



# Greene County Legislature

411 Main Street  
Catskill, NY 12414

Legislature Meeting No. 6  
<http://greenegovernment.com/>

## ~ Agenda ~

Wednesday, June 18, 2014

6:30 PM

Board Room

Call to Order.

Roll Call.

Approval Of Minutes Of Previous Meeting.

Standing Committee And Special Committee Reports.

Resolutions:

1. 177-14 Authorization To Pay Claims
2. 178-14 Authorization To Pay Claims Highway
3. 179-14 Resolution In Support Of A Gaming Facility Operated By NYS Funding LLC And Located At De Laet's Landing At Premises Within The City Of Rensselaer In The County Of Rensselaer
4. 180-14 Opposing The Clean Water Act Regulation Proposed By The Environmental Protection Agency And The United States Army Corps Of Engineers
5. 181-14 Supporting Necessary Reforms To New York Labor Law §240 And §241 Commonly Known As The "Scaffold Law"
6. 182-14 Amending Resolution No. 279-11 Adopting Greene County Administrative Manual
7. 183-14 Resolution Determining That Action to Implement the Kaaterskill Clove Marketing Campaign Will Not Have a Significant Impact on the Environment and Directing That a Negative Declaration be Issued Pursuant to the New York State Environmental Review Act
8. 184-14 Authorizing Contract For Video And Photographic Production Services With Xfactor Aerial
9. 185-14 Authorizing Application To The New York State Division Of Criminal Justice Services For Alternatives To Incarceration Funding
10. 186-14 Authorizing Change Order No. 1 Necessary For The Superstructure Replacement Of The Potic Creek Road Bridge Over The Cob Creek, BIN3-20072-0, Town Of Coxsackie
11. 187-14 Awarding The Replacement Of The Slater Road Bridge Over The Batavia Kill BIN 3-20137-0, Town Of Windham
12. 188-14 Authorizing Purchase Of Two (2) New Dump Bodies For Existing Highway Department Trucks
13. 189-14 Awarding Quick Quotes For Pavement Contracts Under New York State Contract

14. 190-14 Authorizing Agreement Between Greene County Department Of Human Services & VNSNY Choice
15. 191-14 Awarding Food & Supplies Bids - Greene County Department Of Human Services And Sheriff's Department
16. 192-14 Authorizing Agreement - Greene County Mental Health Department with Bella Rillo, N.P.
17. 193-14 Authorizing Contract For Transportation Of Children With Disabilities
18. 194-14 Authorizing Advertisement For Bids - Greene County Transportation Of Children With Disabilities
19. 195-14 Authorizing Conference Attendance - Kerry Miller, Supervising Community Health Nurse, Greene County Public Health
20. 196-14 Authorizing Training - Department of Public Health - W. Sean Holland, Public Health Emergency Preparedness & Safety Coordinator - Mass Antibiotic Dispensing Train-the-Trainer
21. 197-14 Authorizing Training Attendance Greene County Sheriff's Department Deputy Andrew Overbaugh
22. 198-14 Appointing Member - Greene County Board of Ethics
23. 199-14 Appointing Member - Planning Board
24. 200-14 Appointing Member - Quantum Fund Committee
25. 201-14 Approving Reimbursement to Community Colleges
26. 202-14 Authorizing The County To Assess A Posting Fee Regarding In Rem Tax Collection 2012 In Rem Proceeding
27. 203-14 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
28. 204-14 Amend Resolution No. 64-14, Budget Amendment, Greene County Emergency Services, RACES
29. 205-14 Budget Amendment - Capital Project #79 - CR47 over Kaaterskill Creek
30. 206-14 Budget Amendment - Greene County Highway Machinery - Capital Improvement Fund
31. 207-14 Budget Amendment - Greene County Public Defender - Indigent Legal Service Funds
32. 208-14 Petty Cash - Burial Fund Greene County Treasurer

#### Chairman's Appointment.

Appointing Member - Agricultural and Farmland Protection Board

#### Unfinished Business And Announcements.

#### Adjournment.

Resolution 178-14

2

Ayes 11 Noes 0 Absent 3





**Resolution No. 179-14**

DOC ID: 1161 B

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**Resolution In Support Of A Gaming Facility Operated By NYS Funding LLC And Located At De Laet's Landing At Premises Within The City Of Rensselaer In The County Of Rensselaer**

WHEREAS, this Legislative Body has long endeavored to protect and promote the economic vitality of Greene County; and

WHEREAS, on November 5<sup>th</sup>, in a referendum as part of the 2013 general election, state voters approved the development of seven commercial casinos to be located throughout New York State; and

WHEREAS, sighting for the commercial casinos approved by state voters is now underway across New York State; and

WHEREAS, Greene County is a participant in Off-Track Betting, more specifically, Greene County is a participating member of the Capital District Regional Off-Track Betting Corporation and receives revenue from such entity; and

WHEREAS, the Capital District Regional Off-Track Betting Corporation and Flaum Management Company, Inc., has partnered with casino operator NYS Funding LLC for a casino located at De Laet's Landing at premises within the City of Rensselaer in the County of Rensselaer; and

WHEREAS, the casino, operated by NYS Funding LLC and located at De Laet's Landing will generate revenue to the Capital District Regional Off-Track Betting Corporation; and

WHEREAS, the Capital District Regional Off-Track Betting Corporation would provide such revenues generated from such relationships between Flaum Management Company, Inc. and a casino, operated by NYS Funding LLC located at De Laet's Landing, to its participating County and municipal members; and

WHEREAS, under the Capital District Regional Off-Track Betting Corporation/Flaum Management Company, Inc. project, a casino operated by NYS Funding LLC and located at De Laet's Landing, would provide financial benefit to 19 upstate New York counties and 2 cities which is 12 more municipalities than would receive financial benefit from any other Capital District Region casino; and

WHEREAS, there would be no other way for these additional counties to receive any financial benefit from Capital District Regional Off-Track Betting Corporation via operation of a casino in the Capital District Region; and

WHEREAS, in recognition of the potential economic benefits, the Greene County Legislature is supportive of a commercial casino, operated by NYS Funding LLC and located at De Laet's Landing, being located in the City of Rensselaer in Rensselaer County, based on the positive economic and fiscal benefits, provided there is stated support from the host municipality;

NOW, THEREFORE, BE IT RESOLVED, that in furtherance of the above goals, the Greene County Legislature hereby agrees to and support the location of a gaming facility operated by NYS Funding LLC and located at De Laet's Landing at premises within the City of Rensselaer in the County of Rensselaer; and be it further

RESOLVED, that the Clerk of the Greene County Legislature is hereby directed to forward certified copies of this resolution to Governor Andrew Cuomo, State Senator Cecilia Tkaczyk and Assemblyman Peter Lopez

**Meeting History**

06/16/14 Economic Development & Tourism **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION</b>
<b>MOVER:</b>	Harry A. Lennon, Legislator
<b>SECONDER:</b>	James E. VanSlyke, Minority Leader/Legislator
<b>AYES:</b>	Overbaugh, Hitchcock, Gardner, Lennon, Lewis, VanSlyke
<b>NAYS:</b>	Vincent J. Seeley
<b>ABSENT:</b>	Patricia Handel

06/16/14 Finance **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	William B. Lawrence, Legislator
<b>SECONDER:</b>	James E. VanSlyke, Minority Leader/Legislator
<b>AYES:</b>	Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke

**Current Meeting 6/18/14 Regular Legislature Meeting No. 6**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Harry A. Lennon, Legislator
<b>SECONDER:</b>	James E. VanSlyke, Minority Leader
<b>AYES:</b>	Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5)		(1,880.5)
Ayes 11	Noes 0	Absent 3

cc: Trean ✓  
 1- Mangis  
 1- Co. atty  
 1- W. Vermylen  
 1- Cap District OTB  
 1- Tracy - Cap. Dist. OTB  
 1- Gov. Cuomo  
 1- Sen. Tkaczyk  
 1- Assemblyman Lopez  
 3 file

APPROVED AS TO FORM  
*Carroll Stevens*  
 COUNTY ATTORNEY



**Resolution No. 180-14**

DOC ID: 1146 A

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**Opposing The Clean Water Act Regulation Proposed By The  
Environmental Protection Agency And The United States  
Army Corps Of Engineers**

WHEREAS, Greene County affirms its commitment to environmental stewardship and the protection of our natural resources, and recognizes the need to harmonize municipal programs and services with the legislative intent and objectives of the Clean Water Act (CWA); and

WHEREAS, the CWA was not intended to protect ditches and other channels through which water flows intermittently nor was it intended to capture seeps, wet areas, isolated man-made ponds and other structures not currently subject to the CWA; and

WHEREAS, the Environmental Protection Agency (EPA) and the United States Army Corps Of Engineers (Corps) have developed a proposed regulation on Definition of "Waters of the United States" Under the Clean Water Act to clarify the EPA and Corps' understanding and definition of the CWA that will inform all of EPA's regulatory programs and policy actions; and

WHEREAS, this proposed regulation creates greater uncertainty rather than clarity and would now capture a significant number of public works activities and transportation infrastructure that will now be subject to the CWA and its costly and time-consuming permitting and regulatory protocols; and

WHEREAS, the proposed regulation greatly expands the number of projects subject to jurisdictional determination or CWA permitting which do not currently require such oversight at great expense to the taxpayers of Greene County with little, if any, substantive environmental benefit while diverting scarce resources from other programs that do provide environmental protection and conservation benefits; and

WHEREAS, the financial impact of the proposed regulation to Greene County will create significant ongoing maintenance costs and delays to Greene County citizens due to the need for jurisdictional determinations and expanded jurisdictional authority of the EPA and the Corps; and

WHEREAS, Greene County believes that the standards for making jurisdictional determinations under the CWA and clarification or definition of the intent of the CWA should be accomplished only through the U.S. Congress, and limited by the decisions of the U.S. Supreme Court;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature hereby urges the EPA and the Corps to withdraw the proposed CWA regulation immediately, work collaboratively with states and local governments to clarify federal jurisdiction under the CWA that is reasonable, environmentally responsible and respects the authority of state and local governments in ensuring the protection of our water resources; and



BE IT FURTHER RESOLVED, that the Greene County Legislature hereby supports any federal legislation consistent with the above recommendations and urges its Congressional and State representatives to intercede with the EPA and requests that the EPA report to them on their response and adaptations regarding the aforementioned concerns; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, should be transmitted to U.S. Senators Charles Schumer and Kirsten Gillibrand, U.S. Congressman Chris Gibson, EPA Administrator Gina McCarthy, New York State Governor Andrew Cuomo, New York State Senator Cecilia Tkaczyk, New York State Assemblyman Peter Lopez, and EPA Region 2 Administrator Judith Enck.

