

Ulster County Legislature



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

August 15, 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:

James J. Hanson, Deputy Budget Director, Office of the Ulster County Executive
Tim Rose, Executive Director, Ulster County Resource Recovery Agency

- 1. Call meeting to order**
- 2. Approve minutes from July 18, 2011**
- 3. Departments/Agencies**

Ulster County Resource Recovery Agency

4. Resolutions

Resolution No. 184 - Climate Smart Community Pledge For The County Of Ulster

Resolution No. 185 - Dissolving The Global Warming Committee And Creating A Climate Smart Committee

5. Late Resolutions

Resolution No. 186 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The National Railroad Passenger Corporation d/b/a Amtrak To Provide In-Car Communications - Ulster County Sheriff

Resolution No. 187 - Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) To Provide A Deputy Sheriff As A School Resource Officer - Ulster County Sheriff

Resolution No. 188 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town Of Fallsburg To Provide In-Car Communications - Ulster County Sheriff

Resolution No. 189 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For The Law Enforcement Terrorism Prevention Program And Amending The 2011 Ulster County Budget - Ulster County Sheriff

Resolution No. 190 - Authorizing The Chairman Of The Ulster County Legislature To Execute Two Contracts With The New York State Division Of Criminal Justice Services For Alternatives To Incarceration Programs - Public Defender

Resolution No. 191 - Authorizing The Chairman Of The Ulster County Legislature To Execute Two Contracts With The New York State Division Of Criminal Justice Services For Alternatives To Incarceration Programs - Department Of Probation

Resolution No. 192 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To An Inter-Municipal Agreement To Extend The Term Of The HEAL NY Phase 9 Local Health Planning Initiative - Department Of Health

Resolution No. 193 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of State To Accept Funds To Be Used To Purchase Cemetery Plots For Ulster County Veterans - Veterans' Service Agency

Resolution No. 194 - Encourage Observances Of The Anniversary Of The September Eleventh Two Thousand and One, Attacks Against The United States Of America By All County Facilities And Departments And Acknowledging The Efforts Of Local, State And Federal Governments To Maintain The Safety And Well Being Of All Our Citizens

6. Other Business

7. Motion to adjourn