

Ulster County Legislature



Administrative Services Committee

Meeting Agenda

Administrative Conference Room, 6th Floor, County Office Building

September 16, 2008

4:45 PM

Committee Members:

Jeanette M. Provenzano, Chairman (excused)

Frank Felicello, Deputy Chairman

Brian B. Cahill

Peter G. Kraft

Alan Lomita

Paul Hansut

Kenneth Ronk

- Call meeting to order
- Motion to approve minutes of August 19, 2008
- Department Reports:
 1. Auditing: Robert Wenzel
 2. Insurance Department: Bonnie Szpulecki
 - Conference Attendance
 3. Information Services: Sylvia Wohlfahrt
 - Resolution - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments To The Agreement With The New York State Education Department To Accept A Local Government Records Management Improvement Fund (LGRMIF) Grant – Amending The 2008 Ulster County Budget Purchasing Department: Robin Peruso
 4. Real Property Tax: Dorothy Martin
 5. Safety Department: Diane Beitel

Motion to Adjourn