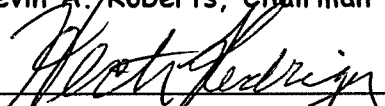
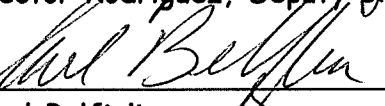


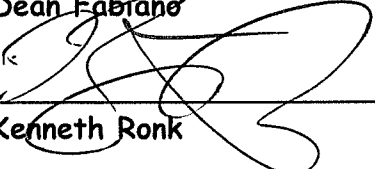
Minutes Sign Off Sheet For:  
May 9, 2011 Meeting

Governmental Services & Administration Committee:

  
\_\_\_\_\_  
Kevin A. Roberts, Chairman

  
\_\_\_\_\_  
Hector Rodriguez, Deputy Chairman

  
\_\_\_\_\_  
Carl Belfiglio

\_\_\_\_\_  
Dean Fabiano  
  
\_\_\_\_\_  
Kenneth Ronk

\_\_\_\_\_  
Michael Madsen  
  
\_\_\_\_\_  
Robert Parete

Today's Date: May 16, 2011

# Ulster County Legislature



**Governmental Services & Administration Committee**  
**Legislative Conference Room, 6<sup>th</sup> Floor**  
**County Office Building, 244 Fair Street**  
**Kingston, NY 12401**

May 9, 2011  
6:45 PM

## Special Meeting Agenda

### **Members:**

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

Hector Rodriguez, Deputy Chairman  
Michael Madsen  
Robert Parete

### **Others Attending:**

1. **Call meeting to order**
2. **Resolution No. 106 - Setting A Public Hearing On Introductory Local Law No. 1 Of 2011 (A Local Law To Provide For 23 Single-Member Legislative Districts For Election Of Ulster County Legislators Commencing With The Election Of 2011 For Two-Year Terms Beginning January 1, 2012 And Thereafter), To Be Held On Tuesday, May 17, 2011 At 7:00 PM**
3. **Motion to adjourn**

**NAME OF COMMITTEE:** Governmental Services & Administration Committee

**DATE:** May 9, 2011

**TIME:** 6:45 PM

**PLACE:** Library Conference Room, 6<sup>th</sup> Floor  
County Office Building, 244 Fair Street  
Kingston, New York

**LEGISLATORS PRESENT:** Chairman Kevin A. Roberts, Deputy Chairman Hector Rodriguez, Legislators Carl Belfiglio, Dean Fabiano, Kenneth Ronk, Michael Madsen and Robert Parete

**LEGISLATORS ABSENT:** None

**OTHERS PRESENT:** Frederick J. Wadnola, Chairman of the Legislature  
Legislator David Donaldson  
Legislator Peter Loughran  
Victor J. Melville, LWV-Observer Corp  
Karen L. Binder, Clerk of the Legislature, Recording

1. **Chairman Roberts called the meeting to order at 6:46 PM**
2. **Resolution No. 106 - Setting A Public Hearing On Introductory Local Law No. 1 Of 2011 (A Local Law To Provide For 23 Single-Member Legislative Districts For Election Of Ulster County Legislators Commencing With The Election Of 2011 For Two-Year Terms Beginning January 1, 2012 And Thereafter), To Be Held On Tuesday, May 17, 2011 At 7:00 PM**

There was no discussion regarding the resolution.

**Legislator Rodriguez motioned, seconded by Legislator Fabiano to approve the resolution. Adopted unanimously (7-0).**

3. **Motion to adjourn**

Legislator Fabiano motioned, seconded by Legislator Madsen to adjourn at 6:48 PM. All in favor (7-0).

Legislator Ronk motioned, seconded by Chairman Roberts to reconvene the meeting to discuss the logistics of adopting the proposed local law. The Committee unanimously agreed to schedule a Special Meeting immediately following the Public Hearing on Introductory Local Law No. 1 Of 2011 (A Local Law To Provide For 23 Single-Member Legislative Districts For Election Of Ulster County Legislators Commencing With The Election Of 2011 For Two-

Year Terms Beginning January 1, 2012 And Thereafter). The Public Hearing has been scheduled on Tuesday, May 17, 2011 At 7:00 PM.

Legislator Fabiano motioned, seconded by Legislator Madsen to adjourn. All in favor (7-0).

Meeting adjourned at 6:52 PM.

Respectfully submitted,

Karen L. Binder, Clerk  
Ulster County Legislature