

GREENE COUNTY LEGISLATURE
ORGANIZATIONAL MEETING
January 4, 2010

AGENDA

- A. Call to Order
- B. Silent Prayer and Pledge of Allegiance to the Flag
- C. Roll Call
- D. Oath of Office for all Legislators
- E. **Resolutions, Appointments, Designations:**
 - 1. 1-10, Selecting Chairman of the Legislature.
 - 2. 2-10, Adopting Rules of Order.
 - 3. Designating Majority Leader of the Greene County Legislature.
 - 4. Designating Minority Leader of the Greene County Legislature.
 - 5. 3-10, Appointing Budget Officer.
 - 6. Appointing Deputy Budget Officer.
 - 7. 4-10, Appointing Historian.
 - 8. 5-10, Appointing Minorities Historian.
 - 9. 6-10, Appointing Jail Physician.
 - 10. 7-10, Appointing Medical Director - Physically Handicapped Children's Program.
 - 11. 8-10, Authorizing Blanket Bond For All County Employees.
 - 12. 9-10, Designating Official Newspaper.
 - 13. 10-10, Designating Official Bank Depositories.
 - 14. Appointment of Parliamentarian.
 - 15. Designating Official Republican paper to publish Election Notices and Official Canvass for 2010.
 - 16. Designating Official Republican paper to publish Concurrent Resolutions and Laws of the Year 2010.
 - 17. Designating Official Democratic paper to publish Elections Notices and Official Canvass for 2010.
 - 18. Designating Official Democratic paper to publish Concurrent Resolutions and Laws of the year 2010.
- F. Unfinished Business and Announcements
- G. Adjournment

January 4, 2010

RESOLUTION NO. 1-10

SELECTING CHAIRMAN OF LEGISLATURE

Legislator Martinez offered the following resolution and moved its adoption:

BE IT RESOLVED, that Wayne C. Speenburgh of Coxsackie, New York, be and hereby is chosen Chairman of the Greene County Legislature for a term ending December 31, 2012; and be it further

RESOLVED, that he be paid for his services as such Chairman the sum of \$6,750. per year for the year 2010 payable biweekly by the Greene County Treasurer.

Seconded by Legislators Valentine, Deyo and Hitchcock

ROLL CALL VOTE:

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

*cc: Treas
1- Mary Jo
1- W. Atty
1- Wayne
1- Co. CLK
1- NYSAL
2- File*

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted January 4, 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 January, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 4, 2010

RESOLUTION NO. 2-10

ADOPTING RULES OF ORDER

Legislator Gardner offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Rules of Order of this Legislature shall be the same as those in effect at the end of the 2009 calendar year.

Seconded by Legislator Van Slyke
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Gov. Ops. Comm.: 12/14/09

*cc: Trean
1 - Mary Jo
1 - Co. Atty
2 - file - folder*

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 January 4, 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.

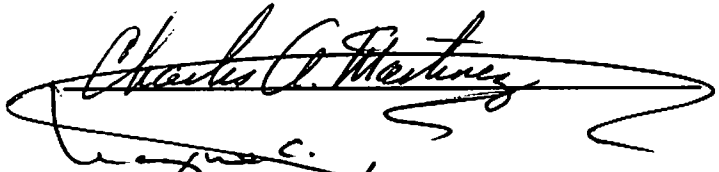
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of said Greene County Legislature this _____ day of January, 2010.


Tammy L. Sciavillo
Acting Clerk, Greene County Legislature


DESIGNATING MAJORITY LEADER OF THE
GREENE COUNTY LEGISLATURE
FOR THE YEARS 2010, 2011 & 2012

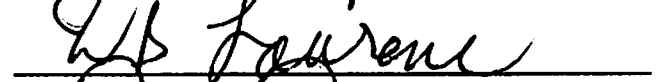
We, the undersigned, a majority of the members of the Greene County Legislature representing the Republican Party, one of the two principal parties into which said County is divided, DO HEREBY CERTIFY, that at an Organization Meeting held January 4, 2010, of the Republican Members of said Greene County Legislature, **Keith W. Valentine** was elected to be Majority Leader of the Greene County Legislature for the years 2010, 2011 & 2012 at an annual salary of \$1,000. for 2010, payable biweekly by the Greene County Treasurer.


cc: T. News
1- Mayor Jo
1- Co. Atty
1- Co. CLK
1- K. Valentine
2- File

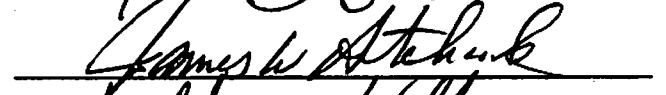











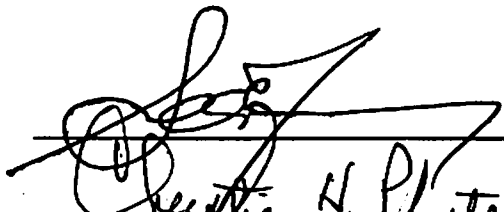


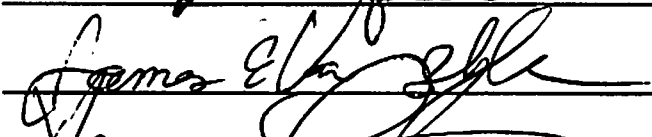


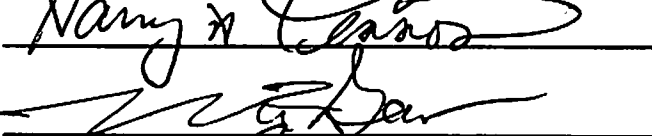
DESIGNATING MINORITY LEADER OF THE
GREENE COUNTY LEGISLATURE
FOR THE YEARS 2010, 2011 & 2012

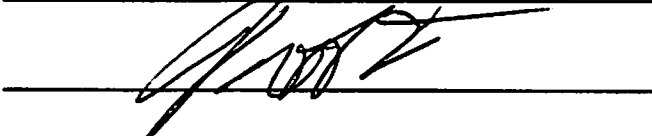
We, the undersigned, a majority of the members of the Greene County Legislature representing the Democratic Party, one of the two principal parties into which said County is divided, DO HEREBY CERTIFY, that an Organization Meeting held January 4, 2010, of the Democratic Members of said Greene County Legislature, **Sean Frey** was elected to be Minority Leader of the Greene County Legislature for the years 2010, 2011 & 2012 at an annual salary of \$1,000. for 2010, payable biweekly by the Greene County Treasurer.


cc: Thom
1- Mayor
1-2. other
1- S. Frey
1- G. Clark
2- File



Christian H. Pfister


James E. Clark


Nancy A. Carson




January 4, 2010

RESOLUTION NO. 3-10

APPOINTING BUDGET OFFICER

Legislator Hitchcock offered the following resolution and moved its adoption:

BE IT RESOLVED, that Charles A. Martinez of Coxsackie, New York be and hereby is appointed Budget Officer of this County for a term ending December 31, 2012, at an annual salary of \$4,295. for the year 2010, to be paid biweekly by the Greene County Treasurer.

Seconded by Legislators Valentine, Deyo, Izzo and Lewis (9,336)

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

CARRIED.

*cc: Treas
1- Martinez
1- Co. Atty
1- Co. CLK
1- C. Martinez
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 January 4, 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 January, 2010.

APPOINTING DEPUTY BUDGET OFFICER

I, Charles A. Martinez, Budget Officer of the County of Greene, New York, do hereby appoint **Mary Jo Jaeger**, Deputy Budget Officer to a three year term (2010, 2011 & 2012) at an annual salary of \$58,700. for 2010 to be paid biweekly by the Greene County Treasurer.

Dated: January 4, 2010



Budget Officer

cc: T. Nease
J. Mangels
1-6 atty
1-6. CLK
2. F. Ste

January 4, 2010

RESOLUTION NO. 4-10

APPOINTING HISTORIAN

Legislator Cotten offered the following resolution and moved its adoption:

BE IT RESOLVED, that David C. Dorpfeld, of Coxsackie, New York, be and hereby is appointed local Historian for Greene County, pursuant to Section 148 of the Education Law, for a term expiring December 31, 2010 at an annual salary of \$1,800. for the 2010 year, payable biweekly by the Greene County Treasurer; and be it further

RESOLVED, that the Historian shall provide the Greene County Legislature with a quarterly report in writing regarding the activities of that office.

Seconded by Legislator Martinez

(10,000)
Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Education Comm.: 11/4/09
Approved by Finance Comm.: 11/16/09

*cc: Treas
1-Mary Jo
1-Catty
1-G. CLK
1-D. Dorpfeld
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 January 4, 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 January, 2010.

January 4, 2010

RESOLUTION NO. 5-10

APPOINTING MINORITIES HISTORIAN

Legislator Cotten offered the following resolution and moved its adoption:

BE IT RESOLVED, that Charles B. Swain, of Athens, New York, be and hereby is reappointed Minorities Historian for Greene County for a term expiring December 31, 2010 at an annual salary of \$1,800. for the 2010 year, payable biweekly by the Greene County Treasurer; and be it further

RESOLVED, that the Minorities Historian shall provide the Greene County Legislature with a quarterly report in writing regarding the activities of that office.

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

Approved by Education Comm.: 11/4/09
Approved by Finance Comm.: 11/16/09

Handwritten notes: 10. Trans, 1- Mang, 1- to Atty, 1- C. Swain, 1- back, 2- File

APPROVED AS TO FORM
[Signature]
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 January 4, 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 January, 2010.

January 4, 2010

RESOLUTION NO. 6-10

APPOINTING JAIL PHYSICIAN

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

BE IT RESOLVED, that Dr. Walter Hubicki II, M.D. be and hereby is reappointed Jail Physician for a term expiring December 31, 2010 at an annual salary of \$19,983. for the 2010 year, payable biweekly by the Greene County Treasurer.

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

CARRIED.

Approved by Public Safety Comm.: 12/14/09
Approved by Finance Comm.: 12/14/09

*cc: Treas
1- Mag J
1- Co Atty
1- Co. CLK
1- W. Hubicki
2- Sheriff/Asst
2- Fste -*

APPROVED AS TO FORM

Camp 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 January 4, 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 January, 2010.

January 4, 2010

RESOLUTION NO. 7-10

APPOINTING MEDICAL DIRECTOR –
PHYSICALLY HANDICAPPED CHILDREN’S PROGRAM

Legislator Cotten offered the following resolution
and moved its adoption:

BE IT RESOLVED, that **Dr. Catalina Alegre-Levine** be and hereby is
reappointed Medical Director of the Physically Handicapped Children’s
Program for the year 2010, to serve at the pleasure of the Legislature at an
annual salary of \$1,205. for the 2010 year, to be paid biweekly by the Greene
County Treasurer.

Seconded by Legislators Lennon, Frey and Valentine

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Health Comm.: 11/4/09

Approved by Finance Comm.: 11/16/09

*cc: T New
1 - M...
1 - B...
1 - CLK
1 - Dr. Catalina Alegre-Levine
2 - PHN
2 - File*

APPROVED AS TO FORM



COUNTY ATTORNEY

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

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted January 4, 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 January, 2010.

January 4, 2010

RESOLUTION NO. 8-10

AUTHORIZING BLANKET BOND FOR ALL COUNTY EMPLOYEES

Legislator Gardner offered the following resolution and moved its adoption:

WHEREAS, the State Legislature by Chapter 813 of the Laws of 1972 amended Section 11 (2) of the Public Officers Law to authorize counties to cover all public officials by a blanket bond rather than separate undertakings; and

WHEREAS, the use of a blanket bond can be a substantial savings in premium to the County;

NOW, THEREFORE, BE IT RESOLVED, that all County employees be covered by a blanket bond from a duly authorized corporate surety as provided by the Public Officers Law; the undertakings shall, if not otherwise provided by law, be approved as to form and the sufficiency of the sureties by the Clerk of the County and filed in that office, except that a duplicate undertaking of the County Clerk and the County Treasurer shall be filed in the Office of the State Comptroller.

Seconded by Legislator Martinez
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Gov. Ops. Comm.: 12/14/09

Approved by Finance Comm.: 12/14/09

*cc: T Neer
1- M...
1- Co...
1- D. Wilson
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 January 4, 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 January, 2010.

January 4, 2010

RESOLUTION NO. 9-10

DESIGNATING OFFICIAL NEWSPAPER

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

BE IT RESOLVED, that pursuant to provision of the County Law and applicable statutes, the Daily Mail, a newspaper published in the Village of Catskill, Greene County, New York, is hereby designated as the official newspaper of Greene County for the publication of local laws, notices and other matters required by law to be published by this Legislature for the year 2010; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Catskill Daily Mail and to the New York State Department of State.

Seconded by Legislator Hitchcock
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Gov. Ops. Comm.: 12/14/09

*cc: Treas
1- Mays
1- G. Smith
1- G. Clark
1- NYS. Records & Law Bureau
1- Daily Mail
1- Hyatt
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 January 4, 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 January, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

January 4, 2010

RESOLUTION NO. 10-10

DESIGNATING OFFICIAL BANK DEPOSITORIES

Legislator Gardner offered the following resolution and moved its adoption:

BE IT RESOLVED, that, upon the recommendation of the Greene County Treasurer, the maximum amounts which may be kept on deposit in each of the below-listed solvent banks in the name of the County Treasurer as set forth herein, shall read as follows:

| | | |
|--|------------------|-------------|
| First Niagara Commercial Bank (Catskill) | ----- | 15,000,000. |
| HSBC Bank USA | (Catskill) ----- | 15,000,000. |
| National Bank of Coxsackie | ----- | 15,000,000. |
| Bank of America | (Cairo) ----- | 15,000,000. |
| The Key Bank of New York | (Windham) ----- | 15,000,000. |
| Greene County Commercial Bank (Catskill) | ----- | 15,000,000. |

and be it further

RESOLVED, that all funds deposited in designated depositories will be in the form of checking accounts, Money Market accounts or Certificates of Deposit and savings accounts; and be it further

RESOLVED, that all deposits are to be secured by third party collateral recommended by the Greene County Treasurer; and be it further

RESOLVED, that the Clerk of the Legislature be and hereby is directed to file one copy of this resolution in the Office of the County Clerk of Greene County and one copy in the Office of the State Comptroller of the State of New York.

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

CARRIED.

Approved by Finance Comm.: 12/14/09

*cc: Trevis
 1- Manly
 1- Co. Atty
 1- NYS. Comptroller
 1- Co. CLK
 2- File*

APPROVED AS TO FORM

Carol D. Stevens
 COUNTY ATTORNEY

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

I, the undersigned,

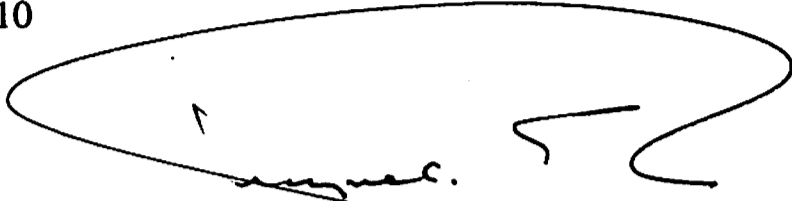
DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted January 4, 2010 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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

APPOINTMENT OF PARLIAMENTARIAN

I, Wayne C. Speenburgh , Chairman of the Greene County Legislature, hereby appoint **Larry Gardner** Parliamentarian of the Greene County Legislature to serve at my pleasure during the 2010 year.

Dated: January 4, 2010



Chairman

cc: Treas
1- Mayor
1- Co. Atty
1- Co. CLK
1- J. Gardner
2- File -

CLERK OF THE GREENE COUNTY LEGISLATURE:

We, the undersigned Republican members and thus constituting a majority of the Republican members of the Greene County Legislature, do hereby designate the **Daily Mail**, a newspaper edited and published at Catskill, New York, and the **Greenville Press**, a newspaper edited and published at Greenville, New York and fairly representing the principles of the party to which we belong, as the official Republican papers to publish the Election Notices and the Official Canvass for the 2010 year.

Dated: January 4, 2010

cc: Train
1- Mangis
1- to Atty
1- to Clerk
1- D Mar
1- J. Press
2- File

Charles A. Frantone
James A. 5
Kevin
Kenneth D. Day
W. S. Lawrence
Joe
James H. Stetson
R. W. Tall

CLERK OF THE GREENE COUNTY LEGISLATURE:

We, the undersigned, a majority of the Republican members of the Greene County Legislature, do hereby designate the **Daily Mail**, a newspaper edited and published at Catskill, New York, and fairly representing the principles of the party to which we belong, as the Republican paper to publish Concurrent Resolutions and Laws of the year 2010.

Dated: January 4, 2010

cc: Treas
1- M. [unclear]
1- Co. Atty
1- Co. Clk
1- D. Minil
2- File

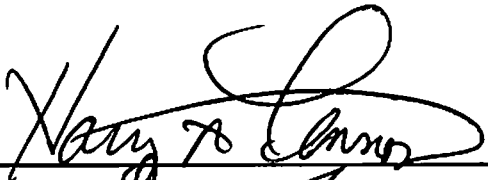
Charles A. [unclear]
[unclear]
[unclear]
Kam [unclear]
[unclear]
[unclear]
[unclear]
[unclear]

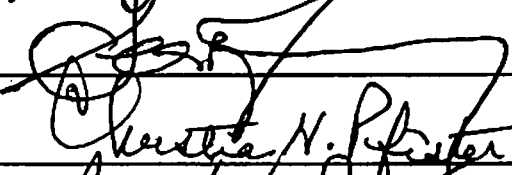
CLERK OF THE GREENE COUNTY LEGISLATURE


We, the undersigned Democratic members, and thus constituting a majority of the Democratic members of the Greene County Legislature, do hereby designate the **Greenville Press**, a newspaper edited and published at Greenville, New York, and fairly representing the principles of the party to which we belong, as the official Democratic paper to publish the Election Notices and the Official Canvas for the 2010 year.

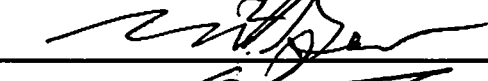
Dated: January 4, 2010

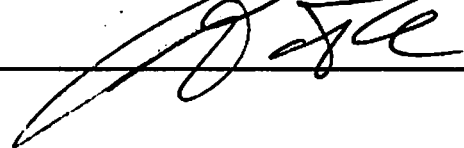
cc: Tim
1 - Mayor
1 - County
1 - to all
1 - J. Press
2 - file









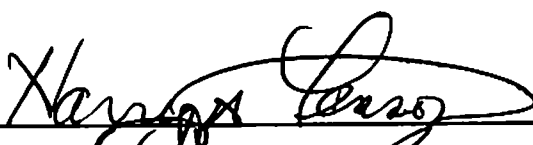
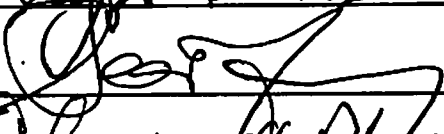
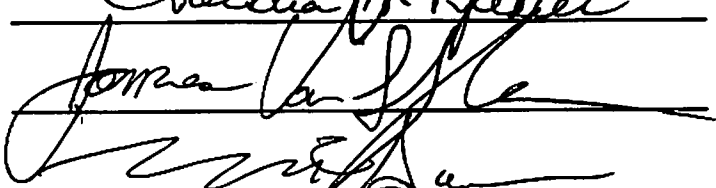

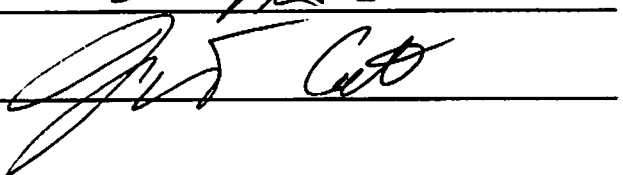


CLERK OF THE GREENE COUNTY LEGISLATURE

We, the undersigned, a majority of the Democratic members of the Greene County Legislature, do hereby designate the **Windham Journal**, a newspaper edited and published at Windham, New York, and fairly representing the principles of the party to which we belong, as the Democratic paper to publish Concurrent Resolutions and Laws of the year 2010.

Dated: January 4, 2010

cc: Tress
1- Maryto
1- to Hilly
1- to CLK
1- W. J. J. ad
2- file



Christina B. Pfeister




STANDING COMMITTEES OF THE LEGISLATURE
FOR 2010

BUILDINGS AND GROUNDS: (4) (2nd Monday at 6:00 p.m.)

VAN SLYKE, Deyo, Lewis, Pfister

CONSERVATION: (3) (At the Call of the Chairman)

LEWIS, Hitchcock, Lennon

EDUCATION: (4) (1st Wednesday following 6:00 p.m. Human Resources and Health)

IZZO, Lewis, Cotten, Pfister

FINANCE: (6) (Thursday before 3rd Wednesday, 5:00 p.m. for Audits and Monday prior to 3rd Wednesday following Government Operation at 6:00 p.m.)

MARTINEZ, Deyo, Hitchcock, Lawrence, Van Slyke, Gardner

GOVERNMENT OPERATIONS: (6) (Monday prior to 3rd Wednesday at 6:00 p.m.)

DEYO, Martinez, Lawrence, Hitchcock, Lennon, Gardner

HEALTH: (5) (1st Wednesday following 6:00 p.m. Human Resources)

IZZO, Lawrence, Lewis, Cotten, Pfister

HIGHWAY: (6) (2nd Monday following 6:00 p.m. Buildings and Grounds & Public Safety)

HITCHCOCK, Martinez, Lewis, Izzo, Van Slyke, Gardner

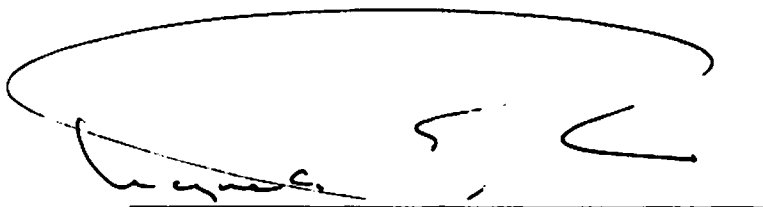
HUMAN RESOURCES: (6) (1st Wednesday at 6:00 p.m.)

GARDNER, Lawrence, Hitchcock, Izzo, Lennon, Cotten

PUBLIC SAFETY: (5) (2nd Monday following 6:00 p.m. Buildings and Grounds)

LAWRENCE, Martinez, Deyo, Lennon, Van Slyke

Dated: January 4, 2010



Wayne C. Speenburgh
Chairman of Legislature

*cc: Tru
1-Mary Jo
1-Co. Kelly
1-Co. Clark
14-Leg. Clerk
6-Leg. Staff
2-File-*