

**ULSTER COUNTY LEGISLATURE
COMMITTEE MEETING MINUTES**

NAME OF COMMITTEE: Health and Human Services Committee (Special Meeting)

DATE: October 12, 2010

TIME: 5:45 P.M.

PLACE: Legislative Conference Room

LEGISLATORS PRESENT: Deputy Chairman Parete, Legislator's Stoeckeler, Ronk, Briggs, Legislator Harris (on call - in Budget & Finance Mtg.),

LEGISLATOR EXCUSED: Chairman Frey, Legislator Petit

OTHERS ATTENDING: Nettie Tomshaw, UC Legislature Staff

- The meeting was called to order by Deputy Chairman Parete at 5:45 PM.
- Attendance
- A motion by Legislator Stoeckeler was made to accept the September 9, 2010 Committee Meeting Minutes, Seconded by Legislator Briggs, all were in favor, Carried.
- A motion by Legislator Stoeckeler was made to accept the September 20, 2010 Committee Meeting Minutes, Seconded by Legislator Briggs, all were in favor, Carried.

Resolutions:

- 1.) **Resolution Draft No. 1008 - October 19, 2010: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With the New York State Department Of Health To Renew The Drinking Water Enhancement Program - Department Of Health**

Motion offered to move Resolution forward by Legislator Stoeckeler, Seconded by Legislator Briggs, Unanimously in Favor, Carried.

- 2.) **Resolution Draft No. 1016 - October 19, 2010: Amending Resolution No. 189 Dated July 20, 2010 - Authorizing The Chairman Of The Ulster County legislature To Enter Into A Memorandum Of Understanding With The New York State Office Of Temporary And Disability Assistance For Core Imaging Services - Department Of Social Services**

Motion offered to move Resolution forward by Legislator Stoeckeler, Seconded by Legislator Ronk, Unanimously in Favor, Carried.

Note: Meeting was required to vote on Resolutions as the October 7th meeting did not yield a quorum.

- Adjournment:

The meeting was adjourned at 5:46 PM with a motion offered by Legislator Briggs,

Seconded by Legislator Ronk, with all in favor, Carried.

Note: The committee members took a tour of the RRA facility led by Executive Director Michael Bemis.

Respectfully Submitted,

**Robert S. Parete, Deputy Chairman /nt
Health & Human Services Committee**