

Ulster County Legislature



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

September 19, 2011
6:00 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

- 1. Call meeting to order**
- 2. Approve minutes from August 8, 2011 and August 15, 2011**
- 3. Departments/Agencies**

Ulster County Resource Recovery Agency

4. Late Resolutions

Resolution: Requesting Cooperation From New York State Office Of Alcohol And Substance Abuse In Ascertaining Information Relating To The Safety, Security And Appropriate Operating Practices Of The Renaissance Project (Ellenville, NY) Drug And Substance Abuse Rehabilitation Center

Resolution: All Ferrous And Non-Ferrous (Precious) Metals Policy For The County Of Ulster

Resolution: Establishing Capital Project No. 354 - Reconstruction Of Roads, Bridges, Culverts And Other Improvements Necessitated By Damages Incurred From Tropical Storm Irene Or To Prevent Damage From Encroachment Of Flood Or Storm Waters - Federal Emergency Management Agency (FEMA) - Department Of Public Works

Resolution: Authorizing The Reconstruction Of Roads, Bridges, Culverts And Other Improvements, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$15,000,000.00 And Authorizing The Issuance Of \$15,000,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution: Authorizing The Chairman Of The Ulster County Legislature To Execute An Application For Assistance And Assurances Necessary To Receive An Allocation Of Funds From The New York State Office For The Aging For NY Connects Long Term Care Point Of Entry Program For Fiscal Year Ending September 30, 2012 - Office For The Aging

5. Other Business

6. Motion to adjourn