

GREENE COUNTY LEGISLATURE
REGULAR MEETING NO. 12
December 18, 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. **Ellen Rettus Planning Achievement Awards For:**

Historical Preservation/Main Street Revitalization
Economic Development/Community Revitalization

D. **COMMENDATIONS:**

In Honor Of Judge George J. Pulver, Jr.

In Honor Of District Attorney Terry J. Wilhelm.

E. Approval of Minutes of previous meeting.

F. Standing Committee and Special Committee Reports.

G. **Resolutions:**

1. 380-13, Authorization To Pay Claims.
2. 381-13, Authorization To Pay Claims – Highway Department.
3. 382-13, Authorization to Call Organization Meeting For 2014
4. 383-13, Approving Recommendations For Including Land Into Agricultural District No. 124.
5. 384-13, Adopting Annual Investment Policy.
6. 385-13, Authorizing Contract Extension For Advertising, Marketing And Public Relations Services With Adworkshop & Inphorm (Lake Placid Advertiser's Workshop, Inc.).
7. 386-13, Authorizing The Department Of Economic Development, Tourism & Planning To Enter Into Contracts For Professional Consultant Services.

8. 387-13, Authorizing Economic Development Loan C&C Excavating, Inc.
9. 388-13, Authorizing Contract For Transportation And Disposal Of Solid Waste – New England Waste Services Of New York, Inc.
10. 389-13, Authorizing Adjustment Of High Volume Tipping Fee.
11. 390-13, Authorizing Change Order No. 1 Necessary For The Construction Phase Of The Bridge Rehabilitation Of The Lake Mills Road (CR41) Over The Catskill Creek, Town Of Cairo, BIN 3-30330-0, PIN 1756.43 (HBP).
12. 391-13, Authorizing Change Order No. 2 & 3 Necessary For The Completion Of The Bridge Rehabilitation Of The Lake Mills Road (CR41) Over The Catskill Creek, Town Of Cairo, BIN 3-30330-0, PIN 1756.43 (HBP).
13. 392-13, Authorizing Supplemental Agreement No. 1 Between Greene County Soil And Water Conservation District And Greene County Highway Department For The County Route 6 EWP Project.
14. 393-13, Awarding Food And Supplies Bids – Greene County Department Of Human Services (Department For The Aging) And Sheriff's Department.
15. 394-13, Reappointing Member – Quantum Fund Committee.
16. 395-13, Reappointing Legislative Members To Board Of Directors Of Soil Conservation District.
17. 396-13, Reappointing Member To Board Of Directors Of Soil Conservation District.
18. 397-13, Appointing Interim Greene County Emergency Medical Services Coordinator.
19. 398-13, Authorizing Out Of State Travel – Greene County Economic Development, Tourism & Planning – Nancy Petramale.
20. 399-13, Authorizing Out Of State Travel – Greene County Economic Development, Tourism & Planning – Nancy Petramale.
21. 400-13, Approving Reimbursement To Community Colleges.
22. 401-13, Amending Resolution No. 373-13 Authorizing Distribution Of Mortgage Tax.
23. 402-13, Authorizing Chargeback Of Assessment Roll Related Services And

Materials.

24. 403-13, Authorizing Chargeback of Election Related Services And Materials.
25. 404-13, Resolution Authorizing Transfer Of Parcel Identified As Tax Map Number 184.19-3-26, Town Of Catskill To Palenville Fire Department.
26. 405-13, Resolution Accepting Second Bid On In Rem Property.
27. 406-13, Authorizing The Levy Of Omitted Taxes.
28. 407-13, Authorizing Delinquent Water And Sewer Charges Be Added to Assessment Roll.
29. 408-13, Town Levies.
30. 409-13, Authorizing The Relevy Of Unpaid School Taxes For The Year 2013.
31. 410-13, Authorizing The Relevy Of Unpaid Village Taxes For The Year 2013.
32. 411-13, Authorizing Agreement – Greene County Agricultural Society.
33. 412-13, Authorizing Agreement – Community Action Of Greene County, Inc.
34. 413-13, Authorizing Agreement – Cooperative Extension Association.
35. 414-13, Authorizing Agreement – Council On The Arts.
36. 415-13, Authorizing Cultural Service Contracts – Council On The Arts.
37. 416-13, Authorizing Agreement – Greene County Federation Of Sportsmen.
38. 417-13, Authorizing Agreement – Historical Society.
39. 418-13, Authorizing Agreement – Greene County Libraries Association.
40. 419-13, Authorizing Contract For Services To Mentally Handicapped.
41. 420-13, Authorizing Agreement – Soil And Water Conservation District.
42. 421-13, Authorizing Agreement – Soil And Water Conservation District Re: Watershed Assistance Program.
43. 422-13, Authorizing Contract – Twin County Recovery Services, Inc.
44. 423-13, Budget Amendment – Insurance Recovery – Greene County Emergency

Services.

45. 424-13, Budget Amendment – Greene County Family Planning.
46. 425-13, Budget Amendment – County Route 6 And The West Kill – Capital Project #77.
47. 426-13, Budget Amendment – Insurance Recovery – Greene County Jail.
48. 427-13, Budget Amendment – Greene County Sheriff's Office – Donations – K-9.
49. 428-13, Transfer Of Funds, Various Accounts – 2013 Greene County Budget.

H. Unfinished Business and Announcements

I. Adjournment

December 18, 2013

RESOLUTION NO. 380-13

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 \$1,256,503.04 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:	\$	59,525.98
General Audit:	\$	1,169,313.87
CDBG CD8668.4:	\$	3,396.49
I Love NY:	\$	31,140.30
Bataviakill Watershed:	\$	2,653.00
County Ofc Security-Cairo Project H83 Pre:	\$	4,395.00

TOTAL \$ 1,256,503.04

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 Van Slyke

	8075.5		1924.5		
Ayes	11	Noes	0	Absent	3

K. Lennon, Seeley, Speenburgh

APPROVED AS TO FORM

Approved by Finance Committee: 12/16/13

Campbell
 COUNTY ATTORNEY

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

*cc: IT needs
 1 - m.s.d.
 1 - city Hqs
 1 - file*

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
 Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 381-13

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 \$ 2,750,352.64 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:	\$	82.04
County Road Fund:	\$	48,981.31
County Machinery Fund Pre-Audit:	\$	58,591.42
County Machinery Fund:	\$	45,388.88
9W/SR81 Intersection Project H67:	\$	324,507.08
Spruceton Road/West Kill Project H68:	\$	67,317.36
Lake Mills Rd over Catskill Proj. H72:	\$	34,834.43
FEMA Project H74:	\$	419,711.78
Carr Road/Schoharie Project H75:	\$	3,854.76
Project H76:	\$	19,844.33
Co Route 6/West Kill Project H77:	\$	1,420,166.32
CR47/Kaaterskill Creek Project H79:	\$	307,072.93

TOTAL \$2,750,352.64

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

Ayes 8075.5 1924.5
11 Noes 0 Absent 3

CARRIED AS TO FORM

K. Lennon, Seeley, Speenburgh

STATE OF NEW YORK

Approved by Finance Committee: 12/16/13

Craig S. Stevens

COUNTY ATTORNEY

I, the undersigned,

*cc: T. Nees
1-16-14
MAY 2 file*

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 382-13

AUTHORIZATION TO CALL ORGANIZATION MEETING FOR 2014

Legislator Martinez offered the following resolution and moved its adoption:

BE IT RESOLVED, that pursuant to Section 151 of the New York State County Law, the Clerk of this Legislature be and hereby is authorized to call the Organization Meeting of the Greene County Legislature for the year 2014 at 6:00 p.m. on January 8th, 2014 and each elected Legislator shall be notified in writing of the date, time and place of such meeting at his/her last known post office address at least 48 hours before the date of said meeting.

Seconded by Legislator Lewis

8075.5 1924.5
Ayes 11 Noes 0 Absent 3 CARRIED.
K. Lennon, Seeley, Speenburgh

Approved by Gov. Ops. Comm.: 12/16/13

*C: Treas
1-M.J.
1-Cty Atty
6-Staff: Shawn
Linda
Tammy
Tracy
M.J.
Holly
14 Legs. (give to Linda
to mail home)
2 off-kg.*

APPROVED AS TO FORM

Carops. Sciavillo
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 December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 383-13

APPROVING RECOMMENDATIONS FOR
INCLUDING LAND INTO AGRICULTURAL DISTRICT NO. 124

Legislator Lewis offered the following resolution
and moved its adoption:

WHEREAS, Agricultural District No. 124 was approved by the Commissioner of New York State Department of Agriculture and Markets on August 2, 2004 and modified on February 8, 2005 in accordance with Resolution No. 478-04; February 15, 2006 in accordance with Resolution No. 415-05; February 15, 2007 in accordance with Resolution 382-06; February 6, 2008 in accordance with Resolution No. 435-07; January 27, 2009 in accordance with Resolution No. 471-08; January 15, 2010 in accordance with Resolution No. 379-09, February 15, 2012 in accordance with Resolution No. 46-12; and December 19, 2012 in accordance with Resolution No. 404-12; and

WHEREAS, in accordance with Article 25-A, Section 303-b of the Agriculture and Markets Law of New York State the Greene County Legislature has designated an annual thirty day period as September 1st through September 30th within which a land owner may submit a request for inclusion of land which is predominantly viable agricultural land within an Agricultural District prior to the county established review period; and

WHEREAS, upon the termination of such thirty day period the County Legislative Body shall follow the procedure proscribed by Article 25-A, Section 303-b of the Agriculture and Markets Law of New York State; and

WHEREAS, the Greene County Agricultural and Farmland Protection Board has compiled a report of its recommendations as to whether the requested land be included in the agricultural district as consisting of predominantly viable agricultural land and serving the public interest by assisting in maintaining a viable agricultural industry within the district; and

WHEREAS, a Public Hearing was held by the Greene County Legislature on December 18, 2013; and

WHEREAS, the Greene County Legislature has considered factors contained in Article 25-A, Section 303-b of the Agriculture and Markets Law and of 6 NYCRR Part 617 (State Environmental Quality Review), with respect to said district and proposed additions;

NOW, THEREFORE, BE IT RESOLVED, that after due deliberation and pursuant to the Agriculture and Markets Law, the Greene County Legislature hereby determines that the amendment to Agricultural District No. 124 recommended by the Greene County Agricultural and Farmland Protection Board will not have a significant adverse environmental impact and therefore an Environmental Impact Statement is not required; and be it further

RESOLVED, and the Greene County Legislature hereby approves the modifications to Agricultural District No. 124 as recommended by the Greene County Agricultural and Farmland Protection Board.

