

Ulster County Legislature



**Governmental Services & Administration Committee
Ulster County Resource Recovery Agency
999 Flatbush Road
Kingston, NY 12401**

October 17, 2011
5:30 PM

Meeting Agenda

Members:

Kevin A. Roberts, Chairman
Carl Belfiglio
Dean Fabiano
Kenneth Ronk

Hector Rodriguez, Deputy Chairman
Michael Madsen
Robert Parete

Others Attending:

Tim Rose, Executive Director, Ulster County Resource Recovery Agency

Presentation by Taylor Biomass Energy-Montgomery at 5:30 PM

1. Call meeting to order

2. Approve minutes from September 19, 2011

3. Departments/Agencies

Ulster County Resource Recovery Agency

- Copies of UCRRA 2012 Approved Operating Budget - attached to agenda

4. Late Resolutions

Resolution: Requesting The County Executive To Commence The Procedure Necessary To Implement The Policy Of The Ulster County Legislature To Renovate And Modify The Golden Hill Health Care Center As Adopted In The Ulster County Capital Program For 2011 - 2016

Resolution: Urging Multi-Year State Takeover Of Local Share Of Medicaid -NYS Senate Bill S5889-B And Assembly Bill No. A8644

Resolution: Appointing Member To Fill Vacancy On The Ulster County Fire Advisory Board

Resolution: Request To Extend The Emergency Authorization For Emergency Operations In Response To Hurricane Irene

Resolution: Request To Extend The Emergency Authorization For Emergency Operations In Response To Tropical Storm Lee

Resolution: In Support Of Reinstating The 1905 Stock Transfer Tax To Generate Much Needed Revenue For Maintenance And Growth In New York State

5. New Business

6. Motion to adjourn