

# Ulster County Legislature



## Administrative Services Committee

### Meeting Agenda

Library Conference Room, 6<sup>th</sup> Floor, County Office Building

March 18, 2008

4:45 PM

#### **Committee Members:**

**Jeanette M. Provenzano, Chairman (excused)**

**Frank Felicello, Deputy Chairman**

**Brian B. Cahill**

**Peter G. Kraft**

**Alan Lomita**

**Kenneth Ronk**

- Call meeting to order
- Motion to approve minutes of February 20, 2008
- Majority Leader Brian B. Cahill will introduce the new County Auditor, Robert Wenzel
  
- Director's Reports
  1. Bonnie Szpulecki, Insurance Officer
    - NYSASIC (New York State Association of Self-Insured Counties) - Spring conference request
  2. Bob DiBella, Purchasing Department
    - Impounded Car Issue – Sheriff's Office
  3. Dorothy Martin, Real Property
    - See attached –
    - Update \$25000 grant application has been approved.
  4. Diane Beitzl, Safety Officer
  5. Sylvia Wohlfahrt, Information Services
    - Equipment \$3000.
    - Conference Request
    - Resolution – Marlboro Central Schools

Motion to Adjourn