

NAME OF COMMITTEE: Governmental Services & Administration Committee

DATE: May 9, 2011

TIME: 6:45 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: Frederick J. Wadnola, Chairman of the Legislature
Legislator David Donaldson
Legislator Peter Loughran
Victor J. Melville, LWV-Observer Corp
Karen L. Binder, Clerk of the Legislature, Recording

1. Chairman Roberts called the meeting to order at 6:46 PM

- 2. Resolution No. 106** - Setting A Public Hearing On 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), To Be Held On Tuesday, May 17, 2011 At 7:00 PM

There was no discussion regarding the resolution.

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

3. Motion to adjourn

Legislator Fabiano motioned, seconded by Legislator Madsen to adjourn at 6:48 PM. All in favor (7-0).

Legislator Ronk motioned, seconded by Chairman Roberts to reconvene the meeting to discuss the logistics of adopting the proposed local law. The Committee unanimously agreed to schedule a Special Meeting immediately following the Public Hearing on 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). The Public Hearing has been scheduled on Tuesday, May 17, 2011 At 7:00 PM.

Legislator Fabiano motioned, seconded by Legislator Madsen to adjourn. All in favor (7-0).

Meeting adjourned at 6:52 PM.

Respectfully submitted,

Karen L. Binder, Clerk
Ulster County Legislature