

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Budget & Finance

DATE: November 9, 2010

TIME: 5:00 PM

PLACE: Library/Conference Room B
Ulster County Office Building

LEGISLATORS PRESENT: Chair R. Gerentine, and Legislators A. Lomita; T. Bernardo; W. Frey; D. Gregorius; P. Hansut; W. Harris; M. Maio; M. Sheeley

LEGISLATORS ABSENT: None

OTHERS ATTENDING: Legislators. F. Wadnola; Budget Director A. Smith; Contract Manager S. Plonski; Co. Atty. K. Gilligan; Asst. Co. Attorney R. Bloomer; Deputy Clerk of Finance K. Spinozzi; LWV L. Cane

RESOLUTIONS

Resolution No. 266: Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2008 *In Rem* Foreclosure Proceeding

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

Resolution No. 267: 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 Lomita.
Motion adopted unanimously, contingent upon the Comptroller's sign-off on L22-2, L22-3, and L22-12.

Resolution No. 268: Amending The 2010 Ulster County Budget For The Career Pathways Program – Department Of Employment And Training

Motion offered by Legislator Harris, seconded by Legislator Maloney.

Motion adopted unanimously.

Resolution No. 269: Accepting Additional State Operating Assistance Funding For County Public Transit Operators – Amending The 2010 Ulster County Budget – Department Of Public Transportation (Ulster County Area Transit)

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

Resolution No. 270: Establishing Capital Project No. 335 For The Purchase Of Automatic Vehicle Locator System For Highway Vehicles For Ulster County And Various County Municipalities – Amending The 2010-2015 Capital Program – Department Of Public Works

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

Resolution No. 272: Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To Agreement With The New York State Office Of Homeland Security To Allow For The Purchase Of Computer Equipment – Department Of Emergency Communications/Emergency Management

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

Resolution No. 273: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of State For Participation In The 2010 Local Enhanced Wireless 911 Program – Department Of Emergency Communications/ Emergency Management

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

Resolution No. 274: Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment Extending The End Date Of The Contract With The New York State Office For The Aging For The Long-Term Care Point Of Entry IV Program – Department Of Social Services

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

Resolution No. 275: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Kingston City School District For Substance Abuse Prevention Services – Department Of Mental Health

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

Resolution No. 276: 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 (Resolutions 276 and 277 taken together)

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

Resolution No. 277: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Onteora Central School District For Substance Abuse Prevention Services – Department Of Mental Health

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

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

Meeting adjourned at 5:19 PM.

Respectfully submitted,

Richard Gerentine, Chair
Budget & Finance Committee