

Ulster County Legislature



**Governmental Services & Administration Committee
Legislative Chambers, 6th Floor
County Office Building, 244 Fair Street
Kingston, NY 12401**

March 1, 2011
5:30 PM

Special Meeting Agenda

Members:

Kevin A. Roberts, Chairman
Carl Belfiglio
Dean Fabiano
Kenneth Ronk

Hector Rodriguez, Deputy Chairman
Michael Madsen
Robert Parete

Others Attending:

Elliott Auerbach, Ulster County Comptroller
Tim Rose, Acting Executive Director, Ulster County Resource Recovery Agency
Ulster County Resource Recovery Agency Board Members

- 1. Call meeting to order**
- 2. Ulster County Comptroller Elliott Auerbach**

The Future of the Ulster County Resource Recovery - Planning for Success or Failure? - Issued February 24, 2011 (attached)

Copies of the following reports are available:

- *Study of UCRRA by Cashin/Cahill (April 1999)
- *Net Service Fees \$32 million and counting Ulster County's Stake in Resource Recovery

- 3. Motion to adjourn**