

Ulster County Legislature



Governmental Services, Environmental & Administrative Committee

Library Conference Room, 6th Floor
County Office Building, 244 Fair Street
Kingston, NY 12401

February 8, 2010
6:00 PM

Meeting Agenda

Members:

Kevin A. Roberts, Chairman
Hector Rodriguez, Deputy Chairman
Carl Belfiglio
Dean Fabiano
Kenneth Ronk
Michael Madsen
Robert Parete

Others Attending:

Thomas Turco, Commissioner, Board of Elections
Kathleen Mihm, Commissioner, Board of Elections
Sylvia Wohlfahrt, Director, Information Services
Captain Michael Freer, Sheriff's Office
Deputy Sheriff Thomas Lattin
Amanda LaValle, Coordinator, Department of the Environment
Arthur Smith III, Budget Director, Office of the County Executive

1. Call meeting to order

2. Departments/Agencies:

- **Board of Elections**

Resolution - Requesting Transfer of Funds for Restoration of Two Registrarial Clerks -
Amending the 2010 Ulster County Budget (amendment appears on page 3 of resolution)

Resolution - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Board Of Elections To Receive Allocated Funds For The New York State Voting Access For Individuals With Disabilities - Polling Place Access Improvement - Amending The 2010 Ulster County Budget - Board Of Elections

- **Information Services**

March Resolution/Discussion - Establishing Capital Project No. 333 For Acquisition Of Technology Infrastructure For Ulster County - Information Services (Bond Resolution Required) for March Legislative Session

- **Soil and Water Conservation District**

Resolution - Reappointing Members to the Soil & Water Conservation District Board

- **Department of the Environment**

March Resolution/Discussion - Setting A Public Hearing On Proposed Type II Actions SEQRA For The County Of Ulster on (To Be Determined)

Update

3. Resolutions:

- Amending Resolution No. 4 Of January 6, 2010 - Creating Standing Committees For The Year 2010

4. Other Business

5. Motion to adjourn