



Greene County Legislature

Regular Legislature Meeting No. 8
<http://greenegovernment.com/>

411 Main Street
Catskill, NY 12414

~ Agenda ~

Wednesday, August 20, 2014

6:30 PM

Board Room

Call to Order With Moment Of Silent Prayer And The Pledge Of Allegiance To The Flag.

Roll Call.

Human Services - RSVP Volunteer Program Presentation.

Approval Of Minutes Of Previous Meeting.

Standing Committee And Special Committee Reports.

Meeting Correspondence

Meeting Correspondence

Resolutions:

1. 239-14 Authorization to Pay Claims
2. 240-14 Authorization to Pay Claims Highway
3. 241-14 Adopting 2014 - 2015 Operating Budget Columbia-Greene Community College
4. 242-14 Setting Public Hearing On Local Law Introductory Number 2 OF 2014 (A Local Law Imposing and Extending an Additional Mortgage Recording Tax in Greene County)
5. 243-14 Authorizing County Clerk To Request Retention Of Additional Expenses For Mortgage Tax Recording Pursuant To Section 262 Of The Tax Law.
6. 244-14 Authorize Agreement - Greene County And Milliman For Retiree Drug Subsidy Services
7. 245-14 Awarding Bid For Propane
8. 246-14 Authorizing County Highway Superintendent To Bid For Abrasives
9. 247-14 Authorizing The Highway Department To Enter Into An Agreement With Creighton Manning Engineering LLP For Engineering Design Services For The Rehabilitation Of The Black Bridge Over Catskill Creek, Village Of Catskill, PIN 1759.71
10. 248-14 Resolution Authorizing A Contract Between County Of Greene And Village Of Catskill Regarding Project TEP: Greene County Black Bridge/Catskill Creek Rehab P.I.N. 1759.71

11. 249-14 Authorizing Supplemental Agreement No. 1 Necessary For The Completion Of The Row Acquisition Phase For The Replacement Of Carr Road Bridge Over Schoharie Creek, BIN 3-20117-0, Town Of Jewett, PIN 1759.23
12. 250-14 Authorizing The Highway Department To Enter Into An Agreement With Creighton Manning Engineering, LLP. For Construction Inspection Services For The Replacement Of Carr Road Bridge Over Schoharie Creek, BIN 3-20117-0, Town Of Jewett, PIN 1759.23
13. 251-14 Authorizing Conference Attendance- Dan King, Emergency Planner Coordinator - Greene County Emergency Services
14. 252-14 Authorizing Conference Attendance - Kerry Miller, Supervising Community Health Nurse - Greene County Public Health
15. 253-14 Amending Resolution No. 28-14, Appointing Members To The Greene County Fire Advisory Board
16. 254-14 Approving Reimbursement To Community Colleges
17. 255-14 A RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE
18. 256-14 Budget Amendment - Insurance Recovery - Greene County Buildings & Grounds
19. 257-14 Budget Amendment & Amending Resolution No. 118-14 Authorizing Agreement - Greene County Mental Health With Mental Health Association Of Columbia-Greene Counties, Inc.
20. 258-14 Budget Amendment - Greene County Sheriff - Donations
21. 259-14 Budget Amendment - Insurance Recovery - Greene County Sheriff

Unfinished Business And Announcements.

Adjournment.



Resolution No. 239-14

Authorization to Pay Claims

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$3,205,103.82 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 2014 Budget of this County or as otherwise provided in the sum of:

| | |
|----------------------------------|----------------|
| General Pre-Audit | \$73,666.45 |
| Capital Project #81 FEMA Buy-out | \$298,696.90 |
| General Audit | \$2,526,293.70 |
| Self-Insurance Fund | \$59,129.06 |
| Workers Compensation Benefits | \$226,507.71 |
| Capital Project #55 Boardwalk | \$20,810.00 |

TOTAL \$3,205,103.82

and that a detailed list of all vendor payments are on file in the Office of the Clerk of the Greene County Legislature.

Meeting History

08/18/14 Finance **MOVED FOR ADOPTION**

| | |
|------------------|-----------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | Charles A. Martinez, Chairperson |
| SECONDER: | James E. VanSlyke, Minority Leader/Legislator |
| AYES: | Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke |

Current Meeting

08/20/14 Regular Legislature Meeting No. 8 **ADOPTED**

| | |
|------------------|----------------------------------------------------------------------------------------------------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Charles A. Martinez, Legislator / Budget Officer |
| SECONDER: | James E. VanSlyke, Minority Leader |
| AYES: | Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh |

(10,000)
Ayes 14 Noes 0 Absent 0

*cc: Treasurer
1- Manager
1- Co. Atty
1- file*

APPROVED AS TO FORM

Charles A. Martinez
COUNTY ATTORNEY



Resolution No. 240-14

Authorization to Pay Claims Highway

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$458,225.67 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 2014 Budget of this County or as otherwise provided in the sum of:

| | |
|--------------------------------------------------|------------------|
| County Road Pre-Audit | \$351.46 |
| County Machinery Pre-Audit | \$57,424.92 |
| County Road | \$203,252.43 |
| County Machinery | \$121,502.70 |
| Capital Project #68 Spruceton Rd. over West Kill | \$2,617.29 |
| Capital Project #69 Mt. House Rd. over Spruce | \$2,032.98 |
| Capital Project #75 Carr Rd. Over Schoharie | \$36,548.51 |
| Capital Project #78 Bridge Preservation Project | \$34,495.38 |
| TOTAL | \$458,225.67 |

and that a detailed list of all vendor payments are on file in the Office of the Clerk of the Greene County Legislature.

Meeting History

08/18/14 Finance

MOVED FOR ADOPTION

| | |
|------------------|-----------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | James Hitchcock, Legislator |
| SECONDER: | Charles A. Martinez, Chairperson |
| AYES: | Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke |

Current Meeting

08/20/14

Regular Legislature Meeting No. 8

ADOPTED

| | |
|------------------|----------------------------------------------------------------------------------------------------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | James Hitchcock, Legislator |
| SECONDER: | Charles A. Martinez, Legislator / Budget Officer |
| AYES: | Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh |

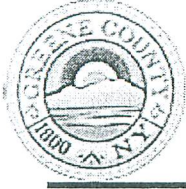
(10,000)

Ayes 14 Noes 0 Absent 0

*W. Trane
H. Mangels
1 - Co. #14
1 - file*

APPROVED AS TO FORM

COUNTY ATTORNEY



Resolution No. 241-14

Adopting 2014 - 2015 Operating Budget Columbia-Greene Community College

WHEREAS, the Trustees of the Columbia-Greene Community College have submitted a Proposed Operating Budget in the amount of \$17,600,000 for the fiscal year from September 1, 2014 to August 31, 2015 to the legislative bodies of Columbia and Greene Counties for their approval; and

WHEREAS, a Public Hearing on said Proposed Budget was held on August 20th, 2014 pursuant to notice duly published;

NOW, THEREFORE, BE IT RESOLVED, that the Proposed Operating Budget in the amount of \$17,600,000 be and hereby is adopted; and be it further

RESOLVED, that the Greene County Legislature include the Greene County share of the said Operating Budget, in an amount of \$2,373,804 in the 2015 Budget for Greene County and that it be raised by taxation in Greene County; and be it further

RESOLVED, that this resolution shall be in effect only after a resolution approving said College Operating Budget has been enacted by the Columbia-Greene Community College Board of Trustees and the Columbia County Board of Supervisors.

