

**NAME OF COMMITTEE:** Governmental Services & Administration Committee

**DATE:** December 19, 2011

**TIME:** 5:00 PM

**PLACE:** Legislative Conference Room, 6<sup>th</sup> Floor  
County Office Building, 244 Fair Street  
Kingston, New York

**LEGISLATORS PRESENT:** Chairman Kevin A. Roberts, Legislators Carl Belfiglio, Dean Fabiano, Michael Madsen, Hector Rodriguez (arr. 5:11 PM), and Robert Parete (arr. 5:10 PM)

**LEGISLATORS ABSENT:** Legislator Kenneth Ronk

**OTHERS PRESENT:** Catherine Nilsen, Ulster County RRA Board Member  
Karen L. Binder, Clerk of the Legislature, Recording

1. **Chairman Roberts called the meeting to order at 5:05 PM**
2. **Chairman Roberts asked for a motion to approve the minutes from November 14, 2011.**

Legislator Fabiano motioned, seconded by Legislator Belfiglio to approve the minutes. All in favor (6 - 0).

### **3. Departments/Agencies**

**Ulster County Resource Recovery Agency (reports attached)**

### **4. Late Resolutions**

Chairman Roberts thanked Catherine Nilsen for her previous service on the Ulster County RRA Board and for her willingness to serve again on the Board.

Chairman Roberts took Resolution No. 286 out of order.

**Resolution No. 286:** Confirming Reappointment Of Member To The Ulster County Resource Recovery Agency

Legislator Fabiano motioned, seconded by Legislator Belfiglio to move the resolution. There was no further discussion. All in favor (6 - 0).

**Resolution No. 270:** Approving The New York State Office Of Children And Family Services 2012 Resource Allocation Plan - Youth Bureau

There was no discussion on this resolution.

Legislator Fabiano motioned, seconded by Legislator Madsen to move the resolution. There was no further discussion. All in favor (6 - 0).

**Resolution No. 283:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston For The Environmental Education Program - Youth Bureau

There was no discussion on this resolution.

Legislator Fabiano motioned, seconded by Legislator Madsen to move the resolution. There was no further discussion. All in favor (6 - 0).

## **5. New Business**

There was no business brought forward.

## **6. Motion to adjourn**

Legislator Rodriguez motioned, seconded by Legislator Robert S. Parete to adjourn. All in favor.

Meeting adjourned at 5:13 PM.

Respectfully submitted,

Karen L. Binder, Clerk  
Ulster County Legislature