**Meeting History**

06/04/14 County Resources **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	James Hitchcock, Legislator
<b>SECONDER:</b>	Vincent J. Seeley, Legislator
<b>AYES:</b>	Hatton, Hitchcock, Lennon, Seeley, Lewis, VanSlyke
<b>ABSENT:</b>	Harry A. Lennon

**Current Meeting** 6/18/14 Regular Legislature Meeting No. 6

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James Hitchcock, Legislator
<b>SECONDER:</b>	Kevin C. Lennon, Legislator
<b>AYES:</b>	Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5)		(1,880.5)
Ayes 11	Noes 0	Absent 3

cc: Treas  
 1-Mangib ✓  
 1-Co. Atty  
 1-Sen. Schumer  
 1-Sen. Gillibrand  
 1-Cong. Gibson  
 1-EPA. adm. McCarthy  
 1-gov Cuomo  
 1-Sen. Tkaczyk  
 1-ASSEMB. Lopez  
 1-EPA. Region 2 Enck.  
 1-S?W  
 2-File

APPROVED AS TO FORM  
*Carol Stevens*  
 COUNTY ATTORNEY

**Resolution No. 181-14**

DOC ID: 1142 B

**Supporting Necessary Reforms To New York Labor Law  
§240 And §241 Commonly Known As The "Scaffold Law"**

Whereas, New York Labor Law §240 and §241, commonly known as the "Scaffold Law", outlines liability for injuries caused by an employee's fall from a height; and

Whereas, the laws impose strict liability on employers and owners of buildings if a worker falls from any height; and

WHEREAS, the law was first imposed in 1885 at a time when worker safety was largely neglected in New York State and at a time when modern safety equipment and scaffolding techniques did not exist; and

WHEREAS, the Scaffold Law has caused a dramatic increase in construction costs due to increased insurance required for employers in the construction business, causing New York State to have the highest general liability insurance costs in the nation; and

WHEREAS, the Scaffold Law is a boon to personal injury lawyers as half of the 30 largest law suits in the state stem from Scaffold Law issues and while scaffold related injuries have decreased in the past 20 years the number of Scaffold Law claims has increased 500 percent; and

WHEREAS, New York is the only state in the country to impose a construction law like the Scaffold Law that imposes strict liability on the employer; further it is one of a very few laws that mandate strict liability in the State of New York; and

WHEREAS, the increase in costs in New York drives away investment in our infrastructure when developers and contractors can get better rates in other states; and

WHEREAS, not only does the law drive away out-of-state investment in infrastructure, but the lost investment to other states also serves to decrease the number new construction jobs created every year, making it more difficult for many of New York's skilled laborers to find appropriate employment; and

WHEREAS, recent studies by SUNY's Nelson Rockefeller Institute of Government suggests that workers are more likely to be injured due to the current version of the Scaffold Law; and

WHEREAS, this was based off statistics on construction injuries in Illinois that show a decrease in work related injuries since the 1995 repeal of its Scaffold Law at a much quicker pace than here in New York; and

WHEREAS, following the removal of the Illinois Scaffold Law, the state also found an increase in the number of construction jobs created on an annual basis; and

WHEREAS, comparative negligence standards would help maintain worker safety while



decreasing some of the insurance costs related to implementation of the current Scaffold Law; and

WHEREAS, this negligence standard under the Scaffold Law would not ban recovery for an injured worker due to their own negligence, but would allow the employer to bring issues with employee culpability to mitigate the damages in cases where the worker's actions contributed to his or her injury; and

WHEREAS, federal regulations have been enacted that attempt to protect workers from injury to falls by requiring certain precautions to be in place for people working at height and allows an outlet for workers concerned about their safety to engage federal review of any worksite for compliance with these regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature is strongly in support of Scaffold Law reform as well as meaningful protection of construction workers; and be it further

RESOLVED, that the Greene County Legislature hereby supports the full repeal of the Scaffold Law or its modification to include a pure standard of comparative negligence; and be it further

RESOLVED, that a certified copy of this resolution be forwarded to Governor Andrew Cuomo, Assembly Speaker Sheldon Silver, Senate Majority Leaders Dean Skelos and Jeffrey Klein and Senator Cecilia Tkaczyk and Assemblyman Peter Lopez.

**ATTACHMENTS:**

- June 16, 2014 Gov. Ops. Scaffold Law Backup (PDF)

**Meeting History**

06/16/14 Government Operations **MOVED FOR ADOPTION**

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

**Current Meeting** 6/18/14 Regular Legislature Meeting No. 6

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	William B. Lawrence, Legislator
<b>SECONDER:</b>	Charles A. Martinez, Joseph D. Kozloski
<b>AYES:</b>	Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5)	(1,880.5)
Ayes 11	Noes 0
	Absent 3

**APPROVED AS TO FORM**

cc: Tress  
 1- Mary Jo  
 1- G. Atty  
 1- T. Stabbin  
 1- for Cuomo  
 1- Assembly Speaker Silver  
 1- Sen. Majority Leader Skelos  
 1- Sen. Majority Leader Klein  
 1- Sen. Tkaczyk  
 1- Assemblyman Lopez  
 2- file

*Carroll Stevens*

**COUNTY ATTORNEY**





Resolution No. 182-14

DOC ID: 1168 D

## Amending Resolution No. 279-11 Adopting Greene County Administrative Manual

### AMENDING RESOLUTION NO. 279-11 ADOPTING GREENE COUNTY ADMINISTRATIVE MANUAL

WHEREAS, the newest version of the Greene County Administrative Manual was adopted by Resolution No. 279-11 at the August 17, 2011 meeting of the Greene County Legislature; and

WHEREAS, the Administrative Manual Task Force continues to meet on a regular basis to review any necessary changes to the Administrative Manual; and

WHEREAS, at the most recent meetings of the Administrative Manual Task Force, the following changes were proposed:

<u>Page:</u>	<u>Section:</u>	<u>Title:</u>
III-23 and 24	III. Employee Benefits	Continuation of Health Care Coverage (COBRA)

Pursuant to a new COBRA model notice issued by the Federal Government, existing pages III-23 and 24 are hereby deleted and replaced with the following:

**POLICY:** Greene County complies with the Consolidated Omnibus Budget Reconciliation Act of 1985 (COBRA) mandates which offers employees and their families the opportunity for a temporary extension of health care at group rates when coverage under a plan would otherwise end.

**INFORMATION:** The right to COBRA continuation coverage was created by a federal law, the Consolidated Omnibus Budget Reconciliation Act of 1985 (COBRA). COBRA continuation coverage can become available to Greene County employees that would otherwise lose their group health coverage. It can also become available to other members of their family who are covered under the Greene County Health Insurance Plan when they would otherwise lose their group health coverage.

COBRA continuation coverage is a continuation of Plan coverage when coverage would otherwise end because of a life event known as a "qualifying event." After a qualifying event, COBRA continuation coverage must be offered to each person who is a "qualified beneficiary." An employee, their spouse, and their dependent children could become qualified beneficiaries if coverage under the Plan is lost because of the qualifying event. **Under the Plan, qualified beneficiaries who elect COBRA continuation coverage must pay for COBRA continuation coverage, plus a 2% administrative fee.**

An employee will become a qualified beneficiary *if they lose their coverage* under the Plan because either one of the following qualifying



events happens:

- Their hours of employment are reduced, or
- Their employment ends for any reason other than your gross misconduct.

A spouse of an employee will become a qualified beneficiary **if they lose their coverage** under the Plan because any of the following qualifying events happens:

- Their spouse dies;
- Their spouse's hours of employment are reduced;
- Their spouse's employment ends for any reason other than his or her gross misconduct;
- Their spouse becomes entitled to Medicare benefits (under Part A, Part B, or both); or
- They become divorced or legally separated from their spouse.

An employee's dependent children will become qualified beneficiaries **if they lose coverage** under the Plan because any of the following qualifying events happens:

- The parent-employee dies;
- The parent-employee's hours of employment are reduced;
- The parent-employee's employment ends for any reason other than his or her gross misconduct;
- The parent-employee becomes entitled to Medicare benefits (Part A, Part B, or both);
- The parents become divorced or legally separated; or
- The child stops being eligible for coverage under the plan as a "dependent child."

Sometimes, filing a proceeding in bankruptcy under title 11 of the United States Code can be a qualifying event. If a proceeding in bankruptcy is filed with respect to Greene County and that bankruptcy results in the loss of coverage of any retired employee covered under the Plan, the retired employee will become a qualified beneficiary with respect to the bankruptcy. The retired employee's spouse, surviving spouse, and dependent children will also become qualified beneficiaries if bankruptcy results in the loss of their coverage under the Plan.

The Plan will offer COBRA continuation coverage to qualified beneficiaries only after the Plan Administrator has been notified that a qualifying event has occurred. When the qualifying event is the end of employment or reduction of hours of employment, death of the employee, commencement of a proceeding in bankruptcy with respect to the employer, or the employee becoming entitled to Medicare benefits (under Part A, Part B, or both), the employer must notify the Plan Administrator of the qualifying event.

For the other qualifying events (divorce or legal separation of the employee and spouse or a dependent child's losing eligibility for coverage as a dependent child), the employee must notify the Greene County Human Resources Department within 60 days after the qualifying event occurs.



Once the Human Resources Department receives notice that a qualifying event has occurred, COBRA continuation coverage will be offered to each of the qualified beneficiaries. Each qualified beneficiary will have an independent right to elect COBRA continuation coverage. Covered employees may elect COBRA continuation coverage on behalf of their spouses, and parents may elect COBRA continuation coverage on behalf of their children.

COBRA continuation coverage is a temporary continuation of coverage. When the qualifying event is the death of the employee, the employee's becoming entitled to Medicare benefits (under Part A, Part B, or both), your divorce or legal separation, or a dependent child's losing eligibility as a dependent child, COBRA continuation coverage lasts for up to a total of 36 months. When the qualifying event is the end of employment or reduction of the employee's hours of employment, and the employee became entitled to Medicare benefits less than 18 months before the qualifying event, COBRA continuation coverage for qualified beneficiaries other than the employee lasts until 36 months after the date of Medicare entitlement. For example, if a covered employee becomes entitled to Medicare 8 months before the date on which his employment terminates, COBRA continuation coverage for his spouse and children can last up to 36 months after the date of Medicare entitlement, which is equal to 28 months after the date of the qualifying event (36 months minus 8 months). Otherwise, when the qualifying event is the end of employment or reduction of the employee's hours of employment, COBRA continuation coverage generally lasts for only up to a total of 18 months. **(Note: NYS Law extends the federal COBRA benefit for health insurance to 36 months upon termination of employment. The NYS extension does not apply to vision and dental.)** There are two other ways in which this 18-month period of COBRA continuation coverage can be extended.

#### **Disability extension of 18-month period of continuation coverage**

If an employee or anyone in the employee's family covered under the Plan is determined by the Social Security Administration to be disabled and the employee or family member notifies the Greene County Human Resources Department in a timely fashion, the employee and his/her entire family may be entitled to receive up to an additional 11 months of COBRA continuation coverage, for a total maximum of 29 months. The disability would have to have started at some time before the 60th day of COBRA continuation coverage and must last at least until the end of the 18-month period of continuation coverage.

#### **Second qualifying event extension of 18-month period of continuation coverage**

If a family experiences another qualifying event while receiving 18 months of COBRA continuation coverage, the spouse and dependent children can get up to 18 additional months of COBRA continuation coverage, for a maximum of 36 months, if notice of the second qualifying event is properly given to the Human Resources Department. This extension may be available to the spouse and any dependent children receiving continuation coverage if the employee or former employee dies, becomes entitled to Medicare benefits (under Part A, Part B, or both), or gets divorced or legally separated, or if the dependent child stops being eligible under the Plan as a dependent child, but only if the event would have caused the spouse or dependent child to lose coverage under the Plan had



the first qualifying event not occurred.

**Contact Information**

Questions concerning COBRA continuation coverage should be directed to the Greene County Human Resources Department. For more information about health insurance options available through a health insurance marketplace, visit [www.healthcare.gov](http://www.healthcare.gov).

<u>Page:</u>	<u>Section:</u>	<u>Title:</u>
XI-45	XI. General Office Procedures	Social Networking Policy

Pursuant to Labor Relations Counsel and the County Attorney, existing page XI-45 is hereby deleted and replaced with the following policy:

**POLICY:** The County of Greene acknowledges that social networking exists and neither encourages it nor discourages its use. Since much of the information obtained during the course of employment may be subject to confidentiality, none of this confidential information shall be used during personal social networking activities, without the express written consent of the County Administrator or his designee. This Policy is designed to govern and regulate only those activities that might constitute harassment, create a hostile work environment within the County workplace, are in violation of the County Code of Ethics, or violate other applicable Federal, State, or local law or policy, and in no way is intended to impinge on employees' rights of free speech. Employees are reminded that they are responsible for the appropriateness and content of material they transmit or publish on the Internet and are advised that the County's Computer System and Phone and Fax System Use Manual should be read in conjunction with the Social Networking Policy (See Administrative Manual at VI-19.) Employees are also reminded that the County's Discriminatory Harassment Policy and Complaint Procedure applies in full to the use of Social Media. (See Administrative Manual at XI-2).

**PROCEDURE:**

1. Personal Social networking activities should only be done on personal time and personal equipment. Social networking should never be done on County equipment or County time, unless such activity is being performed for a work-related purpose, and has been approved by the County Administrator or applicable Department Head. Only those employees who are designated to engage in social networking activities by the County Administrator or Department Head for County-related purposes are authorized to engage in such activity on behalf of the County. There is no reasonable expectation of privacy for an employee who uses publically-accessible social networking sites or uses any County-owned or issued equipment to transmit or view electronic information. Further, the County reserves the right to monitor County-owned or issued electronic equipment at any time.
2. Social Media used for social networking purposes may include, but is not limited to: Facebook, MySpace, Twitter, LinkedIn, YouTube, and other services that permit the posting and/or exchange of information in an electronic format via the Internet. Employees' personal pages on such social networking sites, and related sites such as personal blogs, should have clear disclaimers that the views expressed by the author in the blog are the author's alone and do not represent the views of the County. The County reserves the right to monitor employee use of social media to the extent permitted under applicable law and/or policy. Unless designated as per paragraph 1 above, employees are not authorized to speak on behalf of the County, or to represent that they do so.
3. Information published using social media should comply with the County's confidentiality



and disclosure of proprietary data policies. This also applies to comments posted on other blogs, forums and social networking sites.

4. Recognize that you are legally liable for anything you write or present online. Employees can be disciplined by the County for commentary, content, or images that are defamatory, pornographic, proprietary, harassing, libelous, can create a hostile work environment, or are otherwise contrary to applicable law and/or policy. Employees can also be sued by any individual, including other County employees or companies that view their commentary, content, or images as defamatory, pornographic, proprietary, harassing, libelous, tending to create a hostile work environment, or otherwise contrary to applicable law.

5. County logos may not be used without written consent from the County Administrator.

6. Media inquiries about the County and its current and potential policies, employees, partners, clients and customers should be referred for coordination and guidance to the County Administrator.

7. While not all information learned in the course of employment is confidential, employees are encouraged to honor the privacy rights of other current employees by seeking their permission before writing about or displaying internal County happenings that might be considered to be a breach of their privacy. As detailed above, publication of confidential information is strictly prohibited unless authorized by the County Administrator or his designee.

8. Employees officially designated to use social media on behalf of the County are to abide by this Policy and their Departmental social networking policy, if such exists. In the event there is a conflict between the policies, this Policy shall control.

<b><u>Page:</u></b>	<b><u>Section:</u></b>	<b><u>Title:</u></b>
IV-3	IV. INSURANCE	Workers' Compensation

The county's Workers' Compensation Carrier has issued new forms and instructions for future claim submissions and therefore this section needs to be amended by adding the underlined language and deleting the language stricken:

1. The Department Head (or designee) together with the employee, must fill out a "Greene County ~~Self-Insurance Workers' Compensation~~ Incident/Accident Report" form (Greene County Form #21) ~~which can be obtained from the Human Resources Department~~ which is also then submitted by the Department Head (or designee ) to the Human Resources Department.

~~2. The Department Head (or designee) must fill out the appropriate Workers' Compensation C-2 form (Greene County Form #23), which can be obtained at the Human Resources Department) with the employee and then must submit that form to the Human Resources Department who will investigate the circumstances of the incident/accident.~~

2. The employee's Department Head (or designee) must complete an Accident Notification form for injuries that require NO treatment beyond first aid and/or for which there is NO lost time. A C3 Employee Claim form is NOT required to be completed in these situations.

3. The C2F form replaces the C2 form (Greene County form #23). This form is to be filled out by the Department Head (or designee) when an employee is injured and receives medical attention and/or loses time from work. An employee MUST complete a C3 form to report an injury in these situations.



4. The Human Resources Department will then submit the ~~C-2~~ C2F form and any other forms to the County's Third Party Workers' Compensation Administrator, with a copy of only Form #21 to the County Administrator's Office, within five (5) days after the accident/incident has been reported.

<u>Page:</u>	<u>Section:</u>	<u>Title:</u>
XI-18	XI. General Office Procedures	Purchase of Goods or Services

The recently adopted Local Law regarding authorizing the award of purchase and service contracts on the basis of "Best Value" Criteria is being incorporated into this policy as follows:

Move the current 'Procedure' paragraph to Section D, and replace it on Page XI-18 with the following underlined language:

'PROCEDURE: Purchases of goods and services can be accomplished in the following manners:

1. From State Contract: New York State, through their Office of General Services (OGS) often obtains a low price for many different commodities and services, which they are willing to share with other municipalities. These municipalities, including Greene County, may make purchases off of state contracts maintained by OGS.

2. From "Piggybacking" off existing contracts from other municipalities:

Subdivision 16 of General Municipal Law 103 authorizes political subdivisions and districts therein to purchase apparatus, materials, equipment and supplies, and to contract for services related to the installation, maintenance or repair of those items through the use of contracts let by the United States or any agency thereof, any state, or any other political subdivision or district therein. The Contract must be made available for use by other governmental entities. (Per State Comptroller memo dated Nov. 2013).

3. Bid, Quote and Best Value Offers:'

Also add the following underlined words, and delete the following stricken words:

A. Bid & Quote and Best Value Offer Requirements for the Purchase of Commodities, Equipment or Goods:

\$10,000. And up: Sealed bids or Best Value Offers in conformance with Municipal Law, Section 103. ~~Bid~~ Award shall be upon recommendation of the Department Head or purchasing agent and approval by the Legislature.

B. Bid, Quote and Best Value Offer Requirements for the Purchase of Ordinary Services:

\$10,001 - \$34,999: Formal Request for Proposal (RFP) or Best Value Offers with a response from at least 3 vendors.

\$35,000. And up: Sealed bids or Best Value Offers in conformance with Section 103 of the General Municipal Law. ~~Bid~~-award shall be upon recommendation of the department head or purchase in agent and approval by the Legislature.

C. Bid, Quote and Best Value Offer Requirements for the Purchase of Professional Services:

\$20,000 and up Prices will be obtained by RFP or Best Value Offers from at least 3 sources.



Award of the contract shall be made upon recommendation of the County Administrator and approval by the Legislature. Awards to other than the lowest proposer must be properly documented with the rationale/reason for the rejection of the lowest price. Awards based upon a Best Value Offer must contain the evaluation criteria and the process used to make such determination. Whenever possible, the evaluation shall be based upon objective and quantifiable factors and shall not be solely on cost. Whenever possible and applicable, factors including, but not limited to quality, reliability, maintenance, useful lifespan and performance shall be evaluated.

D. Other Requirements

(Moved from 1<sup>st</sup> page:)

PROCEDURE : All advertisements for bids and requests for proposals shall be placed upon the County's website. Copies of advertisements should be electronically submitted to the Information Technology Department at webmaster@discovergreene.com in a timely manner, with a request that it be placed on the County's website. The person submitting the advertisement to the I.T. Department must be sure to contact the I.T. Department on the date of the bid/proposal opening and request that said advertisement then be removed from the County's website.

Proper documentation is required when the quote is not awarded to the vendor giving the lowest price. Quotes, Bids and Best Value Offers will be awarded to the vendor providing the highest quality goods and services at a low cost. ~~LOWEST responsible and responsive vendor.~~ In cases where two or more responsible bidders furnishing the required security submit identical bids as to price, such officer, board or agency may award the contract to any of such bidders. Such officer, board or agency may, in his or its discretion, reject all bids and readvertise for new bids in the manner provided by this section. (General Municipal Law).

H. Authorizing "Piggyback" off of Political Subdivision contracts:

Pursuant to Section 100 of the New York State General Municipal Law and Section 408-a of the New York State County Law, the County is authorizing any political subdivision, fire company, district or school district to participate in contracts entered into by any municipality for any commodity or service. These purchases would be made directly by the political subdivision from the winning bidder. This language must be contained within the bid specifications.

<u>Page:</u>	<u>Section:</u>	<u>Title:</u>
I-15	EMPLOYMENT	Employee Performance Appraisals - Managerial Employees/Dept. Heads

The following underlined language should be added to the "Procedure" paragraph and any stricken words should be deleted:

PROCEDURE: The evaluation period is for one (1) year. ~~And~~ The Human Resources Department sends out reminders to Department Heads quarterly based on anniversary dates. All Employee Performance Appraisals must be completed by November 1<sup>st</sup> of each year and filed with Human Resources Department. All employee performance appraisals must be done on one of these forms, all of which can be obtained from the Human Resources Department:

<u>Page:</u>	<u>Section:</u>	<u>Title:</u>
XI-16	GENERAL OFFICE PROCEDURES	Payroll Processing



The following underlined language should be added to this Section:

Effective June 18, 2014, all new employees will be on a one (1) week lag payroll. Upon termination of employment, the held week of "lag" pay will be released. Any existing employee who is currently on a lag payroll schedule, will remain on said lag payroll schedule.

<u>Page:</u>	<u>Section:</u>	<u>Title:</u>
III-27	III. Employee Benefits	Donation of Leave Time

The following underlined language should be added to this Section, after the first paragraph under "Policy":

-each request for leave time will only be posted for five work days;  
-the maximum donation of leave time to any one employee as a result of a five day posting is ten (10) days; any donations above the ten (10) days maximum will be returned to the employee(s) donating time;  
-if the employee should request additional leave time, that request must be approved by the County Administrator and will follow the above two rules.  
-At the option of the employee and the employee's Department Head, requests for donation of leave time can be opened to other employees in two separate ways: request for leave time donation can be made to only the employee's Department; or request for leave time donations can be made to all county employees.

The following underlined language should also be added to the following paragraphs, and any stricken words should be deleted:

-leave time can only be donated from members of the union that the employee belongs to. However, any managerial employees who is not represented by the affected any Bargaining Unit and who wish to donate any sick and/or vacation time may request permission to do so by writing to the County Administrator.

PROCEDURE: Notwithstanding the terms of each Union's Collective Bargaining Agreement, the employee in need of sick time should simultaneously notify their own Department Head and the Head of their own Union. The Head of the Union will then request written authorization from the County Administrator to collect donations of leave time on behalf of the employee. Upon approval of the County Administrator, the Head of the Union will distribute a memo and a Leave Donation form (Greene County Form #40 which can be obtained from representatives of the various Unions), for a period of five work days, to all bargaining unit members requesting donations of sick and/or vacation time and asking that the forms be turned in to the Treasurer's Department. The Treasurer's Department will only credit the employee with up to ten (10) days of leave time from that one posting. Should the employee receive more than ten (10) days of leave time from that five day posting, the Treasurer's Department will return the excess donations to the donor(s).

NOW, THEREFORE, BE IT RESOLVED, that all of the above suggested changes to the current Greene County Administrative Manual adopted on August 17th, 2011 by Resolution No. 279-11 be and hereby are made and said Administrative Manual will reflect these changes.

#### **Meeting History**

06/16/14 Government Operations MOVED FOR ADOPTION

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

**Current Meeting** 6/18/14 Regular Legislature Meeting No. 6

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	William B. Lawrence, Legislator
<b>SECONDER:</b>	Joseph D. Kozloski, Legislator
<b>AYES:</b>	Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5)		(1,880.5)
Ayes 11	Noes 0	Absent 3

*cc: Trans  
 1- Mergs ✓  
 1- Co. Atty  
 All Dept. H each  
 2- File*

APPROVED AS TO FORM  
*Campbell Stevens*  
 COUNTY ATTORNEY





**Resolution No. 183-14**

DOC ID: 1134 C

**Resolution Determining That Action to Implement the Kaaterskill Clove Marketing Campaign Will Not Have a Significant Impact on the Environment and Directing That a Negative Declaration be Issued Pursuant to the New York State Environmental Review Act**

WHEREAS, Resolution 227-13 adopted on July 17, 2013 authorized submission of a Consolidated Funding Application with the State of New York; and

WHEREAS, said application has been approved for \$150,000 funding from Empire State Development for promotional support of the Kaaterskill Clove marketing campaign in Greene County (the "Project"); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-b of the Consolidated Laws of New York, as amended (the "SEQRA") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York ("DEC"), being 6 NYCRR Part 617, as amended (the "Regulations"), the County desires to determine whether the Project may have a significant impact on the environment and therefore require the preparation of an environmental impact statement; and

WHEREAS, the Project will constitute an "Unlisted Action" as that term is defined in the Regulations; and

WHEREAS, a short Environmental Assessment Form (the "EAF") has been prepared for the Project, a copy of which was presented to and reviewed by the County at this meeting and copies of which are on file in the office of the Clerk of the Greene County Legislature; and

WHEREAS, pursuant to the Regulations, the County has examined the EAF in order to make a determination as to the potential environmental significance of the Project.

NOW, THEREFORE, BE IT RESOLVED, by the members of the Greene County Legislature as follows:

1. Based upon an examination of the EAF and other project information the County makes the following findings:
  - a. the Project constitutes a "Unlisted Action" as defined by the Regulations; and
  - b. no potentially significant impacts to the environment are noted in the EAF, and none are known to the County; and
  - c. the Project will not have a significant long term adverse environmental impact and will not require the preparation of an environmental impact statement; and
  - d. as a result of the foregoing decision, the County will complete Part III (Determination of Environmental Significance) of the EAF indicating the County's determination that the Project will not result in any significant adverse environmental impacts.

The Chairman of the County Legislature is hereby authorized and directed to sign Part III of the EAF with respect to the Project indicating the County's determination that the Project will not result in any significant adverse environmental impacts.

**ATTACHMENTS:**

- Short EAF - Clove Marketing Campaign (PDF)

**Meeting History**

06/16/14 Economic Development & Tourism

**MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Vincent J. Seeley, Legislator
<b>SECONDER:</b>	James E. VanSlyke, Minority Leader/Legislator
<b>AYES:</b>	Overbaugh, Hitchcock, Gardner, Lennon, Seeley, Lewis, VanSlyke
<b>ABSENT:</b>	Patricia Handel

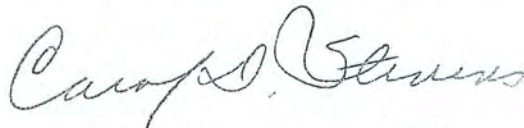
**Current Meeting**

6/18/14 Regular Legislature Meeting No. 6

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James E. VanSlyke, Minority Leader
<b>SECONDER:</b>	Kevin C. Lennon, Legislator
<b>AYES:</b>	Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5)			(1,880.5)
Ayes 11	Noes 0	Absent 3	

cc. Treas ✓  
 1- Mandy  
 1- Co. Atty  
 2- Planning  
 2- File

**APPROVED AS TO FORM**  
  
**COUNTY ATTORNEY**





Resolution No. 184-14

DOC ID: 1169 B

Authorizing Contract For Video And Photographic Production Services With Xfactor Aerial

WHEREAS, the Greene County Department of Economic Development, Tourism and Planning released a Request for Proposals (RFP) on March 7, 2014 for procurement of professional services for Video and Photographic Production; and

WHEREAS, the Department did duly notice the RFP in the official newspaper of Greene County, did post the RFP on the county government website, and did distribute the RFP to production firms for consideration, with a submission deadline of March 28, 2014; and

WHEREAS, the Director of the Department is requesting authorization to contract with Xfactor Aerial, 355 Main St, Beacon, NY 12508 for Video and Photographic Production Services;

NOW, THEREFORE, BE IT RESOLVED, that the Acting Chairman of the Greene County Legislature be authorized to execute a contract with XFactor Aerial for Video and Photographic Production Services, subject to review and approval as to form by the Greene County Attorney.

