

# Ulster County Legislature



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

July 18, 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:**

Bonnie Szpulecki, Insurance Officer  
Tim Rose, Executive Director, Ulster County Resource Recovery Agency

- 1. Call meeting to order**
- 2. Approve minutes from June 20, 2011**
- 3. Departments/Agencies**

#### **Insurance**

**Resolution No. 171** - Appropriating Funds From The Liability and Casualty Reserve For Payment Of Various Judgments And Claims - Section 6-n, General Municipal Law - Amending The 2011 Ulster County Budget - Insurance

#### **Ulster County Resource Recovery Agency**

- 4. Late Resolutions**

**Resolution - Climate Smart Community Pledge for the County of Ulster**

**Resolution - Dissolving the Global Warming Committee and Creating A Climate Smart Committee**

**5. Other Business**

**6. Motion to adjourn**