

GREENE COUNTY LEGISLATURE
REGULAR MEETING NO. 1
January 16, 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. **Resolutions:**

1. 12-13, Authorization To Pay Claims.
2. 13-13, Authorization To Pay Claims – Highway Department.
3. 14-13, Amending Resolution No. 2-13, Amending The Rules Of Order For The Legislative Term – 2013, 2014 & 2015.
4. , Amending Resolution No. 279-11 Adopting Greene County Administrative Manual.
 - , Memorializing State Representatives To Introduce Legislation For Extension Of Sales Tax.
 - , Resolution To Approve Capital Project – Drill A Well To Add Untreated Water Source For Fire Protection And Irrigation.
 - , Authorizing Contract – Greene County Deputies’ Association.
 - , Amending Contract With Greene County Public Employee, Teamsters Local 294 Affiliated With The International Brotherhood Of Teamsters.
 - , Authorizing Contract Extension For Advertising, Marketing And Public Relations Services With Adworkshop & Inphorm (Lake Placid Advertiser’s Workshop, Inc.).
 - , Authorizing The Department Of Economic Development, Tourism And Planning To Enter Into Contracts For Professional Consultant Services.
 - , Awarding Bid – Printing Of 2013 Travel Guide.
 - , Resolution Authorizing The Filing Of An Application For State Assistance From The Household Hazardous Waste (HHW) State Assistance Program And Signing Of The Associated State Contract, Under The Appropriate Laws of New York State.
 - , Authorizing Advertisement For Bids For Operation Of A 2013 Household Hazardous Waste Collection Day.
 - , Authorizing Municipalities To Participate In County Highway Purchases.
 - , Authorizing Change Order No. 1 Necessary For The Completion Of The CR10 Culvert Replacement Over The Sutton Hollow Creek, Town Of Ashland, PW 7794.
 - , Authorizing The County Highway Superintendent To Advertise For Bids For The Replacement Of The Lake Mills Road (CR41) Bridge Over The Catskill Creek, Town Of Cairo, PIN 1756.43 (HBP).

- , Authorizing County Highway Superintendent To Appoint Clark Patterson Lee As Consultants For The Supervision And Inspection Services For The Replacement Of The Lake Mills Road (CR41) Bridge Over The Catskill Creek, Town Of Cairo, BIN 3-30330-0, PIN 1756.43 (HBP).
- , Authorizing The County Highway Superintendent To Advertise For Bids For The Replacement Of The Mountain House Road (CR18) Bridge Over The Spruce Creek, Town Of Hunter, PIN 1757.81 (HBP).
- , Authorizing County Highway Superintendent To Appoint Barton & Loguidice As Consultants For The 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).
- , Approving Related Service Provider Contract – Pre-School Special Education Program.
- , Authorizing Conference Attendance – Jennifer Boland, Health Educator Greene County Family Planning.
- , Authorizing Out Of State Travel Greene County Economic Development Tourism & Planning Department – Nancy Petramale.
- , Authorizing Out Of State Travel Greene County Economic Development Tourism & Planning Department – Nancy Petramale.
- , Reappointing Member – Bataviakill Watershed District Board.
- , Appointing Member – Community Services Board.
- , Reappointing Member – Board Of Electrical Examiners.
- , Appointing Member – Industrial Development Agency.
- , Reappointing Members – Greene County Planning Board.
- , Appointing/Reappointing Members – Quantum Fund Committee.
- , Approving Reimbursement To Community Colleges.
- , Authorizing Obtaining And Furnishing Of Election Related Services And Materials.
- , Authorization To Facilitate 2013 Annual Village Elections.
- , Authorizing Obtaining And Furnishing Of Assessment Roll Related Services And Materials.
- , Resolution Authorizing Contract For Sale And Sale Of Parcel Identified As Tax Map No. 101.00-6-20, Town Of Cairo.
- , 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. (Jefferson Heights Streetscape)
- , Authorizing The Implementation, And Furnishing In The First Instance 100% Of The Federal-Aid And State “Marchiselli” Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, Establishing Capital Project #78 Bridge Preservation Project, And Appropriating Funds Therefore.
- , 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, Establishing Capital

- , Project # 79 CR 47 Over Kaaterskill Creek, And Appropriating Funds Therefore.
- , 2012 Budget Amendment – Insurance Recovery, Greene County Highway – Machinery.

F. Unfinished Business and Announcements

G. Adjournment