

GREENE COUNTY LEGISLATURE
REGULAR MEETING NO. 11
November 17, 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. **Suggestion Program Awards:**

D. Approval of Minutes of Previous Meeting.

E. Standing Committee and Special Committee Reports.

F. Meeting Correspondence.

G. **Resolutions:**

1. 518-10, Authorization To Pay Claims.
2. 519-10, Authorization To Pay Claims – Highway Department.
3. 520-10, Authorizing Public Hearing – Senior Citizen Tax Exemption.
4. 521-10, Setting Public Hearing On Local Law Introductory Number 1 Of 2010. (The Purpose Of This Local Law Is To Amend Local Law Number 1 Of 2004 Which Relates To Exemption From Real Property Taxes Of Property Owned By Persons With Disabilities And Limited Incomes And To Further Increase The Maximum Limit From \$19,500 To \$20,500).
5. 522-10, Authorizing Lead Agency Status Annual Inclusion Period For Agricultural District No. 124.
6. 523-10, Authorizing Advertisement Of Public Hearing Annual Inclusion Period For Agricultural District No. 124.
7. 524-10, Establishing 2011 Holiday Observance Dates.
8. 525-10, Authorizing A Settlement In The Matter Of Lowry V. The County Of Greene.
9. 526-10, Resolution Authorizing The Solicitation Of Refunding Proposals For Certain Outstanding Serial Bonds Of The County Of Greene.
10. 527-10, Resolution Determining The Proposed Action Is A Type II Action For Purposes Of The New York Environmental Quality Review Act.
11. 528-10, Bond Resolution Of The County Of Greene, New York, Authorizing The Issuance Of \$421,800 Serial Bonds To Finance A Portion Of The Cost Of Certain Capital Projects To Be Undertaken By Columbia-Greene Community College.
12. 529-10, Rescinding Resolution No. 267-09 Entitled "Budget Amendment, Greene County Economic Development, Tourism & Planning Local Government Efficiency Grant.
13. 530-10, Authorizing Economic Development Loan – Blackthorne Corporation.
14. 531-10, Authorizing Economic Development Loan – LEAP Inn, Inc.
15. 532-10, Authorizing Contract For Advertising, Marketing And Public Relations Services With Adworkshop & Inphorm (Lake Placid Advertiser's Workshop, Inc.)

16. 533-10, Awarding Bid – Refuse Removal For 2011.
17. 534-10, Authorizing Bid For Solid Waste Equipment.
18. 535-10, Authorizing Extension Of Agreement – Greene County Department Of Social Services And Medical Transportation Management, Inc. (MTM).
19. 536-10, Authorizing Agreement – Greene County With Venesky & Company.
20. 537-10, Authorizing Advertisement For Food And Supplies Bids Department For The Aging And Sheriff's Department.
21. 538-10, Approving Center Based Provider Contract – Pre-School Special Education Program.
22. 539-10, Authorizing Agreement – Greene County Public Health Nursing Service / Deirdre Lupoli, Licensed Clinical Social Worker.
23. 540-10, Amending Agreement – Greene County Public Health Nursing Service / New York State Catholic Health Plan, Inc. D/B/A Fidelis Care New York.
24. 541-10, Authorizing Agreement – Greene County Public Health Nursing Service / V.A. Healthcare Network Upstate New York.
25. 542-10, Appointing Member To Fish And Wildlife Management Board.
26. 543-10, Appointing Member – Greene County Planning Board.
27. 544-10, Approving Reimbursement To Community Colleges.
28. 545-10, Approving STOP-DWI Plan For 2011.
29. 546-10, Authorizing Chargeback Of Assessment Roll Related Services And Materials.
30. 547-10, Authorizing Distribution Of Mortgage Tax.
31. 548-10, Authorizing Chairman And Clerk To Sign And Execute Warrants.
32. 549-10, Budget Amendment – Public Health Nursing – Early Intervention Children With Special Health Care Needs.
33. 550-10, Budget Amendment – Real Property Tax Service Street Centerline Project.
34. 551-10, Budget Amendment – Department Of Social Services.
35. Motion To Waive Rule 11 To Allow Consideration Of The Following Late-Filed Resolution(s).
36. 552-10, Budget Amendment – Greene County Veteran's Service Agency Contingency Vehicles.
37. 553-10, Appointing County Administrator.
38. 554-10, Accepting Resignation And Appointing Acting Treasurer.

H. Unfinished Business and Announcements

I. Adjournment

November 17, 2010

RESOLUTION NO. 519-10

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 \$ 387,138.63 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 Pre-Audit:	\$	43,620.36
County Road Fund:	\$	241,748.05
County Machinery Fund:	\$	77,773.45
Thomas Cole Nat'l Hist Site Proj H63:	\$	15,025.00
Mountain House Rd/Spruce Crk Proj H69:	\$	8,971.77

TOTAL \$ 387,138.63

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 Valentine
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Finance Committee: 11/15/10

*cc: Tracy
1- Mandy
1- Co. Atty
1- File*

APPROVED AS TO FORM

Carol D. Stevens
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 November 17, 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 November, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 520-10

AUTHORIZING PUBLIC HEARING -- SENIOR CITIZEN TAX EXEMPTION

Legislator Deyo offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Clerk of the Legislature of the County of Greene is authorized to publish a Notice of Public Hearing for all interested persons on the proposition of whether or not the County of Greene should adopt a resolution providing for certain tax exemptions for persons sixty-five (65) years of age or over with an income of \$20,500.00 or less pursuant to Section 467 of the Real Property Tax Law; and be it further

RESOLVED, that the "sliding scale" provisions of Real Property Tax Law Section 467 paragraphs 1(b)(1), 1(b)(2) and 1(b)(3) previously adopted by the Greene County Legislature shall remain in effect; and be it further

RESOLVED, that said Public Hearing shall be held on the 4th floor Legislative Chambers, Greene County Office Building, 411 Main Street, Catskill, New York on Wednesday, December 15th, 2010 at 5:45 p.m.

Seconded by Legislators Hitchcock and Lennon. (10,000) Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Finance Comm.: 11/15/10

Handwritten notes: 4 - Town, 1 - May Jd, 1 - Co. Atty, 14 - Assessors - Town, 5 - Village Assessors

Handwritten notes: 1 - RPTS, 3 - File (Txs. - S. City), (M. file - Tammy)

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 November 17, 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 November, 2010.

