

Ulster County Legislature



Governmental Services, Environmental & Administrative Committee

Library Conference Room, 6th Floor
County Office Building, 244 Fair Street
Kingston, NY 12401

April 19, 2010
6:00 PM

Meeting Agenda

Members:

Kevin A. Roberts, Chairman	Richard Parete
Hector Rodriguez, Deputy Chairman	Robert Parete
Carl Belfiglio	Brian Shapiro
Dean Fabiano	
Kenneth Ronk	
Laura Petit	

Others Attending:

Thomas Turco, Commissioner, Board of Elections
Kathleen Mihm, Commissioner, Board of Elections
Amanda LaValle, Coordinator, Department of the Environment
Michael Bemis, Executive Director, Ulster County Resource Recovery Agency
Michelle Leggett, Ulster County Resource Recovery Agency
Robert Sudlow, Deputy County Executive

- 1. Call meeting to order**
- 2. Approve minutes from March 15, 2010 meeting**
- 3. Departments/Agencies:**
 - Board of Elections** - Additional machines & storage space requirements
 - Department of the Environment**
 - Ulster County Resource Recovery Agency**

4. Resolutions

1. **Resolution No. 90** - Confirming Appointment Of Member To The Environmental Management Council
2. **Resolution No. 92** - Amending The Rules Of Order To Set Procedure For Memorializing Resolutions (1st READING)
3. **Resolution No. 93** - Setting A Public Hearing On Introductory Local Law No. 1 Of 2010 (A Local Law Superseding Section 214(2) Of The County Law To Authorize Abstract Publication Of Local Law) To Be Held On Tuesday, May 11, 2010 At 6:00 PM

5. Late Resolutions

1. **Resolution No. 115** - Creating A Special Task Force To Study The Policy Decisions Needed To Examine The Long Term Financial Viability Of The Golden Hill Health Care Center
2. **Resolution No. 116** - Re-Establishing The Ulster County Trails Advisory Committee - Ulster County Legislature
3. **Resolution No. 117** - Eliminating Full-Time Assistant Deputy County Executive Position For Ulster County - County Executive
4. **Resolution No. 118** - Adopting Proposed Type II Actions State Environmental Quality Review Act (SEQRA) For The County Of Ulster
5. **Resolution No. 119** - Setting A Public Hearing On Section 1182 Of the Real Property Tax Law Of The State Of New York To Consider The Request For Cancellation Or Reduction Of Interest, Penalties And Other Charges On Town Of Lloyd Property Owned By Thomas And Candace Rizzo, On Tuesday, May 11, 2010 At 6:05 PM

6. Other Business

GOVERNMENTAL SERVICES, ENVIRONMENTAL AND ADMINISTRATIVE

To set policy and review contracts pertaining to the following County Departments: Board of Elections, Consumer Fraud Bureau (including Weights and Measures), Human Rights, Information Services, Insurance, Personnel and Safety. To review and maintain the Rules of the Legislature and to review and approve all local laws. To approve all late resolutions, considering lateness and content prior to submittal to the full Legislature. To set policy pertaining to environmental issues and to review contracts pertaining to but not limited to the activities of the Ulster County Resource Recovery Agency, Department of Environment, Environmental Management Council, Forest Practice Board, Fish and Wildlife Board, and Soil and Water Conservation District. An Environmental Subcommittee shall be formed; its duties will be determined by the Governmental Services, Environmental and Administrative Committee.

Members of the Environmental Subcommittee shall be:

Carl Belfiglio	Hector Rodriguez
Laura Petit	Brian Shapiro
Robert Parete	

Duties of the Environmental Subcommittee:

7. Motion to adjourn