

GREENE COUNTY LEGISLATURE  
REGULAR MEETING NO. 3  
March 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. 102-13, Authorization To Pay Claims.
2. 103-13, Authorization To Pay Claims – Highway Department.
3. 104-13, Authorizing Economic Development Loan – S & J Enterprises.
4. 105-13, Awarding Purchase Of Server Enhancement For Web EOC.
5. 106-13, Authorizing Contract For The Operation Of A Household Hazardous Waste Collection Event.
6. 107-13, Authorizing Advertisement For Bids – Propane Service.
7. 108-13, Authorizing Advertisement For Bids – Window Washing.
8. 109-13, Authorizing Advertisement For Bids – Purchase Of Materials.
9. 110-13, Authorizing Change Order No. 1 Necessary For The Completion Of The Benjamin Road Bridge Replacement Over The Stoney Clove Creek, Town Of Hunter, BIN 3-20104-0, PW 5509.
10. 111-13, Authorizing Change Order No. 1 Necessary For The Completion Of The CR03 Mountain Road Bridge Replacement Over Vly Creek, Town Of Halcott, BIN 3-30306-0, PW 5495.
11. 112-13, Authorizing Order On Contract No. 1 Necessary For The Completion Of CR17 Road Reconstruction Including Portion Of Retaining Wall Along The East Kill, Town Of Jewett, PW 6954.
12. 113-13, Authorizing The County Highway Superintendent To Add HVB Construction Inc., To Pre-Qualified List Of Miscellaneous Bridge Contractors.
13. 114-13, Authorizing The Highway Department To Enter Into An Agreement With Clark Patterson Lee For Construction Supervision And Inspection Services For The Rehabilitation Of The Lake Mills Road (CR41) Bridge Over The Catskill Creek, Town Of Cairo, BIN 3-30330-0, PIN 1756.43 (HBP).
14. 115-13, Authorizing Supplemental Agreement No. 1 Necessary For The Completion Of The Design Phase Of The CR6 Spruceton Road Bridge Replacement Over The West Kill Creek, Town Of Lexington, BIN 3-30294-0, PIN 1757.80.

15. 116-13, Awarding Bridge Rehabilitation Of The Lake Mills Road (CR41) Over The Catskill Creek, Town Of Cairo BIN 3-30330-0, PIN 1756.43 (HBP).
16. 117-13, Awarding Replacement Of Upper Mill Hollow Road Bridge Over The East Kill, Town Of Jewett, BIN 3-20114-0-0, PW 6919.
17. 118-13, Authorizing Lease Agreement – Aging / Town Of Jewett.
18. 119-13, Approving Related Service Provider Contracts – Pre-School Special Education Program.
19. 120-13, Authorizing Agreement – Greene County Public Health Nursing Service (Early Intervention Program) / New York State Department Of Health Early Intervention Administration Contract #C-027482.
20. 121-13, Approving Greene County Public Health Nursing Service Early Intervention Provider Agreement With New York State Department Of Health Bureau Of Early Intervention.
21. 122-13, Authorizing Out Of State Travel – Greene County Economic Development, Tourism & Planning Department – Nancy Petramale.
22. 123-13, Amending Resolution No. 84-13, Appointing Members To The Greene County Fire Advisory Board.
23. 124-13, Appointing Member To Fish And Wildlife Management Board.
24. 125-13, Appointing Member – Columbia-Greene Workforce Investment Board.
25. 126-13, Approving Reimbursement To Community Colleges.
26. 127-13, 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.
27. 128-13, Budget Amendment – Greene County Department Of Economic Development, Tourism & Planning - New York Main Street Grant.
28. 129-13, Budget Amendment – Greene County Department Of Economic Development, Tourism & Planning – State Of New York Department Of State.
29. 130-13, Budget Amendment – Greene County Department Of Economic Development, Tourism & Planning – New York State Department Of State Long Term Community Recovery Strategy Grant.
30. 131-13, Budget Amendment – Greene County Emergency Services Homeland Security Re-Appropriation.
31. 132-13, Budget Amendment – Greene County Department Of Emergency Services – New York State Department Of State.
32. 133-13, Budget Amendment – Greene County Parks Department.
33. 134-13, Budget Amendment – Greene County Public Health Nursing - Grant Re-Appropriations.
34. 135-13, Budget Amendment – Insurance Recovery – Greene County Sheriff.

35. 136-13, Budget Amendment – Greene County Sheriff – Homeland Security Re-Appropriation.
36. 137-13, Transfer Of Funds – Various Accounts – 2012 Greene County Budget.
37. 138-13, Correcting Assessment Roll – Town Of Prattsville (Estate Of John Briggs, Tax Map ID No. 91.00-2-8).
38. 139-13, Correcting Assessment Roll – Town Of Windham (Krickellas, Michael, Tax Map ID No. 96.18-1-1.1).

**G. CHAIRMAN’S APPOINTMENT:**

1. Appointing Member To The Administrative Manual And Policy Task Force.

H. Unfinished Business and Announcements

I. **Chairman’s State of the County Address.**

J. Adjournment