ROLL CALL VOTE:

Meeting History

08/06/14 County Resources **MOVED FOR ADOPTION**

RESULT: **MOVED FOR ADOPTION [UNANIMOUS]**
MOVER: Eugene J. Hatton, Chairperson
SECONDER: Kevin C. Lennon, Harry A. Lennon
AYES: Hatton, Hitchcock, Lennon, Lennon, Lewis, VanSlyke
ABSENT: Vincent J. Seeley

08/18/14 Finance **MOVED FOR ADOPTION**

RESULT: **MOVED FOR ADOPTION [UNANIMOUS]**
MOVER: Kevin C. Lennon, Legislator
SECONDER: William B. Lawrence, Legislator
AYES: Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke

Current Meeting

08/20/14 Regular Legislature Meeting No. 8 **ADOPTED**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Eugene J. Hatton, Legislator
SECONDER: Kevin C. Lennon, Charles A. Martinez
AYES: Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh

(10,000)

Ayes 14 Noes 0 Absent 0

APPROVED AS TO FORM

Carole D. Stevens

COUNTY ATTORNEY

*cc: Treas
 1- Mary Jo
 1- Co. Atty
 1- College
 1- Col. Co. Bd. of Supervisors
 3- File
 College Budget
 R. Henderson (Training)*



Resolution No. 242-14

Setting Public Hearing On Local Law Introductory Number 2 OF 2014 (A Local Law Imposing and Extending an Additional Mortgage Recording Tax in Greene County)

WHEREAS, at the request of the Greene County Legislature, State legislation has been adopted which will enable Greene County to impose and extend an additional mortgage recording tax in Greene County; and

WHEREAS, to make this effective, a local law must be adopted by the Greene County Legislature; and

WHEREAS, pursuant to Section 20 of the Municipal Home Rule Law, a public hearing is required to be held concerning Local Law Introductory Number 2 of 2014;

NOW, THEREFORE, BE IT RESOLVED, said Local Law Introductory Number 2 of 2014 is hereby submitted to the Greene County Legislature and is hereby postponed, pending the holding of a public hearing thereon, to the next regular meeting of this Legislature; and be it further

RESOLVED, that the Clerk of the Legislature be directed to cause a legal notice of said public hearing to be published in the official newspaper within ten (10) days of adoption of this resolution and at least five (5) days prior to the date of said hearing and to be posted in an appropriate location; and be it further

RESOLVED, that the public hearing shall be held on Wednesday, September 17th, 2014 at 6:20 p.m. in the Legislative Meeting Room, Fourth Floor, Greene County Office Building, 411 Main Street, Catskill, New York.

ATTACHMENTS:

- LL #2 of 2014 additional mortgage recording tax (DOCX)

Meeting History

08/18/14 Finance

MOVED FOR ADOPTION

| | |
|------------------|-----------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | William B. Lawrence, Legislator |
| SECONDER: | Kevin C. Lennon, Legislator |
| AYES: | Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke |

Current Meeting

08/20/14

Regular Legislature Meeting No. 8

ADOPTED

| | |
|------------------|----------------------------------------------------------------------------------------------------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | William B. Lawrence, Legislator |
| SECONDER: | Kevin C. Lennon, Legislator |
| AYES: | Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh |

(10,000)

Ayes 14 Noes 0 Absent 0

APPROVED AS TO FORM

COUNTY ATTORNEY

cc: Traci
 1- Mary Jo ✓
 1- Co. Atty
 1- Co. CR.
 1- Sen. + Kozzyk
 1- A. Scullyman Lopez
 1- RMTS
 1- qc multiple listing
 1- MRS. B. B. B. B. B.
 1- Cal. fr. B. B. B. B. B.
 1- Sec. B. B. B.
 1- NH. S. Computer
 1- Comm. B. B. Tax's Finance
 3- File - local law
 P. Hong - (Tammy)

LOCAL LAW INTRODUCTORY NUMBER 2 OF 2014

A LOCAL LAW IMPOSING AND EXTENDING AN ADDITIONAL MORTGAGE RECORDING TAX IN GREENE COUNTY

BE IT ENACTED, by the Legislature of the County of Greene, New York as follows:

SECTION 1: TITLE. This Local Law shall be titled “A Local Law Imposing and Extending An Additional Mortgage Recording Tax in Greene County”.

SECTION 2. PURPOSE AND INTENT. The purpose of this law is to authorize Greene County, pursuant to the provisions of Section 253-x of the Tax Law of the State of New York, to impose and extend an Additional Mortgage Recording Tax.

SECTION 3. IMPOSITION OF TAX. There is hereby imposed and extended, in the County of Greene, a tax of fifty cents (\$0.50) for each one hundred dollars (\$100.00), and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Greene and recorded on or after December 1, 2014, and a tax of fifty cents (\$0.50) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100.00).

SECTION 4. ADMINISTRATION AND COLLECTION OF TAX. The taxes imposed pursuant to this Local Law shall be administered and collected in the same manner as the taxes imposed under subdivision one of Section 253 of the Tax Law and paragraph (b) of subdivision one of Section 255 of the Tax Law. All the provisions of Article 11 of the Tax Law relating to or applicable to the administration and collection of the taxes imposed by such subdivisions shall apply to the taxes imposed by this Local Law.

SECTION 5. REAL PROPERTY LOCATED IN MORE THAN ONE COUNTY OR STATE. Where the real property covered by the mortgage subject to the tax imposed pursuant to this Local Law is situated in this state but within and without Greene County, the amount of such tax due and payable to Greene County shall be determined in a manner similar to that prescribed in the first undesignated paragraph of Section 260 of the Tax Law which concerns real property situated in two or more counties. Where such property is situated both within Greene County and without the state, the amount due and payable to Greene County shall be determined in the manner prescribed in the second undesignated paragraph of such Section 260 which concerns

property situated within and without the State. Where real property is situated within and without Greene County, the recording officer of the jurisdiction in which the mortgage is first recorded shall be required to collect the taxes imposed pursuant to this section.

SECTION 6. ADDITIONAL MORTGAGE RECORDING TAX. The tax imposed pursuant to this Local Law shall be in addition to the taxes imposed by Section 253 of the Tax Law.

SECTION 7. DISPOSITION OF TAXES. Notwithstanding any provision of Article 11 of the Tax Law to the contrary, the balance of all monies paid to the recording officer of the County of Greene during each month upon account of the tax imposed pursuant to this Local Law, after deducting the necessary expenses of his or her office as provided in Section 262 of the Tax Law, shall be paid over by such officer on or before the tenth day of each succeeding month to the Treasurer of Greene County and, after the deduction by such Treasurer of the necessary expenses of his or her office provided in Section 262 of the Tax Law, shall be deposited in the general fund of the County of Greene. Notwithstanding the provisions of the preceding sentence, the tax so imposed and paid upon mortgages covering real property situated in two or more counties, under Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by the recording officer receiving the same as provided by the determination of the New York State Commissioner of Taxation and Finance.

SECTION 8. PAYMENT OF TAXES. The tax imposed pursuant to this Local Law shall be payable on the recording of each mortgage of real property subject to taxes thereunder. Such tax shall be paid to the recording officer of the County in which the real property or any part thereof is situated, except where real property is situated within and without the county, the recording officer of the county in which the mortgage is first recorded shall collect the tax imposed by this Local Law. It shall be the duty of such recording officer to endorse upon each mortgage a receipt for the amount of the tax so paid. Any mortgage so endorsed may thereupon or thereafter be recorded by any recording officer and the receipt of such tax endorsed upon each mortgage shall be recorded therewith. The record of such receipt shall be conclusive proof that the amount of tax stated therein has been paid upon such mortgage.

SECTION 9. EFFECTIVE DATE. This Local Law shall take effect on December 1, 2014, provided that a certified copy thereof is mailed by registered or certified mail to the Commissioner of the New York State Department of Taxation and Finance at the Commissioner's Office in Albany at least 30 days prior to the date this Local Law shall take effect. Certified copies of this Local Law shall also be filed with the Greene County Clerk, the Secretary of State, and the State Comptroller within 5 days after the Local Law is duly enacted and this Local Law shall be deemed to be duly enacted upon its date of adoption by the Greene County Legislature.

SECTION 10. EXPIRATION DATE. This Local Law expires December 1, 2016.

Attachment: L.L. #2 of 2014 additional mortgage recording tax (242-14 : Setting Public Hearing on Local Law, Mortgage Tax Recording)



Resolution No. 243-14

Authorizing County Clerk To Request Retention Of Additional Expenses For Mortgage Tax Recording Pursuant To Section 262 Of The Tax Law.

WHEREAS, the Greene County Clerk is authorized to request retention of \$650.70 a month for mortgage tax recording expenses; and

WHEREAS, the County Clerk's Office would be entitled to increased funds for its expenses, if the County Legislature requested the New York State Tax Commission for such an increase; and

WHEREAS, the Tax Commission has requested that Greene County provide the Commission with the amount that the County desires to retain for those expenses;

NOW, THEREFORE, BE IT RESOLVED, that Greene County hereby requests that \$6,914.79 per month be retained by the County for the following necessary expenditures for mortgage tax recording:

| | |
|----------------------------|--------------------|
| Personnel Costs: | \$72,236.53 |
| Non-Personnel Costs | \$10,741.00 |
| TOTAL ANNUAL COSTS: | \$82,977.53 |

and be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this Resolution to the New York State Tax Commission and the New York State Department of Audit and Control.

Meeting History

08/18/14 Finance **MOVED FOR ADOPTION**

| | |
|------------------|-----------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | Larry Gardner, Legislator |
| SECONDER: | James Hitchcock, Legislator |
| AYES: | Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke |

08/18/14 Government Operations **MOVED FOR ADOPTION**

| | |
|------------------|-------------------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | Charles A. Martinez, Legislator / Budget Officer |
| SECONDER: | Vincent J. Seeley, Legislator |
| AYES: | Overbaugh, Lawrence, Martinez, Gardner, Lennon, Seeley, Lewis, VanSlyke |

Current Meeting

| | |
|------------------|----------------------------------------------------------------------------------------------------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Charles A. Martinez, Legislator / Budget Officer |
| SECONDER: | Vincent J. Seeley, Legislator |
| AYES: | Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh |

(10,000)
 Ayes 14 Noes 0 Absent 0

APPROVED AS TO FORM

COUNTY ATTORNEY

*C. Trean
 P. Manglo
 L. Co. Atty
 L. Co. Clerk
 L. N.Y. & Tax Commission
 L. HHS Dept. of Audit & Control
 L. File - mortgage Tax*



Resolution No. 244-14

Authorize Agreement - Greene County And Milliman For Retiree Drug Subsidy Services

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an Agreement, subject to approval as to form by the County Attorney, between Greene County and Milliman, Inc. to complete certain necessary tasks, including applications, reconciliations and certifications, associated with Retiree Drug Subsidy Services, for the term of September 10, 2014 to September 9, 2015; and be it further

RESOLVED, that the cost of said services shall not exceed the sum of \$2,000.00.

Meeting History

08/18/14 Finance **MOVED FOR ADOPTION**

| | |
|------------------|-----------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | James Hitchcock, Legislator |
| SECONDER: | Kevin C. Lennon, Legislator |
| AYES: | Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke |

08/18/14 Government Operations **MOVED FOR ADOPTION**

| | |
|------------------|-------------------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | William B. Lawrence, Legislator |
| SECONDER: | Vincent J. Seeley, Legislator |
| AYES: | Overbaugh, Lawrence, Martinez, Gardner, Lennon, Seeley, Lewis, VanSlyke |

Current Meeting

08/20/14 Regular Legislature Meeting No. 8 **ADOPTED**

| | |
|------------------|----------------------------------------------------------------------------------------------------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | William B. Lawrence, Legislator |
| SECONDER: | Vincent J. Seeley, Legislator |
| AYES: | Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh |

(10,000)
Ayes 14 Noes 0 Absent 0

*cc: Trean
1-Mary Jo
1-C. Atty
1-HR.
2. File - Treasurer - Retiree?*

APPROVED AS TO FORM

COUNTY ATTORNEY



Resolution No. 245-14

Awarding Bid For Propane

WHEREAS, the Acting Clerk of the Greene County Legislature did advertise in the Catskill Daily Mail on Friday, June 20th, 2014 for propane (fixed and/or variable) for the year beginning September 1, 2014 through August 31, 2015 to several locations in Greene County; and

WHEREAS, two (2) fixed bids were received, opened and read publicly at 1:30 p.m. on Friday, July 18th, 2014 and as a result thereof, it was determined that the lowest responsible bidder meeting all specifications for propane was: Nolan Bottle Gas Company, Inc., P.O. Box 280, 54 Mountain Road Ext., Ravena, New York 12143:

For propane for all ten (10) county sites (listed below), the fixed price of \$1.44 per gallon:

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

and

for any other political subdivision, fire company or district, the fixed price of \$1.44 per gallon;

NOW, THEREFORE, BE IT RESOLVED, that the bid for propane for the year beginning September 1, 2014 and ending August 31, 2015 for the above ten (10) county sites and for any political subdivision, fire company or district be awarded to Nolan Bottle Gas Company, Inc.; and that the Chairman of the Greene County Legislature be authorized to execute a contract with Nolan Bottle Gas Company, Inc., subject to approval as to form by the County Attorney.

