

FINANCE COMMITTEE MEETING

AGENDA

September 16, 2013

Chairperson Martinez called the meeting to order at _____ p.m.

Finance Committee members: Chairperson Martinez; Legislators Lawrence, Hitchcock, Gardner and K. Lennon.

AGENDA ITEMS:

1. Proposed Resolution “Resolution To Approve Capital Project – Update Facilities Master Plan Columbia-Greene Community College.”
2. Proposed Resolution “Authorizing Contract – Greene County And NYS Department of Correctional Services To Procure Food Products For The Jail.”
3. Proposed Resolution “Authorizing Advertisement For Bids For One (1) New Material Spreader For Snow And Ice Control.”
4. Proposed Resolution “Authorizing Purchase Of One (1) New 2013, Hydraulic Excavator National Joint Powers Alliance Contract #060311.”
5. Proposed Resolution “Awarding Bid For Abrasives (Dry Screened And Washed) Used In Snow And Ice Control.”
6. Proposed Resolution “Authorizing Agreement – Greene County Mental Health Department With Deborah Budini-Coates, N.P.”
7. Proposed Resolution “Authorizing Agreement – Greene County Mental Health Department With Bella Rillo, N.P.”
8. Proposed Resolution “Authorizing Agreement – Greene County Family Planning / Simmons College Nursing Programs.”
9. Proposed Resolution “Authorizing Agreement – Greene County Public Health Department / New York State Department Of Health Childhood Lead Poisoning Prevention Program Contract #C-026511-3.”
10. Proposed Resolution “Increasing Administrative Fee – Greene County Public Health Department.”
11. Proposed Resolution “Authorizing Out Of State Travel – Greene County Family Planning – Marianne Powers, FNP.”

12. Proposed Resolution “Authorizing Out Of State Travel – Greene County Economic Development, Tourism & Planning Department – Nancy Petramale.”
13. Proposed Resolution “Reappointing Member – Community Services Board.”
14. Proposed Resolution “Reappointing County Administrator.”
15. Proposed Resolution “Approving Reimbursement To Community Colleges.”
16. Proposed Resolution “Amounts Due County Treasurer By Respective Towns.”
17. Proposed Resolution “Resolution Accepting Bids On In Rem Properties.”
18. Proposed Resolution “As Amended – Establish Capital Project #83 – County Office Building Security – Cairo.”
19. Proposed Resolution “Establish Capital Project #84 – County Office Building Improvements – Cairo.”
20. Proposed Resolution “Authorizing Funding Allocations 2013 – Greene County Department Of Human Services (Youth Bureau Division).”
21. Proposed Resolution “Budget Amendment – Damage Recovery – Greene County Buildings & Grounds.” Backup Attached.
22. Proposed Resolution “Budget Amendment – Greene County Economic Development, Tourism & Planning.” Backup Attached.
23. Proposed Resolution “Budget Amendment – Greene County Highway Consolidated Local Street And Highway Improvement Program.”
24. Proposed Resolution “Authorization To Pay Claims – Highway Department.”
25. Proposed Resolution “Authorization To Pay Claims.”

TREASURER’S REPORT.

Finace
#2

September 18, 2013

RESOLUTION NO.

AUTHORIZING CONTRACT – GREENE COUNTY AND
NYS DEPARTMENT OF CORRECTIONAL SERVICES
TO PROCURE FOOD PRODUCTS FOR THE JAIL

Legislator offered the following resolution and
moved its adoption:

WHEREAS, by Resolution No. 122-09, adopted by the Greene
County Legislature on April 15th, 2009, Greene County entered into an
Agreement with the New York State Department of Correctional Services,
Office of Nutritional Services, for the purchase of food products for the
inmate population at the Greene County Jail; and

WHEREAS, it has been determined that by entering into the contract
with the New York State Department of Correctional Services' Office of
Nutritional Services, the County of Greene sees a significant savings on
these products and would therefore like to renew this five year contract;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the
Greene County Legislature be authorized to enter into a Contract with the
New York State Department of Correctional Services, subject to approval as
to form by the County Attorney, to procure food products for the inmate
population at the Greene County Jail; and be it further

RESOLVED, that the term of this contract will be from May 1, 2012
until April 30, 2017.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Public Safety Comm.:
Approved by Finance Comm.:

Finance

September 18, 2013

~~#4~~

RESOLUTION NO.

AUTHORIZING PURCHASE OF ONE (1) NEW 2013,
HYDRAULIC EXCAVATOR NATIONAL JOINT POWERS
ALLIANCE CONTRACT #060311

Legislator offered the following resolution
and moved its adoption:

WHEREAS, Robert Van Valkenburg, Solid Waste Superintendent, has determined that the Solid Waste Department is in need of one (1) new hydraulic excavator with options; and

WHEREAS, funding for this purpose has been included in the 2013 Budget; and

WHEREAS, Greene County is a member of the National Joint Powers Alliance (NJPA), allowing such purchases to be made from national, competitively bid contracts; and

WHEREAS, a suitable hydraulic excavator meeting all requirements is available through NJPA Contract #060311 from Nortrax Equipment, 14 The Crossing Blvd., Clifton Park, N.Y. 12065; and

WHEREAS, a trade in allowance of \$45,000 has been established for the County's 2006 Caterpillar 314LCR hydraulic excavator;

NOW, THEREFORE, BE IT RESOLVED, that the Solid Waste Superintendent be and hereby is authorized to purchase said hydraulic excavator with options from Nortrax Equipment at a total price of \$151,600 less \$45,000 trade allowance; and

BE IT FURTHER RESOLVED, that the Greene County Treasurer be and hereby is authorized to pay Nortrax Equipment upon delivery and approval by the Solid Waste Superintendent, the sum of \$106,600 to be paid out of A8160.2500.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Public Works Comm.:

Approved by Finance Comm.:

Greene

September 18, 2013

#5

RESOLUTION NO.

