

GREENE COUNTY LEGISLATURE
REGULAR MEETING NO. 10
October 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. **Proclamation:**

1. In Honor Of National 4-H Week.

D. Approval of Minutes of previous meeting.

E. Standing Committee and Special Committee Reports.

F. Meeting Correspondence.

G. **Resolutions:**

1. 300-13, Authorization To Pay Claims.
2. 301-13, Authorization To Pay Claims – Highway Department.
3. 302-13, Authorizing The Commencement Of Legal Action Against Cameo's Restaurant, Jessica Lackie And The Estate Of Joshua A. Lackie.
 - , Authorizing Advertising For Bids – Travel Guide – Department Of Economic Development, Tourism And Planning.
 - , Authorizing Change Order No. 1 Necessary For The Completion Of The CR6 (Spruceton Road) Bridge Over The Westkill, Town Of Lexington, PIN 1757.80 (HBP).
 - , Awarding Food And Supplies Bids – Greene County Department Of Human Services (Department For The Aging) And Sheriff's Department.
 - , Authorizing Agreement – Mental Health And The State University Of New York At Albany.
 - , Authorizing Agreement – Greene County Public Health Department / Albany College Of Pharmacy And Health Sciences (ACPHS).
 - , Authorizing Agreement – Greene County Public Health Department / New York State Department Of Health Immunization Action Plan #C-028294.
 - , Authorizing Agreement – Greene County Public Health Department / United Healthcare Empire Plan.
 - , Accepting Minutes – Medical Professional Advisory Committee (MPAC) (June 19th, 2013).
 - , Accepting Minutes – Medical Professional Advisory Committee (MPAC) (September 18th, 2013).
 - , Accepting Annual Renewal Of Policies And Procedure Manuals For Greene County Public Health Department.

- , Authorizing Out Of State Travel Greene County Economic Development, Tourism & Planning Department – Nancy Petramale.
- , Appointing Member – Greene County Emergency Medical Systems Board – Patricia Handel.
- , Reappointing Members – Greene County Tourism Advisory Committee.
- , Approving Reimbursement To Community Colleges.
- , Establishing Equalization Rates.
- , Resolution Authorizing Contract For Sale And Sale Of Parcel Identified As Tax Map Number 166.20-2-22, Town Of Hunter.
- , Authorizing Agreement And Appropriating Funds – Greene County Emergency Services – RACES.
- , Amending Resolution No. 218-13 Regarding Expansion Of Route 9W And 81 Intersection, Coxsackie, N.Y.
- , Authorizing Design Of Intersection Improvements At State Routes 9W And 81 In The Town Of Coxsackie, Greene County On The State Highway System, The Performance And Funding In The First Instance 100% Of The Costs Of Design And Construction Or Reconstruction Thereof, To Be Reimbursed By The State And Appropriating Funds Therefore.
- , Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore. (Intersection Improvements On State Route 9W And 81.
- , 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. (Bridge Preservation Bundled Project).
- , Petty Cash – Greene County Department Of Economic Development, Tourism & Planning.
- , Budget Amendment – Greene County Buildings & Grounds Capital Improvement Fund.
- , Budget Amendment – Greene County Department Of Emergency Services LEPC Training.
- , Budget Amendment – Greene County Family Planning.
- , Budget Amendment – Department Of Social Services.

H. Unfinished Business and Announcements

I. Adjournment