

Ulster County Legislature



Governmental Services, Environmental & Administrative Committee
Library Conference Room, 6th Floor
County Office Building
244 Fair Street
Kingston, NY 12401

December 20, 2010
6:30 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:

Kathleen Mihm, Commissioner, Board of Elections
Victor Work

- 1. Call meeting to order**
- 2. Approve minutes from meeting on November 15, 2010**
- 3. Resolutions**
 - Resolution No. 310 - Appointing - Commissioner of Elections (Charles Victor Work)**
 - Resolution No. 306 - Approving The Execution Of Various Contracts And Change Orders In The Amount Of \$50,000.00 Or In Excess Of \$50,000.00 Entered Into By The County**

Additions to Abstract - see attached.
 - Resolution No. 307 - Confirming Appointments To The Ulster County Resource Recovery Agency**

- **Resolution No. 311** - Authorizing The Chairman of the Ulster County Legislature And/Or The County Executive To Execute A Contract With The New York State Division Of Criminal Justice Services Byrne Jag Recovery - Amending The 2011 Ulster County Budget - Drug/Alcohol Abuse - Darmstadt Respite Program - Department Of Probation
- **Resolution No. 312** - Resolution In Support Of Continued Removal of PCBs In The Hudson River
- **Resolution No. 313** - Authorization By The Ulster County Legislature To Amend A 2006 - 2011 Contract Between The Ulster County Department Of Social Services And Family Of Woodstock, Inc.

4. Late Resolutions

- **Resolution No. 314** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The City Of Kingston For Providing Services For Firefighting Communication Purposes - Department Of Emergency Communications/Emergency Management

5. Other Business

6. Motion to adjourn