spruce Creek, Town Of Hunter, PIN 1757.81 (HBP).
19. 30-13, Authorizing County Highway Superintendent To Appoint Barton & Loguidice As Consultants For The 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).
20. 31-13, Approving Related Service Provider Contract – Pre-School Special Education Program.
21. 32-13, Authorizing Conference Attendance – Jennifer Boland, Health Educator Greene County Family Planning.
22. 33-13, Authorizing Out Of State Travel Greene County Economic Development Tourism & Planning Department – Nancy Petramale.
23. 34-13, Authorizing Out Of State Travel Greene County Economic Development Tourism & Planning Department – Nancy Petramale.
24. 35-13, Reappointing Member – Bataviakill Watershed District Board.
25. 36-13, Appointing Member – Community Services Board.
26. 37-13, Reappointing Member – Board Of Electrical Examiners.
27. 38-13, Appointing Member – Industrial Development Agency.
28. 39-13, Reappointing Members – Greene County Planning Board.
29. 40-13, Appointing/Reappointing Members – Quantum Fund Committee.
30. 41-13, Approving Reimbursement To Community Colleges.
31. 42-13, Authorizing Obtaining And Furnishing Of Election Related Services And Materials.
32. 43-13, Authorization To Facilitate 2013 Annual Village Elections.
33. 44-13, Authorizing Obtaining And Furnishing Of Assessment Roll Related Services And Materials.
34. 45-13, Resolution Authorizing Contract For Sale And Sale Of Parcel Identified As Tax Map No. 101.00-6-20, Town Of Cairo.
35. 46-13, A Resolution Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State “Marchiselli” Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore. (Jefferson Heights Streetscape)
36. 47-13, Authorizing The Implementation, And Furnishing In The First Instance 100% Of The Federal-Aid And State “Marchiselli” Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, Establishing Capital Project #78 Bridge Preservation Project, And Appropriating Funds Therefore.

37. 48-13, Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State "Marchisell" Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, Establishing Capital Project # 79 CR 47 Over Kaaterskill Creek, And Appropriating Funds Therefore.
38. 49-13, 2012 Budget Amendment – Insurance Recovery, Greene County Highway – Machinery.
39. Motion To Waive Rule 11 To Allow Consideration Of The Following Late-Filed Resolution(s).
40. 50-13, Resolution Authorizing Contract For Sale And Sale Of Parcels Identified As Tax Map Numbers: 166.20-2-3, 166.20-2-11, 166.20-2-12, 166.20-2-13, 166.20-2-16, Town Of Hunter.

F. Unfinished Business and Announcements

G. Adjournment

January 16, 2013

RESOLUTION NO. 12-13

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 \$ 1,038,649.09 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:	\$	33,275.30
General Audit:	\$	871,345.62
CDBG CD8686.4:	\$	19,331.25
Workers' Comp Benefits S1720.4000:	\$	114,696.92

TOTAL \$ 1,038,649.09

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
Overbaugh

CARRIED.

Approved by Finance Committee: 1/14/13

*cc: Treas
1- Mary Jo
1- Co. Atty
1- file*

APPROVED AS TO FORM



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 January 16, 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 January, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 13-13

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 \$ 513,993.88 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:	\$	110,732.42
County Machinery Fund Pre-Audit:	\$	32,980.84
County Machinery Fund:	\$	30,459.36
Spruceton Road/Westkill Proj H68:	\$	218,521.51
Mtn Hs Rd/Spruce Crk Proj H69 Pre-Audit:	\$	1,500.00
Mtn Hse Rd/Spruce Crk Proj H69:	\$	19,502.00
Lake Mills Rd/Catskill Proj H72:	\$	7,370.39
County Rails to Trails Proj H73:	\$	8,952.26
FEMA Project H74:	\$	83,975.10

TOTAL \$ 513,993.88

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
Overbaugh

APPROVED AS TO FORM

STATE OF NEW YORK)

Approved by Finance Committee: 1/14/13

Carroll Stevens

I, the undersigned,

*cc: [unclear]
1 - memo
1 - to [unclear]*

COUNTY ATTORNEY

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted January 16, 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 January, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 14-13

AMENDING RESOLUTION NO. 2-13
AMENDING THE RULES OF ORDER
FOR THE LEGISLATIVE TERM -
2013, 2014 & 2015

Legislator Seeley offered the following resolution and moved its adoption:

WHEREAS, Rule #37 of the Greene County Legislature, Standing and Special Committees sets the committees, the meeting schedule and the number of members to the Standing Committees; and

WHEREAS, Resolution No. 2-13 adopted by the Greene County Legislature on January 2nd, 2013 amended the rules of order; and

WHEREAS, the Planning Department was inadvertently left off the list of departments that falls under the Economic Development and Tourism Committee;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 2-13 is hereby amended to add the Planning Department under the Economic Development and Tourism Committee.

ECONOMIC DEVELOPMENT AND TOURISM (6) (Monday prior to 3rd Wednesday at 6:00 p.m.)

Economic Development
Tourism
Planning
Industrial Development Agency

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

CARRIED.

Approved by Gov. Ops. Comm.: 1/14/13

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 January 16, 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 January, 2013.

APPROVED AS TO FORM

Carroll Stevens
COUNTY ATTORNEY

*cc: Trum
to Mary &
to County
to Riley
J. Hill*

January 16, 2013

RESOLUTION NO. 15-13

AMENDING RESOLUTION NO. 279-11
ADOPTING GREENE COUNTY ADMINISTRATIVE MANUAL

Legislator Seeley offered the following resolution and moved its adoption:

WHEREAS, the newest version of the Greene County Administrative Manual was adopted by Resolution No. 279-11 at the August 17, 2011 meeting of the Greene County Legislature; and

WHEREAS, the Administrative Manual Task Force will continue to meet on a quarterly basis to review any necessary changes to the Administrative Manual; and

WHEREAS, at the most recent meetings of the Administrative Manual Task Force, the following changes were proposed:

<u>Page:</u>	<u>Section:</u>	<u>Title:</u>
XI-44	XI. General Office Procedures	Americans With Disabilities Act

The following language should be added to the existing policy:

INFORMATION: The Greene County Human Resources Director and the Greene County Attorney are designated as Greene County's Americans With Disabilities Act Officers.

<u>Page:</u>	<u>Section:</u>	<u>Title:</u>
XI-21	XI. General Office Procedures	Purchase of Goods or Services - (Continued)

The following language should be added to the existing policy:

G. Additional bid information:

1. New York State Finance Law mandates a right of first refusal to certain State organizations that provide services by handicapped or disabled individuals. If a service is included in the list of preferred source offerings established by OGS under the Finance law, a specific service group has the right to bypass the bidding process and be awarded the bid provided that their price is no more than 15% in excess of the lowest responsible bid.

<u>Page:</u>	<u>Section:</u>	<u>Title:</u>
VI-16	VI. County Equipment and Property	Structural Alterations to Buildings - (Continued)

The following language should be added to Section E of the existing policy:

2. New York State Finance Law mandates a right of first refusal to certain State organizations that provide services by handicapped or disabled individuals. If a service is included in the list of preferred source offerings established by OGS under the Finance law, a specific service group has the right to bypass the bidding process and be awarded the bid provided that their price is no more than 15% in excess of the lowest responsible bid.

<u>Page:</u>	<u>Section:</u>	<u>Title:</u>
III-29	III. Employee Benefits	Allowance of Unused Sick Leave Under Section 41(j)

The second, third and eighth paragraphs currently read:

1. The maximum additional service credit allowed under subdivision (j) is one hundred sixty-five (165) days. The additional service credit is applied on a 260 annual workday basis (165 days divided by 260 days = 7 ½ months = .63 years of additional service credit.

2. Members who receive a *full cash payment* from Greene County at the time of retirement for their sick leave accruals are not eligible to also receive retirement service credit for those accruals. However, members may opt to be paid for their accumulated sick time at retirement up to the maximum allowed in accordance with their respective Collective Bargaining Agreement, and then apply any balance *in full days* toward retirement service credit up to the 165-day maximum.

8. Members interested in exchanging sick time for retirement service credit must file an application (Greene County Form #20) with the Greene County Human Resources Department concurrent with filing their application for retirement with the NYS Retirement System. The application for service credit must clearly state the number of full days the member wants to exchange for service credit up to the 165-day maximum.

The second, third and eighth paragraphs should read as follows:

1. The maximum additional service credit allowed under subdivision (j) for ERS members Tiers 1-5 is one hundred sixty-five (165) days. The additional service credit is applied on a 260 annual workday basis (165 days divided by 260 days = ~~7 ½ months~~ = .63 years of additional service credit and 100 days divided by 260 days = .38 years of additional service credit). The maximum additional service credit allowed under subdivision (j) for ERS member Tier 6 is one hundred (100) days unless a collective bargaining agreement (CBA) was in effect on April 1, 2012, and the CBA contains language regarding sick leave credit at retirement. Members who join the ERS while the CBA is in effect can be credited with up to 165 days. Members who join after their CBA has expired will be credited with 100 days.

2. Members who receive a *full cash payment* from Greene County at the time of retirement for their sick leave accruals are not eligible to also receive retirement service credit for those accruals. However, members may opt to be paid for their accumulated sick time at retirement up to the maximum allowed in accordance with their respective Collective Bargaining Agreement, and then apply any balance *in full days* toward retirement service credit up to the 165-day or 100-day maximum, as applicable.

8. Members interested in exchanging sick time for retirement service credit must file an application (Greene County Form #20) with the Greene County Human Resources Department concurrent with filing their application for retirement with the NYS Retirement System. The application for service credit must clearly state the number of full days the member wants to exchange for service credit up to the 165-day or 100 day maximum, as applicable.

<u>Page:</u>	<u>Section:</u>	<u>Title:</u>
III-15	III. Employee Benefits	Health Insurance

The following language should be added to the existing policy:

Effective January 17, 2013, all Greene County employees in a bargaining unit position that are currently contributing towards the cost of their health insurance, will continue paying that same health insurance contribution rate if they move to a management or confidential position within Greene County.

<u>Page:</u>	<u>Section:</u>	<u>Title:</u>
III-8	III. Employee Benefits	Tuition

The first sentence under "Procedure" currently reads:

"PROCEDURE: Before registering for courses, the employee must secure approval from the County Administrator, upon recommendation of his/her Department Head, by using Tuition Request/Reimbursement Form (Greene County Form #18.)"

The first sentence under "Procedure" should read as follows:

"PROCEDURE: Before registering for courses, the employee must secure tuition reimbursement approval signed by their Department Head after consultation with the County Administrator by using Tuition Request/Reimbursement Form (Greene County Form #18.)"

<u>Pages:</u>	<u>Sections:</u>	<u>Titles:</u>
V-1	E. Employee Reimbursements-	Travel
V-2	E. Employee Reimbursements -Travel Request/Reimbursement	
V-3	E. Employee Reimbursements - Personal Auto Reimbursement	
V-4	E. Employee Reimbursements -Conferences, Meetings & Seminars	
V-5	E. Employee Reimbursements-	Meals and Lodging

The following sentence should be added to the "Policy" section of the above five pages: **Reimbursement for ordinary travel expenses of meals and mileage within the six counties of Greene, Columbia, Albany, Ulster, Delaware and Schoharie does not require prior approval.**

<u>Page:</u>	<u>Section:</u>	<u>Title:</u>
III-27	III. Employee Benefits	Donation of Leave Time

The following sentence should be added to this "Policy" section:
Donated time cannot be cashed out by the recipient when they retire or leave county employment, nor can the donated time be returned to the employee who originally donated it.

<u>Page:</u>	<u>Section:</u>	<u>Title:</u>
VI-5	VI County Equipment and Property	Vehicle Use Policy (cont'd)

The following sentences should be added to Paragraph #12:
If an employee receives any type of DWI ticket, on or off county time, they will be suspended from driving for the county until such time as their case has been adjudicated. A change in license would include a suspended or revoked license.

<u>Page:</u>	<u>Section:</u>	<u>Title:</u>
I-3	I. Employment	Appointment Procedure

The following sentences should be added to the end of the first Paragraph:

A change in license would include a suspended or revoked license. Also, if an employee receives any type of DWI ticket, on or off county time, they will be suspended from driving for the county until such time as their case has been adjudicated.

<u>Page:</u>	<u>Section:</u>	<u>Title:</u>
VI-17	VI. County Equipment & Property	Equipment Inventory System

The following sentence will be added under "Procedure":
For purchase, lease or completion of all buildings, roads, bridges or culverts with an individual value of \$100,000 or more, the Greene County Treasurer will book these as a fixed asset, at the recommendation of auditors.

<u>Page:</u>	<u>Section:</u>	<u>Title:</u>
VI-2	VI. County Equipment and Property	Vehicle Use Policy

Each Department Head will follow-up on the vehicles under their jurisdiction and be responsible for their use and care.

<u>Page:</u>	<u>Section:</u>	<u>Title:</u>
X-19	X. Health and Safety	Facilities Lockdown Procedure

Under "Employees", it currently reads:
"Immediately report back to your assigned office. If you have civilian clients with you, they must report back to your assigned office as well."

The above sentence should be deleted and replaced with the following: "All employees are to stay where they are. If there are any civilian clients with you, they must remain with you as well."

ALSO, the following new Sections should be added to the current Administrative Manual:

<u>Page:</u>	<u>Section:</u>	<u>Title:</u>
I-24	I. Employment	Licenses and Registrations

All employees who are required to be licensed and/or registered, including but not limited to nurses and attorneys, must keep their licenses and registrations current with no lapse occurring.

<u>Page:</u>	<u>Section:</u>	<u>Title:</u>
X-25	X. Health and Safety	Public Information Officer, Appointment

INFORMATION: The County Administrator or his/her designee is designated as the Public Information Officer for Greene County.

NOW, THEREFORE, BE IT RESOLVED, that all of the above suggested changes to the current Greene County Administrative Manual adopted on August 17th, 2011 by Resolution No. 279-11 be and hereby are made and said Administrative Manual will reflect these changes.

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

Ayes 13 Noes 0 Absent 1
Overbaugh

CARRIED.
APPROVED AS TO FORM

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

*cc: Trever
+ Nancy Jo
+ Co. ATTY
All by Hand
2-file*

Carroll Stewart
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted January 16, 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 January, 2013.

January 16, 2013

RESOLUTION NO. 16-13

MEMORIALIZING STATE REPRESENTATIVES TO INTRODUCE LEGISLATION FOR EXTENSION OF SALES TAX

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, effective November 30, 2013, State Legislation allowing Greene County to impose an additional one percent sales tax will expire; and

WHEREAS, due to the revenue generated by a four percent sales tax, which was first enacted in 1993, Greene County has been able to fiscally manage the ever increasing mandates and services required by County Government; and

WHEREAS, the loss of the additional one percent sales tax revenue would result in a decrease of approximately seven million dollars of anticipated revenue;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature hereby requests that our State Representatives, Senator George Amedore and Assemblyman Peter Lopez, sponsor legislation to allow Greene County an extension of imposing a four percent sales tax.

Seconded by Legislator Van Slyke

ROLL CALL VOTE:

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

Approved by Finance Comm.: 1/14/13

Handwritten notes: W. Fres, 1-Blough, 1-Co. Atty, 1-Sen. G. Amedore, 1-Asst. Copy, 1-File

APPROVED AS TO FORM
[Signature]
COUNTY ATTORNEY

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

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 January, 2013.

Tammy L. Scisvillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 17-13

RESOLUTION TO APPROVE CAPITAL PROJECT –
DRILL A WELL TO ADD UNTREATED WATER SOURCE
FOR FIRE PROTECTION AND IRRIGATION

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

WHEREAS, Columbia-Greene Community College has requested Capital Funds from the State of New York Construction Fund for Drilling of a Well to add additional untreated water source for fire protection and irrigation; and

WHEREAS, the total cost of drilling a well will not exceed \$15,000; and

WHEREAS, the sponsors will have to appropriate an amount not to exceed \$7,500 from the Capital Cost Chargeback Account to match the 50% share of \$7,500 appropriated by the State University Construction Fund; and

WHEREAS, the College has the funds available in the Capital Cost Chargeback Account for Capital Projects;

NOW, THEREFORE, BE IT RESOLVED, that subject to the adoption of a similar Resolution by the Columbia County Board of Supervisors, the Greene County Legislature hereby authorizes an amount not to exceed \$7,500 from the Capital Cost Chargeback Account to match the 50% share of \$7,500 to be received from the State University Construction Fund to Drill a Well to add untreated water source for fire protection and irrigation; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia-Greene Community College, Columbia County Board of Supervisors, the Greene County Attorney and the Greene County Treasurer.

Seconded by Legislator Van Slyke

(9,369)

(631)

Ayes 13 Noes 0 Absent 1
Overbaugh

CARRIED.

APPROVED AS TO FORM

Approved by County Resources Comm.: 1/7/13
STATE OF NEW YORK
Approved by Finance Comm.: 1/14/13
COUNTY OF GREENE)

cc: memo to manager who after to attorney
to Ed. Co. AD. of State
to file
Carap
Blum

COUNTY ATTORNEY

I, the undersigned,

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Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 18-13

AUTHORIZING CONTRACT -
GREENE COUNTY DEPUTIES' ASSOCIATION

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, negotiations with respect to working conditions and salaries for members of the Greene county Deputies' Association have been concluded and agreement has been reached between the parties;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Administrator and the Negotiation Team of Greene County are authorized to execute, on behalf of the County of Greene, an Agreement with the Greene County Deputies' Association covering the years January 1, 2011 - December 31, 2013, subject to approval as to form by the County Attorney.

Seconded by Legislator H. Lennon

ROLL CALL VOTE:

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

Approved by Public Safety Comm.: 1/7/13
Approved by Finance Comm.: 1/14/13

*cc: Tracy
1- Mungib
1- Locally
1- L. J. D
1- HR
1- Payroll
1- West Comm
1- T. Richards
1- R. Stewart
J. P. H.*

APPROVED AS TO FORM

Carol D. Stevenson
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

January 16, 2013

RESOLUTION NO. 19-13

AMENDING CONTRACT WITH
GREENE COUNTY PUBLIC EMPLOYEE,
TEAMSTERS LOCAL 294 AFFILIATED WITH
THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS

Legislator Martinez offered the following Resolution and moved its adoption:

WHEREAS, by Resolution No. 307-11 dated August 17th, 2011, the Greene County Legislature authorized a three year Agreement with the Greene County Public Employee, Teamsters Local 294 affiliated with the International Brotherhood of Teamsters, covering the years 2010-2011-2012; and

WHEREAS, Article XXXI, Section 1 of said Contract states: 'For the term effective January 1, 2012, the parties to this Agreement agree to a contract reopener for the discussion of wages...'; and

WHEREAS, the County and the Union have met and negotiated this contract reopener for the year 2012; and

WHEREAS, the County and the Union are in agreement with a proposed amendment to the current contract regarding this 2012 contract reopener and this amendment has been incorporated into a Memorandum of Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the County Administrator is authorized to execute, on behalf of the County of Greene, a Memorandum of Agreement amending the current Agreement with Greene County Public Employee, Teamsters Local 294 affiliated with the International Brotherhood of Teamsters concerning the contract reopener for the year 2012.

Seconded by Legislator Hatton

ROLL CALL VOTE:

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

CARRIED.
APPROVED AS TO FORM

Approved by Public Works Comm.: 1/14/13
Approved by Finance Comm.: 1/14/13

[Signature]
COUNTY ATTORNEY

*cc: Tracy
1-Mung
1-Co. Atty
1- [unclear]
1- [unclear]
1- [unclear]
1-D. [unclear]
1-R. [unclear]
J. [unclear]
L.C. [unclear]*

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 January, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 20-13

AUTHORIZING CONTRACT EXTENSION FOR ADVERTISING, MARKETING AND PUBLIC RELATIONS SERVICES WITH ADWORKSHOP & INPHORM (LAKE PLACID ADVERTISER'S WORKSHOP, INC.)

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

WHEREAS, the Greene County Department of Economic Development, Tourism and Planning (the Department) released a Request for Proposals (RFP) on August 20, 2010 for procurement of professional consultant services to engage an Agency of Record for marketing, advertising and public relations services; and

WHEREAS, the Greene County Legislature selected Adworkshop & Inphorm as Greene County's Advertising, Marketing and Public Relations Agency of Record and contracted with Adworkshop & Inphorm pursuant to Resolution No. 532-10; and

WHEREAS, it is uniformly recognized that tourism advertising, marketing and public relations is a Greene County economic development priority, which provides for a mechanism of delivery of information about Greene County as a visitor destination; and

WHEREAS, the Director of the Department of Economic Development, Tourism and Planning recommends that the Agency of Record contract with Adworkshop & Inphorm be extended;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature authorizes the Chairman of the Greene County Legislature to extend said contract with Adworkshop & Inphorm (Lake Placid Advertiser's Workshop, Inc.) as Greene County's Advertising, Marketing and Public Relations Agency of Record, subject to review and approval as to form by the Greene County Attorney.

Seconded by Legislator Handel

(9,369)

(631)

Ayes 13 Noes 0 Absent 1 Overbaugh

CARRIED.

APPROVED AS TO FORM

Approved by Economic Development and Tourism Comm.: 1/14/13
Approved by Finance Comm.: 1/14/13
STATE OF NEW YORK
COUNTY OF GREENE

Courtesy of [Signature]
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted January 16, 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 January, 2013.

cc: Tracy
1- Monaghan
1- to [unclear]
2- Flynn
2- File

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 21-13

AUTHORIZING THE DEPARTMENT OF ECONOMIC DEVELOPMENT,
TOURISM AND PLANNING TO ENTER INTO CONTRACTS
FOR PROFESSIONAL CONSULTANT SERVICES

Legislator Handel offered the following resolution
and moved its adoption:

WHEREAS, the Department of Economic Development, Tourism & Planning issued Requests for Proposals on October 19, 2011 for Multi-Disciplinary Professional Consultant Services in Economic Development, Planning, Engineering and Media Services for Buy In Greene; and

WHEREAS, the Department is recommending that the County establish the following roster of professional consulting firms for services anticipated in 2013:

- H. Sicherman & Company, Inc., 5852 Forest Creek Drive, East Amherst, N.Y. 14051;
- Delaware Engineering, P.C., 28 Madison Avenue Extension, Albany, N.Y. 12203;
- Kaaterskill Associates, P.O. Box 1020, Cairo, N.Y. 12413;
- Elan Planning & Design, Inc., 18 Division St., Room 304, Saratoga Springs, N.Y. 12866;
- River Street Planning and Design, 639 Pawling Avenue, Troy, N.Y. 12180;
- KathodeRay Media, Inc., 20 Country Estates Rd., Greenville, N.Y. 12083.

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Department of Economic Development, Tourism & Planning is hereby authorized to enter into contracts for professional consulting services, with said consulting firms, for the 2013 calendar year, subject to review as to form by the Greene County Attorney.

