

GREENE COUNTY LEGISLATURE  
REGULAR MEETING NO. 12  
December 18, 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. **Ellen Rettus Planning Achievement Awards For:**

Historical Preservation/Main Street Revitalization  
Economic Development/Community Revitalization

D. **COMMENDATIONS:**

In Honor Of Judge George J. Pulver, Jr.

In Honor Of District Attorney Terry J. Wilhelm.

E. Approval of Minutes of previous meeting.

F. Standing Committee and Special Committee Reports.

G. **Resolutions:**

1. 380-13, Authorization To Pay Claims.
2. 381-13, Authorization To Pay Claims – Highway Department.
3. , Authorization to Call Organization Meeting For 2014
  - , Approving Recommendations For Including Land Into Agricultural District No. 124.
  - , Adopting Annual Investment Policy.
  - , 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 & Planning To Enter Into Contracts For Professional Consultant Services.
  - , Authorizing Economic Development Loan C&C Excavating, Inc.
  - , Authorizing Contract For Transportation And Disposal Of Solid Waste – New England Waste Services Of New York, Inc.
  - , Authorizing Adjustment Of High Volume Tipping Fee.
  - , Authorizing Change Order No. 1 Necessary For The Construction Phase Of The Bridge Rehabilitation Of The Lake Mills Road (CR41) Over The Catskill Creek, Town Of Cairo, BIN 3-30330-0, PIN 1756.43 (HBP).
  - , Authorizing Change Order No. 2 & 3 Necessary For The Completion Of The Bridge Rehabilitation Of The Lake Mills Road (CR41) Over The Catskill Creek, Town Of Cairo, BIN 3-30330-0, PIN 1756.43 (HBP).

- , Authorizing Supplemental Agreement No. 1 Between Greene County Soil And Water Conservation District And Greene County Highway Department For The County Route 6 EWP Project.
- , Awarding Food And Supplies Bids – Greene County Department Of Human Services (Department For The Aging) And Sheriff's Department.
- , Reappointing Member – Quantum Fund Committee.
- , Reappointing Legislative Members To Board Of Directors Of Soil Conservation District.
- , Reappointing Member To Board Of Directors Of Soil Conservation District.
- , Appointing Interim Greene County Emergency Medical Services Coordinator.
- , Authorizing Out Of State Travel – Greene County Economic Development, Tourism & Planning – Nancy Petramale.
- , Authorizing Out Of State Travel – Greene County Economic Development, Tourism & Planning – Nancy Petramale.
- , Approving Reimbursement To Community Colleges.
- , Amending Resolution No. 373-13 Authorizing Distribution Of Mortgage Tax.
- , Authorizing Chargeback Of Assessment Roll Related Services And Materials.
- , Authorizing Chargeback of Election Related Services And Materials.
- , Resolution Authorizing Transfer Of Parcel Identified As Tax Map Number 184.19-3-26, Town Of Catskill To Palenville Fire Department.
- , Resolution Accepting Second Bid On In Rem Property.
- , Authorizing The Levy Of Omitted Taxes.
- , Authorizing Delinquent Water And Sewer Charges Be Added to Assessment Roll.
- , Town Levies.
- , Authorizing The Relevy Of Unpaid School Taxes For The Year 2013.
- , Authorizing The Relevy Of Unpaid Village Taxes For The Year 2013.
- , Authorizing Agreement – Greene County Agricultural Society.
- , Authorizing Agreement – Community Action Of Greene County, Inc.
- , Authorizing Agreement – Cooperative Extension Association.
- , Authorizing Agreement – Council On The Arts.
- , Authorizing Cultural Service Contracts – Council On The Arts.
- , Authorizing Agreement – Greene County Federation Of Sportsmen.

- , Authorizing Agreement – Historical Society.
- , Authorizing Agreement – Greene County Libraries Association.
- , Authorizing Contract For Services To Mentally Handicapped.
- , Authorizing Agreement – Soil And Water Conservation District.
- , Authorizing Agreement – Soil And Water Conservation District Re: Watershed Assistance Program.
- , Authorizing Contract – Twin County Recovery Services, Inc.
- , Budget Amendment – Insurance Recovery – Greene County Emergency Services.
- , Budget Amendment – Greene County Family Planning.
- , Budget Amendment – County Route 6 And The West Kill – Capital Project #77.
- , Budget Amendment – Insurance Recovery – Greene County Jail.
- , Budget Amendment – Greene County Sheriff's Office – Donations – K-9.
- , Transfer Of Funds, Various Accounts – 2013 Greene County Budget.

**H. CHAIRMAN'S APPOINTMENT:**

1. Greene County Department Of Human Services (Department For The Aging) Citizens Advisory Council 2014 Membership.
2. Reappointments/Appointments To The Greene County Department Of Human Services (Youth Division) Children, Youth and Family Advisory Board For 2014.

**I. Unfinished Business and Announcements**

**J. Adjournment**