ULSTER COUNTY LEGISLATURE COMMITTEE MEETING MINUTES

NAME OF COMMITTEE: Labor Relations and Negotiations Committee

DATE and TIME: April 8, 2008 at 2:30 PM

PLACE: Legislative Chambers, 6th Floor

LEGISLATORS PRESENT: Honorable Philip C Terpening (Co-Chair)

Honorable David B Donaldson (Co-Chair)

Legislator Peter Kraft Legislator Jon Decker Legislator Richard Gerentine Legislator James Maloney

LEGISLATORS ABSENT: Legislator Joseph Stoeckeler

OTHERS ATTENDING: Bill Wallens, U.C. Labor Relations Attorney

Brenda Bartholomew, Personnel

James Farina, Personnel

Deputy County Administrator Arthur Smith III

1. Call to order - The meeting was called to order at 2:35 PM

2. Legislator Harris motioned and Legislator Gerentine seconded to enter Executive Session-All in favor.

- 3. Discussed CSEA Contract
- 4. Motion to end Executive Session at 3:42PM
- 5. Adjourn the meeting was adjourned at 3:43PM

Respectively submitted

Co-Chair Philip C. Terpening