

ULSTER COUNTY LEGISLATURE
COMMITTEE MEETING MINUTES (Draft Until Adopted by Committee)

NAME OF COMMITTEE: Administrative Services Committee

DATE: April 14, 2009

TIME: 5:00 P.M.

PLACE: UCOB, 6th Legislative Chambers

LEGISLATORS PRESENT: Chairman Jeanette Provenzano, Deputy Chairman Paul Hansut, Legislators Roy Hochberg, Alan Lomita, Phil Terpening, Ken Ronk

LEGISLATORS ABSENT: Laura Petit

OTHERS ATTENDING: Legislative Employee Nettie Tomshaw

The meeting was called to order by Chairman Provenzano at 5:10 PM.

A motion by Legislator Ronk was made to accept the March 17, 2009 Committee Meeting Minutes, seconded by Legislator Hochberg, all were in favor, Carried.

Resolution No. Draft, May 1, 2009:

Establishing a "Use What We Make" Policy for Ulster County.

- Majority Leader Brian Cahill asked Chairman Provenzano to bring this resolution draft to this committee for review and consideration. The "BIDNET" process is an existing purchasing process that links municipal bids throughout the Hudson Valley and has been in place for a number of years. This process will help reach a bigger audience making vendors aware of pending bids thus opportunity to supply goods and or services.

Motion offered by Legislator Ronk to adopt resolution, seconded by Legislator Hansut, all were in favor, Carried. **Note**, add all Legislator Names to the resolution and perform spell check prior to printing resolution.

Discussion:

- Chairman Provenzano gave an open invitation to Elliott Auerbach to attend and discuss his Internal Baseline Report with this committee. Although he did not attend, Chairman Provenzano understands his recommendations are basically being implemented.

Adjournment:

The meeting was respectfully adjourned at 5:20 PM with a motion offered by Legislator Ronk and seconded by Legislator Provenzano, with all in favor, carried.

Respectfully Submitted,

Jeanette Provenzano, Chairman
Administrative Services Committee