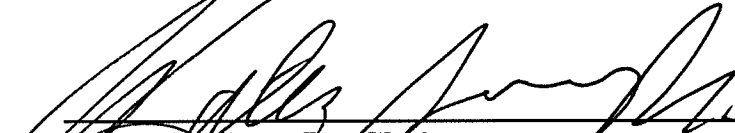
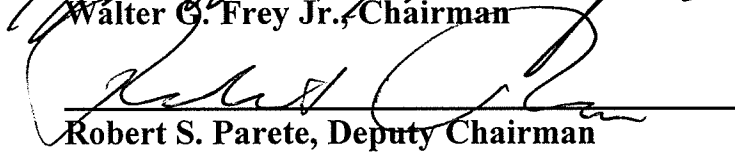


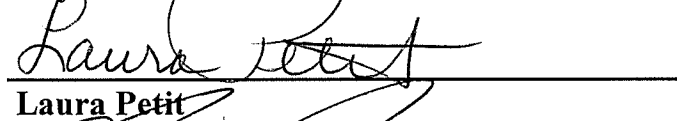
**Minutes Sign Off Sheet For:  
October 12, 2010 Meeting**

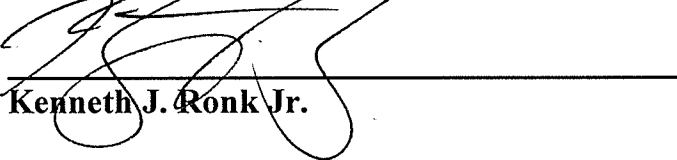
**Health and Human Services Committee:**

  
\_\_\_\_\_  
Walter G. Frey Jr., Chairman

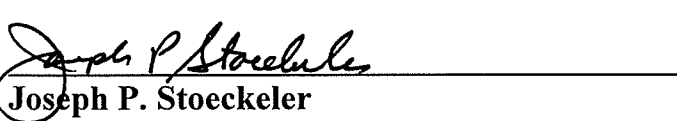
  
\_\_\_\_\_  
Robert S. Parete, Deputy Chairman

\_\_\_\_\_  
Wayne Harris

  
\_\_\_\_\_  
Laura Petit

  
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Kenneth J. Ronk Jr.

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Thomas J. Briggs

  
\_\_\_\_\_  
Joseph P. Stoeckeler

Today's Date: November 4, 2010

**ULSTER COUNTY LEGISLATURE  
COMMITTEE MEETING MINUTES**

**NAME OF COMMITTEE:** Health and Human Services Committee (Special Meeting)

**DATE:** October 12, 2010

**TIME:** 5:45 P.M.

**PLACE:** Legislative Conference Room

**LEGISLATORS PRESENT:** Deputy Chairman Parete, Legislator's Stoeckeler, Ronk, Briggs, Legislator Harris (on call - in Budget & Finance Mtg.),

**LEGISLATOR EXCUSED:** Chairman Frey, Legislator Petit

**OTHERS ATTENDING:** Nettie Tomshaw, UC Legislature Staff

- The meeting was called to order by Deputy Chairman Parete at 5:45 PM.
- Attendance
- A motion by Legislator Stoeckeler was made to accept the September 9, 2010 Committee Meeting Minutes, Seconded by Legislator Briggs, all were in favor, Carried.
- A motion by Legislator Stoeckeler was made to accept the September 20, 2010 Committee Meeting Minutes, Seconded by Legislator Briggs, all were in favor, Carried.

Resolutions:

- 1.) **Resolution Draft No. 1008 - October 19, 2010: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With the New York State Department Of Health To Renew The Drinking Water Enhancement Program - Department Of Health**

**Motion offered to move Resolution forward by Legislator Stoeckeler, Seconded by Legislator Briggs, Unanimously in Favor, Carried.**

- 2.) **Resolution Draft No. 1016 - October 19, 2010: Amending Resolution No. 189 Dated July 20, 2010 - Authorizing The Chairman Of The Ulster County legislature To Enter Into A Memorandum Of Understanding With The New York State Office Of Temporary And Disability Assistance For Core Imaging Services - Department Of Social Services**

**Motion offered to move Resolution forward by Legislator Stoeckeler, Seconded by Legislator Ronk, Unanimously in Favor, Carried.**

Note: Meeting was required to vote on Resolutions as the October 7<sup>th</sup> meeting did not yield a quorum.

- Adjournment:

The meeting was adjourned at 5:46 PM with a motion offered by Legislator Briggs,

Seconded by Legislator Ronk, with all in favor, Carried.

Note: The committee members took a tour of the RRA facility led by Executive Director Michael Bemis.

**Respectfully Submitted,**

**Robert S. Parete, Deputy Chairman /nt  
Health & Human Services Committee**