

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Budget & Finance

DATE: May 11, 2010

TIME: 5:00 PM

PLACE: Library/Conference Room B
Ulster County Office Building

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

LEGISLATORS ABSENT: D. Gregorius

OTHERS ATTENDING: Legislators F. Wadnola, S. Zimet, K. Ronk, M. Sweeney, J. Hayes; Budget Officer A. Smith; Deputy Budget Director J. J. Hanson; Comptroller E. Auerbach; Personnel Officer B. Bartholomew; Deputy Personnel Officer J. Farina; Sheriff P. VanBlarcum; Contract Mgr. S. Plonski; Planner D. Doyle; Sr. Mgt. Analyst D. Fawcett; L. Cane & T. Kadgen (LOWV); H. Reynolds; P. Doxsey; Deputy Clerk K. Spinozzi

I. MISCELLANEOUS

1. County Clerk Nina Postupack requested a memorializing resolution regarding clerk's fees and internet transactions. She distributed information on potential income for the County if the County were to retain a portion of the fees collected by the State from internet transactions.

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

2. Legislator Maloney moved that the committee go into executive session to discuss the UCSA agreement; Legislator Sheeley seconded. All in favor. The Committee went into executive session at 5:15 PM. Bill Wallens, the County's labor relations consultant, answered questions on the contract. No action taken in executive session. Legislator Lomita moved to end executive session; Legislator Frey seconded. Motion adopted unanimously. Executive session ended at 5:30 PM.

RESOLUTIONS

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

Legislator Zimet spoke on an amendment she plans to make on the floor to take the money for the contract from savings from the County Executive's Taxpayer First Initiative. Budget Director A. Smith stated that it would be best to appropriate from the 2009 fund balance, which was \$18.2 million. \$500 thousand has already been removed from it. Legislator Zimet felt her amendment would be a "statement of principle."

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

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

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

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

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

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

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

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

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

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)

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

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)

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

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

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

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

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

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

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

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

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

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

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

Chairman Gerentine introduced JJ Hanson, Deputy Budget Director.

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

Meeting adjourned at 5:55 PM.

Respectfully submitted,

Richard Gerentine, Chair
Budget & Finance Committee