

# Ulster County Legislature



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

February 14, 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:**

Tim Rose, Acting Executive Director, Ulster County Resource Recovery Agency  
Tim DeGraff, Controller, Ulster County Resource Recovery Agency  
Dennis Doyle, Director, Department of Planning

- 1. Call meeting to order**
- 2. Approve minutes from January 24, 2011**
- 3. Departments/Agencies**

Ulster County Resource Recovery Agency

### **4. Resolutions**

- Accepting The Sole Bid In Response To County's Offer To Sell Certain Real Property Owned By Ulster County And Located At Chapel Hill Road In The Town Of Lloyd, Known As The "Lloyd Garage," No Longer Necessary For Public Use - Sale Pursuant To Section 215 (6) Of The County Law
- Appointing Member To The Ulster County Planning Board - Town Of Saugerties
- Appointing Member And Alternate Member To The Ulster County Planning Board - Town Of Marbletown

- Appointing Member And Alternate Member To The Ulster County Planning Board - Town Of Plattekill
- Supporting A Grant Application To The Hudson River Greenway To Develop And Produce A Map Of Trails And Parks In Ulster County - Department Of Tourism
- Amending the Rules of Order of the Ulster County Legislature to Establish Procedure For Any and All Resolutions Regarding Labor Agreements (Legislator Ronk)

#### **5. Other Business**

- Local Law No. 4 of 2010 A Local Law Amending Local Law Number 8 Of 1991 As Amended By Local Law Number 8 Of 2007 Ulster County Mandatory Source Separation And Recycling Law
- **Resolution No. 379 dated December 10, 2008** - Appointing Louis M. Klein, Esq., Administrative Hearing Officer, Pursuant To Local Law No. 8 Of 2007

#### **6. Motion to adjourn**