

GREENE COUNTY LEGISLATURE
REGULAR MEETING NO. 4
April 17, 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. **Proclamations:**

1. Greene County Department For The Aging Volunteer Month.

2. National Donate Life Month In Greene County.

D. Approval of Minutes of previous meeting.

E. Standing Committee and Special Committee Reports.

F. Meeting Correspondence.

G. **Resolutions:**

1. 140-13, Authorization To Pay Claims.

2. 141-13, Authorization To Pay Claims – Highway Department.

3. , Resolution Calling For The State Legislature And The Governor To Allocate 9-1-1 Surcharge Funds To Counties To Support 9-1-1 And Public Safety Communications.

, Authorizing The Assumption Of A Mortgage Of Windham Country Club, Inc. By Windham Country Club II, LLC.

, Authorizing The Commencement Of Legal Action Against Mountaintop Greene Clean Energy.

, Authorizing Contract For Window Washing With New York State Industries For The Disabled, Inc. (NYSID).

, Authorizing Independent Contractor Agreement Between The County Of Greene And Ellen V. Crouse.

, Authorizing Economic Development Loan – Boathouse Grille, LLC.

, Authorizing The County Highway Superintendent To Advertise For Bids For The Intersection Improvements On Route 9W At Route 81, Town Of Coxsackie, PIN 1039.52.

, Authorizing The County Highway Superintendent To Advertise For Bids For The Rehabilitation of The CR47 Bridge Over The Kaaterskill Creek, Town Of Catskill, PIN 1759.52 (HBP).

, Authorizing Change Order No. 1 Necessary For The Completion Of The Large Culvert Over The East Kill Tributary Located On CR23C, Town Of Jewett, PW 6189.

- , Authorizing The Highway Department To Enter Into An Agreement With Barton & Loguidice PC For Construction Supervision And Inspection Services For The Replacement Of The Mountain House Road (CR18) Bridge Over The Spruce Creek, Town Of Hunter, BIN 3-30304-0, PIN 1757.81 (HBP).
- , Authorizing The Highway Department To Enter Into An Agreement With Creighton Manning Engineering, LLP For Engineering Design And Construction Inspection Services For The CR2 Slope Stabilization And Road Reconstruction, Town Of Prattsville.
- , Authorizing The Highway Department To Enter Into An Agreement With MJ Engineering For Construction Inspection Services For The Intersection Improvements On Route 9W At Route 81, Town Of Coxsackie, PIN 1039.52.
- , Authorizing Supplemental Agreement No. 1 Necessary For The Completion Of The Design Phase Of The Jefferson Heights (CR23B) Streetscape Project, Town Of Catskill, PIN 1757.79.
- , Awarding Bridge Replacement Of The Mountain House Road (CR18) Over The Spruce Creek, Town Of Hunter BIN 3-30304-0, PIN 1757.81 (HBP).
- , Awarding Food And Supplies Bids – Greene County Department Of Human Services (Department For The Aging) And Sheriff's Department.
- , Amending Resolutions Nos. 454-12 And 75-13 Authorizing Contract – Twin County Recovery Services, Inc.
- , Amending Resolution No. 77-13 Budget And Agreement – Greene County Mental Health With Mental Health Association Of Columbia-Greene Counties, Inc.
- , Approving Center Based Provider Contracts – Pre-School Special Education Program.
- , Approving Related Service Agency Provider Contracts – Pre-School Special Education Program.
- , Approving Service Provider Contracts – Pre-School Special Education Program.
- , Amending Resolution No. 84-13 Appointing Members To The Greene County Fire Advisory Board.
- , Appointing/Reappointing Members To The Greene County Intermunicipal GIS Coordinating Body.
- , Appointing Member – Greene County Planning Board.
- , Reappointing Members – STOP DWI Board Of Directors.
- , Reappointing Members – Greene County Traffic Safety Board.
- , Reappointing Members – Columbia-Greene Workforce Investment Board.
- , Approving Reimbursement To Community Colleges (Fall '12 Semester).
- , Approving Reimbursement To Community Colleges (Spring '13 Semester).

- , Budget Amendment – Greene County Economic Development, Tourism & Planning – I Love New York Matching Funds.
- , Budget Amendment – Greene County Economic Development, Tourism & Planning – Greene County Tourism Advisory Committee Marketing Project.
- , Budget Amendment – Greene County Board Of Elections – Help America Vote Act.
- , Budget Amendment – Greene County Probation Alternatives To Incarceration.
- , Budget Amendment – Greene County Real Property Tax Service – Centralized Property Tax Administration Program.
- , Correcting Assessment Roll – Town Of New Baltimore (Heath, William R. Tax Map ID No. 7.16-3-22).

H. Unfinished Business and Announcements

I. Adjournment