AWARDING BID FOR ABRASIVES (DRY SCREENED AND WASHED)
USED IN SNOW AND ICE CONTROL

Legislator _____ offered the following resolution
and moved its adoption:

WHEREAS, County Highway Superintendent, Gary R. Harvey, did advertise in the Catskill Daily Mail, and the Mountain Eagle for bids for Abrasives (Dry Screened and Washed) used in Snow & Ice Control for the following:

- 1.) Price per ton and/or cubic yard, FOB, your plant.
- 2.) Price per ton and/or cubic yard for sand, delivered to Greene County Highway Department, Hunter Facility.
- 3.) Price per ton and/or cubic yard for sand, delivered to Greene County Highway Department Building, Ashland.
- 4.) Price per ton and/or cubic yard for sand, delivered to Greene County Highway Department Building, Athens Facility.
- 5.) Price per ton and/or cubic yard for sand, delivered to Greene County Highway Department Building, Freehold; and

WHEREAS, five (5) vendors submitted bids, which were opened, and publicly read on Friday, August 2, 2013 at 10:00 a.m. for the contract period: September 20, 2013 – September 19, 2014;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Highway Superintendent be and hereby is authorized to purchase **Washed Abrasives** from the following bidders meeting all specifications for **Item No. 1**:

| | |
|---|----------------------------------|
| Carver Sand & Gravel, LLC 494 Western Turnpike Altamont, New York 12009 | \$8.00 per ton (Schoharie) |
| Callanan Industries, Inc. P.O. Box 15097 Albany, New York 12212 | \$8.45 per ton (South Bethlehem) |
| Colarusso Sand & Gravel P.O. Box 302 Hudson, New York 12534 | \$8.35 per ton |
| Peckham Materials Corp. | \$7.50 per ton |

and

BE IT FURTHER RESOLVED, that the Greene County Highway Superintendent be and hereby is authorized to purchase **Dry Screened Abrasives** from the following bidders meeting all specifications for **Item No. 1**:



| | |
|---|--|
| Eric Dahlberg Const., Inc. 696 Potter Mt. Road Gilboa, New York 12076 | \$6.20 per cubic yard |
| Carver Sand & Gravel 494 Western Turnpike Altamont, New York 12009 | \$5.00 per ton (Gilboa) \$7.75 per ton (Ashland) \$8.00 per ton (Coeymans) |
| Callanan Industries, Inc. P.O. Box 15097 Albany, New York 12212-5097 | \$ 6.75 per ton (South Bethlehem) \$10.00 per ton (E. Kingston) |
| Colarusso Sand & Gravel P.O. Box 302 Hudson, New York 12534 | \$8.35 per ton |
| John Alvarez & Sons 3572 Route 9 Hudson, New York 12534 | \$11.00 per cubic yard |
| Peckham Materials Corp. 7065 Rte. 9W South Catskill, New York 12414 | \$7.50 per ton |

and

BE IT FURTHER RESOLVED, that the Greene County Highway Superintendent be and hereby is authorized to purchase **Washed Abrasives** from the following bidders meeting all specifications for **Item No. 2-5**:

| | | |
|---|------------|-----------------|
| Peckham Materials Corp. | Item No. 2 | \$13.50 per ton |
| Callanan Industries, Inc. (South Bethlehem) | Item No. 3 | \$15.00 per ton |
| Peckham Materials Corp. | Item No. 4 | \$11.25 per ton |
| Peckham Materials Corp. | Item No. 5 | \$14.00 per ton |

and

BE IT FURTHER RESOLVED, that the Greene County Highway Superintendent be and hereby is authorized to purchase **Dry Screened Abrasives** from the following bidders meeting all specifications for **Item No. 2 – 5**:

| | | |
|-------------------------|------------|------------------------|
| Eric Dahlberg Const. | Item No. 2 | \$13.45 per cubic yard |
| Eric Dahlberg Const. | Item No. 3 | \$12.45 per cubic yard |
| Peckham Materials Corp. | Item No. 4 | \$11.25 per ton |
| Eric Dahlberg Const. | Item No. 5 | \$14.45 per cubic yard |

and

#5

BE IT FURTHER RESOLVED, that a certified copy of this resolution to be forwarded to the Greene County Highway Superintendent, Greene County Treasurer, successful bidders and all Village and Town Superintendents.

Seconded by Legislator

| | | | |
|------|------|--------|----------|
| Ayes | Noes | Absent | CARRIED. |
|------|------|--------|----------|

Approved by Public Works Comm.:
Approved by Finance Comm.:

Fisher
#6

September 18, 2013

RESOLUTION NO.

AUTHORIZING AGREEMENT –
GREENE COUNTY MENTAL HEALTH DEPARTMENT WITH
DEBORAH BUDINI-COATES, N.P.

Legislator offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature and the Director of Greene County Mental Health Department be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Mental Health Department and Deborah Budini-Coates, N.P. to render professional Psychiatric Nurse Practitioner services for the term of September 5, 2013 through December 31, 2013, at the rate of \$80.00 per hour, not to exceed ten (10) hours per week, for a maximum of \$14,400 for the remainder of 2013.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Health Services Comm.:
Approved by Finance Comm.:

Fisher
(#7)

September 18, 2013

RESOLUTION NO.

AUTHORIZING AGREEMENT –
GREENE COUNTY MENTAL HEALTH DEPARTMENT WITH
BELLA RILLO, N.P.

Legislator offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature and the Director of Greene County Mental Health Department be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Mental Health Department and Bella Rillo, N.P. to render professional Psychiatric Nurse Practitioner services for the term of September 5, 2013 through December 31, 2013, at the rate of \$80.00 per hour, not to exceed ten (10) hours per week, for a maximum of \$14,400 for the remainder of 2013.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Health Services Comm.:
Approved by Finance Comm.:

September 18, 2013

RESOLUTION NO.

AUTHORIZING AGREEMENT –
GREENE COUNTY FAMILY PLANNING /
SIMMONS COLLEGE NURSING PROGRAMS

Legislator offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to execute an agreement, subject to approval as to form by the County Attorney, between Greene County Family Planning and Simmons College Nursing Programs. This will be an ongoing agreement which will begin September 1, 2013. This is an agreement for Simmons College Interns to receive educational experience at the Agency, including clinical and individualized activities.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Health Services Comm.:
Approved by Finance Comm.:

Finance
#9

September 18, 2013

RESOLUTION NO.

AUTHORIZING AGREEMENT –
GREENE COUNTY PUBLIC HEALTH DEPARTMENT /
NEW YORK STATE DEPARTMENT OF HEALTH
CHILDHOOD LEAD POISONING PREVENTION PROGRAM
CONTRACT #C-026511-3

Legislator 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 Department and New York State Department of Health Childhood Lead Poisoning Prevention Program Contract #C-026511-3. Greene County Childhood Lead Poisoning Prevention Program costs include Nursing Services, Lead Screening, Lead Testing if screening is high, and educational needs. Greene County children age: 1-6 years of age are screened for lead poisoning prevention. The term of the contract is for the period October 1, 2013 through September 30, 2014.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Health Services Comm.:

Approved by Finance Comm.:

Finance
#11

September 18, 2013

RESOLUTION NO.

AUTHORIZING OUT OF STATE TRAVEL
GREENE COUNTY FAMILY PLANNING
MARIANNE POWERS, FNP

Legislator offered the following resolution and moved
its adoption:

BE IT RESOLVED, that Marianne Powers, FNP, Greene County Family Planning Department, be authorized to attend the Pri-Med East 2013 Conference and Exhibition to be held in Boston, MA, September 20th through September 22nd, 2013; and

BE IT FURTHER RESOLVED, that this conference is reimbursed 100% by the Department of Health Family Planning Grant.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Health Services Comm.:
Approved by Finance Comm.:

Finance
#12

September 18, 2013

RESOLUTION NO.

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

Legislator _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that Nancy Petramale, Sr. Tourism, Sales & Marketing Coordinator, from the Greene County Economic Development, Tourism & Planning Department be authorized to travel to Cromwell, CT November 23rd through November 24th, 2013 to attend the Connecticut's Fall/Winter Travel Show – Ski, Sun & Travel Expo; and

BE IT FURTHER RESOLVED, that the cost of registration will be paid by CATS.

Seconded by Legislator _____

Ayes _____ Noes _____ Absent _____ CARRIED.

Approved by Ec. Dev. & Tourism Comm.:

Approved by Finance Comm.:

Finance
#13

September 18, 2013

RESOLUTION NO.

REAPPOINTING MEMBER –
COMMUNITY SERVICES BOARD

Legislator
and moved its adoption:

offered the following resolution

BE IT RESOLVED, that the following individual be reappointed as a member of the Community Services Board for a four year term to expire December 31, 2017:

Marie Ostoyich

and be it further

RESOLVED, that members of the Community Services Board shall be reimbursed for reasonable expenses incurred in the performance of their duties upon submission of a voucher to the Finance Committee of the Greene County Legislature; and be it further

RESOLVED, that a copy of this Resolution be forwarded to the Greene County Mental Health Department.

Seconded by Legislator

Ayes

Noes

Absent

CARRIED.

Approved by Health Services Comm.:

Approved by Finance Comm.:

Shane
#14

September 18, 2013

RESOLUTION NO.

REAPPOINTING COUNTY ADMINISTRATOR

Legislator _____ offered the following resolution
and moved its adoption:

BE IT RESOLVED, that **Shaun S. Groden** be reappointed as the County Administrator of Greene County for a three year term from January 1, 2014 through December 31, 2016, at an annual salary to commensurate with fiscal year adopted budget.

Seconded by Legislator _____

Ayes Noes Absent CARRIED.

Approved by Gov. Ops. Comm.:

Approved by Finance Comm.:

Finance
④ 13

September 18, 2013

RESOLUTION NO.

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES

Legislator offered the following resolution
and moved its adoption:

WHEREAS, Community College Chargebacks for the Summer '13 Semester amounted to \$1,127.33;

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

| | | Town 40% | County 60% |
|---------------|-------------------|-----------------|-----------------|
| Ashland | \$0.00 | \$0.00 | \$0.00 |
| Athens | 0.00 | 0.00 | 0.00 |
| Cairo | 0.00 | 0.00 | 0.00 |
| Catskill | 399.00 | 159.60 | 239.40 |
| Coxsackie | 0.00 | 0.00 | 0.00 |
| Durham | 205.00 | 82.00 | 123.00 |
| Greenville | 0.00 | 0.00 | 0.00 |
| Hunter | 523.33 | 209.33 | 314.00 |
| Jewett | 0.00 | 0.00 | 0.00 |
| Lexington | 0.00 | 0.00 | 0.00 |
| New Baltimore | 0.00 | 0.00 | 0.00 |
| Prattsville | 0.00 | 0.00 | 0.00 |
| Windham | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> |
| TOTAL: | \$1,127.33 | \$450.93 | \$676.40 |

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by County Resources Comm.:
Approved by Finance Comm.:

Finana
(Signature)

September 18, 2013

RESOLUTION NO.

AMOUNTS DUE COUNTY TREASURER BY
RESPECTIVE TOWNS

Legislator offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the amounts due the County Treasurer from several towns as shown below, for times such as College Chargebacks and Erroneous Assessments, be added to the amounts to be raised in the respective Town Budgets, and that the Director of Real Property Tax Services is hereby directed to make additions and extend the tax on such increase:

| | |
|---------------------|------------------|
| Ashland ----- | \$11,710.83 |
| Athens ----- | 41,523.62 |
| Cairo ----- | 43,828.04 |
| Catskill ----- | 97,561.46 |
| Coxsackie ----- | 65,075.41 |
| Durham ----- | 22,646.71 |
| Greenville ----- | 32,762.34 |
| Halcott ----- | 4,102.15 |
| Hunter ----- | 43,255.63 |
| Jewett ----- | 9,616.46 |
| Lexington ----- | 19,291.97 |
| New Baltimore ----- | 49,153.32 |
| Prattsville ----- | 13,448.50 |
| Windham ----- | <u>13,007.25</u> |
| TOTAL: \$466,983.69 | |

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Finance Comm.:

Finance
17

September 18, 2013

RESOLUTION NO.

