NAME OF COMMITTEE: Governmental Services & Administration Committee

DATE: May 17, 2011

TIME: 7:15 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, Michael Madsen and Robert Parete

LEGISLATORS ABSENT: None

OTHERS PRESENT: Victor J. Melville, LWV-Observer Corp

Karen L. Binder, Clerk of the Legislature, Recording

1. Chairman Roberts called the meeting to order at 7:15 PM

2. 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

There was no discussion regarding the resolution.

Legislator Rodriguez motioned, seconded by Legislator Ronk to approve the resolution. Adopted unanimously (7-0).

3. Motion to adjourn

Legislator Ronk motioned, seconded by Legislator Rodriguez to adjourn at 7:16 PM. All in favor (7-0).

Respectfully submitted,

Karen L. Binder, Clerk Ulster County Legislature