

GREENE COUNTY LEGISLATURE
REGULAR MEETING NO. 6
June 19, 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. Commendation:

1. The Odyssey Of The Mind Team Of Hunter-Tannersville High School In Honor Of Winning The World Championship.

D. Approval of Minutes of previous meeting.

E. Standing Committee and Special Committee Reports.

F. Meeting Correspondence.

G. Resolutions:

1. 201-13, Authorization To Pay Claims.
2. 202-13, Authorization To Pay Claims – Highway Department.
3. 203-13, Authorizing The Sale Of County-Owned Property To The Town Of Cairo For Youth Sports.
4. 204-13, Authorizing Renewal Of Lease – Greene County And Child Advocacy Center.
5. 205-13, Authorizing Advertisement For Bids – Demolition Of Former Candyman Building.
6. 206-13, Authorizing Application To The New York State Division Of Criminal Justice Services For Alternatives To Incarceration Funding.
7. 207-13, Authorizing The Highway Department To Enter Into An Agreement With Milone & MacBroom For Construction Inspection Services For The Westkill Bank Stabilization / CR6 Project, Town Of Lexington.
8. 208-13, Awarding Quick Quotes For Pavement Contracts Under New York State Contract.
9. 209-13, Awarding Intersection Improvements Project On Route 9W At Route 81, Town Of Coxsackie PIN 1039.52.
10. 210-13, Awarding Westkill Bank Stabilization / CR6 Project Town Of Lexington.
11. 211-13, Authorizing Contract For Transportation Of Children With Disabilities.
12. 212-13, Authorizing Agreement – Greene County Public Health Department / New Baltimore Animal Hospital – Rabies Prevention.
13. 213-13, Accepting Minutes – Medical Professional Advisory Committee (MPAC).
14. 214-13, Accepting Minutes – Utilization Review Committee (URC).

15. 215-13, Appointing Member – Greene County Public Health Nursing Service Medical Professional Advisory Committee (MPAC) / Utilization Review Committee (URC).
16. 216-13, Approving Reimbursement To Community Colleges.
17. 217-13, Authorizing Chargeback Of Assessment Roll Related Services And Materials.
18. 218-13, Authorizing The Implementation, And Funding In The First Instance Of The State Multi-Modal Program-Aid (And State Administered Federal Program-Aid) Eligible Costs, Of A Capital Project, And Appropriating Funds Therefor (Expand Route 9W And 81 Intersection, Coxsackie).
19. 219-13, Budget Amendment – Greene County Emergency Services Homeland Security Windham Tower Project.
20. 220-13, Establish Capital Project #81 – FEMA Buyout Program.

H. Unfinished Business and Announcements

I. Adjournment

June 19, 2013

RESOLUTION NO. 201-13

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 \$ 1,748,668.57 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 2013 Budget of this County or as otherwise provided in the sum of:

General Pre-Audit:	\$	95,778.16
General Audit:	\$	1,392,851.01
I Love NY:	\$	44,281.00
CGCC Renovations Proj H70:	\$	214.58
Bataviakill Watershed:	\$	180.50
CDBG CD8668.4:	\$	164,261.13
Workers' Comp Benefits S1720.4000:	\$	51,102.19

TOTAL \$ 1,748,668.56

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

(10,000)
Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Finance Committee: 6/17/13

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

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

APPROVED AS TO FORM

Carroll Stevens

COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted June 19, 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 June, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

June 19, 2013

RESOLUTION NO. 202-13

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 \$ 743,847.36 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 2013 Budget of this County or as otherwise provided in the sum of:

County Road Fund Pre-Audit:	\$	851.38
County Road Fund:	\$	161,362.68
County Machinery Fund Pre-Audit:	\$	40,070.26
County Machinery Fund:	\$	74,880.13
9W/81 Intersection Improve Proj H67:	\$	92.99
Spruceton Road/Westkill Proj H68:	\$	2,956.97
Lake Mills Rd over Catskill Proj. H72:	\$	94,039.15
FEMA Project H74:	\$	128,238.31
CR17 over Batavia Kill Proj. H76:	\$	26,224.95
CR 6 Project H77 Pre-Audit:	\$	126,068.37

TOTAL \$ 743,847.36

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 Lewis

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Finance Committee: 6/17/13

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

a: Treas
✓ 1 - Mayor
1 - County Attorney
2 - File

APPROVED AS TO FORM

COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted June 19, 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 June, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

June 19, 2013

RESOLUTION NO. 203-13

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY
TO THE TOWN OF CAIRO FOR YOUTH SPORTS

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

WHEREAS, by Resolution No. 167-06 dated May 17, 2006, the County authorized a lease of County-owned property located in the Town of Cairo and comprised of approximately 4.9+/- acres, a portion of Tax Map Parcel No. 101.00-6-5.1; and

WHEREAS, on or about May 26, 2006 the County entered into a lease agreement with the Town of Cairo for the term of July 1, 2006 through June 30, 2016 for said property allowing use of the property as a youth sports field; and

WHEREAS, the Town of Cairo and The Northern Catskill Youth Association ("NCYA"), a local non-for-profit corporation, wishes to submit an application for a grant to the U.S. Soccer Foundation in order to develop and install soccer fields at the subject parcel; and

WHEREAS, in order to apply for this grant, it is necessary for Greene County to convey ownership of the parcel to the Town of Cairo;

NOW, THEREFORE, BE IT RESOLVED, that the County of Greene is authorized to enter into a contract of sale and convey title to the portion of the parcel above-referenced to the Town of Cairo, subject to the approval as to form of all closing documents by the County Attorney, for good and sufficient consideration on the following terms:

1. The Town of Cairo will be solely responsible for all maintenance, insurance and responsibility for the entire parcel. In addition, the Town of Cairo will provide a parcel of approximately 100' X 100' (1/4 of an acre) to be used as a parking lot by Greene County and available for use by visitors to the soccer field. Greene County, its agencies and departments shall have priority of use of the parking lot in the event it is deemed necessary by the County in emergency situations; and

2. The deed shall contain restrictive covenants as follows:

(a) Property shall not be used or improved after the closing of title in any manner whatsoever which would impair or damage the view shed or vista from the property. Greene County shall retain architectural control over the property and no changes or improvements may be made to the property without the prior written permission of the County which shall not be unreasonably withheld.

(b) Property may only be used by the Town of Cairo for youth sports activities. No commercial use is permitted.

June 19, 2013

RESOLUTION NO. 204-13

AUTHORIZING RENEWAL OF LEASE -
GREENE COUNTY AND CHILD ADVOCACY CENTER

Legislator Lawrence offered the following resolution and moved its adoption:

WHEREAS, the Child Advocacy Center (CAC) aims to reduce trauma and enhance collaboration among organizations in the investigation, prosecution and treatment of child abuse; and

WHEREAS, Resolution No. 201-12, adopted by the Greene County Legislature on June 20th, 2012, authorized a one year lease of a section of the Cairo Office building to Child Advocacy Center (CAC), for their use as a satellite office in Greene County, to conduct interviews of Greene County children and residents;

NOW, THEREFORE, BE IT RESOLVED, that the County of Greene is authorized to renew this lease with the Child Advocacy Center for a one year term for certain office space, namely the former offices of the Stop DWI and Rental Assistance Programs located in the Cairo Office building, subject to approval as to form by the County Attorney, under the following terms:

1. The term of the Agreement shall be for one year renewable by consent of the parties and may be terminated by either party upon sixty (60) days written notice, at an annual rent of One (\$1.00) Dollar; and
2. CAC is responsible for the payment of their own telephone, cable, internet access and office cleaning; and
3. CAC will provide their own office equipment, furniture and supplies; and
4. Any signage must be approved by the County; and
5. CAC will have their own access to their office and security will not be provided;
6. CAC will indemnify and hold harmless the County and shall maintain and provide Greene County with proof of a One Million Dollar (\$1,000,000.00) insurance policy with Greene County as a named insured; and
7. And such other terms and conditions as are deemed advisable by the County Attorney.

Seconded by Legislator H. Lennon

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED

Approved by Public Works Comm.: 6/10/13
Approved by Finance Comm.: 6/17/13

*cc: Trans
- 1. Mungo
2. Co Atty - (Intercom)
1. Big
3. File*

APPROVED AS TO FORM



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 June 19, 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 June, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

June 19, 2013

RESOLUTION NO. 205-13

AUTHORIZING ADVERTISEMENT FOR BIDS –
DEMOLITION OF FORMER CANDYMAN BUILDING

Legislator Kozloski offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 267-12, adopted on August 15th, 2012, authorized the purchase from NBT Bank of certain premises located at 4 Bridge Street in the town and village of Catskill, New York, Parcel No. 156.78-5-3, more commonly known as The Candyman Building; and

WHEREAS, said building encumbers and inhibits the use of surrounding property already owned by the County of Greene;

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Greene County Legislature be authorized to advertise in the official newspaper for bids for demolition of the building located at 4 Bridge Street in the Village of Catskill, Parcel No. 156.78-5-3, more commonly known as the Candyman building.

Seconded by Legislator Hatton

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Works Comm.: 6/10/13

Approved by Finance Comm.: 6/17/13

*cc: T. Law
✓ 1. Mandy
✓ to city
1. B. J.
1. RPTB
1. H. Lakon
2. File - Property General*

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 June 19, 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 June, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

June 19, 2013

RESOLUTION NO. 206-13

AUTHORIZING APPLICATION TO THE NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES FOR
ALTERNATIVES TO INCARCERATION FUNDING

Legislator Handel offered the following resolution
and moved its adoption:

WHEREAS, the Director of Greene County Probation requests permission to submit an application to the New York State Division of Criminal Justice Services in order to receive funds in the maximum amount of \$5,998.;

NOW, THEREFORE, BE IT RESOLVED, that the Administrator of Greene County is hereby authorized and directed to execute and submit an application, subject to approval as to form by the County Attorney, to the New York State Division of Criminal Justice Services, 4 Tower Place, 3rd Floor, Albany, N.Y. 12203-3764 for receipt of funds in the maximum amount of \$5,998. for Alternatives to Incarceration funding for a term commencing July 1st, 2013 and terminating June 30th, 2014; and be it further

RESOLVED, that upon notification of the award of said funds, the Administrator of Greene County is hereby authorized and directed to execute any and all documents on behalf of Greene County, subject to approval as to form by the County Attorney.

Seconded by Legislator H. Lennon

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Public Safety Comm.: 6/5/13

Approved by Finance Comm.: 6/17/13

*CC: TPB
1- Mayor
1- County
2- Probation
2- file*

APPROVED AS TO FORM



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 June 19, 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 June, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

June 19, 2013

RESOLUTION NO. 207-13

AUTHORIZING THE HIGHWAY DEPARTMENT TO ENTER INTO AN AGREEMENT WITH MILONE & MACBROOM FOR CONSTRUCTION INSPECTION SERVICES FOR THE WESTKILL BANK STABILIZATION / CR6 PROJECT, TOWN OF LEXINGTON

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, this is a locally administered project in conjunction with the Greene County Soil and Water Conservation District and the U.S. Natural Resources Conservation Service; and

WHEREAS, Milone & MacBroom has been designated as the Engineers for the said project; and

WHEREAS, the County Highway Department with the assistance of the Greene County Soil and Water Conservation District, has negotiated with and reached agreement with Milone & MacBroom for compensation of services for the construction inspection phase of said project; and

WHEREAS, the total cost of this contract is not to exceed \$85,750.00;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to enter into an agreement with Milone & MacBroom, 99 Realty Drive, Cheshire, CT 06410 for construction inspection of said project, subject to approval as to form by the Greene County Attorney and to be paid from Project 77.

Seconded by Legislator H. Lennon

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Public Works Comm.: 6/17/13

Approved by Finance Comm.: 6/17/13

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

cc: Tracy
1- Mangis
1- Co. Attorney
1- Highway
1- Milone & MacBroom
2- File

APPROVED AS TO FORM
Carroll Stevens
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted June 19, 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 June, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

June 19, 2013

RESOLUTION NO. 208-13

AWARDING QUICK QUOTES FOR PAVEMENT
CONTRACTS UNDER NEW YORK STATE CONTRACT

Legislator Martinez offered the following resolution
and moved its adoption:

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

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

1.60 miles of CR16 in the Town of Hunter; 2.21 miles of CR17 in the Town of Jewett; 2.10 miles of CR23B in the Town of Cairo; 2.39 miles of CR23C in the Town of Jewett; 0.89 miles of CR27 in the Town of Durham; 2.08 miles of CR51 in the Town of Coxsackie; 1.31 miles of CR56 in the Town of Windham; and

WHEREAS, two (2) quick quotes were received on Thursday, May 30, 2013 with the lowest responsible bidder being Callanan Industries, Inc., at \$55.73 per US ton for in place bituminous concrete;

NOW, THEREFORE, BE IT RESOLVED, that Gary R. Harvey be and hereby is authorized to award quick quotes under the New York State Contract for pavement contracts for the above-mentioned county roads, to Callanan Industries, Inc., 1245 Kings Road, P.O. Box 15097, Albany, New York 12212-5097.

Seconded by Legislator H. Lennon

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Works Comm.: 6/10/13

Approved by Finance Comm.: 6/17/13

APPROVED AS TO FORM

COUNTY ATTORNEY

cc: T. P. ...
✓ J. ...
1 - Co. Atty
1 - Hwy
1 - Callanan
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 June 19, 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 June, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

June 19, 2013

RESOLUTION NO. 209-13

AWARDING INTERSECTION IMPROVEMENTS PROJECT ON ROUTE 9W
AT ROUTE 81, TOWN OF COXSACKIE PIN 1039.52

Legislator Martinez offered the following resolution
and moved its adoption:

WHEREAS, this is a locally administered State and Federal Aid Project; and

WHEREAS, Gary R. Harvey, County Highway Superintendent did advertise for
bids for the Intersection Improvements Project on Route 9W at Route 81, in the
Catskill Daily Mail, and the Contract Reporter; and

WHEREAS, four (4) bids were received on Monday, May 13, 2013, with the
lowest responsible bidder being Green Island Construction Group, LLC, P.O. Box
1502, Green Island, New York 12183 for the sum of \$1,486,422.65;

NOW, THEREFORE, BE IT RESOLVED, that the Highway Superintendent be
and hereby is authorized to award the Intersection Improvements Project, to Green
Island Construction Group, LLC for the total lump sum price of \$1,486,422.65;
and

BE IT FURTHER RESOLVED, that the County Treasurer be and hereby is
authorized to pay Green Island Construction the sum of \$1,486,422.65 upon
approval and acceptance by the County Highway Superintendent to be paid from
Project 67.

Seconded by Legislator Kozloski

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Public Works Comm.: 6/10/13

Approved by Finance Comm.: 6/17/13

cc: Treas
✓ 1 - Mangio
1 - Co. Atty
1 - Highway
1 - Green Island
2 - file

APPROVED AS TO FORM

COUNTY ATTORNEY

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

I, the undersigned,

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

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

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

June 19, 2013

RESOLUTION NO. 210-13

AWARDING WESTKILL BANK STABILIZATION / CR6 PROJECT
TOWN OF LEXINGTON

Legislator Hitchcock offered the following resolution
and moved its adoption:

WHEREAS, this is a locally administered project in conjunction with the
Greene County Soil and Water Conservation District, and the U.S. Natural
Resources Conservation Service; and

WHEREAS, Greene County Soil and Water Conservation District did advertise
for bids for the Westkill Bank Stabilization / CR6 Project, in the Catskill Daily
Mail; and

WHEREAS, four (4) bids were received on Tuesday, June 11, 2013, with the
lowest responsible bidder being Bast Hatfield Construction, LLC, 1399 Crescent
Vischer Ferry Road, Clifton Park, N.Y. 12065 for the sum of \$3,058,120.00;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Highway
Superintendent be and hereby is authorized to award the Bank Stabilization / CR 6
Project, to Bast Hatfield Construction, LLC for the total lump sum price of
\$3,058,120.00; and

BE IT FURTHER RESOLVED, that the County Treasurer be and hereby is
authorized to pay Bast Hatfield Construction, LLC the sum of \$3,058,120.00 upon
approval and acceptance by the County Highway Superintendent to be paid from
Project 77.

Seconded by Legislator Kozloski

Ayes Noes Absent NOT CARRIED.

Approved by Public Works Comm.: 6/17/13

Approved by Finance Comm.: 6/17/13

APPROVED AS TO FORM

COUNTY ATTORNEY

cc: Treas
- Finance
- Co. Atty
1- Highway
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 June 19, 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
June, 2013.

June 19, 2013

RESOLUTION NO. 211-13

AUTHORIZING CONTRACT FOR TRANSPORTATION
OF CHILDREN WITH DISABILITIES

Legislator Overbaugh offered the following resolution and moved its adoption:

WHEREAS, Greene County's current contract for the transportation of children with disabilities expires June 30th, 2013 and by Resolution No. 78-13, adopted February 20th, 2013, the Clerk of the Greene County Legislature was authorized to advertise for bids for transportation of children with disabilities; and

WHEREAS, in an attempt to obtain several bids, the bid specifications were revised; however, a sole bid was received, from Cocksackie Transport, Inc., which was opened and publicly read on March 29th, 2013; and

WHEREAS, although the County tried to entice more bidders, the sole bidder, Cocksackie Transport, Inc., has provided this service for years and the Greene County Department of Public Health has reviewed and is satisfied with the past performance of said vendor; and

WHEREAS, in addition, rather than Greene County rejecting and rebidding this service, Cocksackie Transport, Inc. has offered to negotiate a new contract, including lowering their bid prices by seven (7%) per cent, saving Greene County the time and expense; and

WHEREAS, it is the County's desire to enter into a four (4) year contract with Cocksackie Transport, Inc, effective July 1, 2013 (Summer Session) through School Year 2013 – 2014; Summer Session 2014, School Year 2014 – 2015; Summer Session 2015 and School Year 2015 – 2016; and Summer Session 2016 and School Year 2016-2017, at the following rates, per child, per route:

<u>Routes:</u>	<u>List Price per Child:</u>
Area 1 to School A	<u>\$23.25</u>
Area 1 to School B	<u>\$23.25</u>
Area 1 to School C	<u>\$23.25</u>
Area 1 to School D	<u>\$23.25</u>
Area 1 to School E	<u>\$27.90</u>
Area 1 to School F	<u>\$23.25</u>
Area 1 to School G	<u>\$83.70</u>
Area 1 to School H	<u>\$102.30</u>
Area 1 to School I	<u>\$37.20</u>
Area 1 to School J	<u>\$113.92</u>
Area 1 to School K	<u>\$83.70</u>

<u>Routes:</u>	<u>List Price per Child:</u>
Area 1 to School L _____	\$83.70
Area 1 to School M _____	\$55.80

<u>Routes:</u>	<u>List Price per Child:</u>
Area 2 to School A _____	\$23.25
Area 2 to School B _____	\$23.25
Area 2 to School C _____	\$23.25
Area 2 to School D _____	\$23.25
Area 2 to School E _____	\$32.55
Area 2 to School F _____	\$27.90
Area 2 to School G _____	\$93.00
Area 2 to School H _____	\$102.30
Area 2 to School I _____	\$83.70
Area 2 to School J _____	\$102.30
Area 2 to School K _____	\$93.00
Area 2 to School L _____	\$93.00
Area 2 to School M _____	\$51.15

Area 4 to School A _____	\$27.90
Area 4 to School B _____	\$27.90
Area 4 to School C _____	\$32.55
Area 4 to School D _____	\$32.55
Area 4 to School E _____	\$41.85
Area 4 to School F _____	\$37.20
Area 4 to School G _____	\$102.30
Area 4 to School H _____	\$125.55
Area 4 to School I _____	\$39.52
Area 4 to School J _____	\$125.55
Area 4 to School K _____	\$102.30
Area 4 to School L _____	\$102.30
Area 4 to School M _____	\$79.05

<u>Routes:</u>	<u>List Price per Child:</u>
Area 3 to School A _____	\$25.57
Area 3 to School B _____	\$25.57
Area 3 to School C _____	\$27.90
Area 3 to School D _____	\$27.90
Area 3 to School E _____	\$27.90
Area 3 to School F _____	\$60.45
Area 3 to School G _____	\$106.95
Area 3 to School H _____	\$116.25
Area 3 to School I _____	\$88.35
Area 3 to School J _____	\$118.57
Area 3 to School K _____	\$106.95
Area 3 to School L _____	\$106.95
Area 3 to School M _____	\$60.45

Area 5 to School A _____	\$74.40
Area 5 to School B _____	\$74.40
Area 5 to School C _____	\$79.05
Area 5 to School D _____	\$79.05
Area 5 to School E _____	\$106.95
Area 5 to School F _____	\$102.30
Area 5 to School G _____	\$148.80
Area 5 to School H _____	\$148.80
Area 5 to School I _____	\$116.25
Area 5 to School J _____	\$151.12
Area 5 to School K _____	\$148.80
Area 5 to School L _____	\$148.80
Area 5 to School M _____	\$148.80

NOW, THEREFORE, BE IT RESOLVED, that the County is authorized to enter into a four year contract for transportation services for children with disabilities with Cocksackie Transport, Inc., subject to approval as to form by the County Attorney, at the rates as stated above, for the Summer Session 2013, School Year 2013-2014, Summer Session 2014, School Year 2014-2015, Summer Session 2015 and School Year 2015-2016 and Summer Session 2016 and School Year 2016-2017; and

BE IT FURTHER RESOLVED, that the rates for the two year period of Summer Session 2015 and School Year 2015-2016 and Summer Session 2016 and School Year 2016-2017, will be subject to the NYS Education Department Consumer Price Index changes.

Seconded by Legislator Kozloski

(9,337.5)

Ayes 13 Noes 0 Absent 0
1 Abstained - Speenburgh (662.5)

CARRIED.

Approved by Health Services Comm.: 6/5/13

Approved by Finance Comm.: 6/17/13

*cc: Trees
- 1 mungob
1 co. atty
2-PHN
1- Gov. Trumpitt.
3- Mr. Ed*

APPROVED AS TO FORM



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 June 19, 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 June, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

June 19, 2013

RESOLUTION NO. 212-13

AUTHORIZING AGREEMENT -
GREENE COUNTY PUBLIC HEALTH DEPARTMENT /
NEW BALTIMORE ANIMAL HOSPITAL - RABIES PREVENTION

Legislator Hatton offered the following resolution
and moved its adoption:

WHEREAS, Greene County Public Health Department is required to provide rabies prevention services to residents of Greene County, including rabies clinics for animal vaccination and the submission of rabies specimens for testing; and

WHEREAS, this service needs to be provided by a Licensed Veterinarian; and

WHEREAS, the Greene County Public Health Department was authorized on February 20th, 2013, by Resolution No. 79-13 to prepare and release a Request for Proposals (RFP) for Veterinarian(s) to provide rabies prevention services in Greene County; and

WHEREAS, on March 5th, 2013, the RFP was advertised in the Catskill Daily Mail and on the County's website, and in addition a copy of the RFP was mailed to all known Veterinarian offices located in Greene County, with a deadline to submit proposals by April 1st, 2013; and

WHEREAS, no proposals were received; and

WHEREAS, a fifteen day extension, through April 15th, 2013, was verbally issued by the County Attorney and all Greene County Veterinarian offices were again contacted in an attempt to elicit proposals; and

WHEREAS, again, no responses were received; and

WHEREAS, the Director of Public Health then reached out to Greene County veterinarians by letter/phone, at which time one veterinarian showed an interest;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement, subject to approval as to form by the County Attorney, between the Greene County Public Health Department and New Baltimore Animal Hospital to provide rabies prevention services for a one year term beginning July 1st, 2013 through June 30th, 2014, as budgeted in the Greene County Public Health Department's Rabies budget.

Seconded by Legislator K. Lennon
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Health Services Comm.: 6/5/13

Approved by Finance Comm.: 6/17/13

APPROVED AS TO FORM

Carol Stevens

COUNTY ATTORNEY

cc: Tracy
✓ 1-10-13
1-10-13
2- PHH
1-10-13
2- PHH

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 June 19, 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 June, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

June 19, 2013

RESOLUTION NO. 213-13

ACCEPTING MINUTES -
MEDICAL PROFESSIONAL ADVISORY COMMITTEE
(MPAC)

Legislator Kozloski offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Legislature accepts the minutes of the March 21st, 2012 meeting of the Greene County Public Health Nursing Service Medical Professional Advisory Committee, including the December 14th, 2011 minutes and all policies and quarterly reports dated October, November and December, 2011; and

BE IT RESOLVED, that the Chairman of the Legislature accepts the minutes of the July 31st, 2012 meeting of the Greene County Public Health Nursing Service Medical Professional Advisory Committee, including all policies and quarterly reports dated January, February and March, 2012; and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature accepts the minutes of the September 19th, 2012 meeting of the Greene County Public Health Nursing Service Medical Professional Advisory Committee, including all policies and quarterly reports dated April, May and June, 2012; and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature accepts the minutes of the December 19th, 2012 meeting of the Greene County Public Health Nursing Service Medical Professional Advisory Committee, including all policies and quarterly reports dated July, August and September, 2012; and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature accepts the minutes of the March 20th, 2013 meeting of the Greene County Public Health Nursing Service Medical Professional Advisory Committee, including all policies and quarterly reports dated October, November and December, 2012.

Seconded by Legislator Overbaugh

(10,000)
Ayes 14 Noes 0 Absent 0

CARRIED
APPROVED AS TO FORM

STATE OF NEW YORK)
Approved by Health Services Comm.:
COUNTY OF GREENE)

6/5/13

Campbell
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted June 19, 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 June, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

June 19, 2013

RESOLUTION NO. 214-13

ACCEPTING MINUTES –
UTILIZATION REVIEW COMMITTEE
(URC)

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

BE IT RESOLVED, that the Chairman of the Legislature accepts the minutes of the January 25th, 2012 meeting of the Greene County Public Health Nursing Service Utilization Review Committee for the Certified Home Health Agency and the Diagnostic and Treatment Center; and

BE IT RESOLVED, that the Chairman of the Legislature accepts the minutes of the April 25th, 2012 meeting of the Greene County Public Health Nursing Service Utilization Review Committee for the Certified Home Health Agency and the Diagnostic and Treatment Center; and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature accepts the minutes of the August 16th, 2012 meeting of the Greene County Public Health Nursing Service Utilization Review Committee for the Certified Home Health Agency and the Diagnostic and Treatment Center; and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature accepts the minutes of the October 24th, 2012 meeting of the Greene County Public Health Nursing Service Utilization Review Committee for the Certified Home Health Agency and the Diagnostic and Treatment Center.

Seconded by Legislator Hatton

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Health Services Comm.: 6/5/13

*cc: Tracy
1 - [unclear]
1 - [unclear]
2 - [unclear]
2 - [unclear]*

APPROVED AS TO FORM

Carol S. 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 June 19, 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 June, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

June 19, 2013

RESOLUTION NO. 215-13

APPOINTING MEMBER -
GREENE COUNTY PUBLIC HEALTH NURSING SERVICE
MEDICAL PROFESSIONAL ADVISORY COMMITTEE (MPAC) /
UTILIZATION REVIEW COMMITTEE (URC)

Legislator Hatton offered the following
resolution and moved its adoption:

BE IT RESOLVED, that Margaret M. Graham, Director of Community
Services, Greene County Mental be appointed to the Greene County Public Health
Nursing Service Medical Professional Advisory Committee / Utilization Review
Committee.

Seconded by Legislator Kozloski
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Health Services Comm.: 6/5/13

*cc: TV 220
✓ 1 memo
1 - Co. Atty
2 - PHM
1 - Mr. Graham
1 - Co. Clerk
3 - File*

APPROVED AS TO FORM

Campbell
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 June 19, 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
June, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

June 19, 2013

RESOLUTION NO. 216-13

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES

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

WHEREAS, Community College Chargebacks for the Spring '13 Semester amounted to \$5,965.55;

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	\$0.84	\$0.34	\$0.50
Athens	576.99	230.80	346.19
Cairo	347.29	138.92	208.37
Catskill	311.38	124.55	186.83
Coxsackie	1,551.73	620.69	931.04
Durham	309.72	123.89	185.83
Greenville	682.92	273.17	409.75
Hunter	1,457.51	583.00	874.51
Jewett	0.00	0.00	0.00
Lexington	0.00	0.00	0.00
New Baltimore	373.18	149.27	223.91
Prattsville	353.99	141.60	212.39
Windham	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL:	\$5,965.55	\$2,386.22	\$3,579.33

Seconded by Legislator Hatton
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by County Resources Comm.: 6/5/13
Approved by Finance Comm.: 6/17/13

*cc: [unclear]
[unclear]
13 town clerk
J. File*

APPROVED AS TO FORM

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 June 19, 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 June, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

June 19, 2013

RESOLUTION NO. 217-13

AUTHORIZING CHARGEBACK OF ASSESSMENT ROLL
RELATED SERVICES AND MATERIALS

Legislator Martinez offered the following resolution
and moved its adoption:

WHEREAS, the Director of Real Property Tax Services has furnished and/or
obtained services and materials relative to assessment rolls, tax rolls or tax
statements; and

WHEREAS, the Greene County Treasurer has been duly authorized to pay said
expenses in the amount of \$7,322.51 for the month of May from Account No.
1355.4400 Contracts;

NOW, THEREFORE, BE IT RESOLVED, that said County Treasurer is
authorized to chargeback the same to the following towns in said County in the
amounts set opposite the name of said town hereinafter listed:

Ashland -----	\$203.62
Athens -----	581.16
Cairo -----	805.68
Catskill -----	1,120.09
Coxsackie -----	790.42
Durham -----	469.26
Greenville -----	466.28
Halcott -----	104.84
Hunter -----	820.00
Jewett -----	374.09
Lexington -----	338.64
New Baltimore -----	397.09
Prattsville -----	160.62
Windham -----	<u>690.72</u>

TOTAL: \$7,322.51

Seconded by Legislator Seeley

(10,000)

Ayes 14 Noes 0 Absent 0
 STATE OF NEW YORK }
) ss:
 COUNTY OF GREENE }

CARRIED.

APPROVED AS TO FORM

Carroll Stevens

COUNTY ATTORNEY

Approved by Gov. Ops. Comm.: 6/17/13
I, the undersigned,
Approved by Finance Comm.: 6/17/13

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted June 19, 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
June, 2013.

*cc: Treas
1- Manly
1- Co Atty
1- RITS
H. Town Assessors
2- Other Assessments*

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

June 19, 2013

RESOLUTION NO. 218-13

AUTHORIZING THE IMPLEMENTATION, AND FUNDING
IN THE FIRST INSTANCE OF THE STATE MULTI-MODAL
PROGRAM-AID (AND STATE ADMINISTERED FEDERAL
PROGRAM-AID) ELIGIBLE COSTS, OF A CAPITAL PROJECT,
AND APPROPRIATING FUNDS THEREFOR
(EXPAND ROUTE 9W AND 81 INTERSECTION, COXSACKIE)

Legislator Martinez offered the following Resolution and moved its adoption:

WHEREAS, a Project to expand Route 9W and 81 Intersection Entrance at Business and Technology Park Entrance, Town of Coxsackie, P.I.N. S829 (the "Project") is eligible for funding (under Title 23 U.S. Code, as amended, and) New York State's Multi-Modal Program administered by the NYS Department of Transportation ("NYSDOT"); and

WHEREAS, the County of Greene desires to advance the Project by making a commitment of advance funding of the non-local share and funding of the full local share of the costs of the Project; and

NOW, THEREFORE, the Greene County Legislature, duly convened, does hereby

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

RESOLVED, that the total cost of this project is estimated to be \$2,201,375.00; now, therefore, be it

RESOLVED, that the Greene County Treasurer be authorized to establish Capital Project #80, Multi-Modal Program and to establish the following accounts:

H80 0000 4591	Capital Project Federal	\$1,551,375.00
H80 0000 3591	Capital Project State	\$ 650,000.00
H80 00005197	Capital Project Expense	\$2,201,375.00

RESOLVED, that the Greene 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 Intersection Improvement work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$300,000.00 is hereby appropriated from Capital Project #80 Multi-Modal Program 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 the County of Greene 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 of the County of Greene be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Multi-Modal Program Funding on behalf of the County of Greene with NYSDOT 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 all Project costs 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, that a certified copy of this resolution be filed with the Commissioner of Transportation of the State of New York by attaching it to any required and/or appropriate Agreements executed in connection with the Project between the County of Greene and the State of New York; and it is further

RESOLVED, that this resolution shall take effect immediately.

Seconded by Legislator Kozloski
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Works Comm.: 6/10/13

Approved by Finance Comm.: 6/17/13

APPROVED AS TO FORM

Carole O. Glavin
COUNTY ATTORNEY

*cc: Tracy
1 - on way
1 - to file
4 - Hwy
2 - file*

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 this Resolution with the original 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 the 19th day of June, 2013 by the required and 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, this _____ day of _____, 2013.

Tammy L. Sciavillo
Acting Clerk,
Greene County Legislature

June 19, 2013

RESOLUTION NO. 219-13

BUDGET AMENDMENT
GREENE COUNTY EMERGENCY SERVICES
HOMELAND SECURITY
WINDHAM TOWER PROJECT

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, Greene County Emergency services has requested an amendment to Homeland Security contract #C198304 to cover the cost of the Windham Tower Project, consultant services of Delaware Engineering; and

WHEREAS, this amendment was approved by the Office of Homeland Security;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend this Homeland Security grant by:

DECREASE APPROPRIATION:

A 3645 3410 2000 Emergency Services HLS Equip. \$100,000.00

INCREASE APPROPRIATION:

A 3645 3410 4000 Emergency Services HLS Cont. \$100,000.00

Seconded by Legislator Handel
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Safety Comm.: 6/5/13

Approved by Finance Comm.: 6/17/13

*cc: Treas
J. Martinez
H. C. Atty
1 - Emergency Serv
2 Files*

APPROVED AS TO FORM



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 June 19, 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 June, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

June 19, 2013

RESOLUTION NO. 220-13

ESTABLISH CAPITAL PROJECT #81
FEMA BUYOUT PROGRAM

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, The Office of Emergency Management announced the availability of FEMA funds for Hazard Mitigation projects, and one of the projects is the Buyout Program which removes damaged structures from the floodplain; and

WHEREAS, Greene County as the applicant, with sponsoring municipalities, desires to advance the program by making a commitment of advance funding of the cost of this program; and

NOW, THEREFORE, the Greene County Legislature, duly convened does hereby

RESOLVED, that the Greene County Legislature hereby approves the above-subject program; and it hereby further

RESOLVED, that the total cost of this program is estimated to be \$1,500,000.00; now, therefore, be it

RESOLVED, that the Greene County Treasurer be authorized to establish Capital Project #81, FEMA Buy-out Program and to establish the following accounts:

H81 0000 4591	Capital Project Federal	\$1,125,000.00
H81 0000 3591	Capital Project State	\$ 375,000.00
H81 0000 5197	Capital Project Expense	\$1,500,000.00

Seconded by Legislator H. Lennon
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Co. Resources Comm.: 6/5/13

Approved by Finance Comm.: 6/17/13
STATE OF NEW YORK)
COUNTY OF GREENE) ss.:

APPROVED AS TO FORM

Carole J. Stevens

COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted June 19, 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 June, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature