

Ulster County Legislature



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

January 24, 2011
6:30 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

- 1. Call meeting to order**
- 2. Approve minutes from December 20, 2010 and January 4, 2011**
- 3. Resolutions**
 - Creating A Special Joint Committee to Study Viable Solutions and Improve the Oversight of the Ulster County Resource Recovery Agency by the Ulster County Legislature
 - Amending the Rules of Order of the Ulster County Legislature to Establish Procedure For Any and All Resolutions Regarding Labor Agreements
 - Requesting the New York State Legislature and Governor to Introduce Home Rule Legislation Which Would Require Ulster County Resource Recovery Agency Board Appointments to be Appointed by the County Executive
 - Amending Resolution No. 19 - January 11, 2011 - Standing Committees for the Year 2011
- 4. Other Business**
- 5. Motion to adjourn**