

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways and Means Committee

DATE: August 5, 2009

TIME: 4:45 PM

PLACE: Library/Conference Room B
Ulster County Office Building

LEGISLATORS PRESENT: Chairman A. Lomita and Legislators S. Cummings, F. Dart, R. Gerentine, D. Gregorius, G. Noonan, J. Provenzano, D. Donaldson, S. Zimet

LEGISLATORS ABSENT: B. Cahill

OTHERS ATTENDING: Legislator P. Terpening; Budget Director A. Smith; Deputy Clerk M. Dellay; Sr. Management Analyst D. Fawcett; D. Hepner; L. Cane; T. Kagen; S. Van Sicklen; C. Busick; R. Sudlow

1) RESOLUTIONS

No. 234 – Confirming Appointment Of Members To The Board Of Health

Motion offered by Legislator Dart, seconded by Legislator Provenzano.

Motion adopted.

Noes: Legislators Zimet and Noonan

No. 237 – 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 Dart, seconded by Legislator Gregorius.

L8-3 removed.

Motion adopted unanimously.

A “WHEREAS” will be added to include the comptroller’s approval of the various contracts and change orders.

No. 238 – Authorizing The Ulster County Commissioner Of Finance To Refund The Purchase Price On A Parcel Of County Owned Property

Motion offered by Legislator Dart, seconded by Legislator Provenzano.

Motion adopted unanimously.

No. 239 – Authorizing The Ulster County Commissioner Of Finance To Accept A Bid For A Private Sale Of A Parcel Of County Owned Property

Motion offered by Legislator Gregorius, seconded by Legislator Provenzano.

Motion adopted.

Noes: Legislator Zimet

No. 241 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The With New York State Division Of Probation And Correctional Alternatives For The Enhanced Supervision of Sex Offenders State Aid – Probation

Motion offered by Legislator Dart, seconded by Legislator Cummings.

Motion adopted unanimously.

No. 242 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The With New York State Division Of Probation And Correctional Alternatives For The Intensive Supervision Program (ISP) - Probation

Motion offered by Legislator Cummings, seconded by Legislator Dart.

Motion adopted unanimously.

No. 243 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments To The Agreement With Ulster County BOCES To Provide Computer Information Technology Education Services To County Employee Workforce – Information Services

Motion offered by Legislator Provenzano, seconded by Legislator Dart.

Motion adopted unanimously.

No. 244 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The City Of Kingston – Youth Bureau

Motion offered by Legislator Provenzano, seconded by Legislator Dart.

Motion adopted unanimously.

No. 247 – Amending Resolution No. 286 Of 1968, Adopted February 13, 1969, Imposing Taxes On Sales And Uses Of Tangible Personal Property And Of Certain Services And On Occupancy Of Hotel Rooms And On Amusement Charges, Pursuant To Article 29 Of The Tax Law Of The State Of New York, As Amended By Resolution No. 164 Adopted July 8, 1971, Resolution No. 18 Adopted February 8, 1973, Resolution No. 211 Adopted June 10, 1976, Resolution No. 445 Adopted December 14, 1976, Resolution No. 183 Adopted August 12, 1993, Resolution No. 211 Of August 10, 1995, Resolution No. 240 Of August 14, 1997, Resolution No. 245 Of August 12, 1999, Resolution No. 260 Of August 22, 2001, Resolution No. 218 Of July 30, 2003, Resolution No. 246 Of August 31, 2005, And Resolution No. 272 Of July 31, 2007 To Increase The Rate Of Sales And Compensating Use Taxes

Motion offered by Legislator Provenzano, seconded by Legislator Gerentine.

Motion adopted unanimously.

No. 248 – Authorizing The County Commissioner Of Finance To Accept Bid For Purchase On Parcel Of County Owned Property At The April 22, 2009 Public Auction And Authorizing The Chairman Of The Ulster County Legislature To Convey Title

Motion offered by Legislator Provenzano. Legislator Gerentine reserved his vote until next week. Motion not voted upon; held until next week.

Legislator Gerentine suggested that a committee be formed to study the cost of cell phones, blackberries, etc. A committee of three will be formed. Chairman Lomita requested that legislators notify him if they wish to serve on this committee.

Motion to adjourn by Legislator Gregorius; seconded by Legislator Cummings.

Motion adopted unanimously.

Meeting adjourned at 5:38 P.M.

Respectfully submitted,

Alan Lomita, Chairman
Ways and Means Committee