Seconded by Legislator Martinez

8075.5			1924.5	
Ayes	11	Noes	0	Absent 3
				K. Lennon, Seeley, Speenburgh

CARRIED.

Approved by County Resources Comm.: 12/4/13

cc: Treas.
1-M.J.
1-Ata Ags
1-Ag + Farmland (Planning)
2-Planning
3-File - Ag + Farmland
P. Heg

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 December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 384-13

ADOPTING ANNUAL INVESTMENT POLICY

Legislator Lawrence offered the following resolution and moved its adoption:

WHEREAS, a new Investment Policy for Greene County was adopted by Resolution No. 133-11 at the April 20th, 2011 Legislature Meeting; and

WHEREAS, said Resolution No. 133-11 states: "The governing body of the County of Greene shall review this investment policy annually..."; and

WHEREAS, the Greene County Legislature has reviewed the below investment policy and finds the same acceptable with no changes for 2014;

NOW, THEREFORE, BE IT RESOLVED, that the "Investment Policy, County of Greene", attached below and made a part hereof, be adopted as the official policy of Greene County for the year 2014:

INVESTMENT POLICY

COUNTY OF GREENE

I. SCOPE

This investment policy applies to all moneys and other financial resources available for deposit and investment by the County of Greene.

II. OBJECTIVES

The primary objectives of the local government's investment activities are, in priority order:

- To conform with applicable federal, State and other legal requirements (legality)
- To adequately safeguard principal (safety)
- To provide sufficient liquidity to meet all operating requirements (liquidity)
- To obtain a reasonable rate of return (yield)

III. DELEGATION OF AUTHORITY

The governing board's responsibility for administration of the investment program is delegated to the Treasurer who shall establish written procedures for the operation of the investment program consistent with these investment policies. Such procedures shall include internal controls to

provide a satisfactory level of accountability based upon records incorporating the description and amount of investments, the fund(s) for which they are held, the places(s) where kept, and other relevant information, including dates of sale or other dispositions and amounts realized. In addition, the internal control procedures shall describe the responsibilities and levels of authority for key individuals involved in the investment program.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the County of Greene to govern effectively.

Investments will be made with prudence, diligence, skill, judgment, and care, under circumstances then prevailing, which knowledgeable and prudent persons acting in like capacity would use, not for speculation, but for investment, considering the safety of principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the County of Greene to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

The governing board shall establish appropriate limits for the amount of investments which can be made with each financial institution and shall evaluate this listing at least annually.

VI. INTERNAL CONTROLS

It is the policy of the County of Greene for all moneys collected by an officer or employee of the government to transfer those funds to the Treasurer within 30 days of deposit, or within the time period specified in law, whichever is shorter. Notwithstanding this provision, it is the current practice of a number of departments to maintain bank accounts and transfer received amounts to the Treasurer on a monthly basis. Those departments include Solid Waste, Family Planning, Public Health Nursing, Early Intervention, County Clerk, Mental Health, Electrical Examiners, Real Property, Aging and Judge Pistol permits.

The Treasurer is responsible for establishing internal control procedures to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization, properly recorded, and managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITARIES

The banks and trust companies that are authorized for the deposit of moneys, and the maximum amount which may be kept on deposit at any time are designated by resolution at the organizational meeting of the County Legislature. Said resolution may be amended by the Legislature on an as-needed-basis.

VIII. SECURING DEPOSITS AND INVESTMENTS

In accordance with the provisions of General Municipal Law, Section 10, all deposits of the County of Greene, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured by:

A pledge of "eligible securities" with an aggregate "market value" as provided in GML Section 10.

IX. COLLATERALIZATION AND SAFEKEEPING

Eligible securities used for collateralizing deposits made by officers of Greene County shall be held by the depository bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure such deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon a default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights against the pledged securities.

In the event that the pledged securities are not registered or inscribed in the name of the County of Greene such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the County of Greene or the custodial bank or trust company. Whenever eligible securities delivered to the custodial bank or trust company are transferred by entries on the books of a federal reserve bank or other book entry system operated by a federally regulated entity without physical delivery of the evidence of the obligations, then the records of the custodial bank or trust company shall be required to show, at all times, the interest of the government in the securities as set forth in the security agreement.

The custodial agreement shall provide that pledged securities will be held by the bank or trust company as agent of, and custodian for, the County of Greene, will be kept separate and apart from the general assets of the custodial bank or trust company and not be commingled with or become part of the backing of any other deposit or other bank liability. The agreement shall also describe how the custodian shall confirm the receipt, substitution, or release of the collateral and it shall provide for the frequency of revaluation of collateral by the custodial bank or trust company and for the substitution of collateral when a change in the rating of a security causes ineligibility. The security and custodial agreements shall also include all other provisions necessary to provide the County of Greene with a perfected security interest in the eligible securities and to otherwise secure the local government's interest in the collateral, and may contain other provisions that the governing board deems necessary.

X. PERMITTED INVESTMENTS

As provided by General Municipal Law Section 11, the County of Greene authorizes the Treasurer to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

Special time deposit accounts in, or certificates of deposit issued by, a bank or trust company located and authorized to do business in the State of New York.

Obligations of the United States of America.

Obligations guaranteed by agencies of the United States of America, where the payment of principal and interest is guaranteed by the United States of America.

All investment obligations shall be payable or redeemable at the option of the County of Greene within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the County of Greene within two years of the date of purchase.

Except as may otherwise be provided in a contract with bondholders or note holders, any moneys, of the County of Greene authorized to be invested may be commingled for investment purposes, provided that any investment of commingled moneys shall be payable or redeemable at the option of the County of Greene within such time as the proceeds shall be needed to meet expenditures for which such moneys were obtained, or as otherwise specifically provided in General Municipal Law Section 11. The separate identity for the sources of these funds shall be maintained at all times and income received shall be credited on a pro rata basis to the fund or account from which moneys were invested.

Any obligation that provides for the adjustment of its interest rate on set dates is deemed to be payable or redeemable on the date on which the principal amount can be recovered through demand by the holder.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

All financial institutions and dealers with which the County of Greene transacts business shall be creditworthy, and have an appropriate level of experience, capitalization, size and other factors that make the financial institution or the dealer capable and qualified to transact business with the County of Greene. The Treasurer shall evaluate the financial position and maintain a listing of proposed depositories, trading partners, and custodians. The Treasurer shall evaluate the financial position of financial institutions and dealers with which the County transacts business by reviewing Reports of Condition and Income (call reports). The Treasurer shall maintain a listing of proposed depositories, trading partners and custodians for which call reports have been obtained.

The County of Greene shall maintain a list of financial institutions and dealers approved for investment purposes, and establish appropriate limits to the amounts of investments that can be made with each financial institution or dealer.

XII. PURCHASE OF INVESTMENTS

The Treasurer of the County of Greene is authorized to contract for the purchase of investments directly, including a repurchase agreement, from an authorized trading partner or by utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the governing board.

All purchased obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the County of Greene by the bank or trust company. Any obligations held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described by General Municipal Law, Section 10.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for the local government, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipts and release of the securities. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

Repurchase Agreements (REPOS) are complex transactions and are only authorized subject to the following restrictions:

1. All repurchase agreements must be entered into subject to a Master Repurchase Agreement;
2. Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers;
3. Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America;
4. No substitution of securities will be allowed; and
5. The custodian shall be a party other than the trading partner.

Because of the complexity of REPOS, the investing officer shall ensure that legal counsel for the County of Greene review and approve all REPO documents.

XIV. ANNUAL REVIEW AND AMENDMENTS

The governing body of the County of Greene shall review this investment policy annually, and it shall have the power to amend this policy at any time.

Seconded by Legislator Hitchcock

8075.5		1924.5		
Ayes 11	Noes 0	Absent 3		CARRIED.

K. Lennon, Seeley, Speenburgh

Approved by Finance Comm.: 12/16/13

*cc: Ticas
 1 - M. J.
 1 - City Atty
 1 - Solid Waste
 1 - Family Planning
 1 - E.P.
 2 - P.H.
 1 - Co. Clerk
 1 - Mental Health
 1 - Electrical Examiners
 1 - RPTS
 1 - Human Services
 1 - Sheriff
 2 files*

APPROVED AS TO FORM
Carroll 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 December 18th, 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 December, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 385-13

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

Legislator Handel offered the following resolution and moved its adoption:

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

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

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

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

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

Seconded by Legislator Overbaugh

8075.5 1924.5

Ayes 11 Noes 0 Absent 3 CARRIED.

K. Lennon, Seeley, Speenburgh

Approved by Economic Development and Tourism Comm. 12/16/13
Approved by Finance Comm.: 12/16/13
STATE OF NEW YORK COUNTY OF GREENE

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 386-13

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

Legislator Overbaugh offered the following resolution and moved its adoption:

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

WHEREAS, the Department is recommending that the County establish the following roster of professional consulting firms for services anticipated in 2014:

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

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Department of Economic Development, Tourism & Planning is hereby authorized to enter into contracts for professional consulting services, with said consulting firms, for the 2014 calendar year, subject to review as to form by the Greene County Attorney.

Seconded by Legislator Handel

8075.5 1924.5

Ayes 11 Noes 0 Absent 3

K. Lennon, Seeley, Speenburgh

CARRIED.

APPROVED AS TO FORM

Approved by Economic Development and Tourism Comm.: 12/16/13
Approved by Finance Comm.: 12/16/13

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 387-13

AUTHORIZING ECONOMIC DEVELOPMENT LOAN
C&C EXCAVATING INC.

Legislator Hitchcock offered the following resolution and moved its adoption:

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

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

WHEREAS, the Quantum Fund Committee met on October 8, 2013 and recommended that a loan be made to C&C Excavating, Inc., located in the Town of Jewett;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Department of Economic Development, Tourism & Planning be authorized to make a loan, subject to the availability of funds, the loan approval requirements and stipulations of the Greene County Economic Development Committee, and the approval by the Greene County Attorney, to C&C Excavating, Inc. in an amount not to exceed \$60,000; and be it further

RESOLVED, that this resolution shall expire on March 18, 2014 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 Gardner

8075.5 1924.5
Ayes 11 Noes 0 Absent 3 CARRIED.

