

GREENE COUNTY LEGISLATURE
REGULAR MEETING NO. 4
April 21, 2010

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

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

B. Roll Call

C. **Proclamations:**

1. Greene County Department For The Aging Volunteer Month.
2. Designating The Month Of May, 2010 As The Month Of "Bears And Butterflies II" In The Town Of Cairo.

D. Approval of Minutes of previous meeting.

E. Standing Committee and Special Committee Reports.

F. Meeting Correspondence.

G. **Resolutions:**

1. 161-10, Authorization To Pay Claims.
2. 162-10, Authorization To Pay Claims – Highway Department.
3. 163-10, Requesting New York State To Rescind Decision To Close Devil's Tombstone Campground Facility.
4. 164-10, As Amended, Resolution Recommending That The State Of New York Delay The Implementation Of The Ignition Interlock Provisions Of Leandra's Law.
5. 165-10, Authorizing Community Development Loan KidZone, LLC.
6. 166-10, Authorizing Change Orders # 17 & 18 Necessary For The Courthouse Renovations Arris Contracting Corp.
7. 167-10, Authorizing Change Order # 3 Necessary For The Courthouse Renovations Digesare Mechanical.
8. 168-10, Resolution Authorizing The Filing Of An Application For State Assistance From The Household Hazardous Waste (HHW) State Assistance Program And Signing Of The Associated State Contract, Under The Appropriate Laws Of New York State.
9. 169-10, Authorizing Change Order No. 1 Necessary For The Improvements At The Thomas Cole Historic Site, Village Of Catskill, PIN 1757.47.
10. 170-10, Authorizing Change Order # 1 Necessary For The Replacement Of The New Baltimore Road Bridge PIN 1757.12.
11. 171-10, Authorizing Change Order # 2 Necessary For The Replacement Of The New Baltimore Road Bridge PIN 1757.12.
12. 172-10, Authorizing Change Order # 2 Necessary For The Resurfacing Of County Route 28, Town Of Athens PIN 1758.74.

13. 173-10, Awarding Food And Supplies Bids – Department For The Aging And Sheriff's Department.
14. 174-10, Authorizing Agreement – Council On The Disabled Carol Ann Luccio, Coordinator “One Point In Greene For MRDD”.
15. 175-10, Authorizing Agreement Greene County Family Planning / Greene County Public Health Nursing Service And John Konsul, Pharmacist.
16. 176-10, Authorizing Out Of State Travel Greene County Economic Development Tourism & Planning Department Nancy Petramale.
17. 177-10, Approving Reimbursement To Community Colleges.
18. 178-10, Authorizing Treasurer To Accept Late Redemption Offer Relative To Payment Of Taxes In The 2007 In Rem Foreclosure.
19. 179-10, Authorizing The County To Assess A Posting Fee With Regard To In Rem Tax Collection 2008 In Rem Proceeding.
20. 180-10, Rescind Resolution No. 93-10 Budget Amendment Greene County Highway Cedar Grove – Thomas Cole National Historic Site.
21. 181-10, Amending Resolution No. 152-10 Budget Amendment Greene County Sheriff's Department Homeland Security.
22. 182-10, Budget Amendment - Family Planning.
23. 183-10, Budget Amendment – Greene County Family Planning Grant.
24. 184-10, Budget Amendment – Public Health Nursing Childhood Lead Poisoning Program.
25. 185-10, Budget Amendment – Public Health Nursing Early Intervention.
26. 186-10, Budget Amendment Public Health Nursing Lyme Disease Surveillance And Education.
27. 187-10, Budget Amendment – Contingency Vehicles Greene County Sheriff Greene County Department Of Social Services.
28. 188-10, Correcting Assessment Roll – Town Of Athens (Outside) (Gholizadeh, Hassan & Nancy Tax Map ID No. 86.00-4-41).

H. Unfinished Business and Announcements

I. Adjournment

April 21, 2010

RESOLUTION NO. 161-10

AUTHORIZATION TO PAY CLAIMS

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 2,065,278.91 and has recommended that the same be allowed for the amounts shown;

BE IT RESOLVED, that all claims be paid as allowed by the Greene County Treasurer from monies set up in the 2010 Budget of this County or as otherwise provided in the sum of:

General Pre-Audit:	\$	54,636.50
General Audit:	\$	1,142,665.12
I Love NY Audit:	\$	38,286.00
Workers' Comp Benefits S1720.4000:	\$	69,969.40
Workers' Comp Admin S1710.4000:	\$	1,773.13
Workers' Comp Excess S1722 4000:	\$	713.00
CDBG CD8668.4:	\$	219,749.53
CDBG CD8686.4:	\$	1,835.68
Courthouse Renovation Project H60:	\$	471,279.45
Emerg Serv Facilities Project H61:	\$	1,364.02
CGCC Project H62:	\$	61,123.75
Bataviakill Watershed	\$	1,433.33
Economic Development Zone CD8687:	\$	450.00

TOTAL \$ 2,065,278.91

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

Seconded by Legislator Van Slyke

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

APPROVED AS TO FORM

Approved by Finance Committee: 4/19/10

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

cc: T. ...
1 - ...
1 - ...
1 - ...

[Signature]
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 21, 2010 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of April, 2010.

April 21, 2010

RESOLUTION NO. 162-10

AUTHORIZATION TO PAY CLAIMS - HIGHWAY DEPARTMENT

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, the Finance Committee has examined claims against the County of Greene Highway Department amounting to \$ 309,156.33 and has recommended that the same be allowed for the amounts shown;

BE IT RESOLVED, that the following claims in the several accounts of the Greene County Highway Department be paid as allowed by the Greene County Treasurer from monies set up in the 2010 Budget of this County or as otherwise provided in the sum of:

County Road Fund:	\$	123,093.58
County Machinery Fund Pre-Audit:	\$	37,645.57
County Machinery Fund:	\$	87,495.06
Thomas Cole Historic Site Project H63:	\$	4,624.75
Hannacroix Bridge Project H64:	\$	9,621.24
Jefferson Hgts Streetscape Project H65:	\$	38,526.69
Spruceton Road/Weskill Project H68:	\$	8,149.44

TOTAL \$ 309,156.33

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

Seconded by Legislator Martinez

(10,000) ..

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Finance Committee: 4/19/10

*cc: Treasurer
1- Mary Jo
1- Co Atty
1- File*

APPROVED AS TO FORM

COUNTY ATTORNEY

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

I, the undersigned,

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Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

April 21, 2010

RESOLUTION NO. 163-10

REQUESTING NEW YORK STATE TO RESCIND
DECISION TO CLOSE DEVIL'S TOMBSTONE CAMPGROUND FACILITY

Legislator Gardner offered the following resolution
and moved its adoption:

WHEREAS, the Greene County Legislature has been advised that it is the intention of the New York State Department of Environmental Conservation to close Devil's Tombstone Campground, located in the Town of Hunter, Greene County, New York; and

WHEREAS, Devil's Tombstone Campground is one of the oldest State campgrounds in the Catskill Forest Preserve providing camping sites, picnic sites and access to several hiking trails up Hunter Mountain, with the highest historic fire tower in New York State, Indian Head, and West Kill Range; and

WHEREAS, Devil's Tombstone Campground contributes to tourism in the Catskill Mountains and has been mentioned on the website of ReserveAmerica.com as "a haven for serious hikers" surrounded by some of the highest peaks in the Catskills; and

WHEREAS, the closing of the facility, the resultant loss of sales tax revenue, and loss of local business support and patronage is anticipated by this Legislature to have a significant effect on the local economy of the Mountaintop Towns of Ashland, Halcott, Hunter, Jewett, Lexington, Prattsville and Windham, the Villages of Hunter and Tannersville, and Greene County; and

WHEREAS, it is the opinion of the Greene County Legislature that such a closure and the related impacts should be more thoroughly analyzed prior to taking any action with such potentially significant detrimental community effects;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature recognizes the importance of the Devil's Tombstone Campground to local jobs, businesses and the overall community, finding that a closure of the facility would have detrimental impacts upon the local community and economy; and be it further

RESOLVED, that the Greene County Legislature does hereby request that the Governor and Commissioner of the New York State Department of Environmental Conservation rescind the decision based on the financial and community impacts of said proposed closure of Devil's Tombstone Campground on the residents of the County of Greene, as well as the residents of the Towns of Ashland, Halcott, Hunter, Jewett, Lexington, Prattsville and Windham, and the Villages of Hunter and Tannersville; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Commissioner of the New York State Department of Environmental Conservation, Governor David Paterson, Senator James Seward, Assemblyman Peter Lopez, and Assemblyman Timothy P. Gordon.

cc: Treas
1- Mayor
1- Co. Atty
1- Comm. of NYS DEC
1- Gov. Anderson
1- Sec. Saunders
1- Assemb. Lopez

1- Assemb. Gordon
1- Town of Ashland
1- Town of Hadeston
1- Town of Hartsville
1- Town of Jewett
1- Town of Leavitt
1- Town of Prattsville
1- Town of Windham
1- Vly of Hunter
1- Vly of Tannersville

Seconded by Legislators Hitchcock and Cotten
(10,000)

Ayes 14 Noes 0 Absent 0

Approved by Gov. Ops. Comm.: 4/19/10

Approved by Finance Comm.: 4/19/10

CARRIED.
2- title

APPROVED AS TO FORM

Carol D. Stevens

COUNTY ATTORNEY

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

I, the undersigned,

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of April, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

April 21, 2010

RESOLUTION NO. 164-10

AS AMENDED

RESOLUTION RECOMMENDING AND REQUESTING THAT THE
STATE OF NEW YORK DELAY THE IMPLEMENTATION OF
THE IGNITION INTERLOCK PROVISIONS OF LEANDRA'S LAW

Legislator Martinez offered the following resolution
and moved its adoption:

WHEREAS, in late 2009 New York State enacted and passed into Legislation "Leandra's Law" which (a) added the category of "Child in Vehicle" to DWI Offenses, that has already been implemented; and, (b) which added a section to the V & T Law requiring the installation and use of an Ignition Interlock Device as part of all DWI sentences in New York State, to be implemented effective August 15, 2010; and

WHEREAS, the Legislation provided no direction or resources whereby the Ignition Interlock section of this legislation could be implemented; and

WHEREAS, in accordance with the request of the Law, the NYS DPCA has prepared a Proposed Rule to direct the implementation of this law; and

WHEREAS, the proposed Rule does not demonstrate how the Counties are to organize and/or support the implementation of this Program, and requires each County to demonstrate how the County will implement and fund this Program; and

WHEREAS, the Greene County Departments of Probation, STOP DWI, and others have discussed this Program with the Public Safety Committee and no adequate solutions have been put forth; and

WHEREAS, Greene County, in this time of severe fiscal crises, does not have the resources to assume responsibility for an un-funded mandate of this magnitude;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature joins with the New York State Association of Counties and other appropriate statewide organizations to recommend and request that the State of New York delay the implementation of the Ignition Interlock Program for two or more years until appropriate resources can be identified and made available to the Counties for the implementation of this Program. In addition, Greene County desires clarification of the exact intent of this law, as well as the specifics of precisely what Greene County, including the Greene County Probation Department and the Greene County STOP DWI Program, are responsible for under this law;

AND BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to Governor David A. Paterson; Senator James Seward; Assemblyman Peter Lopez; Assemblyman Timothy P. Gordon; the New York State Division of Probation and Correctional Alternatives; and the Attorney General of New York State, Andrew Cuomo.

11: T rean
1- Mary Jo
1- Co-Atty
1- gov. Prot. Serv.
1- Sam. Seward

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

1- ASAC copy
1- ASAC copy
0
1- NYS Dir of Protection; Corridor Mt
1- Attorney General
1- NYSAC
2- file -
1- stop Ord 2
CARRIED.

Approved by Public Safety Comm.: 4/12/10
Approved by Finance Comm.: 4/19/10

APPROVED AS TO FORM
Carol D. Stevens
COUNTY ATTORNEY

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

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of April, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

April 21, 2010

RESOLUTION NO. 165-10

AUTHORIZING COMMUNITY DEVELOPMENT LOAN
KIDZONE, LLC

Legislator Lawrence offered the following resolution and moved its adoption:

WHEREAS, Greene County has received a grant from the State's Office of Community Renewal (NYS CDBG Project ME #477ME697-10) for Community Development Block Grant funding; and

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

WHEREAS, the Economic Development Committee met on April 7, 2010 and recommended that a loan be made to KidZone, LLC;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Department of Economic Development, Tourism & Planning be authorized to make a loan, subject to the availability of funds, the loan approval requirements and stipulations of the Greene County Economic Development Committee, and approval by the Greene County Attorney, to KidZone, LLC in an amount not to exceed \$25,000; and be it further

RESOLVED, that if, at the end of the loan term, the project is complete, job goals have been met, and the Borrower has complied with all applicable state and federal statutes and program rules covering this project, and the Borrower shall have fully complied with all of the covenants, conditions, and obligations of the agreement executed between the borrower and Greene County, then the loan shall be forgiven; and be it further

RESOLVED, that this resolution shall expire on October 21, 2010 and the loan approval thereby be rescinded, unless the Director of Economic Development, Tourism & Planning, in consultation with the Greene County Attorney, thereafter determines that there is sufficient reason to extend the term for loan closing and/or draw down of funds.

Seconded by Legislator Lennon
(9,428)
Ayes 13 Noes 0 Absent 0
1 Abstained Frey (572)

*cc: Trean
1. Blawie
to-Atty
J. Planning*

CARRIED.

Approved by Gov. Ops. Comm.: 4/19/10 *J. file*
Approved by Finance Comm.: 4/19/10

APPROVED AS TO FORM

Carol J. Stevens
COUNTY ATTORNEY

April 21, 2010

RESOLUTION NO. 166-10

AUTHORIZING CHANGE ORDERS # 17 & 18 NECESSARY FOR THE
COURTHOUSE RENOVATIONS
ARRIS CONTRACTING CORP.

Legislator Lewis offered the following resolution and moved its adoption:

WHEREAS, as authorized by Resolution No. 420-08, adopted on October 21, 2009, awarded Arris Contracting Corp. the contract for General Contract Work on the Greene County Courthouse Renovations in the amount of \$5,248,500.00; and

WHEREAS, Resolution No. 353-09, adopted on November 18, 2009, authorized change orders # 1 – 5 to this contract in the amount of \$186,266.02 resulting in the maximum contract amount with Arris Contracting Corp. of \$5,434,766.02; and

WHEREAS, Resolution No. 392-09, adopted on December 16, 2009, authorized change orders # 6 – 13 to this contract in the amount of \$9,517.57 resulting in the maximum contract amount with Arris Contracting of \$5,444,283.59; and

WHEREAS, Resolution No. 15-10, adopted on January 20, 2010, authorized change orders # 14 – 16 to this contract in the amount of \$14,638.02 resulting in the maximum contract amount with Arris Contracting of \$5,458,921.61; and

WHEREAS, it has been determined that additional work is necessary;

NOW, THEREFORE, BE IT RESOLVED, that the contract with Arris Contracting corp. be amended by including the following change orders:

Change Order # 17: Various plaster repairs, lighting, hardware replacements, etc., in an amount not to exceed \$49,402.20.

Change Order # 18: Repair plaster in various areas, new KD door and frame, and additional marble at B16 soffit in an amount not to exceed \$53,882.04; and be it further

RESOLVED, that these change orders will result in the maximum contract amount with Arris Contracting Corp. of \$5,562,205.86; and be it further

RESOLVED, that the Greene County Administrator is authorized to sign these change orders.

Resolution No. 166-10

Page 2

cc: Treas
1- Mary Jo
1- Co. Atty
1- Ann's Cont
2- File -

Seconded by Legislator Van Slyke
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Buildings & Grounds Comm.: 4/12/10

Approved by Finance Comm.: 4/19/10

APPROVED AS TO FORM



COUNTY ATTORNEY

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

I, the undersigned,

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of April, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

April 21, 2010

RESOLUTION NO. 167-10

AUTHORIZING CHANGE ORDER # 3 NECESSARY FOR THE COURTHOUSE RENOVATIONS DIGESARE MECHANICAL

Legislator Pfister offered the following resolution and moved its adoption:

WHEREAS, as authorized by Resolution No. 420-08, adopted on October 21, 2008, awarded Digesare Mechanical the contract for plumbing work on the Greene County Courthouse Renovations in the amount of \$488,000.00; and

WHEREAS, Resolution No. 354-09, adopted on November 18, 2009, Authorized change orders to this contract in the amount of \$52,500.00 resulting in the maximum contact amount with Digesare Mechanical of \$540,500.00; and

WHEREAS, it has been determined that additional work is necessary;

NOW, THEREFORE, BE IT RESOLVED, that the contact with Digesare Mechanical be amended by including the following change order:

Change Order # 3: Relocate sprinklers, and replace out side water fountain, in an amount not to exceed \$8,877.00; and be it further

RESOLVED, that this change order will result in the maximum contract amount with Digesare Mechanical of \$549,377.00; and be it further

RESOLVED, that the Greene County Administrator is authorized to sign this change order.

Seconded by Legislator Lewis (10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Buildings & Grounds Comm.: 4/12/10
Approved by Finance Comm.: 4/19/10

APPROVED AS TO FORM

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

cc: Treas
1-Maujo
1-Co. Atty
1-Digesare Mech.
2-File

[Signature]
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 21, 2010 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of April, 2010.

April 21, 2010

RESOLUTION NO. 168-10

RESOLUTION AUTHORIZING THE FILING
OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD
HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND
SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE
APPROPRIATE LAWS OF NEW YORK STATE

Legislator Lennon offered the following resolution
and moved its adoption:

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, Greene County herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED, by the Greene County Legislature:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Chairman of the Greene County Legislature or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE.
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That five (5) Certified Copies of this Resolution be prepared and sent to the NYSDEC together with a complete application.
5. That this resolution shall take effect immediately.

*cc: Treas
1- Mary Jo
1- Co. Atty
5- NYS DEC
1- School Website
2- File -*

Seconded by Legislators Hitchcock and Cotten
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Conservation Comm.: 4/12/10

Approved by Finance Comm.: 4/19/10

APPROVED AS TO FORM



COUNTY ATTORNEY

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

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Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

April 21, 2010

RESOLUTION NO. 169-10

AUTHORIZING CHANGE ORDER NO. 1 NECESSARY FOR THE IMPROVEMENTS AT THE THOMAS COLE HISTORIC SITE, VILLAGE OF CATSKILL, PIN 1757.47

Legislator Valentine offered the following resolution and moved its adoption:

WHEREAS, field conditions have changed, as a result of developmental investigations by the contractor as called for in the contract, requiring additional drainage infrastructure to capture storm water run off flows; and

WHEREAS, the Project Engineers, Barton and Loguidice, P.C. have determined that the additions to existing contract items and deletions to existing contract items is necessary for the successful completion of the Project; and

WHEREAS, this modification is beyond the original scope of services; and

WHEREAS, the New York State Department of Transportation has authorized the funding for said changes;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to approve said Change Order No. 1 for the amount payable of \$11,493.00;

BE IT FURTHER RESOLVED, that the Greene County Treasurer be authorized to pay Arold Construction Co. Inc., 51 Powder Mill Bridge Road, Kingston, N.Y. 12401, who is the contractor for the said project, an additional amount payable of \$11,493.00 from Project No. 63.

Seconded by Legislators Martinez, Cotten and Deyo (10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Highway Comm.: 4/12/10

Approved by Finance Comm.: 4/19/10

cc: Treas
1- Mary Jo
1- Co. Atty
1- Arold Const.
1- Hwy
2- File

APPROVED AS TO FORM

Carroll Stevens
COUNTY ATTORNEY

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

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Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

April 21, 2010

RESOLUTION NO. 170-10

AUTHORIZING CHANGE ORDER #1 NECESSARY FOR THE REPLACEMENT OF THE NEW BALTIMORE ROAD BRIDGE PIN 1757.12

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, the Project Engineers, Wilbur Smith Associates, has determined that the addition to existing contract items and deletions to existing contract items due to field conditions is necessary to final out project quantities for the successful completion of the Project; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to approve said Change Order No. 1 in the amount of a net decrease of \$2,981.12 to the original contract price.

Seconded by Legislator Van Slyke (10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Highway Comm.: 4/12/10

Approved by Finance Comm.: 4/19/10

*cc: T. Leon
1- M. ...
1- Co. ATTY
1- Highway
1- Wilbur Smith Assn.
2- File*

APPROVED AS TO FORM

Campbell
COUNTY ATTORNEY

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

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Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

April 21, 2010

RESOLUTION NO. 171-10

AUTHORIZING CHANGE ORDER #2 NECESSARY FOR THE REPLACEMENT OF THE NEW BALTIMORE ROAD BRIDGE
PIN 1757.12

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

WHEREAS, the Project Engineers, Wilbur Smith Associates, has determined that all work on the Project has been satisfactorily completed, and that a change order is necessary to balance out the final contract item quantity increases and decreases for final payment; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to approve said Change Order No. 2 in the amount of a net decrease of \$47,877.32 to the original contract price.

Seconded by Legislator Lewis
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Highway Comm.: 4/12/10

Approved by Finance Comm.: 4/19/10

*cc: Tran
1- Mayor
1- Co. Atty
1- Hyatt
1- Wilbur Smith Assoc.
2- Fitch*

APPROVED AS TO FORM



COUNTY ATTORNEY

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

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Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

April 21, 2010

RESOLUTION NO. 172-10

AUTHORIZING CHANGE ORDER #2 NECESSARY FOR THE RESURFACING OF COUNTY ROUTE 28, TOWN OF ATHENS PIN 1758.74

Legislator Valentine offered the following resolution and moved its adoption:

WHEREAS, the Project Engineers, Creighton Manning Engineering, LLP, has determined that an asphalt price adjustment is necessary to final out project quantities for the successful completion of the Project; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent be and hereby is authorized to approve said Change Order No. 2 in the amount of a net decrease of \$2,174.73 to the original contract price.

Seconded by Legislator Van Slyke (10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Highway Comm.: 4/12/10

Approved by Finance Comm.: 4/19/10

cc: Treas
1- Manglo
1- Co. Atty
1- Creighton Manning
1- Hwy
2- File

APPROVED AS TO FORM

Carol D. Stevens

COUNTY ATTORNEY

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 21, 2010 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of April, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

April 21, 2010

RESOLUTION NO. 173-10

AWARDING FOOD AND SUPPLIES BIDS –
DEPARTMENT FOR THE AGING AND SHERIFF'S DEPARTMENT

Legislator Lennon offered the following resolution
and moved its adoption:

WHEREAS, the Director of the Department for the Aging did advertise for bids for food and supplies for the Greene County Department for the Aging and the Greene County Sheriff's Department in the official newspaper of Greene County, the Catskill Daily Mail, on March 2nd, 2010; and

WHEREAS, said bids were received and opened publicly on Tuesday, March 16th, 2010;

NOW, THEREFORE, BE IT RESOLVED, that the bids be awarded to the lowest and most qualified vendors for the period April 1st, 2010 through June 30th, 2010:

- Ginsberg's Inc.
- Sysco Foods
- Perkins-Mt. Ellis

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

CARRIED.

Approved by Human Services Comm.: 4/12/10
Approved by Finance Comm.: 4/19/10

*cc: Treas
1- Mary Jo
1- Co. Atty
4- files Bid
- Aging
- Sheriff*

APPROVED AS TO FORM

Campbell
COUNTY ATTORNEY

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 21, 2010 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of April, 2010.

April 21, 2010

RESOLUTION NO. 174-10

AUTHORIZING AGREEMENT
COUNCIL ON THE DISABLED
CAROL ANN LUCCIO, COORDINATOR
"ONE POINT IN GREENE FOR MRDD"

Legislator Lennon offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Council on the Disabled and Carol Ann Luccio, Coordinator – "One Point in Greene for MRDD". Mental Health Retardation and Developmental Disability Subcommittee of the Greene County Services Board is creating a single point of access for mental retarded and developmentally disabled residents and caregivers of Greene County to get information about services which support them. It is the desire of Greene County to help develop this project by funding the start up costs in the amount of \$6,000.00. The term of this agreement is April 21, 2010 through December 31, 2010.

Seconded by Legislators Frey, Cotten, Martinez and Van Slyke
(10,000)

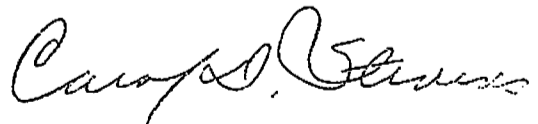
Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Human Services Comm.: 4/12/10

Approved by Finance Comm.: 4/19/10

*cc: Treas
1- Mayor
1- Co Atty
1- C.A. Luccio
1- Incl on the Disabled
2- File -*

APPROVED AS TO FORM



COUNTY ATTORNEY

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 21, 2010 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of April, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

April 21, 2010

RESOLUTION NO. 175-10

AUTHORIZING AGREEMENT
GREENE COUNTY FAMILY PLANNING /
GREENE COUNTY PUBLIC HEALTH NURSING SERVICE
AND
JOHN KONSUL, PHARMACIST

Legislator Lewis offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Family Planning / Greene County Public Health Nursing Service and John Konsul, Pharmacist. Mr. Konsul will provide pharmaceutical services for Greene County Family Planning and Greene County Public Health Nursing Service on a quarterly basis as required by our program guidelines. The pharmacist restocks medications, reviews medications and vaccines for correct storage and expiration dates. In addition, the pharmacist is available by phone for consultation on medication questions by clinical staff. Pharmacist completes appropriate Pharmaceutical/Biological Review Form after each visit. Said agreement begins April 21, 2010 and will be ongoing. Said agreement can be terminated by either party with 30 (thirty) days written notice.

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

CARRIED.

Approved by Health Comm.: 4/12/10
Approved by Finance Comm.: 4/19/10

*cc: Treas
1 - Manjib
1 - Co. Atty
2 - PHN
2 - File*

APPROVED AS TO FORM

Campbell
COUNTY ATTORNEY

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 21, 2010 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of April, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

April 21, 2010

RESOLUTION NO. 176-10

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

Legislator Hitchcock offered the following resolution and moved its adoption:

BE IT RESOLVED, that Nancy Petramale, Tourism, Marketing & Sales Coordinator, from the Greene County Economic Development, Tourism & Planning department be authorized to travel to Sturbridge, Massachusetts, June 14th through June 15th, 2010 to attend the 2nd Annual Travel Expo New England Group Sales Exchange; and

BE IT FURTHER RESOLVED, that all expenses will be paid from the Greene County Economic Development, Tourism & Planning Departments travel budget.

Seconded by Legislator Lennon
(9,336)

Ayes 13 Noes 0 Absent 0 CARRIED.
1 Abstained Martinez (664)

Approved Govn't by Ops. Comm.: 4/19/10
Approved by Finance Comm.: 4/19/10

*cc: Tracy
1- Mary Jo
1- Co. Atty
2- Planning
2- File*

APPROVED AS TO FORM

Carys D. Stevens
COUNTY ATTORNEY

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 21, 2010 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of April, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

April 21, 2010

RESOLUTION NO. 177-10

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES

Legislator Lewis offered the following resolution and moved its adoption:

WHEREAS, Community College Chargebacks for the Spring '10 Semester amounted to \$44,391.92;

BE IT RESOLVED, that the Greene County Treasurer is hereby authorized to pay said expenses from Account No. A2490.4 Community College Contractual Expenses; and be it further

RESOLVED, that said County Treasurer is authorized to charge the same to the following towns in said County in the amounts set opposite the name of said town hereinafter listed:

Athens -----	\$3,180.40
Cairo -----	4,089.74
Catskill -----	10,408.33
Coxsackie -----	2,080.00
Durham -----	6,112.55
Greenville -----	3,910.30
Halcott -----	1,257.70
Hunter -----	6,054.70
Jewett -----	270.10
New Baltimore -----	3,537.10
Windham -----	<u>3,491.00</u>

TOTAL: \$44,391.92

Seconded by Legislator Pfister
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Education Comm.: 4/12/10

Approved by Finance Comm.: 4/19/10

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

W. Treat
1- Maugh
1- Co. Atty
11- Town Clerks
1- File

APPROVED AS TO FORM

Carroll Blinn
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 21, 2010 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of April, 2010.

April 21, 2010

RESOLUTION NO. 178-10

AUTHORIZING TREASURER TO ACCEPT LATE REDEMPTION OFFER RELATIVE TO PAYMENT OF TAXES IN THE 2007 IN REM FORECLOSURE

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, the time to redeem parcels in the 2007 In Rem Tax Foreclosure Program has expired; and

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

WHEREAS, Resolution No. 421-09 of the Greene County Legislature authorizes the Greene County Treasurer to accept monies, equal to the tax amount due plus interest to the date of payment in the 2007 In Rem Proceeding plus an additional late redemption fee in the amount of \$300.00, to be held in escrow, pending approval by this Legislature; and

WHEREAS, Louise Sawicki has paid to the Greene County Treasurer the sum of Two thousand seven hundred sixty-one and .67/100 (\$2,761.67) dollars said sum representing the amount due plus interest to the date of payment plus an additional late redemption fee in the amount of \$300.00, relative to a parcel of land assessed to Louise Sawicki designated as Tax Map Number 132.00-3-54 in the Town of Jewett; and

WHEREAS, Ernest Gervais Jr. has paid to the Greene County Treasurer the sum of Two thousand nine hundred thirty-four and .80/100 (\$2,934.80) dollars said sum representing the amount due plus interest to the date of payment plus an additional late redemption fee in the amount of \$300.00, relative to a parcel of land assessed to Ernest Gervais Jr. designated as Tax Map Number 38.00-4-1.112 in the Town of Coxsackie;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Treasurer can accept said payments as late redemption payments; and be it further

RESOLVED, that the Greene County Treasurer is hereby authorized to file a certificate of redemption in the Greene County Clerk's Office relative to the parcels aforementioned.

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

cc: Treas
1-Mary Jo
1-L. H. Hy
1-Allen
J. F. R.

CARRIED.

Approved by Finance Comm.: 4/19/10

APPROVED AS TO FORM

Carroll J. Blinn
COUNTY ATTORNEY

April 21, 2010

RESOLUTION NO. 179-10

AUTHORIZING THE COUNTY TO ASSESS A POSTING FEE WITH REGARD TO IN REM TAX COLLECTION 2008 IN REM PROCEEDING

Legislator Valentine offered the following resolution and moved its adoption:

WHEREAS, New York State requires Greene County to collect Delinquent Taxes owed to the County under Article 11 of the Real Property Tax Law, said Title providing 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 if \$100.00 on all parcels in the 2008 In Rem Proceeding which require an additional posting of notice as defined in Section 1125 (1)(C) of the New York State Real Property Tax Law and that a taxpayer who wishes to redeem his parcel must pay a fee of \$100.00 in addition to the taxes owed on said parcel.

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

CARRIED.

Approved by Finance Comm.: 4/19/10

cc: Treas 1- Mary Jo 1- L. Attor 1- Ellen 2- Filr

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

APPROVED AS TO FORM [Signature] COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 21, 2010 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this ___ day of April, 2010.

April 21, 2010

RESOLUTION NO. 180-10

RESCIND RESOLUTION NO. 93-10
BUDGET AMENDMENT
GREENE COUNTY HIGHWAY
CEDAR GROVE – THOMAS COLE NATIONAL HISTORIC SITE

Legislator Izzo offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 93-10, Budget Amendment, Greene County Highway, Cedar Grove – Thomas Cole Nation Historic Site, adopted February 17, 2010, appropriated the balance of this grant as of December 31, 2009 in the amount of \$55,732.61; and

WHEREAS, Greene County Highway requested this grant funding and it was included in the adopted Greene County 2010 Budget; and

WHEREAS, the adoption of Resolution No. 93-10 would double the funding in the Greene County 2010 Budget;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 93-10 be rescinded.

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

Approved by Highway 4/12/10
Approved by Finance Comm.: 4/19/10

*cc: Tracy
1- Mary Jo
1- Co. Atty
1- Hwy
2- File*

APPROVED AS TO FORM

Christopher J. Stevens
COUNTY ATTORNEY

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 21, 2010 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of April, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

April 21, 2010

RESOLUTION NO. 181-10

AMENDING RESOLUTION NO. 152-10
BUDGET AMENDMENT
GREENE COUNTY SHERIFF'S DEPARTMENT
HOMELAND SECURITY

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 152-10 adopted by the Greene County Legislature on March 17, 2010 authorized the Greene County Treasurer to amend the Greene County Sheriff's Homeland Security budget to include Homeland Security funding in the amount of \$64,750.00 to be utilized for prevention initiative consistent with the local Counter Terrorism Zone (CTZ) strategy; and

WHEREAS, that Resolution increased appropriation account "A 3645 4400 Greene County Sheriff Homeland Security" and which should have been account "A 3645 2500 Greene County Sheriff Homeland Security";

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 152-10 be amended, correcting increase appropriation account Greene County Sheriff Homeland Security A 3645 4400 to Greene County Sheriff Homeland Security account A 3645 2500.

Seconded by Legislator Lennon
(10,000)
AYES 14 NOES 0 ABSENT 0 CARRIED.

Approved by Public Safety Comm.: 4/12/10
Approved by Finance Comm.: 4/19/10

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

APPROVED AS TO FORM
Campbell
COUNTY ATTORNEY

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 21, 2010 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of April, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

April 21, 2010

RESOLUTION NO. 182-10

BUDGET AMENDMENT
FAMILY PLANNING

Legislator Valentine offered the following resolution and moved its adoption:

WHEREAS, Greene County Family Planning has received an approval to change a current part-time Nurse Practitioner to full time; and

WHEREAS, this change would enable Greene County Family Planning to increase clinic hours and increase revenue; and

WHEREAS, Greene County Family Planning, with the additional full time Nurse Practitioner, will add an Occupational Health component to their services;

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

DECREASE APPROPRIATION:

A 4035 4500	FP Grant	\$19,000.00
A 4054 4000	Social Hygiene	\$10,000.00

INCREASE APPROPRIATION:

A 4035 1000	FP Personnel Service	\$29,000.00
-------------	----------------------	-------------

Seconded by Legislator Cotten
(10,000)

Ayes	14	Noes	0	Absent	0	CARRIED.
------	----	------	---	--------	---	----------

Approved by Health Comm.: 4/12/10

Approved by Finance Comm.: 4/19/10

*cc: Trees
1- Mandy
1- Co. Atty
2- PJM
2- Fik*

APPROVED AS TO FORM

Carole D. Blum
COUNTY ATTORNEY

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 21, 2010 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of April, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

April 21, 2010

RESOLUTION NO. 183-10

BUDGET AMENDMENT
GREENE COUNTY FAMILY PLANNING GRANT

Legislator Pfister offered the following resolution and moved its adoption:

WHEREAS, Greene County Family Planning entered into a contract with the State of New York, Department of Health, Contact # C-019917, to support the County's Comprehensive Family Planning and Reproductive Health Services for the period January 1, 2010 through December 31, 2010; and

WHEREAS, Greene County has been notified that an annual cost of living adjustment (COLA) in the amount of \$12,348.00 is being added to the contact;

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

INCREASE REVENUE:

A 4035 3435 Family Planning State Aid \$12,348.00

INCREASE APPROPRIATION:

A 4035 4500 Family Planning Grants \$12,348.00;

and

BE IT FURTHER RESOLVED, that the Chairman of the Greene County Legislature be authorized to sign the certification acknowledging this funding.

Seconded by Legislator Deyo
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Health Comm.: 4/12/10

Approved by Finance Comm.: 4/19/10

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

cc: Treach
1- Mary Jo
1- Co. Atty
2- PHN
2- File

APPROVED AS TO FORM

COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 21, 2010 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of April, 2010.

April 21, 2010

RESOLUTION NO. 184-10

BUDGET AMENDMENT
PUBLIC HEALTH NURSING
CHILDHOOD LEAD POISONING PROGRAM

Legislator Valentine offered the following resolution and moved its adoption:

WHEREAS, Greene County Public Health Nursing entered into a contract with the State of New York, Department of Health, Contract # C-020609, for the purpose of lead screening, lead testing, skilled nursing services, and educational needs for the period of April 1, 2009 through March 31, 2010; and

WHEREAS, Greene County has been notified that an annual cost of living adjustment (COLA) in the amount of \$1,692.00 is being added to the contract;

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

INCREASE REVENUE:

A 4013 3413 Lead State Aid \$1,697.00

INCREASE APPROPRIATION:

A 4013 4000 Lead Contractual \$1,697.00;

and

BE IT FURTHER RESOLVED, that the Chairman of the Greene County Legislature be authorized to sign the certification that these funds will be used to promote the recruitment and retention of staff or respond to other critical non-personnel service costs.

Seconded by Legislator Cotten

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

APPROVED AS TO FORM

Approved by Health Comm.: 4/12/10

Approved by Finance Comm.: 4/19/10

STATE OF NEW YORK)
COUNTY OF GREENE)

cc: Treas
1 - Memo to
1 - Co. Atty
2 - PHN 2-Full

COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 21, 2010 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of April, 2010.

April 21, 2010

RESOLUTION NO. 185-10

BUDGET AMENDMENT
PUBLIC HEALTH NURSING
EARLY INTERVENTION

Legislator Cotten offered the following resolution and moved its adoption:

WHEREAS, Greene County Public Health Nursing entered into a contract with the State of New York, Department of Health, Contract #C-021554, for the purpose of supporting Children with Special Health Care Needs for the period April 1, 2009 through March 31, 2010; and

WHEREAS, Greene County has been notified that an annual cost of living adjustment (COLA) in the amount of \$695.00 is being added to the contract;

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

INCREASE REVENUE:

A 4059 3449 El State Aid \$695.00

INCREASE APPROPRIATION:

A 4059 4021 El Office Supplies \$695.00;

and

BE IT FURTHER RESOLVED, that the Chairman of the Greene County Legislature be authorized to sign the certification that these funds will be used to promote the recruitment and retention of staff or respond to other critical non-personnel service costs.

Seconded by Legislator Lewis
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Health Comm.: 4/12/10
Approved by Finance Comm.: 4/19/10

APPROVED AS TO FORM

[Signature]
COUNTY CLERK

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

*cc: Treas
1- Mary Jo
1- Co. Atty
2- PHN
2- File*

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 21, 2010 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of April, 2010.

April 21, 2010

RESOLUTION NO. 186-10

BUDGET AMENDMENT
PUBLIC HEALTH NURSING
LYME DISEASE SURVEILLANCE AND EDUCATION

Legislator Valentine offered the following resolution and moved its adoption:

WHEREAS, Greene County Public Health Nursing entered into a contract with the State of New York, Department of Health, Contract #C-020178, for the purpose of expanding the knowledge and awareness of county resident regarding both the reality of Lyme Disease and their ability to reduce their personal risk of the disease for the period of April 1, 2009 through March 31, 1020; and

WHEREAS, Greene County has been notified that an annual cost of living adjustment (COLA) in the amount \$2,682.00 is being added to the contract;

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

INCREASE REVENUE:

A 4010 3401 PHN State Aid \$2,682.00

INCREASE APPROPRIATION:

A 4010 4551 Lyme Grant \$2,682.00;

and

BE IT FURTHER RESOLVED, that the Chairman of the Greene County Legislature be authorized to sign the certification that these funds will be used to promote the recruitment and retention of staff or respond to other critical non-personnel service costs.

Seconded by Legislator Lewis

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

APPROVED AS TO FORM

Approved by Health Comm.: 4/12/10

Approved by Finance Comm.: 4/19/10

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 21, 2010 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of April, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

Carole O. Blawie
COUNTY ATTORNEY

*cc: Treas
1- Manjo
1- Co. Atty
2- PHN
2- Fil*

April 21, 2010

RESOLUTION NO. 187-10

BUDGET AMENDMENT
CONTINGENCY VEHICLES
GREENE COUNTY SHERIFF
GREENE COUNTY DEPARTMENT OF SOCIAL SERVICES

Legislator Valentine offered the following resolution and moved its adoption:

WHEREAS, Interim County Administrator, Daniel Frank, has authorized the purchase of one Chevy Impala to be used as a patrol car for the Greene County Sheriff's Department and two Dodge Grand Caravans to be used by the Greene County Department of Social Services; and

WHEREAS, this appropriation needs to be transferred from Contingency Vehicles to each department;

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

DECREASE APPROPRIATION:

A 1990 2500 Contingency Vehicles \$58,203.00

INCREASE APPROPRIATION:

A 3110 2500 GRC Sheriff vehicles \$25,433.00

A 6010 2500 GRC DSS \$32,770.00

Seconded by Legislator Deyo
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Finance Comm.: 4/19/10

*cc: Treas
1- Mary Jo
1- Co. Atty
2- File*

APPROVED AS TO FORM

Campbell
COUNTY ATTORNEY

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 21, 2010 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of April, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

April 21, 2010

RESOLUTION NO. 188-10

CORRECTING ASSESSMENT ROLL -
TOWN OF ATHENS (OUTSIDE)
(GHOLIZADEH, HASSAN & NANCY
TAX MAP ID. NO. 86.00-4-41)

Legislator Deyo offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be,
and he hereby is, authorized to sign the application (RP-556) identified by this
resolution number, correcting the assessment roll of the Town of Athens (Outside)
for the years 2008 & 2009 regarding assessment of Gholizadeh, Hassan & Nancy,
Tax Map ID. No. 86.00-4-41 as recommended by the Director of Real Property
Tax Services.

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

CARRIED.

Approved by Finance Comm.: 4/19/10

*cc: Treas
1- Mandy
1- Co. Atty
1- Laura - RPT
1- Athens Assessor
2- file - Assessments*

APPROVED AS TO FORM



COUNTY ATTORNEY

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted April 21, 2010 with the original record in this office and
that the same is a correct transcript thereof and of the whole of said original record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of
April, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature