

Ulster County Legislature



Budget & Finance Committee

Meeting Agenda
Legislative Library, 6th Floor, County Office Building
August 10, 2010
5:00 PM

Committee Members:

Richard A. Gerentine, Chairperson
Alan Lomita, Deputy Chair
Terry L. Bernardo
Walter G. Frey, Jr.
Paul J. Hansut
Wayne Harris
Mary Beth Maio
James F. Maloney
Donald J. Gregorius
Jeanette M. Provenzano
Mary Sheeley

I. PROPOSED LATE RESOLUTION: Board of Elections (Thomas Turco/Kathleen Mihm)

II. RESOLUTIONS

Resolution No. 201: Authorizing The Conveyance Of County-Owned Property To Original Owner

Resolution No. 202: Approving The Execution Of Various Contracts And Change Orders In The Amount Of \$50,000.00 Or In Excess Of \$50,000.00 Entered Into By The County

Resolution No. 203: Requesting Transfer Of Funds From The Comptroller's Budget Accounting/Auditing Line To The Legislature's Budget Accounting/Auditing Line To Provide Funding For The Annual County Audit

Resolution No. 204: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Saugerties For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Resolution No. 205: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Woodstock For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Resolution No. 206: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of New Paltz For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Resolution No. 207: Authorizing The Chairman Of The Ulster County Legislature To Execute A Revised Lease Agreement With Tivoli Management Corporation For The Mental Health Satellite Office In Highland – Department Of Public Works (Buildings And Grounds)

Resolution No. 208: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Defense Program – Department Of Public Defender

Resolution No. 209: Authorizing The Chairman Of The Legislature To Execute An Agreement With Bennett Kielson Storch DeSantis Division Of O'Connor Davies Munns & Dobbins, LLP, Accountants And Consultants For Analysis And Review Of County Executive's Proposed Budget – Legislature

Resolution No. 213: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division of Criminal Justice Services – Operation Impact VII – District Attorney – Ulster County Sheriff – Department Of Probation

III. MISCELLANEOUS