

Ulster County Legislature



Governmental Services, Environmental & Administrative Committee

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

July 19, 2010
6:30 PM

Meeting Agenda

Members:

Kevin A. Roberts, Chairman	Richard Parete
Hector Rodriguez, Deputy Chairman	Robert Parete
Carl Belfiglio	Brian Shapiro
Dean Fabiano	
Kenneth Ronk	
Laura Petit	

Others Attending:

Carl Meyer, The Solar Energy Consortium, Lance Matteson, President, Ulster County Development Corporation
Marshall Beckman, Deputy County Executive
Robert Sudlow, Deputy County Executive

- 1. Call meeting to order**
- 2. Approve minutes from June 14, 2010 meeting**
- 3. Departments/Agencies**

Carl Meyer, The Solar Energy Consortium - PowerPoint Presentation/Lance Matteson, UCDC

- 4. Late Resolutions**

Draft No. 0720 - Reaffirming Reappointment Of Member To The Ulster County Industrial Development Agency

Draft No. 0721 - Authorizing The Implementation And Funding In The First Instance 100% Of The Federal-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefor (Kingston Rail Trail)

Draft No. 0722 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Sullivan County Soil And Water Conservation District To Restore The Stream Bank Of The Rondout Creek Along Ulster County Property In The Town Of Denning - Department Of Public Works (Highways And Bridges)

Draft No. 0723 - Authorizing And Approving The Sale Of The County's Certified Home Health Agency License And Long-Term Home Health Care Program License And Authorizing The Chairman And/Or County Executive To Sign Asset Purchase Agreement

Draft No. 0724 - Setting A Public Hearing On Introductory Local Law No. 6 of 2010 (A Local Law To Provide For The Codification Of The Local Laws Of The County Of Ulster Into A Code To Be Designated The "Code Of The County Of Ulster"), To Be Held On Tuesday, August 10, 2010 At 6:05 PM

Draft No. 0726 - Adopting Introductory Local Law No. 5A Of 2010 (A Local Law To Adopt Part A Of The 2010 New York State Retirement Incentive Program), Hereinafter Known As Local Law No. 2 Of 2010

5. Discussion - Proposed Local Law

Resolution No. 191 - Setting A Public Hearing On Introductory Local Law No. 3 of 2010 (A Local Law Amending The Ulster County Charter, Local Law No. 2 Of 2006, And Amending The Administrative Code For the County Of Ulster, Local Law No. 10 Of 2008) To Reduce The Number Of Legislative Districts From 23 To 21, Effective At The General Election Of 2011), To Be Held On Tuesday, August 10, 2010 At 6:00 PM

6. Other Business

7. Motion to adjourn