

GREENE COUNTY LEGISLATURE  
REGULAR MEETING NO. 1  
January 15, 2014

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. 9-14, Authorization To Pay Claims.
2. 10-14, Authorization To Pay Claims – Highway Department.
3. , Requesting Legislative Assistance To Extend Municipal Home Rule Legislation Regarding Local Share Of Mortgage Recording Costs.
  - , Resolution To Approve Capital Project – Campus Safety Improvements.
  - , Authorizing The County To Extend A License To Environmental Conservation Pursuant To ECL Section 11-2101 Green Lake Fishing Access Site.
  - , Awarding Bid – Printing Of 2014 Travel Guide.
  - , Awarding Bid – Emergency Services Radio Communications Tower – Contract #2.
  - , Authorizing Municipalities To Participate In County Highway Purchases.
  - , Authorizing Change Order No. 1 Necessary For The Completion Of The Superstructure Replacement of The CR47 (Cauterskill Road) Bridge Over The Kaaterskill Creek, BIN 3-30282-0, PIN 1759.52, Town Of Catskill (HBP).
  - , Authorizing County Highway Superintendent To Appoint Barton & Loguidice, P.C. As Consultants For Engineering Design Services And Clark Patterson Lee For The Construction Inspection For The Repair Or Replacement Of Cauterskill Road Bridge Over Kaaterskill Creek, BIN 3-200068-0, Town Of Catskill, PIN 1757.13.
  - , Accepting Formal Proposal For Engineering Work Necessary For The Design And Construction Inspection Services For The Replacement Of The Slater Road Bridge Over The Batavia Kill, BIN 3-20137-0, Town Of Windham.
  - , Authorizing Lease Agreement – Greene County Department Of Human Services (Department For The Aging) / Town Of Catskill (Washington Irving Senior Center).
  - , Authorizing Agreement – Greene County Mental Health With Deborah Budini-Coates, N.P.

- , Authorizing Agreement – Greene County Mental Health With Cathryn Cunningham, M.D.
- , Authorizing Agreement – Greene County Mental Health With Dr. Arthur McGinn.
- , Authorizing Agreement – Greene County Mental Health With Bella Rillo, N.P.
- , Authorizing Agreement – Greene County Mental Health With 24<sup>th</sup> Street Psychiatry, P.C.
- , Accepting Minutes – Medical Professional Advisory Committee / Utilization Review Committee.
- , Appointing Member – Cooperative Extension Board.
- , Appointing Members To The Greene County Fire Advisory Board.
- , Approving Reimbursement To Community Colleges.
- , Authorizing Obtaining And Furnishing Of Election Related Services And Materials.
- , Authorization to Facilitate 2014 Annual Village Elections.
- , Budget Amendment – Greene County Economic Development, Tourism & Planning Historic Catskill Downtown & Waterfront Enhancement.
- , Correcting Assessment Roll – Town Of Coxsackie (Baxter, Richard Kurt, Tax Map ID No. 56.00-5-23.2).

**G. CHAIRMAN'S APPOINTMENTS:**

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.

**H. Unfinished Business and Announcements**

**I. Adjournment**