K. Lennon, Seeley, Speenburgh

Approved by Economic Development and Tourism Comm.: 12/16/13

Approved by Finance Comm.: 12/16/13 APPROVED AS TO FORM

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

*certified
city Atty
m. Planning
2-Plan
2-file*

[Signature]
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 388-13

AUTHORIZING CONTRACT FOR TRANSPORTATION AND DISPOSAL OF SOLID WASTE – NEW ENGLAND WASTE SERVICES OF NEW YORK, INC.

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, as authorized by Resolution No. 21-05, Greene County entered into a contract with New England Waste Services for solid waste transportation and disposal services; and

WHEREAS, that contract as amended will terminate on December 31, 2013; and

WHEREAS, as authorized by Resolution No. 69-13, a Request for Proposals pursuant to Article 6, Section 120-W of the New York State General Municipal Law, for transportation and disposal of solid waste was issued; and

WHEREAS, after a careful review of the five responses received, two qualified respondents were selected for negotiations; and

WHEREAS, upon completion of the negotiations, it has been determined that it is in the best interest of the County to enter into a new, three (3) year contract with a term beginning January 1, 2014 and with the option of three (3) one (1) year extensions with New England Waste Services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute a new contract for transportation and disposal of the County's Solid Waste, at the costs stated on the attached "Schedule A", approved as to form by the County Attorney, with NEW ENGLAND WASTE SERVICES, INC., 3555 Post Farm Road, Stanley, N.Y. 14561.

Seconded by Legislator Lewis

8075.5 1924.5
Ayes 11 Noes 0 Absent 3 CARRIED.
K. Lennon, Seeley, Speenburgh

APPROVED AS TO FORM

Approved by Public Works Comm.: 12/9/13

Approved by Finance Comm.: 12/16/13

STATE OF NEW YORK
COUNTY OF GREENE) ss.:

cc: Tinas
Att. Waste
Solid Waste
3-16-13
Ridgely

[Handwritten signature]
COUNTY OF GREENE

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

“SCHEDULE A”

Schedule of fees for transportation and disposal under contract with New England Waste Services.

Pricing is based on 28 ton minimum load. Fuel cost is included at a base price of \$4.00 per gallon.

Municipal Solid Waste

Contract Year	Transportation per ton	Disposal per ton	Total per ton
1/1/14-12/31/14	\$39.00	\$20.75	\$59.75
1/1/15-12/31/15	\$39.00	\$21.28	\$60.28
1/1/16-12/31/16	\$40.00	\$21.81	\$61.81

Optional Extensions

1/1/17-12/31/17	\$40.00	\$22.36	\$62.36
1/1/18-12/31/18	\$41.00	\$22.93	\$63.93
1/1/19-12/31/19	\$41.00	\$23.51	\$64.51

Optional Alternate for Separated C&D

1/1/14-12/31/14	\$39.00	\$14.75	\$53.75
1/1/15-12/31/15	\$39.00	\$15.13	\$54.13
1/1/16-12/31/16	\$40.00	\$15.51	\$55.51

Optional Extensions

1/1/17-12/31/17	\$40.00	\$15.90	\$55.90
1/1/18-12/31/18	\$41.00	\$16.31	\$57.31
1/1/19-12/31/19	\$41.00	\$16.72	\$57.72

December 18, 2013

RESOLUTION NO. 389-13

AUTHORIZING ADJUSTMENT OF HIGH VOLUME TIPPING FEE

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

WHEREAS, as authorized by Resolution No. 356-06, a High Volume Tipping Fee has been established for certain scaled wastes delivered to the Catskill Transfer Station in at least truckload quantities under an approved prepayment agreement; and

WHEREAS, the purpose of this High Volume Tipping Fee is to draw in additional quantities of waste in order to utilize the transfer station's capacity and increase revenues; and

WHEREAS, a substantial portion of the waste processed at the Catskill Transfer Station is accepted at this tipping fee; and

WHEREAS, the High Volume Tipping Fee is based on a handling fee added to the county's cost for transportation and disposal; and

WHEREAS, Robert Van Valkenburg, Solid Waste Superintendent has determined that in order to maintain this volume and adjust to changes in the marketplace there is a need to adjust this handling fee from time to time;

NOW, THEREFORE, BE IT RESOLVED, that the Solid Waste Superintendent, with the concurrence of the County Administrator be authorized to determine the handling fee portion of the High Volume Tipping Fee based on hauler volume and market conditions.

Seconded by Legislator Lewis

8075.5 1924.5
Ayes 11 Noes 0 Absent 3 CARRIED.

K. Lennon, Seeley, Speenburgh

Approved by Public Works Comm.: 12/9/13

Approved by Finance Comm.: 12/16/13

APPROVED AS TO FORM

STATE OF NEW YORK
COUNTY OF GREENE } ss.:

Handwritten notes: cc # 11/23/13, M.S., CM, M.H., Solid Waste, Solid Waste - Solid Waste, x fees

Handwritten signature and stamp: COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 390-13

AUTHORIZING CHANGE ORDER NO. 1 NECESSARY FOR THE CONSTRUCTION PHASE OF THE BRIDGE REHABILITATION OF THE LAKE MILLS ROAD (CR41) OVER THE CATSKILL CREEK, TOWN OF CAIRO, BIN 3-30330-0, PIN 1756.43 (HBP)

Legislator Lawrence offered the following resolution and moved its adoption:

WHEREAS, the County Highway Superintendent, in conjunction with the Project Engineers, Clark Patterson Lee, has determined that due to the additional work that is required to be performed by the contractor, it is necessary to extend the final completion date from September 12, 2013 to November 1, 2013; and

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

WHEREAS, the New York State Department of Transportation has reviewed and approved said change; and

WHEREAS, this modification is beyond the original scope of work;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to approve said Change Order No. 1.

Seconded by Legislator H. Lennon

8075.5 1924.5
Ayes 11 Noes 0 Absent 3 CARRIED.

K. Lennon, Seeley, Speenburgh

Approved by Public Works Comm.: 12/9/13

Approved by Finance Comm.: 12/16/13

*CC: Treas.
M. S.
CR41 Highway
1- Highway
2- file*

APPROVED AS TO
[Signature]
COUNTY CLERK

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 391-13

AUTHORIZING CHANGE ORDER NO. 2 & 3 NECESSARY FOR THE COMPLETION OF THE BRIDGE REHABILITATION OF THE LAKE MILLS ROAD (CR41) OVER THE CATSKILL CREEK, TOWN OF CAIRO BIN 3-30330-0, PIN 1756.43 (HBP)

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

WHEREAS, the Project Engineers, Clark Patterson Lee has determined that a revision to contract quantities is required to complete the scope of work and a net change in the contract value is necessary to final out project quantities for the successful completion of the Project; and

WHEREAS, this modification is beyond the original scope of work;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to approve said Change Order No. 2 & 3 in the amount of a net decrease of \$27,190.71 to the original contract price.

Seconded by Legislator Lawrence

8075.5 Ayes 11 Noes 0 Absent 3 1924.5 CARRIED.

K. Lennon, Seeley, Speenburgh

Approved by Public Works Comm.: 12/9/13
Approved by Finance Comm.: 12/16/13

cc: Treas.
M.S.
City Atty
1-Highway
2-File

APPROVED AS TO FORM
[Signature]
COUNTY CLERK

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 392-13

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN GREENE COUNTY SOIL AND WATER CONSERVATION DISTRICT AND GREENE COUNTY HIGHWAY DEPARTMENT FOR THE COUNTY ROUTE 6 EWP PROJECT

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 280-12 adopted on August 15, 2012, the Greene County Legislature authorized an agreement between the Greene County Soil and Water Conservation District and the Greene County Highway Department, for assistance with the stream stabilization and slope failure along County Route 6 in the Town of Lexington; and

WHEREAS, the USDA, Natural Resources Conservation Service has approved an increase in costs as a result of final design and subsequent competitive solicitation; and

WHEREAS, the Greene County Soil and Water Conservation District is funding the sponsor share of 25%;

NOW, THEREFORE, BE IT RESOLVED, that the sponsor share be increased by \$376,720.00 for a total contribution of \$636,280.00 to County Route 6 and the West Kill - Capital Project #77.

Seconded by Legislator Lewis

8075.5 1924.5
Ayes 11 Noes 0 Absent 3 CARRIED.

K. Lennon, Seeley, Speenburgh

Approved by Public Works Comm.: 12/9/13
Approved by Finance Comm.: 12/16/13

cc: Treas.
M. J.
City Atty
1- Highway
2- file
1-501 Hunter

APPROVED AS TO FORM:
Clerk
COUNTY

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 December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 393-13

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

Legislator Handel offered the following resolution and moved its adoption:

WHEREAS, the Director of the Greene County Department of Human Services did advertise for bids for food and supplies for the Greene County Department for the Aging and the Greene County Sheriff's Department in the official newspaper of Greene County, the Catskill Daily Mail on Tuesday, October 29th, 2013; and

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

NOW, THEREFORE, BE IT RESOLVED, that the bids be awarded to the lowest and most qualified vendors for the period January 1st, 2014 through March 31st, 2014:

- Ginsberg's Inc.
- Perkins-Mt. Ellis
- Calico Industries
- Leeds Wholesale
- WB Mason
- Quandts Foodservice

Seconded by Legislator Lawrence

8075.5				1924.5	
Ayes 11	Noes 0	Absent 3			CARRIED.

K. Lennon, Seeley, Speenburgh

Approved by County Services Comm.: 12/9/13

Approved by Finance Comm.: 12/16/13

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

*cc: Ideas
in S.
City Mgr
1 - Human Services
1 - Sheriff
6 - Vendors
3 - [unclear] (Bid)*

APPROVED AS TO
[Signature]
COUNTY CLERK

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 394-13

REAPPOINTING MEMBER – QUANTUM FUND COMMITTEE

Legislator Overbaugh offered the following resolution and moved its adoption:

BE IT RESOLVED, that Mark Maraglio be reappointed a member of the Quantum Fund Committee representing Bank Loan Officer for a four year term, which shall expire December 31, 2017.

Seconded by Legislators Handel and Hatton

8075.5			1924.5	
Ayes 11	Noes 0	Absent 3		CARRIED.
		K. Lennon, Seeley, Speenburgh		

Approved by Economic Development And Tourism Comm.: 12/16/13

*cc: Treas,
Mr. J,
Cty Mgr
1 - Mark Maraglio
2 - Planning
1 - Co. Clerk
2 - file*

APPROVED AS TO
Campbell
COUNTY

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 395-13

REAPPOINTING LEGISLATIVE MEMBERS TO BOARD OF DIRECTORS OF SOIL CONSERVATION DISTRICT

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

BE IT RESOLVED, that James Hitchcock of Maplecrest, New York and Kevin Lewis of Greenville, New York, be and they hereby are reappointed Legislative members of the Board of Directors of the Soil Conservation District of Greene County for a term of one year, which said term shall expire December 31, 2014; and be it further

RESOLVED, that certified copies of this resolution be filed with the County Treasurer and the New York Soil Conservation Committee.

