

COUNTY SERVICES COMMITTEE MEETING

**AGENDA**

December 9, 2013

Committee Chairperson Gardner called the meeting to order at \_\_\_\_\_ p.m.

County Services Committee Members: Chairperson Gardner; Legislators Overbaugh, Handel, Seeley and Kozloski.

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**AGENDA ITEMS:**

1. Proposed Resolution “Awarding Food And Supplies Bids – Greene County Department Of Human Services (Department For The Aging) And Sheriff’s Department.” Memo From Terry McGee Ward Was Attached.
2. Proposed Resolution “Authorizing Agreement – Historical Society.”

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December 18, 2013

RESOLUTION NO.

AWARDING FOOD AND SUPPLIES BIDS –  
GREENE COUNTY DEPARTMENT OF HUMAN SERVICES  
(DEPARTMENT FOR THE AGING) AND SHERIFF’S DEPARTMENT

Legislator offered the following resolution  
and moved its adoption:

WHEREAS, the Director of the Greene County Department of Human Services did advertise for bids for food and supplies for the Greene County Department for the Aging and the Greene County Sheriff’s Department in the official newspaper of Greene County, the Catskill Daily Mail on Tuesday, October 29<sup>th</sup>, 2013; and

WHEREAS, said bids were received and opened publicly on Tuesday, November 19<sup>th</sup>, 2013;

NOW, THEREFORE, BE IT RESOLVED, that the bids be awarded to the lowest and most qualified vendors for the period January 1<sup>st</sup>, 2014 through March 31<sup>st</sup>, 2014:

- Ginsberg’s Inc.
- Perkins-Mt. Ellis
- Calico Industries
- Leeds Wholesale
- WB Mason
- Quandts Foodservice

Seconded by Legislator

Ayes	Noes	Absent	CARRIED.
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Approved by County Services Comm.:  
Approved by Finance Comm.:

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Received  
November 25, 2013

To: Shaun Groden, County Administrator  
From: Therese M. McGee Ward, Executive Director  
Subject: Bid Award Recommendations  
Date: November 25, 2013

The Greene County Department for the Aging recommends that the following bids be awarded to the following vendors for the bid period January 1, 2014-March 31, 2014.

Ginsberg's Inc.  
Perkins- Mt. Ellis  
Calico Industries  
Leeds Wholesale  
WB Mason  
Quandts Foodservice

Legal notice was published in the Catskill Daily Mail on Tuesday October 29<sup>th</sup>, 2013. The bid opening was at 11:00 AM at the Greene County Legislature on Tuesday, November 19<sup>th</sup>, 2013.

C.S. ②

December 18, 2013

RESOLUTION NO.

AUTHORIZING AGREEMENT – HISTORICAL SOCIETY

Legislator offered the following resolution and moved its adoption:

WHEREAS, the Greene County Historical Society's role as a primary tourist attraction and the main repository of the County's historical legacy is recognized by the members of the Greene County Legislature; and

WHEREAS, an appropriation in the amount of \$3,847.00 has been included in the 2014 Greene County Budget for the Historical Society's ongoing operations;

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 Historical Society for the 2014 fiscal year; and be it further

RESOLVED, that payment shall be made in the amount of \$3,847.00.

Seconded by Legislator

Ayes                  Noes                  Absent                  CARRIED.

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