

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Budget & Finance

DATE: August 10, 2010

TIME: 5:00 PM

PLACE: Library/Conference Room B
Ulster County Office Building

LEGISLATORS PRESENT: Chair R. Gerentine, and Legislators T. Bernardo;
W. Frey; D. Gregorius; P. Hansut; W. Harris; M.
Maio; J. Maloney; J. Provenzano;

LEGISLATORS ABSENT: Legislators A. Lomita; M. Sheeley;

OTHERS ATTENDING: Legislator J. Hayes; Dep. Co. Exec. R. Sudlow;
Comptroller E. Auerbach; Assistant Co. Atty. R.
Bloomer; Elections Commissioners K. Mihm and
T. Turco; T. Kadgen and L. Cane (LWV); Deputy
Clerk of Finance K. Spinozzi; M. Berg and E.
Trotter-Bodie, Family of Woodstock; P. Doxsey,
Daily Freeman

I. Michael Berg, Executive Director of Family of Woodstock, spoke on his agency's need for Resolution 215: **Resolution to Provide Continued Funding For the Children's Services Program At The Washbourne House – Amending the 2010 Ulster County Budget**

II. **PROPOSED LATE RESOLUTION**: Board of Elections - Thomas Turco and Kathleen Mihm spoke on the need for a late resolution which will come before the committee next week.

III. **RESOLUTIONS**

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

Motion offered by Legislator Gregorius, seconded by Legislator Harris.
Motion adopted unanimously.

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

Motion offered by Legislator Frey, seconded by Legislator Maloney.
Motion adopted unanimously.

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

Motion offered by Legislator Gregorius, seconded by Legislator Harris.
Motion adopted unanimously.

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)

Motion offered by Legislator Harris, seconded by Legislator Maloney.
Motion adopted unanimously.

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)

Motion offered by Legislator Gregorius, seconded by Legislator Harris.
Motion adopted unanimously.

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)

Motion offered by Legislator Gregorius, seconded by Legislator Harris.
Motion adopted unanimously.

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)

Motion offered by Legislator Harris, seconded by Legislator Maloney.
Motion adopted unanimously.

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

Motion offered by Legislator Provenzano, seconded by Legislator Harris.
Motion adopted unanimously.

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

Motion offered by Legislator Frey, seconded by Legislator Gregorius.
Motion not voted upon. To be discussed next week.

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

Motion offered by Legislator Harris, seconded by Legislator Frey.
Motion adopted unanimously.

Motion to adjourn offered by Legislator Harris, seconded by Legislator Gregorius.
Motion adopted unanimously.

Meeting adjourned at 5:46 PM.

Respectfully submitted,

Richard Gerentine, Chair
Budget & Finance Committee