

**Laws & Rules Committee**  
**Monday, February 9, 2009**  
**6:00 PM**  
**Chambers, 6<sup>th</sup> Floor**

**Members:**

**Legislator Gary Bischoff, Chair**  
**Legislator Sue Cummings, Deputy Chair**  
**Legislator Brian Cahill**  
**Legislator Jon Decker**  
**Legislator Robert Parete**  
**Legislator Hector Rodriguez**  
**Legislator Brian Shapiro**  
**Legislator James Maloney**  
**Legislator Kevin Roberts**

**AGENDA**

- **Voting Machines – Resolution #47**
- **Resolution for Board of Elections – Funding 2 Positions**
- **Introductory Local Law No. 1 of 2009**
- **Introductory Local Law No. 2 of 2009**
- **Confirming Appointments to Board of Ethics – Resolution #21**
- **Late Resolutions**
  1. *Apportionment Of Dog License Money For The Year 2008*
  2. *Calling For Continued New York State Property Tax Payments On State Owned Lands*
  3. *Authorizing The County Of Ulster To Accept A Gift Of Artwork From The Jewish Federation Of Ulster County (Fall For Art)*