

ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE MEETING

**AGENDA**

August 19, 2013

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

Economic Development And Tourism Committee Members: Chairperson Lewis, Legislators Handel, Overbaugh, Hitchcock, Gardner, H. Lennon and Secley.

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**AGENDA ITEMS:**

1. Proposed Resolution “Authorizing Commencement Of Legal Action Against Timothy N. Ralph, D/B/A The Sirius Dog Food Company, Inc.”

**INFORMATIONAL ITEM:**

- A. Greene County Planning Board Meeting Notice For August 21<sup>st</sup>, 2013.
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August 21, 2013

RESOLUTION NO.

AUTHORIZING COMMENCEMENT OF LEGAL ACTION AGAINST  
TIMOTHY N. RALPH, D/B/A THE SIRIUS DOG FOOD COMPANY, INC.

Legislator offered the following resolution  
and moved its adoption:

WHEREAS, the County of Greene entered into a Quantum Fund Agreement with Timothy N. Ralph, d/b/a The Sirius Dog Food Company, Inc. on the 17<sup>th</sup> day of August, 2012 for the sum of \$25,000.00; and

WHEREAS, Timothy N. Ralph, d/b/a The Sirius Dog Food Company, Inc., is in default of said agreement in that he has failed to provide documentation of the use of the money as mandated in the Agreement and has failed to repay \$14,500.00 drawn down on the loan despite due demand therefore; and

WHEREAS, the Economic Development Committee has unanimously recommended that legal action be commenced against Timothy N. Ralph to collect the sums unpaid; and

WHEREAS, the office of the County Attorney has given notice of default to the debtor; and

WHEREAS, pursuant to said mortgage, the County demanded payment of all principal owed in the amount of \$14,500.00; and

WHEREAS, the debtor has failed to make said payment; and

WHEREAS, pursuant to said agreement and security agreement, the County of Greene may commence a legal action against the said Timothy N. Ralph, d/b/a The Sirius Dog Food Company, Inc., for non-payment of said loan and non-compliance with loan terms;

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney is hereby authorized to commence appropriate legal action against the said Timothy N. Ralph, d/b/a The Sirius Dog Food Company, Inc. to recover the outstanding loan balance plus costs and fees.

Seconded by Legislator

Ayes            Noes            Absent                            CARRIED.

Approved by Economic Development And Tourism Comm.:  
Approved by Finance Comm.:



Info Item  
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**REMINDER:** Due to our quorum requirements please call at least 24 hours prior to the meeting if you are unable to attend.

**Greene County  
Economic Development,  
Tourism & Planning**

411 Main Street, Suite 419  
Catskill, New York 12414

**Warren Hart**  
Director

**GREENE COUNTY PLANNING BOARD**

**MEETING NOTICE**

August 21, 2013  
Greene County Office Building, 411 Main Street, Catskill  
Room 427  
6:30 PM

**AGENDA**

1. Roll call
2. Approval of Minutes
3. Planning and Zoning Referrals
  - 13-17 Town of Catskill  
Re: Area Variance
4. Member Networking/Information Exchange
5. Correspondence
6. Other business
7. Adjournment

Please note the following procedures for attending meetings that begin after 5pm:

1. Please use the Water Street entrance to the building.
2. Please stop at the security desk and sign in, provide your name, date, time and room number for this meeting.
3. Please stop at the security desk to sign out when the meeting is adjourned.

Thank you for your cooperation.



**GREENE  
BUSINESS**

Received  
AUG 09 2013  
Greene Co. Legislature



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