Tammy L. Sciavillo Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 521-10

SETTING PUBLIC HEARING ON LOCAL LAW
INTRODUCTORY NUMBER 1 OF 2010

Legislator Lawrence offered the following resolution and moved its adoption:

WHEREAS, the purpose of Local Law Introductory Number 1 of 2010 is to amend Local Law Number 1 of 2004 which relates to exemption from real property taxes of property owned by persons with disabilities and limited incomes; and

WHEREAS, Local Law Number 1 of 2004 has been previously amended solely to increase the maximum income limit as follows:

<u>Amended by:</u>	<u>Increase in Income Limit:</u>
Local Law Number 2 of 2004	from \$16,000 to \$16,500
Local Law Number 2 of 2005	from \$16,500 to \$17,500
Local Law Number 3 of 2006	from \$17,500 to \$18,000
Local Law Number 3 of 2007	from \$18,000 to \$18,500
Local Law Number 2 of 2008	from \$18,500 to \$19,500; and

WHEREAS, the purpose of Local Law Introductory Number 1 of 2010 is to further increase the maximum limit from \$19,500 to \$20,500; and

WHEREAS, pursuant to Section 20 of the Municipal Home Rule Law, a public hearing is required to be held concerning Local Law Introductory Number 1 of 2010, A Local Law amending Local Law Number 1 of 2004 as described above;

NOW, THEREFORE, BE IT RESOLVED, that said Local Law Introductory 1 of 2010 is hereby submitted to the Greene County Legislature and is hereby postponed, pending the holding of a public hearing hereon, to the next regular meeting of this Legislature; and be it further

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

RESOLVED, that said public hearing shall be held in the 4th Floor Legislative Chambers, Greene County Office Building, 411 Main Street, Catskill, New York 12414 on Wednesday, December 15th, 2010 at 6:00 p.m.

Seconded by Legislator Van Slyke
(10,000)

Ayes 14 Noes 0 Absent 0

Approved by Finance Comm.: 11/15/10

*cc: Treas
1-Mary
16-Atty
14-Town Assessors
5-Village Assessors
1-RPT
11.15.10
11.18.10
11.18.2010 (new)*

CARRIED.

APPROVED AS TO FORM

Campbell
COUNTY ATTORNEY

LOCAL LAW INTRODUCTORY NUMBER 1 OF 2010

A LOCAL LAW amending Local Law Number 1 of 2004 relating to exemption from real property taxes of property owned by persons with disabilities and limited incomes.

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

SECTION 1. The purpose of this Local Law is to amend Local Law Number 1 of 2004 by increasing the maximum income limit from its current amount of \$19,500 to \$20,500.

SECTION 2. This Local Law shall take effect immediately upon its filing with the Secretary of State.

November 17, 2010

RESOLUTION NO. 522-10

AUTHORIZING LEAD AGENCY STATUS
ANNUAL INCLUSION PERIOD FOR
AGRICULTURAL DISTRICT NO. 124

Legislator Lennon offered the following resolution
and moved its adoption:

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

WHEREAS, Article 25-A, Section 303-b of the Agriculture and Markets Law of New York State provides that the County Legislative Body shall designate an annual thirty day period within which a land owner may submit to such body a request for inclusion of land which is predominantly viable agricultural land within an Agricultural District prior to the County established review period; and

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

WHEREAS, the thirty day period was designated as September 1st through September 30th; and

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

WHEREAS, 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"), Greene County is conducting an environmental review for the adoption of the recommended inclusions; and

WHEREAS, the County has completed Part I of the Environmental Assessment Form (RA-115); and

WHEREAS, it has been determined that one or more agencies may be involved, having jurisdiction by law to fund or approve the Plan, necessitating the commencement of a coordinated review pursuant to 6 NYCRR Part 617.6 (b) (3); and

WHEREAS, the Greene County Legislature is the involved agency that is principally responsible for approving the adoption of said recommendations; and

WHEREAS, the Greene County Legislature is the involved agency that is therefore responsible for the determination of significance in connection with the adoption of said recommendations;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Legislature declares its intent to be the Lead Agency for the purpose of conducting an environmental review under SEQRA and making the appropriate determination of significance of said recommendations.

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

CARRIED.

Approved by Conservation Comm.: 11/8/10

*cc: Treen
1 - Mary Jo
1 - Co Atty
1 - Planning & Econ Dvlp
3 - File - Atty. District
- Atty. (Tammy)*

APPROVED AS TO FORM

Campbell Stevens
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 November 17, 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 November, 2010.

November 17, 2010

RESOLUTION NO. 523-10

AUTHORIZING ADVERTISEMENT OF PUBLIC HEARING
ANNUAL INCLUSION PERIOD FOR
AGRICULTURAL DISTRICT NO. 124

Legislator Hitchcock offered the following resolution
and moved its adoption:

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

WHEREAS, Article 25-A, Section 303-b of the Agriculture and Markets Law of New York State as newly amended provides that the County Legislative Body shall designate an annual thirty day period within which a land owner may submit to such body a request for inclusion of land which is predominately viable agriculture land within an Agricultural District prior to the County established review period; and

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

WHEREAS, the thirty day period was designated as September 1st through September 30th; and

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

WHEREAS, Article 25-A, Section 303-b of the Agriculture and Markets Law of New York State as newly amended provides that the County Legislative Body shall hold a public hearing regarding the report of recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Greene County Legislature be and hereby is authorized to advertise a Public Hearing for the Annual Requests for Inclusion in Agricultural District No. 124; and be it further

RESOLVED, that the Public Hearing will be held on December 15, 2010 at 6:15 p.m. in the Legislative meeting room, 4th Floor, in Catskill, New York.

November 17, 2010

RESOLUTION NO. 524-10

ESTABLISHING 2011 HOLIDAY OBSERVANCE DATES

Legislator Martinez offered the following resolution and moved its adoption:

BE IT RESOLVED, that for the year 2011, all Greene County holidays, except as noted, shall coincide with the holidays as observed in New York State Government as follows:

<u>Holidays</u>	<u>Date Observed</u>
New Year's Day	Friday, December 31 st , 2010
Martin Luther King, Jr.'s Birthday	January 17 th
President's Day	February 21 st
Memorial Day	May 30 th
Independence Day	July 4 th
Labor Day	September 5 th
Columbus Day	October 10 th
Election Day	November 8 th
Veterans' Day	November 11 th
Thanksgiving Day	November 24 th
Christmas Day	Monday, December 26 th

and be it further

RESOLVED, that in addition to the above, other holidays will be governed by the applicable collective bargaining agreements.

Seconded by Legislator Lennon
 (9,348) (652)
 Ayes 13 Noes 1 Absent 0 CARRIED.
 Izzo

Approved by Gov. Ops. Comm.: 11/15/10

u: Fresno
6 - Leg Staff
1 - Co. Atty
1 - IDA
6 - Union Repr
All Agencies
2 - Fle. Co. Atty
CSA
RESUNG
MUSNA
Deputy
Tennetors
LOS

APPROVED AS TO FORM

Carol S. 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 November 17, 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 November, 2010.

 Tammy L. Sciavillo
 Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 525-10

AUTHORIZING A SETTLEMENT IN THE MATTER OF
LOWRY V. THE COUNTY OF GREENE

Legislator Martinez offered the following resolution
and moved its adoption:

WHEREAS, in March of 2009 an action was commenced against the County of
Greene by Kenneth Lowry as plaintiff seeking damages for injuries he allegedly
sustained while in custody of the Greene County Jail; and

WHEREAS, after extensive pretrial discovery it is the recommendation of the
County's insurance carrier and counsel for the insurance carrier that this matter be
settled without any admission of liability or misconduct on the part of the County
outside of a trial on the merits; and

WHEREAS, Greene County desires to terminate this lawsuit on the grounds
enumerated herein;

NOW, THEREFORE, BE IT RESOLVED, that the County of Greene is
authorized to enter into a release, settlement agreement and stipulation of
discontinuance in connection with the above referenced matter and to pay the
amount of \$19,238.03 said sum being the balance unpaid on the County's
deductible in connection with the insurance policy pertinent to this matter; and

BE IT FURTHER RESOLVED, that any said settlement, its documents and
terms are subject to approval by the Greene County Attorney.

Seconded by Legislator Lawrence

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Gov. Ops. Comm.: 11/15/10

Approved by Finance Comm.: 11/15/10

*cc: Treas
1- Mayor
1- Co. Atty
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 November 17, 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
November, 2010.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 526-10

RESOLUTION AUTHORIZING THE SOLICITATION OF REFUNDING
PROPOSALS FOR CERTAIN OUTSTANDING SERIAL BONDS OF
THE COUNTY OF GREENE

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

WHEREAS, the County of Greene, New York (hereinafter called the "County") previously issued its \$2,530,000 Public Improvement (Serial) Bonds, 1994 (the "Series 1994 Bonds"), \$3,009,500 Public Improvement (Serial) Bonds, Series 1997A (the "Series 1997A Bonds") and its \$16,160,000 Public Improvement (Serial) Bonds, 2003 (the "Series 2003 Bonds") (the Series 1994 Bonds, Series 1997A Bonds and Series 2003 Bonds are jointly referred to herein as the "Outstanding Bonds"); and

WHEREAS, Section 90.10(b)(2) of the New York State Local Finance Law permits the County to refund the outstanding unredeemed maturities of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value savings for the County; and

WHEREAS, the County Legislature is considering whether to refund the Outstanding Bonds by issuance of refunding bonds pursuant to the Local Finance Law, and now desires to solicit proposals for underwriting services relating to the refunding of the Outstanding Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF GREENE, NEW YORK, AS FOLLOWS:

Section 1. The County Legislature of the County hereby declares its intent to accept proposals for refunding of all or a portion of the Outstanding Bonds. The County Treasurer, as chief fiscal officer of the County, is hereby authorized and directed, with the assistance of Fiscal Advisors & Marketing, Inc., to contact underwriting firms regularly engaged in the sale of municipal bonds on behalf of New York State municipalities to request written underwriting proposals. Proposals received shall be considered at the next meeting of the County Legislature held no sooner than fourteen (14) days after the date of this resolution.

Section 2. The foregoing resolution shall take effect immediately and the County Clerk is hereby authorized and directed to provide such notice as may be required by law of the County's intent to seek proposals for refunding of the Outstanding Bonds.

Seconded by Legislator Martinez

Resolution Adopted by the Following Vote:

November 17, 2010

RESOLUTION NO. 527-10

RESOLUTION DETERMINING THE PROPOSED ACTION IS A TYPE II ACTION FOR PURPOSES OF THE NEW YORK ENVIRONMENTAL QUALITY REVIEW ACT

Legislator Lewis offered the following resolution and moved its adoption:

WHEREAS, the County Legislature of the County of Greene, New York (the "County") is considering undertaking a project (the "Project") consisting of the payment of forty-four and forty hundredths percent (44.40%) of the cost to be shared by Columbia County and Greene County for the reconstruction and renovation of existing academic, athletic and administrative buildings and auxiliary facilities located on the Columbia-Greene Community College main campus including preparation of surveys, maps, plans and estimates in connection with the improvements and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings and facilities are to be used; and

WHEREAS, the Project involves the renovation and reconstruction of existing structures in kind on the same site; and

WHEREAS, pursuant to the New York Environmental Quality Environmental Quality Review Act (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the County desires to comply with the SEQR Act and the Regulations with respect to the Project;

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

- 1. The Project is a "Type II Action" under 6 NYCRR Section 617.5(c)(2), and no further action under the SEQR Act and the Regulations is required.
2. This resolution shall take effect immediately.

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

CARRIED.

Approved by Education Comm.: 11/3/10 Approved by Finance Comm.: 11/15/10

cc: Treas, Finance, 1- Col. Greene Comm. Abg, 1- Col. Co. of Supervisors

APPROVED AS TO FORM Camp, Stevens COUNTY ATTORNEY

November 17, 2010

RESOLUTION NO. 528-10

BOND RESOLUTION OF THE COUNTY OF GREENE, NEW YORK,
AUTHORIZING THE ISSUANCE OF \$421,800 SERIAL BONDS
TO FINANCE A PORTION OF THE COST OF CERTAIN
CAPITAL PROJECTS TO BE UNDERTAKEN BY
COLUMBIA-GREENE COMMUNITY COLLEGE

Legislator Pfister offered the following resolution
and moved its adoption:

BE IT RESOLVED, by the County Legislature of the County of Greene, New York (the "County") as follows:

Section 1. The County is hereby authorized to pay forty-four and forty hundredths percent (44.40%) of the cost to be shared by Columbia County and Greene County for the reconstruction and renovation of existing academic, athletic and administrative buildings and auxiliary facilities located on the Columbia-Greene Community College main campus including preparation of surveys, maps, plans and estimates in connection with the improvements and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings and facilities are to be used (the "Project") and to issue an aggregate \$421,800 in serial bonds pursuant to the provisions of the Local Finance Law to finance the County's estimated share of the Project.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid specific objects or purposes to be financed by the County is \$421,800, said amount is hereby appropriated therefore, and the plan for the financing thereof shall consist of the issuance of \$421,800 in serial bonds (the "Bonds") of the County authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law.

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid specific objects or purposes set forth in Section 1 is twenty (20) years pursuant to subparagraph (a)(1), subdivision 12 of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds. If Section 107.00(d)(9) of the Local Finance Law is not in effect and current funds are required to be provided prior to issuance of the Bonds or any bond anticipation notes authorized by this resolution, the appropriate amount of funds required by Local Finance Law Section 107.00 shall be provided prior to the issuance of such Bonds or bond anticipation notes.

Section 5. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the real property within the County without legal or constitutional limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 8. The Bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the County Treasurer, the Chief Fiscal Officer of the County, with the serial bonds and bond anticipation notes authorized by bond resolutions previously adopted by the County Legislature for purposes of sale into one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the Bonds, including the dated date of the Bonds, the consolidation of the Bonds and bond anticipation notes with other issues of the County and the serial maturities of the Bonds are hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 9. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution or a summary thereof are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 10. The County Treasurer, as Chief Fiscal Officer of the County, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the County to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 11. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 12. This resolution, or a summary hereof, shall be published in full in the Catskill Daily Mail, the official newspaper of the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Financial Law.

Section 13. This resolution is not subject to a mandatory or permissive referendum.

Section 14. The County Legislature hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 15. This resolution shall take effect immediately upon its adoption.

Seconded by Legislator Hitchcock

ROLL CALL VOTE:

Resolutions Adopted by the Following Vote:

Ayes: (10,000) 14

Nays: 0

Absent: 0

CARRIED.

Approved by Education Comm.: 11/3/10
Approved by Finance Comm.: 11/15/10

APPROVED AS TO FORM
Campbell
COUNTY ATTORNEY

November 17, 2010

RESOLUTION NO. 529-10

RESCINDING RESOLUTION NO. 267-09
ENTITLED "BUDGET AMENDMENT, GREENE COUNTY
ECONOMIC DEVELOPMENT, TOURISM & PLANNING
LOCAL GOVERNMENT EFFICIENCY GRANT"

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, in 2009, The Greene County Department of Economic Development, Tourism & Planning applied to the State of New York, Department of State, Local Efficiency Grants, for funding in the amount \$24,750.00 for the purpose of a "Mountaintop Ambulance Shares Services Feasibility Study", and thereafter Greene County received notification of an award in the amount of \$24,750.00; and

WHEREAS, on August 19th, 2009, the Greene County Legislature adopted Resolution No. 267-09 entitled: "Budget Amendment, Greene County Economic Development, Tourism & Planning, Local Government Efficiency Grant", to accommodate this grant funding; and

WHEREAS, Warren Hart, Director of the Greene County Department of Economic Development, Tourism and Planning, received a letter on July 22nd, 2010 from Kory O'Hara, Chairman of the Mountaintop Mayors and Supervisors Association (MMSA), requesting that the County terminate this Agreement with the New York State Department of State, due to funding limitations and changing priorities of the MMSA;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 267-09 is hereby rescinded in its entirety; and be it further

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

DECREASE APPROPRIATION:		
A 8020 4500	Ec. Dev., T & P Grants	\$24,750.00
DECREASE REVENUE:		
A 8020 3909	Ec. Dev., T & P Aid	\$24,750.00

Seconded by Legislator Martinez
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Gov. Ops. Comm.: 11/15/10
Approved by Finance Comm.: 11/15/10

APPROVED AS TO FORM

Carroll D. Stevens
COUNTY ATTORNEY

*cc: Treas
1- Mungo
1- Co. Atty
2- Planner
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 November 17, 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 November, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 530-10

AUTHORIZING ECONOMIC DEVELOPMENT LOAN
Blackthorne Corporation

Legislator Frey offered the following resolution and moved its adoption:

WHEREAS, Greene County has received Community Development Block Grant funding to establish the County's Microenterprise Assistance Program (MAP) and Quantum Fund Loan Funds (Federal and State); 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 November 3, 2010 and recommended that a loan be made to Blackthorne Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Department of Economic Development, Tourism & Planning be authorized to make a loan, subject to the availability of funds, the loan approval requirements and stipulations of the Greene County Economic Development Committee, and the approval by the Greene County Attorney, to Blackthorne Corporation in an amount not to exceed \$200,000; and be it further

RESOLVED, that this Resolution shall expire on May 17, 2011 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 Valentine
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Gov't. Ops. Comm.: 11/15/10
Approved by Finance Comm.: 11/15/10

APPROVED AS TO FORM

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

asst. new
1-man
1-co. atty
2-plan
2-file

Carol D. Stevens
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted November 17, 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 November, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 531-10

AUTHORIZING ECONOMIC DEVELOPMENT LOAN
LEAP Inn, Inc.

