

GREENE COUNTY LEGISLATURE
REGULAR MEETING NO. 3
March 20, 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. Meeting Correspondence.

F. Resolutions:

1. 102-13, Authorization To Pay Claims.
2. 103-13, Authorization To Pay Claims – Highway Department.
3. 104-13, Authorizing Economic Development Loan – S & J Enterprises.
4. 105-13, Awarding Purchase Of Server Enhancement For Web EOC.
5. 106-13, Authorizing Contract For The Operation Of A Household Hazardous Waste Collection Event.
6. 107-13, Authorizing Advertisement For Bids – Propane Service.
7. 108-13, Authorizing Advertisement For Bids – Window Washing.
8. 109-13, Authorizing Advertisement For Bids – Purchase Of Materials.
9. 110-13, Authorizing Change Order No. 1 Necessary For The Completion Of The Benjamin Road Bridge Replacement Over The Stoney Clove Creek, Town Of Hunter, BIN 3-20104-0, PW 5509.
10. 111-13, Authorizing Change Order No. 1 Necessary For The Completion Of The CR03 Mountain Road Bridge Replacement Over Vly Creek, Town Of Halcott, BIN 3-30306-0, PW 5495.
11. 112-13, Authorizing Order On Contract No. 1 Necessary For The Completion Of CR17 Road Reconstruction Including Portion Of Retaining Wall Along The East Kill, Town Of Jewett, PW 6954.
12. 113-13, Authorizing The County Highway Superintendent To Add HVB Construction Inc., To Pre-Qualified List Of Miscellaneous Bridge Contractors.
13. 114-13, Authorizing The Highway Department To Enter Into An Agreement With Clark Patterson Lee For Construction 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).
14. 115-13, Authorizing Supplemental Agreement No. 1 Necessary For The Completion Of The Design Phase Of The CR6 Spruceton Road Bridge Replacement Over The West Kill Creek, Town Of Lexington, BIN 3-30294-0, PIN 1757.80.

15. 116-13, Awarding Bridge Rehabilitation Of The Lake Mills Road (CR41) Over The Catskill Creek, Town Of Cairo BIN 3-30330-0, PIN 1756.43 (HBP).
16. 117-13, Awarding Replacement Of Upper Mill Hollow Road Bridge Over The East Kill, Town Of Jewett, BIN 3-20114-0-0, PW 6919.
17. 118-13, Authorizing Lease Agreement – Aging / Town Of Jewett.
18. 119-13, Approving Related Service Provider Contracts – Pre-School Special Education Program.
19. 120-13, Authorizing Agreement – Greene County Public Health Nursing Service (Early Intervention Program) / New York State Department Of Health Early Intervention Administration Contract #C-027482.
20. 121-13, Approving Greene County Public Health Nursing Service Early Intervention Provider Agreement With New York State Department Of Health Bureau Of Early Intervention.
21. 122-13, Authorizing Out Of State Travel – Greene County Economic Development, Tourism & Planning Department – Nancy Petramale.
22. 123-13, Amending Resolution No. 84-13, Appointing Members To The Greene County Fire Advisory Board.
23. 124-13, Appointing Member To Fish And Wildlife Management Board.
24. 125-13, Appointing Member – Columbia-Greene Workforce Investment Board.
25. 126-13, Approving Reimbursement To Community Colleges.
26. 127-13, 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.
27. 128-13, Budget Amendment – Greene County Department Of Economic Development, Tourism & Planning - New York Main Street Grant.
28. 129-13, Budget Amendment – Greene County Department Of Economic Development, Tourism & Planning – State Of New York Department Of State.
29. 130-13, Budget Amendment – Greene County Department Of Economic Development, Tourism & Planning – New York State Department Of State Long Term Community Recovery Strategy Grant.
30. 131-13, Budget Amendment – Greene County Emergency Services Homeland Security Re-Appropriation.
31. 132-13, Budget Amendment – Greene County Department Of Emergency Services – New York State Department Of State.
32. 133-13, Budget Amendment – Greene County Parks Department.
33. 134-13, Budget Amendment – Greene County Public Health Nursing - Grant Re-Appropriations.
34. 135-13, Budget Amendment – Insurance Recovery – Greene County Sheriff.

35. 136-13, Budget Amendment – Greene County Sheriff – Homeland Security Re-Appropriation.
36. 137-13, Transfer Of Funds – Various Accounts – 2012 Greene County Budget.
37. 138-13, Correcting Assessment Roll – Town Of Prattsville (Estate Of John Briggs, Tax Map ID No. 91.00-2-8).
38. 139-13, Correcting Assessment Roll – Town Of Windham (Krickellas, Michael, Tax Map ID No. 96.18-1-1.1).

G. CHAIRMAN'S APPOINTMENT:

- I. Appointing Member To The Administrative Manual And Policy Task Force.
- H. Unfinished Business and Announcements
- I. **Chairman's State of the County Address.**
- J. Adjournment

March 20, 2013

RESOLUTION NO. 102-13

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 \$ 1,652,546.09 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:	\$	40,935.83
General Audit:	\$	1,462,280.79
CDBG CD8668.4:	\$	44,156.80
Workers' Comp Benefits S1720.4000:	\$	44,952.90
CGCC Renovations Proj H70:	\$	43,490.00
Bataviakill Watershed:	\$	16,729.77

TOTAL \$ 1,652,546.09

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 K. Lennon

(9,413)

(587)

Ayes 13 Noes 0 Absent 1

CARRIED.

Handel

Approved by Finance Committee: 3/18/13

*cc: Trend
1. Mung
1. C. Atty
1. 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 March 20, 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 March, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 103-13

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 \$ 723,815.12 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 Pre-Audit:	\$	3,026.78
County Road Fund:	\$	147,272.56
County Machinery Fund Pre-Audit:	\$	3,561.67
County Machinery Fund:	\$	112,138.96
Spruceton Road/Westkill Proj H68:	\$	1,762.08
Mtn Hse Rd/Spruce Crk Proj H69:	\$	18,926.31
Lake Mills Rd over Catskill Proj. H72:	\$	94.01
County Rails to Trails Proj. H73:	\$	23,702.49
FEMA Project H74:	\$	404,509.45
CR17 over Batavia Kill Proj. H76:	\$	8,820.81

TOTAL \$ 723,815.12

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
 (9,413) (587)
 Ayes 13 Noes 0 Absent 1
 Handel

*in Town
 enough
 1. County
 to file*

CARRIED APPROVED AS TO FORM

STATE OF NEW YORK
 Approved by Finance Committee: 3/18/13

Campbell Stevens

COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted March 20, 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.

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 Tammy L. Scialvillo
 Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 104-13

AUTHORIZING ECONOMIC DEVELOPMENT LOAN
S & J ENTERPRISES

Legislator H. Lennon 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 March 6, 2013 and recommended that a loan be made to S & J Enterprises;

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 S & J Enterprises in an amount not to exceed \$40,000; and be it further

RESOLVED, that this resolution shall expire on September 20, 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 Legislators Overbaugh and Lawrence

(9,413) (587)

Ayes 13 Noes 0 Absent 1 CARRIED.
Handel

Approved by Economic Development & Tourism Comm.: 3/18/13

Approved by Finance Comm.: 3/18/13

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

*cc: Trer
1 - Mary Jo
1 - Attorney
2 - P. Long
2 - File*

APPROVED AS TO FORM



COUNTY ATTORNEY

I, the undersigned,

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Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 105-13

AWARDING PURCHASE OF SERVER ENHANCEMENT FOR WEB EOC

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the Greene County Department of Emergency Services has been awarded funding through the State Homeland Security Program for the purchase and implementation of Crisis Information Management Software, which provides resource management and information sharing throughout multiple levels of government and non-governmental organizational partners; and

WHEREAS, three quotes have been received for the necessary server enhancement and backup system for the WEB EOC product; and

WHEREAS, Intelligent Technology Solutions, Inc. has submitted a quote in the amount of \$10,540.48 for the purchase of this system including labor, the cost of which will be covered by a State Homeland Security Grant;

NOW, THEREFORE, BE IT RESOLVED, that this purchase be awarded to Intelligent Technology Solutions, Inc. of West Coxsackie, New York, in the amount of \$10,540.48 which includes labor.

Seconded by Legislators Lawrence and K. Lennon

(9,413)	(587)	
Ayes 13	Noes 0	Absent 1
		Handel

CARRIED.

Approved by Public Safety Comm.: 3/6/13

Approved by Finance Comm.: 3/18/13

*cc: [unclear]
to [unclear]
to Co. Atty
to [unclear]
to [unclear]*

APPROVED AS TO FORM

[Signature]
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 March, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 106-13

AUTHORIZING CONTRACT FOR THE OPERATION OF A HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, Robert J. Van Valkenburg, Solid Waste Superintendent did advertise for bids for operation of a 2013 Household Hazardous Waste Collection Day, including development of a written plan, provision of trained personnel and equipment for the collection event, securing of necessary permits and handling and transport of the accepted waste to a permitted disposal facility; and

WHEREAS, one proposal was received from MXI Environmental Services, LLC, 297 Zimmerman Lane, Langhorne, PA 19047;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute a contract with MXI Environmental Services, LLC, approved as to form by the County Attorney, for the operation of a Household Hazardous Waste Collection Day; and

BE IT FURTHER RESOLVED, that the County Treasurer be and hereby is authorized to pay to MXI Environmental Services, LLC, a sum determined by the unit prices bid for the items actually collected, upon acceptance and approval by the Solid Waste Superintendent, out of 8160.4047, Subcontractors.

Seconded by Legislator H. Lennon

(9,413) (587)
Ayes 13 Noes 0 Absent 1 CARRIED.
Handel

Approved by Public Works Comm.: 3/11/13
Approved by Finance Comm.: 3/18/13

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

cc: Files
1-Manager
1-Committee
2-Sch & Wink (1-for MXI)
3-file

APPROVED AS TO FORM

[Signature]

COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted March 20, 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 March, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 107-13

AUTHORIZING ADVERTISEMENT FOR BIDS –
PROPANE SERVICE

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

BE IT RESOLVED, that the Acting Clerk of the Greene County Legislature is authorized to advertise for bids as prescribed by law, in the official newspaper of Greene County, for propane for use at various locations throughout Greene County for the period September 1, 2013 through August 31, 2014.

Seconded by Legislator Kozloski

(9,413)		(587)		
Ayes 13	Noes 0	Absent 1		CARRIED.
		Handel		

Approved by Public Works Comm.: 3/11/13

cc: T. ...
1- M ...
1- L ...
1- B ...
3- R ...

APPROVED AS TO FORM

[Signature]
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 March, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 108-13

AUTHORIZING ADVERTISEMENT FOR BIDS -
WINDOW WASHING

Legislator Martinez offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Acting Clerk of the Greene County Legislature is hereby authorized to advertise for bids as prescribed by law, in the official newspaper of Greene County for window washing, inside and outside at the County Building, 411 Main Street, Catskill and the Courthouse, 320 Main Street, Catskill for the May-June, 2013 timeframe, weather permitting.

Seconded by Legislator	Hatton				
(9,413)	(587)				
Ayes 13	Noes 0	Absent 1			CARRIED.
		Handel			

Approved by Public Works Comm.: 3/11/13

W. Pass
1- Manglo
1- L. Kelly
1- B. G.
3- 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 March, 2013.

 Tammy L. Sciavillo
 Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 109-13

AUTHORIZING ADVERTISEMENT FOR BIDS –
PURCHASE OF MATERIALS

Legislator Lewis offered the following resolution
and moved its adoption:

BE IT RESOLVED, that Gary R. Harvey, County Highway Superintendent be authorized to advertise in the official newspaper for bids for supplies and materials to be used in the maintenance, construction and reconstruction of County roads and bridges under the jurisdiction of the County Highway Superintendent for the one year period from May 22, 2013 through May 21, 2014.

Seconded by Legislator Van Slyke
(9,413) (587)

Ayes 13 Noes 0 Absent 1 CARRIED.
Handel

Approved by Public Works Comm.: 3/11/13

Approved by Finance Comm.: 3/18/13

*cc. Tracy
1- Nancy Jo
1- Louella
1- Joyce
2- file*

APPROVED AS TO FORM

Carol A. 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 March, 2013.

Tammy L. Scavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 110-13

AUTHORIZING CHANGE ORDER NO. 1 NECESSARY FOR THE COMPLETION OF THE BENJAMIN ROAD BRIDGE REPLACEMENT OVER THE STONEY CLOVE CREEK, TOWN OF HUNTER, BIN 3-20104-0, PW 5509

Legislator Lewis 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 required to complete 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 \$145.89 to the original contract price.

Seconded by Legislator	Hitchcock					
(9,413)	(587)					
Ayes 13	Noes 0	Absent 1				CARRIED.
		Handel				

Approved by Public Works Comm.: 3/11/13
Approved by Finance Comm.: 3/18/13

*LC: Tress
1-Mangels
1-C. Htz
1-Hyatt
2-file*

APPROVED AS TO FORM

[Signature]
COUNTY CLERK

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

I, the undersigned,

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Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 111-13

AUTHORIZING CHANGE ORDER NO. 1 NECESSARY FOR THE COMPLETION OF THE CR03 MOUNTAIN ROAD BRIDGE REPLACEMENT OVER VLY CREEK, TOWN OF HALCOTT, BIN 3-30306-0, PW 5495

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, the Project Engineers, Clark Patterson Lee, LLP 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 required to complete 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 \$5,403.32 to the original contract price.

Seconded by Legislator Martinez

(9,413) (587)

Ayes 13 Noes 0 Absent 1 CARRIED.
Handel

Approved by Public Works Comm.: 3/11/13

Approved by Finance Comm.: 3/18/13

cc: Freeman
1-Manager
1-L. #749
1-Hwy
2-File

APPROVED AS TO FORM

[Signature]
COUNTY CLERK

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 March, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 112-13

AUTHORIZING ORDER ON CONTRACT NO. 1 NECESSARY FOR THE COMPLETION OF CR17 ROAD RECONSTRUCTION INCLUDING PORTION OF RETAINING WALL ALONG THE EAST KILL, TOWN OF JEWETT, PW 6954

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, the Project Engineers, Creighton Manning Engineering, LLP 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 required to complete the original scope of work;

NOW THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to approve said order on contract No. 1 in the amount of a net decrease of \$65,543.48 to the original contract price.

Seconded by Legislator Lewis

(9,413)

(587)

Ayes 13 Noes 0 Absent 1 CARRIED. Handel

Approved by Public Works Comm.: 3/11/13

Approved by Finance Comm.: 3/18/13

cc. Trans
1- Manning
1- Co. Atty
1- Highway
2- File

APPROVED AS TO FORM
[Signature]
COUNTY CLERK

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

I, the undersigned,

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Tammy L. Scivillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 113-13

AUTHORIZING THE COUNTY HIGHWAY SUPERINTENDENT TO ADD HVB CONSTRUCTION INC., TO PRE QUALIFIED LIST OF MISCELLANEOUS BRIDGE CONTRACTORS

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the Highway Department's current miscellaneous bridge and emergency contractor term agreement expires May 31, 2015; and

WHEREAS, the current list of pre-qualified contractors contains three (3) contractors for miscellaneous bridge and emergency work; and

WHEREAS, the County Superintendent of Highways has determined that it is in the best interest to add an additional contractor to the department's list of pre-qualified bridge contractors to do miscellaneous bridge and emergency contract work; and

WHEREAS, the County Superintendent of Highway did advertise and request for expressions of interest from contractors, to be added to the department's list; and

WHEREAS, the County Superintendent did receive and review the Greene County Highway Uniform Contracting questionnaire and contractor information form from two (2) contractors;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to add HVB Construction, Inc. to the departments' list of pre-qualified bridge contractors, based on the established criteria to do miscellaneous bridge and emergency contract work for the remainder of the existing term agreement.

Seconded by Legislator	H. Lennon				
(9,413)	(587)				
Ayes 13	Noes 0	Absent 1			CARRIED
		Handel			

Approved by Public Works Comm.: 3/11/13
 Approved by Finance Comm.: 3/18/13
 STATE OF NEW YORK
 COUNTY OF GREENE)

APPROVED AS TO FORM
 [Signature]
 COUNTY CLERK

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Tammy L. Sciavillo
 Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 114-13

AUTHORIZING THE HIGHWAY DEPARTMENT TO ENTER INTO AN AGREEMENT WITH CLARK PATTERSON LEE FOR CONSTRUCTION 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 H. Lennon offered the following resolution and moved its adoption:

WHEREAS, this is locally administered federal aid project (HBP); and

WHEREAS, Clark Patterson Lee has been designated as the Engineers for the construction supervision and inspection of 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 Clark Patterson Lee for compensation of services for construction supervision and inspection of said project; and

WHEREAS, the total cost of this contract is not to exceed \$214,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to enter into an agreement with Clark Patterson Lee, 30 Century Hill Drive, Suite 104, Latham, NY 12210 for construction supervision and inspection of said project, subject to approval as to form by the Greene County Attorney and to be paid from Project 72.

Seconded by Legislator Lawrence (9,413) (587) Ayes 13 Noes 0 Absent 1 Handel CARRIED.

Approved by Public Works Comm.: 3/11/13 Approved by Finance Comm.: 3/18/13

APPROVED AS TO FORM

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

cc: Traci 1- Hwy Dept 1- Co. Atty 1- Hwy 2- file

[Handwritten signature]

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted March 20, 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.

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Tammy L. Sciavillo Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 115-13

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 NECESSARY FOR THE COMPLETION OF THE DESIGN PHASE OF THE CR6 SPRUCETON ROAD BRIDGE REPLACEMENT OVER THE WEST KILL CREEK, TOWN OF LEXINGTON, BIN 3-30294-0, PIN 1757.80

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, revisions to the project documentation and plans are necessary due to the changes in site conditions following the impact of Tropical Storm Irene on the existing bridge; 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 \$112,200.00; and

BE IT FURTHER RESOLVED, that the Greene County Treasurer be authorized to pay CDM Smith, who have been designated as the engineers for the design phase of said project, and additional maximum amount payable of \$112,200.00 from Project No. 68.

Seconded by Legislator Martinez

(9,413) (587)

Ayes 13 Noes 0 Absent 1 CARRIED. Handel

Approved by Public Works Comm.: 3/11/13

Approved by Finance Comm.: 3/18/13

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

I, the undersigned,

cc: Treas
1-Handel
1-County
1-Hwy
2 file

APPROVED AS TO FORM
[Signature]

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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 March, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 116-13

AWARDING BRIDGE REHABILITATION OF THE LAKE MILLS ROAD (CR41) 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, this is a locally administered Federal Aid Project (HBP); and

WHEREAS, Gary R. Harvey, County Highway Superintendent did advertise for bids for the bridge rehabilitation of the Lake Mills Road (CR41) over the Catskill Creek in the Catskill Daily Mail, and the Contract Reporter; and

WHEREAS six (6) bids were received on Friday, February 22, 2013, with the lowest responsible bidder being Arch Bridge Contracting Corp., 374 Western Turnpike, Altamont, NY 12009 for the sum of \$1,591,670.00;

NOW, THEREFORE, BE IT RESOLVED, that the Highway Superintendent be and hereby is authorized to award the rehabilitation project to Arch Bridge Contracting, for the total lump sum price of \$1,591,670.00; and

BE IT FURTHER RESOLVED, that the County Treasurer be and hereby is authorized to pay Arch Bridge Contracting the sum of \$1,591,670.00 upon approval and acceptance by the County Highway Superintendent to be paid from Project 72.

Seconded by Legislator H. Lennon

(9,413) (587)
Ayes 13 Noes 0 Absent 1
Handel CARRIED.

Approved by Public Works Comm.: 3/11/13

Approved by Finance Comm.: 3/18/13

APPROVED AS TO FORM
[Signature]
CLERK

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

10. Treen
1. A. Longo
1 - G. A. Kelly
1. Murphy
2. File

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted March 20, 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 March, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 117-13

AWARDING REPLACEMENT OF UPPER MILL HOLLOW ROAD
BRIDGE OVER THE EAST KILL, TOWN OF JEWETT,
BIN 3-20114-0-0, PW 6919

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, as a result of Hurricane Irene, (FEMA 4020-DR-NY), Gary R. Harvey, County Highway Superintendent did advertise for bids for the bridge replacement of the Upper Mill Hollow Road Bridge over the East Kill in the Town of Jewett in the Catskill Daily Mail, and the Contract Reporter; and

WHEREAS, ten (10) bids were received on Wednesday, February 27, 2013, with the lowest responsible bidder being ING Civil, 11 Arch Street, Watervliet, N.Y. 12189 for the sum of \$847,400.00;

NOW, THEREFORE, BE IT RESOLVED, that the Highway Superintendent be and hereby is authorized to award the replacement project to ING Civil, for the total lump sum price of \$847,400.00; and

BE IT FURTHER RESOLVED, that the County Treasurer be and hereby is authorized to pay ING Civil the sum of \$847,400.00 upon approval and acceptance by the County Highway Superintendent to be paid from FEMA Project 74.

Seconded by Legislator H. Lennon

(9,413)

(587)

Ayes 13 Noes 0 Absent 1 CARRIED.
Handel

Approved by Public Works Comm.: 3/11/13

Approved by Finance Comm.: 3/18/13

*cc: Files
1.11.13
1.12.13
1.14.13
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 March 20, 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 March, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 118-13

AUTHORIZING LEASE AGREEMENT - AGING / TOWN OF JEWETT

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

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute a lease agreement, subject to the approval as to form by the County Attorney, between Greene County Department for the Aging and the Town of Jewett for the use of the Town facilities located at Beaches Corners, Jewett, New York as a senior service center for senior citizens for the period of March 1st, 2013 through December 31st, 2013; and

BE IT FURTHER RESOLVED, that the rent shall be in the amount of \$1,100.00 per month plus \$100.00 per month for garbage removal and \$16.00 per month for internet service for the period of March 1st, 2013 through December 31st, 2013; and

BE IT FURTHER RESOLVED, that this Agreement may be terminated by either party upon thirty (30) days written notice.

Seconded by Legislator Kozloski

(9,413)

(587)

Ayes 13 Noes 0 Absent 1
Handel

CARRIED.

Approved by County Services Comm.: 3/11/13

Approved by Finance Comm.: 3/18/13

*cc: Form
1-County
1-Law
2-Aging (1-For Town of Jewett)
1-Town
2-File*

APPROVED AND

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 March 20, 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 March, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 119-13

APPROVING RELATED 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 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 April 1, 2013 ending June 30, 2014 with the following approved Related
Service Providers:

- 1. Cheryl Goettsche, CCC/SLP
- 2. Kristi Robbiani, CCC/SLP

Seconded by Legislator Kozloski
 (9,413) (587)
 Ayes 13 Noes 0 Absent 1
 Handel

CARRIED.

Approved by Health Service Comm.: 3/6/13
 Approved by Finance Comm.: 3/18/13

*cc: Es 2013
 1. M. J. ...
 2. P. ...
 2. ...*

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 March 20, 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 March, 2013.

 Tammy L. Sciavillo
 Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 120-13

AUTHORIZING AGREEMENT -
GREENE COUNTY PUBLIC HEALTH NURSING SERVICE
(EARLY INTERVENTION PROGRAM) /
NEW YORK STATE DEPARTMENT OF HEALTH EARLY INTERVENTION
ADMINISTRATION CONTRACT #C-027482

Legislator Overbaugh offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Public Health Nursing Service (Early Intervention Program) and New York State Department Of Health Early Intervention Administration Contract #C-027482. The Contract Provides For Early Intervention and Children With Special Health Care Needs Programs Administrative Cost Reimbursement. The term of the contract is from October 1, 2012 and ending September 30, 2013.

Seconded by Legislator Hatton

(9,413)

(587)

Ayes 13 Noes 0 Absent 1 CARRIED.
Handel

Approved by Health Services Comm.: 3/6/13

Approved by Finance Comm.: 3/18/13

cc: T run
1- Overbaugh
1- Co. Atty
2- PHN
J. Sci

APPROVED AS TO
[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 March 20, 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 March, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 121-13

APPROVING GREENE COUNTY PUBLIC HEALTH NURSING SERVICE
EARLY INTERVENTION PROVIDER AGREEMENT WITH
NEW YORK STATE DEPARTMENT OF HEALTH
BUREAU OF EARLY INTERVENTION

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

WHEREAS, Section 2541 of Chapter 429 of the Laws of 1992 requires the MUNICIPALITY to provide Early Intervention Services to infants and toddlers suspected of developmental delay or disability or with a confirmed disability who are residing in Greene County; and

WHEREAS, New York State Department of Health, Bureau of Early Intervention requires that all Early Intervention Service Providers enter into a provider agreement with the New York State Department of Health, Bureau of Early Intervention; and

WHEREAS, Greene County Public Health Nursing Service is a provider of Service Coordination and Skilled Nursing Services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an Early Intervention Provider agreement, subject to approval as to form by the County Attorney, between Greene County Public Health Nursing Service and New York State Department of Health, Bureau of Early Intervention. This agreement will be effective for a five (5) year term (April 1st, 2013 – March 31st, 2018).

Seconded by Legislator Hatton

(9,413) (587)
Ayes 13 Noes 0 Absent 1
Handel

CARRIED.

Approved by Health Services Comm.: 3/18/13

Approved by Finance Comm.: 3/18/13

cc: Trean
1. Mary Jo
1. Co. Atty
2. PHD
2 - File

APPROVED AS TO FORM
[Signature]
3/20/13

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 March 20, 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 March, 2013.

March 20, 2013

RESOLUTION NO. 122-13

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

Legislator Overbaugh 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 Cromwell, CT May 4th through May 5th, 2013 to attend the Daytrips and Destinations 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			
(9,413)	(587)			
Ayes 13	Noes 0	Absent 1		CARRIED.
		Handel		

Approved by Ec. Dev. & Tourism Comm.: 3/18/13
Approved by Finance Comm.: 3/18/13

*cc: Trus
1-18-13
1-6-13
J. Plong
J. Atte*

APPROVED AS TO FORM
C. Scavillo
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 March 20, 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 March, 2013.

Tammy L. Scavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 123-13

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, after that Resolution was adopted, the Legislature was notified that another Fire Department has held its annual elections and has now submitted a name for membership on the Greene County Fire Advisory Board;

NOW, THEREFORE, BE IT RESOLVED, that the following named person be and hereby is appointed in accordance with the By-Laws as a member of the Greene County Fire Advisory Board to cooperate with the Greene County Emergency Services Director, to serve for a term which shall end on December 31, 2013:

<u>TOWN:</u>	<u>FIRE COMPANY:</u>	<u>NAME:</u>
Lexington	Lexington Fire Co. Inc.	Ray Clinton

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

Seconded by Legislators Lawrence and K. Lennon
(9,413) (587)

Ayes 13 Noes 0 Absent 1
Handled CARRIED.

Approved by Public Safety Comm.: 3/6/13

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 March 20, 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 March, 2013.

*cc: Trea
1- Mungo
1- Co. Atty
1- Fire ad Bd.
1- R Clinton (copy to
DJI Gaver)
1- Clerk
2- File*

APPROVED AS TO FORM
[Signature]
COUNTY CLERK

March 20, 2013

RESOLUTION NO. 124-13

APPOINTING MEMBER TO
FISH AND WILDLIFE MANAGEMENT BOARD

Legislator Lewis offered the following resolution
and moved its adoption:

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

NOW, THEREFORE, BE IT RESOLVED, that Richard Steele, of Athens, New York, be and he hereby is appointed to the Fish and Wildlife Management Board for a term of two years, which term shall expire December 31, 2014.

Seconded by Legislator Seeley
(9,413) (587)
Ayes 13 Noes 0 Absent 1
Handel

CARRIED.

Approved by County Resources Comm.: 3/6/13

*cc: Trees
1-Manager
1-Clerk
1-R. Steele
1-Howe
1-Clerk
J. File*

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 March 20, 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 March, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 125-13

APPOINTING MEMBER -
COLUMBIA-GREENE WORKFORCE INVESTMENT BOARD

Legislator Seeley offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the following individual be appointed as a member of
the Columbia-Greene Workforce Investment Board, for the remainder of a three
year term to expire June 30, 2014:

NAME:

REPRESENTING:

Carolyn Dongara
(Replacing Karen Diffley Schoonmaker)

Business

Seconded by Legislator Hatton

(9,413)

(587)

Ayes 13 Noes 0 Absent 1
Handel

CARRIED.

Approved by County Resources.: 3/11/13

*cc: TV Res
1-Plan
1-Co. Atty
1-C. Dongara
1- WEB- K. O'Neil
1-Co. CLK
2 File*

APPROVED AS TO FORM



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 March 20, 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 March, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 126-13

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES

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

WHEREAS, Community College Chargebacks for the Winter '13 and Spring '13 Semesters amounted to \$219,053.10;

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	\$5,501.33	\$2,200.53	\$3,300.80
Athens	21,745.88	8,698.35	13,047.53
Cairo	21,042.01	8,416.80	12,625.21
Catskill	41,303.65	16,521.46	24,782.19
Coxsackie	37,545.79	15,018.32	22,527.47
Durham	13,215.56	5,286.22	7,929.34
Greenville	21,192.33	8,476.93	12,715.40
Hunter	12,062.67	4,825.07	7,237.60
Jewett	3,219.33	1,287.73	1,931.60
Lexington	3,724.00	1,489.60	2,234.40
New Baltimore	30,532.75	12,213.10	18,319.65
Prattsville	3,164.67	1,265.87	1,898.80
Windham	<u>4,803.13</u>	<u>1,921.25</u>	<u>2,881.88</u>
TOTAL:	\$219,053.10	\$87,621.24	\$131,431.86

Seconded by Legislator K. Lennon

(9,413) Ayes 13 Noes 0 (587) Absent 1 Handel 1 CARRIED.

Approved by County Resources Comm.: 3/6/13
Approved by Finance Comm.: 3/18/13

cc: Treas
1- Memo
1- Co. Atty
13- town clerks
2- File

APPROVED AS TO FORM

[Handwritten Signature]

GOVERNOR

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 March 20, 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 March, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 127-13

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 Lewis offered the following
resolution and moved its adoption:

WHEREAS, a Project BIN 3303040, Mountain House Rd over Spruce Creek, Town of Hunter, Greene County for the Bridge Replacement, P.I.N. 1757.81 (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 \$263,950 (Two Hundred Sixty-Three Thousand Nine Hundred Fifty dollars and no cents) has already been appropriated from the Mountain House Rd. over Spruce Creek, Capital Project #69 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 \$1,366,046 (One Million Three Hundred Sixty-Six Thousand Forty-Six Dollars and no cents) is hereby appropriated from the Mountain House Rd. over Spruce Creek, Capital Project #69 and made available to cover the cost of participation in the above phase of the Project; and it is 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 of Greene County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the total estimated cost of this project has increased to \$1,629,996.00; and be it further

RESOLVED, that the Greene County Treasurer be authorized to amend Mountain House Rd. over Spruce Creek, Capital project #69 in the amount of \$1,366,046.00 by increasing the following accounts:

REVENUE:

H69 0000 4591	Capital Project Federal	\$1,092,837.00
H69 0000 5031	Transfer from County Road	\$ 273,209.00

APPROPRIATIONS:

H69 0000 5197	Project Expense	\$1,366,046.00;
---------------	-----------------	-----------------

and be it further

RESOLVED, that the Greene County Treasurer be authorized to transfer the local share of \$273,209.00 from D 5112 2135 Project Advance to D 9950 9701 Transfer to Capital Project: and be it 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 Hatton
(9,413) (587)

Ayes 13 Noes 0 Absent 1 CARRIED.
Handel

Approved by Public Works Comm.: 3/11/13

Approved by Finance Comm.: 3/18/13

*cc: TR 222
1-Manager
1-Co. Atty
4-Hwy 24
2-File*

APPROVED AS TO FORM

[Signature]

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 March 20th, 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 of Catskill, New York, the ____ day of _____, 2013.

Tammy L. Sciavillo,
Acting Clerk
Greene County Legislature

March 20, 2013

RESOLUTION NO. 128-13

BUDGET AMENDMENT
GREENE COUNTY DEPARTMENT OF
ECONOMIC DEVELOPMENT, TOURISM & Planning
NEW YORK MAIN STREET GRANT

Legislator Lewis offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 294-12, adopted August 15, 2012 awarded the Town of Prattsville and the Village of Hunter grants from New York State Office of Community Renewal; and

WHEREAS, The Department of Economic Development, Tourism & Planning entered into agreements to assist in the development and administration of these grants; and

WHEREAS, the balance of these grants as of December 31, 2012 is \$35,625.00;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Department of Economic Development, Tourism & Planning budget by:

INCREASE REVENUE:
A 8020 2797 Other Local Gov't. \$35,625.00

INCREASE APPROPRIATION:
A 8020 4400 Grants \$35,625.00

Seconded by Legislator Van Slyke
(9,413) (587)
Ayes 13 Noes 0 Absent 1 CARRIED:
Handel

Approved by Finance Comm.: 3/18/13

*W. Treas
1- Albany
1- Co. Atty
2- May
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 March 20, 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 March, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 129-13

BUDGET AMENDMENT
GREENE COUNTY DEPARTMENT OF
ECONOMIC DEVELOPMENT, TOURISM & PLANNING
STATE OF NEW YORK DEPARTMENT OF STATE

Legislator Lewis offered the following resolution and moved its adoption:

WHEREAS, the Greene County Department of Economic Development, Tourism & Planning was awarded funding from the State of New York Department of State through the Local Waterfront Revitalization Program in the amount of \$45,000, Resolution No. 144-10, adopted March 17, 2010; and

WHEREAS the balance of this funding as of December 31, 2012 is \$13,500.00; and

WHEREAS, this funding needs to be re-appropriated in to the 2013 budget;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Department of Economic Development, Tourism & Planning by:

INCREASE REVENUE:

A 8020 3909 ECD T & P State Aid \$13,500.00

INCREASE APPROPRIATION:

A 8020 4500 ECD T & P Grants \$13,500.00

Seconded by Legislator Van Slyke

(9,413) (587)
Ayes 13 Noes 0 Absent 1
Handel

CARRIED:

Approve by Finance Comm.: 3/18/13

cc: Tr 200
1- memo
1- to staff
2- Play
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 March 20, 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 March, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 130-13

BUDGET AMENDMENT
GREENE COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT,
TOURISM & PLANNING
NEW YORK STATE DEPARTMENT OF STATE LONG TERM
COMMUNITY RECOVERY STRATEGY GRANT

Legislator Lewis offered the following resolution and moved its adoption:

WHEREAS, Greene County was notified that the Town of Prattsville was awarded \$50,000.00 through the Long Term Community Recovery Grant Program to help develop a blueprint for rebuilding storm-damaged areas and to find ways to prepare for future flooding; and

WHEREAS, Resolution No. 221-12 adopted June 20, 2012 adopted this funding into the Greene County Department of Economic Development, Tourism & Planning budget to administer this program on behalf of the Town of Prattsville; and

WHEREAS, the balance of this program as of December 31, 2012 was \$26,450.00;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Department of Economic Development, Tourism & Planning budget by:

INCREASE REVENUE:

A 8020 3909 ECDDT & P State Aid \$26,450.00

INCREASE APPROPRIATION:

A 8020 4500 ECDDT & P Grants \$26,450.00

Seconded by Legislator Lawrence

(9,413) (587)
Ayes 13 Noes 0 Absent 1 CARRIED:

Handel

Approved by Finance Comm.: 3/18/13

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

cc: Tracy
1 - memo
1 - G. Atty
2 - Phony
2 - file

APPROVED AS TO FORM

[Handwritten signature]

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted March 20, 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 March, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 131-13

BUDGET AMENDMENT
GREENE COUNTY EMERGENCY SERVICES
HOMELAND SECURITY RE-APPROPRIATION

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the U.S. Department of Homeland Security is providing financial assistance to Greene County to enhance the capability of State and Local agencies to prevent and respond to incidents of terrorism; and

WHEREAS, the balance of these grants as of December 31, 2012 was \$1,060,519.69;

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

INCREASE REVENUE:

A 3645 3410 4307 Federal Aide \$1,060,519.69

INCREASE APPROPRIATION:

A 3645 3410 2000 Emergency Service Equip. \$ 699,069.69

A 3645 3410 4000 Emergency Service Cont. \$ 361,450.00

Seconded by Legislator Hatton

(9,413)

(587)

Ayes 13 Noes 0 Absent 1 CARRIED.
Handel

Approved by Public Safety Comm.: 3/6/13

Approved by Finance Comm.: 3/18/13

*cc: Treas
1-Marty
1-Co Atty
1-Cor Sec
2-Fish*

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 March 20, 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 March, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 132-13

BUDGET AMENDMENT
GREENE COUNTY DEPARTMENT OF EMERGENCY SERVICES
NEW YORK STATE DEPARTMENT OF STATE

Legislator Lawrence offered the following resolution and moved its adoption:

WHEREAS, the New York State Department of State and the Greene County Department of Emergency Services has an agreement, Contract #TM08400, for the purchase and installation of dry hydrants; and

WHEREAS, the balance of this contract as of December 31, 2012 was \$2,450.00;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Department of Emergency Services 2013 budget by

INCREASE REVENUE:

A 3410 3312 Legislative Grant \$2,450.00

INCREASE APPROPRIATION:

A 3410 4500 Grants \$2,450.00

Seconded by Legislator K. Lennon
(9,413) (587)
Ayes 13 Noes 0 Absent 1
Handel

CARRIED:

Approved by Finance Comm.: 3/18/13

*cc: Fran
1-Memo
1-Cor. City
1-Exec of Sew
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 March 20, 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 March, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 133-13

BUDGET AMENDMENT
GREENE COUNTY PARKS DEPARTMENT

Legislator Kozloski offered the following resolution and moved its adoption:

WHEREAS, it is the intent of Greene County to track the cost of maintaining the Catskill Point; and

WHEREAS, Greene County Parks Department has been established to facilitate the maintenance cost of the Catskill Point; and

WHEREAS, funds have been budgeted in the 2013 Buildings and Grounds budget;

BE IT RESOLVED, that the Greene County Treasurer be authorized to transfer \$25,000. from Buildings & Grounds CIP A 1620 9504.9000 to Parks Repairs A 7110 4013.

Seconded by Legislator	H. Lennon				
(9,413)	(587)				
Ayes 13	Noes 0	Absent 1			CARRIED.
		Handel			

Approved by Public Works Comm.: 3/11/13
Approved by Finance Comm.: 3/18/13

*cc: Trues
1- Mungto
1- to Atty
1- B.G
2- File*

APPROVED AS TO FORM
[Signature]
POSITION

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 March 20, 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 March, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 134-13

BUDGET AMENDMENT
GREENE COUNTY PUBLIC HEALTH NURSING
GRANT RE-APPROPRIATIONS

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

WHEREAS, the Greene County Department of Public Health Nursing has been awarded various grants throughout the year 2012; and

WHEREAS, the balance of the grants as of December 31, 2013 was \$60,983.00; and

WHEREAS, this funding needs to be re-appropriated into the Greene County 2013 Public Health Nursing budget;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Public Health Nursing budget to accommodate this funding by:

INCREASE REVENUE:

A 4010 4495	PHN Bio-Terrorism	\$37,027.00
A 4010 3401	PHN Immunization Action	\$11,301.00
A 4010 1689	PHN Healthy Weight	\$ 1,886.00
A 4013 3413	PHN Lead Control	\$ 1,183.00
A 4059 3449	EI State Aid	\$ 9,586.00

INCREASE APPROPRIATION:

A 4010 4400	PHN -Bio-Terrorism	\$37,027.00
A 4010 4501	PHN Immunization Action	\$11,301.00
A 4010 4553	PHN Health Weight	\$ 1,886.00
A 4013 4000	PHN Lead Control	\$ 1,183.00
A 4059 4513	EI Administration	\$ 4,529.00
A 4059 4514	CSHCN	\$ 5,057.00

Seconded by Legislator Lawrence

(9,413) (587)
Ayes 13 Noes 0 Absent 1 CARRIED.

STATE OF NEW YORK) ss: Handel

Approved by Finance Comm.: 3/18/13

APPROVED AS AMENDED

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted March 20, 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 March, 2013.

cc: Train
1- Mary Jo
1-Co. Atty
2-PHN
2-File

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 135-13

BUDGET AMENDMENT
INSURANCE RECOVERY
GREENE COUNTY SHERIFF

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 \$951.80 for damage to a 2011 Chevy Impala Car #18 on January 5, 2013; and

WHEREAS, there is a need to appropriate these funds to cover the cost of repairs;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Sheriff's budget by:

INCREASE REVENUE:
A 0000 2680 Insurance Recovery \$951.80

INCREASE APPROPRIATION:
A 3110 4014 Sheriff Auto \$951.80

Seconded by Legislator Kozloski
(9,413) (587)
Ayes 13 Noes 0 Absent 1 CARRIED.
Handel

Approved by Public Safety Comm.: 3/6/13
Approved by Finance Comm.: 3/18/13

*cc - TV
1 - May to
1 - Leahy
1 - Chyff
2 - file*

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 March 20, 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 March, 2013.

Tammy L. Scianillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 136-13

BUDGET AMENDMENT
GREENE COUNTY SHERIFF
HOMELAND SECURITY RE-APPROPRIATION

Legislator Lawrence offered the following resolution and moved its adoption:

WHEREAS, the U.S. Department of Homeland Security is providing financial assistance to Greene County to enhance the capability of State and Local agencies to prevent and respond to incidents of terrorism; and

WHEREAS, the balance of these funds as of December 31, 2012 was \$60,962.00;

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

INCREASE REVENUE:

A 3645 3110 4307 Homeland Security \$60,962.00

INCREASE APPROPRIATION:

A 3645 3110 1000 HLS Personnel Service \$15,550.00

A 3645 3110 2000 HLS Equipment \$14,428.00

A 3645 3110 4000 HLS Contractual \$30,984.00

Seconded by Legislator Lewis

(9,413) (587)
Ayes 13 Noes 0 Absent 1
Handel CARRIED.

Approved by Finance Comm.: 3/18/13

*cc: Treas
1-Mangle
1-Co. Atty
1-Shanley
2-F. De*

APPROVED AS TO FORM
[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 March 20, 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 March, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 137-13

TRANSFER OF FUNDS
VARIOUS ACCOUNTS
2012 GREENE COUNTY BUDGET

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

BE IT RESOLVED, that the Greene County Treasurer be authorized and directed to make the necessary budget amendment to amount appropriated in the 2012 Greene County Budget as follows:

Account	Decrease Appropriation	Increase Appropriation
General Fund		
A 0000 7002		\$ 8,854.17
A 1010 1000	\$ 5,739.89	
A 1010 4000		\$ 1,024.65
A 1010 8000		\$ 18,201.21
A 1040 1000		\$ 2,343.61
A 1040 2000	\$ 1,200.00	
A 1040 4000	\$ 7,929.57	
A 1040 8000		\$ 30,981.74
A 1165 1000		\$ 27,655.23
A 1165 2000		\$ 1,812.00
A 1165 4000		\$ 1,143.79
A 1165 8000		\$ 40,062.46
A 1170 1000	\$ 25,984.68	
A 1170 4000		\$ 135,527.31
A 1170 8000		\$ 629.09
A 1180 4000		\$ 1,170.00
A 1185 4000		\$ 6,181.15
A 1190 4000	\$ 5,272.29	
A 1320 4000	\$ 6,000.00	
A 1325 1000	\$ 1,219.64	
A 1325 4000		\$ 7,924.26
A 1325 8000		\$ 56,881.73
A 1355 1000	\$ 5,985.33	
A 1355 2000		\$ 323.53
A 1355 4000	\$ 9,079.81	
A 1355 8000	\$ 3,755.85	
A 1362 4000	\$ 4,974.29	
A 1364 4000	\$ 8,954.68	
A 1380 4000	\$ 1,698.04	
A 1410 1000		\$ 2,523.33
A 1410 4000	\$ 17,221.93	
A 1410 8000		\$ 72,596.56
A 1410 4000		\$ 3,935.18
A 1410 8000	\$ 35,418.34	
A 1430 1000		\$ 6,144.94
A 1430 8000		\$ 42,391.95
A 1435 1000		\$ 802.72
A 1435 4000	\$ 7,968.36	
A 1435 4700	\$ 1,090.55	
A 1435 8000	\$ 3,019.84	
A 1450 1000		\$ 6,827.87
A 1450 2000	\$ 23,140.00	
A 1450 2200	\$ 1,985.00	
A 1450 4000	\$ 25,929.62	
A 1450 8000		\$ 29,362.80
A 1620 1000		\$ 19,116.36
A 1620 2000	\$ 1,396.11	
A 1620 4000		\$ 145,717.01
A 1620 8000		\$ 48,765.01

A 1680 1000	\$	36,614.50	
A 1680 2200	\$	2,394.37	
A 1680 4000	\$	26,568.72	
A 1680 4400	\$	9,098.21	
A 1680 8000	\$	11,156.48	
A 1920 4000			\$ 631.00
A 1930 4133	\$	7,520.90	
A 1990 1000			\$ 675,000.00
A 1990 4000	\$	475,076.00	
A 2960 1000			\$ 2,450.54
A 2960 4000			\$ 74,712.45
A 2960 8000			\$ 15,756.18
A 3020 1000			\$ 775.20
A 3020 1000	\$	2,124.00	
A 3020 4000			\$ 6,314.69
A 3110 1000			\$ 103,463.03
A 3110 2000			\$ 50.95
A 3110 2500			\$ 14,159.16
A 3110 4000	\$	15,155.08	
A 3110 8000			\$ 86,652.21
A 3140 1000	\$	6,899.72	
A 3140 2000	\$	2,910.01	
A 3140 4000	\$	3,756.44	
A 3140 8000			\$ 37,976.20
A 3150 1000			\$ 211,546.74
A 3150 2000			\$ 1,509.95
A 3150 4000	\$	302,774.01	
A 3150 8000			\$ 136,285.91
A 3410 1000			\$ 4,615.19
A 3410 2000	\$	9,330.06	
A 3410 4000	\$	3,954.26	
A 3410 8000			\$ 29,927.21
A 4010 1000	\$	257,309.45	
A 4010 4000	\$	33,806.06	
A 4010 8000	\$	4,808.49	
A 4035 1000	\$	14,964.20	
A 4035 2200			\$ 247.00
A 4035 4000	\$	2,276.25	
A 4035 8000			\$ 6,078.75
A 4040 4000	\$	7,037.02	
A 4059 1000			\$ 12,061.09
A 4059 8000			\$ 8,609.70
A 4080 1000	\$	921.04	
A 4080 2000	\$	1,717.07	
A 4080 4000	\$	3,207.00	
A 4310 1000	\$	50,000.00	
A 4310 4000	\$	40,000.00	
A 6010 1000	\$	275,796.21	
A 6010 2000	\$	2,804.63	
A 6010 2200	\$	10,000.00	
A 6010 4000	\$	196,301.13	
A 6010 8000			\$ 372,894.05
A 6010 9504.9000			\$ 8,959.70
A 6510 1000	\$	5,093.36	
A 6510 2000	\$	1,250.00	
A 6510 2200	\$	3,250.00	
A 6510 4000	\$	2,863.43	
A 6510 8000			\$ 4,725.10
A 6610 1000			\$ 507.20
A 6510 4000	\$	267.12	
A 6510 8000			\$ 1,771.79
A 6772 1000	\$	28,554.08	
A 6772 2000	\$	14,452.53	
A 6772 4000	\$	10,203.20	
A 6772 8000			\$ 159,825.19
A 7110 4000			\$ 103.37
A 7310 1000	\$	16,990.00	
A 7310 4000	\$	3,802.15	
A 7310 8000			\$ 601.22
A 7311 1000			\$ 273.98
A 7311 4000	\$	2,249.79	
A 7510 2200			\$ 627.22
A 7510 4000	\$	328.90	
A 7510 4700	\$	1,000.00	
A 7510 8000			\$ 468.40

A 8020 1000	\$	14,160.10	
A 8020 2000	\$	10,197.67	
A 8020 4000	\$	76,655.97	
A 8020 4423			\$ 44,265.00
A 8020 8000			\$ 31,404.32
A 8160 1000			\$ 5,454.11
A 8160 2000	\$	13,655.00	
A 8160 4000			\$ 733.27
A 8160 8000	\$	99,828.75	
A 8610 1000			\$ 2,387.04
A 8610 4000			\$ 15.40
A 8610 8000			\$ 7,915.87
A 9050 8000	\$	42,000.00	
A 9055 8000	\$	8,475.40	
A 9060 8000			\$ 132,443.69
A 9089 8000	\$	4,529.25	
A 9503 9000	\$	4,000.00	
A 9710 6300			\$ 338,100.00
A 9710 7300			\$ 5,282.31
	\$	2,385,051.83	\$ 3,266,481.04

Community Development Fund

CD 8668 4C00			\$ 760,536.14
			\$ 760,536.14

County Road Fund

D 3310 1000	\$	18,698.07	
D 3110 4000	\$	6,253.94	
D 5010 1000			\$ 32,137.14
D 5010 4000			\$ 33,984.11
D 5010 8000			\$ 61,862.17
D 5020 1000	\$	21,156.55	
D 5020 2000	\$	1,388.00	
D 5020 8000			\$ 16,312.46
D 5110 1000			\$ 283,184.93
D 5110 4000	\$	74,793.01	
D 5110 8000			\$ 66,307.86
D 5112 2100	\$	207,210.00	
D 5142 1000	\$	352,278.46	
D 5142 4000	\$	196,271.61	
D 9710 6300			\$ 378,350.00
D 9710 7300			\$ 5,910.97
	\$	878,049.64	\$ 878,049.64

County Machinery

DM 5130 4000			\$ 138,394.72
DM 5130 2000.1000	\$	3,434.92	
DM 5130 8000			\$ 25,012.72
DM 9710 6300			\$ 88,550.00
DM 7310 7300			\$ 1,382.85
	\$	3,434.92	\$ 253,340.29

Increase Revenue

General Fund			
A 1325 1090	\$	312,807.50	
A 1410 1255	\$	223,405.77	
A 2960 1610	\$	44,827.47	
A 8020 3715	\$	44,243.00	
A 8020 4520	\$	33,800.00	
A 9060 2700	\$	133,252.96	
	\$	792,336.70	
Community Development			
CD 0000 2171	\$	37,304.63	
CD 0000 4910	\$	723,231.51	
	\$	760,536.14	

County Machinery		
DM 0000 2655	\$	220,981.60
DM 0000 2772	\$	28,923.77
	\$	249,905.37

Seconded by Legislator Lewis
(9,413) (587)
Ayes 13 Noes 0 Absent 1
Handel

CARRIED

Approved by Finance Comm.: 3/18/13

*citrus
1-Maugb
1-Costly
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 March 20, 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 March, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 138-13

CORRECTING ASSESSMENT ROLL -
TOWN OF PRATTSVILLE
(ESTATE OF JOHN BRIGGS, TAX MAP ID NO. 91.00-2-8)

Legislator Seeley 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-554) identified by this
resolution number, correcting the assessment roll of the Town of Prattsville for the
year 2012 regarding assessment of Estate of John Briggs, Tax Map ID No. 91.00-
2-8 as recommended by the Director of Real Property Tax Services.

Seconded by Legislator Van Slyke
(9,413) (587)

Ayes 13 Noes 0 Absent 1 CARRIED.
Handel

Approved by Gov. Ops. Comm.: 3/18/13
Approved by Finance Comm.: 3/18/13

*cc: Trans
1- Manglo
1- Co. Atty
1- RPTS
1- Tom of Prattsville Assessor
2 files*

APPROVED AS NO. 138-13
[Signature]
MAY 1 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 March 20, 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 March, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

March 20, 2013

RESOLUTION NO. 139-13

CORRECTING ASSESSMENT ROLL –
TOWN OF WINDHAM
(KRICKELLAS, MICHAEL, TAX MAP ID NO. 96.18-1-1.1)

Legislator Seeley 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-554) identified by this resolution number, correcting the assessment roll of the Town of Windham for the year 2012 regarding assessment of Krickellas, Michael, Tax Map ID No. 96.18-1-1.1 as recommended by the Director of Real Property Tax Services.

Seconded by Legislator K. Lennon
(9,413) (587)

Ayes 13 Noes 0 Absent 1 CARRIED.
Handel

Approved by Gov. Ops. Comm.: 3/18/13
Approved by Finance Comm.: 3/18/13

*cc: TP sent
1- Memo Jo
1- Co. Atty
1- LPT
1- Town of Windham Assessor
2- File*

APPROVED AS PER
[Signature]
3/20/13

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 March 20, 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 March, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

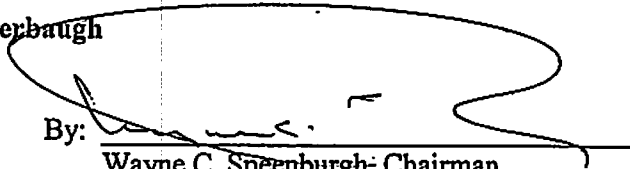
APPOINTING MEMBER –
ADMINISTRATIVE MANUAL & POLICY TASK FORCE

I, Wayne C. Speenburgh, Chairman of the Greene County Legislature do hereby appoint the following individual to serve on the Administrative Manual & Policy Task Force, created in February, 2008:

Legislator Linda H. Overbaugh

Dated: March 20th, 2013

By:


Wayne C. Speenburgh; Chairman
Greene County Legislature

*cc: PRM
1- Mungo
1- to [unclear]
1- to [unclear]
1- to CLK
2- File*