ATTACHMENTS:

- Production Services Documentation (PDF)

Meeting History

06/16/14 Finance MOVED FOR ADOPTION

Table with 2 columns: Field (RESULT, MOVER, SECONDER, AYES) and Value (MOVED FOR ADOPTION [UNANIMOUS], Kevin C. Lennon, William B. Lawrence, Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke)

06/16/14 Economic Development & Tourism MOVED FOR ADOPTION

Table with 2 columns: Field (RESULT, MOVER, SECONDER, AYES, ABSENT) and Value (MOVED FOR ADOPTION [UNANIMOUS], Vincent J. Seeley, James E. VanSlyke, Overbaugh, Hitchcock, Gardner, Lennon, Seeley, Lewis, VanSlyke, Patricia Handel)

Current Meeting

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James E. VanSlyke, Minority Leader
<b>SECONDER:</b>	Kevin C. Lennon, Legislator
<b>AYES:</b>	Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5)			(1,880.5)
Ayes 11	Noes 0	Absent 3	

*cc: Tr. 2011  
 1-Marty  
 1-Co-ATTY  
 2-Blair  
 2-File*

APPROVED AS TO FORM

*Camp, Stevens*

COUNTY ATTORNEY





Resolution No. 185-14

DOC ID: 1141 A

Authorizing Application To The New York State Division Of Criminal Justice Services For Alternatives To Incarceration Funding

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

NOW, THEREFORE, BE IT RESOLVED, that the Administrator of Greene County is hereby authorized and directed to execute and submit an application, subject to approval as to form by the County Attorney, to the New York State Division of Criminal Justice Services, Alfred E. Smith Building, 80 South Swan Street, Albany, NY 12210 for receipt of funds in the maximum amount of \$5,998. for Alternatives to Incarceration funding for a term commencing July 1st, 2014 and terminating June 30th, 2015; and be it further

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

Meeting History

06/04/14 Public Safety MOVED FOR ADOPTION

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

06/16/14 Finance MOVED FOR ADOPTION

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 6/18/14 Regular Legislature Meeting No. 6

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

(8,119.5) Ayes 11 Noes 0 (1,880.5) Absent 3

cc: Trees
1-Maryb
1-a.m.ty
2. Probation
2. file

APPROVED AS TO FORM

Handwritten signature of County Attorney

COUNTY ATTORNEY





Resolution No. 186-14

DOC ID: 1157 B

### Authorizing Change Order No. 1 Necessary For The Superstructure Replacement Of The Potic Creek Road Bridge Over The Cob Creek, BIN3-20072-0, Town Of Coxsackie

WHEREAS, the County Highway Superintendent in conjunction with the Project Engineers, Creighton Manning Engineering, LLP, has determined that additional work is necessary for the successful and timely completion of this project; and

WHEREAS, upon further inspection and assessment of site conditions, it has been determined that the removal of the backwalls are necessary to provide a sufficiently wide bridge seat to meet bearing offset requirements; 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 in the amount of \$2,422.00; and

BE IT FURTHER RESOLVED, that the Greene County Treasurer be authorized to pay Wm. J. Keller & Sons Construction Corp., 1435 RT. 9, Castleton, NY 12033, who is the contractor for the said project, an additional \$2,422.00 upon acceptance and approval by the County Highway Superintendent from Miscellaneous Bridges D5112.2160.

**ATTACHMENTS:**

- Potic Creek Superstructure (PDF)

**Meeting History**

06/09/14 Public Works **MOVED FOR ADOPTION**

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

06/16/14 Finance **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Charles A. Martinez, Chairperson
<b>SECONDER:</b>	William B. Lawrence, Legislator
<b>AYES:</b>	Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke

**Current Meeting**

<b>RESULT:</b>	<b>INADVERTENTLY NOT READ</b>	<b>Next: 7/2/2014 6:00 PM</b>
	- Special Legislature Meeting No. 3	
<b>MOVER:</b>	Charles A. Martinez, Legislator / Budget Officer	
<b>SECONDER:</b>	Harry A. Lennon, Legislator	
<b>AYES:</b>	Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence	
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh	

*C. T. Ross  
 1- Mayor  
 1- Co. Atty  
 1- Hwy  
 2- File*

APPROVED AS TO FORM

*Carroll Stevens*

COUNTY ATTORNEY





Resolution No. 187-14

DOC ID: 1170 E

**Awarding The Replacement Of The Slater Road Bridge Over The Batavia Kill BIN 3-20137-0, Town Of Windham**

WHEREAS, Gary R. Harvey, County Highway Superintendent did request proposals for the replacement of Slater Road Bridge, located in the Town of Windham; and

WHEREAS four (4) proposals were requested and received from the list of prequalified contractors for miscellaneous bridge work with the lowest responsible proposal from Advanced Enterprise Concrete & Excavation, 40 Mullens Lane, Saugerties, New York 12477;

NOW, THEREFORE, BE IT RESOLVED, that the Highway Superintendent be and hereby is authorized to award the replacement project to Advanced Enterprise Concrete and Excavation for the total lump sum price of \$222,000.00; and

BE IT FURTHER RESOLVED, that the County Treasurer be and hereby is authorized to pay Advanced Enterprise Concrete and Excavation the sum of \$222,000.00 upon completion and acceptance by the County Highway Superintendent from Miscellaneous Bridge D5112.2160.

**ATTACHMENTS:**

- Slater Road Bridge (PDF)

**Meeting History**

06/16/14 Public Works **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	James Hitchcock, Chairperson
<b>SECONDER:</b>	Eugene J. Hatton, Legislator
<b>AYES:</b>	Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke

06/16/14 Finance **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	James Hitchcock, Legislator
<b>SECONDER:</b>	Larry Gardner, Legislator
<b>AYES:</b>	Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke

**Current Meeting** 6/18/14 Regular Legislature Meeting No. 6

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James Hitchcock, Legislator
<b>SECONDER:</b>	Eugene J. Hatton, Legislator
<b>AYES:</b>	Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5) (1,880.5)  
 Ayes 11 Noes 0 Absent 3

cc: Treas. ✓  
 1-Mary Jo  
 1-Cor. Kathy  
 1-Hwy  
 2-File


APPROVED AS TO FORM

COUNTY ATTORNEY

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Harry A. Lennon, Legislator
<b>SECONDER:</b>	Charles A. Martinez, Legislator / Budget Officer
<b>AYES:</b>	Martinez, Halton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5)			(1,880.5)
Ayes 11	Noes 0	Absent 3	

*cc. Trean  
1-Mary Jo  
1-Co. Betty  
1-Hyway  
2-File*

APPROVED AS TO FORM  
  
 COUNTY ATTORNEY





Resolution No. 189-14

DOC ID: 1156 B

### Awarding Quick Quotes For Pavement Contracts Under New York State Contract

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

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

1.49 miles of CR17 in the Town of Jewett, 1.71 miles of CR23C in the Town of Jewett, 1.51 miles of CR35 in the Town of Greenville, 1.63 miles of CR41 in the Town of Cairo, 1.19 miles of CR45 in the Town of Coxsackie, 1.10 miles of CR51 in the Town of New Baltimore, 1.29 miles of CR56 in the Town of Windham; and

WHEREAS, two (2) quick quotes were received on Tuesday, June 3, 2014 with the lowest responsible bidder being Callanan Industries, Inc., at \$59.76 per US ton for in place bituminous concrete;

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

**ATTACHMENTS:**

- Bituminous Concrete Bid (PDF)

**Meeting History**

06/09/14 Public Works **MOVED FOR ADOPTION**

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

06/16/14 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Eugene J. Hatton, Legislator
<b>SECONDER:</b>	Joseph D. Kozloski, Legislator
<b>AYES:</b>	Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5)		(1,880.5)
Ayes 11	Noes 0	Absent 3

cc: Trans ✓  
 1- Manager  
 1- Com. Atty  
 1- Hwy  
 2- File

APPROVED AS TO FORM  
*Carroll J. Glavin*  
 COUNTY ATTORNEY





### Resolution No. 190-14

## RESOLUTION NO. 190-14 Authorizing Agreement Between Greene County Department Of Human Services & VNSNY Choice

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 Department of Human Services and Visiting Nurse Service of New York Choice (VNSNY CHOICE) for Home Delivered Meals to their clients at a rate of \$8.00 per meal for the period June 1, 2014 through May 31, 2015. Thereafter, this agreement shall automatically renew for successive one year periods unless terminated by either party as set forth in the agreement.

#### Meeting History

06/09/14 County Services **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Linda H. Overbaugh, Legislator
<b>SECONDER:</b>	Joseph D. Kozloski, Legislator
<b>AYES:</b>	Gardner, Overbaugh, Handel, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Vincent J. Seeley

06/16/14 Finance **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Larry Gardner, Legislator
<b>SECONDER:</b>	Kevin C. Lennon, Legislator
<b>AYES:</b>	Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke

#### Current Meeting

06/18/14 Regular Legislature Meeting No. 6 **ADOPTED**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Linda H. Overbaugh, Legislator
<b>SECONDER:</b>	Joseph D. Kozloski, Legislator
<b>AYES:</b>	Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5)		(1,880.5)
Ayes 11	Noes 0	Absent 3
		Legislators Handel, Seeley and Speenburgh

*cc: Trear  
Mandy  
Co Atty*

**APPROVED AS TO FORM**

*Carroll*

Page 1

Packet Pg. 120

**COUNTY ATTORNEY**



### Resolution No. 191-14

## RESOLUTION NO. 191-14 Awarding Food & Supplies Bids - Greene County Department Of Human Services And Sheriff's Department

WHEREAS the Director of the Greene County Department of Human Services did advertise for bids for food and supplies for the Greene County Department of Human Services and the Greene County Sheriff's Department in the official newspaper of Greene County, the Catskill Daily Mail on Tuesday, April 29, 2014; and

WHEREAS, said bids were received and opened publicly on May 20, 2014.

NOW THEREFORE BE IT RESOLVED, that the bids be awarded to the lowest and most qualified vendors for the period of July 1, 2014 through December 31, 2014.

- Ginsberg's Inc.
- US Foods
- Central Poly Corp.
- Unipak Corp.
- Perkins

**ATTACHMENTS:**

- June 9, 2014 Food And Supplies Bids - Backup (PDF)

**Meeting History**

06/09/14 County Services **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph D. Kozloski, Legislator
<b>SECONDER:</b>	Linda H. Overbaugh, Legislator
<b>AYES:</b>	Gardner, Overbaugh, Handel, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Vincent J. Seeley

06/16/14 Finance **MOVED FOR ADOPTION**

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

**Current Meeting**

06/18/14 Regular Legislature Meeting No. 6 **ADOPTED**

*cc. Treas  
mayor  
Co. Atty*



<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph D. Kozloski, Legislator
<b>SECONDER:</b>	Linda H. Overbaugh, Legislator
<b>AYES:</b>	Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5)			(1,880.5)
Ayes 11	Noes 0	Absent 3	
		Legislators Handel, Seeley and Speenburgh	

APPROVED AS TO FORM  
*Carol D. Stevens*  
 COUNTY ATTORNEY



Resolution No. 192-14

DOC ID: 1135 C

Authorizing Agreement - Greene County Mental Health Department with Bella Rillo, N.P.

BE IT RESOLVED, that the Chairman of the Greene County Legislature and the Director of Greene County Mental Health Department be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Mental Health Department and Bella Rillo, N.P. to render professional Psychiatric Nurse Practitioner services for the term of April 1, 2014 through December 31, 2014, at the rate of \$80.00 per hour, not to exceed ten (10) hours per week, for up to 50 weeks in the calendar year.

Meeting History

06/04/14 Health Services MOVED FOR ADOPTION

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

06/16/14 Finance MOVED FOR ADOPTION

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

Current Meeting 6/18/14 Regular Legislature Meeting No. 6

RESULT: ADOPTED [UNANIMOUS]
MOVER: Linda H. Overbaugh, Legislator
SECONDER: Eugene J. Hatton, Legislator
AYES: Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence
ABSENT: Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5) (1,880.5)
Ayes 11 Noes 0 Absent 3

Handwritten notes: CC: Trear, 1-memo, 1-cc. Atty, 1-M. Hedrick, 2-File

APPROVED AS TO FORM
[Signature]
COUNTY ATTORNEY





Resolution No. 193-14

DOC ID: 1173 A

## Authorizing Contract For Transportation Of Children With Disabilities

WHEREAS, Greene County's current contractor for Transportation of Children with Disabilities, had notified us of their intention to terminate services as of June 30, 2014; and by Resolution No.140-14, adopted May 7, 2014, the Clerk of the Greene County Legislature was authorized to advertise for bids for transportation of children with disabilities; and

WHEREAS, the county tried to entice more bidders and three bids were received, but only one fulfilled the specifications of the bid; and

WHEREAS, it is the County's desire to enter into contract for summer session 2014-2015 with Coxsackie Transport, Inc., at the following rates per child per location:

Area 1 to School A	\$34.17	Area 2 to School A	\$34.17
Area 1 to School B	\$34.17	Area 2 to School B	\$34.17
Area 1 to School C	\$34.17	Area 2 to School C	\$34.17
Area 1 to School D	\$34.17	Area 2 to School D	\$34.17
Area 1 to School E	\$52.50	Area 2 to School E	\$47.84
Area 1 to School F	\$47.25	Area 2 to School F	\$47.25
Area 1 to School G	\$126.00	Area 2 to School G	\$136.71
Area 1 to School H	\$168.00	Area 2 to School H	\$157.50
Area 1 to School I	\$170.10	Area 2 to School I	\$157.50
Area 1 to School J	\$167.45	Area 2 to School J	\$150.38
Area 1 to School K	\$147.00	Area 2 to School K	\$136.71
Area 1 to School L	\$147.00	Area 2 to School L	\$136.71

Area 3 to School A	\$43.05	Area 4 to School A	\$43.05	Area 5 to School A	\$117.18
Area 3 to School B	\$43.05	Area 4 to School B	\$43.05	Area 5 to School B	\$117.18
Area 3 to School C	\$43.05	Area 4 to School C	\$51.26	Area 5 to School C	\$117.18
Area 3 to School D	\$43.05	Area 4 to School D	\$51.26	Area 5 to School D	\$117.18
Area 3 to School E	\$49.35	Area 4 to School E	\$65.90	Area 5 to School E	\$168.44
Area 3 to School F	\$84.00	Area 4 to School F	\$63.00	Area 5 to School F	\$161.12
Area 3 to School G	\$168.44	Area 4 to School G	\$161.12	Area 5 to School G	\$234.36
Area 3 to School H	\$168.00	Area 4 to School H	\$197.73	Area 5 to School H	\$234.36
Area 3 to School I	\$139.14	Area 4 to School I	\$189.00	Area 5 to School I	\$231.00
Area 3 to School J	\$186.74	Area 4 to School J	\$197.73	Area 5 to School J	\$231.00
Area 3 to School K	\$168.44	Area 4 to School K	\$161.12	Area 5 to School K	\$234.36
Area 3 to School L	\$168.44	Area 4 to School L	\$161.12	Area 5 to School L	\$234.36



NOW, THEREFORE, BE IT RESOLVED, that the County is authorized to enter into a Summer Session 2014-2015 contract for transportation services of children with disabilities with Coxsackie Transportation, Inc., subject to approval as to form by the Greene County Attorney.

**Meeting History**

06/16/14 Health Services **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Eugene J. Hatton, Legislator
<b>SECONDER:</b>	Joseph D. Kozloski, Legislator
<b>AYES:</b>	Overbaugh, Hatton, Lennon, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Patricia Handel

06/16/14 Finance **MOVED FOR ADOPTION**

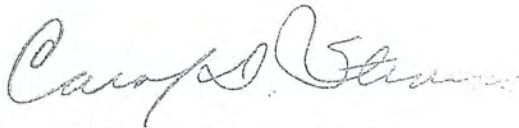
<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	James Hitchcock, Legislator
<b>SECONDER:</b>	Kevin C. Lennon, Legislator
<b>AYES:</b>	Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke

**Current Meeting** 6/18/14 Regular Legislature Meeting No. 6

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Eugene J. Hatton, Legislator
<b>SECONDER:</b>	Joseph D. Kozloski, Legislator
<b>AYES:</b>	Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5)		(1,880.5)
Ayes 11	Noes 0	Absent 3

*W. Trean ✓*  
*1 - Mayor ✓*  
*1 - Co. Atty*  
*2 - Health*  
*3 - File. Bid Form*

APPROVED AS TO FORM  
  
 COUNTY ATTORNEY





Resolution No. 194-14

DOC ID: 1174 A

### Authorizing Advertisement For Bids - Greene County Transportation Of Children With Disabilities

WHEREAS, Greene County's contract for Transportation of children with disabilities is due to expire on August 22, 2014; and

WHEREAS, Greene County wishes to go out to bid for said services;

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Greene County Legislature be authorized to advertise in the official newspaper for bids for the transportation of children with disabilities of Greene County for School Years 2014-2015, 2015-2016, 2016-2017 and Summer Sessions 2015-2016, 2016-2017 (September 1, 2014 through June 30, 2017), subject to approval as to form by the Greene County Attorney.

#### Meeting History

06/16/14 Health Services **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Kevin C. Lennon, Legislator
<b>SECONDER:</b>	Joseph D. Kozloski, Legislator
<b>AYES:</b>	Overbaugh, Hatton, Lennon, Kozloski, Lewis, VanSlyke
<b>ABSENT:</b>	Patricia Handel

**Current Meeting** 6/18/14 Regular Legislature Meeting No. 6

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kevin C. Lennon, Legislator
<b>SECONDER:</b>	Joseph D. Kozloski, Legislator
<b>AYES:</b>	Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5) Ayes 11 Noes 0 (1,880.5) Absent 3

*cc: Trean  
1-Mary Jo  
1-Co. Atty  
2-PHHL  
1-Tammy (128)  
2-File*

APPROVED AS TO FORM  
*Carroll Blinn*  
COUNTY ATTORNEY



Resolution No. 195-14

DOC ID: 1137 E

### 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 NACCHO Annual Conference: The New Era of Public Health in Atlanta, GA to be held July 8th through July 10th, 2014; and be it further

RESOLVED, that NACCHO has waived the registration and hotel costs. Airfare and travel expenses will be covered 100% by Public Health Emergency Preparedness grant funding.

**ATTACHMENTS:**

- Kerry Miller (PDF)

**Meeting History**

06/04/14 Health Services **MOVED FOR ADOPTION**

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

06/16/14 Finance **MOVED FOR ADOPTION**

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

**Current Meeting** 6/18/14 Regular Legislature Meeting No. 6

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Linda H. Overbaugh, Legislator
<b>SECONDER:</b>	Kevin C. Lennon, Legislator
<b>AYES:</b>	Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5)	(1,880.5)
Ayes 11	Noes 0
	Absent 3

cc: T. Tran  
 1- Manlybo ✓  
 1- Co. Atty  
 @ P. Kille  
 2- file

APPROVED AS TO FORM  
  
 COUNTY ATTORNEY





Resolution No. 196-14

DOC ID: 1133 B

Authorizing Training - Department of Public Health - W. Sean Holland, Public Health Emergency Preparedness & Safety Coordinator - Mass Antibiotic Dispensing Train-the-Trainer

BE IT RESOLVED, that W. Sean Holland, Public Health Emergency Preparedness & Safety Coordinator be and hereby authorized to attend a Mass Antibiotic Dispensing Train-the-Trainer course at the FEMA Center for Domestic Preparedness in Anniston, Alabama to be held August 5th, 2014 through August 7, 2014 ; and be it further

RESOLVED, that this training, including all travel, housing and meals, is scheduled and paid for by FEMA.

ATTACHMENTS:

- Travel request -W. Sean Holland (PDF)

Meeting History

06/04/14 Health Services MOVED FOR ADOPTION

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

06/16/14 Finance MOVED FOR ADOPTION

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 6/18/14 Regular Legislature Meeting No. 6

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

(8,119.5) (1,880.5)
Ayes 11 Noes 0 Absent 3

cc: Treas ✓
1-Mary B
1-co. atty
2-P.H.H.
2-File

APPROVED AS TO FORM

[Handwritten Signature]

COUNTY ATTORNEY



Resolution No. 197-14

DOC ID: 1119 C

Authorizing Training Attendance Greene County Sheriff's Department Deputy Andrew Overbaugh

BE IT RESOLVED, that Deputy Andrew Overbaugh with the Greene County Sheriff's Department be and hereby is authorized to attend the Drug Recognition Expert Certification training in Rensselaerville, NY to be held June 9th through June 20th, 2014 and Phoenix, Arizona for Phase II to be held in August 2014; and be it further

RESOLVED, that this training is being reimbursed 100% through the Governor's Traffic Safety Board.

ATTACHMENTS:

- #1119 (PDF)

Meeting History

06/04/14 Public Safety MOVED FOR ADOPTION

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

06/16/14 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 6/18/14 Regular Legislature Meeting No. 6

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

(8,119.5) (1,880.5)
Ayes 11 Noes 0 Absent 3

Handwritten notes: 1-Maryjo, 1-Co. Atty, 1-Sheriff, 2-File

APPROVED AS TO FORM
[Signature]
COUNTY ATTORNEY





Resolution No. 198-14

DOC ID: 1159 B

### Appointing Member - Greene County Board of Ethics

BE IT RESOLVED, that **Susan True** of Cairo, New York be appointed as a member of the Greene County Board of Ethics (Republican Member) for a three year term which shall expire December 31, 2016. (Ms. True would be replacing Mr. Michael Avella).

#### Meeting History

06/16/14 Government Operations **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	William B. Lawrence, Legislator
<b>SECONDER:</b>	Charles A. Martinez, Legislator / Budget Officer
<b>AYES:</b>	Overbaugh, Lawrence, Martinez, Gardner, Lennon, Seeley, Lewis, VanSlyke

**Current Meeting** 6/18/14 Regular Legislature Meeting No. 6

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	William B. Lawrence, Legislator
<b>SECONDER:</b>	Charles A. Martinez, Harry A. Lennon
<b>AYES:</b>	Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5)		(1,880.5)
Ayes 11	Noes 0	Absent 3

cc: T1000  
 1- Mr. Seeley ✓  
 1- Co. Atty  
 1- Co. Clk  
 1- Ethics  
 1- S. True  
 2- File

APPROVED AS TO FORM  
  
 COUNTY ATTORNEY



Resolution No. 199-14

DOC ID: 1143 C

Appointing Member - Planning Board

BE IT RESOLVED, that the following individual be appointed as a member of the Greene County Planning Board, representing town/village as indicated for a three year term which shall expire March 15, 2017:

NAME:

TOWN/VILLAGE:

Jennifer Cawein Town of Lexington
(She is replacing Robert Hermance).

Meeting History

06/16/14 Economic Development & Tourism

MOVED FOR ADOPTION

Table with meeting details: RESULT: MOVED FOR ADOPTION [UNANIMOUS], MOVER: Larry Gardner, Leglslator, SECONDER: James Hitchcock, Leglslator, AYES: Overbaugh, Hitchcock, Gardner, Lennon, Seeley, Lewis, VanSlyke, ABSENT: Patricia Handel

Current Meeting 6/18/14 Regular Legislature Meeting No. 6

Table with meeting details: RESULT: ADOPTED [UNANIMOUS], MOVER: Larry Gardner, Leglslator, SECONDER: James Hitchcock, Leglslator, AYES: Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence, ABSENT: Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5) (1,880.5)
Ayes 11 Noes 0 Absent 3

- cc: Trean
1- May Jo
1- G. Atty
D. Planning
1- Co. Clk
1- J. Cawein
2- File

APPROVED AS TO FORM

Handwritten signature of County Attorney

COUNTY ATTORNEY





Resolution No. 200-14

DOC ID: 1158 A

Appointing Member - Quantum Fund Committee

BE IT RESOLVED, that **Allen Austin** be appointed a member of the Quantum Fund Committee representing Local Businessperson for the remainder of a four year term, which shall expire December 31, 2016. (Mr. Allen Austin will be replacing Mr. Mark Evans).

Meeting History

06/16/14 Economic Development & Tourism **MOVED FOR ADOPTION**

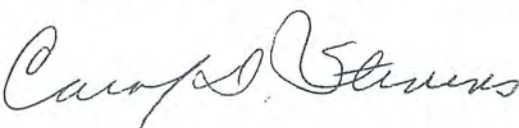
<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Linda H. Overbaugh, Legislator
<b>SECONDER:</b>	Harry A. Lennon, Legislator
<b>AYES:</b>	Overbaugh, Hitchcock, Gardner, Lennon, Seeley, Lewis, VanSlyke
<b>ABSENT:</b>	Patricia Handel

Current Meeting 6/18/14 Regular Legislature Meeting No. 6

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Linda H. Overbaugh, Legislator
<b>SECONDER:</b>	Charles A. Martinez, Harry A. Lennon, Kevin C. Lennon
<b>AYES:</b>	Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5) (1,880.5)  
Ayes 11 Noes 0 Absent 3

*cc. Traven  
 1-Mungib  
 1-Co. Atty  
 1-Co. CLK  
 1-A. Austin  
 2-Blaney  
 2-File*

**APPROVED AS TO FORM**  
  
**COUNTY ATTORNEY**



Resolution No. 201-14

DOC ID: 1149 E

Approving Reimbursement to Community Colleges

WHEREAS, Community College Chargebacks for the Spring '14 Semester amounted to \$357.67;

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	0.00	0.00	0.00
Cairo	0.00	0.00	0.00
Catskill	0.00	0.00	0.00
Coxsackie	0.00	0.00	0.00
Durham	0.00	0.00	0.00
Greenville	0.00	0.00	0.00
Halcott	0.00	0.00	0.00
Hunter	78.67	15.73	62.94
Jewett	0.00	0.00	0.00
Lexington	0.00	0.00	0.00
New Baltimore	279.00	55.80	223.20
Prattsville	0.00	0.00	0.00
Windham	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total	\$357.67	\$71.53	\$286.14

ATTACHMENTS:

- June 4, 2014 College Reimb Backup (PDF)

Meeting History

06/04/14 County Resources MOVED FOR ADOPTION

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Vincent J. Seeley, Legislator
<b>SECONDER:</b>	Kevin C. Lennon, Legislator
<b>AYES:</b>	Hatton, Hitchcock, Lennon, Seeley, Lewis, VanSlyke
<b>ABSENT:</b>	Harry A. Lennon

06/16/14 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** 6/18/14 Regular Legislature Meeting No. 6

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

(8,119.5) (1,880.5)  
 Ayes 11 Noes 0 Absent 3

*C. Trees ✓  
 1-Mary Jo  
 1-G. Atty  
 14-How Clerk  
 2-File*

APPROVED AS TO FORM

*Carroll Stevens*  
 COUNTY ATTORNEY



Resolution No. 202-14

DOC ID: 1163 C

Authorizing The County To Assess A Posting Fee Regarding In Rem Tax Collection 2012 In Rem Proceeding

WHEREAS, New York State requires Greene County to collect Delinquent Taxes owed to the County under Article 11 of the Real Property Tax Law which provides for the foreclosure of tax liens through an action In Rem; and

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

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

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

NOW, THEREFORE BE IT RESOLVED, that this County Legislature hereby authorizes, empowers and directs the County Treasurer, to assess and collect a fee of \$100.00 on all parcels in the 2012 In Rem Proceeding which require an additional posting of notice as defined in Section 1125(1)(c) of the New York State Real Property Tax law and that a taxpayer who wishes to redeem his parcel must pay a fee of \$100.00 in addition to the taxes owed on said parcel.

Meeting History

06/16/14 Finance

MOVED FOR ADOPTION

Table with meeting history details: 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 6/18/14 Regular Legislature Meeting No. 6

Table with current meeting details: RESULT: ADOPTED [UNANIMOUS], MOVER: William B. Lawrence, Legislator, SECONDER: Kevin C. Lennon, Legislator, AYES: Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence, ABSENT: Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5) Ayes 11 Noes 0 (1,880.5) Absent 3

Handwritten notes: CC + Treas, 1-Manager, 1-Atty, 1-M. LaRosa, 1-RITS, 2-FIX

APPROVED AS TO FORM

Handwritten signature of County Attorney

COUNTY ATTORNEY





Resolution No. 203-14

DOC ID: 1155 C

**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 Cauterskill Road bridge BIN 3200680, Town of Catskill, Greene County, P.I.N. 1757.13 (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.

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, 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 \$252,381.00 hereby appropriated from Capital Project #86 Cauterskill Road Bridge and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the Greene County Treasurer be authorized to establish Capital Project #86 Cauterskill Road Bridge and establish the following accounts:

REVENUE:

H86 0000 4591	Capital Project Federal	\$ 201,905.00
H86 0000 5031	Transfer from Co. Rd.	\$ 50,476.00

APPROPRIATIONS:

H86 0000 5197	Project Expense	\$ 252,381.00;
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and be it further

RESOLVED, that the Greene County Treasurer be authorized to transfer \$50,476.00 from D 5142 2135 Project Advances to D 9950 9701 Transfer to Capital; and be it 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 Greene County Highway Superintendent be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Greene with the New York

State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

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

RESOLVED, this Resolution shall take effect immediately.

**ATTACHMENTS:**

- June 9, 2014 P. Works Cauterskill Project - Marchiselli (PDF)

**Meeting History**

06/09/14 Public Works **MOVED FOR ADOPTION**

<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph D. Kozloski, Legislator
<b>SECONDER:</b>	Charles A. Martinez, Legislator / Budget Officer
<b>AYES:</b>	Hitchcock, Martinez, Lawrence, Hatton, Lennon, Kozloski, Lewis, VanSlyke

06/16/14 Finance **MOVED FOR ADOPTION**


<b>RESULT:</b>	<b>MOVED FOR ADOPTION [UNANIMOUS]</b>
<b>MOVER:</b>	James Hitchcock, Legislator
<b>SECONDER:</b>	Larry Gardner, Legislator
<b>AYES:</b>	Martinez, Lawrence, Hitchcock, Gardner, Lennon, Lewis, VanSlyke

**Current Meeting** 6/18/14 Regular Legislature Meeting No. 6

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph D. Kozloski, Legislator
<b>SECONDER:</b>	Charles A. Martinez, Legislator / Budget Officer
<b>AYES:</b>	Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5) (1,880.5)  
 Ayes 11 Noes 0 Absent 3

*cc: Tread  
 for Mangia  
 1-co. city  
 4-Hwy  
 2-File*

APPROVED AS TO FORM  
  
 COUNTY ATTORNEY





Resolution No. 204-14

DOC ID: 1152 B

Amend Resolution No. 64-14, Budget Amendment, Greene County Emergency Services, RACES

WHEREAS, Resolution No. 64-14, adopted February 19, 2014, authorized a Budget Amendment regarding the replacement of the High Hill antenna and transferred a balance left for this project of \$4,031.52; and

WHEREAS, said balance of \$4,031.52 did not take into consideration an outstanding purchase order, which left an actual balance of \$1,624.26; and

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 64-14 be amended by deleting the figure of \$4,031.52 and replacing it with the figure of \$1,624.26.

Meeting History

06/04/14 Public Safety MOVED FOR ADOPTION

Table with meeting details for 06/04/14: RESULT: MOVED FOR ADOPTION [UNANIMOUS], MOVER: Patricia Handel, Legislator, SECONDER: Joseph D. Kozloski, Legislator, AYES: Lawrence, Martinez, Handel, Hatton, Kozloski, Lewis, VanSlyke, ABSENT: Harry A. Lennon

06/16/14 Finance MOVED FOR ADOPTION

Table with meeting details for 06/16/14: 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 6/18/14 Regular Legislature Meeting No. 6

Table with meeting details for 6/18/14: RESULT: ADOPTED [UNANIMOUS], MOVER: Joseph D. Kozloski, Legislator, SECONDER: Charles A. Martinez, Harry A. Lennon, Kevin C. Lennon, William B. Lawrence, AYES: Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence, ABSENT: Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5) Ayes 11 (1,880.5) Absent 3 Noes 0

cc: Treas  
1-Manager ✓  
1-Atty  
1-Em Serv  
2-File

APPROVED AS TO FORM  
[Signature]  
COUNTY ATTORNEY





Resolution No. 205-14

DOC ID: 1144 B

Budget Amendment - Capital Project #79 - CR47 over Kaaterskill Creek

WHEREAS, a project for PIN 1759.52, BIN 3302820, CR47 over Kaaterskill Creek, Major Rehabilitation, Town of Catskill, County of Greene (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; and

WHEREAS, this project was approved by the Greene County Legislature on January 16, 2013, Resolution #48-13; and

WHEREAS, funding sources have shifted from local share to State Marchiselli;

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend Capital Project #79 CR47 over Kaaterskill Creek by amending the following accounts:

INCREASE REVENUE:		
H79 0000 3591	Capital State Revenue	\$181,500.00
DECREASE REVENUE:		
H79 0000 5031	Transfer from Co. Rd.	\$181,500.00

Meeting History

06/09/14 Public Works MOVED FOR ADOPTION

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

06/16/14 Finance MOVED FOR ADOPTION

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

Current Meeting 6/18/14 Regular Legislature Meeting No. 6

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Joseph D. Kozloski, Legislator
<b>SECONDER:</b>	Eugene J. Hatton, Kevin C. Lennon
<b>AYES:</b>	Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence
<b>ABSENT:</b>	Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5) Ayes 11 Noes 0 (1,880.5) Absent 3

cc: Treas  
1 - many Jo  
1 - Co. Atty  
1 - Hwy  
2 - file

APPROVED AS TO FORM

Carroll  
COUNTY ATTORNEY





Resolution No. 206-14

DOC ID: 1160 B

Budget Amendment - Greene County Highway Machinery - Capital Improvement Fund

WHEREAS, Greene County has been adopting Capital Improvement Funds for Equipment replacement in the Greene County Highway Machinery Department; and

WHEREAS, the Greene County Highway Machinery Department have developed a plan to replace some equipment using these funds; and

WHEREAS, the Greene County Legislature has approved this plan; be it

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

Table with 4 columns: Action (DECREASE/INCREASE), Item ID, Description, and Amount. Includes items DM 899 5130 and DM 5130 2600.

Meeting History

06/09/14 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

06/16/14 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 6/18/14 Regular Legislature Meeting No. 6

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

(8,119.5) Ayes 11 Noes 0 (1,880.5) Absent 3

Handwritten notes: CC Trees, 1-Mary Jo, 1-Co. Atty, 1-Hyung, 2-File.

APPROVED AS TO FORM
COUNTY ATTORNEY
[Signature]



Resolution No. 207-14

DOC ID: 1125 C

Budget Amendment - Greene County Public Defender - Indigent Legal Service Funds

WHEREAS, Greene County Public Defender's Office was awarded \$16,907.00 additional funding under the 2011 Indigent Legal Services Funds, Contract T-000015; and

WHEREAS, this contract has been extended through 2014; and

WHEREAS, the balance of this funding is \$12,229.14 as of December 31, 2013;

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

INCREASE REVENUE:

A 1170 2000 Public Defender Equipment \$12,229.14

INCREASE APPROPRIATION:

A 1170 3025 Indigent Services Fund \$12,229.14

Meeting History

06/04/14 Public Safety MOVED FOR ADOPTION

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

06/16/14 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 6/18/14 Regular Legislature Meeting No. 6

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

(8,119.5) (1,880.5)
Ayes 11 Noes 0 Absent 3

cc: Trean
1-Manager
1-Coratty
1-P. D. Bend
Dr. File

APPROVED AS TO FORM
[Signature]
COUNTY ATTORNEY





Resolution No. 208-14

DOC ID: 1175 B

Petty Cash - Burial Fund Greene County Treasurer

WHEREAS, The Greene County Treasurer has determined the need to establish a Petty Cash - Burial Fund in the amount of \$10,000.00 to be used to expedite the burial of the Greene County Treasurer's Estate cases. Funds to replenish this account will come at the time of the estate closing.

NOW, THEREFORE, BE IT RESOLVED, that the Greene County be authorized to establish account A 210 1325.1 in the amount of \$10,000.00

Meeting History

06/16/14 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 6/18/14 Regular Legislature Meeting No. 6

RESULT: ADOPTED [UNANIMOUS]
MOVER: James E. VanSlyke, Minority Leader
SECONDER: Larry Gardner, Legislator
AYES: Martinez, Hatton, Lennon, VanSlyke, Hitchcock, Kozloski, Lennon, Lewis, Gardner, Overbaugh, Lawrence
ABSENT: Patricia Handel, Vincent J. Seeley, Wayne C. Speenburgh

(8,119.5) (1,880.5)
Ayes 11 Noes 0 Absent 3

cc. Treasurer
1 - memo Jo
1 - to Atty
2 - file

APPROVED AS TO FORM
[Signature]
COUNTY

APPOINTING MEMBER –  
AGRICULTURAL AND FARMLAND PROTECTION BOARD

I, Kevin Lewis, Acting Chairman of the Greene County Legislature, by authority vested in me by Resolution No. 236-93, do hereby appoint the following member to the Greene County Agricultural and Farmland Protection Board, for a four year term which shall expire on August 18<sup>th</sup>, 2018.

Name:

Scott Tuttle

Representing:

Active Farmer

Dated: June 18<sup>th</sup>, 2014

By:



Kevin Lewis,  
Acting Chairman

CC: TV 2014  
1 - Meng So ✓  
1 - Co Atty  
2 - Ag. & Farmland - Planning  
1 - Co. Clk  
1 - S. Tuttle  
2 - File