

Ulster County Legislature



Budget & Finance Committee

Meeting Agenda

Legislative Library, 6th Floor, County Office Building

March 9, 2010

5:00 PM

Committee Members:

Richard A. Gerentine, Chairperson

Alan Lomita, Deputy Chairperson

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. RESOLUTIONS

Resolution No. 55: 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. 56: Establishing Capital Project No. 333 For Acquisition Of Technology Infrastructure For Ulster County – Information Services

Resolution No. 58: Establishing Capital Project No. 334 For Preliminary Design And Environmental Review For The Rail Trail Connector Link From City Of Kingston To Town Of Hurley – Amending the 2010 Ulster County Capital Project Fund

Resolution No. 60: Approving The New York State Office Of Children And Family Services 2010 Resource Allocation Plan – Youth Bureau

Resolution No. 61: Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Tivoli Management Corporation For The

Department Of Health Satellite Office In Highland – Department Of Public Works (Buildings And Grounds)

Resolution No. 62: Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Wallkill Body Shop And Glass, Inc., For A Substation Of The Ulster County Sheriff's Office

Resolution No. 63: Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With The Town Of Wawarsing For A Substation Of The Ulster County Sheriff's Office – Department Of Public Works (Buildings And Grounds)

Resolution No. 64: Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Kemp Properties For The Department Of Health Satellite Office In Saugerties – Department Of Public Works (Buildings And Grounds)

Resolution No. 65: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Homeland Security For Anti-Terrorism Funding From The State Homeland Security Program – Amending the 2010 Ulster County Budget – Emergency Communications/Emergency Management

Resolution No. 66: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With the City of Kingston For The Environmental Education Program – Youth Bureau

Resolution No. 67: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Coordinated Children's Services School Placement Preventive Program With Ulster County Board Of Cooperative Educational Services – Department Of Social Services

Resolution No. 68: Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Department Of Health For Additional Funding For The Early Intervention Program Amending The 2010 Ulster County Budget – Department Of Social Services

Resolution No. 69: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Immunization Action Plan – Amending The 2010 Ulster County Budget – Department Of Health

Resolution No. 70: Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc.

Resolution No. 71: Appropriation For The Ulster County Soil And Water Conservation District

Resolution No. 72: Appropriation For The Cooperative Extension Association Of Ulster County And Authorizing The Chairman Of The Ulster County Legislature To Execute The Agreement Related Thereto

Resolution No. 73: Authorizing The Chairman Of The Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2010 Appropriation – Legislature

Resolution No. 74: Authorizing The Chairman Of The Legislature To Execute An Agreement With The Dutchess County Arts Council For The 2010 Appropriation – Legislature

Resolution No. 75: Authorizing The Chairman Of The Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2010 Appropriation – Legislature

Resolution No. 76: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center For The 2010 Appropriation – Legislature

Resolution No. 77: Supporting The Submission Of A Local Government Efficiency Grant Application To The New York Department Of State For The Hudson Valley Local Government Cooperative Purchasing Project – Department Of Purchasing

Resolution No. 79: Urging The New York State Legislature And Governor Of The State Of New York To Oppose Senate Bill No. S2247-B And Assembly Bill No. A1867-A To Amend The Labor Law Requiring Collective Bargaining, Overtime, Unemployment And Disability Benefits For Farm Workers

II. MISCELLANEOUS

Shared Services

Motion to Adjourn