ATTACHMENTS:

- August 11, 2014 Propane Award Letter From Tim Hoover (PDF)

Meeting History

08/11/14 Public Works **MOVED FOR ADOPTION**

| | |
|------------------|--------------------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | Charles A. Martinez, Legislator / Budget Officer |
| SECONDER: | Harry A. Lennon, Legislator |
| AYES: | Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke |

08/18/14 Finance **MOVED FOR ADOPTION**

| | |
|------------------|-----------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | James E. VanSlyke, Minority Leader/Legislator |
| SECONDER: | Larry Gardner, Legislator |
| AYES: | Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke |

Current Meeting

08/20/14 Regular Legislature Meeting No. 8 ADOPTED

| | |
|------------------|----------------------------------------------------------------------------------------------------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Charles A. Martinez, Legislator / Budget Officer |
| SECONDER: | Harry A. Lennon, Legislator |
| AYES: | Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh |

(10,000)

Ayes 14 Noes 0 Absent 0

- cc: Treas
- 1- Manglo ✓
- 1- Co. Atty
- 1- Emergency Services
- 1- Hwy
- 1- Human Services (Agency)
- 1- BEG
- 1- Nolan
- 6- File - BEG
- Human Services (Agency)
- Hwy
- Emergency Services
- Bid (Treas)

APPROVED AS TO FORM

Carol D. Stevens

COUNTY ATTORNEY



Resolution No. 246-14

Authorizing County Highway Superintendent To Bid For Abrasives

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

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

Meeting History

08/11/14 Public Works **MOVED FOR ADOPTION**

| | |
|------------------|--------------------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | Harry A. Lennon, Legislator |
| SECONDER: | Eugene J. Hatton, Legislator |
| AYES: | Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke |

08/18/14 Finance **MOVED FOR ADOPTION**

| | |
|------------------|-----------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | James Hitchcock, Legislator |
| SECONDER: | Larry Gardner, Legislator |
| AYES: | Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke |

Current Meeting

08/20/14 Regular Legislature Meeting No. 8 **ADOPTED**

| | |
|------------------|----------------------------------------------------------------------------------------------------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Harry A. Lennon, Legislator |
| SECONDER: | Eugene J. Hatton, Legislator |
| AYES: | Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh |

(10,000)
Ayes 14 Noes 0 Absent 0

cc: Trean
1- Mary Jo
1- Co. Atty
1- Hwy
2- file - Hwy bids

APPROVED AS TO FORM

COUNTY ATTORNEY



Resolution No. 247-14

Authorizing The Highway Department To Enter Into An Agreement With Creighton Manning Engineering LLP For Engineering Design Services For The Rehabilitation Of The Black Bridge Over Catskill Creek, Village Of Catskill, PIN 1759.71

WHEREAS, the above referenced project is for a federal, and locally funded project, located in Greene County, under the Federal Transportation Enhancement Program (TEP); and

WHEREAS, Creighton Manning Engineering LLP has been designated as the engineers for said project; and

WHEREAS, the County Highway Department, with the assistance of the New York Department of Transportation, has negotiated with and reached agreement with Creighton Manning Engineering LLP for compensation of services for engineering design of said project; and

WHEREAS, the total cost of this contract is not to exceed \$337,000.00;

NOW THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to enter into an agreement with Creighton Manning Engineering, LLP, 2 Winners Circle, Albany, New York 12205 as consultants for engineering design services for said project, subject to approval as to form by the Greene County Attorney and to be paid from Project 85.

ATTACHMENTS:

- Black Bridge Rehab (PDF)

Meeting History

08/11/14 Public Works **MOVED FOR ADOPTION**

| | |
|------------------|--------------------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | Joseph D. Kozloski, Legislator |
| SECONDER: | Harry A. Lennon, Legislator |
| AYES: | Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke |

08/18/14 Finance **MOVED FOR ADOPTION**

| | |
|------------------|-----------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | Kevin C. Lennon, Legislator |
| SECONDER: | Kevin Lewis, Acting Chairman/Legislator |
| AYES: | Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke |

Current Meeting


08/20/14 Regular Legislature Meeting No. 8 **ADOPTED**

| | |
|------------------|----------------------------------------------------------------------------------------------------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Joseph D. Kozloski, Legislator |
| SECONDER: | Harry A. Lennon, Kevin C. Lennon |
| AYES: | Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh |

(10,000)

Ayes 14 Noes 0 Absent 0

cc: Trear ✓
 1- Mayor
 1- Co. Atty
 1- Clerk
 1- Leg. Sec. Mary Kay
 2- File - Hwy 2000 Bridge

APPROVED AS TO FORM

 COUNTY ATTORNEY



Resolution No. 248-14

Resolution Authorizing A Contract Between County Of Greene And Village Of Catskill Regarding Project TEP: Greene County Black Bridge/Catskill Creek Rehab P.I.N. 1759.71

WHEREAS, a Project TEP: GREENE COUNTY BLACK BRIDGE/CATSKILL CREEK REHAB P.I.N. 1759.71 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 80% Federal funds and 20% non-Federal Funds (local); and

WHEREAS, the County desires to advance the Project by making a commitment of 100%, including 80% Federal Funds and 20% non-Federal (local) share, of the costs of Construction and CI;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Greene County Legislature hereby approved the above-subject Project by Resolution No. 130-14 dated April 16, 2014, a copy of which is annexed hereto;
2. The Greene County Legislature hereby authorized the County to pay in the first instance 100% of the Federal and non-Federal (local) share of the cost of Construction and CI work for the Project or portions thereof;
3. The sum of \$2,800,000.00 is hereby appropriated from Capital Project #85, Black Bridge of Catskill Creek and made available to cover the cost of participation in the phase of the Project;
4. In the event the full Federal and non-Federal (local) share costs of the Project exceeds the amount appropriated above, the Greene County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof;
5. The total estimated cost of this Project is \$2,800,000.00;
6. The Village of Catskill will repay the County the 20% non-Federal funds estimated to be approximately \$560,000.00 in accordance with the terms of the Promissory Note annexed hereto and made a part hereof;
7. Village of Catskill agrees to bond for its portion of the cost, to wit, \$560,000 in a timely fashion so that the County shall receive the Village share of \$560,000 no later than July 1, 2015. Time is of the essence.

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

9. A certified copy of the relevant Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and

10. The Village shall maintain property damage and personal injury liability insurance on this "Black Bridge" as Village property during the term of this contract in an amount not less than \$1,000,000.00/\$3,000,000.00 with Greene County as an additional insured.

11. The Village shall be responsible for the maintenance of the Project after completion at its sole cost and expense.

12: The Village will defend, indemnify and hold harmless the County, its employees, officers and agents from any personal injury or property damage liability, including reasonable attorney's fees resulting from the Village's performance or failure to perform in accordance with this contract.

