

Ulster County Legislature



**Governmental Services & Administration Committee
Ulster County Resource Recovery Agency
999 Flatbush Road
Kingston, NY 12401**

March 14, 2011
6:00 PM

Meeting Agenda

Members:

Kevin A. Roberts, Chairman
Carl Belfiglio
Dean Fabiano
Kenneth Ronk

Hector Rodriguez, Deputy Chairman
Michael Madsen
Robert Parete

Others Attending:

Tim Rose, Acting Executive Director, Ulster County Resource Recovery Agency
Tim DeGraff, Controller, Ulster County Resource Recovery Agency
Stephen Wing, Esq., UCRRA Counsel

- 1. Call meeting to order**
- 2. Approve minutes from February 14, 2011**
- 3. Departments/Agencies**

Ulster County Resource Recovery Agency

Stephen Wing, Esq., - FLOW CONTROL

MRF Report - copies available

- 4. Resolutions**

- Resolution No. 60 - Designating Chairman Frederick J. Wadnola As The Ulster County Legislature's Member To Serve On The County Jury Board
- Resolution No. 75 - Authorizing The Chairman Of The Ulster County Legislature To Create An Ulster County Charter Revision Commission

5. Late Resolutions

- Resolution No. 76 - Requesting Appropriation Of Funds From The Forfeiture Account For The Ulster Regional Gang Enforcement Narcotics Team -Amending The 2011 Ulster County Budget - Ulster County Sheriff's Office
- Resolution No. 77 - Authorizing Submission Of An Application For A State Assistance Contract With The New York State Department of State And The New York State Department of Environmental Conservation For The Brownfield Opportunity Areas Program - Department Of Planning
- Res. No. 78 - Resolution Of The Ulster County Legislature Establishing And Reporting The Standard Work Day For Elected Or Appointed Officials - Amending Resolution No. 195 Dated July 10, 2010
- Appointing And Reappointing Members To The Ulster County Industrial Development Agency

6. Other Business

7. Motion to adjourn