RESOLUTION ACCEPTING BIDS ON IN REM PROPERTIES

Legislator offered the following resolution and moved its adoption:

WHEREAS, pursuant to Resolution No. 422 of 1997 and Resolution No. 42 of 1995, a public auction was held on September 11th, 2013 in connection with the sale of all County Owned In Rem properties, acquired by the County through Tax Foreclosure as evidenced by various deeds recorded at the Greene County Clerk's Office; and

WHEREAS, it is now necessary for this Legislature to approve each sale and authorize the County Legislature Chairman to convey the properties to the successful bidders by way of Quit Claim deed;

NOW, THEREFORE, BE IT RESOLVED, that the bids set forth on Exhibit "A" opposite each listed property are hereby approved by this County Legislature; and be it further

RESOLVED, that the County Legislature Chairman or his duly authorized representative is authorized to execute quit claim deeds, in a form approved by the County Attorney, conveying the properties listed to the successful bidder in each case upon payment of the bid amount.

Seconded by Legislator

ROLL CALL VOTE:

Ayes Noes Absent CARRIED.

Approved by Finance Comm.:

#17

EXHIBIT "A"

TOWN OF ASHLAND

| | | | |
|--------|---|----|----------|
| 192000 | 58.00-5-11.2; Celia Tompkins Rd., vacant land, 3.60 +/- acres | \$ | 5,500.00 |
| 192000 | 59.00-1-22; Route 10, vacant land, 1.00 acres +/- acres | \$ | 1,250.00 |

TOWN OF ATHENS (VILLAGE)

| | | | |
|--------|--|----|--------|
| 192201 | 105.19-4-2; 6 Greene Dr., vacant land, 0.23 +/- acres | \$ | 200.00 |
| 192201 | 122.06-2-5; Sleepy Hollow Rd., vacant land, 0.46 +/- acres | \$ | 100.00 |

TOWN OF ATHENS

| | | | |
|--------|--|----|-----------|
| 192289 | 105.07-6-8; Sleepy Hollow Rd., vacant land, 0.30 +/- acres | \$ | 100.00 |
| 192289 | 120.19-1-9; 113 Gypsy Point Rd., residential, 0.59 +/- acres | \$ | 15,000.00 |
| 192289 | 139.00-4-18; Route 385, Vacant, 2.80 +/- acres | \$ | 1,000.00 |

TOWN OF CAIRO

| | | | |
|--------|---|----|-----------|
| 192400 | 65.00-4-31; Edison Timmerman Road, vacant, 1.28 +/- acres | \$ | 1,500.00 |
| 192400 | 82.04-1-12; Colonial Ct., vacant land, 0.72 +/- acres | \$ | 400.00 |
| 192400 | 82.04-6-7; County Route 20A, vacant land, 0.46 +/- acres | \$ | 700.00 |
| 192400 | 83.04-5-24; Hobart Ave., vacant land, 0.17 +/- acres | \$ | 300.00 |
| 192400 | 84.00-6-24; County Route 41, vacant with imp., 0.25 +/- acres | \$ | 500.00 |
| 192400 | 84.00-6-25; County Route 41, vacant w/imp., 2.00 +/- acres | \$ | 1,500.00 |
| 192400 | 101.00-2-27; County Route 23B, vacant land, 0.50 +/- acres | \$ | 300.00 |
| 192400 | 101.06-1-6.2; Grove St., residential, 0.15 +/- acres | \$ | 25,000.00 |
| 192400 | 118.01-2-9; Stewart Rd., vacant, 0.27 +/- acres | \$ | 900.00 |
| 192400 | 119.00-4-18; 2386 Co. Route 23B, residential, 0.55 +/- acres | \$ | 17,000.00 |
| 192400 | 119.01-1-5; County Route 23B, vacant land, 0.09 +/- acres | \$ | 300.00 |

TOWN OF CATSKILL (VILLAGE)

| | | | |
|--------|---|----|-----------|
| 192601 | 156.13-7-13; 472 Main St., commercial, 0.08 +/- acres | \$ | 22,500.00 |
| 192601 | 156.13-8-15; 45 Summit Ave., residential, 0.15 +/- acres | \$ | 16,000.00 |
| 192601 | 156.14-5-41; Grace Ct., vacant, 0.11 +/- acres | \$ | 200.00 |
| 192601 | 156.18-4-2; 78 Spring St., residential, 52.00 x 150.00 +/- feet | \$ | 41,000.00 |
| 192601 | 171.12-1-18; Landon Ave., vacant, 0.43 +/- acres | \$ | 500.00 |
| 192601 | 172.06-5-18; 202 Main St., residential, 0.19 +/- acres | \$ | 55,000.00 |

TOWN OF CATSKILL

| | | | |
|--------|---|----|-----------|
| 192689 | 137.00-7-38; 40 Bottom Ridge Rd., vacant w/imp., 5.75 +/- acres | \$ | 4,000.00 |
| 192689 | 138.00-9-17; Five Mile Woods Rd., vacant, 5.10 +/- acres | \$ | 5,000.00 |
| 192689 | 169.00-6-13; Bogart Rd., vacant, 1.00 +/- acres | \$ | 1,300.00 |
| 192689 | 169.04-2-25; Caridi Dr., parking lot, 5.60 +/- acres | \$ | 8,000.00 |
| 192689 | 170.00-3-27; Underhill Rd., vacant, 0.20 +/- acres | \$ | 75.00 |
| 192689 | 184.00-2-3; Bogart Rd., vacant, 3.60 +/- acres | \$ | 1,750.00 |
| 192689 | 201.00-4-4; 2491 Old Kings Rd., residential, 2.00 +/- acres | \$ | 34,000.00 |

TOWN OF COXSACKIE (VILLAGE)

| | | | |
|--------|--|----|-----------|
| 192801 | 56.10-2-2; 70 Lawrence Ave., residential, 0.23 +/- acres | \$ | 21,500.00 |
| 192801 | 56.19-3-14; 20 Mansion St., residential, 0.08 +/- acres | \$ | 20,500.00 |

TOWN OF COXSACKIE

| | | | |
|--------|---|----|----------|
| 192889 | 40.00-9-8; Cedar Lan, residential, 0.86 +/- acres | \$ | 3,000.00 |
| 192889 | 88.06-1-2; Sleepy Hollow Rd., vacant, 0.28 +/- acres | \$ | 100.00 |
| 192889 | 88.10-2-15; Old Baltus Rd., vacant, 0.28 +/- acres | \$ | 300.00 |
| 192889 | 88.10-3-33; Ichabod Crane Cir., vacant, 0.28 +/- acres | \$ | 100.00 |
| 192889 | 88.10-5-33; 2202080 Legend Ct., vacant, 0.38 +/- acres | \$ | 700.00 |
| 192889 | 88.10-6-15; 2191946 Sleepy Hollow Rd., vacant, 0.28 +/- acres | \$ | 100.00 |
| 192889 | 88.11-1-25; 1000372 Randy Rd., vacant, 0.45 +/- acres | \$ | 350.00 |

#17

TOWN OF COXSACKIE (Continued)

| | | | |
|--------|--|----|-----------|
| 192889 | 88.11-2-24; 1000317 Johns Jog, vacant, 0.27 +/- acres | \$ | 50.00 |
| 192889 | 88.14-1-3; Dame Van Winkle Cir., vacant, 0.27 +/- acres | \$ | 150.00 |
| 192889 | 88.14-1-10; 2191957 Sleepy Hollow Rd., vacant, 0.28 +/- acres | \$ | 300.00 |
| 192889 | 88.14-4-29; 2191914 Superstitious Dr., vacant, 0.23 +/- acres | \$ | 100.00 |
| 192889 | 88.15-1-25; Johns Jog, vacant, 0.28 +/- acres | \$ | 150.00 |
| 192889 | 88.15-2-13; 1000626 Johns Jog, vacant, 0.33 +/- acres | \$ | 200.00 |
| 192889 | 88.15-3-27; Sleepy Hollow Rd., vacant, 0.30 +/- acres | \$ | 200.00 |
| 192889 | 88.15-3-43; 1000672 Derrick Von Brummel Cir., vacant, 0.32 +/- acres | \$ | 100.00 |
| 192889 | 88.15-3-46; 1000669 Derrick Von Brummel Cir., vacant, 0.30 +/- acres | \$ | 125.00 |
| 192889 | 88.15-6-48; 1000161 Sleepy Hollow Rd., vacant, 0.28 +/- acres | \$ | 100.00 |
| 192889 | 88.18-1-19; 2151574 Haunted Cir., vacant, 0.30 +/- acres | \$ | 300.00 |
| 192889 | 88.18-2-10; 2171754 Sleepy Hollow Rd., vacant, 0.27 +/- acres | \$ | 100.00 |
| 192889 | 88.18-5-31; 2161622 Strange Ct., vacant, 0.26 +/- acres | \$ | 9,500.00 |
| 192889 | 88.18-5-39; Pipe Ct., 0.34 +/- acres | \$ | 100.00 |
| 192889 | 88.19-2-14; 1000748 Sleepy Hollow Rd., vacant, 0.35 +/- acres | \$ | 100.00 |
| 192889 | 88.19-4-12; 1000829 Appalachian Dr., vacant, 0.30 +/- acres | \$ | 300.00 |
| 192889 | 88.19-6-27; 1000130 Tammy Tr., vacant, 0.84 +/- acres | \$ | 51,000.00 |
| 192889 | 88.20-1-7; Tommy Trl, vacant, 0.31 +/- acres | \$ | 100.00 |
| 192889 | 105.07-4-9; Sleepy Hollow Rd., vacant, 0.30 +/- acres | \$ | 100.00 |
| 192889 | 105.07-4-10; 1000882 Sleepy Hollow Rd., vacant, 0.30 +/- acres | \$ | 500.00 |

TOWN OF DURHAM

| | | | |
|--------|---|----|----------|
| 193000 | 11.00-1-10; Off Sunset Road, vacant, 4.50 +/- acres | \$ | 400.00 |
| 193000 | 34.03-2-16; Enchanted Valley Rd., vacant, 0.58 +/- acres | \$ | 200.00 |
| 193000 | 49.00-2-11; 53 Pinewoods Rd., residential, 4.49 +/- acres | \$ | 9,000.00 |
| 193000 | 49.00-6-25; Hervey St., vacant, 0.46 +/- acres | \$ | 50.00 |

TOWN OF GREENVILLE

| | | | |
|--------|--|----|-----------|
| 193200 | 12.04-2-7; Irving Rd., vacant, 0.92 +/- acres | \$ | 400.00 |
| 193200 | 23.00-5-37.1; Old Plank Rd., vacant, 132.00 +/- acres | \$ | 86,000.00 |
| 193200 | 35.00-2-26; Big Woods Rd., vacant, 2.46 +/- acres | \$ | 2,500.00 |
| 193200 | 36.00-3-14; West Rd., vacant, 20.00 +/- acres | \$ | 10,500.00 |
| 193200 | 52.00-3-48; Gayhead Earleton Rd., vacant, 9.00 +/- acres | \$ | 7,000.00 |

TOWN OF HALCOTT

| | | | |
|--------|--|----|----------|
| 193400 | 141.00-3-6; West Settlement Rd., vacant, 50 x 383 +/- feet | \$ | 1,100.00 |
|--------|--|----|----------|

TOWN OF HUNTER

| | | | |
|--------|--|----|-----------|
| 193689 | 181.00-8-1; 264 Bloomer Rd., residential, 1.10 +/- acres | \$ | 36,500.00 |
| 193689 | 182.05-4-34; 100 Railroad Ave., residential, 0.58 +/- acres | \$ | 1,800.00 |
| 193689 | 209.00-4-5; 1791 Platte Clove Rd., residential, 1.00 +/- acres | \$ | 45,000.00 |
| 193689 | 216.01-2-5; Route 214, vacant, 0.22 +/- acres | \$ | 500.00 |

TOWN OF JEWETT

| | | | |
|--------|---|----|-----------|
| 193800 | 111.00-1-44; 19 Tower Mt. Rd., vacant, 5.00 +/- acres | \$ | 8,000.00 |
| 193800 | 129.00-1-20; 5127 Route 23C, vacant, 2.30 +/- acres | \$ | 16,000.00 |
| 193800 | 132.00-5-35; 226 Woodland Trl., vacant, 1.80 +/- acres | \$ | 2,750.00 |
| 193800 | 146.00-1-38; 10107 Route 23A, vacant w/imp., 7.20 +/- acres | \$ | 95,000.00 |
| 193800 | 146.00-4-17; 146 Little Timber Rd., vacant, 2.00 +/- acres | \$ | 5,000.00 |

TOWN OF LEXINGTON

| | | | |
|--------|---|----|-----------|
| 194000 | 108.00-1-1.2; Town Line, vacant, 1.50 +/- acres | \$ | 200.00 |
| 194000 | 160.10-1-9; 55 Spruceton Rd., residential, 2.80 +/- acres | \$ | 82,500.00 |

#17

TOWN OF NEW BALTIMORE

| | |
|--|--------------|
| 194200 17.03-1-27; 3856 County Rte. 51, residential, 0.50 +/- acres | \$ 7,000.00 |
| 194200 17.03-2-21; 9 Railroad Ave., residential, 6.30 +/- acres | \$ 4,000.00 |
| 194200 15.00-1-14.1; 179 Sylvandale Road, residential, 25.00 +/- acres | \$ 17,500.00 |
| 194200 40.02-1-10; Scheller Park Rd., vacant, 1.84 +/- acres | \$ 300.00 |

TOWN OF PRATTSVILLE

| | |
|--|-----------|
| 194400 74.00-4-6; County Route 2, vacant, 2.50 +/- acres | \$ 600.00 |
|--|-----------|

TOWN OF WINDHAM

| | |
|---|--------------|
| 194600 60.00-4-22; Sky Hill Rd., vacant, 5.30 +/- acres | \$ 16,000.00 |
| 194600 78.00-6-11; Thunderbird Terr., vacant, 1.60 +/- acres | \$ 1,500.00 |
| 194600 97.00-2-10; 502 County Rt. 56, residential, 2.90 +/- acres | \$ 12,000.00 |
| 194600 113.00-1-3.2; 549 State Route 296, residential, 8.90 +/- acres | \$ 27,000.00 |

Finance
#18

September 18, 2013

RESOLUTION NO.

AS AMENDED
ESTABLISH CAPITAL PROJECT #83
COUNTY OFFICE BUILDING SECURITY - CAIRO

Legislator _____ offered the following resolution
and moved its adoption:

WHEREAS, it is the desire of the Greene County Legislature to establish a Capital Project for the purpose of improving security at the County Office Building - Cairo: and

WHEREAS, \$100,000 from the Greene County Restricted Fund Balance is to be used for this project;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Treasurer be authorized to establish Capital Project #83 – County Office Building Security – Cairo and to establish the following accounts:

| | | |
|---------------|--------------------|----------------|
| H83 0000 2770 | Unclassified Local | \$70,000. |
| H83 0000 5197 | Project Expense | \$70,000.; and |

BE IT FURTHER, RESOLVED, that the Greene County Treasurer transfer \$100,000 from A 899.1010 Restricted Fund balance to H83 0000 2770 in the amount of \$70,000. and \$30,000. to A 3110 1000 for the additional Part Time Security.

Seconded by Legislator _____

Ayes Noes Absent CARRIED.

Approved by Public Safety Comm.:

Approved by Finance Comm.:

September 18, 2013

Fid
(#19)

RESOLUTION NO.

ESTABLISH CAPITAL PROJECT #84
COUNTY OFFICE BUILDING IMPROVEMENTS - CAIRO

Legislator offered the following resolution and moved its adoption:

WHEREAS, it is the desire of the Greene County Legislature to establish a Capital Project for the purpose of improving the County Office Building - Cairo: and

WHEREAS, \$300,000 from the Greene County Restricted Fund Balance is to be used for this project;

NOW, THEREFORE, BE IT RESOLVED, that the Greene County Treasurer be authorized to establish Capital Project #84 – County Office Building Improvements – Cairo and to establish the following accounts:

| | | |
|---------------|--------------------|-----------------|
| H84 0000 2770 | Unclassified Local | \$300,000. |
| H84 0000 5197 | Project Expense | \$300,000.; and |

BE IT FURTHER, RESOLVED, that the Greene County Treasurer transfer \$300,000 from A 899.1010 Restricted Fund balance to H83 0000 2770 in the amount of \$300,000.

Seconded by Legislator

| | | | |
|------|------|--------|----------|
| Ayes | Noes | Absent | CARRIED. |
|------|------|--------|----------|

Approved by Public Works Comm.:

Approved by Finance Comm.:

Finance
#20

September 18, 2013

RESOLUTION NO.

AUTHORIZING FUNDING ALLOCATIONS 2013
GREENE COUNTY DEPARTMENT OF HUMAN SERVICES
(YOUTH BUREAU DIVISION)

Legislator offered the following resolution
and moved its adoption:

WHEREAS, New York State Office of Children, Youth and Family Services has allocated \$42,445.00 to the Greene County Department of Human Services (Youth Bureau Division) for 2013 as noted in the Resource Allocation Plan and delineated in the Program Summary; and

WHEREAS, the Greene County Children Youth and Families Advisory Board has recommended allocation of these funds for the 2013 **Special Delinquency Prevention Program (SDPP), Youth Initiative Program (YI) and Youth Development/Delinquency Prevention Program (YDDP)** program year,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Greene County Legislature is hereby authorized and directed to allocate funds and to sign where needed, 2013 **Youth Development/Delinquency Prevention Program (YDDP)** agreements, subject to approval as to form by the County Attorney as follows:

| | |
|--|-------------|
| Greene County Youth Bureau (Administration) | \$10,805.00 |
| Cooperative Extension (4H Program) | 2,000.00 |
| Greene County Council on the Arts (Artsreach) | 2,180.00 |
| Girl Scouts of NENY (Expanded Girl Scouts Service) | 1,475.00 |
| Greenville Library (Young Readers) | 600.00 |
| Town of Cairo Library (Encouraging Young Readers) | 600.00 |
| Town of Athens (Summer Recreation) | 500.00 |
| Village of Athens (Summer Recreation) | 400.00 |
| Town of Cairo (Summer Recreation) | 1,400.00 |
| Town of Coxsackie (Summer Recreation) | 1,500.00 |
| Village of Coxsackie (Summer Recreation) | 700.00 |
| Town of Durham (Summer Recreation) | 600.00 |
| Town of New Baltimore (Summer Recreation) | 750.00 |
| Athens Cultural Art Center, Inc | 1,000.00 |
| Common Ground Dispute Resolution Inc. | 5,696.00 |

and

BE IT FURTHER RESOLVED that the Chairman of the Greene County Legislature is hereby authorized and directed to allocate funds and sign 2013 **Youth Initiatives Program (YI)** agreements, subject to approval as to form by the County Attorney as follows:

| | |
|------------------------|------------|
| MHA of Columbia-Greene | \$2,000.00 |
| WGXC Radio | 1,527.00 |

#20

Page 2
Resolution No.

and

BE IT FURTHER RESOLVED that the Chairman of the Greene County Legislature, is hereby authorized and directed to allocate funds and to sign 2013 Special Delinquency Prevention Program (SDPP) agreements, subject to approval as to form by the County Attorney as follows:

Greene County Youth Bureau (Youth Advocacy Program) \$8,712.00

and

BE IT FURTHER RESOLVED, the Chairman of the Greene County Legislature, having received authorization for the above mentioned items, hereby is authorized and directed to sign, subject to approval as to form by the County Attorney, the Resource Allocation Plan agreement with New York State Office of Children and Family Services.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by County Services Comm.:
Approved by Finance Comm.:

#21
JH

September 18, 2013

RESOLUTION NO.
BUDGET AMENDMENT
DAMAGE RECOVERY
GREENE COUNTY BUILDINGS & GROUNDS

Legislator offered the following resolution and moved its adoption:

WHEREAS, the Greene County Treasurer has received and deposited a check in the amount of \$3,350.00 from Central Hudson for repairs to the camera in the County Parking lot on Water Street, Catskill, NY; and

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

BE IT RESOLVED, that the Greene County Treasurer be authorized to amend the Greene County Buildings & Grounds budget by:

| | | |
|-------------------------|----------------------|------------|
| INCREASE REVENUE: | | |
| A 0000 2770 | Unclassified Revenue | \$3,350.00 |
| INCREASE APPROPRIATION: | | |
| A 1620 4013 | B & G Repairs | \$3,350.00 |

Seconded by Legislator

Ayes Noes Repairs CARRIED.

Approved by Public Works Comm.:
Approved by Finance Comm.:

ATTN
 Need resolution
 A 11000403

#21

| VOID DATE / REFERENCE | VOID NUMBER | REFERENCE | GROSS AMOUNT | DEDUCTIONS | NET AMOUNT |
|----------------------------|-------------|---------------------|--------------|------------|------------|
| 013/08/15 EPLCMT CAMERA | 59274 | IN DAMAGE CLAIMS | 3,350.00 | | 3,350.00 |
| PAGE 1 OF 1 | | | | TOTAL | 3,350.00 |

901736
 CHECK NO. 213

VOID IF OVER \$3,350.00
 DATE 08/27/2013
 AMOUNT *****\$3,350.00



PAY >>>
 ONLY *****3,350*** DOLLARS AND 00 CENTS

President
 James P. Smith
 Treasurer
 Henry C. Smith

GREENE COUNTY CLERK
 ATTN: TRACY
 411 MAIN STREET
 CATSKILL NY 12414

HSBC BANK USA
 Poughkeepsie NY 12601

⑆901736⑆ ⑆021306822⑆ 797⑆00006⑆⑆2⑆

#22
Fin

September 18, 2013

RESOLUTION NO.

BUDGET AMENDMENT
GREENE COUNTY ECONOMIC DEVELOPMENT,
TOURISM & PLANNING

Legislator offered the following resolution and moved its adoption:

WHEREAS, the amount of television exposure created by the Greene County's Tourism Development Campaign postage expense has greatly increased; and

WHEREAS, there are appropriations in the Tourism Development budget line that can be used for postage;

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

DECREASE APPROPRIATION:

A 8020 4300 3000 Tourism Development \$10,000.

INCREASE APPROPRIATION:

A 8020 4023 Postage \$10,000.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by Ec. Dev. & Tourism Comm.:

Approved by Finance Comm.:

Resolution #22

AUG 14 2013

Memo

Date: August 14, 2013
To: Mary Jo, Legislature Office
From: Marg Bagshaw, Ec Dev, Tour & Planning Dept
RE: Expense Accounts for 8020

Because of advertising on the TV from expense line 4300.3000 Tourism Development our postage expense has increased. There is money in 4300.3000 for postage and I would like to move \$10,000 from 4300.3000 to 4023. Thank You

#23

September 18, 2013

RESOLUTION NO.

BUDGET AMENDMENT
GREENE COUNTY HIGHWAY
CONSOLIDATED LOCAL STREET AND HIGHWAY
IMPROVEMENT PROGRAM

Legislator offered the following resolution and moved its adoption:

WHEREAS, the Greene County Highway department has been notified by the State of New York Department of Transportation that the Consolidated Local Street and Highway Improvement Program (CHIPS) for the fiscal year 2013-2014 for Greene County will be \$1,701,727.; and

WHEREAS, the Greene County budget for 2013 adopted the amount of \$1,420,938.; and

WHEREAS, this increase of \$280,789. now needs to be appropriated into the 2013 Highway budget;

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

INCREASE REVENUE:

| | | |
|-------------|-------|------------|
| D 0000 3501 | CHIPS | \$280,789. |
|-------------|-------|------------|

INCREASE APPROPRIATION:

| | | |
|-------------|--------------------|------------|
| D 5110 4052 | Asphaltic Concrete | \$280,789. |
|-------------|--------------------|------------|

Seconded by Legislator

| | | | |
|------|------|--------|---------|
| Ayes | Noes | Absent | CARRIED |
|------|------|--------|---------|

Approved by Public Works Comm.:

Approved by Finance Comm.:



STATE OF NEW YORK
DEPARTMENT OF TRANSPORTATION
ALBANY, N.Y. 12232
www.dot.ny.gov

#23
Gary
for Robert
Low Highway

JOAN McDONALD
COMMISSIONER

ANDREW M. CUOMO
GOVERNOR

April 24, 2013

GARY HARVEY
HIGHWAY SUPERINTENDENT
COUNTY OF GREENE
PO BOX 485
CATSKILL NY 12414

Dear Mr. Harvey:

The Governor and the Legislature have reached agreement on a \$438.1 million Consolidated Local Street and Highway Improvement Program (CHIPS) for SFY 13-14, a \$75 million increase over the level of CHIPS funding authorized for SFY 12-13. Please provide a copy of this letter to the chief financial officer (CFO) for your municipality.

The next CHIPS Capital reimbursement is scheduled to be made on or about June 21, 2013. Please refer to the CHIPS guidelines regarding eligible project activities and payment. If your municipality's CFO has not signed up to receive electronic payments for CHIPS, please have the CFO complete the enclosed Electronic Payment Authorization form and mail it to the NYSDOT address noted on the form.

Instructions to apply for CHIPS funds for the June payment are on the reverse. Project information will be collected via the revised April 2013 on-line fillable reimbursement request form which is available on the CHIPS website (www.dot.ny.gov/programs/chips). Requests from the SFY 13-14 apportionment for the June payment must be for expenditures made on or after April 1, 2013 and through May 9, 2013. Requests which are incomplete, in error, or are sent using outdated forms could delay receipt of your payment.

The County of Greene has a total CHIPS Capital balance of \$1,701,727.56 which is available for the June payment; this consists of a \$1,701,727.56 SFY 13-14 CHIPS Capital apportionment balance. These balances are also reflected in the Capital Apportionment Balances link on the CHIPS website.

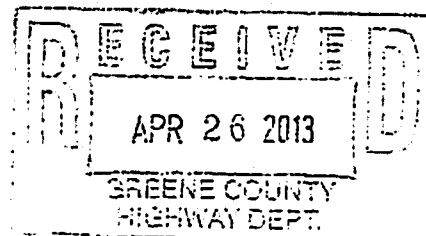
The County of Greene must ensure the NYSDOT Regional Office receives the reimbursement request no later than May 15, 2013 to receive this payment. Please be sure to sign the certification on each page of the reimbursement request(s), photocopy the completed form(s) for your files, and mail the original(s) to:

Wilson Moore
NYSDOT Regional CHIPS Representative
New York State Department of Transportation
50 Wolf Rd., Suite 1S50
Albany, NY 12232

Your municipal code is 130000. If you have any questions, please contact Wilson Moore at 518-485-5323.

Respectfully yours,

Diane L. Kenneally, P.E.
Director
Local Programs Bureau



September 18, 2013

Finance
#24

RESOLUTION NO.

AUTHORIZATION TO PAY CLAIMS - HIGHWAY DEPARTMENT

Legislator offered the following resolution and moved its adoption:

WHEREAS, the Finance Committee has examined claims against the County of Greene Highway Department amounting to \$ 2,733,786.49 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 2013 Budget of this County or as otherwise provided in the sum of:

| | |
|--|---------------------|
| County Road Fund: | \$ 1,388,221.88 |
| County Machinery Fund Pre-Audit: | \$ 1,661.61 |
| County Machinery Fund: | \$ 28,579.15 |
| 9W/SR81 Intersection Project H67: | \$ 118,913.69 |
| Spruceton Road/West Kill Project H68: | \$ 8,625.52 |
| Mtn House road/Spruce Creek Proj H69: | \$ 297,888.18 |
| Lake Mills Rd over Catskill Proj. H72: | \$ 287,224.29 |
| FEMA Project H74: | \$ 576,308.67 |
| Carr Road/Schoharie Project H75: | \$ 22,251.72 |
| Co Route 6/West Kill Project H77: | \$ 781.78 |
| CR47/Kaaterskill Creek Project H79: | \$ 3,330.00 |
| TOTAL | \$ 2,733,786.49 |

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

Ayes Noes Absent CARRIED.

Approved by Finance Committee:

Finance

25

September 18, 2013

RESOLUTION NO.

AUTHORIZATION TO PAY CLAIMS

Legislator offered the following resolution and moved its adoption:

WHEREAS, the Finance Committee has examined claims against the County of Greene amounting to \$ 1,142,435.19 and has recommended that the same be allowed for the amounts shown;

BE IT RESOLVED, that all claims be paid as allowed by the Greene County Treasurer from monies set up in the 2013 Budget of this County or as otherwise provided in the sum of:

| | | |
|------------------------------------|----|--------------|
| General Pre-Audit: | \$ | 45,390.94 |
| General Audit: | \$ | 1,042,590.57 |
| I Love NY: | \$ | 631.00 |
| CDBG CD8668.4: | \$ | 3,700.40 |
| Workers' Comp Benefits S1720.4000: | \$ | 50,122.28 |

TOTAL \$ 1,142,435.19

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

Ayes Noes Absent CARRIED.

Approved by Finance Committee: