

GREENE COUNTY LEGISLATURE
REGULAR MEETING NO. 3
March 19, 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. **Proclamation:**

1. National Nutrition Month - 2014.

D. Approval of Minutes of previous meeting.

E. Standing Committee and Special Committee Reports.

F. Meeting Correspondence.

G. **Resolutions:**

1. 72-14, Authorization To Pay Claims.
2. 73-14, Authorization To Pay Claims – Highway Department.
3. Motion To Adopt Local Law Number 1 Of 2014. (Authorizing The Award Of Purchase And Service Contracts On The Basis Of Best Value Criteria Pursuant To New State General Municipal Law And State Finance Law).
4. , Approving Home Rule Request – Mortgage Tax; Greene County.
5. , Authorizing A Change Of Protocol For 911 Emergency Calls In The Town Of Halcott, Greene County, N.Y.
6. , Resolution Opposing The New Capacity Zone.
7. , Resolution In Support Of Statewide Indigent Defense Legal System And Settlement Of Hurrell-Harring Et. Al. V. State Of New York.
8. , Authorizing Greene County To Lease A Section Of The Cairo Office Building To Mental Health Association Of Columbia-Greene Counties, Inc. (MHA).
9. , Authorizing Submission Of Fiscal year 2014 Community Development Block Grant Application Ferguson Enterprises.
10. , Authorizing Community Development Loan – Nina’s Last Chapter, LLC.
11. , Authorizing Advertisement For Bids – Propane Services.
12. , Authorizing Advertisement For Bids – Purchase Of Materials.
13. , Authorizing Change Order No. 1 Necessary For The Completion Of The Bush Road Bridge Replacement Over The Schoharie Creek, Town Of Lexington, BIN 3-20121-0, PW 7107.

14. , Authorizing County Highway Superintendent To Appoint Creighton Manning Engineering, LLP As Consultants For Engineering Design Services, And Clark Patterson Lee For The Construction Inspection For The Rehabilitation Of The Black Bridge Over Catskill Creek, Village Of Catskill.
15. , Authorizing Agreement – Greene County Department Of Human Services / Delaware Opportunities, Inc.
16. , Authorizing Agreement – Greene County Department Of Human Services / Eddy Visiting Nurse Association/Eddy Lifeline.
17. , Authorizing Agreement – Greene County Department Of Human Services / Northeast Home Medical Supplies, Inc.
18. , Authorizing Agreement – Greene County Department Of Human Services / Senior Projects Of Ravena, Inc.
19. , Awarding Food And Supplies Bids – Greene County Department Of Human Services And Sheriff's Department.
20. , Authorizing Contract Extension / Addendum – Greene County Public Health Department / New Baltimore Animal Hospital – Rabies Prevention.
21. , Authorizing Conference Attendance – Greene County Family Planning – Laura Churchill, Interim Director Of Public Health And Penny Martinez – Health Educator.
22. , Appointing Member – Board Of Electrical Examiners.
23. , Appointing Emergency Medical Services Coordinator.
24. , Amending Resolution No. 28-14 Appointing Members To The Greene County Fire Advisory Board.
25. , Reappointing Members – Greene County Traffic Safety Board.
26. , Approving Reimbursement To Community Colleges.
27. , Budget Amendment – Greene County Public Health – Greene County Family Planning Grant Re-Appropriations.
28. , Budget Amendment - Various Accounts – 2013 Greene County Budget.

H. CHAIRMAN'S APPOINTMENT:

1. Appointments To Greene County Countywide Ambulance Task Force.
 2. Appointments To Greene County Jail Task Force.
- I. Unfinished Business and Announcements
- J. Adjournment