

# Ulster County Legislature



## Administrative Services Committee

### Meeting Agenda

Informational Services, 25 S. Manor Avenue

February 20, 2008

4:45 PM

#### **Committee Members:**

**Jeanette M. Provenzano, Chairman**

**Brian B. Cahill**

**Peter G. Kraft**

**Alan Lomita**

**Frank Felicello**

**James Maloney**

**Kenneth Ronk**

- Call meeting to order
- Motion to approve minutes of January 15, 2008
- Director's Reports
  1. Bonnie Szpulecki, Insurance Officer
  2. Robin Peruso, Purchasing Department - Report generated by Purchasing clearly demonstrating the cost and justification for new vehicle purchase.
  3. Dorothy Martin, Real Property
    - Information regarding property tax exemption for Seniors.
    - \$50,000.00 grant regarding consolidation of assessment practices.
  4. Diane Beitzl, Safety Officer

5. Sylvia Wohlfahrt, Information Services

- Pass projects under consideration. Status of project for DPW and Social Services.
- Resolution - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Town Of Marbletown Relative To Conversion Of Geographic Information Systems (GIS) Program – Information Services

Motion to Adjourn