

GREENE COUNTY LEGISLATURE
REGULAR MEETING NO. 2
February 20, 2013

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. Approval of Minutes of previous meeting.

D. Standing Committee and Special Committee Reports.

E. Meeting Correspondence.

F. **Resolutions:**

1. 53-13, Authorization To Pay Claims.
2. 54-13, Authorization To Pay Claims – Highway Department.
3. -13, Calling For Repeal Of The Enactment Of The New York SAFE Act.
 - , In Opposition To Proposed Legislation Requiring Gun Owners To Obtain Liability Insurance.
 - , Authorizing The Establishment Of A Greene County Fund Balance Management Policy In Accordance With GASB 54.
 - , Petition NYS Governor And State Representatives Local Government Records Improvement Management Funds Authorization Of Application Process And Termination Of Seizure Of Funds.
 - , Authorizing The Sale Of A Portion Of Abandoned Greene County Highway By Private Sale.
 - , Authorizing The County Of Greene To Enter Into A Contract With C.T. Male Associates For A Phase I Environmental Investigation Of The “Tepper” Property Tax Map Number 156.01-2-19 Town Of Catskill.
 - , Authorizing Acquisition Of A Fee Interest In And To A 0.568± Acre Parcel Of Real Property (Tax Map No. 161.00-1-21) Situated In The Town Of Lexington, County Of Greene, State Of New York, In Connection With A Stream And Highway Stabilization Project Known As The County Route 6 Project.
 - , Awarding Bid For Purchase Of WEB EOC, Emergency Services.
 - , Authorizing Extension Of Contract For Operation Of The Greene County Transit System.
 - , Resolution To Approve Capital Project – To Purchase And Install A New Computer With Field Equipment Controllers To Include Energy Management Interface.
 - , Authorizing Community Development Loan – Gerhard Guitar Works, Inc.
 - , Authorizing Advertisement For Bids – Fuel Oil.

- , Authorizing Contract – Greene County And NYS Department Of Correctional Services To Procure Food Products For The Jail.
- , Authorizing Greene County Sheriff To Execute Annual Mandated / Court Ordered Contracts And/Or Memorandums Of Understanding (MOU’S) On Behalf Of Greene County.
- , Authorizing Request For Proposals For Transportation And Disposal Of Solid Waste.
- , Authorizing Change Order No. 1 Necessary For The Completion Of The Auffarth Road Bridge Replacement Over The West Kill, Town Of Lexington, BIN 3-20129, PW 3992.
- , Authorizing County Highway Superintendent To Appoint CDM Smith As Consultants For Engineering Design Services And Barton & Loguidice, P.C. For The Construction Inspection For The Bridge Preservation Bundled Project, Deans Mill Road (CR27) Bridge Over Catskill Creek, BIN 3-30310-0, Town Of Durham, Brooksburgh Road (CR65) Over Batavia Kill BIN 3-30288-0, Town Of Windham, Old State Route 23 (CR23B) Over Catskill Creek BIN 3-36356-0, Town Of Catskill.
- , Accepting Formal Proposal For Engineering Work Necessary For The Design And Part Time Construction Inspection Services For The Superstructure Replacements And Abutment Repairs/Modifications For The Potic Creek Road Bridge Over The COB Creek, BIN 3-20072-0 And The Peat Beds Road Bridge Over The Grapeville Creek, BIN 3-20077-0, Both Located In The Town Of Coxsackie.
- , Authorizing The County Highway Superintendent To Advertise For A Solicitation Of Interest For Miscellaneous Bridge Contractors.
- , Amending Resolution No. 418-12 Authorizing Agreement – Greene County Mental Health With 24th Street Psychiatry, P.C.
- , Contract And Budget Amendment, Amending Resolution No. 454-12 Greene County Mental Health Twin Counties Recovery Services.
- , Authorizing Agreement – Greene County Mental Health With Dr. Arthur McGinn.
- , Amending Budget And Authorizing Agreement – Greene County Mental Health With Mental Health Association Of Columbia-Greene Counties, Inc.
- , Authorizing Advertisement For Bids – Greene County Transportation Of Children With Disabilities.
- , Authorizing RFP’s For Veterinarian(s) To Provide Rabies Prevention Services Throughout Greene County.
- , Authorizing Agreement – Greene County Public Health Nursing Service / Columbia Memorial Hospital – Community Health Liaison Services.
- , Authorizing Agreement – Greene County Public Health Nursing Service / New York State Department Of Health Rabies Agreement # C-027919.
- , Authorizing Conference Attendance – Laura Churchill, Director Of Family Planning Greene County Family Planning.
- , Authorizing Conference Attendance – Brenda Maccio, FNP-BC Greene County Family Planning.

- , Appointing Members To The Greene County Fire Advisory Board.
- , Approving Reimbursement To Community Colleges (Fall '12 Semester).
- , Approving Reimbursement To Community Colleges (Winternet And Intersession '13).
- , Authorizing Chargeback Of Assessment Roll Related Services And Materials.
- , Authorizing Chargeback Of Assessment Roll Related Services And Materials (State Software Licensing Fees).
- , Resolution Accepting Second Bid On In Rem Property.
- , Authorizing The County To Assess Administration Fee With Regard To In Rem Tax Collection 2012 In Rem Proceeding.
- , A Resolution Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore.
- , Budget Amendment – Greene County Buildings And Grounds Department Central Hudson.
- , Budget Amendment – Greene County Clerk Local Government Management Improvement Fund Grant.
- , Budget Amendment And Authorizing An Agreement Between Greene County Public Defender And NYS Office Of Indigent Legal Services.
- , 2012 Budget Amendment – Greene County Sheriff's Office - Bruderhof Donation.
- , Correcting Assessment Roll – Town Of Catskill (Smedira, Linda & Alcide, Lina Tax Map ID No. 926.89-1-11.6).
- , Correcting Assessment Roll – Town Of Durham (Donato, Anthony & Rosemary, Tax Map ID No. 21.00-5-15.1).
- , Correcting Assessment Roll – Town Of Greenville (Facca, Gina, Tax Map ID No. 37.00-4-6).
- , Correcting Assessment Roll – Town Of Greenville (Sheridan, Margaret, Tax Map ID No. 37.01-1-21).
- , Correcting Assessment Roll – Town Of Lexington (Sainato, Robert, Tax Map ID No. 126.00-1-37).
- , Correcting Assessment Roll – Town Of Prattsville (Gordon, Eugene A., Tax Map ID No. 92.00-6-10).

G. Unfinished Business and Announcements

H. Adjournment