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

Ayes 13 Noes 0 Absent 1
Overbaugh

CARRIED.

Approved by Economic Development and Tourism Comm.: 1/14/13
Approved by Finance Comm.: 1/14/13

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

*cc: Tracy
1 - memo
1 - lobby
2 - Plan
2 - file*

APPROVED AS TO FORM

Christopher Scavillo

COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted January 16, 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 January, 2013.

Tummy L. Scavillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 22-13

AWARDING BID – PRINTING OF 2013 TRAVEL GUIDE

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

WHEREAS, Resolution No. 371-12 authorized advertising for bids for printing of the 2013 Greene County Travel Guide; and

WHEREAS, the Clerk of the Legislature did advertise for such bids in the official newspaper on November 29, 2012; and

WHEREAS, five (5) bids were received, opened and read publicly on December 21, 2012 at 1:30 p.m. at the Greene County Office Building, Catskill, New York; and

WHEREAS, the lowest responsible bid meeting all specifications was that submitted by Kenyon Press, 1 Kenyon Press Dr., Sherburne, New York 13460, in an amount not to exceed the sum of \$38,255.00 for 95,000 brochures;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature accepts and awards the bid submitted by Kenyon Press, to furnish 95,000 Greene County Travel Guides for 2013 in an amount not to exceed the sum of \$38,255.00 per bid specification.

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

CARRIED.

Approved by Economic Development & Tourism Comm.: 1/14/13
Approved by Finance Comm.: 1/14/13

Handwritten notes: 21 Trees, 1-manage, 1-co. only, 2-Play, 3-File - Bid

APPROVED AS TO FORM

Signature of County Clerk and COUNTY APPROVED stamp

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 January 16, 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 January, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 23-13

RESOLUTION AUTHORIZING THE FILING
OF AN APPLICATION FOR STATE ASSISTANCE FROM THE
HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE
PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT,
UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

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

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, Greene County herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED, by the Greene County Legislature:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Chairman of the Greene County Legislature or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE.
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That five (5) Certified Copies of this Resolution be prepared and sent to the NYSDEC together with a complete application.
5. That this resolution shall take effect immediately.

Seconded by Legislator Kozloski

cc: Talan
1- Mungolo
1- Co. Atty
6- Solid Waste - (5-DEC)
2- file

January 16, 2013

RESOLUTION NO. 24-13

AUTHORIZING ADVERTISEMENT FOR BIDS FOR OPERATION OF A
2013 HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY

Legislator Martinez offered the following resolution
and moved its adoption:

WHEREAS, the Greene County Solid Waste Management Department has developed a Household Hazardous Waste Collection Program including an application for State assistance; and

WHEREAS, funding for this purpose has been included in the 2013 Budget; and

WHEREAS, all requirements of New York State law and the Department of Environmental Conservation must be met in order to hold a Household Hazardous Waste Collection Day; and

WHEREAS, Robert J. Van Valkenburg, Solid Waste Superintendent has determined there is a need to solicit bids in order to select a contractor to operate the collection day, including development of a written plan, provision of trained personnel and equipment for the collection event, securing of necessary permits and the handling and transportation of accepted waste to a permitted disposal facility;

NOW, THEREFORE, BE IT RESOLVED, that the Solid Waste Superintendent be and hereby is authorized to advertise for bids for the operation of a 2013 Household Hazardous Collection Day.

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

CARRIED.

Approved by Public Works Comm.: 1/14/13
Approved by Finance Comm.: 1/14/13

APPROVED AS TO FORM
[Signature]
COUNTY ATTORNEY

*cc: Trans
1-Mungio
1-co Atty
1-Solid Waste
2-File*

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 January 16, 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 January, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 25-13

AUTHORIZING MUNICIPALITIES TO PARTICIPATE
IN COUNTY HIGHWAY PURCHASES

Legislator Martinez offered the following resolution
and moved its adoption:

WHEREAS, the County is contracting for certain highway materials, equipment
and supplies;

BE IT RESOLVED, that any officer, board or agency located in whole or in
part within this County, be and hereby is authorized to participate in such
purchases during the year 2013, subject to the rules heretofore and hereafter
adopted by the County pursuant to Section 408-A of the County Law.

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

Ayes 13 Noes 0 Absent 1
Overbaugh

CARRIED.

Approved by Public Works Comm.: 1/14/13

*cc: Tans
1-Mary Jo
1-CO. ATTY
All town : Village Hwy Dept
All town : Village Spurs / Hwy
1-Hyatt
2-File*

APPROVED AS TO FORM

C. Joseph Blum

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 January 16, 2013 with the original record in this office and
that the same is a correct transcript thereof and of the whols 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
January, 2013.

Tammy L. Scinvillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 26-13

AUTHORIZING CHANGE ORDER NO. 1 NECESSARY FOR THE COMPLETION OF THE CR10 CULVERT REPLACEMENT OVER THE SUTTON HOLLOW CREEK, TOWN OF ASHLAND, PW 7794

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, the Project Engineers, CDM Smith has determined that the addition to existing contract items and deletions to existing contract items is necessary to final out project quantities for the successful completion of the Project; and

WHEREAS, this modification is beyond 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 \$5,554.40 to the original contract price.

Seconded by Legislator H. Lennon (9,369) (631)

Ayes 13 Noes 0 Absent 1 Overbaugh

CARRIED.

Approved by Public Works Comm.: 1/14/13
Approved by Finance Comm.: 1/14/13

cc: Trees
1 - Mary Jo
1 - County
2 - Hwy - (1 for COM)
2 - File

APPROVED AS TO FORM

[Handwritten signature]

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 January 16, 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 January, 2013.

Tommy L. Sciavillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 27-13

AUTHORIZING THE COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR THE REHABILITATION OF THE LAKE MILLS ROAD (CR41) BRIDGE OVER THE CATSKILL CREEK, TOWN OF CAIRO, PIN 1756.43 (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 Lake Mills Road (CR41) over the Catskill Creek.

Seconded by Legislators Lewis and Seeley

(9,369)

(631)

Ayes 13 Noes 0 Absent 1 Overbaugh

CARRIED.

Approved by Public Works Comm.: 1/14/13
Approved by Finance Comm.: 1/14/13

cc: Trans
1- Mung
1- Co. Atty
1- Hwy
2 File

APPROVED AS TO FORM
[Signature]
COUNTY ATTORNEY

STATE OF NEW YORK
COUNTY OF GREENE

I, the undersigned, DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted January 16, 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 January, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 28-13

AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO APPOINT CLARK PATTERSON LEE AS CONSULTANTS FOR THE SUPERVISION AND INSPECTION SERVICES FOR THE REHABILITATION OF THE LAKE MILLS ROAD (CR41) BRIDGE OVER THE CATSKILL CREEK, TOWN OF CAIRO, BIN 3-30330-0, PIN 1756.43 (HBP)

Legislator Lawrence offered the following resolution and moved its adoption:

WHEREAS, the above referenced project is a locally administered federal aid project (HBP) Highway Bridge Program; and

WHEREAS, the New York State County Highway Superintendents' Association Inc., with the assistance and support of the New York State Department of Transportation has designated a list of qualified consultants for highway structure and related facility design, municipal architect/engineer services; and

WHEREAS, Gary R. Harvey, County Highway Superintendent, has determined that it is in the best interest of the county to select a consultant from the designated list of qualified consultants for the supervision and inspection of said project; and

WHEREAS, the County Highway Superintendent did request, receive and review proposals from three firms on the designated list of qualified consultants, and based on the following evaluation criteria: the qualifications of the project manager and proposed staff described in their submittal; the firm's experience with Federal-aid projects of similar scope; familiarity with the project area and past experience with Greene County, NYSDOT Region 1, and NYSHPO; the geographic location of the firm in relation to the project site; a demonstrated understanding of the project; reasonableness of the proposed approach and schedule; and the conciseness and completeness of the proposal;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to appoint Clark Patterson Lee, 30 Century Hill Drive, Suite 104, Latham, New York 12210 as consultants for supervision and inspection services for the Rehabilitation of the Lake Mills Road (CR41) Bridge over the Catskill Creek in the Town of Cairo.

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

CARRIED.

APPROVED AS TO FORM

Approved by Public Works Comm.: 1/14/13
Approved by Finance Comm.: 1/14/13

Clark Patterson Lee
COUNTY CLERK

*cc: Tru
1 - memo
1 - copy
2 - Hwy
2 - file
(1 for Clark Patterson Lee)*

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 January 16, 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 January, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 29-13

AUTHORIZING THE COUNTY HIGHWAY SUPERINTENDENT TO
ADVERTISE FOR BIDS FOR THE REPLACEMENT OF THE
MOUNTAIN HOUSE ROAD (CR18) BRIDGE OVER THE SPRUCE CREEK,
TOWN OF HUNTER, PIN 1757.81 (HBP)

Legislator Hitchcock 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
replacement of Mountain House Road (CR 18) over the Spruce Creek.

Seconded by Legislator H. Lennon
(9,369) (631)

Ayes 13 Noes 0 Absent 1
Overbaugh

CARRIED.

Approved by Public Works Comm.: 1/14/13

Approved by Finance Comm.: 1/14/13

*cc: Tress
1- Murray Jo
1- Co. Atty
1- Hwy
2- file*

APPROVED AS TO FORM
Campbell
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 January 16, 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 Greens County Legislature this _____ day of
January, 2013.

Tammy L. Sciavillo
Acting Clerk, Greens County Legislature

January 16, 2013

RESOLUTION NO. 30-13

AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO APPOINT BARTON & LOGUIDICE AS CONSULTANTS FOR THE 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)

Legislator Hatton offered the following resolution and moved its adoption:

WHEREAS, the above referenced project is a locally administered federal aid project (HBP) Highway Bridge Program; and

WHEREAS, the New York State County Highway Superintendents' Association Inc., with the assistance and support of the New York State Department of Transportation has designated a list of qualified consultants for highway structure and related facility design, municipal architect/engineer services; and

WHEREAS, Gary R. Harvey, County Highway Superintendent, has determined that it is in the best interest of the county to select a consultant from the designated list of qualified consultants for the supervision and inspection of said project; and

WHEREAS, the County Highway Superintendent did request, receive and review proposals from three firms on the designated list of qualified consultants, and based on the following evaluation criteria: the qualifications of the project manager and proposed staff described in their submittal; the firm's experience with Federal-aid projects of similar scope; familiarity with the project area and past experience with Greene County, NYSDOT Region 1, and NYSHPO; the geographic location of the firm in relation to the project site; a demonstrated understanding of the project; reasonableness of the proposed approach and schedule; and the conciseness and completeness of the proposal;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to appoint Barton & Loguidice, P.C., 10 Airline Drive, Suite 200, Albany, New York 12205 as consultants for supervision and inspection services for the Replacement of the Mountain House Road (CR18) Bridge over the Spruce Creek in the Town of Hunter.

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

CARRIED.

Approved by Public Works Comm.: 1/14/13
Approved by Finance Comm.: 1/14/13

cc: T...
M...
L...
J...
J...

APPROVED BY THE BOARD OF SUPERVISORS
COUNTY OF GREENE

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 January 16, 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.

January 16, 2013

RESOLUTION NO. 31-13

APPROVING RELATED SERVICE PROVIDER CONTRACT -
PRE-SCHOOL SPECIAL EDUCATION PROGRAM

Legislator Kozloski 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 a Professional Service Agreement for Related Services for the pre-school
special education program, subject to approval by the Greene County Attorney, for
the period February 1, 2013 ending June 30, 2013 with the following approved
Related Service Provider:

- 1. Martha Santicola, Teacher of the Visually Impaired.

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

CARRIED.

Approved by Health Services Comm.: 1/7/13
Approved by Finance Comm.: 1/14/13

*cc: TADP
1- Mary Jo
1- Co Atty
2- PHN
2- AL*

APPROVED AS TO
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 January 16, 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
January, 2013.

Tammy L. Scisvillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 32-13

AUTHORIZING CONFERENCE ATTENDANCE
JENNIFER BOLAND, HEALTH EDUCATOR.
GREENE COUNTY FAMILY PLANNING

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

BE IT RESOLVED, that Jennifer Boland, Health Educator with Greene County Family Planning be and hereby is authorized to attend the North Atlantic Training Institute for Sexual Health Educators (NATISHE) in Princeton, New Jersey, to be held March 18th through March 20th, 2013; and be it further

RESOLVED, that this conference is one hundred (100%) percent funded by the Title X Family Planning grant.

Seconded by Legislator Lewis

(9,369) (631)

Ayes 13 Noes 0 Absent 1
Overbaugh

CARRIED.

Approved by Health Services Comm.: 1/7/13

Approved by Finance Comm.: 1/14/13

*cc: Lewis
1/16/13
1 - to PHN
2 - PHN
2 file*

APPROVED AS TO FORM

[Handwritten 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 January 16, 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 January, 2013.

Tammy L. Scisvillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 33-13

AUTHORIZING OUT OF STATE TRAVEL
GREENE COUNTY ECONOMIC DEVELOPMENT
TOURISM & PLANNING DEPARTMENT
NANCY PETRAMALE

Legislator Hitchcock offered the following resolution and moved its adoption:

BE IT RESOLVED, that Nancy Petramale, Tourism, Marketing & Sales Coordinator, from the Greene County Economic Development, Tourism & Planning Department be authorized to travel to Springfield, MA February 15 through February 18, 2013 to attend the Springfield RV, Camping & Outdoor Show; and

BE IT FURTHER RESOLVED, that the cost of this trip will be paid from the Greene County Economic Development, Tourism & Planning Department's travel budget.

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

CARRIED.

Approved by Ec. Dev. & Tourism Comm.: 1/14/13
Approved by Finance Comm.: 1/14/13

*cc: Tracy
1-Mangis
1-Lally
2-Petry
2-File*

APPROVED AS TO FORM

Campbell
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 January 16, 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 January, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 34-13

AUTHORIZING OUT OF STATE TRAVEL
GREENE COUNTY ECONOMIC DEVELOPMENT
TOURISM & PLANNING DEPARTMENT
NANCY PETRAMALE

Legislator Handel offered the following resolution and moved its adoption:

BE IT RESOLVED, that Nancy Petramale, Tourism, Marketing & Sales Coordinator, from the Greene County Economic Development, Tourism & Planning Department be authorized to travel to Foxborough, MA March 1 through March 3, 2013 to attend the AAA Consumer Travel Show; and

BE IT FURTHER RESOLVED, that the cost of this trip will be paid from the Greene County Economic Development, Tourism & Planning Department's travel budget.

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

CARRIED.

Approved by Ec. Dev. & Tourism Comm.: 1/14/13
Approved by Finance Comm.: 1/14/13

*cc: Tracy
1-Mary Jo
1-Loretta
2-Elly
J-Fl.*

APPROVED AS TO FORM
Cynthia [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 January 16, 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 January, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 35-13

REAPPOINTING MEMBER -
BATAVIAKILL WATERSHED DISTRICT BOARD

Legislator Hitchcock offered the following resolution
and moved its adoption:

BE IT RESOLVED, that Brian Christman of Windham, New York be
reappointed to serve as a member of the Bataviakill Watershed District Board for a
seven year term which shall expire March 31, 2020.

Seconded by Legislator K. Lennon
(9,369) (631)

Ayes 13 Noes 0 Absent 1
Overbaugh

CARRIED.

Approved by County Resources Comm.: 1/7/13

*W. Truss
1 May 10
1-60 Atty
1- D. Christman
1- B. Wood
1- Clerk
2 File*

APPROVED AS TO FORM

Carol A. ...
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 January 16, 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
January, 2013.

January 16, 2013

RESOLUTION NO. 36-13

APPOINTING MEMBER -
COMMUNITY SERVICES BOARD

Legislator Kozloski offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the following individual be appointed as a member of
the Community Services Board for the remainder of a four year term to expire
December 31, 2015:

Aimee Gales
(Replacing Carol Ann Luccio)

and be it further

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

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

Seconded by Legislator K. Lennon
(9,369) (631)

Ayes 13 Noes 0 Absent 1
Overbaugh

CARRIED.

Approved by Health Services Comm.: 1/7/13
Approved by Finance Comm.: 1/14/13

*cc: Traci
1- mag
1-6 atty
1- A. Gales
1- CSB
2 file
1- lock*

APPROVED AS TO FORM
Carol Ann Luccio
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 January 16, 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
January, 2013.

Tammy L. Scavillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 37-13

REAPPOINTING MEMBER --
BOARD OF ELECTRICAL EXAMINERS

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

BE IT RESOLVED, that Richard Kerr be and hereby is reappointed to the
Greene County Board of Electrical Examiners for a three year term which shall
expire March 16, 2016; and be it further

RESOLVED, that the salary for the year 2013 is at the rate of \$2,445.00
payable biweekly by the Greene County Treasurer

Seconded by Legislator Martinez

(9,369)

(631)

Ayes 13 Noes 0 Absent 1
Overbaugh

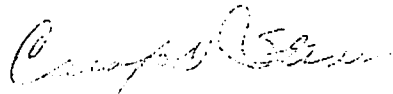
CARRIED.

Approved by County Services Comm.: 1/14/13

Approved by Finance Comm.: 1/14/13

*cc: T.ans
1 - Mary Jo
1 - Atty
1 - R. Kerr
1 - Elect. Ex
1 - G. CLK
2 - file*

APPROVED AS TO FORM



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 January 16, 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
January, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 38-13

APPOINTING MEMBER -
INDUSTRIAL DEVELOPMENT AGENCY

Legislator Handel offered the following resolution
and moved its adoption:

BE IT RESOLVED, that Keith W. Valentine of Catskill, New York, be
appointed a member of the Greene County Industrial Development Agency
(replacing Willis Vermilyea) to serve at the pleasure of the Legislature; and be it
further

RESOLVED, that a copy of this resolution be forwarded to the Secretary of
State of the State of New York.

Seconded by Legislators. H. Lennon, Gardner, Lewis, Martinez and
Van Slyke
(9,369) (631)
Ayes 13 Noes 0 Absent 1 CARRIED.
Overbaugh

Approved by Economic Development & Tourism Comm.: 1/14/13

*cc: TAs
1 - mng/Jo
1 - to PTH
1 - to CLK
1 - K. Valentine
1 - IDA
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 January 16, 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
January, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 39-13

REAPPOINTING MEMBERS – GREENE COUNTY PLANNING BOARD

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

BE IT RESOLVED, that the following individuals be reappointed as members of the Greene County Planning Board, representing towns/villages as indicated for three year terms which shall expire March 15, 2016:

<u>NAME:</u>	<u>TOWNS/VILLAGES:</u>
Eva Walczak Atwood	Town of Catskill
Sarah Killourhy	Town of Hunter
Jeff Flack	Town of New Baltimore
James Dymond	Town of Prattsville

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

Approved by Economic Development & Tourism Comm.: 1/14/13

*u: Trer
1 maglo
1 do stly
1 do lllk
2 rly
4 members
2 file*

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 January 16, 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 January, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 40-13

APPOINTING/REAPPOINTING MEMBERS -
QUANTUM FUND COMMITTEE

Legislator Handel offered the following resolution
and moved its adoption:

BE IT RESOLVED, that Karen Deyo be appointed a member of the Quantum Fund Committee representing Local Businessperson for a four year term, which shall expire December 31, 2016. (She replaced Linda H. Overbaugh); and

BE IT FURTHER RESOLVED, that Mark Evans be reappointed a member of the Quantum Fund Committee representing Local Businessperson for a four year term, which shall expire December 31, 2016.

Seconded by Legislators Martinez and Lawrence

(9,369)

(631)

Ayes 13 Noes 0 Absent 1
Overbaugh

CARRIED.

Approved by Economic Development and Tourism Comm.: 1/14/13

cc: T. Res
1 Mary Jo
1 to Atty
1 to Clk
2 members
2 filing
2 file

APPROVED AS TO FORM

[Signature]
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 January 16, 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 January, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 41-13

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, Community College Chargebacks for the Summer and Fall '12 Semesters amounted to \$3,091.99;

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	\$1,163.33	\$698.00	\$465.33
Athens	0.00	0.00	0.00
Cairo	\$1,286.00	771.60	514.40
Catskill	63.33	38.00	25.33
Coxsackie	0.00	0.00	0.00
Durham	244.00	146.40	97.60
Greenville	0.00	0.00	0.00
Hunter	0.00	0.00	0.00
Jewett	0.00	0.00	0.00
Lexington	0.00	0.00	0.00
New Baltimore	335.33	201.20	134.13
Prattsville	0.00	0.00	0.00
Windham	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>

TOTAL:	\$3,091.99	\$1,855.19	\$1,236.80
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Seconded by Legislator H. Lennon.

(9,369)

(631)

Ayes 13

Noes 0

Absent 1
Overbaugh

CARRIED.

Approved by County Resources Comm.: 1/7/13

Approved by Finance Comm.: 1/14/13

APPROVED AS TO FORM

[Signature]

COUNTY CLERK

*cc: Treas
1- Manglo
1- Co. Atty
1- Co. Clerk
13- town clerks
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 January 16, 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 January, 2013.

Tommy L. Sciavillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 42-13

AUTHORIZING OBTAINING AND FURNISHING OF
ELECTION RELATED SERVICES AND MATERIALS

Legislator Seeley offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Board of Elections Commissioners be and hereby
are authorized to obtain and furnish the necessary services and materials of Greene
County Elections, including related services and materials for the various towns
and villages of the County for the year 2013, the same to be charged back to the
respective towns in the County.

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

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

Approved by County Services Comm.: 1/14/13
Approved by Finance Comm.: 1/14/13

*cc: T...
K...
1-16-13
All towns & villages
1-16-13 of election
2 file*

APPROVED AS TO FORM
[Signature]
[Stamp]

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 January 16, 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
January, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 43-13

AUTHORIZATION TO FACILITATE 2013 ANNUAL VILLAGE ELECTIONS

Legislator Seeley offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Board of Elections Commissioners be and hereby are authorized to facilitate 2013 annual Village Elections for the Villages of Athens, Catskill, Coxsackie and Tannersville; and

BE IT FURTHER, that each village will be billed directly by the Greene County Board of Elections for the furnishing of election related services and materials.

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

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

Approved by County Services Comm.: 1/14/13 Approved by Finance Comm.: 1/14/13

cc. Treen 1 memo 1 copy 1. Bd of Election 2. 11/14/13 3. Clerk's 2 file

APPROVED AS TO FORM [Signature]

STATE OF NEW YORK } COUNTY OF GREENE }

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted January 16, 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 January, 2013.

Tammy L. Sciavillo Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 44-13

AUTHORIZING OBTAINING AND FURNISHING OF ASSESSMENT ROLL RELATED SERVICES AND MATERIALS

Legislator Gardner offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Director of Real Property Tax Services be and hereby is authorized to obtain and furnish the necessary services and materials for the assessment rolls, tax rolls, tax statements including related services and materials for the various towns of the County for the year 2013, the same to be charged back to the respective towns in the County.

Seconded by Legislator Van Slyke

(9,369)

(631)

Ayes 13 Noes 0 Absent 1 Overbaugh

CARRIED.

Approved by Finance Comm.: 1/14/13

*W. Trer
1 memo
1/16-Atty
All town Supervisors
for Assessor's
2 file*

APPROVED AS TO FORM
[Signature]
2013

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 January 16, 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 January, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 45-13

RESOLUTION AUTHORIZING CONTRACT FOR SALE AND SALE OF PARCEL IDENTIFIED AS TAX MAP NO. 101.00-6-20, TOWN OF CAIRO

Legislator Lawrence offered the following resolution and moved its adoption:

WHEREAS, pursuant to Resolution No. 422 of 1997 and Resolution No. 42 of 1995, a public auction was held on October 25, 2012 in connection with the sale of all County Owned In Rem properties, acquired by the County through Tax Foreclosure as evidenced by various deeds recorded at the Greene County Clerk's Office; and

WHEREAS, the high bid for tax map number 101.00-6-20 was \$75,000.00; and

WHEREAS, this legislature rejected said bid; and

WHEREAS, the County has received additional bids for said parcel since the \$75,000.00 bid was rejected; and

WHEREAS, the high bid received is \$115,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the bid of \$115,000.00 for the purchase of tax map number 101.00-6-20, Town of Cairo is hereby approved by this County Legislature; and be it further

RESOLVED, that the Greene County Attorney is hereby authorized to prepare a contract of sale between Steve Freemann and Julie Freemann as purchasers and Greene County as seller for parcel identified as tax map number 101.00-6-20, Town of Cairo for a purchase price of \$115,000.00; and it is further

RESOLVED, that the Greene County Legislature Chairman or his duly authorized representative is authorized to execute said contract for sale of the property identified as tax map number 101.00-6-20, Town of Cairo; and it is further

RESOLVED, upon full execution of said contract and all terms of contract being complied with, the Greene County Legislature Chairman or his duly authorized representative is authorized to execute a quit claim deed, in a form approved by the County Attorney, conveying the property to Steve Freemann and Julie Freemann.

Seconded by Legislators Lewis and H. Lennon

ROLL CALL VOTE:

(9,369) (631)
Ayes 13 Noes 0 Absent 1
Overbaugh
Approved by Finance Comm.: 1/14/13

cc: Tracy
1- Mandy
1- Co. Atty
1- M. Lelax
2- File
1- RPT
CARRIED
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 January 16, 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 herunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of January, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 16, 2013

RESOLUTION NO. 46-13

A RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND
FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID
AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF
A TRANSPORTATION FEDERAL-AID PROJECT, AND
APPROPRIATING FUNDS THEREFORE

Legislator Kozloski offered the following resolution and
moved its adoption:

WHEREAS, a Project CR23B (Jefferson Heights) Streetscape, P.I.N.
1757.79 (the "Project") is eligible for funding under Title 23 U.S. Code, as
amended, that calls for the apportionment of the costs such program to be
borne at the ratio of 80% Federal funds and 20% non-federal funds; and

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

NOW, THEREFORE, the County Legislature duly convened does
hereby

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

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

RESOLVED, that the sum of \$2,345,718 (Two-million Three
Hundred Forty-Five Thousand, Seven Hundred Eighteen Dollars and no
cents) has already been appropriated from the Capital Project #65 Jefferson
Heights Streetscape and made available to cover the cost of participation in
the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$138,906 (One-Hundred
Thirty-Eight Thousand Nine-Hundred Six Dollars and no cents) is hereby
appropriated from Capital Project #65 Jefferson Heights Streetscape and
made available to cover the cost of participation in the above phase of the
Project; and it is further

RESOLVED, that the total estimated cost of this project has increased
to \$2,484,624 (Two-million Four hundred Eighty Four thousand Six
hundred Twenty Four and no cents);

NOW, THEREFORE, BE IT RESOLVED, that the Greene County
Treasurer be authorized to increase Capital Project #65, Jefferson Heights
Streetscape by amending the following accounts:

INCREASE REVENUE:

H65 0000 3591	Capital Project State	\$ 20,836.
H65 0000 4591	Federal Project Aid	\$111,125.
H65 0000 5031	Transfer from Co. Rd.	\$ 6,945.

INCREASE APPROPRIATION:
H65 0000 5197 Project Expense \$138,906.

and be it further

RESOLVED, that the Greene County Treasurer be authorized to transfer the local share of \$6,945. from D 5112 2135 Project Advances to D 9950 9701 Transfer to Capital Projects;

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

RESOLVED, that the Highway Superintendent be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Greene with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Seconded by Legislator Martinez

(9,369) (631)

Ayes 13 Noes 0 Absent 1
Overbaugh


CARRIED.

Approved by Public Works Comm.: 1/14/13

Approved by Finance Comm.: 1/14/13

APPROVED AS TO FORM

cc: Treen
1-Maryjo
1-Cor Bly
4-H Hwy
2-File


COUNTY CLERK

STATE OF NEW YORK)
) ss.:

COUNTY OF GREENE)

I, Tammy L. Sciavillo, Acting Clerk of the Greene County Legislature, do hereby certify that I have compared the foregoing copy of the Resolution with the original Resolution on file in my office and that the same is a true and correct transcript of said original Resolution and of the whole thereof as duly adopted by said Greene County Legislature at a meeting duly called and held at Catskill, New York, on January 16th, 2013 by the required necessary vote of the members to approve the Resolution.

WITNESS, my hand and the official seal of the Greene County Legislature, Catskill, New York, the ___ day of _____, 2013.

Tammy L. Sciavillo
Acting Clerk
Greene County Legislature

January 16, 2013

RESOLUTION NO. 47-13

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELL" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, ESTABLISHING CAPITAL PROJECT #78 BRIDGE PRESERVATION PROJECT, AND APPROPRIATING FUNDS THEREFORE

Legislator Martinez offered the following Resolution and moved its adoption:

WHEREAS, a Project for BIN 3303100, 3302880, 3363560 – Bridge Preservation Bundled Project, Towns of Durham, Windham, Catskill, Greene County, P.I.N. 1756.47 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Greene desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Phases.

NOW, THEREFORE, the County Legislature duly convened does hereby

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

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

RESOLVED, that the sum of \$270,000.00 (Two Hundred Seventy Thousand Dollars and no cents) is hereby appropriated from Capital Project #78 Bridge Preservation Project and made available to cover the cost of participation in the above phase of the Project; and

NOW, BE IT FURTHER RESOLVED, that the Greene County Treasurer be authorized to establish Capital Project #78 Bridge Preservation Project by establishing the following accounts:

REVENUE:

H78 0000 4591	Capital Project Federal	\$ 216,000.
H78 0000 5031	Transfer from Co. Rd.	\$ 54,000.

APPROPRIATION:

H78 0000 5197	Project Expense	\$ 270,000.
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and be it further

RESOLVED, that the Greene County Treasurer be authorized to transfer \$54,000. from D 5112 2135 Project Advances to D 9950 9701; and be it further

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

RESOLVED, that the Highway Superintendent be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Greene with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Seconded by Legislator H. Lennon
(9,369) (631)

Ayes 13 Noes 0 Absent 1
Overbaugh

CARRIED.

Approved by Public Works Comm.: 1/14/13
Approved by Finance Comm.: 1/14/13

APPROVED AS TO FORM

STATE OF NEW YORK)

) ss.:

COUNTY OF GREENE)

*a: True
1-County
4-11-13
2-File*

Campbell

COUNTY CLERK

I, Tammy L. Sciavillo, Acting Clerk of the Greene County Legislature, do hereby certify that I have compared the foregoing copy of the Resolution with the original Resolution on file in my office and that the same is a true and correct transcript of said original Resolution and of the whole thereof as duly adopted by said Greene County Legislature at a meeting duly called and held at Catskill, New York, on January 16th, 2013 by the required necessary vote of the members to approve the Resolution.

WITNESS, my hand and the official seal of the Greene County
Legislature, Catskill, New York, the ____ day of _____,
2013.

Tammy L. Sciavillo
Acting Clerk
Greene County Legislature

January 16, 2013

RESOLUTION NO. 48-13

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE
FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE
"MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A
TRANSPORTATION FEDERAL-AID PROJECT, ESTABLISHING
CAPITAL PROJECT # 79 CR 47 OVER KAATERSKILL CREEK, AND
APPROPRIATING FUNDS THEREFORE

Legislator Kozloski offered the following
Resolution and moved its adoption:

WHEREAS, a Project for PIN 1759.52, BIN 3302820, CR47 over
Kaaterskill Creek, Major Rehabilitation, Town of Catskill, County of Greene
(the "Project") is eligible for funding under Title 23 U.S. Code, as amended,
that calls for the apportionment of the costs such program to be borne at the
ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Greene desires to advance the Project by
making a commitment of 100% of the non-federal share of the costs of
Phases.

NOW, THEREFORE, the County Legislature duly convened does
hereby

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

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

RESOLVED, that the sum of \$1,210,000.00 (One Million Two-
Hundred Ten Thousand and no/cents) is hereby appropriated from Capital
Project #79 CR47 over Kaaterskill Creek and made available to cover the
cost of participation in the above phase of the Project; and it is further

RESOLVED, that the Greene County Treasurer be authorized to
establish Capital Project #79 CR 47 over Kaaterskill Creek and establish the
following accounts:

REVENUE:

H79 0000 4591	Capital Project Federal	\$ 968,000.
H79 0000 5031	Transfer from Co. Rd.	\$ 242,000.

APPROPRIATION:

H79 0000 5197	Project Expense	\$1,210,000.
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and be it further

RESOLVED, that the Greene County Treasurer be authorized to transfer \$242,000. from D 5142 2135 Project Advances to D 9950 9701 Transfer to Capital; and be it further

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

RESOLVED, that the Highway Superintendent be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Greene with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all

Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

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

CARRIED.

Approved by Public Works Comm.: 1/14/13

Approved by Finance Comm.: 1/14/13

APPROVED AS TO FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF GREENE)
*cc: Fran
1-14-13
1-16-13
4-14-13
2-File*

Campbell
COUNTY ATTORNEY

I, Tammy L. Sciavillo, Acting Clerk of the Greene County Legislature, do hereby certify that I have compared the foregoing copy of the Resolution with the original Resolution on file in my office and that the same is a true and correct transcript of said original Resolution and of the whole thereof as duly adopted by said Greene County Legislature at a meeting duly called and held at Catskill, New York, on January 16th, 2013 by the required necessary vote of the members to approve the Resolution.

WITNESS, my hand and the official seal of the Greene County
Legislature, Catskill, New York, the ___ day of _____,
2013.

Tammy L. Sciavillo
Acting Clerk
Greene County Legislature

January 16, 2013

RESOLUTION NO. 49-13

2012 BUDGET AMENDMENT
INSURANCE RECOVERY
GREENE COUNTY HIGHWAY - MACHINERY

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the Greene County Treasurer has received and deposited an insurance payment in the amount of \$9,001.54 for damage to Greene County Highway's Ford Pickup, 1-34 on September 25, 2012 ; and

WHEREAS, there is a need to have these funds appropriated to supplement the cost of replacement;

BE IT RESOLVED, that the Greene County Treasurer be authorized to increase the following accounts:

REVENUE:		
DM 0000 2680	Insurance Recovery	\$9,001.54
APPROPRIATION:		
DM 5130 2500	County Machinery Vehicles	\$9,001.54

Seconded by Legislator H. Lennon

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

Approved by Public Works Comm.: 1/14/13

Approved by Finance Comm.: 1/14/13

*cc: Treen
1-Mary Jo
1-Corby
1-Hyatt
2-Hite*

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 January 16, 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 January, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

MOTION TO WAIVE RULE 11 TO ALLOW
CONSIDERATION OF THE FOLLOWING LATE-FILED RESOLUTION(S)

On motion by Legislator Martinez, seconded by Legislator Lewis,
Rule 11 was waived to allow consideration of the following late-filed resolution(s).

(9,369)

(631)

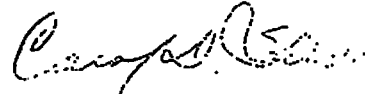
Ayes 13 Noes 0

Absent 1
Overbaugh

CARRIED.

*cc: Fran
1-Munglo
1-to Alt
1-Frk*

APPROVED AS TO



COUNT

January 16, 2013

RESOLUTION NO. 50-13

RESOLUTION AUTHORIZING CONTRACT FOR SALE AND
SALE OF PARCELS IDENTIFIED AS TAX MAP NUMBERS: 166.20-2-3,
166.20-2-11, 166.20-2-12; 166.20-2-13, 166.20-2-16, TOWN OF HUNTER

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

WHEREAS, pursuant to Resolution No. 422 of 1997 and Resolution No. 42 of 1995, a public auction was held on October 25, 2012 in connection with the sale of all County Owned In Rem properties, acquired by the County through Tax Foreclosure as evidenced by various deeds recorded at the Greene County Clerk's Office; and

WHEREAS, the high bids for the parcels were: 166.20-2-3: \$8,500.00, 166.20-2-11: \$8,000.00, 166.20-2-12: \$27,000.00, 166.20-2-13: \$5,500.00 and 166.20-2-16: \$5,000.00 for a total of \$54,000.00; and

WHEREAS, this legislature rejected said bids; and

WHEREAS, the County has received additional bids for said parcels since the bids totaling \$54,000.00 were rejected; and

WHEREAS, the high bid received is \$63,000.00 in addition to 2013 taxes to be paid in full at closing;

NOW, THEREFORE, BE IT RESOLVED, that the bid of \$63,000.00 plus 2013 taxes for the purchase of the parcels identified as tax map numbers 166.20-2-3, 166.20-2-11, 166.20-2-12, 166.20-2-13, 166.20-2-16, Town of Hunter is hereby approved by this County Legislature; and be it further

RESOLVED, that the Greene County Attorney is hereby authorized to prepare a contract of sale between the Town of Hunter as purchaser and Greene County as seller for parcels identified as tax map numbers 166.20-2-3, 166.20-2-11, 166.20-2-12, 166.20-2-13, 166.20-2-16, Town of Hunter for a purchase price of \$63,000.00 plus 2013 taxes; and it is further

RESOLVED, that the Greene County Legislature Chairman or his duly authorized representative is authorized to execute said contract for sale of the properties identified as tax map numbers 166.20-2-3, 166.20-2-11, 166.20-2-12, 166.20-2-13, 166.20-2-16, Town of Hunter; and it is further

RESOLVED, that upon full execution of said contract and all terms of contract being complied with, the Greene County Legislature Chairman or his duly authorized representative is authorized to execute a quit claim deed, in a form approved by the County Attorney, conveying the properties to the Town of Hunter.

Seconded by Legislator Lewis

ROLL CALL VOTE:

(8,550)			(631)			
Ayes	12	Noes	0	Absent	1	Overbaugh
		1 Abstained		Gardner	(819)	

CARRIED.

Approved by Finance Comm.: 1/16/13

*cc: T News
1 - Mungo
1 - Co. Atty
1 - M. LaRosa
1 - RFB
2 - File*

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 January 16, 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 January, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature