

Ulster County Legislature



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

June 20, 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, Executive Director, Ulster County Resource Recovery Agency

- 1. Call meeting to order**
- 2. Approve minutes from May 16, 2011 and May 17, 2011**
- 3. Departments/Agencies**

Ulster County Resource Recovery Agency

4. Resolutions

Resolution No. 137 - Confirming Appointment of Member to the Traffic Safety Board

5. Late Resolutions

Resolution No. 161 - Authorizing the Ulster County Commissioner of Finance to Accept and Reject Bids for Purchase and Refund on Parcels of County-Owned Property at the May 11, 2011 Mini Public Auction - Department of Finance

Resolution No. 162 - Amending the 2011 Ulster County Budget - Port Authority of New York and New Jersey Port Security Grant - Ulster County Sheriff's Office

**Resolution No. 163 - Amending The 2011 Ulster County Budget - Summer Youth
Employment Program - Department Of Employment And Training**

6. Other Business

A Special Informational Meeting will be held on **Tuesday, July 12, 2011 at 7:00 PM**, in the Legislative Chambers, 6th Floor, County Office Building, 244 Fair Street, Kingston, NY, on Flow Control. Michael Cahill, Esq., from Germano & Cahill, PC, has been invited to speak.

7. Motion to adjourn