NAME OF COMMITTEE: Governmental Services, Environmental & Administrative

Committee

DATE: January 4, 2011

TIME: 5:25 PM

PLACE: Library Conference Room, 6th Floor

County Office Building, 244 Fair Street

Kingston, New York

LEGISLATORS PRESENT: Chairman Kevin A. Roberts, Deputy Chairman Hector

Rodriguez, Legislators Carl Belfiglio, Dean Fabiano, Kenneth

Ronk, and Robert Parete (arrived at 5:27:30 PM)

LEGISLATORS ABSENT: Legislators Laura Petit, Richard Parete, and Brian Shapiro

OTHERS PRESENT: Legislator Donald Gregorius

Thomas Turco, Commissioner, Board of Elections Kathleen Mihm, Commissioner, Board of Elections Victor Work, Commissioner, Board of Elections

Victor J. Melville, LWV-Observer Corp

Karen L. Binder, Clerk of the Legislature, Recording

1. Chairman Roberts called the meeting to order at 5:25 PM.

2. Resolutions

 Resolution No. 6 - Amending 2011 Ulster County Budget To Appropriate 2010-2011 Funding From New York State Board Of Elections For Voter Registration And Poll Worker Training - Board of Elections

The Commissioners from Board of Election explained the purpose of the resolution. There was no further discussion.

Legislator Fabiano motioned, seconded by Legislator Ronk to approve the resolution. All in favor. Approved (5 - 0).

Resolution No. 17 - Supporting Reinstatement of Belleayre Jobs

Legislator Gregorius advised that this resolution mirrors the resolution supported by the Town of Shandaken. There was no further discussion.

Legislator Rodriguez motioned, seconded by Legislator Fabiano to approve the resolution. All in favor. Approved (5-0).

3. Motion to adjourn

Legislator Roberts motioned, seconded by Legislator Rodriguez to adjourn. All in favor.

Meeting adjourned at 5:28 PM.

Respectfully submitted,

Karen L. Binder, Clerk Ulster County Legislature