

GREENE COUNTY LEGISLATURE
REGULAR MEETING NO. 11
November 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. 331-13, Adopting County Budget For 2014.
2. 332-13, Making Appropriations For The Conduct Of County Government For The Year 2014.
3. 333-13, Authorization To Pay Claims.
4. 334-13, Authorization To Pay Claims – Highway Department.
5. 335-13, Authorizing Advertisement Of Public Hearing Annual Inclusion Period For Agricultural District No. 124.
6. 336-13, Authorizing Lead Agency Status Annual Inclusion Period For Agricultural District No. 124.
7. 337-13, Re: Columbia-Greene Community College – Approving The Collective Bargaining Agreement With Local 3662 Council 66.
8. 338-13, Approving Standard Workday For Elected And Appointed Officials For Retirement Purposes.
9. 339-13, Establishing 2014 Holiday Observance Dates.
10. 340-13, Clarifying Obligation Of The County Of Greene Under Contract With Greene County Emergency Medical Systems, Inc.
11. 341-13, Authorizing The County Of Greene To Enter Into A Contract With Barton & Loguidice For A Phase II Environmental Investigation Of The “Tepper” Property, Tax Map Number 156.01-2-19, Town Of Catskill.
12. 342-13, Authorizing Release Of Property Purchase And Redevelopment Proposal – Former Candyman Building.
13. 343-13, Approving Stop-DWI Plan For 2014.
14. 344-13, Awarding Bid – Refuse Removal For 2014.
15. 345-13, Designating The Official “Tourism Promotion Agency”.
16. 346-13, Authorization To Make Application And Pledging Matching Funds – I Love New York Tourism Matching Funds Program.

17. 347-13, Authorizing Greene County Sheriff To Execute Annual Mandated / Court Ordered Contracts And/Or Memorandums Of Understanding (MOU's) On Behalf Of Greene County.
18. 348-13, Authorizing Commissioner, Greene County Department Of Social Services, To Execute Annual Mandated / Court Ordered Contracts And/Or Memorandums Of Understanding (MOU's) On Behalf of Greene County.
19. 349-13, Authorizing Supplemental Agreement No. 1 Necessary For The Completion Of The Construction Supervision And Inspection For The Rehabilitation Of The Lake Mills Road (CR 41) Bridge Over The Catskill Creek, Town Of Cairo, BIN 3-3033-0, PIN 1756.43 (HBP).
20. 350-13, Authorizing Supplemental Agreement No. 1 Necessary For The Completion Of The Construction Supervision And Inspection Services For The Westkill Bank Stabilization/CR 6 Project, Town Of Lexington.
21. 351-13, Authorizing The Highway Department To Enter Into An Agreement With CDM Smith For Engineering Design Services For The Bridge Preservation Bundled Project, Deans Mill Road (CR27) Bridge Over Catskill Creek, BIN 3-30310-0, Town Of Durham; Brooksburgh Road (CR 65) Over Batavia Kill, BIN 3-30288-0, Town Of Windham; Old State Route 23 (CR 23B) Over Catskill Creek, BIN 3-36356-0, Town Of Catskill, PIN 1756.47.
22. 352-13, Authorizing Purchase Of One (1) New 14' Stainless Steel Material Spreader.
23. 353-13, Authorizing Agreement Between The Department Of Human Services (Department For The Aging) And The Department Of Economic Development, Tourism And Planning For Transportation Services Provided By The Greene County Transit System.
24. 354-13 Federal Transit Agreement Section 5311 Operating Assistance For Sponsors With Continuing Agreements.
25. 355-13, Authorizing Advertisement For Food And Supplies Bids Greene County Department Of Human Services (Department For The Aging) And Sheriff's Department.
26. 356-13, Authorizing Agreement – Department Of Human Services (Department For The Aging) / Northeast Home Medical Supplies, Inc.
27. 357-13, Authorizing Agreements – Department Of Human Services (Department For The Aging) With Various Agencies For Homemaker/Personal Care Aide/Respite Services.
28. 358-13, Authorizing Independent Contractor Agreement – Department Of Human Services (Department For The Aging) / Mary Richardson, Registered Dietician.
29. 359-13, Authorizing Lease Agreement – Greene County Department Of Human Services (Department For The Aging) / Town Of Cairo (Acra Community Center).
30. 360-13, Authorizing Lease Agreement – Greene County Department Of Human Services (Department For The Aging) / Town Of Coxsackie.
31. 361-13, Authorizing Lease Agreement – Greene County Department Of Human Services (Department For The Aging) / Town Of Jewett.

32. 362-13, Authorizing Agreement – Mental Health And The State University Of New York At Albany For Social Psychology Interns.
33. 363-13, Approving Related Service Provider Contract – Pre-School Special Education Program.
34. 364-13, Authorizing Out Of State Travel – Greene County Economic Development, Tourism & Planning Department – Heather Bagshaw.
35. 365-13, Authorizing Out Of State Travel – Greene County Economic Development, Tourism & Planning Department – Heather Bagshaw & Nancy Petramale.
36. 366-13, Appointing Member – Greene County Board Of Ethics – Michael G. Avella.
37. 367-13, Appointing Member – Greene County Board Of Ethics – Rosemarie Webb.
38. 368-13, Reappointing Member And Alternate Member To Fish And Wildlife Management Board.
39. 369-13, Appointing Member – Greene County Planning Board.
40. 370-13, Appointing Member – Appointing Member – Greene County Public Health Department Medical Professional Advisory Committee (MPAC).
41. 371-13, Appointing Member – Columbia-Greene Workforce Investment Board.
42. 372-13, Approving Reimbursement To Community Colleges.
43. 373-13, Authorizing Distribution Of Mortgage Tax.
44. 374-13, Authorizing Chairman And Clerk To Sign And Execute Warrants.
45. 375-13, Authorizing Greene County Treasurer To Execute Conveyance Documents For Property Acquired By County Through Tax Foreclosure.
46. 376-13, As Amended, Resolution Authorizing Contract For Sale And Sale Of a Portion Of Parcel Identified As Tax Map Number 166.20-2-22, Town Of Hunter.
47. 377-13, Authorizing Contract And Appropriating Funds – Greene County Emergency Services – Greene County Sheriff – NYS Division Of Homeland Security.
48. 378-13, Budget Amendment – Greene County Department Of Mental Health System Of Care Learning Collaborative.
49. 379-13, Budget Amendment – Insurance Recovery - Greene County Solid Waste.

G. CHAIRMAN'S APPOINTMENT:

1. Reappointing STOP-DWI Coordinator.

H. Unfinished Business and Announcements

I. Adjournment