

# Ulster County Legislature



## **Governmental Services, Environmental & Administrative Committee**

Library Conference Room, 6<sup>th</sup> Floor  
County Office Building, 244 Fair Street  
Kingston, NY 12401

May 17, 2010  
6:00 PM

### *Meeting Agenda*

#### **Members:**

Kevin A. Roberts, Chairman	Richard Parete
Hector Rodriguez, Deputy Chairman	Robert Parete
Carl Belfiglio	Brian Shapiro
Dean Fabiano	
Kenneth Ronk	
Laura Petit	

#### **Others Attending:**

Amanda LaValle, Coordinator, Department of the Environment  
Robert Sudlow, Deputy County Executive

- 1. Call meeting to order**
- 2. Approve minutes from April 19, 2010 meeting**
- 3. Resolutions**

**Resolution No. 119** - Confirming Appointment Of Member To The Environmental Management Council

**Resolution No. 126** - Designating Chairman Frederick J. Wadnola As The Ulster County Legislature's Member To Serve On The County Jury Board

**Resolution No. 131** - Setting A Public Hearing On Introductory Local Law No. 2 of 2010 (A Local Law That Will Establish The Office Of Conflict Defender Within The County Of Ulster), To Be Held On Tuesday, June 15, 2010 At 7:00 PM

**Resolution No. 132** - Setting A Public Hearing On Introductory Local Law No. 3 of 2010 (A Local Law Amending The Ulster County Charter, Local Law No. 2 Of 2006, And Amending The Administrative Code For the County Of Ulster, Local Law No. 10 Of 2008) To Reduce The Number Of Legislative Districts From 23 To 21, Effective At The General Election Of 2011), To Be Held On Tuesday, June 15, 2010 At 7:05 PM

**Resolution Is Being Withdrawn By Sponsor**

**Resolution No. 133** - Amending The List Of Titles Of County Officials And Employees Required To File Disclosure Statements Pursuant To Local Law Number 11 Of 2008 (A Local Law Known As The Ulster County Ethics And Disclosure)

**Resolution No. 143** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Ulster County Board Of Cooperative Educational Services To Provide Computer Information Technology Education Services To The County Employee Workforce - Department Of Information Services

#### **4. Late Resolutions**

**Resolution No. 145** - Authorizing The Purchase Of An E911 Emergency Communications Phone System - Amending The 2010 Ulster County Budget - Department Of Emergency Communications/ Emergency Management\*

**\*This resolution was approved by the Law Enforcement and Public Safety Committee.**

**Resolution No. 148** - Adopting Introductory Local Law No. 1 Of 2010 (A Local Law Superseding Section 214(2) Of The County Law To Authorize Abstract Publication Of Local Laws), Hereinafter Known As Local Law No. 1 Of 2010

**Resolution No. 149** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Homeland Security For The Law Enforcement Terrorism Prevention Program - Amending The 2010 Ulster County Budget - Sheriff's Office

**Resolution No. 150** - Appointing Members To The Periodic Compensation Review Committee

**Resolution** - In Support Of New York State Assembly Bill No. A9919 And New York State Senate Bill No. S7338 Authorizes County Clerks To Portion Of Fees Collected For Motor Vehicle Related Services Through The New York State DMV Website Or The Utica Processing Center\*

**\*This resolution was approved by the Budget and Finance Committee on 5/11/10.**

#### **5. Departments/Agencies:**

- **Department of the Environment**
  - Annual MS4 Stormwater Report

#### **6. Other Business**

#### **7. Motion to adjourn**