

# Ulster County Legislature



## Laws and Rules, Governmental Services Committee

### Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building

August 18, 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 July 14, 2014 Minutes**

#### **Resolutions for August 19, 2014**

1. Resolution No. 274 - Adopting Proposed Local Law No. 3 of 2014, A Local Law Amending Local Law No. 10 of 2008 (A Local Law Adopting An Administrative Code for the County of Ulster, State of New York) To Require Certain Resolutions Approving The Execution Of Contracts And Contract Amendments In Excess Of \$50,000.00 Entered Into By The County For Public Services Be Supplemented With Standardized Information Upon Filing

Proposed Local Law No. 3 Of 2014

2. Resolution No. 303 - Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Agriculture And Markets For Funding For The Petroleum Products Quality Testing Program – Weights And Measures

3. Resolution No. 309 - Setting A Public Hearing On Proposed Local Law No. 10 of 2014 (A Local Law Respecting the Outdoor Restraint of Companion Animals) To Be Held On Tuesday, September 23, 2014 At 7:00 PM

Proposed Local Law No. 10 of 2014

#### **Late Resolutions**

4. Resolution No. 310 - Amending Resolution No. 268 Of July 15, 2014 By Removing Nine Parcels From The Scheduled Public Auction And Authorizing The Transfer Of Said Properties To The Town Of Wawarsing For Public Use And Benefit – Department of Finance

5. Resolution No. 311 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Extension And Renewal Agreement With GD Realty Kingston, LLC For Office Space Located At 16 Lucas Avenue (Currently Occupied By Ulster County Family Court) – Department of Public Works (Buildings And Grounds)

6. Resolution No. 312 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Suburban Restoration Co. Inc. – Public Works

**New Business**

**Old Business**

**Motion to adjourn**