Ulster County Legislature



Government Operations & Efficiency Committee

Meeting Agenda
Legislative Library, 6th Floor, County Office Building
May 5, 2010
6:00 PM

Committee Members:

Terry Bernardo, Chairperson Susan Zimet, Co-Chair Michael Madsen Mary Beth Maio Laura Petit Kenneth Ronk Brian Shapiro

Pledge to the Flag

Attendance

Overview of evening's agenda

Discussion

<u>Draft Resolution 0530</u>: Amending The Rules Of Order To Set Procedure For All Resolutions For Consideration By The Budget And Finance Committee

<u>Draft Resolution 0531:</u> Requesting That The Ulster County Executive And Departments In Ulster County That Have State Of New York Mandates In Their Budgets, Provide To The Ulster County Legislature Information, Explanations And Financial Impacts Of Such Mandates, So That The Legislature Can Perform Their Duties As Elected Officials As The Legislative And Appropriating Bodies Of Ulster County Government

<u>Draft Resolution</u>: Opposing Assembly Bill No. A9911 Amending the Public Officers Law, in relation to requiring certain records which are the subject of a discussion conducted at an open meeting be made available to the public

<u>Amendment</u> to Resolution Approving An Agreement Between The County Of Ulster And The Ulster County Staff Association (UCSA) For The Period January 1, 2006 Through December 31, 2010

Creation of Subcommittees

Sub Committee to study Personnel Policy Manual for Ulster County

Marybeth Maio - Chair Mike Madsen Ken Ronk

SubCommittee to define Policy vs Operations

Sue Zimet - Chair Laura Petit Terry Bernardo

SubCommittee to create Policy for County Website

Terry Bernardo - Chair Brian Shapiro Mike Madsen

Each month we want a status report, with the goal being final results by the end of the summer.

Adjourn