ULSTER COUNTY LEGISLATURE COMMITTEE MEETING MINUTES

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

DATE: September 20, 2010

TIME: 4:50 P.M.

PLACE: Ulster County Resource Recovery Agency

LEGISLATORS PRESENT: Chairman Frey, Legislators Harris, Ronk, Stoeckeler, (Parete & Petit

arrived late to vote but in time for facility tour)

LEGISLATOR EXCUSED: Legislator Briggs

OTHERS ATTENDING: Chairman Wadnola, Legislator Hochberg, Lee Cane LWV, Dan Barton

Ulster Publishing, William Kemble Daily Freeman, Nettie Tomshaw,

UC Legislature Staff

The meeting was called to order by Chairman Frey at 5:05 PM.

Attendance

Resolution:

1.) Resolution Draft No. 0922 - September 21, 2010: Resolution To Provide Continued Funding For The Children's Services Program At The Washbourne House - Amending The 2010 Ulster County Budget - Youth Bureau.

Motion offered to move Resolution forward by Legislator Harris, Seconded by Legislator Stoeckeler, Unanimously in Favor, Carried (Frey, Stoeckeler, Harris, Ronk, Wadnola)

Note - Legislator Ronk would like documented for the record that his vote of approval was to move the Resolution to the Floor, not a vote of approval for the Resolution itself.

• Adjournment:

The meeting was adjourned at 5:12 PM with a motion offered by Legislator Stoeckeler, Seconded by Legislator Harris, with all in favor, Carried.

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

Respectfully Submitted,

Walter Frey Jr., Chairman /nt Health & Human Services Committee