

Ulster County Legislature



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

May 16, 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

- 1. Call meeting to order**
- 2. Approve minutes from April 25, 2011 and May 9, 2011**
- 3. Departments/Agencies**

Ulster County Resource Recovery Agency

4. Late Resolutions

Resolution No. 129 - Amending Capital Project No. 327 - Energy Efficiency And Conservation Project - Transfer Of Funds - Increase Building Energy Efficiency And Conservation Projects - Department Of The Environment

Resolution No. 130 - Authorizing The Chairman Of The Ulster County Legislature To Execute Contracts And Agreements With The NYS Department Of Economic Development To Allow The Ulster County Department Of Planning To Act As A Census Designated Affiliate Data Center - Department Of Planning

Resolution No. 131 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation Accepting New York State Share For Mass Transportation Projects For Federal Fiscal Year 2011 - Department Of Public Transportation (Ulster County Area Transit)

Resolution No. 132 - Amending Resolution No. 10 Dated January 4, 2011 - Authorizing The Chairman Of The Ulster County Legislature to Execute An Inter-Municipal Agreement With The County of Monroe For Security For Ulster County Inmates Boarded at the Rochester Psychiatric Center Forensic Unit - Ulster County Sheriff's Office

Resolution No. 133 - Setting A Public Hearing As Required Under Article 25AA Of Agricultural Markets Law To Be Held On Tuesday, June 21, 2011 At 7:00 PM On Addition Of Lands To Agricultural Districts And Providing Direct Notice To Affected Municipalities

Resolution No. 134 - Approving Home Rule Request For Senate Bill No. S04627 And Assembly Bill No. A07314 Authorizing Ulster County To Continue The Additional 1% Rate Of Its Sales And Compensating Use Tax For Two More Years

Resolution No. 135 - Resolution Of The Ulster County Legislature Establishing And Reporting The Standard Work Day For Elected Or Appointed Officials

Resolution No. 136 - Adopting Introductory Local Law No. 1 Of 2011 (A Local Law To Provide For 23 Single-Member Legislative Districts For Election Of Ulster County Legislators Commencing With The Election Of 2011 For Two-Year Terms Beginning January 1, 2012 And Thereafter), Hereinafter Known As Local Law No. 1 Of 2011

5. Other Business

6. Motion to adjourn