13. The Village agrees to procure and maintain without additional expense to the County until expiration of the applicable statute of limitations for claims (for contract, negligence or otherwise) against the County and the Village arising out of the Village's performance of the contract. Before commencing work, the Village shall furnish to the County a binder or policy declarations page from their insurance company, showing that these requirements are met. Such binder shall provide (1) that the policy shall not be changed or canceled until thirty (30) days' prior written notice has been given to the County; and (2) that Greene County is named as an additional insured. The Village shall furnish the County with a policy declarations page confirming the County's status as an additional insured prior to this contract being signed.

ATTACHMENTS:

- Black Bridge Resolution No. 130-14 Adopted April 16, 2014 (PDF)

Meeting History

08/11/14 Public Works MOVED FOR ADOPTION

| | |
|------------------|--------------------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | Joseph D. Kozloski, Legislator |
| SECONDER: | Eugene J. Hatton, Legislator |
| AYES: | Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke |

08/18/14 Finance MOVED FOR ADOPTION

| | |
|------------------|-----------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | Kevin C. Lennon, Legislator |
| SECONDER: | Kevin Lewis, Acting Chairman/Legislator |
| AYES: | Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke |

Current Meeting

08/20/14 Regular Legislature Meeting No. 8 ADOPTED

| | |
|------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Joseph D. Kozloski, Legislator |
| SECONDER: | Eugene J. Hatton, Kevin C. Lennon |
| AYES: | Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh |

(10,000)

Ayes 14 Noes 0 Absent 0

cc: Trees ✓
 1- Mary Jo
 1- Co. Atty
 1- Village of Catskill
 1- Henry
 2- Title - Henry - Black Bridge

APPROVED AS TO FORM

Carol A. Stevens

COUNTY ATTORNEY

April 16, 2014

RESOLUTION NO. 130-14

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

Legislator Kozloski offered the following resolution and moved its adoption:

WHEREAS, a Project TEP: GREENE COUNTY BLACK BRIDGE/CATSKILL CREEK REHAB P.I.N. 1759.71 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature duly convened does hereby

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

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

RESOLVED, that the sum of \$2,800,000.00 hereby appropriated from Capital Project #85, Black Bridge of Catskill Creek and made available to cover the cost of participation in the phase of the Project; and it is further

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

RESOLVED, that the total estimated cost of this project is \$2,800,000.00; and be it further

RESOLVED, that the Greene County Treasurer be authorized to establish Capital Project #85, Black Bridge over Catskill Creek in the amount of \$2,800,000.00 by increasing the following accounts:

| | | |
|-------------------|----------------------------|----------------|
| INCREASE REVENUE: | | |
| H85 0000 4591 | Capital Project Federal | \$2,240,000.00 |
| H85 0000 2770 | Village of Catskill -local | \$ 560,000.00 |

Attachment: Black Bridge Resolution No. 130-14 Adopted April 16, 2014 (248-14 : Black Bridge Project)

Page 2

ResolutionNo. 130-14

INCREASE APPROPRIATION:

H85 0000 5197 Project Expense \$2,800,00000

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

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

RESOLVED, that this Resolution shall take effect immediately.

Seconded by Legislators Lawrence, K. Lennon and Overbaugh

(8,618.5) (1,381.5)

Ayes 12 Noes 0 Absent 2 CARRIED. H. Lennon and Overbaugh

Approved by Public Works Comm.: 4/14/14

Approved by Finance Comm.: 4/14/14

STATE OF NEW YORK }
COUNTY OF GREENE }
SS.: J. File

I, Tammy L. Sciavillo, Acting Clerk of the Greene County Legislature, do hereby certify that I have compared the foregoing copy of the resolution with the original resolution on file in my office and that the same is a true and correct transcript of said original resolution and of the whole thereof as duly adopted by the Greene County Legislature at a meeting duly called and held at Catskill, New York on April 16th, 2014 by the required necessary vote of the members to approve the resolution.

WITNESS my hand and the official seal of the Greene County Legislature, Catskill, New York, the ___ day of ___, 2014.

Tammy L. Sciavillo
Acting Clerk
Greene County Legislature

Attachment: Black Bridge Resolution No. 130-14 Adopted April 16, 2014 (248-14 : Black Bridge Project)



Resolution No. 249-14

Authorizing Supplemental Agreement No. 1 Necessary For The Completion Of The Row Acquisition Phase For The Replacement Of Carr Road Bridge Over Schoharie Creek, BIN 3-20117-0, Town Of Jewett, PIN 1759.23

WHEREAS, this supplemental agreement incorporates the scope and fee Right of Way Acquisition services as necessary for the project; and

WHEREAS, this increase in services for the ROW Acquisition phase is beyond the original scope of work; and

WHEREAS, the New York State Department of Transportation has approved said changes, and the cost of said changes with additional funding through the Highway Bridge Program (HBP);

NOW THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to approve said supplemental agreement No. 1, for the maximum amount payable of \$11,945.00; and

BE IT FURTHER RESOLVED, that the Greene County Treasurer be authorized to pay to Barton and Loguidice, P.C., who have been designated as the engineers for the design phase of said project, an additional maximum amount payable of \$11,945.00 from Project No. 75.

ATTACHMENTS:

- Carr Road Bridge ROW Acquisition (PDF)

Meeting History

08/11/14 Public Works **MOVED FOR ADOPTION**

| | |
|------------------|--------------------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | James Hitchcock, Chairperson |
| SECONDER: | Charles A. Martinez, Legislator / Budget Officer |
| AYES: | Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke |

08/18/14 Finance **MOVED FOR ADOPTION**

| | |
|------------------|-----------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | Larry Gardner, Legislator |
| SECONDER: | James Hitchcock, Legislator |
| AYES: | Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke |

Current Meeting

08/20/14 Regular Legislature Meeting No. 8 **ADOPTED**

| | |
|------------------|----------------------------------------------------------------------------------------------------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | James Hitchcock, Legislator |
| SECONDER: | Charles A. Martinez, Legislator / Budget Officer |
| AYES: | Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh |

(10,000)

Ayes 14 Noes 0 Absent 0

cc: Treas ✓
 1- Mary Jo
 1- Co. Atty
 1- Hwy
 1- B. & L.
 3. File - Hwy - general

APPROVED AS TO FORM

Carol Stevens

COUNTY ATTORNEY



Resolution No. 250-14

Authorizing The Highway Department To Enter Into An Agreement With Creighton Manning Engineering, LLP. For Construction Inspection Services For The Replacement Of Carr Road Bridge Over Schoharie Creek, BIN 3-20117-0, Town Of Jewett, PIN 1759.23

WHEREAS, the above referenced project is a federal, state and locally funded project, located in Greene County, funded under the Highway Bridge Program (HBP); and

WHEREAS, Creighton Manning Engineering, LLP. has been designated as the engineers for the construction inspection of said project; and

WHEREAS, the County Highway Department, with the assistance of the New York Department of Transportation, has negotiated with and reached agreement with Creighton Manning for compensation of services for construction supervision and inspection of said project; and

WHEREAS, the total cost of this contract is not to exceed \$251,000.00;

NOW THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to enter into an agreement with Creighton Manning Engineering, LLP., 2 Winners Circle, Albany, New York 12205 as consultants for construction supervision and inspection services for said project, subject to approval as to form by the Greene County Attorney and to be paid from Project 75.

ATTACHMENTS:

- Carr Road Bridge C&I (PDF)

Meeting History

08/11/14 Public Works **MOVED FOR ADOPTION**

| | |
|------------------|--------------------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | James Hitchcock, Chairperson |
| SECONDER: | Charles A. Martinez, Legislator / Budget Officer |
| AYES: | Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke |

08/18/14 Finance **MOVED FOR ADOPTION**

| | |
|------------------|-----------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | James Hitchcock, Legislator |
| SECONDER: | Larry Gardner, Legislator |
| AYES: | Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke |

Current Meeting

08/20/14 Regular Legislature Meeting No. 8 **ADOPTED**

| | |
|------------------|----------------------------------------------------------------------------------------------------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | James Hitchcock, Legislator |
| SECONDER: | Charles A. Martinez, Legislator / Budget Officer |
| AYES: | Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh |

(10,000)
 Ayes 14 Noes 0 Absent 0

*cc. Treas. ✓
 1 - Mayo
 1 - Co. Atty
 1 - Hwy
 1 - C. Manning
 2 - File - Hwy - General*

APPROVED AS TO FORM



COUNTY ATTORNEY



Resolution No. 251-14

Authorizing Conference Attendance- Dan King, Emergency Planner Coordinator - Greene County Emergency Services

BE IT RESOLVED, that Dan King, Emergency Planner Coordinator, with Greene County Emergency Services be and hereby is authorized to attend the International Emergency Management Conference in San Antonio, Texas to be held November 14 through November 19, 2014; and be it further

RESOLVED, that the approximate cost to attend this conference is \$2,419.00 with fifty percent (50%) being covered by Emergency Management Performance Grant 2013 funding. In-kind services are also applied toward the County's match leaving the County with a cost of approximately \$297.50.

ATTACHMENTS:

- King November 14 - 19,2014 (PDF)

Meeting History

08/06/14 Public Safety **MOVED FOR ADOPTION**

| | |
|------------------|-----------------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | Patricia Handel, Legislator |
| SECONDER: | Joseph D. Kozloski, Legislator |
| AYES: | Lawrence, Martinez, Handel, Hatton, Kozloski, Lennon, Lewis, VanSlyke |

08/18/14 Finance **MOVED FOR ADOPTION**

| | |
|------------------|-----------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | William B. Lawrence, Legislator |
| SECONDER: | Kevin C. Lennon, Legislator |
| AYES: | Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke |

Current Meeting

08/20/14 Regular Legislature Meeting No. 8 **ADOPTED**

| | |
|------------------|----------------------------------------------------------------------------------------------------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Patricia Handel, Legislator |
| SECONDER: | Joseph D. Kozloski, Legislator |
| AYES: | Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh |

(10,000)
Ayes 14 Noes 0 Absent 0

APPROVED AS TO FORM

Carole J. Blum
COUNTY ATTORNEY

*cc: Treas
1- Mayor ✓
1- Co. Atty
1- Emeg. Serv
2- File - Emeg. Serv*



Resolution No. 252-14

Authorizing Conference Attendance - Kerry Miller, Supervising Community Health Nurse - Greene County Public Health

BE IT RESOLVED, that Kerry Miller, Supervising Community Health Nurse with Greene County Public Health be and hereby is authorized to attend the National Immunization Conference sponsored by the Center for Disease Control: US Immunization in a Time of Change in Atlanta GA to be held September 29-30, 2014; and be it further

RESOLVED, that all costs associated with this conference will be covered by the Immunization Action Grant.

ATTACHMENTS:

- Miller September 29-30, 2014 (PDF)

Meeting History

08/06/14 Health Services **MOVED FOR ADOPTION**

| | |
|------------------|--------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | Linda H. Overbaugh, Legislator |
| SECONDER: | Kevin C. Lennon, Legislator |
| AYES: | Handel, Overbaugh, Hatton, Lennon, Kozloski, Lewis, VanSlyke |

08/18/14 Finance **MOVED FOR ADOPTION**

| | |
|------------------|-----------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | James Hitchcock, Legislator |
| SECONDER: | Kevin C. Lennon, Legislator |
| AYES: | Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke |

Current Meeting

08/20/14 Regular Legislature Meeting No. 8 **ADOPTED**

| | |
|------------------|----------------------------------------------------------------------------------------------------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Linda H. Overbaugh, Legislator |
| SECONDER: | Kevin C. Lennon, Legislator |
| AYES: | Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh |

(10,000)
Ayes 14 Noes 0 Absent 0

C. Trear
1- Mayor Jo ✓
1- Co. Atty
2- P. Health
2- File - P. HHL

APPROVED AS TO FORM

 COUNTY ATTORNEY



Resolution No. 253-14

Amending Resolution No. 28-14, Appointing Members To The Greene County Fire Advisory Board

WHEREAS, Resolution No. 28-14 was adopted by the Greene County Legislature on January 15, 2014 and it appointed members to the Greene County Fire Advisory Board for the year 2014; and

WHEREAS, said Resolution was subsequently amended, adding additional members as they became elected, by Resolutions Nos. 47-14, 94-14, 126-14 and 161-14; and

WHEREAS, just recently the Legislature was notified that a Fire Department has held their annual elections and has now submitted names for membership on the Greene County Fire Advisory Board;

NOW, THEREFORE, BE IT RESOLVED, that the following named persons be and hereby are appointed in accordance with the By-Laws as members of the Greene County Fire Advisory Board to cooperate with the Greene County Emergency Services Director, to serve for a term which shall end on December 31, 2014:

TOWN: **FIRE COMPANY:** **NAME:**

Athens West Athens-Lime St. Vol. Fire Co. Tim Farrell/Matt Corsa

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

Meeting History

08/06/14 Public Safety **MOVED FOR ADOPTION**

| | |
|------------------|-----------------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | Eugene J. Hatton, Legislator |
| SECONDER: | Charles A. Martinez, Harry A. Lennon |
| AYES: | Lawrence, Martinez, Handel, Hatton, Kozloski, Lennon, Lewis, VanSlyke |

Current Meeting

08/20/14 Regular Legislature Meeting No. 8 **ADOPTED**

| | |
|------------------|----------------------------------------------------------------------------------------------------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Eugene J. Hatton, Legislator |
| SECONDER: | Charles A. Martinez, Legislator / Budget Officer |
| AYES: | Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh |

(10,000)

Ayes 14 Noes 0 Absent 0

cc: Treas
 1- Mary Jo ✓
 1- Co. Atty
 1- T. Farrell
 1- M. Co. SA
 1- File AD. Bd
 1- Co. CLK.
 2- File. Inc. AD. Bd

APPROVED AS TO FORM

Carroll, James

COUNTY ATTORNEY



Resolution No. 254-14

Approving Reimbursement To Community Colleges

WHEREAS, Community College Chargebacks for the Summer '14 Semester amounted to \$17,411.59;