Seconded by Legislator Handel

6377.5 1924.5
Ayes 9 Noes 0 Absent 3 CARRIED.
K. Lennon, Seeley, Speenburgh
Abstain 2 (1698)
Hitchcock, Lewis

Approved by County Resources Comm.: 12/4/13

cc: Treas
M.S.
City Atty
1-co. clerk
1- Soil + water
2- members
2- file

APPROVED AS TO
COUNTY

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 December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 396-13

REAPPOINTING MEMBER TO BOARD OF DIRECTORS OF SOIL CONSERVATION DISTRICT

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

RESOLVED, that Eric Rasmussen of Acra, New York, At Large Representative be and hereby is reappointed member of the Board of Directors of the Soil Conservation District of Greene County for a term of three years, which term shall expire December 31, 2016; and be it further

RESOLVED, that the compensation of the above-named member of the governing body of the said district for performing services as a director of the district shall be in the sum of Fifty Dollars (\$50.00) for each calendar day he is actually engaged in the performance of his duties and in addition he shall be paid the current County rate per mile for going to and returning from the places that he is required to go in the performance of his duties during the term of his office; and be it further

RESOLVED, that certified copies of this resolution be filed with the County Treasurer and the New York Soil Conservation Committee.

Seconded by Legislator Lewis

8075.5 Ayes 11 Noes 0 Absent 3 1924.5 K. Lennon, Seeley, Speenburgh CARRIED.

Approved by County Resources Comm.: 12/4/13

Approved by Finance Comm.: 12/16/13

Handwritten notes: CC: Treas, N. J., Cty Atty, 1-CO. Clerk, 1-Soil + water, 1-member, 2-File

APPROVED AS TO... [Signature] COUNTY

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 397-13

APPOINTING INTERIM GREENE COUNTY EMERGENCY MEDICAL SERVICES COORDINATOR

Legislator Handel offered the following resolution and moved its adoption:

WHEREAS, the position of Greene County Emergency Medical Services Coordinator is currently vacant; and

WHEREAS, Reay Mahler has agreed to fill this position on an interim basis until February 28, 2014;

NOW, THEREFORE, BE IT RESOLVED, that effective December 19, 2013, Reay Mahler of Durham, New York will be appointed to fill the position of Interim Greene County Emergency Medical Services Coordinator at an annual salary of \$6,180.00 payable biweekly by the Greene County Treasurer.

Seconded by Legislators Martinez and Lewis

8075.5 Ayes 11 Noes 0 1924.5 Absent 3 CARRIED.
K. Lennon, Seeley, Speenburgh

Approved by Public Safety Comm.: 12/16/13
Approved by Finance Comm.: 12/16/13

*cc: Tress
MS
City Mgr
1 - R. Mahler
1 - Emerg. Services
1 - Co. Clerk
1 - Payroll
1 - Civil Service
1 - Human Resources
2 - file*

APPROVED AS TO FORM
[Signature]

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 398-13

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

Legislator Handel offered the following resolution and moved its adoption:

BE IT RESOLVED, that Nancy Petramale, Sr. Tourism, Sales & Marketing Coordinator, from the Greene County Economic Development, Tourism & planning Department be authorized to travel to King of Prussia, PA, January 24th through January 26th, 2014 to attend The Philadelphia Inquirer Travel Show; and

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

Seconded by Legislator H. Lennon
8075.5 1924.5
Ayes 11 Noes 0 Absent 3 CARRIED.
K. Lennon, Seeley, Speenburgh

Approved by Ec. Dec. & Tourism Comm.: 12/16/13
Approved by Finance Comm.: 12/16/13

*cc: Meas
M. J.
City Atty.
2 Planning
2 file*

APPROVED AS TO
[Signature]
0037

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 December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 399-13

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

Legislator Handel offered the following resolution and moved its adoption:

BE IT RESOLVED, that Nancy Petramale, Sr. Tourism, Sales & Marketing Coordinator, from the Greene County Economic Development, Tourism & planning Department be authorized to travel to Foxborough, MA, March 7th through March 9th, 2014 to attend the AAA New England Marketplace 2014; and

BE IT FURTHER RESOLVED, that the registration cost of this travel show will be reimbursed by the show worker rebate program with all other expenses being paid from the Greene County Economic Development, Tourism & Planning Department's travel budget.

Seconded by Legislator H. Lennon

8075.5				1924.5	
Ayes	11	Noes	0	Absent	3

CARRIED.
K. Lennon, Seeley, Speenburgh

Approved by Ec. Dec. & Tourism Comm.: 12/16/13

Approved by Finance Comm.: 12/16/13

*cc: Theas.
me
cty Atty
2-Planning
2-File*

*RECORDED TO
[Signature]*

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 400-13

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES

Legislator Hatton offered the following resolution and moved its adoption:

WHEREAS, Community College Chargebacks for the Fall '13 Semester amounted to \$9,799.33;

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	\$0.00	\$0.00	\$0.00
Athens	1,533.00	613.20	919.80
Cairo	1,011.67	404.67	607.00
Catskill	1,403.33	561.33	842.00
Coxsackie	2,920.00	1,168.00	1,752.00
Durham	0.00	0.00	0.00
Greenville	0.00	0.00	0.00
Halcott	0.00	0.00	0.00
Hunter	1,947.33	778.93	1,168.40
Jewett	186.00	74.40	111.60
Lexington	0.00	0.00	0.00
New Baltimore	798.00	319.20	478.80
Prattsville	0.00	0.00	0.00
Windham	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL:	\$9,799.33	\$3,919.73	\$5,879.60

Seconded by Legislator Martinez

8075.5 Ayes 11 Noes 0 1924.5 Absent 3

CARRIED.

K. Lennon, Seeley, Speenburgh

Approved by County Resources Comm.: 12/4/13
Approved by Finance Comm.: 12/16/13

*cc: Treas.
M.S.
City Atty
14 Town Clerks
2 files*

[Handwritten signatures and stamps]

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 December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 401-13

AMENDING RESOLUTION NO. 373-13
AUTHORIZING DISTRIBUTION OF MORTGAGE TAX

Legislator **Martinez** offered the following resolution
and moved its adoption:

WHEREAS, Resolution No. 373-13 Authorizing Distribution Of Mortgage Tax
was adopted by the Greene County Legislature on November 20th, 2013; and

WHEREAS, the amount listed for the Village of Hunter was \$3,975.03, which
was incorrect; and

WHEREAS, the correct amount should have been \$3,875.03;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 373-13 be and
hereby is amended to correct the amount for the Village of Hunter from \$3,975.03
to \$3,875.03.

Seconded by Legislator **Gardner**

8075.5		1924.5	
Ayes 11	Noes 0	Absent 3	CARRIED.
		K. Lennon, Seeley, Speenburgh	

Approved by Finance Comm.: 12/16/13

*cc: Thomas
M. J.
City Atty
1-Co. Clerk
14-Town Clerks
5-Villages
2-File*

APPROVED AS TO FORM
[Signature]
633

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 December 18th, 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
December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 402-13

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 \$15,850.00 (State software licensing fees) for fiscal year 2013-14 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 -----	\$1,000.00
Athens -----	1,300.00
Cairo -----	1,500.00
Catskill -----	1,500.00
Coxsackie -----	917.00
Durham -----	1,200.00
Greenville -----	1,200.00
Halcott -----	850.00
Hunter -----	1,500.00
Jewett -----	1,000.00
Lexington -----	1,000.00
New Baltimore -----	733.00
Prattsville -----	850.00
Windham -----	<u>1,300.00</u>

TOTAL: \$15,850.00

Seconded by Legislator Van Slyke

8075.5 Ayes 11 Noes 0 Absent 3 1924.5 CARRIED.
 STATE OF NEW YORK)
) ss.: K. Lennon, Seeley, Speenburgh
 COUNTY OF GREENE)

Approved by Gov. Ops. Comm.: 12/16/13
 I, the undersigned, Approved by Finance Comm.: 12/16/13
 DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

*cc: Tax 2
 A.S.
 Atty
 1- RPT
 All Town Supervisors
 All Town Assessors
 2-File*

 Tammy L. Scavillo
 Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 403-13

AUTHORIZING CHARGEBACK
OF ELECTION RELATED SERVICES AND MATERIALS

Legislator Lewis offered the following resolution and moved its adoption:

WHEREAS, the Commissioners of the Greene County Board of Elections have furnished and/or obtained services and materials relative to Greene County Elections; and

WHEREAS, the Greene County Treasurer has been duly authorized to pay said expenses in the amount of \$49,137.66 for the 2013 Elections from the Greene County Board of Elections budget;

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

Town of Ashland	-----	\$1,053.25
Town of Athens	-----	\$4,633.82
Town of Cairo	-----	\$5,600.15
Town of Catskill	-----	\$10,820.56
Town of Coxsackie	-----	\$5,156.30
Town of Durham	-----	\$1,665.00
Town of Greenville	-----	\$2,797.60
Town of Halcott	-----	\$1,023.45
Town of Hunter	-----	\$3,170.06
Town of Jewett	-----	\$1,087.29
Town of Lexington	-----	\$1,869.78
Town of New Baltimore	-----	\$5,759.56
Town of Prattsville	-----	\$1,765.40
Town of Windham	-----	<u>\$2,735.44</u>

TOTAL: \$49,137.66

Seconded by Legislator Van Slyke

8075.5 Ayes 11 Noes 0 Absent 3 1924.5 CARRIED.

K. Lennon, Seeley, Speenburgh

Approved by Finance Comm.: 12/16/13

APPROVED BY TOWN

*cc: Treas.
Mayor
Atty
14 Towns Clerks
1 - Bd of Elections
2 - files*

Greene County
COUNTY

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 404-13

RESOLUTION AUTHORIZING TRANSFER OF PARCEL
IDENTIFIED AS TAX MAP NUMBER 184.19-3-26,
TOWN OF CATSKILL TO PALENVILLE FIRE DEPARTMENT

Legislator Gardner offered the following resolution and moved its adoption:

WHEREAS, pursuant to Resolution No. 422 of 1997 and Resolution No. 42 of 1995, a public auction was held on September 11, 2013 in connection with the sale of all County Owned In Rem properties, acquired by the County through Tax Foreclosure as evidenced by various deeds recorded at the Greene County Clerk's Office; and

WHEREAS, there were no bids for the parcel identified as tax map number 184.19-3-26; and

WHEREAS, the County recognizes that the 0.18 acre parcel identified as tax map number 184.19-3-26 is landlocked property located behind the Palenville Fire Department and is of no value to the County yet constitutes liability; and

WHEREAS, the County recognizes that the 0.18 acre landlocked parcel only serves a benefit to the Palenville Fire Department for training purposes;

NOW, THEREFORE, BE IT RESOLVED, that the County transfer the property by quit claim deed plus recording costs for the property known as tax map number 184.19-3-26 for good and valuable consideration, located in the Town of Catskill; and be it further

RESOLVED, that the Greene County Treasurer or his duly authorized representative is authorized to execute a quit claim deed, in a form approved by the County Attorney, conveying the parcel identified as tax map number 184.19-3-26 as set forth herein.

