

Ulster County Legislature



**Governmental Services & Administration Committee
Ulster County Resource Recovery Agency
999 Flatbush Road
Kingston, NY 12401**

April 25, 2011
6:00 PM

Meeting Agenda

Members:

Kevin A. Roberts, Chairman
Carl Belfiglio
Dean Fabiano
Kenneth Ronk

Hector Rodriguez, Deputy Chairman
Michael Madsen
Robert Parete

Others Attending:

Thomas Turco, Commissioner, Board of Elections
Victor Work, Commissioner, Board of Elections
Tim Rose, Acting Executive Director, Ulster County Resource Recovery Agency

- 1. Call meeting to order**
- 2. Approve minutes from March 1, 2011 and March 14, 2011**
- 3. Departments/Agencies**

Board of Elections

Ulster County Resource Recovery Agency

4. Resolutions

- Resolution No. 80 - Appointing Members To The Hudson Valley Regional Council

5. Late Resolutions

- Confirming County Executive's Appointment Of The Director Of The Veterans' Service Agency

- Authorizing Acceptance Of Payments Of Past-Due Taxes And Conveyance Of County-Owned Properties To Original Owners
- Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Board Of Elections To Receive Allocated Funds For HHS Voting Access For Individuals With Disabilities Polling Place Access Improvements Grant - Amending The 2011 Ulster County Budget - Board Of Elections
- Requesting Transfer of Funds From Contingent Account For Payment To The NYS Office Of General Services - The Balance Of County's Share Of New Voting Machines And Supplies For Such Machines - Amending The 2011 Ulster County Budget - Board Of Elections
- Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation Accepting A Grant For The Ulster County Open Space Plan - And Amending The 2011 Ulster County Budget - Department Of The Environment
- **For discussion only at this time! We do not have an Introductory Local Law yet.**
 - Setting A Public Hearing On Introductory Local Law No. 1 Of 2011 (A Local Law To Provide For 23 Single-Member Legislative Districts For Election Of Ulster County Legislators Commencing With The Election Of 2011 For Two Year Terms Beginning January 1, 2012 And Thereafter), To Be Held On Tuesday, May 10, 2011 At 7:00 PM
- Setting A Public Hearing On Introductory Local Law No. 2 Of 2011 (A Local Law Amending Local Law No. 9 Of 1991 Ulster County Solid Waste Management Law), To Be Held On Tuesday, May xx, 2011 At 7:00 PM
- Setting a Public Hearing on Local Law #__ of 2011 Granting Sole Authority to the Ulster County Reapportionment Commission To Create The Redistricting Plan For The 23 Single Member Districts For The Ulster County Legislature. (Local Law to Clarify Ulster County Charter Section C-10, Ulster County Reapportionment Commission) Clarifying the Powers and Authority Vested in the Commission On Reapportionment To Be Held On May 3, 2011 At 6:00 PM

6. Other Business

7. Motion to adjourn