

Ulster County Legislature



Budget & Finance Committee

Meeting Agenda

Legislative Library, 6th Floor, County Office Building

May 11, 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. MISCELLANEOUS

1. County Clerk Nina Postupack will speak on a memorializing resolution regarding clerk's fees and internet transactions.

2. Bill Wallens, the County's labor relations consultant, will answer questions on the UCSA contract.

II. RESOLUTIONS

Resolution No. 130: Setting A Public Hearing On Section 1182 Of the Real Property Tax Law Of The State Of New York To Consider The Request For Cancellation Or Reduction Of Interest, Penalties And Other Charges On Town Of Lloyd Property Owned By Thomas And Candace Rizzo, On Tuesday, June 15, 2010 At 7:10 PM

Resolution No. 134: 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. 135: Authorizing The Conveyance Of County-Owned Property To Original Owner

Resolution No. 136: Amending Capital Project No. 292 – Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)

Resolution No. 138: Amending Capital Project No. 284 For Purchase Of Highway Equipment – Amending The 2010 Capital Project Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution No. 140: Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Tivoli Management Corporation For The Ulster County Department Of Mental Health Satellite Office In Highland – Department Of Public Works (Buildings And Grounds)

Resolution No. 141: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New Paltz Central School District For Substance Abuse Prevention Services – Department Of Mental Health

Resolution No. 142: Authorizing The Chairman Of The Ulster County Legislature To Execute A Memorandum Of Agreement With The New York State Division Of Criminal Justice Services For The Transfer Of Excess Personal Property For Law Enforcement Activities – Sheriff's Office

Resolution No. 143: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Ulster County Board Of Cooperative Educational Services To Provide Computer Information Technology Education Services To The County Employee Workforce – Department Of Information Services

Resolution No. 144: Authorizing The Chairman Of The Ulster County Legislature to Execute An Inter-Municipal Agreement With The County of Putnam For Boarding Of Prisoners In The Ulster County Jail – Sheriff's Office

Resolution No. 145: Authorizing The Purchase Of An E911 Emergency Communications Phone System – Amending The 2010 Ulster County Budget – Department Of Emergency Communications/ Emergency Management

Resolution No. xxx: Approving An Agreement Between The County Of Ulster And The Ulster County Staff Association (UCSA) For The Period January 1, 2006 Through December 31, 2010