Seconded by Legislators Hitchcock and Kozloski

ROLL CALL VOTE:

8075.5 1924.5
Ayes 11 Noes 0 Absent 3 CARRIED.
K. Lennon, Seeley, Speenburgh

STATE OF NEW YORK)
Approved by Finance Comm.: 12/16/13
COUNTY OF GREENE)

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

*C. Treas.
Main 50
Com Atty
1 - Maria La Rosa
2 - JTB
1 - RPTS*

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 405-13

RESOLUTION ACCEPTING SECOND BID ON IN REM PROPERTY

Legislator Lewis offered the following resolution and moved its adoption:

WHEREAS, pursuant to Resolution No. 422 of 1997 and Resolution No. 42 of 1995, a public auction was held on September 11, 2013 in connection with the sale of all County Owned In Rem properties, acquired by the County through Tax Foreclosure as evidenced by various deeds recorded at the Greene County Clerk's Office; and

WHEREAS, this Legislature approved each sale and authorized the County Legislature Chairman to convey the properties to the successful bidders by way of Quit Claim deed; and

WHEREAS, the successful bidder for auction parcel #45, tax map number 169.00-6-13 forfeited his rights to this parcel; and

WHEREAS, the second bidder for parcel #45, tax map number 169.00-6-13 wishes to purchase said parcel for the bid amount of \$1,200.00;

NOW, THEREFORE, BE IT RESOLVED, that the bid of \$1,200.00 for parcel #45, tax map number 169.00-6-13 is hereby approved by this County Legislature; and be it further

RESOLVED, that the County Treasurer or his duly authorized representative is authorized to execute quit claim deeds, in a form approved by the County Attorney, conveying tax map number 169.00-6-13 to the successful second bidder upon payment of the bid amount.

Seconded by Legislator Van Slyke

ROLL CALL VOTE:

8075.5 Ayes 11 Noes 0 Absent 3 1924.5
K. Lennon, Seeley, Speenburgh CARRIED.

Approved by Finance Comm.: 12/16/13

*ce: Treas
MS
Cty Atty
1 - Main in L1205-9
1 - RPTS
2 - [unclear]*

APPROVED BY THE
[Signature]
COUNTY

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 406-13

AUTHORIZING THE LEVY OF OMITTED TAXES

Legislator Lawrence offered the following resolution and moved its adoption:

WHEREAS, the assessment rolls of the Town of Catskill disclose omitted taxes for the previous year;

NOW, THEREFORE, BE IT RESOLVED, that the amount of said omitted taxes for the previous year be levied upon the lands and/or assets upon which the same were imposed, as shown by said assessment rolls, and if collected, the same shall be returned to the County Treasurer and by him credited to the said Town of Catskill as shown by said assessment rolls.

Seconded by Legislator Lewis

8075.5			1924.5	
Ayes 11	Noes 0		Absent 3	CARRIED.
			K. Lennon, Seeley, Speenburgh	

Approved by Gov. Ops. Comm.:	12/16/13
Approved by Finance Comm.:	12/16/13

*cc: Treas
M.S.
Cty Atty
1- Catskill Town Clerk
1- " " Assessor
1- " " Supervisor
1- RPTS
2- file*

APPROVED AS TO
Camp...
0012...

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 December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 407-13

AUTHORIZING DELINQUENT WATER AND SEWER
CHARGES BE ADDED TO ASSESSMENT ROLL

Legislator Lewis offered the following resolution and moved its adoption:

WHEREAS, Supervisors of the Towns of Ashland, Cairo, Catskill, Coxsackie, Greenville, Hunter, New Baltimore, Prattsville and Windham, New York have certified to the Clerk of the Legislature of the County of Greene that there are certain property owners in the Towns of Ashland, Cairo, Catskill, Coxsackie, Greenville, Hunter, New Baltimore, Prattsville and Windham, who are delinquent in the payment of water and sewer charges owing to said towns; and

WHEREAS, the Town Boards of the Towns of Ashland, Cairo, Catskill, Coxsackie, Greenville, Hunter, New Baltimore, Prattsville and Windham wish the said delinquent water and sewer charges be collected and added to the regular Town Tax of the delinquent property owners in said towns, in accordance with Section 198, Subdivision 3 of the Town Law; and

WHEREAS, said property owners and the amounts owing by them in said towns are available for review from the Clerk of the jurisdictions and from the Clerk of the Greene County Legislature; and

WHEREAS, the total amounts due to the Towns of Ashland, Cairo, Catskill, Coxsackie, Greenville, Hunter, New Baltimore, Prattsville and Windham for delinquent water and sewer charges are as follows:

ASHLAND WATER USAGE RELEVY:	TOTAL:	\$15,055.21
ASHLAND SEWER USAGE RELEVY:	TOTAL:	\$2,404.16
CAIRO WATER USAGE RELEVY:	TOTAL:	\$40,163.54
CAIRO SEWER USAGE RELEVY:	TOTAL:	\$42,515.61
CAIRO SEWER – EDU:	TOTAL:	\$58,459.34
CATSKILL WATER RELEVY – DISTRICT NO. 1	TOTAL:	\$4,434.15
ALLEN STREET SEWER RELEVY – DISTRICT NO. 1	TOTAL:	\$2,672.58
CEMENTON SEWER RELEVY – DISTRICT NO. 4	TOTAL:	\$12,726.76
COXSACKIE WATER RELEVY:	TOTAL:	\$21,551.57
GREENVILLE WATER RELEVY:	TOTAL:	\$8,543.93
HUNTER WATER RELEVY:	TOTAL:	\$8,277.45
HUNTER SEWER RELEVY:	TOTAL:	\$10,788.98
NEW BALTIMORE WATER RELEVY–DISTRICT NO.2	TOTAL:	\$1,192.51
NEW BALTIMORE SEWER RELEVY-DISTRICT NO. 1	TOTAL:	\$28,974.35

PRATTSVILLE WATER RELEVY: TOTAL: \$6,073.25
WINDHAM WATER RELEVY: TOTAL: \$19,511.20
WINDHAM SEWER RELEVY: TOTAL: \$27,689.26

BE IT RESOLVED, that the amounts of such delinquent water and sewer charges as certified by the Town Supervisors be levied upon the lands and property owners upon which the same were imposed, upon current assessment roll of the Towns of Ashland, Cairo, Catskill Coxsackie, Greenville, Hunter, New Baltimore, Prattsville and Windham, and when collected, the same shall be paid to the Supervisors of the said town and credited to such delinquent accounts of said towns.

Seconded by Legislator Martinez

ROLL CALL VOTE:

8075.5 1924.5
Ayes 11 Noes 0 Absent 3 CARRIED.
K. Lennon, Seeley, Speenburgh

Approved by Gov. Ops. Comm.: 12/16/13
Approved by Finance Comm.: 12/16/13

*cc: Taxes
M.S.
City Clerk
9-Town Clerks
9-Town Supervisors
9-Town Assessors
1-RPTS
2-File*

APPROVED AS TO FORM
[Signature]

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 408-13

TOWN LEVIES

Legislator Lawrence offered the following resolution and moved its adoption:

BE IT RESOLVED, that there be and hereby is assessed and levied upon and collected from the taxable real property situate in the following towns outside of any incorporated village or wholly or partially located therein, the amount indicated below for Highway Funds and for Part Town Purposes, as specified in the budgets of the respective towns, as follows:

<u>Name of Town</u>	<u>Highway Fund Outside Village</u>	<u>Part Town Purposes</u>
Athens	\$334,611.00	\$29,400.00
Catskill	\$1,368,975.00	\$150,922.00
Coxsackie	\$562,780.00	\$87,772.00
Hunter	\$294,390.00	\$91,949.00
TOTALS	\$2,560,756.00	\$360,043.00

and be it

RESOLVED, that there shall be and hereby is assessed and levied from the real property liable therefore within the respective fire, fire protection, fire alarm and the improvement district in the following towns as indicated below, the following amounts for the purpose of such district, as specified in the respective annual budgets:

<u>Name of Town & District</u>	<u>Fire or</u>		<u>Water or</u>	
	<u>Hydrant</u>	<u>Light</u>	<u>Sewage</u>	<u>Library</u>
ASHLAND Ashland	F/H \$68,356.00	LT \$3,200.00	W/S	LIB
ATHENS W. Athens- Limestone Protection District Leeds Athens	F/H \$80,000.00 \$118,079.98	LT	W/S	LIB \$94,718.68
CAIRO Acra Cairo Hydrant Round Top Purling South Cairo Winter Clove F. Hitchcock Road	F/H \$428,100.00 \$30,000.00 \$97,276.00	LT \$10,000.00 \$22,000.00 \$2,500.00 \$5,500.00 \$6,500.00 \$1,000.00 \$3,000.00	W/S	LIB