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 twenty percent to the following towns in said County in the amounts set opposite the name of said town hereinafter listed:

| | | Town 20% | County 80% |
|---------------|-------------|-------------|---------------|
| Ashland | \$0.00 | \$0.00 | \$0.00 |
| Athens | 1,418.00 | 283.60 | 1,134.40 |
| Cairo | 1,488.10 | 297.62 | 1,190.48 |
| Catskill | 6,593.66 | 1,318.73 | 5,274.93 |
| Coxsackie | 1,782.00 | 356.40 | 1,425.60 |
| Durham | 1,336.00 | 267.20 | 1,068.80 |
| Greenville | 1,644.00 | 328.80 | 1,315.20 |
| Halcott | 0.00 | 0.00 | 0.00 |
| Hunter | 855.13 | 171.03 | 684.10 |
| Jewett | 190.00 | 38.00 | 152.00 |
| Lexington | 1,155.00 | 231.00 | 924.00 |
| New Baltimore | 949.70 | 189.94 | 759.76 |
| Prattsville | 0.00 | 0.00 | 0.00 |
| Windham | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> |
| Total | \$17,411.59 | \$3,482.32 | \$13,929.27 |

ATTACHMENTS:

- August 6, 2014 College Chargeback Res. Backup (PDF)

Meeting History

08/06/14 County Resources **MOVED FOR ADOPTION**

| | |
|------------------|----------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | James Hitchcock, Legislator |
| SECONDER: | Kevin C. Lennon, Legislator |
| AYES: | Hatton, Hitchcock, Lennon, Lennon, Lewis, VanSlyke |
| ABSENT: | Vincent J. Seeley |

08/18/14 Finance **MOVED FOR ADOPTION**

| | |
|------------------|-----------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | Charles A. Martinez, Chairperson |
| SECONDER: | Kevin C. Lennon, Legislator |
| AYES: | Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke |

Current Meeting

08/20/14 Regular Legislature Meeting No. 8 ADOPTED

| | |
|------------------|----------------------------------------------------------------------------------------------------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | James Hitchcock, Legislator |
| SECONDER: | Kevin C. Lennon, Legislator |
| AYES: | Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh |

(10,000)

Ayes 14 Noes 0 Absent 0

cc. Treas
 1- Mayor ✓
 1- Co. Atty
 14- town clerks
 2- file - College Change

APPROVED AS TO FORM

COUNTY ATTORNEY



Resolution No. 255-14

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

WHEREAS, a Project BIN 3201170, Carr Road over Schoharie Creek, Br. Replac., Town of Jewett, Greene County P.I.N. 1759.23 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds for permanent repair work and 100% Federal funds for Emergency work; and

WHEREAS, the County of Greene desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design, ROW, inc. and ROW acq.

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

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

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

RESOLVED, that the sum of \$319,954.00 is hereby appropriated from the Capital Project # 75 Carr Road over Schoharie Creek Bridge and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the additional sum of \$2,069,284.00 is hereby appropriated from the Capital Project # 75 Carr Road over Schoharie Creek Bridge and made available to cover the cost of participation in the above phase of the Project; and it is further

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

RESOLVED, that the total estimated coast of this project has increased to \$2,389,238.00; and be it further

RESOLVED, that the Greene County Treasurer be authorized to amend Capital Project #75, Carr Road over Schoharie Creek Bridge Replacement in the amount of \$2,069,284.00

by amending the following accounts:

INCREASE REVENUE:
 H75 0000 4591 Capital Project Federal \$1,655,427.00

INCREASE APPROPRIATION:
 H75 0000 3591 Capital Project State \$ 310,393.00
 H75 0000 5031 Transfer from County Road \$ 103,464.00

and be it further;

RESOLVED, that the Greene County Treasurer be authorized to transfer the local share of \$103,464.00 from D 5112 2135 Project Advance to D 9950 9701 Transfer to Capital Project; and be it further

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

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

RESOLVED, that this resolution shall take effect immediately.

ATTACHMENTS:

- Marchiselli resolution, backup (PDF)

Meeting History

08/11/14 Public Works **MOVED FOR ADOPTION**

| | |
|------------------|--------------------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | Harry A. Lennon, Legislator |
| SECONDER: | Eugene J. Hatton, Legislator |
| AYES: | Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke |

08/18/14 Finance **MOVED FOR ADOPTION**

| | |
|------------------|-----------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | James Hitchcock, Legislator |
| SECONDER: | Kevin C. Lennon, Legislator |
| AYES: | Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke |

Current Meeting

08/20/14 Regular Legislature Meeting No. 8 **ADOPTED**

| | |
|------------------|----------------------------------------------------------------------------------------------------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Harry A. Lennon, Legislator |
| SECONDER: | Eugene J. Hatton, Legislator |
| AYES: | Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh |

(10,000)
 Ayes 14 Noes 0 Absent 0

cc: Treas
 1- Mang Jo ✓
 1- Co. Atty
 4- Hwy
 2- file

APPROVED AS TO FORM

Carole S. Stevens
 COUNTY ATTORNEY



Resolution No. 256-14

Budget Amendment - Insurance Recovery - Greene County Buildings & Grounds

WHEREAS, the Greene County Treasurer has received and deposited a check in the amount of \$9,314.15 from the Argonaut Great Insurance Company for lightning damage at Greene County Catskill Office Building and the Greene County Courthouse on June 27, 2014; 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 budgets of the Greene County Buildings and Grounds and the County Courthouse by:

INCREASE REVENUE:

| | | |
|-------------|--------------------|-------------|
| A 0000 2680 | Insurance Recovery | \$ 9,314.15 |
|-------------|--------------------|-------------|

INCREASE APPROPRIATION:

| | | |
|-------------|--------------------|-------------|
| A 1620 4013 | B & G Repairs | \$ 6,368.00 |
| A 1621 4013 | Courthouse Repairs | \$ 2,946.15 |

ATTACHMENTS:

- Argonaut 6-27-14 (PDF)

Meeting History

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| 08/11/14 | Public Works | MOVED FOR ADOPTION |
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| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | Charles A. Martinez, Legislator / Budget Officer |
| SECONDER: | Joseph D. Kozloski, Legislator |
| AYES: | Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke |

| | | |
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| 08/18/14 | Finance | MOVED FOR ADOPTION |
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| | |
|------------------|-----------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | James Hitchcock, Legislator |
| SECONDER: | James E. VanSlyke, Minority Leader/Legislator |
| AYES: | Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke |

Current Meeting

| | | |
|----------|-----------------------------------|---------|
| 08/20/14 | Regular Legislature Meeting No. 8 | ADOPTED |
|----------|-----------------------------------|---------|

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|------------------|----------------------------------------------------------------------------------------------------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Charles A. Martinez, Legislator / Budget Officer |
| SECONDER: | Joseph D. Kozloski, Legislator |
| AYES: | Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh |

(10,000)
 Ayes 14 Noes 0 Absent 0

*cc: Treas
 1- Manjiv ✓
 1- Co. Atty.
 1- B & G
 2- file - B & G*

APPROVED AS TO FORM

Carroll Stevens

COUNTY ATTORNEY



Resolution No. 257-14

Budget Amendment & Amending Resolution No. 118-14 Authorizing Agreement - Greene County Mental Health With Mental Health Association Of Columbia-Greene Counties, Inc.