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, Greene County has received Community Development Block Grant funding to establish the County's Microenterprise Assistance Program (MAP) and Quantum Fund Loan Funds (Federal and State); 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 November 3, 2010 and recommended that a Microenterprise Loan be made to LEAP Inn, Inc.;

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 LEAP Inn, Inc. in an amount not to exceed \$25,000; and be it further

RESOLVED, that this resolution shall expire on May 17, 2011 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
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Gov't. Ops. Comm.: 11/15/10

Approved by Finance Comm.: 11/15/10

APPROVED AS TO FORM

COUNTY ATTORNEY

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

cc: Trees
1-Mary Jo
1-L. Atty
2-Plans
D. File

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted November 17, 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 November, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 532-10

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

Legislator Valentine offered the following resolution and moved its adoption:

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

WHEREAS, the 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 dozens of consulting firms for consideration, with a submission deadline of September 17, 2010; and

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

WHEREAS, the Director of the Department of Economic Development, Tourism and Planning recommends that Adworkshop & Inphorm be selected as the firm to represent Greene County as its Agency of Record;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute a contract with Adworkshop & Inphorm (Lake Placid Advertiser's Workshop, Inc.) as Greene County's advertising, marketing and public relations Agency of Record, subject to review and approval as to form by the Greene County Attorney.

Seconded by Legislator Lennon (10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Gov't. Ops. Comm.: 11/15/10

STATE OF NEW YORK APPROVED by Finance Comm.: 11/15/10 COUNTY OF GREENE) ss:

cc: Tracy Inphorm Inphorm Attorney J. Blum

APPROVED AS TO FORM [Signature] COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted November 17, 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 November, 2010.

November 17, 2010

RESOLUTION NO. 533-10

AWARDING BID – REFUSE REMOVAL FOR 2011

Legislator Deyo offered the following resolution and moved its adoption:

WHEREAS, the Clerk of the Legislature, as authorized by Resolution No. 283-10, did advertise in the official newspaper on August 17, 2010 for bids for refuse removal from certain county facilities; and

WHEREAS, three (3) bids were received, opened and read publicly on September 7, 2010; and

WHEREAS, the lowest responsible bidders meeting all specifications were that of the following two bidders, for the following locations as follows:

Royal Carting Service Co., P.O. Box 1209, Hopewell Junction, New York 12533-1209 for the following locations:

<u>SITE:</u>	<u>COST PER MONTH:</u>
#1 Records Management Parking Lot	\$997.00
#5 Department for the Aging Nutrition Site (Athens)	\$269.00
#7 Department for the Aging Nutrition Site (Catskill)	\$269.00

and

County Waste, P.O. Box 431, Clifton Park, New York 12065 for the following locations:

<u>SITE:</u>	<u>COST PER MONTH:</u>
#2 Greene County Sheriff's Garage	\$429.00
#3 Cairo Office Building	\$449.00
#4 Department for the Aging Nutrition Site (Acra)	\$140.00
#6 Department for the Aging Nutrition Site (Coxsackie)	\$150.00

BE IT RESOLVED, that the bids for removal of refuse from county facilities be awarded as listed above for the monthly amounts shown for the period from January 1, 2011 through December 31, 2011; and be it further

RESOLVED, that the Chairman of the Legislature be authorized to execute any necessary contract documents subject to approval as to form by the County Attorney.

cc: Tom
1- Mandy
1- Co. Atty
1- Royal Court
1- County Waste
1- B & G
1- Regis
1- Shiff
3 File - Bid (Tommy)
- Bid

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

CARRIED.

Approved by Buildings and Grounds Comm.: 11/8/10
Approved by Finance Comm.: 11/15/10

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 November 17, 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 November, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 534-10

AUTHORIZING BID FOR SOLID WASTE EQUIPMENT

Legislator Lennon offered the following resolution and moved its adoption:

WHEREAS, Robert J. Van Valkenburg, Solid Waste Superintendent, has determined that there is a need for the Solid Waste Management Department to replace one (1) twenty cubic yard, open top roll off container;

NOW, THEREFORE, BE IT RESOLVED, that the Solid Waste Superintendent be and hereby is authorized to advertise for bids the above listed equipment, to be paid out of 8160.2000, Equipment.

Seconded by Legislator Hitchcock
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Conservation Comm.: 11/8/10

Approved by Finance Comm.: 11/15/10

*u: Trees
1-manuals
1-co. atty
1-solid waste
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 November 17, 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 November, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 535-10

AUTHORIZING EXTENSION OF AGREEMENT -
GREENE COUNTY DEPARTMENT OF SOCIAL SERVICES AND
MEDICAL TRANSPORTATION MANAGEMENT, INC. (MTM)

Legislator Izzo offered the following resolution
and moved its adoption:

WHEREAS, Resolution No. 437-08 adopted on November 19, 2008 awarded a proposal for Prior Authorization Agent for Medicaid Transportation and authorized Greene County Department of Social Services to enter into a contract with Medical Transportation Management, Inc. (MTM) for a term of one year commencing January 1, 2011 with one year automatic renewals until December 31, 2011; and

WHEREAS, the Greene County Department of Social Services must provide medically necessary transportation services for Greene County Medicaid eligible recipients; and

WHEREAS, State and Federal regulations require the Department of Social Services to provide or make appropriate arrangements to provide through contractual agreements for the access and availability to transportation of Greene County Medicaid recipients to medically necessary appointments; and

WHEREAS, the Department of Health (DOH) has notified Greene County that they will be procuring a transportation manager for the counties in the Hudson Valley Region sometime in early 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature is authorized to sign an extension of the agreement, subject to approval by the County Attorney, with MTM (Medical Transportation Management, Inc.) for a term of one year commencing on January 1, 2011 with a one year automatic renewal until December 31, 2011; and be it further

RESOLVED, that the amount of said contract for the year 2011 shall be \$102,027.12.

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

CARRIED.

STATE OF NEW YORK
Approved by Human Services Comm.: 11/3/10
COUNTY OF GREENE
Approved by Finance Comm.: 11/15/10

APPROVED AS TO FORM

COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted November 17, 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 November, 2010.

cc: Treas
1 - memo to
1 - to file
2 - file

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 537-10

AUTHORIZING ADVERTISEMENT FOR FOOD AND SUPPLIES BIDS
DEPARTMENT FOR THE AGING AND SHERIFF'S DEPARTMENT

Legislator Lennon offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Director of the Greene County Department for the Aging be and hereby is authorized to advertise for bids in the official newspapers of Greene County for the purchase of various foods, paper goods and disposable items, etc. for the Greene County Department for the Aging and the Greene County Sheriff's Department as necessary during the fiscal year of 2011; and be it further

RESOLVED, that any bids as shall be received, shall be opened and publicly read, as required by Section 103 of the General Municipal Law of New York State. The time and date of the bid opening shall be as determined by said Director and as specified in the advertisement for bids.

Seconded by Legislator Hitchcock

(10,000)
Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Human Services Comm.: 11/3/10

Approved by Finance Comm.: 11/15/10

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

APPROVED AS TO FORM

Carol P. 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 November 17, 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 November, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 538-10

APPROVING CENTER BASED PROVIDER CONTRACT –
PRE-SCHOOL SPECIAL EDUCATION PROGRAM

Legislator Lewis offered the following resolution
and moved its adoption:

WHEREAS, Section 4410 of the New York State Education Law requires that counties contract with approved providers for appropriate preschool special education programs and related services for 3-5 year old preschool children with disabilities;

BE IT RESOLVED, that the Chairman of the Legislature be authorized to execute Professional Service Agreements for Center Based Services for the preschool special education program, subject to approval by the Greene County Attorney, for the period beginning January 3, 2011 and ending June 30, 2013 with the following approved Center Based Service Provider:

- 1. Capital District Beginnings, Inc.

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

CARRIED.

Approved by Health Comm.: 11/3/10
Approved by Finance Comm.: 11/15/10

*cc. Treas
1- Mary Jo
1- Co Atty
2 PHN
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 November 17, 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 November, 2010.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 539-10

AUTHORIZING AGREEMENT -
GREENE COUNTY PUBLIC HEALTH NURSING SERVICE /
DEIRDRE LUPOLI, LICENSED CLINICAL SOCIAL WORKER

Legislator Lawrence 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 Public Health Nursing Service and Deirdre Lupoli, Licensed Clinical Social Worker. The contract provides for licensed clinical social worker services for homebound clients. The term of the contract will be from January 1, 2011 through December 31, 2013.

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

CARRIED.

Approved by Health Comm.: 11/3/10
Approved by Finance Comm.: 11/15/10

*cc: Tres
1- Mays
1- Co. Atty
2- AHK
2- File*

APPROVED AS TO FORM
Carol D. Stevens
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 November 17, 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 November, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 540-10

AMENDING AGREEMENT -
GREENE COUNTY PUBLIC HEALTH NURSING SERVICE /
NEW YORK STATE CATHOLIC HEALTH PLAN, INC.
D/B/A/ FIDELIS CARE NEW YORK

Legislator Pfister offered the following resolution
and moved its adoption:

WHEREAS, By Resolution No. 589-99, the Greene County Legislature authorized an ongoing contract between Greene County Public Health Nursing Service and New York State Catholic Health Plan, Inc., d/b/a Fidelis Care New York; and

WHEREAS, New York State Catholic Health Plan, Inc. d/b/a Fidelis Care New York would like to amend the existing contract as follows: to add Medicare Advantage Program with reimbursement for the program at 95% of the prevailing Medicare RBRVS rate for provider's geographic area; and

WHEREAS, this amendment is in the best interest of Greene County;

NOW, THEREFORE, BE IT RESOLVED, that the contract between Greene County Public Health Nursing Service and New York State Catholic Health Plan, Inc. d/b/a Fidelis Care New York be amended as follows: to add Medicare Advantage Program with reimbursement for the program at 95% of the prevailing Medicare RBRVS rate for provider's geographic area; and be it further

RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an Amendment to said Contract, subject to approval as to form by the County Attorney, between Greene County Public Health Nursing Service and New York State Catholic Health Plan, Inc., d/b/a Fidelis Care New York.

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

CARRIED.

Approved by Health Comm.: 11/3/10
Approved by Finance Comm.: 11/15/10

APPROVED AS TO FORM

Campbell Stevens
COUNTY ATTORNEY

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

*cc: Tava
J. Mang Jr
L. G. P. H. N.
J. P. H. N.
J. File*

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted November 17, 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 November, 2010.

Tammy L. Scialvillo
Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 541-10

AUTHORIZING AGREEMENT -
GREENE COUNTY PUBLIC HEALTH NURSING SERVICE /
V.A. HEALTHCARE NETWORK UPSTATE NEW YORK

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 Public Health Nursing Service and V.A. Healthcare Network Upstate New York. The contract provides for Home Health Aide Services to Veteran Beneficiaries. The term of the contract will be for the period October 1, 2010 through September 30, 2011.

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

CARRIED.

Approved by Health Comm.: 11/3/10
Approved by Finance Comm.: 11/15/10

*cc: Tracy
H. Manso
L. Co. Atty
2 PHN
2 File*

APPROVED AS TO FORM

Carroll D. Blawie
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 November 17, 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 November, 2010.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 544-10

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES

Legislator Lewis offered the following resolution and moved its adoption:

WHEREAS, Community College Chargebacks for the Fall '10 Semester amounted to \$104,722.78;

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

Ashland -----	\$965.00
Athens -----	4,740.33
Cairo -----	8,495.00
Catskill -----	25,229.21
Coxsackie -----	20,821.63
Durham -----	3,931.40
Greenville -----	8,364.80
Hunter -----	11,171.20
Jewett -----	2,653.00
Lexington -----	7,993.27
New Baltimore -----	6,590.27
Prattsville -----	1,804.34
Windham -----	<u>1,963.33</u>

TOTAL: \$104,722.78

Seconded by Legislator Izzo
(6,489) (3,511)

Ayes 9 Noes 5 Absent 0

CARRIED.

Cotten, Frey, Pfister, Valentine and Van Slyke

Approved by Education Comm.: 11/3/10

Approved by Finance Comm.: 11/15/10

APPROVED AS TO FORM

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

*U. Tress
1-Memo
1-Atty
13- town clerks
1-File*

Carroll J. ...
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted November 17, 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 November, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 545-10

APPROVING STOP-DWI PLAN FOR 2011

Legislator Lennon offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Greene County STOP-DWI Plan for 2011, as submitted by the Coordinator and approved by the Public Safety Committee, be approved for submittal to the Governor's Traffic Safety Committee; and be it further

RESOLVED, that the Chairman of the Greene County Legislature be authorized to sign said document.

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

CARRIED.

Approved by Public Safety Comm.: 11/8/10

Approved by Finance Comm.: 11/15/10

*cc: Treas
1- Mary Jo
1- Co. Atty
2- Stop DWI hand signed
2 file*

APPROVED AS TO FORM

Carroll
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 November 17, 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 November, 2010.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 546-10

AUTHORIZING CHARGEBACK OF ASSESSMENT ROLL
RELATED SERVICES AND MATERIALS

Legislator Hitchcock offered the following resolution
and moved its adoption:

WHEREAS, the Director of Real Property Tax Services has furnished and/or
obtained services and materials relative to assessment rolls, tax rolls or tax
statements; and

WHEREAS, the Greene County Treasurer has been duly authorized to pay said
expenses in the amount of \$15,750.00 (State software licensing fees) for the month
of November from Account No. 1355.4400 Contracts;

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

Ashland -----	\$1,000.00
Athens -----	1,300.00
Cairo -----	1,500.00
Catskill -----	1,500.00
Coxsackie -----	917.00
Durham -----	1,200.00
Greenville -----	1,200.00
Halcott -----	750.00
Hunter -----	1,500.00
Jewett -----	1,000.00
Lexington -----	1,000.00
New Baltimore -----	733.00
Prattsville -----	850.00
Windham -----	<u>1,300.00</u>

TOTAL: \$15,750.00

Seconded by Legislator Martinez
(10,000)

Ayes 14 Noes 0 Absent 0

APPROVED AS TO FORM

STATE OF NEW YORK
Approved by Finance Comm.: 11/15/10
COUNTY OF GREENE

Carroll J. Strass
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted November 17, 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
November, 2010.

cc: Tracy
1-County
1-Clerk
14-town Assistants
J-Full

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 547-10

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX

Legislator Martinez offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Mortgage Tax as apportioned to the several towns and incorporated villages in the County of Greene as shown on the Abstract Sheet, amounting to \$445,761.74 be and the same hereby is approved; and be it

RESOLVED, that such amounts be paid by the Greene County Treasurer to such towns and incorporated villages as follows:

Town of Ashland	\$ 5,160.59
Town of Athens	\$ 35,161.79
Village of Athens	\$ 6,030.00
Town of Cairo	\$ 49,821.50
Town of Catskill	\$ 83,938.80
Village of Catskill	\$ 13,561.34
Town of Coxsackie	\$ 53,679.50
Village of Coxsackie	\$ 9,195.76
Town of Durham	\$ 26,036.32
Town of Greenville	\$ 35,243.49
Town of Halcott	\$ 1,385.58
Town of Hunter	\$ 30,536.59
Village of Hunter	\$ 4,189.17
Village of Tannersville	\$ 3,115.40
Town of Jewett	\$ 9,919.46
Town of Lexington	\$ 1,980.70
Town of New Baltimore	\$ 39,462.51
Town of Prattsville	\$ 3,339.38
Town of Windham	\$ 34,003.86
TOTAL	\$ 445,761.74

Seconded by Legislator Hitchcock
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.
APPROVED AS TO FORM

Approved by Finance Committee: 11/15/10
COUNTY OF GREENE)

Campbell Stevens
COUNTY ATTORNEY

I, the undersigned,

DO HEREBY CERTIFY that I have compared the above copy of a resolution adopted November 17, 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 November, 2010.

*cc: Tress
1 - Mary Jo
1 - Co. Clerk
1 - Co. Clerk
14 - Town Clerk
5 - Village Clerk
2 - File*

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 548-10

AUTHORIZING CHAIRMAN AND CLERK
TO SIGN AND EXECUTE WARRANTS

Legislator Valentine offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Chairman and the Clerk of the Legislature are
hereby authorized to sign and execute warrants attached to the 2010 Assessment
Rolls of the various towns in this County.

Seconded by Legislator Van Slyke
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Finance Comm.: 11/15/10

*cc: Tracy
1- Mayor
1- Co Atty
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 November 17, 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
November, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 19, 2010

RESOLUTION NO. 549-10

BUDGET AMENDMENT
PUBLIC HEALTH NURSING - EARLY INTERVENTION
CHILDREN WITH SPECIAL HEALTH CARE NEEDS

Legislator Lawrence offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 346-10 authorized Greene County to execute an agreement between Greene County Public Health Nursing Service and New York State Department of Health Children with Special Health Care Needs Contact #C-024619 in the amount of \$17,661.00 for the period October 1, 2010 through September 30, 2011; and

WHEREAS, this funding needs to be appropriated into the 2010 Greene County Budget; and

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

INCREASE REVENUE:

A 4059 3449 Early Intervention State Aid \$17,661.00

INCREASE APPROPRIATION:

A 4059 1000 Early Intervention Personal Serv. \$10,882.00
A 4059 4513 CSHCN \$ 6,779.00

Seconded by Legislator Pfister
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED

Approved by Health Comm.: 11/3/10

Approved by Finance Comm.: 11/15/10

APPROVED AS TO FORM

Carole P. Stevens
COUNTY ATTORNEY

*cc: Tracy
1- Randy
1- Lisa
2 PHN
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 November 17, 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 November, 2010.

Tammy L. Scivillo
Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 550-10

BUDGET AMENDMENT
REAL PROPERTY TAX SERVICE
STREET CENTERLINE PROJECT

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, it is the desire of the Greene County Finance Committee to expedite Greene County's Street Centerline Project; and

WHEREAS, on August 4, 2010 it was approved for Raymond Ward, Tax Map/GIS Coordinator, Greene County Real Property Service to work twelve (12) hours overtime per week to be paid with 2010 budgeted GIS Service Bureau funds;

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

DECREASE APPROPRIATION:

A 1680 4400 GIS Service Bureau 11,000.00

INCREASE APPROPRIATION:

A 1355 1099 RPTS Overtime \$11,000.00

Seconded by Legislator Lawrence
(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Finance Comm.: 11/15/10

*cc: Tress
+ Mary Jo
+ Le AT
+ LT
+ file*

APPROVED AS TO FORM

Carole 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 November 17, 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 November, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 20, 2010

RESOLUTION NO. 551-10

BUDGET AMENDMENT
DEPARTMENT OF SOCIAL SERVICES

Legislator Hitchcock offered the following resolution and moved its adoption:

WHEREAS, the Department of Social Services has done an analysis of cases and remaining appropriation balances in Day Care, Safety Net and Emergency Aid to Adults to project the End of Year balances; and

WHEREAS, there is a need to adjust these appropriations due to the increase in cases;

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

DECREASE APPROPRIATIONS:

A 6109 4000 Family Assistance \$302,000.00

INCREASE APPROPRIATIONS:

A 6055 4000 Day Care \$ 65,000.00

A 6140 4000 Safety Net \$225,000.00

A 6141 4000 Emergency Aid to Adults \$ 12,000.00

Seconded by Legislator Lennon

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

Approved by Human Services Comm.: 11/3/10

Approved by Finance Comm.: 11/15/10

*cc: Tracy
1-11-10
1-16-10
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 November 17, 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 November, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

**MOTION TO WAIVE RULE 11 TO ALLOW CONSIDERATION
OF THE FOLLOWING LATE-FILED RESOLUTION(S)**

On motion by Legislator Martinez, seconded by Legislators Cotten and Lewis
Rule 11 was waived to allow consideration of the following late-filed resolution(s).

(10,000)

Ayes 14 Noes 0 Absent 0 CARRIED.

*cc: Trees
1-memo
to Atty
File - (Timmy)
file
copy*

November 17, 2010

RESOLUTION NO. 552-10

BUDGET AMENDMENT
GREENE COUNTY VETERAN'S SERVICE AGENCY
CONTINGENCY VEHICLES

Legislator Izzo offered the following resolution and moved its adoption:

WHEREAS, Interim County Administrator, Daniel Frank, has authorized the purchase of Chevrolet Express 15 Passenger Van to transport Veterans; and

WHEREAS, this appropriation needs to be transferred from Contingency Vehicles to departments when needed;

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

DECREASE APPROPRIATION:

A 1990 2500	Contingency Vehicles	\$19,828.00
A 1990 4000	Contingency	\$ 3,169.00

INCREASE APPROPRIATION:

A 6510 2500	Veteran's Vehicles	\$22,997.00
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Seconded by Legislators Cotten and Lennon
(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Human Services Comm.: 11/17/10

Approved by Finance Comm.: 11/17/10

*cc: Treas
1-Memo
1-to Atty
J. 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 November 17, 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 November, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 553-10

APPOINTING COUNTY ADMINISTRATOR

Legislator Martinez offered the following resolution and moved its adoption:

WHEREAS, after reviewing numerous resumes and conducting both telephone and personal interviews the Search Committee for County Administrator hereby recommends Shaun S. Groden be appointed to the position of County Administrator;

NOW, THEREFORE, BE IT RESOLVED, that Shaun S. Groden be appointed as the County Administrator of Greene County for a three year term, which said term shall commence on January 17th, 2011; and

BE IT FURTHER RESOLVED, that Mr. Groden shall be paid an annual salary of \$132,000. payable bi-weekly by the Greene County Treasurer.

Seconded by Legislators Deyo, Cotten, Gardner, Hitchcock, Lennon Lewis, Pfister, Valentine and Van Slyke

(10,000)
Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Gov. Ops. Comm.: 11/17/10

Approved by Finance Comm.: 11/17/10

cc: Tracy
1- Mangio
1- Co. Atty
1- S. Groden
1- Co. Clk
1- HR
1- Payroll
1- (Search)
1- NYSAC
2- File.

APPROVED AS TO FORM

Carole 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 November 17, 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 November, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature

November 17, 2010

RESOLUTION NO. 554-10

ACCEPTING RESIGNATION AND
APPOINTING ACTING TREASURER

Legislator Deyo offered the following resolution and moved its adoption:

WHEREAS, by Resolution No. 262-10, adopted by the Greene County Legislature on July 21, 2010, Thomas E. Tracey was appointed as Acting Greene County Treasurer effective July 31, 2010 "until such time as that office is filled as a result of a special or general election, as specified by Law"; and

WHEREAS, Thomas E. Tracey is submitting his resignation as Acting Greene County Treasurer, effective December 1, 2010, to the County Clerk; and

WHEREAS, a special election was held on November 2nd, 2010, for the position of Greene County Treasurer and Peter J. Markou is the winner of that election; and

WHEREAS, while it is understood that Mr. Markou's official term as Greene County Treasurer begins on January 1, 2011, the resignation of Thomas E. Tracey leaves the County Treasurer position vacant from December 1st through December 31, 2010; and

WHEREAS, it is fitting and reasonable to appoint the winner of the Treasurer's election, Mr. Peter J. Markou, as Acting Greene County Treasurer, effective December 1, 2010 through December 31, 2010;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Local Law Number 6 of the Year 1981, Peter J. Markou is hereby appointed Acting County Treasurer of Greene County, effective December 1, 2010 through December 31, 2010 to replace Thomas E. Tracey, who is resigning as Acting Treasurer; and be it further

RESOLVED, that this appointment of Peter J. Markou is contingent upon receipt by the Greene County Legislature of a copy of Mr. Markou's resignation as Supervisor for the Town of Catskill; and be it further

RESOLVED, that the above-named person appointed by this Legislature pursuant to said Local Law Number 6 of the Year 1981 shall enter upon and faithfully discharge the duties of the Office of County Treasurer as specified by Law; and be it further

RESOLVED, that the above-named person appointed by this Legislature pursuant to said Local Law Number 6 of 1981 shall, in all respects, have all the rights, duties and privileges of the Office of County Treasurer as conferred by Law; and be it further

RESOLVED, that the resignation of Thomas E. Tracey as Acting County Treasurer is hereby accepted.

Seconded by Legislator Frey

ROLL CALL VOTE:

(10,000)

Ayes 14 Noes 0 Absent 0

CARRIED.

Approved by Finance Comm.: 11/17/10

*cc: Tracey
1- Mangio
1- Co. Atty
1- P. Mambou
1- T. Tracey
1- Co. Clerk
1- Bd. of Election
1- HR
1- Payroll
1- E. Sauer

2- FL*

APPROVED AS TO FORM

Carol D. Stevens
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 November 17, 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 November, 2010.

Tammy L. Sciavillo
Acting Clerk, Greene County Legislature