

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways & Means

DATE: August 16, 2011

TIME: 5:00 PM

PLACE: Library/Conference Room B
Ulster County Office Building

LEGISLATORS PRESENT: Chair R. Gerentine; Legislators A. Lomita; T. Bernardo; W. Frey; P. Hansut; W. Harris; M. Maio; J Maloney; J. Provenzano; H. Rodriguez; M. Sheeley;

LEGISLATORS ABSENT: None

OTHERS ATTENDING: Legislators C. Belfiglio, J. Hayes, R. Hochberg and M. Madsen; Dep. Co. Exec. M. Beckman; Contract Managers S. Plonski & R. Bloomer; Deputy Budget Director J. Hanson; Undersheriff F. Faluotico; Deputy Clerk of Finance K. Spinozzi

Chairman Gerentine called the meeting to order at 6:15 PM.

I. RESOLUTIONS

Resolution No. 186: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The National Railroad Passenger Corporation d/b/a Amtrak To Provide In-Car Communications – Ulster County Sheriff

Motion offered by Legislator Rodriguez, seconded by Legislator Sheeley.
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 (BOCES) School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

Motion offered by Legislator Rodriguez, seconded by Legislator Sheeley.
Motion adopted.
Abstentions: Legislator Frey

Resolution No. 188: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town Of Fallsburg To Provide In-Car Communications – Ulster County Sheriff

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

Resolution No. 189: Authorizing The Chairman Of The Ulster County Legislature to Execute An Inter- Municipal Agreement With The New York State Division Of Homeland Security and Emergency Services For The Law Enforcement Terrorism Prevention Program And Amending The 2011 Ulster County Budget – Ulster County Sheriff

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

Resolution No. 190: Authorizing The Chairman Of The Ulster County Legislature To Execute Two Contracts With The New York State Division Of Criminal Justice Services For Alternatives To Incarceration Programs – Public Defender

Motion offered by Legislator Rodriguez, seconded by Legislator Lomita.

Legislator J. Hayes reported that he has received no response from the Division of Criminal Justice Services to his various communications regarding the homicide at the Renaissance Project and security at the facility, and asked that this resolution be tabled as a way of letting the Division know that Ulster County would like the courtesy of a reply. Various ways of addressing this were discussed including passing a resolution and/or sending a letter from the Chairman of the Legislator. Undersheriff Faluotico offered to call the Acting Director of the Division and set up a meeting or phone call with the Acting Director, Legislator Hayes and himself. This was acceptable to all.

Motion adopted.
Noes: Legislators Sheeley and Bernardo

Resolution No. 191: Authorizing The Chairman Of The Ulster County Legislature To Execute Two Contracts With The New York State Division Of Criminal Justice Services For Alternatives To Incarceration Programs – Department Of Probation

Motion offered by Legislator Rodriguez, seconded by Legislator Provenzano.
Motion adopted.
Noes: Legislators Sheeley and Bernardo

Resolution No. 192: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement To Extend The Term Of The HEAL NY Phase 9 Local Health Planning Initiative – Department Of Health

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

Resolution No. 193: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of State To Accept Funds To Be Used To Purchase Cemetery Plots For Ulster County Veterans – Veterans’ Service Agency

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

II. MISCELLANEOUS

Next meeting: Tuesday, September 13, 4:00 P.M. A representative from the consulting firm, CGR, who will be performing the 2012 Ulster County Budget Analysis, will be present to discuss the process with the committee and answer any questions.

Chairman Gerentine mentioned that everyone should have received the memo from Budget Director Art Smith regarding the potential \$25 million 2012 budget deficit.

Motion to adjourn offered by Legislator Rodriguez, seconded by Legislator Frey.
Motion adopted unanimously.

Meeting adjourned at 6:30 PM.

Respectfully submitted,

Richard Gerentine, Chair
Ways & Means Committee