WHEREAS, a 2014 Agreement between Greene County Mental Health and Mental Health Association of Columbia-Greene Counties, Inc. was authorized by the adoption of Resolution No. 118-14 on April 16th, 2014; and

WHEREAS, the last paragraph of said Resolution No. 118-14 states: "RESOLVED, that the maximum dollar amount of the contract will be \$683,742.00 which is one hundred percent State funded and which is appropriated in the 2014 Greene County Budget."; and

WHEREAS, notification from New York State has been received that the maximum dollar amount of this Contract has been increased to \$703,944.00;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 118-14 be amended by deleting the sum of \$683,742.00 in the last paragraph and inserting the new sum of \$703,944.00.

BE IT FURTHER RESOLVED, that the Greene County Treasurer make the following budget Amendment to accommodate this funding:

INCREASE REVENUE:

A 3410 3490 State Aid \$ 8,153.00

INCREASE APPROPRIATION:

A 3410 4401 Mental Health Assoc. \$ 8,153.00

Meeting History

08/06/14 Health Services **MOVED FOR ADOPTION**

RESULT: **MOVED FOR ADOPTION [UNANIMOUS]**
MOVER: Linda H. Overbaugh, Legislator
SECONDER: Joseph D. Kozloski, Legislator
AYES: Handel, Overbaugh, Hatton, Lennon, Kozloski, Lewis, VanSlyke

08/18/14 Finance **MOVED FOR ADOPTION**

RESULT: **MOVED FOR ADOPTION [UNANIMOUS]**
MOVER: Kevin C. Lennon, Legislator
SECONDER: James E. VanSlyke, Minority Leader/Legislator
AYES: Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke

Current Meeting

08/20/14 Regular Legislature Meeting No. 8 **ADOPTED**

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|------------------|----------------------------------------------------------------------------------------------------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Linda H. Overbaugh, Legislator |
| SECONDER: | Joseph D. Kozloski, Legislator |
| AYES: | Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh |

(10,000)

Ayes 14 Noes 0 Absent 0

cc: Treas
 1- Mangfo ✓
 1- Co Atty
 1-M. Heath
 2. file - M. Heath

APPROVED AS TO FORM

COUNTY ATTORNEY



Resolution No. 258-14

Budget Amendment - Greene County Sheriff - Donations

WHEREAS, the Greene County Treasurer has received and deposited a donation from Bruderhof, Church Communities, NY In the amount of \$5,000.00 to support the services provided by the Greene County Sheriff's Department; and

WHEREAS, it is the desire of the Greene Sheriff's Department to give the Catskill Police Department \$3,122.00 to purchase Tasers and the remaining balance to be used for the Greene County Sheriff's departments purchase of Tasers.

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

INCREASE REVENUE:

| | | |
|-------------|-------------------|------------|
| A 3110 2705 | Sheriff Donations | \$5,000.00 |
|-------------|-------------------|------------|

INCREASE APPROPRIATION:

| | | |
|-------------|-------------------|------------|
| A 3110 2000 | Sheriff Equipment | \$5,000.00 |
|-------------|-------------------|------------|

ATTACHMENTS:

- Bruderhof (PDF)

Meeting History

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| 08/06/14 | Public Safety | MOVED FOR ADOPTION |
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|------------------|-----------------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | Charles A. Martinez, Legislator / Budget Officer |
| SECONDER: | Harry A. Lennon, Legislator |
| AYES: | Lawrence, Martinez, Handel, Hatton, Kozloski, Lennon, Lewis, VanSlyke |

| | | |
|----------|---------|---------------------------|
| 08/18/14 | Finance | MOVED FOR ADOPTION |
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|------------------|-----------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | William B. Lawrence, Legislator |
| SECONDER: | James E. VanSlyke, Minority Leader/Legislator |
| AYES: | Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke |

Current Meeting

| | | |
|----------|-----------------------------------|----------------|
| 08/20/14 | Regular Legislature Meeting No. 8 | ADOPTED |
|----------|-----------------------------------|----------------|

| | |
|------------------|----------------------------------------------------------------------------------------------------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Charles A. Martinez, Legislator / Budget Officer |
| SECONDER: | Harry A. Lennon, Legislator |
| AYES: | Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh |

(10,000)
 Ayes 14 Noes 0 Absent 0

*cc: Treas
 1 - may 10 ✓
 1 - Co. Atty
 1 - Sheriff
 2 - file - Sheriff*

APPROVED AS TO FORM

COUNTY ATTORNEY



Resolution No. 259-14

Budget Amendment - Insurance Recovery - Greene County Sheriff

WHEREAS, the Greene County Treasurer has received and deposited an insurance payment in the amount of \$1,993.55 for damage to Greene County Sheriff Car #11 a 2013 Ford and Car #12 a 2013 Ford on June 18, 2014;

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

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

| | | | |
|-------------------------|--------------------|--|------------|
| INCREASE REVENUE: | | | |
| A 0000 2680 | Insurance Recovery | | \$1,993.55 |
| INCREASE APPROPRIATION: | | | |
| A 3110 4014 | Sheriff Auto | | \$1,993.55 |

ATTACHMENTS:

- Check GRC Sheriff (PDF)

Meeting History

08/06/14 Public Safety **MOVED FOR ADOPTION**

| | |
|------------------|-----------------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | Patricia Handel, Legislator |
| SECONDER: | Harry A. Lennon, Legislator |
| AYES: | Lawrence, Martinez, Handel, Hatton, Kozloski, Lennon, Lewis, VanSlyke |

08/18/14 Finance **MOVED FOR ADOPTION**

| | |
|------------------|-----------------------------------------------------------------|
| RESULT: | MOVED FOR ADOPTION [UNANIMOUS] |
| MOVER: | William B. Lawrence, Legislator |
| SECONDER: | Kevin Lewis, Acting Chairman/Legislator |
| AYES: | Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke |

Current Meeting

08/20/14 Regular Legislature Meeting No. 8 **ADOPTED**

| | |
|------------------|----------------------------------------------------------------------------------------------------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Patricia Handel, Legislator |
| SECONDER: | Harry A. Lennon, Legislator |
| AYES: | Gardner, Handel, Hatton, Hitchcock, Kozloski, Lawrence, Lennon, Lennon, Lewis, Martinez, Overbaugh, Seeley, VanSlyke, Speenburgh |

(10,000)
Ayes 14 Noes 0 Absent 0

cc: Treas
 1- Mangis ✓
 1- Co Atty
 1- Sheriff
 2- file - Sheriff

APPROVED AS TO FORM

Campbell
 COUNTY ATTORNEY