

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Budget & Finance

DATE: July 20, 2010

TIME: 5:30 PM

PLACE: Library/Conference Room B
Ulster County Office Building

LEGISLATORS PRESENT: Chair R. Gerentine, and Legislators A. Lomita; M. Maio (5:17 PM); J. Maloney (left 5:15); J. Provenzano; M. Sheeley;

LEGISLATORS ABSENT: Legislators T. Bernarado; W. Frey; D. Gregorius; P. Hansut

OTHERS ATTENDING: Legislators S. Zimet; Budget Officer A. Smith; Contract Manager S. Plonski; Legislative Intern M. Provenzano; T. Kadgen (LWV); Deputy Clerk of Finance K. Spinozzi

I. RESOLUTIONS

Resolutions 174 – 189 taken together. Legislator Lomita moved, seconded by Legislator Sheeley.

Resolution No. 174: Confirming County Executive's Appointment Of The Director Of The Youth Bureau For The County Of Ulster

Motion defeated.

Ayes: Legislators Sheeley, Gregorius, and Lomita

Resolution No. 176: 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 adopted unanimously.

Resolution No. 177: Appropriation For Ulster County Libraries

Motion adopted unanimously.

Resolution No. 180: Amending Capital Project No. 286 – Nursing Lab Upgrade - Ulster County Community College Campus Renovations Transfer Funds To HVAC – Amending The 2010 Capital Project Fund – Ulster County Community College

Motion adopted unanimously.

Resolution No. 181: Authorizing The Conveyance Of County-Owned Property To Original Owner

Motion adopted unanimously.

Resolution No. 182: Authorizing The County Commissioner Of Finance To Accept Bids For Private Sale On Parcels Of County Owned Properties

Motion adopted unanimously.

Resolution No. 183: Authorizing The County Commissioner Of Finance To Accept And Reject Bids For Purchase And Refund On Parcels Of County- Owned Property At The April 21, 2010 Public Auction

Motion adopted unanimously.

Resolution No. 184: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The United States Geological Survey To Continue The Joint Funding Agreement For Water Resources Investigations – Department Of Health

Motion adopted unanimously.

Resolution No. 185: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Justice Services For The Continuation Of A County Re-Entry Task Force And Creation Of An Enhanced

Services Program – Amending The 2010 Ulster County Budget – Department Of Probation

Motion adopted unanimously.

Resolution No. 186: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Gardiner For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Motion adopted unanimously.

Resolution No. 187: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board Of Cooperative Educational Services For A School Resource Officer For The Period Commencing July 1, 2010 And Ending June 30, 2011 – Ulster County Sheriff’s Office

Motion adopted unanimously.

Resolution No. 188: Authorizing The Chairman Of The Ulster County Legislature To Sign An Agreement With The New York City Department Of Environmental Protection To Provide Access To Mobile Data System – Ulster County Sheriff’s Office

Motion adopted unanimously.

Resolution No. 189: Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Memorandum Of Understanding With The New York State Office Of Temporary And Disability Assistance For Core Imaging Services – Department Of Social Services

Motion adopted unanimously.

Resolution No. 190: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services – Amending the 2010 Ulster County Budget – Youth Bureau

Motion to request the sponsor to pull offered by Legislator Gregorius, seconded by Legislator Hansut. (Funding was withdrawn.)

Motion adopted unanimously.

Resolution No. 196: Authorizing The Implementation And Funding In The First Instance 100% Of The Federal-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefor (Kingston Rail Trail)

Motion offered by Legislator Harris, seconded by Legislator Maloney.

Motion adopted unanimously.

Resolution No. 198: Authorizing And Approving The Sale Of The County’s Certified Home Health Agency License And Long-Term Home Health Care Program License And Authorizing The Chairman And/Or County Executive To Sign Asset Purchase Agreement

Motion offered by Legislator Lomita, seconded by Legislator Gregorius.

Legislator Gregorius raised some questions on the RFP selection process. Also, it was unclear why either the Chairman or the County Executive was being authorized to sign.

Motion adopted unanimously.

Motion to adjourn offered by Legislator Maio, seconded by Legislator Lomita.
Motion adopted unanimously

Meeting adjourned at 5:56 PM.

Respectfully submitted,

Richard Gerentine, Chair
Budget & Finance Committee