CATSKILL	<i>F/H</i>	<i>LT</i>	<i>W/S</i>	<i>LIB</i>
Allen Street	\$1,980.00	\$1,798.00	\$7,600.00	
Catskill	\$175,935.00			
Cementon		\$9,675.00	\$17,515.00	
Jefferson	\$13,068.00	\$26,325.00		
Kiskatom	\$114,156.00			
Leeds Fire	\$108,987.00			
Leeds Hydrant	\$6,732.00			
Palenville	\$121,155.00	\$21,650.00		
Post Ave			\$2,959.00	
COXSACKIE	<i>F/H</i>	<i>LT</i>	<i>W/S</i>	<i>LIB</i>
Coxsackie	\$342,028.00			\$190,005.00
Ambulance	\$350,000.00			
DURHAM	<i>F/H</i>	<i>LT</i>	<i>W/S</i>	<i>LIB</i>
Durham		\$1,200.00		
East Durham	\$108,875.00			
East Durham #1		\$3,300.00		
East Durham #2		\$3,500.00		
Oakhill	\$104,040.00	\$2,100.00		
GREENVILLE	<i>F/H</i>	<i>LT</i>	<i>W/S</i>	<i>LIB</i>
Freehold	\$103,693.00	\$6,618.00		
Greenville	\$317,350.00	\$7,045.00	\$18,475.00	
Greenville			\$24,700.00	
Greenville #2		\$3,416.00		
HALCOTT	<i>F/H</i>	<i>LT</i>	<i>W/S</i>	<i>LIB</i>
Halcott	\$33,043.00			
HUNTER	<i>F/H</i>	<i>LT</i>	<i>W/S</i>	<i>LIB</i>
Haines Falls	\$75,000.00	\$26,900.00		
Hunter Protection #1	\$59,317.00			
Hunter Protection #2	\$46,142.00			
Hunter Protection #3	\$61,497.00			
Hunter #1		\$2,340.00		
Hunter #3		\$3,695.00		
JEWETT	<i>F/H</i>	<i>LT</i>	<i>W/S</i>	<i>LIB</i>
Jewett	\$90,000.00			
LEXINGTON	<i>F/H</i>	<i>LT</i>	<i>W/S</i>	<i>LIB</i>
Lexington	\$68,600.00	\$3,000.00		
NEW BALTIMORE	<i>F/H/A</i>	<i>L</i>	<i>W/S</i>	<i>LIB</i>
Medway	\$178,024.00			
New Baltimore #1	\$393,478.00	\$21,000.00	\$1,000.00	
New Baltimore #2		\$2,100.00	\$1,410.00	
Ambulance #1	\$27,100.00			
Ambulance #2	\$33,000.00			

PRATTSVILLE	<i>F/H</i>	<i>LT</i>	<i>W/S</i>	<i>LIB</i>
<i>Prattsville</i>	\$92,975.00	\$5,000.00		
WINDHAM	<i>F/H</i>	<i>LT</i>	<i>W/S</i>	<i>LIB</i>
<i>Hensonville</i>		\$10,490.52		
<i>Maplecrest</i>		\$3,994.18		
<i>Windham</i>	\$181,000.00	\$24,985.30		
<i>Hydrant</i>	\$1,800.00			
<i>Special Assm't Water</i>			\$607.00	
TOTALS	\$4,030,786.98	\$243,832.00	\$74,266.00	\$284,723.68

and be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situate in the following town, including the incorporated village indicated below, for the Consolidated Health District as specified in the budget of the following town:

<u>Name of Town</u>	<u>Amount for Health Purposes</u>
<i>Athens</i>	\$630.00

and be it

RESOLVED, that the amounts to be raised for all other purposes, as specified in the several budgets as presented to this body and which are assessed and levied upon and collected from all taxable property in the towns as enumerated below, except as otherwise provided by law, namely:

<u>Name of Town</u>	<u>General Fund</u>	<u>Public Library Fund</u>	<u>Highway Fund Townwide</u>
<i>Ashland</i>	\$427,643.00		\$186,900.00
<i>Athens</i>	-\$29,477.00		\$317,049.00
<i>Cairo</i>	\$1,655,795.96		\$1,363,757.84
<i>Catskill</i>	\$1,051,095.00		\$1,350.00
<i>Coxsackie</i>	\$364,426.00		\$70,609.00
<i>Durham</i>	\$628,697.00		\$1,052,550.00
<i>Greenville</i>	\$711,790.00	\$101,639.00	\$744,997.00
<i>Halcott</i>	\$124,879.00		\$98,804.00
<i>Hunter</i>	\$953,206.00		\$481,826.00
<i>Jewett</i>	\$383,156.00		\$480,439.00
<i>Lexington</i>	\$318,348.00		\$473,058.00
<i>New Baltimore</i>	\$295,800.00		\$764,602.00
<i>Prattsville</i>	\$415,178.00		\$241,192.41
<i>Windham</i>	\$1,442,805.00	\$88,095.00	\$567,973.30

TOTALS \$8,743,341.96 \$189,734.00 \$6,845,107.55

and be it further

RESOLVED, that such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the manner as shown by this resolution, for distribution by them in the manner provided by law.

Seconded by Legislator Lewis

ROLL CALL VOTE:

8075.5 1924.5
Ayes 11 Noes 0 Absent 3 CARRIED.
K. Lennon, Seeley, Speenburgh

Approved by Gov. Ops. Comm.: 12/16/13
Approved by Finance Comm.: 12/16/13

*cc: Treas
M-2
Court Clerk
14 Town Clerks
14 Town Assessors
14 Town Supervisors
1 RPTS
2 - [initials]*

APPROVED AS TO FORM
[Signature]
12/16/13

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 409-13

AUTHORIZING THE RELEVY OF UNPAID SCHOOL TAXES FOR THE YEAR 2013

Legislator Martinez offered the following resolution and moved its adoption:

BE IT RESOLVED, that the accounts of unpaid School Taxes for the year 2013, as of November 29th, 2013 reported to the Greene County Treasurer and laid before this Legislature pursuant to Section 1330, Paragraph 5 of the Real Property Tax Law, be accepted; and be it further

RESOLVED, that it is hereby directed that the amount of such unpaid taxes with seven percent (7%) of the amount in addition thereto, be relevied on the real property on which the same were imposed, as of November 29th, 2013, subject to minor revision up to the date of printing of tax bills; and be it further

RESOLVED, that when collected, the same shall be returned to the Greene County Treasurer to reimburse the County for the amount so advanced with the expense of collection; and be it further

RESOLVED, that the Greene County Treasurer is hereby authorized and directed to pay to the officer charged by law with the custody of School District monies from monies of the County appropriated therefore, the amount of the unpaid School Taxes in accordance with the provision of Section 1330, Paragraph 5, of the Real Property Tax Law.

Seconded by Legislator Van Slyke

ROLL CALL VOTE:

8075.5 1924.5
Ayes 11 Noes 0 Absent 3 CARRIED.
K. Lennon, Seeley, Speenburgh

Approved by Gov. Ops. Comm.: 12/16/13
Approved by Finance Comm.: 12/16/13

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

cc: Taxes
M. J.
etc. etc.
14 Town Clerks
1-R.P.T.S
2-9/1/13

APPROVED BY THE
[Signature]

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 410-13

AUTHORIZING RELEVY OF UNPAID VILLAGE TAXES FOR THE YEAR 2013

Legislator Lawrence offered the following resolution and moved its adoption:

BE IT RESOLVED, that the accounts of Unpaid Village Taxes for the year 2013, as of November 29th, 2013, reported to the Greene County Treasurer and laid before the Legislature pursuant to Section 1442, Paragraph 3 of the Real Property Tax Law, be accepted; and be it further

RESOLVED, that it is hereby directed that the amount of such unpaid taxes with seven percent (7%) of the amount in addition thereto be relieved on the real property on which the same were imposed as of November 29th, 2013, subject to minor revision up to the date of the printing of tax bills; and be it further

RESOLVED, that when collected, the same shall be returned to the Greene County Treasurer to reimburse the County for the amount so advanced with the expense of collection; and be it further

RESOLVED, that the Greene County Treasurer is hereby authorized and directed to pay to the officer charged by law with the custody of Village monies from monies of the County appropriated therefore, the amount of the unpaid Village Taxes in accordance with the provisions of Section 1442, Paragraph 4, of the Real Property Tax Law.

Seconded by Legislator Lewis

ROLL CALL VOTE:

8075.5 Ayes 11 Noes 0 Absent 3 1924.5 K. Lennon, Seeley, Speenburgh CARRIED.

Approved by Gov. Ops. Comm.: 12/16/13 Approved by Finance Comm.: 12/16/13

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

cc: Treas. C. H. M. 5 v. 1172 Clerks 1- RPTS 2- file

APPROVED AS TO FORM AND CONTENT BY COUNTY CLERK

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Scivillo Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 411-13

AUTHORIZING AGREEMENT -
GREENE COUNTY AGRICULTURAL SOCIETY

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, the 2014 Greene County budget authorized granting funds in the amount of \$24,284. to the Greene County Agricultural Society to assist with the conduct and administration of the Greene County Youth Fair;

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 the Greene County Agricultural Society for the 2014 year; and be it further

RESOLVED, that payment of such funds to the Greene County Agricultural Society shall be made in two payments; one payment of \$12,142. to be made in February, 2014 and the second payment of \$12,142. to be made in May, 2014.

Seconded by Legislator Lewis

8075.5 Ayes 11 Noes 0 Absent 3 1924.5
K. Lennon, Seeley, Speenburgh CARRIED.

Approved by County Resources Comm.: 12/4/13
Approved by Finance Comm.: 12/16/13

*cc: Tracee
MT
cty AGS
1- AG Society - AG Society
3 files - AG Youth Fair*

APPROVED AS TO FORM
[Signature]
COUNTY CLERK

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 412-13

AUTHORIZING AGREEMENT – COMMUNITY ACTION OF GREENE COUNTY, INC.

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

WHEREAS, Resolution No. 107-78 of the Greene County Legislature authorized granting funds to the Community Action Agency, Inc., now Community Action of Greene County, Inc. to assist with the conduct and administration of programs addressed to the needs of the poor in Greene County; and

WHEREAS, funds in the amount of \$36,765.00 were appropriated in the 2014 Greene County Budget for said purpose;

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 Community Action of Greene County, Inc. for the 2014 fiscal year; and be it further

RESOLVED, that payment of such funds to Community Action of Greene County, Inc. shall be made in quarterly installments of \$9,191.25 each and shall be subject the provisions and requirements of Resolution No. 107-78.

Seconded by Legislator Lawrence

8075.5 Ayes 11 Noes 0 Absent 3 1924.5 CARRIED.
K. Lennon, Seeley, Speenburgh

Approved by County Resources Comm.: 12/4/13

Approved by Finance Comm.: 12/16/13

*cc to Finance
M.S.
Co. Atty
1 - Comm. Action
2/1/14*

*APPROVED 137
[Signature]*

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 413-13

AUTHORIZING AGREEMENT - COOPERATIVE EXTENSION ASSOCIATION

Legislator Lewis offered the following resolution and moved its adoption:

WHEREAS, Greene County has appropriated \$234,090. in its 2014 Budget for the Cooperative Extension Program in this County;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to sign an Agreement, subject to approval as to form by the County Attorney, with Cooperative Extension Association of Greene County for the 2014 fiscal year; and be it further

RESOLVED, that payments shall be made in quarterly installments of \$58,522.50 each.

Seconded by Legislator H. Lennon

8075.5 Ayes 11 Noes 0 Absent 3 1924.5 CARRIED.

K. Lennon, Seeley, Speenburgh

Approved by County Resources Comm.: 12/4/13

Approved by Finance Comm.: 12/16/13

cc Treas. m.s. Cty Atty Ext. 1-coop. 2-12

APPROVED AS TO FORM AND CONTENT BY: [Signature]

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 414-13

AUTHORIZING AGREEMENT –
COUNCIL ON THE ARTS

Legislator Lawrence offered the following resolution and moved its adoption:

WHEREAS, the Greene County Legislature, by Resolution No. 130-80 adopted March 19, 1980, did approve financial assistance to the Greene County Council on the Arts for the purpose of making available to County residents greater appreciation and understanding of the arts; and

WHEREAS, funds in the amount of \$25,990. were appropriated in the 2014 Greene County Budget for said purpose;

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to sign an Agreement, subject to approval as to form by the County Attorney, with the Greene County Council on the Arts for the 2014 fiscal year; and be it further

RESOLVED, that payments shall be made in quarterly installments of \$6,497.50 each.

Seconded by Legislator Gardner

8075.5 Ayes 11 Noes 0 1924.5 Absent 3 CARRIED.
K. Lennon, Seeley, Speenburgh

Approved by County Resources Comm.: 12/4/13

Approved by Finance Comm.: 12/16/13

*cc: Times
M-S
Co. Atty
1 - Council on the Arts
2 file*

RECEIVED AS TO...
[Signature]

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 415-13

AUTHORIZING CULTURAL SERVICE CONTRACTS –
COUNCIL ON THE ARTS

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

WHEREAS, funds were appropriated in the 2014 Budget in the amount of \$20,960; and

WHEREAS, these funds attract additional dollars from the New York State Council on the Arts; and

WHEREAS, these funds are intended to support the activities of local arts organizations under the auspices of the Greene County Council on the Arts;

NOW, THEREFORE, BE IT RESOLVED, that funds shall be allocated to the Greene County Council on the Arts as authorized by the Treasurer of Greene County on the basis of approved cultural service contracts between the respective arts organizations and the Greene County Council on the Arts; and be it further

RESOLVED, that the payments to the Council on the Arts shall not be made until such time as the cultural service contracts have been executed and approved by the County Attorney; and be it further

RESOLVED, that the Greene County Legislature will receive from the Greene County Council on the Arts a final report for the year 2014 relative to the expenditure of these funds.

Seconded by Legislator Hitchcock

8075.5 1924.5
Ayes 11 Noes 0 Absent 3 CARRIED.
K. Lennon, Seeley, Speenburgh

Approved by County Resources Comm.: 12/4/13

Approved by Finance Comm.: 12/16/13

APPROVED AND
FILED
DEC 18 2013
COUNTY OF GREENE

cc: Treas.
M. S.
CHU HTH
1 - Council on Arts
S-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 December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 416-13

AUTHORIZING AGREEMENT –
GREENE COUNTY FEDERATION OF SPORTSMEN

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

WHEREAS, the Greene County Federation of Sportsmen is a non-for-profit organization that was created for the protection, propagation and distribution of fish, game and natural resources of the County of Greene; and

WHEREAS, the 2014 Greene County budget authorized granting funds in the amount of \$5,265.00 to the Greene County Federation of Sportsmen to assist with the conduct and administration of their programs;

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 the Greene County Federation of Sportsmen for the 2014 fiscal year; and be it further

RESOLVED, that payment of such funds to the Greene County Federation of Sportsmen shall be made by reimbursement upon receipt of invoices in a total amount not to exceed the sum of \$5,265.00.

Seconded by Legislator Lewis

8075.5				1924.5	
Ayes 11	Noes 0	Absent 3	CARRIED.		
			K. Lennon, Seeley, Speenburgh		

Approved by County Resources Comm.: 12/4/13
Approved by Finance Comm.: 12/16/13

*cc: Neas
M.S.
City Atty
1 - Fed. of Sportsmen
2. 12/18*

[Handwritten signature]

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 417-13

AUTHORIZING AGREEMENT -- HISTORICAL SOCIETY

Legislator Overbaugh offered the following resolution and moved its adoption:

WHEREAS, the Greene County Historical Society's role as a primary tourist attraction and the main repository of the County's historical legacy is recognized by the members of the Greene County Legislature; and

WHEREAS, an appropriation in the amount of \$3,847.00 has been included in the 2014 Greene County Budget for the Historical Society's ongoing operations;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature is authorized to execute an Agreement, subject to approval as to form by the County Attorney, with the Greene County Historical Society for the 2014 fiscal year; and be it further

RESOLVED, that payment shall be made in the amount of \$3,847.00.

Seconded by Legislator Lawrence

8075.5				1924.5	
Ayes	11	Noes	0	Absent	3
				CARRIED.	
				K. Lennon, Seeley, Speenburgh	

Approved by County Services Comm.: 12/9/13
Approved by Finance Comm.: 12/16/13

*CC: Treas
M
City Atty
Historical Society
2. 12.13*

*APPROVED AS TO FORM
[Signature]*

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 418-13

AUTHORIZING AGREEMENT –
GREENE COUNTY LIBRARIES ASSOCIATION

Legislator Lawrence offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 421-81 authorized funding for the County's Libraries in the 1982 fiscal year; and

WHEREAS, an appropriation in the amount of \$32,700.00 has been included for said purposes in the 2014 Greene County Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature is authorized to execute an Agreement, subject to approval as to form by the County Attorney, with the Greene County Libraries Association for the 2014 fiscal year; and be it further

RESOLVED, that payments shall be made in quarterly installments of \$8,175.00.

Seconded by Legislator Lewis

8075.5		1924.5	
Ayes 11	Noes 0	Absent 3	CARRIED.
		K. Lennon, Seeley, Speenburgh	

Approved by County Resources Comm.: 12/4/13

Approved by Finance Comm.: 12/16/13

*cc: Treas
M.S.
City Atty
1 - Libraries Assoc. Pres.
2 files*

[Handwritten signature]

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 419-13

AUTHORIZING CONTRACT FOR SERVICES TO MENTALLY HANDICAPPED

Legislator Lewis offered the following resolution and moved its adoption:

WHEREAS, in the past, Greene County has contracted with Ulster-Greene Counties Chapter NYSARC, Inc. for services to the mentally handicapped in Greene County; and

WHEREAS, said contract expires December 31, 2013 and the County desires to continue said services and has negotiated a new contract;

RESOLVED, that the Chairman of the Greene County Legislature is hereby authorized to execute a contract with Ulster-Greene Counties Chapter NYSARC, Inc. for the calendar year 2014, subject to approval by the County Attorney, as follows: in the total amount of \$534,630.00 with the County share being \$234,739.00; and be it further

RESOLVED, that quarterly payments shall be made by the County Treasurer as follows:

- 1. In January, 2014, the County will pay to Ulster-Greene Counties Chapter, NYSARC, Inc. a first payment of \$58,684.75 for the first calendar quarter;
2. In April, 2014, the County will pay to Ulster-Greene Counties Chapter, NYSARC, Inc. a second payment of \$58,684.75 for the second calendar quarter;
3. In July, 2014, the County will pay to Ulster-Greene Counties Chapter, NYSARC, Inc. a third payment of \$58,684.75 for the third calendar quarter;
4. In October, 2014, the County will pay to Ulster-Greene Counties Chapter, NYSARC, Inc. a fourth payment of \$58,684.75 for the fourth calendar quarter;
5. In addition to the quarterly payments, Greene County will pay Ulster-Greene Counties, Chapter, NYSARC, Inc. any State Aid payments received in an amount not to exceed \$291,891.00 within thirty (30 days); be it further

RESOLVED, that Ulster-Greene Counties Chapter NYSARC, Inc. will submit to the Greene County Treasurer quarterly fiscal reports within sixty (60) days of the end of each calendar quarter.

Seconded by Legislator Martinez

8075.5 Ayes 11 Noes 0 Absent 3 1924.5 CARRIED. K. Lennon, Seeley, Speenburgh

Approved by County Resources Comm.: 12/4/13
Approved by Finance Comm.: 12/16/13

CC: Treas.
MS
CFC AH
1 - Ulster-Greene NYSARC, Inc.
2 - files

Handwritten signature and 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 December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 420-13

AUTHORIZING AGREEMENT –
SOIL AND WATER CONSERVATION DISTRICT

Legislator Lewis offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an Agreement, subject to approval as to form by the County Attorney, with Greene County Soil and Water Conservation District for the period January 1, 2014 through December 31, 2014 for the amount of \$129,798.00, allocated \$16,200.00 for Stream Revitalization and \$113,598.00 for District Operation, as appropriated in the 2014 County Budget; and be it further

RESOLVED, that payment shall be made in quarterly installments of \$32,449.50 each.

Seconded by Legislator H. Lennon

8075.5 Ayes 11 Noes 0 Absent 3 CARRIED.
1924.5
K. Lennon, Seeley, Speenburgh

Approved by County Resources Comm.: 12/4/13
Approved by Finance Comm.: 12/16/13

*cc: T.A.S.,
M. J.
Ch. Att.
1 - Soil & Water
2 - [unclear]*

[Faint signature]

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 421-13

AUTHORIZING AGREEMENT -
SOIL AND WATER CONSERVATION DISTRICT
RE: WATERSHED ASSISTANCE PROGRAM

Legislator Lewis offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an Agreement, subject to approval as to form by the County Attorney, with Greene County Soil and Water Conservation District for the period January 1, 2014 through December 31, 2014 for the amount of \$124,740.00 allocated for the new "Watershed Assistance Program" as appropriated in the 2014 County Budget; and be it further

RESOLVED, that payment shall be made in quarterly installments of \$31,185.00 each.

Seconded by Legislator H. Lennon

8075.5 Ayes 11 Noes 0 1924.5 Absent 3 CARRIED.
K. Lennon, Seeley, Speenburgh

Approved by County Resources Comm.: 12/4/13

Approved by Finance Comm.: 12/16/13

*CC: Thomas
MS
City Atty
1-SS-1 + water
2 of 6*

*RECEIVED
December 18, 2013
COUNTY CLERK*

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 422-13

AUTHORIZING CONTRACT – TWIN COUNTY
RECOVERY SERVICES, INC.

Legislator Kozloski offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature is hereby authorized to execute a contract, subject to approval as to form by the County Attorney, between Greene County Community Services Board and Twin County Recovery Services, Inc. (hereinafter “Twin County”) for substance abuse prevention and education services, and for information and referral services and clinic treatment services, for the period from January 1, 2014 through December 31, 2014; and be it further

RESOLVED, that the total amount of said contract is \$467,817.00 with the County share contingent on approval of the 2014 State Aid application and funds and not to exceed \$30,468.00; and be it further

RESOLVED, that quarterly payments shall be made by the Greene County Treasurer as follows:

1. In January, 2014, the County will advance to Twin County a first payment of \$116,954.25 for the first calendar quarter upon receipt of the most recent programmatic report and financial report;

2. In April, 2014, the County will advance to Twin County a second payment of \$116,954.25 for the second calendar quarter;

3. Within thirty days following receipt from Twin County of a Semi-annual fiscal report for the first and second calendar quarters, the County will advance to Twin County a third payment of \$116,954.25 for the third calendar quarter minus any overpayments shown by the fiscal report to have been made for the first two calendar quarters;

4. In October 2014, the County will advance to Twin County a fourth payment of Seventy Thousand One Hundred Seventy-Two Dollars and 55/100 (\$70,172.55) for the fourth calendar quarter. Payment amount is subject to adjustment by any overpayment amounts that arise from OASAS/Greene County closeout reconciliations.

5. Within thirty (30) days following the receipt from NYS OASAS the final closeout based on the submission of the Consolidated Fiscal Report (CFR) from Twin County the County will make the final payment for the contracted calendar period in the amount of Forty-Six Thousand Seven Hundred Eighty-One Dollars and .70/100 (\$46,781.70) less any payment adjustments for the activity reconciled by NYS OASAS. In the event of an overpayment situation the County will deduct from future contracted quarterly payments or expect repayment within 30 days of the final reconciliation.

December 18, 2013

RESOLUTION NO. 423-13

BUDGET AMENDMENT
INSURANCE RECOVERY
GREENE COUNTY EMERGENCY SERVICES

Legislator Handel offered the following resolution and moved its adoption:

WHEREAS, the Greene County Treasurer has received and deposited an insurance check in the amount of \$2,290.79 for damage to the 2013 Ford Expedition, Greene Car #1 on December 3, 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 Emergency Services budget by:

INCREASE REVENUE:

A 0000 2680 Insurance Recovery \$2,290.79

INCREASE APPROPRIATION:

A 3410 4014 Auto Expense \$2,290.79

Seconded by Legislator Kozloski

8075.5 Ayes 11 Noes 0 Absent 3 1924.5 CARRIED.

K. Lennon, Seeley, Speenburgh

Approved by Public Safety Comm.: 12/16/13

Approved by Finance Comm.: 12/16/13

*cc: Treas
M-T
City Atty
1- Emergency Services
2- [unclear]*

[Handwritten signature]

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 424-13

BUDGET AMENDMENT
GREENE COUNTY FAMILY PLANNING

Legislator Gardner offered the following resolution and moved its adoption:

WHEREAS, New York State Department of Health provides an annual cost of living adjustment for programs outlined in the statute: and

WHEREAS, this COLA is an additional \$13,099.00 to be appropriated to the funding provided to Greene County;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Family Planning budget by:

INCREASE REVENUE:

A 4035 3434 Family Planning Grant \$13,099.00

INCREASE APPROPRIATION:

A 4035 4500 Family Planning Grant \$13,099.00

Seconded by Legislator Van Slyke
8075.5 1924.5
Ayes 11 Noes 0 Absent 3 CARRIED.
K. Lennon, Seeley, Speenburgh

Approved by Finance Comm.: 12/16/13

*cc: Treas
M
City Atty
1 - Family Planning
2 - file*

APPROVED AS TO FORM



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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 425-13

BUDGET AMENDMENT
COUNTY ROUTE 6 AND THE WEST KILL
CAPITAL PROJECT #77

Legislator Hatton offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 262-12 adopted on July 18th, 2012, the Greene County Legislature authorized an Agreement between the Greene County Highway Department and the United States Department of Agriculture, Natural Resources Conservation Service, for assistance with stream Stabilization on County Route 6; and

WHEREAS, the USDA, Natural Resources Conservation Service has approved an amendment to the original contract to provide an addition sum of \$2,223,099.00 to complete the works improvement; and

NOW, THEREFORE, BE IT RESOLVED, that the total amount of this project is now estimated to be \$3,236,670.00 with the County's share to be funded by Greene County Soil and Water Conservation District. And the balance to be funded by the aforementioned contract with the United States Department of Agriculture, Natural Conservation Services, and be it further

RESOLVED, that the Greene County Treasurer amend County Route 6 and the West Kill Capital Project #77 by increasing the following accounts:

REVENUE:

H77 0000 4591	Federal Capital Project	\$1,957,325.00
H77 0000 2191	S & W Local	\$ 265,774.00

APPROPRIATION:

H77 0000 5197	Capital Project Expense	\$2,223,099.00
---------------	-------------------------	----------------

Seconded by Legislator Kozloski

8075.5		1924.5	
Ayes 11	Noes 0	Absent 3	CARRIED.

K. Lennon, Seeley, Speenburgh

Approved by Public Works Comm.: 12/9/13

Approved by Finance Comm.: 12/16/13

APPROVED AS TO FORM

[Signature]

COUNTY CLERK

*CC: Treas
M
City Atty
1 - Highway
1 - So. + written
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 December 18th, 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 December, 2013.

Tanmy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 426-13

BUDGET AMENDMENT
INSURANCE RECOVERY
GREENE COUNTY JAIL

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 \$7,699.33 for fire and smoke loss – extra expenses incurred.

WHEREAS, there is a need to appropriate these funds to off-set the extra expenses incurred on September 1, 2013;

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 \$7,699.33

INCREASE APPROPRIATION:

A 3150 1099 Jail OT \$ 499.33
A 3150 4070 Boarding Prisoners \$7,200.00

Seconded by Legislator Hatton

8075.5 Ayes 11 Noes 0 Absent 3 CARRIED.
1924.5
K. Lennon, Seeley, Speenburgh

Approved by Public Safety Comm.: 12/16/13

Approved by Finance Comm.: 12/16/13

*OCUTREAS
M. J.
City Atty
1 - Sheriff
1 - Mike Spitz
2 - [unclear]*

APPROVED AS TO FORM
[Signature]

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted December 18th, 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 December, 2013.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 427-13

BUDGET AMENDMENT
GREENE COUNTY SHERIFF'S OFFICE
DONATIONS - k-9

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

WHEREAS, the Greene County Treasurer has received and deposited donations in the amount of \$8,510.00 from various organizations to support the Greene County Sheriff's Office K-9 program; and

WHEREAS, these funds need to be appropriated into the Greene County Sheriff's 2013 budget;

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

REVENUES:

A 3110 2705 Gifts & Donations \$8,510.00

APPROPRIATIONS:

A 3110 4021.1 K-9 supplies \$8,510.00

Seconded by Legislator Handel

8075.5 Ayes 11 Noes 0 1924.5 Absent 3 CARRIED.
K. Lennon, Seeley, Speenburgh

Approved by Public Safety Comm.: 12/16/13

Approved by Finance Comm.: 12/16/13

cc: Jaeger
an. →
Ch. Atty
1-sheriff
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 December 18th, 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 December, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

December 18, 2013

RESOLUTION NO. 428-13

TRANSFER OF FUNDS, VARIOUS ACCOUNTS
2013 GREENE COUNTY BUDGET

Legislator Martinez offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Greene County Treasurer be authorized and directed to make the necessary budget amendment to amounts appropriated in the 2013 Greene County Budget as follows:

Account	Increase Appropriation	Decrease Appropriation
General Fund		
A 1010 8060	\$26,598	
A 1040 8060	\$12,865	
A 1165 8060	\$18,684	
A 1170 4053	\$54,518	
A 1170 8060	\$15,647	
A 1325 8060	\$12,621	
A 1355 8060	\$13,479	
A 1410 8060	\$55,129	
A 1420 8060	\$4,773	
A 1430 8060	\$3,443	
A 1450 8060	\$16,155	
A 1620 8060	\$50,151	
A 1680 8060	\$5,955	
A 1930 8060	\$33,326	
A 1990 4000		\$500,000
A 2960 8060	\$7,636	
A 3110 8060	\$69,800	
A 3140 8060	\$48,198	
A 3150 8060	\$99,998	
A 3315 8060	\$3,500	
A 3410 8060	\$56,909	
A 3610 8060	\$44	
A 4010 8060	\$18,782	
A 4035 8060	\$14,030	
A 4059 8060	\$669	
A 4310 8060	\$74,474	
A 6010 8060	\$213,752	
A 7310 8060	\$3,123	
A 6772 8060	\$42,609	
A 7310 8060	\$4,571	
A 8020 8060	\$25,179	
A 8160 8060	\$40,714	
A 9501 9000	\$142,908	
A 9502 9000	\$11,758	
	<u>\$1,201,998</u>	<u>\$500,000</u>

Account	Increase Appropriation	Decrease Appropriation
County Road		
D 3110 8060	\$11,875	
D 5010 8060	\$10,597	
D 5110 8060	\$120,436	
	<u>\$142,908</u>	
County Machinery		
DM 5130 8060	\$11,758	
	<u>\$11,758</u>	
	<u>\$1,344,906</u>	<u>\$500,000</u>

Increase Revenue

General		
A 0000 3021.1	Courthouse Int.	\$44,571
A 0000 1081	Payment in Lieu	\$41,248
A 2960 1601	PHC Fees	\$265,500
A 4010 1610	Home Care charges	\$83,741
A 4010 1610.1	Contracted Services Income	\$18,922
A 4010 3401	PHN Other income	\$48,326
A 1410 3005	Mortgage Tax County	\$187,932
County Road		
D 0000 5031	Interfund Transfer	\$142,908
County Machinery		
DM 0000 5031	Interfund Transfer	\$11,758
		<u>\$844,906</u>

Seconded by Legislator

Van Slyke

8075.5
Ayes 11 Noes 0

1924.5
Absent 3
K. Lennon, Seeley, Speenburgh

CARRIED.

Approved by Finance Comm.:

12/16/13

APPROVED BY FINANCE

*as Thos
M. Chy
2/2/13*

[Handwritten signatures and notes]

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 December 18th, 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 December, 2013.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature