

GREENE COUNTY LEGISLATURE  
REGULAR MEETING NO. 7  
July 17, 2013

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

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

B. Roll Call

C. Approval of Minutes of Previous Meeting.

D. Standing Committee and Special Committee Reports.

E. **Resolutions:**

1. 222-13, Authorization To Pay Claims.
2. 223-13, Authorization To Pay Claims – Highway Department.
3. 224-13, Setting Public Hearing – 2013 - 2014 Operating Budget Columbia-Greene Community College.
4. 225-13, Authorizing The County Of Greene To Advertise For Bids For A Phase II Environmental Investigation Of The “Tepper” Property Tax Map Number 156.01-2-19, Town Of Catskill.
5. 226-13, Authorize Agreement – Greene County And Milliman, Inc. For GASB 45.
6. 227-13, Authorizing Submission Of Fiscal Year 2013 Consolidated Funding Application.
7. 228-13, Authorizing Economic Development Loan – Andersen International Marketing, Inc.
8. 229-13, Authorizing Advertisement For Bids – Refuse Removal From County Facilities.
9. 230-13, Awarding Bid For Propane.
10. 231-13, Authorizing Change Order No. 1 Necessary For The Completion Of The CR10 Over Huntersfield Creek Culvert Replacement Town Of Prattsville, PW 4636.
11. 232-13, Authorizing Change Order No. 1 Necessary For The Completion Of The CR40 Bridge Replacement Over The Batavia Kill, Town Of Windham, BIN 3-30285-0, PW 6695.
12. 233-13, Authorizing County Highway Superintendent To Bid For Abrasives.
13. 234-13, Awarding Bid For #2D Diesel Fuel.
14. 235-13, Awarding Bid For Gasoline.
15. 236-13, Awarding Superstructure Replacement Of The CR47 (Cauterskill Road) Bridge Over The Kaaterskill Creek, BIN 3-30282-0, PIN 1759.52, Town Of Catskill (HBP).
16. 237-13, Awarding The Superstructure Replacement Of The Peat Beds Road Bridge Over The Grapeville Creek BIN 3-20077-0, Town Of Cossackie.

17. 238-13, Authorizing Lease Agreement – Greene County Department Of Human Services (Department For The Aging) / Town Of Cairo (Acra Community Center).
18. 239-13, Authorizing Lease Agreement – Greene County Department Of Human Services (Department For The Aging) / Town Of Catskill (Washington Irving Senior Center).
19. 240-13, Authorizing Lease Agreement – Greene County Department Of Human Services (Department For The Aging) / Town Of Coxsackie.
20. 241-13, Authorizing Agreement – Greene County Mental Health With Cairo-Durham Central School District.
21. 242-13, Authorizing Agreement – Greene County Mental Health With Catskill Central School District.
22. 243-13, Authorizing Agreement – Greene County Mental Health With Windham-Ashland-Jewett Central School District.
23. 244-13, Approving Service Provider Contracts – Pre-School Special Education Program.
24. 245-13, Authorizing Agreement – Greene County Public Health Department / Dr. Leslie Nicosia – Rabies Prevention.
25. 246-13, Appointing Director Of Real Property Tax Services.
26. 247-13, Appointing Member – Stop DWI Board Of Directors.
27. 248-13, Approving Reimbursement To Community Colleges.
28. 249-13, Authorizing Chargeback Of Assessment Roll Related Services And Materials.
29. 250-13, Authorizing Advertising For Sale Of 2011 In Rem Properties.
30. 251-13, Authorizing The County To Assess A Posting Fee Regarding In Rem Tax Collection 2011 In Rem Proceeding.
31. 252-13, Authorizing Treasurer To Accept Redemption Offers Relative To Payment Of Taxes In The 2011 In Rem Foreclosure.
32. 253-13, Budget Amendment – Insurance Recovery – Greene County Sheriff.

F. **CHAIRMAN'S APPOINTMENT:**

1. Reappointing Members - Agricultural And Farmland Protection Board.

G. Unfinished Business and Announcements.

H. Adjournment.

July 17, 2013

RESOLUTION NO. 222-13

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 \$ 1,427,414.95 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:	\$	25381.81
General Audit:	\$	1,304,308.82
I Love NY:	\$	631.00
Bataviakill Watershed:	\$	1,365.00
CDBG CD8668.4:	\$	26,430.43
Workers' Comp Benefits S1720.4000:	\$	69,297.89

TOTAL \$ 1,427,414.95

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: 7/15/13

APPROVED AS TO FORM

*Campbell*  
COUNTY ATTORNEY

*CC: Treas.  
M...  
City AAA  
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 July 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

July 17, 2013

RESOLUTION NO. 223-13

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 \$ 694,934.32 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:	\$	212,304.69
County Machinery Fund Pre-Audit:	\$	37,292.33
County Machinery Fund:	\$	34,164.42
Spruceton Road/Westkill Proj H68:	\$	91,687.49
Mtn House road/Spruce Creek Proj H69:	\$	115,145.53
Lake Mills Rd over Catskill Proj. H72:	\$	89,480.11
FEMA Project H74:	\$	77,507.37
Carr Road/Schoharie Proj H75:	\$	17,137.44
CR17 over Batavia Kill Proj. H76:	\$	20,105.39
CR47/Kaaterskill Road Proj H79:	\$	109.55

TOTAL \$ 694,934.32

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

(10,000)

Ayes 14 Noes 0 Absent 0

*cc: Treas. to make City AAY 2- file*

CARRIED  
APPROVED AS TO FORM

STATE OF NEW YORK)

County of Greene ) ss.:  
Approved by Finance Committee: 7/15/13

*Carol J. Stevens*

I, the undersigned,

COUNTY ATTORNEY

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

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Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

July 17, 2013

RESOLUTION NO. 224-13

SETTING PUBLIC HEARING -  
2013 - 2014 OPERATING BUDGET  
COLUMBIA-GREENE COMMUNITY COLLEGE

Legislator Seeley offered the following resolution and moved its adoption:

WHEREAS, the Trustees of the Community College have submitted a budget to the County Legislature of Greene County for the College year commencing on September 1, 2013, together with a statement of estimated revenues and expenditures for said College ending August 31, 2014;

BE IT RESOLVED, that such Budget shall be filed in the Office of the Clerk of the Legislature where it shall be available for inspection by any interested persons at all reasonable hours; and be it further

RESOLVED, that this body shall meet at 6:25 p.m. on the 21<sup>st</sup>, day of August, 2013 for the purpose of holding a Public Hearing upon said Budget; and be it further

RESOLVED, that the Clerk of the Legislature give notice of such Public Hearing in the manner prescribed by law.

Seconded by Legislator K. Lennon

(10,000)

Ayes 14

Noes 0

Absent 0

CARRIED.

Approved by County Resources Comm.: 7/8/13

Approved by Finance Comm.: 7/15/13

*cc: In eas  
many to  
city Atty  
Col. City Bd of Supervisors  
Col-Greene Comm - College  
14 legs.  
shaw  
city clerk  
Tammy  
3/20 - (Tammy)*

APPROVED AS TO FORM



COUNTY ATTORNEY

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

I, the undersigned,

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Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

July 17, 2013

RESOLUTION NO. 225-13

AUTHORIZING THE COUNTY OF GREENE TO ADVERTISE FOR BIDS FOR A PHASE II ENVIRONMENTAL INVESTIGATION OF THE "TEPPER" PROPERTY TAX MAP NUMBER 156.01-2-19 TOWN OF CATSKILL

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the County of Greene has commenced foreclosure proceedings against the above referenced parcel for non-payment of back taxes; and

WHEREAS, the County has already conducted a Phase I Environmental Investigation of the property which has revealed conditions suggestive of environmental contamination; and

WHEREAS, the County needs to conduct a Phase II Environmental Investigation in order to determine whether the property is in fact environmentally contaminated and, if so, whether the contamination is of a scope and nature that would make it prohibitive for the County to take title to the premises through an in rem proceeding; and

WHEREAS, the County has a court order allowing it or its designees to enter upon the Tepper property for the purposes of conducting environmental studies in cooperation with the DEC; and

WHEREAS, the cost of the environmental site investigations will be accessed as an expense to the delinquent taxes on the Tepper property above referenced by the County and collected in the same manner as unpaid taxes by foreclosure on the property; and

WHEREAS, unless the County conducts this study, determines the property to be acceptable for foreclosure and completes the in rem process thus taking title to the property, the County has virtually no chance of recovering the unpaid taxes;

NOW, THEREFORE, BE IT RESOLVED, that the County is authorized to advertise for bids for the performance of a Phase II Environmental investigation of the "Tepper" Property Tax Map Number 156.01-2-19, in the Town of Catskill.

Seconded by Legislator Gardner  
(10,000)  
Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Finance Comm.: 7/15/13 APPROVED AS TO FORM

*Carol S. Stevens*  
COUNTY ATTORNEY

cc: Tread  
Moyle  
City Atty  
Manna Larosa  
RPTS  
2 file

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

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

July 17, 2013

RESOLUTION NO. 226-13

AUTHORIZE AGREEMENT - GREENE COUNTY AND MILLIMAN, INC. FOR GASB 45

Legislator Gardner offered the following resolution and moved its adoption:

WHEREAS, all New York State Counties are required by law to be in compliance with GASB 45 regarding Retiree Medical Information in Financial Statements; and

WHEREAS, the New York State Association of Counties had performed an extensive vendor search for a GASB 45 actuarial firm and they chose Milliman over a long list of firms; and

WHEREAS, Greene County entered into an agreement in 2009 with Milliman, Inc. for these necessary consulting and actuarial services regarding GASB 45 and has been satisfied with their performance and wishes to continue said services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an Agreement, subject to approval as to form by the County Attorney, between Greene County and Milliman, Inc. to complete certain necessary consulting and actuarial services regarding GASB 45 - Retiree Medical Information in Financial Statements; and be it further

RESOLVED, that the cost of said services shall be approximately \$16,000. for the first year, and a fee of approximately \$16,500. for the second year.

Seconded by Legislator Hitchcock

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED

Approved by Finance Comm.: 7/15/13

CC's Treas. Mary Ann H.R. 2/13

APPROVED AS TO FORM

*Carole O. Stevens*

COUNTY ATTORNEY

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

I, the undersigned,

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

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature



July 17, 2013

RESOLUTION NO. 227-13

AUTHORIZING SUBMISSION OF FISCAL YEAR 2013  
CONSOLIDATED FUNDING APPLICATION

Legislator Overbaugh offered the following resolution  
and moved its adoption:

WHEREAS, New York State has announced the availability of funding through  
the 2013 Consolidated Funding Application (CFA); and

WHEREAS, the Greene County Department of Economic Development,  
Tourism & Planning and the Greene County Highway Department are completing  
a tourism based trails project in accordance with Resolution No. 124-11; and

WHEREAS, it is the intent of the County of Greene to apply for CFA funding  
to further the implementation of the trails plan;

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Department  
of Economic Development, Tourism and Planning is authorized to file a  
Consolidated Funding Application with the State of New York; and

BE IT FURTHER RESOLVED, that in the event of funding, the Chairman is  
authorized to execute, as necessary, a state/federal contract for financial assistance,  
subject to review and approval as to form by the Greene County Attorney, and to  
execute all additional assurances and forms as required by the state/federal  
government.

Seconded by Legislator Seeley

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Economic Development And Tourism Comm.: 7/15/13

Approved by Finance Comm.: 7/15/13

*CC: T. Peas  
Marty  
City Planning  
2- Highway  
L. Highway  
2-10*

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

APPROVED AS TO FORM

*Carol Stevens*

COUNTY ATTORNEY

I, the undersigned,

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July, 2013.

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

July 17, 2013

RESOLUTION NO. 228-13

AUTHORIZING ECONOMIC DEVELOPMENT LOAN  
ANDERSEN INTERNATIONAL MARKETING, INC.

Legislator Handel 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 Loan Fund (Federal and State); and

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

WHEREAS, the Quantum Fund Committee recommended that an existing Quantum Fund loan made previously to Andersen International Marketing (AIM) be re-amortized at the Fund's current interest rate over a fifteen year term;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Department of Economic Development, Tourism & Planning be authorized to re-amortize the existing loan, subject to the loan approval requirements and stipulations of the Greene County Quantum Fund Committee, and approval by the Greene County Attorney, to Andersen International Marketing, Inc., in an amount not to exceed \$160,000.00; and be it further

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

Seconded by Legislator H. Lennon

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

APPROVED AS TO FORM

Approved by Economic Development and Tourism Comm.: 7/15/13

STATE OF NEW YORK  
COUNTY OF GREENE

Approved by Finance Comm.: 7/15/13

*Carole D. Stevens*

COUNTY ATTORNEY

I, the undersigned,

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

*cc's Treas.  
Moss  
City Atty  
2-Planning  
2-File*

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

July 17, 2013

RESOLUTION NO. 229-13

AUTHORIZING ADVERTISEMENT FOR BIDS –  
REFUSE REMOVAL FROM COUNTY FACILITIES

Legislator Martinez offered the following resolution  
and moved its adoption:

BE IT RESOLVED, that the Clerk of the Greene County Legislature be  
authorized to advertise in the official newspaper for bids for refuse removal from  
County facilities for the period January 1, 2014 through December 31, 2014.

Seconded by Legislator H. Lennon

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Works Comm.: 7/8/13

*cc: Treas  
may go  
city ATT  
Wadey - B+S  
3/2/13 - Red (TAMM)*

APPROVED AS TO FORM

*Carol S. Stevens*

COUNTY ATTORNEY

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

I, the undersigned,

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July, 2013.

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

July 17, 2013

RESOLUTION NO. 230-13

AWARDING BID FOR PROPANE

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the Acting Clerk of the Greene County Legislature did advertise in the Catskill Daily Mail on Friday, May 17, 2013 for propane for the year beginning September 1, 2013 through August 31, 2014 to several locations in Greene County; and

WHEREAS, both variable and fixed bids were received from four (4) bidders and were opened and read publicly at 1:30 p.m. on Friday, June 7, 2013 and as a result thereof, it was determined that the lowest responsible bidder meeting all specifications for propane was: Nolan Bottle Gas Company, Inc., P.O. Box 280, 54 Mountain Road, Ravena, New York 12143:

For propane for all ten (10) county sites (listed below), the fixed price of \$1.3364 per gallon:

- |                                    |                                  |
|------------------------------------|----------------------------------|
| Emergency Operations Center, Cairo | Highway Dept. Bldg. #1, Athens   |
| Seven Bay Garage, Cairo            | Highway Dept. Bldg. #2, Athens   |
| Fire Training Center, Cairo        | Highway Dept. Bldg. #4, Freehold |
| Rivertown Senior Center, Athens,   | Highway Dept. Bldg. #5, Hunter   |
| Acra Senior Center, Acra           | Buildings and Grounds, Catskill  |

and

for any other political subdivision, fire company or district, the fixed price of \$1.3364 per gallon;

NOW, THEREFORE, BE IT RESOLVED, that the bid for propane for the year beginning September 1, 2013 and ending August 31, 2014 for the above ten (10) county sites and for any political subdivision, fire company or district be awarded to Nolan Bottle Gas Company, Inc.; and that the Chairman of the Greene County Legislature be authorized to execute a contract with Nolan Bottle Gas Company, Inc., subject to approval as to form by the County Attorney.

Seconded by Legislator Kozloski

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Works Comm.: 7/8/13  
Approved by Finance Comm.: 7/15/13

APPROVED AS TO FORM

*Carol Stevens*

COUNTY ATTORNEY

*CC: Treas  
Marty  
Cty ATTY  
Emergency Services  
Highway  
AS/MS (As)  
B T S  
Gylden  
- B+D  
AS/MS (As)  
Highway  
P.S.  
- B+D (Army)*

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 July, 2013.

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

July 17, 2013

RESOLUTION NO. 231-13

AUTHORIZING CHANGE ORDER NO. 1 NECESSARY FOR  
THE COMPLETION OF THE CR10 OVER HUNTERSFIELD CREEK  
CULVERT REPLACEMENT TOWN OF PRATTSVILLE, PW 4636

Legislator Lawrence 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 \$34,828.71 to the original contract price.

Seconded by Legislator Lewis  
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Works Comm.: 7/8/13

Approved by Finance Comm.: 7/15/13

*cc: Treas.  
Mary Jo  
City PWA  
Highway  
D-J*

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 July, 2013.

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

July 17, 2013

RESOLUTION NO. 232-13

AUTHORIZING CHANGE ORDER NO. 1 NECESSARY FOR THE COMPLETION OF THE CR40 BRIDGE REPLACEMENT OVER THE BATAVIA KILL, TOWN OF WINDHAM, BIN 3-30285-0, PW 6695

Legislator Lewis offered the following resolution and moved its adoption:

WHEREAS, the County Highway Superintendent in conjunction with the Project Engineers, Barton & Loguidice, P.C. 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, upon further inspection and assessment of site conditions, it has been determined that it is necessary to make changes to avoid conflict with existing utilities, to accommodate weather conditions, and to protect traffic during construction, for the successful and timely 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 increase of \$53,789.67 to the original contract price; and

BE IT FURTHER RESOLVED, that the Greene County Treasurer be authorized to pay ING Civil, Inc., 11 Arch Street, Watervliet, New York 12189, who is the contractor for said project, an additional \$53,789.67 upon acceptance and approval by the County Highway Superintendent from FEMA Project #74.

Seconded by Legislator Hatton (10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Works Comm.: 7/8/13

Approved by Finance Comm.: 7/15/13

APPROVED AS TO FORM

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

cc: Treas. Mary Jo City Atty Highway 2 file

County Attorney signature and title

I, the undersigned,

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

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

July 17, 2013

RESOLUTION NO. 233-13

AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO BID FOR ABRASIVES

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

WHEREAS, Gary R. Harvey, County Highway Superintendent, has determined that it is in the best interest of the County to bid abrasives for snow and ice control;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to bid abrasives for snow and ice control.

Seconded by Legislator Martinez (10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Works Comm.: 7/8/13
Approved by Finance Comm.: 7/15/13

Handwritten note: Areas Navy City Highway 2/6

APPROVED AS TO FORM

Signature of County Attorney and text: COUNTY ATTORNEY

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

I, the undersigned,

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Tammy L. Sciavillo
Acting Clerk, Greene County Legislature



July 17, 2013

RESOLUTION NO. 234-13

AWARDING BID FOR #2D DIESEL FUEL

Legislator Hatton offered the following resolution and moved its adoption:

WHEREAS, Gary R. Harvey, County Highway Superintendent, did advertise in the Catskill Daily Mail and on the Greene County Website for bids for diesel fuel for the Greene County Highway Department and to any municipality which passed a resolution to participate in County Highway purchases; and

WHEREAS, three (3) bids were received, opened and publicly read on Wednesday, June 19, 2013 at 10:00 a.m. with the lowest responsible bidder meeting specifications being Main-Care Energy, P.O. Box 11029, Albany, N.Y. 12211;

NOW, THEREFORE, BE IT RESOLVED, that the bid for #2D Diesel Fuel be awarded to Main-Care Energy for the period August 16, 2013 to August 15, 2014 and that a certified copy of this resolution be forwarded to the Greene County Highway Superintendent, Greene County Treasurer, successful bidder, and all Village and Town Superintendents.

Seconded by Legislator Kozloski

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Works Comm.: 7/8/13

Approved by Finance Comm.: 7/15/13

*cc: Tracy  
nam, SD  
city Atty  
Highway  
Main-Care Energy Supts  
All Village + Town Supts  
2 file*

APPROVED AS TO FORM

*Carol D. Stevens*

COUNTY ATTORNEY

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

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Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

July 17, 2013

RESOLUTION NO. 235-13

AWARDING BID FOR GASOLINE

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, Gary R. Harvey, County Highway Superintendent, did advertise in the Catskill Daily Mail and on the Greene County Website for bids for gasoline for the Greene County Highway Department and to any municipality which passed a resolution to participate in County Highway purchases; and

WHEREAS, three (3) bids were received, opened and publicly read on Wednesday, June 19, 2013 at 10:00 a.m. with the lowest responsible bidder meeting specifications being Main-Care Energy, P.O. Box 11029, Albany, N.Y. 12211;

NOW, THEREFORE, BE IT RESOLVED, that the bid for gasoline, be awarded to Main-Care Energy for the period of August 16, 2013 to August 15, 2014 and that a certified copy of this resolution be forwarded to the Greene County Highway Superintendent, Greene County Treasurer, successful bidder, and all Village and Town Superintendents.

Seconded by Legislator H. Lennon

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Works Comm.: 7/8/13

Approved by Finance Comm.: 7/15/13

*cc: Treas. Mary Jo City Atty Main-Care Energy Highway All Village + Town Spts 2 files*

APPROVED AS TO FORM

*C. J. 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 July 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

July 17, 2013

RESOLUTION NO. 236-13

AWARDING SUPERSTRUCTURE REPLACEMENT OF THE CR47  
(CAUTERSKILL ROAD) BRIDGE OVER THE KAATERSKILL CREEK,  
BIN 3-30282-0, PIN 1759.52, TOWN OF CATSKILL (HBP)

Legislator Kozloski 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 superstructure replacement of the CR47 (Cauterskill Road) Bridge over  
the Kaaterskill Creek in the Catskill Daily Mail, and the Contract Reporter; and

WHEREAS, nine (9) bids were received on Friday, June 21, 2013, with the  
lowest responsible bidder being Wm. J. Keller & Sons Construction Corp., 1435  
Rt. 9, Castleton, N.Y. 12033 for the sum of \$1,017,744.00;

NOW, THEREFORE, BE IT RESOLVED, that the Highway Superintendent be  
and hereby is authorized to award the replacement project to Wm. J. Keller & Sons  
Construction Corp. for the total lump sum price of \$1,017,744.00; and

BE IT FURTHER RESOLVED, that the County Treasurer be and hereby is  
authorized to pay Wm. J. Keller & Sons, Construction Corp. the sum of  
\$1,017,744.00 upon approval and acceptance by the County Highway  
Superintendent to be paid from Project 79.

Seconded by Legislators H. Lennon and K. Lennon  
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Works Comm.: 7/8/13

Approved by Finance Comm.: 7/15/13

*cc: Treas  
Marty To  
City Atty  
Highway  
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 July 17, 2013 with the original record in this office and  
that the same is a correct transcript thereof and of the whole of said original record.

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

Tammy L. Scialvillo  
Acting Clerk, Greene County Legislature

July 17, 2013

RESOLUTION NO. 237-13

AWARDING THE SUPERSTRUCTURE REPLACEMENT OF THE  
PEAT BEDS ROAD BRIDGE OVER THE GRAPEVILLE CREEK  
BIN 3-20077-0, TOWN OF COXSACKIE

Legislator Martinez offered the following resolution  
and moved its adoption:

WHEREAS, Gary R. Harvey, County Highway Superintendent did request  
proposals for the superstructure replacement of Peat Beds Road Bridge, located in  
the Town of Coxsackie; and

WHEREAS, four (4) proposals were requested and received from the list of  
prequalified contractors for miscellaneous bridge work with the lowest responsible  
proposal from A. Colarusso & Son, Inc., 91 Newman Road, Hudson, New York  
12534;

NOW, THEREFORE, BE IT RESOLVED, that the Highway Superintendent be  
and hereby is authorized to award the replacement project to A. Colarusso & Son,  
Inc. for the total lump sum price of \$41,250.00; and

BE IT FURTHER RESOLVED, that the County Treasurer be and hereby is  
authorized to pay A. Colarusso & Son, Inc. for the sum of \$41,250.00 upon  
completion and acceptance by the County Highway Superintendent from  
Miscellaneous Bridge D5112.2160.

Seconded by Legislator H. Lennon

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Works Comm.: 7/8/13

Approved by Finance Comm.: 7/15/13

*cc: Tracy  
Marty  
City Atty  
Highway  
2 files*

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 July 17, 2013 with the original record in this office and  
that the same is a correct transcript thereof and of the whole of said original record.

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

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

July 17, 2013

RESOLUTION NO. 238-13

AUTHORIZING LEASE AGREEMENT -  
GREENE COUNTY DEPARTMENT OF HUMAN SERVICES  
(DEPARTMENT FOR THE AGING) / TOWN OF CAIRO  
(ACRA COMMUNITY CENTER)

Legislator Seeley 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 approval as to form by the County Attorney between Greene County Department of Human Services (Department for the Aging) and the Town of Cairo for the use of the Acra Community Center located on Old Route 23B, Acra, New York as a senior service center for senior citizens for the period of March 1<sup>st</sup>, 2013 through December 31<sup>st</sup>, 2013; and

BE IT FURTHER RESOLVED, that the rent shall be in the amount of \$1,000.00 per month for the period of March 1<sup>st</sup>, 2013 through December 31<sup>st</sup>, 2013; and

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

Seconded by Legislators Handel and H. Lennon

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by County Services Comm.: 7/8/13

Approved by Finance Comm.: 7/15/13

*cc: Taxes,  
Nancy JD  
City Atty  
Town of Cairo  
B+S  
H.S. (AO/ND)  
2 of 2*

APPROVED AS TO FORM

*Campbell*  
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 July 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

July 17, 2013

RESOLUTION NO. 239-13

AUTHORIZING LEASE AGREEMENT -  
GREENE COUNTY DEPARTMENT OF HUMAN SERVICES  
(DEPARTMENT FOR THE AGING) / TOWN OF CATSKILL  
(WASHINGTON IRVING SENIOR CENTER)

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 a lease agreement, subject to approval as to form by the County Attorney between Greene County Department of Human Services (Department for the Aging) and the Town of Catskill for the use of the Washington Irving Senior Center located at Thompson and Academy Streets, Catskill, New York for the purpose of serving meals at the center, distribution of home delivered meals and other individual and group services and activities for senior citizens in coordination with the Center Director, for the period of March 1<sup>st</sup>, 2013 through December 31<sup>st</sup>, 2013; and

BE IT FURTHER RESOLVED, that the rent shall be in the amount of \$1,450.00 per month plus charges for garbage removal, phone service, cleaning and maintaining the use of the kitchen facilities and the multipurpose room for the period of March 1<sup>st</sup>, 2013 through December 31<sup>st</sup>, 2013; and be it further

RESOLVED, that this Agreement may be terminated by either party upon ninety (90) days written notice.

Seconded by Legislators Kozloski and K. Lennon  
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by County Services Comm.: 7/8/13  
Approved by Finance Comm.: 7/15/13

*cc: Treas. Mary Jo City Atty Town of Catskill Supervision B + D (H.S.) 2 X*

APPROVED AS TO FORM

*Carroll Stevens*  
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 July 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

July 17, 2013

RESOLUTION NO. 240-13

AUTHORIZING LEASE AGREEMENT -  
GREENE COUNTY DEPARTMENT OF HUMAN SERVICES  
(DEPARTMENT FOR THE AGING) / TOWN OF COXSACKIE

Legislator Handel 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 of Human Services (Department for the Aging) and the Town of Coxsackie for the use of the town facilities located at 127 Mansion Street, Coxsackie, New York as a senior service center for senior citizens for the period of March 1<sup>st</sup>, 2013 through December 31<sup>st</sup>, 2013; and

BE IT FURTHER RESOLVED, that the rent shall be in the amount of \$750.00 per month for the period of March 1<sup>st</sup>, 2013 through December 31<sup>st</sup>, 2013; and

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

Seconded by Legislator Seeley  
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by County Services Comm.: 7/8/13  
Approved by Finance Comm.: 7/15/13

*cc: Treas, Mayor, City Atty, Town of Coxsackie Supv, B+D, AD-NO (H.S.), 2 files*

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 July 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

July 17, 2013

RESOLUTION NO. 241-13

AUTHORIZING AGREEMENT-  
GREENE COUNTY MENTAL HEALTH WITH  
CAIRO-DURHAM CENTRAL SCHOOL DISTRICT

Legislator Overbaugh offered the following resolution and moved its adoption:

WHEREAS, Greene County Mental Health has agreed to provide school-based mental health assessments and treatment services for students residing in the Cairo-Durham District for the term of September 1, 2013 through June 30, 2014; and

WHEREAS, these services will be provided by a Social Worker, four days a week for ten (10) months in the total amount of \$33,540.00;

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

Seconded by Legislator Hatton

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Health Services Comm.: 7/8/13

Approved by Finance Comm.: 7/15/13

*CC ITAAS.  
Many to  
City  
2-Mental Health - 2 Com for  
schools  
2-File*

APPROVED AS TO FORM



COUNTY ATTORNEY

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

I, the undersigned,

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

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

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature



July 17, 2013

RESOLUTION NO. 242-13

AUTHORIZING AGREEMENT-  
GREENE COUNTY MENTAL HEALTH WITH  
CATSKILL CENTRAL SCHOOL DISTRICT

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

WHEREAS, Greene County Mental Health has agreed to provide school-based mental health assessments and treatment services for students residing in the Catskill Central School District for the term of September 1, 2013 through June 30, 2014; and

WHEREAS, these services will be provided by a Social Worker, four days a week for ten months, in the total amount of \$33,540.00;

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

Seconded by Legislator Overbaugh  
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Health Services Comm.: 7/8/13

Approved by Finance Comm.: 7/15/13

*cc: Tracy  
Mary  
city atty  
2-Mental Health (1 for school)  
2- [unclear]*

APPROVED AS TO FORM

*Carroll Blawie*  
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 July 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

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

July 17, 2013

RESOLUTION NO. 243-13

AUTHORIZING AGREEMENT-  
GREENE COUNTY MENTAL HEALTH WITH  
WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL DISTRICT

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

WHEREAS, Greene County Mental Health has agreed to provide school-based mental health assessments and treatment services for students residing in the Windham-Ashland-Jewett District for the term of September 1, 2013 through June 30, 2014; and

WHEREAS, these services will be provided by a Social Worker, three days a week for ten months, in the total amount of \$25,155.00;

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

Seconded by Legislator Overbaugh

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Health Services Comm.: 7/8/13

Approved by Finance Comm.: 7/15/13

*CC: Tracy JB  
Mandy J  
Cty Atty  
2 - Mental Health (for school)  
2 - [unclear]*

APPROVED AS TO FORM

*Carole 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 July 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

Tammy L. Scavillo  
Acting Clerk, Greene County Legislature

July 17, 2013

RESOLUTION NO. 244-13

APPROVING SERVICE PROVIDER CONTRACTS –  
PRE-SCHOOL SPECIAL EDUCATION PROGRAM

Legislator Overbaugh offered the following resolution  
and moved its adoption:

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

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

Individual:

- 1. Martha Driscoll Santicola, MED (Masters in Education), TVI (Teacher for Visually Impaired).

Agency:

- 1. Hyer Physical Therapy, PLLC

Seconded by Legislator K. Lennon

(10,000)

Ayes 14      Noes 0      Absent 0      CARRIED.

Approved by Health Services Comm.: 7/8/13

Approved by Finance Comm.: 7/15/13

APPROVED AS TO FORM

*Campbell*  
COUNTY ATTORNEY

cc: Treas.  
Mauri JD  
City Atty  
2-PH  
2-*[initials]*

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 July 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

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

July 17, 2013

RESOLUTION NO. 245-13

AUTHORIZING AGREEMENT –  
GREENE COUNTY PUBLIC HEALTH DEPARTMENT /  
DR. LESLIE NICOSIA – RABIES PREVENTION

Legislator Lewis 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 5<sup>th</sup>, 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 1<sup>st</sup>, 2013; and

WHEREAS, no proposals were received; and

WHEREAS, a fifteen day extension, through April 15<sup>th</sup>, 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 (New Baltimore Animal Hospital – Resolution No. 212-13, adopted on June 19, 2013) showed an interest to provide clinic coverage for the valley area; and

WHEREAS, the Director of Public Health then reached out further to Greene County veterinarians for clinic coverage on the mountaintop area, at which time one veterinarian showed an interest to provide clinic coverage on the mountaintop area and clinic coverage in other areas as needed;

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 Dr. Leslie Nicosia to provide clinic coverage for rabies prevention services for the mountaintop area and clinic coverage in other areas as needed for a one year term beginning July 1<sup>st</sup>, 2013 through June 30<sup>th</sup>, 2014, as budgeted in the Greene County Public Health Department's Rabies budget.

Seconded by Legislator Hatton

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Health Services Comm.: 7/8/13

Approved by Finance Comm.: 7/15/13

*CC: Treas.  
Mary Jo  
Ch. Amy  
D. Nicola  
Payroll  
Human Resources  
Civ. Service  
County Clerk  
2 PHN  
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 July 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

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

July 17, 2013

RESOLUTION NO. 246-13

APPOINTING DIRECTOR OF REAL PROPERTY TAX SERVICES

Legislator Martinez offered the following resolution and moved its adoption:

BE IT RESOLVED, that Laura Van Valkenburg, of Coxsackie, New York, whose term as Director of Real Property Tax Services for Greene County expires September 30, 2013, be reappointed to said position for a six year term which shall expire September 30, 2019, pursuant to Section 1530 of the Real Property Tax Law; and be it further

RESOLVED, that the annual salary for this position for 2013 is \$68,005. payable biweekly by the Greene County Treasurer.

Seconded by Legislators Seeley, Overbaugh and Harry Lennon (10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Gov. Ops. Comm.: 7/15/13
Approved by Finance Comm.: 7/15/13

Handwritten notes: cc: Treas, Martin, Co. Atty, Co. Clerk, NYS Office of RPTS, Civil Service, Laura Van Valkenburg, Harry Lennon, 2/13

APPROVED AS TO FORM
[Signature]
COUNTY ATTORNEY

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

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

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

July 17, 2013

RESOLUTION NO. 247-13

APPOINTING MEMBER – STOP DWI BOARD OF DIRECTORS

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

BE IT RESOLVED, that **Mary Fassett**, be appointed to the STOP-DWI Board of Directors, representing Educational Services for a three-year term which shall expire June 30, 2016.

Seconded by Legislator Handel  
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Public Safety Comm.: 7/8/13

*cc: Tracy  
Mary J's  
CTE AAT  
cc: Clerk  
STOP DWI - Sheriff  
M. Fassett  
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 July 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

July 17, 2013

RESOLUTION NO. 248-13

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES

Legislator Seeley offered the following resolution and moved its adoption:

WHEREAS, Community College Chargebacks for the Spring and Summer '13 Semesters amounted to \$26,386.57;

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	\$813.33	\$325.33	\$488.00
Athens	3,856.43	1,542.57	2,313.86
Cairo	2,709.52	1,083.81	1,625.71
Catskill	5,363.00	2,145.20	3,217.80
Coxsackie	4,011.96	1,604.78	2,407.18
Durham	0.00	0.00	0.00
Greenville	2,352.24	940.90	1,411.34
Hunter	548.00	219.20	328.80
Jewett	333.02	133.21	199.81
Lexington	0.00	0.00	0.00
New Baltimore	4,614.07	1,845.63	2,768.44
Prattsville	0.00	0.00	0.00
Windham	<u>1,785.00</u>	<u>714.00</u>	<u>1,071.00</u>
TOTAL:	\$26,386.57	\$10,554.63	\$15,831.94

Seconded by Legislator K. Lennon  
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by County Resources Comm.: 7/8/13  
Approved by Finance Comm.: 7/15/13

*cc: Tracy  
Mary Jo  
cty ATT  
13 Town Clerks (absent)  
2 files*

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 July 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

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

July 17, 2013

RESOLUTION NO. 249-13

AUTHORIZING CHARGEBACK OF ASSESSMENT ROLL RELATED SERVICES AND MATERIALS

Legislator Seeley 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 \$7,344.99 for the month of July from Account No. 1355.4400 Contracts;

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 -----	\$206.35
Athens -----	593.06
Cairo -----	823.42
Catskill -----	1,123.47
Coxsackie -----	793.93
Durham -----	463.80
Greenville -----	469.35
Halcott -----	107.56
Hunter -----	814.30
Jewett -----	377.36
Lexington -----	327.67
New Baltimore -----	399.93
Prattsville -----	159.55
Windham -----	<u>685.24</u>

TOTAL: \$7,344.99

Seconded by Legislator Van Slyke

(10,000)

Ayes 14 Noes 0 Absent 0

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

CARRIED  
APPROVED AS TO FORM

Approved by Gov. Ops. Comm.: 7/15/13

I, the undersigned, Approved by Finance Comm.: 7/15/13

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

*Campbell*  
COUNTY ATTORNEY

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

*cc: Tracy  
Marty  
Covatta  
14 Town Supervisors  
14 Town Assessors  
1-RPTs  
2 of 2*

Tammy L. Scjavillo  
Acting Clerk, Greene County Legislature

July 17, 2013

RESOLUTION NO. 250-13

AUTHORIZING ADVERTISING FOR SALE OF  
2011 IN REM PROPERTIES

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

WHEREAS, the County of Greene will be acquiring certain parcels of real property through the 2011 In Rem Proceeding for the 2010 levy; and

WHEREAS, the County Treasurer and the Finance Committee request authorization of this County Legislature to proceed with the advertisement and sale of the 2011 In Rem properties;

NOW, THEREFORE, BE IT RESOLVED, that this County Legislature hereby authorizes the County Treasurer to advertise for the sale of and to sell said In Rem properties acquired by the County for the 2010 levy and said advertising for sale to be subject to the pertinent laws and procedures concerning the sale of county owned real property established by this County Legislature and in accordance with the terms of other appropriate laws concerning the sale of real property.

Seconded by Legislator Gardner  
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Finance Comm.: 7/15/13

*CC to Treas  
Marty To  
Cty PTATY  
MARTIA R. BROWN  
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 July 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

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

July 17, 2013

RESOLUTION NO. 251-13

AUTHORIZING THE COUNTY TO ASSESS A POSTING FEE  
REGARDING IN REM TAX COLLECTION  
2011 IN REM PROCEEDING

Legislator Lawrence offered the following resolution and moved its adoption:

WHEREAS, New York State requires Greene County to collect delinquent taxes owed to the County under Article 11 of the Real Property Tax Law which provides for the foreclosure of tax liens through an action in rem; and

WHEREAS, in order to comply with the statute and recent court decisions defining standards of due process, the County incurs costs for posting of notice on all properties where service by mail cannot be effected; and

WHEREAS, Section 1125 (1) (c) of the New York State Real Property Tax law allows the imposition of an extra charge of \$100.00 against each parcel so posted, in addition to any other charges authorized by Section 1124 of the New York State Real Property Tax Law; and

WHEREAS, the County Legislature believes that the law-abiding citizens of Greene County should not have to bear the costs of collecting delinquent property taxes;

NOW, THEREFORE, BE IT RESOLVED, that this County Legislature hereby authorizes, empowers and directs the County Treasurer, to assess and collect a fee of \$100.00 on all parcels in the 2011 In Rem Proceeding which require an additional posting of notice as defined in Section 1125 (1)(c) of the New York State Real Property Tax law and that a taxpayer who wishes to redeem his parcel must pay a fee of \$100.00 in addition to the taxes owed on said parcel.

Seconded by Legislator Van Slyke  
(10,000)  
Ayes 14 Noes 0 Absent 0

CARRIED.  
APPROVED AS TO FORM

Approved by Finance Comm.: 7/15/13

STATE OF NEW YORK  
COUNTY OF GREENE

ss: cc: Treas  
MOY JD  
MAY  
MANIA  
RPT'S  
2/9/11

*Campbell*  
COUNTY ATTORNEY

I, the undersigned,

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

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

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

July 17, 2013

RESOLUTION NO. 252-13

AUTHORIZING TREASURER TO ACCEPT REDEMPTION  
OFFERS RELATIVE TO PAYMENT OF TAXES IN THE  
2011 IN REM FORECLOSURE

Legislator Lewis offered the following resolution  
and moved its adoption:

WHEREAS, the fiscal health of Greene County is acutely affected by the nonpayment and late payment of taxes, and Article 11 of the Real Property Tax Law was enacted in order that delinquent taxes be more aggressively pursued and prompt payment of taxes be encouraged; and

WHEREAS, the enforcement of Article 11 carries a financial burden in and of itself, in that a great number of measures are taken so that parties with an interest in an In Rem parcel are given every opportunity to redeem; and

WHEREAS, the time to redeem parcels in the 2011 In Rem Tax Foreclosure proceeding will expire on July 25, 2013; and

WHEREAS, in the interest of equity and fairness, it is the primary intent of the Legislature to collect delinquent taxes; and

WHEREAS, it is now necessary for this Legislature to approve each offer of redemption and authorize the County Legislature Chairman to convey the properties to the prior owners by way of Quit Claim deed;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature hereby authorizes the Greene County Treasurer to accept monies equal to the amount due plus interest to the date of payment in the 2011 In Rem Proceeding plus an additional late redemption fee in the amount of \$300.00; and be it further

RESOLVED, that the Greene County Treasurer can accept said payments as a late redemption up to the date the County takes title to said properties; and be it further

RESOLVED, that the Greene County Legislature hereby authorizes the Greene County Treasurer to accept monies equal to the amount due plus interest to the date of payment in the 2010 In Rem Proceeding plus an additional late redemption fee in the amount of \$500.00, plus appropriate recording fee, and a 10% buyer's premium, as a buy back from the date the County takes title to said properties up to and including August 30, 2013; and be it further

RESOLVED, that the aforementioned monies are to be considered an offer of redemption; and be it further

RESOLVED, that all payments must be in the form of certified check, bank check, cash or money order; and be it further

RESOLVED, that the County Legislature Chairman or his duly authorized representative is authorized to execute quit claim deeds, in a form approved by the County Attorney, conveying the properties to the prior owner of record upon payment of the late redemption amount in addition to the fees identified above.

Seconded by Legislator Lawrence

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Finance Comm.: 7/15/13

*cc: TA cc's  
Marty  
CHY  
RPT'S  
Marta  
2 feb*

APPROVED AS TO FORM

*Carlo J. Starnino*

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 July 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

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

July 17, 2013

RESOLUTION NO. 253-13

BUDGET AMENDMENT  
INSURANCE RECOVERY  
GREENE COUNTY SHERIFF

Legislator Handel offered the following resolution and moved its adoption:

WHEREAS, the Greene County Treasurer has received and deposited an insurance payment in the amount of \$1,922.94 for damage to a 2013 Ford Explorer Car # 24 on May 27, 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 \$1,922.94

INCREASE APPROPRIATION:

A 3110 4014 Sheriff Auto \$1,922.94

Seconded by Legislator Martinez  
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved Public Safety Comm.: 7/8/13

Approved Finance Comm.: 7/15/13

*cc: Treas  
Marty JD  
Ch. Attorney  
2/1/13  
Sheriff*

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 July 17, 2013 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

Tammy L. Sciavillo  
Acting Clerk, Greene County Legislature

REAPPOINTING MEMBERS -  
AGRICULTURAL AND FARMLAND PROTECTION BOARD

I, Wayne C. Speenburgh, Chairman of the Greene County Legislature, by authority vested in me by Resolution No. 236-93, do hereby reappoint the following members of the Greene County Agricultural and Farmland Protection Board, for four year terms which shall expire on August 18, 2017:

Name:

Representing:

Deborah Kavakos  
James Van Orden

Agricultural Land Preservation  
Active Farmer

Dated: July 17, 2013

By: 

Wayne C. Speenburgh  
Chairman

CC: Treas.  
Mon SO  
Cty AAA  
D. Kavakos  
J. Van Orden  
Co. Clerk  
AG + Farmland  
2-File