

# Ulster County Legislature



## Laws and Rules, Governmental Services Committee

### Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building

May 19, 2014

6:00 PM

Committee Members:

Richard A. Parete, Chairman

David B. Donaldson

Kevin A. Roberts, Deputy Chairman

Kenneth J. Ronk

Lynn Archer

- Call Meeting to Order
- Approval of April 14, 2014 Meeting Minutes

### Resolutions for May 20, 2014

- 1.) **Resolution No. 157** – Calling On The Ulster County Senate And Assembly Delegation To Introduce And Ensure The Passage Of State Legislation To Require The State To Take Over The Total Expenses Associated With Conducting Elections
- 2.) **Resolution No. 159 (FOR DISCUSSION ONLY, AMENDMENTS PENDING)** - Setting A Public Hearing On Proposed Local Law No. 3 of 2014 (A Local Law Amending Local Law No. 10 of 2008 (A Local Law Adopting An Administrative Code for the County of Ulster, State of New York) To Require Cost Benefit Analysis As Part Of The Financial Impact On Resolutions Approving The Execution Of Private Contracts And Private Contract Amendments In Excess Of \$50,000.00 Entered Into By The County For Public Services) To Be Held On Tuesday, June 17, 2014 At 7:00 PM
- 3.) **Resolution No. 160** – Setting A Public Hearing On Proposed Local Law No. 4 of 2014 (A Local Law Amending Local Law No. 2 Of 2006 (A Local Law Adopting A County Charter Form Of Government For The County Of Ulster, State Of New York) And Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), To Update The Term Of Membership To The Environmental Management Council) To Be Held On Tuesday, June 17, 2014 At 7:05 PM
- 4.) **Resolution No. 169** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease With Ulster Savings Bank For Space To Be Used By The Board Of Elections – Department Of Public Works (Buildings And Grounds)

# **Laws and Rules, Governmental Services Committee**

## **Meeting Agenda (cont.)**

**Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building**

**May 19, 2014**

**6:00 PM**

- 5.) **Resolution No. 185** – Establishing A Financial Records Access Policy
- 6.) **Resolution No. 186 (LATE)** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Drescher & Malecki LLP– Legislature

**New Business**

**Old Business**

**Motion to adjourn**