

Ulster County Legislature



Governmental Services, Environmental & Administrative Committee

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

March 15, 2010

6:00 PM

Meeting Agenda

Members:

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

Others Attending:

Legislator Terry Bernardo, District No. 1
Amanda LaValle, Coordinator, Department of the Environment
Robert Sudlow, Deputy County Executive

1. **Call meeting to order**
2. **Approve minutes from February 8, 2010 meeting**
3. **Legislator Terry Bernardo offers a late resolution:** In Support Of New York State Assembly Bill No. A10140 And New York State Senate Bill No. S6276 Authorizing The Use Of Surplus Funds From The Greater Catskills Flood Remediation Program By Ulster County
4. **Departments/Agencies:**
 - **Board of Elections - will attend April's meeting to discuss additional machines/space requirements**

- **Information Services**

Point of information: **Resolution No. 56** - Establishing Capital Project No. 333 For Acquisition Of Technology Infrastructure For Ulster County - Information Services for the March 16, 2010 Legislative Session is being withdrawn by sponsor. **The request to withdraw this resolution was made to allow the Executive's Office, in conjunction with the IT Director, to re-evaluate the proposed Capital Financing Plan as it relates to the IS Operating Budget to determine if a re-arrangement of priorities would result in reduced costs.**

- **Soil and Water Conservation District**

Point of information: **Resolution No. 71** - Appropriation For The Ulster County Soil And Water Conservation District, **is on the agenda for the March 16, 2010 Legislative Session.** Soil and Water is being funded \$76,500.00 which represents 75% of their 2009 funding.

- **Department of the Environment**

Resolution No. 54 - Setting A Public Hearing On Proposed Type II Actions SEQRA For The County Of Ulster on Tuesday, April 13, 2010 At 6:00 PM

- **Ulster County Resource Recovery**

Introduce: Dennis Helm
Leon Smith (?)
Don Debrosky

Resolution No. 85 }

Resolution No. 86 } Confirming Appointments To The UC Resource Recovery Agency

Resolution No. 87 }

Counsel David Van Benschoten's opinion regarding the appointments to the Ulster County Resource Recovery Agency is attached.

5. Late Resolutions:

- **Resolution No. 88** - Confirming Appointment To The Ulster County Resource Recovery Agency
- **Draft Resolution** - Opposing The New York State Governor's Proposal To Add A Tax On Carbonated Beverages

6. Other Business

7. Motion to adjourn