

Ulster County Legislature



Laws and Rules, Governmental Services Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

April 14, 2014

6:00 PM

Committee Members:

Richard A. Parete, Chairman

David B. Donaldson

Kevin A. Roberts, Deputy Chairman

Kenneth J. Ronk

Lynn Archer

- **Call Meeting to Order**
- **Approval of March 4, 2014 Special Meeting Minutes**
- **Approval of March 17, 2014 Minutes**

Resolutions for April 15, 2014

- 1.) **Resolution No. 81** – Denying Use Of The County Seal Or Any Other Ulster County Identification With Regard To The New York Safe Act
- 2.) **Resolution No. 118** - Confirming The Appointment Of Dorraine Whitney As Insurance Officer
- 3.) **Resolution No. 123** – Adopting Proposed Local Law No. 1 of 2014, A Local Law Applying The Salary Revisions of Resolution No. 69 Of 2014 To All County Officers Serving For Fixed Terms
- 4.) **Resolution No. 126** – Confirming Appointment Of Member To The Ulster County Board Of Ethics
- 5.) **Resolution No. 147** – Supporting The Passage Of New York State Senate Bill 06417 And Assembly Bill 08740, An Act To Amend The Election Law, In Relation To The Reimbursement To Counties And The City of New York Of The Costs Associated With Administering Primary Elections
- 6.) **Resolution No. 148 LATE** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – LM Sessler Excavating And Wrecking, Inc. – Department Of Public Works
- 7.) **Resolution No. 149 LATE** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New Century Construction, LLC – Department Of Public Works
- 8.) **Resolution No. 150 LATE** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Public Works

New Business

Old Business

Motion to adjourn