

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Budget & Finance

DATE: October 12, 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; D. Gregorius; P. Hansut; W. Harris; M. Maio; (5:20 P.M.)

LEGISLATORS ABSENT: Legislators W. Frey; M. Sheeley

OTHERS ATTENDING: Asst. Co. Attorneys C. Johnson and R. Bloomer;
Deputy Clerk of Finance K. Spinozzi

RESOLUTIONS

Resolution No. 246: Accepting The Accounting Of Unpaid School Taxes For The 2010-2011 School Year, Directing Payment To The School Districts, And Directing Re-Levying Pursuant To Real Property Tax Law

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

Resolution No. 247: Authorizing The County Commissioner Of Finance To Accept And Reject Bids For Purchase And Refund On Parcels Of County- Owned Property At The September 22, 2010 Public Auction

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

Resolution No. 248: Authorizing The Conveyance Of County-Owned Property To Original Owner

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

Resolution No. 249: Conveying A Parcel Of County-Owned Real Property Located In The Town Of Lloyd To Provide For Ownership And Maintenance Associated With The Town Of Lloyd Monument Park Constructed By New York State Department Of Transportation

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

Resolution No. 250: 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 Maloney, seconded by Legislator Gregorius.
Motion adopted.
Legislator Gregorius held his vote contingent upon whether Evolve is being funded in 2011 at the same level as 2010.

Resolution No. 251: Authorizing The Chairman Of The Ulster County Legislature To Execute An Extension Of The Sales Tax Agreement With The City Of Kingston

Motion offered by Legislator Provenzano, seconded by Legislator Harris.
Motion adopted.
Legislator Gregorius held his vote pending information on Safety Net lawsuit.

Resolution No. 252: Amending Resolution No. 189 Dated July 20, 2010 - 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 offered by Legislator Harris, seconded by Legislator Maloney.
Motion adopted unanimously.

Resolution No. 253: Authorizing The Chairman Of The Ulster County Legislature To Renew A Memorandum Of Understanding With The New York State Division Of Parole For The Use Of Space In The Former County Jail – Department Of Public Works (Buildings And Grounds)

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

Resolution No. 254: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – Ulster County District Attorney

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

Resolution No. 255: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Renew The Drinking Water Enhancement Program – Department Of Health

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

Resolution No. 256: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of State For A Regional Waterfront Revitalization Plan – Department Of Planning

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

Resolution No. 257: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department of Health For The Continuation Of The Rape Crisis And Sexual Violence Prevention Program – Department Of Probation

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

Resolution No. 262: Requiring The Purchase And Use Of Green Cleaning Products In All County Facilities

Legislator Lomita moved, Legislator Maloney seconded a motion to hold pending committee vote.
Motion to hold adopted unanimously.

Resolution No. 263: Requiring The Purchase And Use Of Low Or No Volatile Organic Compounds (VOC) Paints And Coatings In All County Facilities

Legislator Lomita moved, Legislator Maloney seconded a motion to hold pending committee vote.
Motion to hold adopted unanimously.

II. MISCELLANEOUS

Chairman Gerentine went over the 2011 Budget Schedule.

A discussion on the cost of home delivered meals for the elderly was held. Legislators Harris and Lomita will look into ways of reducing the cost, which is mainly for transportation.

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

Meeting adjourned at 5:38 PM.

Respectfully submitted,

Richard Gerentine, Chair
Budget & Finance Committee