

COUNTY RESOURCES COMMITTEE MEETING

AGENDA

December 4, 2013

Committee Chairperson Hatton called the meeting to order at ____ p.m.

County Resources Committee Members: Chairperson Hatton; Legislators Hitchcock, K. Lennon, Seeley and H. Lennon.

AGENDA ITEMS:

1. Proposed Resolution "Approving Recommendations For Including Land Into Agricultural District No. 124."
2. Proposed Resolution "Authorizing Agreement – Greene County Agricultural Society."
3. Proposed Resolution "Authorizing Agreement – Community Action Of Greene County, Inc."
4. Proposed Resolution "Authorizing Agreement – Cooperative Extension Association."
5. Proposed Resolution "Authorizing Agreement – Council On The Arts."
6. Proposed Resolution "Authorizing Cultural Service Contracts – Council On The Arts."
7. Proposed Resolution "Authorizing Agreement – Greene County Federation Of Sportsmen."
8. Proposed Resolution "Authorizing Agreement – Greene County Libraries Association."
9. Proposed Resolution "Authorizing Contract For Services To Mentally Handicapped."
10. Proposed Resolution "Authorizing Agreement – Soil And Water Conservation District."
11. Proposed Resolution "Authorizing Agreement – Soil And Water Conservation District Re: Watershed Assistance Program."
12. Proposed Resolution "Reappointing Member To Board Of Directors Of Soil Conservation District."
13. Proposed Resolution "Reappointing Legislative Members To Board Of Directors Of Soil Conservation District."
14. Proposed Resolution "Approving Reimbursement To Community Colleges." Backup Attached.

INFORMATIONAL ITEM:

A. Greene County Community College Chargeback Analysis Year To Date Totals As Of
November 27th, 2013.

December 18, 2013

RESOLUTION NO.

APPROVING RECOMMENDATIONS FOR
INCLUDING LAND INTO AGRICULTURAL DISTRICT NO. 124

Legislator _____ 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; 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; January 15, 2010 in accordance with Resolution No. 379-09, February 15, 2012 in accordance with Resolution No. 46-12; and December 19, 2012 in accordance with Resolution No. 404-12; and

WHEREAS, in accordance with Article 25-A, Section 303-b of the Agriculture and Markets Law of New York State the Greene County Legislature has designated an annual thirty day period as September 1st through September 30th within which a land owner may submit 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; 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, a Public Hearing was held by the Greene County Legislature on December 18, 2013; and

WHEREAS, the Greene County Legislature has considered factors contained in Article 25-A, Section 303-b of the Agriculture and Markets Law and of 6 NYCRR Part 617 (State Environmental Quality Review), with respect to said district and proposed additions;

NOW, THEREFORE, BE IT RESOLVED, that after due deliberation and pursuant to the Agriculture and Markets Law, the Greene County Legislature hereby determines that the amendment to Agricultural District No. 124 recommended by the Greene County Agricultural and Farmland Protection Board will not have a significant adverse environmental impact and therefore an Environmental Impact Statement is not required; and be it further



Page 2

Resolution No.

RESOLVED, and the Greene County Legislature hereby approves the modifications to Agricultural District No. 124 as recommended by the Greene County Agricultural and Farmland Protection Board.

Seconded by Legislator

Ayes

Noes

Absent

CARRIED.

Approved by County Resources Comm.:



1

**Greene County
Economic Development,
Tourism & Planning**

411 Main Street, Suite 419
Catskill, New York 12414

Warren Hart
Director

MEMORANDUM

TO: Eugene Hatton, Chairman, County Resources
Shaun Groden, County Administrator

FROM: Warren Hart, Director *W.H.*

SUBJECT: Agricultural District Annual Inclusions

DATE: November 25, 2013



**GREENE
BUSINESS**

The Greene County Department of Economic Development, Tourism & Planning, in coordination with Cornell Cooperative Extension of Greene County, Greene County Agricultural and Farmland Protection Board and the Greene County Soil and Water Conservation District, have been working on recommendations for annual inclusion of viable agricultural land in Agricultural District No.124.

The attached resolution approves the modification of District No. 124 based upon submission of landowner requests and the recommendations contained in the report of the Greene County Agricultural and Farmland Protection Board. The resolution also determines that this action will have no adverse affect on the environment.

In addition, attached is a completed environmental assessment form indicating that the proposed action will not have a significant effect on the environment. I am requesting that this form be signed by Chairman Speenburgh on each of the three signature pages, following passage of the resolution, with a copy returned to this office for filing with the NYS Department of Agriculture and Markets.

Attach.



DiscoverGreene.com

**AGRICULTURAL DISTRICT INCLUSION RECOMMENDATIONS
 THE 2013 ANNUAL REVIEW PERIOD
 Greene County Agricultural and Farmland Protection Board**

In accordance with §303-b of the amended Agriculture and Markets Law, the Greene County Agricultural and Farmland Protection Board has reviewed requests for the inclusion of land within the certified agricultural district #124 during the designated annual review period of September 1st through September 30th, 2013 and recommends the following parcels be added to Agricultural District 124:

<u>Town</u>	<u>Owner</u>	<u>Tax Map ID</u>	<u>Acreage</u>	<u>Use</u>
Cairo	Walter Kowalski	102.03-1-8.1	2.66	Horticulture
	Bernadette Bulich-Kowalski	102.03-1-7	2.1	
Greenville	Kenneth Jacobson	52.00-1-44	43.27	Dairy & Other
New Baltimore	Bartly & Carol Heneghan	41.00-1-40	70.4	Livestock
Lexington	Francis R Valerio & Theresa Schheetz	128.00-3-1.11	110.7	Livestock
	Frank and Deborah Valerio	128.00-3-1.12	5.12	
New Baltimore	Gary A Greenberg Maria G Walski	16.00-2-25	62.24	Rented (Hay)
Total			296.49	

ENVIRONMENTAL ASSESSMENT FORM

PART I

1. The proposed action is located in: **The County of Greene.**
2. The agency responsible for preparing this Environmental Assessment Form and determining environmental significance is: **The County Legislative Body of Greene County.**
3. The name and address for the Clerk of the above named County is: **Tammy Sciavillo, Clerk of the County Legislature, 411 Main Street, Catskill, NY 12414.**
4. Is this an application for the formation of a new agricultural district? Yes No If yes, what is the total number of acres to be included in this district? _____ acres
5. Is this an application to modify an existing district? Yes No If yes, what is the total number of acres comprising the district as it exists prior to modification? **38,279.6 acres**
6. If this application involves a modification, will such modification result in a change in the size of the district? Yes No If yes, how many acres are involved in the change? **Addition of 296.49 acres.**
7. Is there a public controversy related to this district proposal? Yes No If yes, describe in space below:

(Attach additional sheets if necessary)

The Department of Agriculture and Markets, as lead agency for the Agricultural Districts Program, has conducted a programmatic review of the environmental effects of agricultural districting and has concluded that there is little likelihood of significant adverse environmental impact resulting from the formation or modification of such districts. It is, however, the responsibility of the agency preparing this form to review the site-specific proposal under consideration to determine if unique circumstances exist which increase the likelihood of environmental significance. If any such circumstances exist, please describe them on the space provided below and explain how the resulting impact will be mitigated. (Refer to the criteria contained in 6NYCRR§ 617.11 for aid in determining the likelihood of significance and whether or not it is material, substantial, large or important.)

PART III

Please indicate desire for lead agency status by checking the appropriate box below:


- Since the proposed action will be undertaken by the County Legislative Body and since any adverse environmental impacts will be primarily of local significance it is hereby recommended that this County Legislative Body serve as lead agency to insure compliance with the requirements of the State Environmental Quality Review Act. It has been determined that the only other agency required to undertake an action in this case is the Department of Agriculture and Markets.
- The County Legislative Body does not choose to nominate itself to serve as lead agency.

PART IV

The County Legislative Body of Greene County has determined that: (check one)

- The proposed action will not have a significant adverse environmental impact and therefore an Environmental Impact Statement is not required.
- Although unique circumstances beyond those anticipated by the Department of Agriculture and Markets in its programmatic environmental assessment will result from the proposed action, it has been determined that the proposed action will not have a significant adverse environmental impact.
- Due to unique circumstances detailed in Part II, significant environmental impact will result from the proposed action. Therefore, an Environmental Impact Statement will be required and will be prepared or approved by this County Legislative Body prior to undertaking any action.

This Environmental Assessment Form was prepared for the County of Greene by The Greene County Department of Planning and Economic Development

_____  _____
 Authorized Signature Telephone 518-719-3270

617.20
Appendix B
Short Environmental Assessment Form

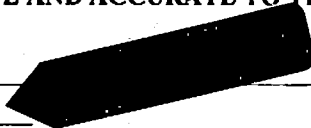
Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information				
Name of Action or Project: Agricultural District Annual Review				
Project Location (describe, and attach a location map): Portions of Greene County				
Brief Description of Proposed Action: Agricultural District Annual Review. Based on requests by landowners, and review and recommendation by the Greene County Agricultural and Farmland Protection Board, 296.49 acres will be added to Greene County Agricultural District #124				
Name of Applicant or Sponsor: The County of Greene		Telephone: 518-719-3270 E-Mail: planning@discovergreene.com		
Address: c/o Tammy Scivillo, Clerk of the County Legislature, 411 Main Street				
City/PO: Catskill		State: NY	Zip Code: 12414	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		N/A acres		
b. Total acreage to be physically disturbed?		N/A acres		
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		N/A acres		
4. Check all land uses that occur on, adjoining and near the proposed action. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Parkland				

<p>5. Is the proposed action,</p> <p>a. A permitted use under the zoning regulations?</p> <p>b. Consistent with the adopted comprehensive plan?</p>	<p>NO</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p> <p><input checked="" type="checkbox"/></p>	<p>N/A</p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p>
<p>6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?</p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input checked="" type="checkbox"/></p>	
<p>7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____</p> <p>_____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>	
<p>8. a. Will the proposed action result in a substantial increase in traffic above present levels?</p> <p>b. Are public transportation service(s) available at or near the site of the proposed action?</p> <p>c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p>	
<p>9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>	
<p>10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>	
<p>11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>	
<p>12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places? b. Is the proposed action located in an archeological sensitive area?</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>	
<p>13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>	
<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban</p>			
<p>15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>	
<p>16. Is the project site located in the 100 year flood plain?</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>	
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES _____ _____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>	

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>Wayne Speenburgh</u>		
Signature: _____ 		

Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Greene County Legislature _____

Name of Lead Agency Date

Wayne Speenburgh _____
Print or Type Name of Responsible Officer in Lead Agency _____
Signature of Responsible Officer

Signature of Preparer (if different from Responsible Officer)

PRINT

C.R. 2

December 18, 2013

RESOLUTION NO.

AUTHORIZING AGREEMENT –
GREENE COUNTY AGRICULTURAL SOCIETY

Legislator offered the following resolution and moved its adoption:

WHEREAS, the 2014 Greene County budget authorized granting funds in the amount of \$24,284. to the Greene County Agricultural Society to assist with the conduct and administration of the Greene County Youth Fair;

NOW, THEREFORE, 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 and the Greene County Agricultural Society for the 2014 year; and be it further

RESOLVED, that payment of such funds to the Greene County Agricultural Society shall be made in two payments; one payment of \$12,142. to be made in February, 2014 and the second payment of \$12,142. to be made in May, 2014.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by County Resources Comm.:

Approved by Finance Comm.:

C.R.
3

December 18, 2013

RESOLUTION NO.

AUTHORIZING AGREEMENT – COMMUNITY ACTION
OF GREENE COUNTY, INC.

Legislator offered the following resolution and
moved its adoption:

WHEREAS, Resolution No. 107-78 of the Greene County Legislature
authorized granting funds to the Community Action Agency, Inc., now
Community Action of Greene County, Inc. to assist with the conduct and
administration of programs addressed to the needs of the poor in Greene
County; and

WHEREAS, funds in the amount of \$36,765.00 were appropriated in
the 2014 Greene County Budget for said purpose;

NOW, THEREFORE, 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 and
Community Action of Greene County, Inc. for the 2014 fiscal year; and be it
further

RESOLVED, that payment of such funds to Community Action of
Greene County, Inc. shall be made in quarterly installments of \$9,191.25
each and shall be subject the provisions and requirements of Resolution No.
107-78.

Seconded by Legislator

Ayes Noes Absent CARRIED.

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

c. 7.
④

December 18, 2013

RESOLUTION NO.

AUTHORIZING AGREEMENT –
COOPERATIVE EXTENSION ASSOCIATION

Legislator offered the following resolution and moved its adoption:

WHEREAS, Greene County has appropriated \$234,090. in its 2014 Budget for the Cooperative Extension Program in this County;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to sign an Agreement, subject to approval as to form by the County Attorney, with Cooperative Extension Association of Greene County for the 2014 fiscal year; and be it further

RESOLVED, that payments shall be made in quarterly installments of \$58,522.50 each.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by County Resources Comm.:

Approved by Finance Comm.:

C.R.
5

December 18, 2013

RESOLUTION NO.

AUTHORIZING AGREEMENT –
COUNCIL ON THE ARTS

Legislator offered the following resolution and
moved its adoption:

WHEREAS, the Greene County Legislature, by Resolution No. 130-80 adopted March 19, 1980, did approve financial assistance to the Greene County Council on the Arts for the purpose of making available to County residents greater appreciation and understanding of the arts; and

WHEREAS, funds in the amount of \$25,990. were appropriated in the 2014 Greene County Budget for said purpose;

BE IT RESOLVED, that the Chairman of the Greene County Legislature be authorized to sign an Agreement, subject to approval as to form by the County Attorney, with the Greene County Council on the Arts for the 2014 fiscal year; and be it further

RESOLVED, that payments shall be made in quarterly installments of \$6,497.50 each.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by County Resources Comm.:

Approved by Finance Comm.:

C.R.

6

December 18, 2013

RESOLUTION NO.

AUTHORIZING CULTURAL SERVICE CONTRACTS –
COUNCIL ON THE ARTS

Legislator offered the following resolution and moved its adoption:

WHEREAS, funds were appropriated in the 2014 Budget in the amount of \$20,960; and

WHEREAS, these funds attract additional dollars from the New York State Council on the Arts; and

WHEREAS, these funds are intended to support the activities of local arts organizations under the auspices of the Greene County Council on the Arts;

NOW, THEREFORE, BE IT RESOLVED, that funds shall be allocated to the Greene County Council on the Arts as authorized by the Treasurer of Greene County on the basis of approved cultural service contracts between the respective arts organizations and the Greene County Council on the Arts; and be it further

RESOLVED, that the payments to the Council on the Arts shall not be made until such time as the cultural service contracts have been executed and approved by the County Attorney; and be it further

RESOLVED, that the Greene County Legislature will receive from the Greene County Council on the Arts a final report for the year 2014 relative to the expenditure of these funds.

Seconded by Legislator

Ayes Noes Absent CARRIED.

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

0.2.

7

December 18, 2013

RESOLUTION NO.

AUTHORIZING AGREEMENT –
GREENE COUNTY FEDERATION OF SPORTSMEN

Legislator offered the following resolution and moved its adoption:

WHEREAS, the Greene County Federation of Sportsmen is a non-for-profit organization that was created for the protection, propagation and distribution of fish, game and natural resources of the County of Greene; and

WHEREAS, the 2014 Greene County budget authorized granting funds in the amount of \$5,265.00 to the Greene County Federation of Sportsmen to assist with the conduct and administration of their programs;

NOW, THEREFORE, 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 and the Greene County Federation of Sportsmen for the 2014 fiscal year; and be it further

RESOLVED, that payment of such funds to the Greene County Federation of Sportsmen shall be made by reimbursement upon receipt of invoices in a total amount not to exceed the sum of \$5,265.00.

Seconded by Legislator

Ayes Noes Absent CARRIED.

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

C. 12
8

December 18, 2013

RESOLUTION NO.

AUTHORIZING AGREEMENT –
GREENE COUNTY LIBRARIES ASSOCIATION

Legislator offered the following resolution and moved its adoption:

WHEREAS, Resolution No. 421-81 authorized funding for the County's Libraries in the 1982 fiscal year; and

WHEREAS, an appropriation in the amount of \$32,700.00 has been included for said purposes in the 2014 Greene County Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Greene County Legislature is authorized to execute an Agreement, subject to approval as to form by the County Attorney, with the Greene County Libraries Association for the 2014 fiscal year; and be it further

RESOLVED, that payments shall be made in quarterly installments of \$8,175.00.

Seconded by Legislator

Ayes Noes Absent CARRIED.

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

o.r.

9

December 18, 2013

RESOLUTION NO.

AUTHORIZING CONTRACT FOR SERVICES TO MENTALLY HANDICAPPED

Legislator offered the following resolution and moved its adoption:

WHEREAS, in the past, Greene County has contracted with Ulster-Greene Counties Chapter NYSARC, Inc. for services to the mentally handicapped in Greene County; and

WHEREAS, said contract expires December 31, 2013 and the County desires to continue said services and has negotiated a new contract;

RESOLVED, that the Chairman of the Greene County Legislature is hereby authorized to execute a contract with Ulster-Greene Counties Chapter NYSARC, Inc. for the calendar year 2014, subject to approval by the County Attorney, as follows: in the total amount of \$534,630.00 with the County share being \$234,739.00; and be it further

RESOLVED, that quarterly payments shall be made by the County Treasurer as follows:

1. In January, 2014, the County will pay to Ulster-Greene Counties Chapter, NYSARC, Inc. a first payment of \$58,684.75 for the first calendar quarter;
2. In April, 2014, the County will pay to Ulster-Greene Counties Chapter, NYSARC, Inc. a second payment of \$58,684.75 for the second calendar quarter;
3. In July, 2014, the County will pay to Ulster-Greene Counties Chapter, NYSARC, Inc. a third payment of \$58,684.75 for the third calendar quarter;
4. In October, 2014, the County will pay to Ulster-Greene Counties Chapter, NYSARC, Inc. a fourth payment of \$58,684.75 for the fourth calendar quarter;
5. In addition to the quarterly payments, Greene County will pay Ulster-Greene Counties, Chapter, NYSARC, Inc. any State Aid payments received in an amount not to exceed \$291,891.00 within thirty (30 days); be it further

RESOLVED, that Ulster-Greene Counties Chapter NYSARC, Inc. will submit to the Greene County Treasurer quarterly fiscal reports within sixty (60) days of the end of each calendar quarter.

Seconded by Legislator

Ayes Noes Absent CARRIED.

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

December 18, 2013

RESOLUTION NO.

AUTHORIZING AGREEMENT –
SOIL AND WATER CONSERVATION DISTRICT

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, with Greene County Soil and Water Conservation District for the period January 1, 2014 through December 31, 2014 for the amount of \$129,798.00, allocated \$16,200.00 for Stream Revitalization and \$113,598.00 for District Operation, as appropriated in the 2014 County Budget; and be it further

RESOLVED, that payment shall be made in quarterly installments of \$32,449.50 each.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by County Resources Comm.:

Approved by Finance Comm.:

C. 2.
①①

December 18, 2013

RESOLUTION NO.

AUTHORIZING AGREEMENT –
SOIL AND WATER CONSERVATION DISTRICT
RE: WATERSHED ASSISTANCE PROGRAM

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, with Greene County Soil and Water
Conservation District for the period January 1, 2014 through December 31,
2014 for the amount of \$124,740.00 allocated for the new “Watershed
Assistance Program” as appropriated in the 2014 County Budget; and be it
further

RESOLVED, that payment shall be made in quarterly installments of
\$31,185.00 each.

Seconded by Legislator

Ayes Noes Absent CARRIED.

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

December 18, 2013

RESOLUTION NO.

REAPPOINTING MEMBER TO BOARD OF DIRECTORS OF SOIL CONSERVATION DISTRICT

Legislator offered the following resolution and moved its adoption:

RESOLVED, that Eric Rasmussen of Acra, New York, At Large Representative be and hereby is reappointed member of the Board of Directors of the Soil Conservation District of Greene County for a term of three years, which term shall expire December 31, 2016; and be it further

RESOLVED, that the compensation of the above-named member of the governing body of the said district for performing services as a director of the district shall be in the sum of Fifty Dollars (\$50.00) for each calendar day he is actually engaged in the performance of his duties and in addition he shall be paid the current County rate per mile for going to and returning from the places that he is required to go in the performance of his duties during the term of his office; and be it further

RESOLVED, that certified copies of this resolution be filed with the County Treasurer and the New York Soil Conservation Committee.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by County Resources Comm.:

Approved by Finance Comm.:

December 18, 2013

RESOLUTION NO.

REAPPOINTING LEGISLATIVE MEMBERS TO
BOARD OF DIRECTORS OF SOIL CONSERVATION DISTRICT

Legislator offered the following resolution
and moved its adoption:

BE IT RESOLVED, that **James Hitchcock** of Maplecrest, New York and **Kevin Lewis** of Greenville, New York, be and they hereby are reappointed Legislative members of the Board of Directors of the Soil Conservation District of Greene County for a term of one year, which said term shall expire December 31, 2014; and be it further

RESOLVED, that certified copies of this resolution be filed with the County Treasurer and the New York Soil Conservation Committee.

Seconded by Legislator

Ayes Noes Absent CARRIED.

Approved by County Resources Comm.:

December 18, 2013

RESOLUTION NO.

APPROVING REIMBURSEMENT TO COMMUNITY COLLEGES

Legislator offered the following resolution and moved its adoption:

WHEREAS, Community College Chargebacks for the Fall '13 Semester amounted to \$9,799.33;

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	1,533.00	613.20	919.80
Cairo	1,011.67	404.67	607.00
Catskill	1,403.33	561.33	842.00
Coxsackie	2,920.00	1,168.00	1,752.00
Durham	0.00	0.00	0.00
Greenville	0.00	0.00	0.00
Halcott	0.00	0.00	0.00
Hunter	1,947.33	778.93	1,168.40
Jewett	186.00	74.40	111.60
Lexington	0.00	0.00	0.00
New Baltimore	798.00	319.20	478.80
Prattsville	0.00	0.00	0.00
Windham	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL:	\$9,799.33	\$3,919.73	\$5,879.60

Seconded by Legislator

Ayes Noes Absent CARRIED.

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



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November 27, 2013

**Greene County
Treasurer
Peter J. Markou**

411 Main Street
PO Box 191
Catskill, New York 12414

Please prepare a resolution to appropriate \$9,799.33 to A2490.4000
Community College Chargeback for the Fall'13

CAYUGA CO COMMUNITY COLLEGE-Fall'13		
Catskill	\$372.00	\$372.00
HUDSON VALLEY COMM COLLEGE-Fall'13		\$3,241.00
Cairo	\$269.00	
Catskill	\$528.00	
Coxsackie	\$2,185.00	
Hunter	\$259.00	
HUDSON VALLEY COMM COLLEGE-Fall'13		\$465.00
Athens	\$372.00	
New Baltimore	\$93.00	
HUDSON VALLEY COMM COLLEGE		\$1,302.00
Athens	\$279.00	
Cairo	\$279.00	
Jewett	\$186.00	
New Baltimore	\$558.00	
SCHENECTADY CO COMM COLLEGE-Fall'13		\$1,764.00
Athens	\$882.00	
Coxsackie	\$735.00	
New Baltimore	\$147.00	
TOMPKINS CORTLAND COMM COLLEGE-Fall'13		\$78.67
Cairo	\$78.67	
ULSTER CO COMM COLLEGE-Fall'13		\$118.33
Catskill	\$118.33	
ULSTER CO COMM COLLEGE-Fall'13		\$2,458.33
Cairo	\$385.00	
Catskill	\$385.00	
Hunter	\$1,688.33	

GRAND TOTAL: \$9,799.33



DiscoverGreene.com

		TOWN 40%	COUNTY 60%
TOTAL:	Ashland	\$0.00	\$0.00
	Athens	\$1,533.00	\$919.80
	Cairo	\$1,011.67	\$607.00
	Catskill	\$1,403.33	\$842.00
	Coxsackie	\$2,920.00	\$1,752.00
	Durham	\$0.00	\$0.00
	Greenville	\$0.00	\$0.00
	Halcott	\$0.00	\$0.00
	Hunter	\$1,947.33	\$1,168.40
	Jewett	\$186.00	\$111.60
	Lexington	\$0.00	\$0.00
	New Baltimore	\$798.00	\$478.80
	Prattsville	\$0.00	\$0.00
	Windham	\$0.00	\$0.00
	TOTAL	\$9,799.33	\$5,879.60

GREENE COUNTY COMMUNITY COLLEGE CHARGEBACK ANALYSIS
YEAR TO DATE TOTALS AS OF November 27, 2013

Info & time

	2012 YTD TOTAL 100%	2012 YTD TOWN SHARE 60%	2012 YTD COUNTY SHARE 40%	2013 YTD TOTAL 100%	2013 YTD TOWN SHARE 40%	2013 YTD COUNTY SHARE 60%	2012 TOTAL TOWN SHARE	2012 TOTAL COUNTY SHARE
ASHLAND	7,142.27	4,287.19	2,855.08	17,670.79	7,301.24	10369.55	4,336.00	2,887.60
ATHENS	47,176.68	28,464.19	18,712.49	49,718.45	20,082.28	29636.17	28,883.79	18,992.22
CAIRO	52,108.79	31,298.07	20,810.72	75,448.83	30,512.49	44936.34	31,388.87	20,871.25
CATSKILL	102,752.24	62,117.35	40,634.89	143,380.08	57,600.78	85779.3	62,583.15	40,945.43
COXSACKIE	109,324.21	65,936.30	43,387.91	105,089.93	42,371.17	62718.76	66,545.10	43,793.78
DURHAM	30,231.79	18,320.33	11,911.46	40,866.09	16,438.67	24,427.42	18,515.53	12,041.59
Greenville	45,307.70	27,280.54	18,027.16	55,855.68	22,417.22	33,438.46	27,372.69	18,088.61
HALCOTT		0.00	0.00	1,336.20	534.48	801.72	0.00	0.00
HUNTER	51,094.44	31,024.46	20,069.98	54,427.77	21,859.57	32,568.20	31,024.46	20,069.98
JEWETT	4,979.32	2,987.60	1,991.72	16,316.86	6,563.82	9,753.04	2,987.60	1,991.72
LEXINGTON	29,985.67	17,991.40	11,994.27	25,709.89	10,582.28	15,127.61	17,991.40	11,994.27
NEW BALTIMORE	65,303.94	39,308.86	25,995.08	83,602.26	33,686.00	49,916.26	39,588.06	26,181.21
PRATTSVILLE	14,004.93	8,406.67	5,598.26	7,419.52	2,972.31	4,447.21	8,406.67	5,598.26
WINDHAM	5,118.85	3,071.31	2,047.54	14,818.94	5,931.14	8,887.80	3,071.31	2,047.54
TOTAL	564,530.83	340,494.27	224,036.56	691,661.29	278,853.45	412,807.84	342,694.63	225,503.46