## Ulster County Legislature



## Governmental Services & Administration Committee Legislative Conference Room, 6<sup>th</sup> Floor County Office Building, 244 Fair Street Kingston, NY 12401

December 19, 2011 5:00 PM

Meeting Agenda

Members:

Kevin A. Roberts, Chairman Carl Belfiglio Dean Fabiano Kenneth Ronk Hector Rodriguez, Deputy Chairman Michael Madsen Robert Parete

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

Ulster County Resource Recovery Agency (reports attached)

4. Late Resolutions

**Resolution No. 270:** Approving The New York State Office Of Children And Family Services 2012 Resource Allocation Plan - Youth Bureau

**Resolution No. 283:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston For The Environmental Education Program - Youth Bureau

**Resolution No. 286:** Confirming Reappointment Of Member To The Ulster County Resource Recovery Agency

- 5. New Business
- 6. Motion to adjourn