

# COUNTY LEGISLATURE

## COMMITTEE REPORT

NAME OF COMMITTEE: Ways & Means

DATE: December 5, 2011

TIME: 5:30 PM

PLACE: Library/Conference Room B  
Ulster County Office Building

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

LEGISLATORS ABSENT:

OTHERS ATTENDING: Legislators Belfiglio, Ronk, Wadnola; Sheriff VanBlarcum; Undersheriff F. Faluotico; Budget Director A. Smith; Dep. Budget Director J. Hanson; Elections Commissioners T. Turco & V. Work; County Attorney B. Havranek; Dep. Co. Exec. M. Beckman; Dep. Clerk of Finance K. Spinozzi

Chairman Gerentine called the meeting to order at 6:00 PM.

### I. AMENDMENTS

**Consumer Fraud – Legislator Gerentine moved, Legislator Provenzano seconded the motion, to keep the Sr. Consumer Advocate in the DA’s Office. Motion adopted unanimously.**

**Cornell Housing – Legislator Harris moved, Legislator seconded the motion to increase CCE’s housing request, but put the increase in contingency until needed. Motion adopted unanimously.**

**County Executive – no motion**

**Elections –**

**(1) Legislator Lomita moved, Legislator Maloney seconded the motion to increase BOE personnel from 35 to 37.5 hours/week. Motion adopted unanimously.**

- (2) **Legislator Hansut moved, Legislator Provenzano seconded the motion to upgrade the Registrarial Clerks to Chief Registrarial Clerks. Motion adopted 6-4. Noes: Legislators Gerentine Hansut, Lomita, Maio.**
- (3) **Legislator Hansut moved, Legislator Maloney moved raising the Commissioners' salaries. Motion adopted 6-5. Noes: Legislators Gerentine, Harris. Lomita, Maio, Hansut.**
- (4) **Legislator Harris moved, legislator Provenzano seconded the motion to decrease the conferences line. Motion adopted unanimously.**
- (5) **Legislator Provenzano moved, Legislator Frey seconded a motion to increase Other Revenues. Motion adopted unanimously.**

## **II. RESOLUTIONS**

### **Resolution No. 255: Establishing County Equalization Rates For The Year 2012 Levy**

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

### **Resolution No. 256: Ratification Of Tax Rolls**

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

### **Resolution No. 257: Levy For Unpaid Sewer Rents (taken with Resolution 258)**

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

### **Resolution No. 258: Levy For Unpaid Water Rents**

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

### **Resolution No. 259: Approving Completed Tax Rolls And Directing The Execution Of Delivery Of Warrants**

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

### **Resolution No. 260: Authorizing Commissioner Of Finance To Make Transfers Of Funds And Budgetary Amendments**

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

**Resolution No. 261: Authorizing And Directing Charges Against Various Towns And The City Of Kingston For Home Relief Costs**

Motion offered by Legislator Frey, seconded by Legislator Maloney.  
Motion adopted. Noes: Legislator Provenzano

**Resolution No. 262: Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law**

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

**Resolution No. 264: Authorizing The Ulster County Executive Or Chairman Of The Ulster County Legislature To Execute Contracts And Agreements For The Implementation Of Community Development Block Grants With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal (OCR) – Department Of Planning**

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

**Resolution No. 267: Adopting Ulster County Budget For The Fiscal Year Commencing January 1, 2012 And Making Appropriations For The Conduct Of County Government**

Motion offered by Legislator Maloney, seconded by Legislator Frey.  
Motion adopted. Noes: Legislator Provenzano

**Resolution No. 268: Adopting Ulster County Capital Program For 2012 - 2017**

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

**Legislator Gerentine moved to add any additional money to the budget to the tax levy, Legislator Provenzano seconded. Motion defeated 9-2. Noes: Legislators Gerentine and Provenzano. Additional money will be taken from contingency.**

**Legislator Bernardo moved to authorize A. Smith and K. Smith to make the budgetary changes approved in Ways & Means, Legislator Maloney seconded. Motion adopted unanimously.**

**II. MISCELLANEOUS**

**Reminders:**

**Next meeting: Monday, December 19, 4:30 P.M., Legislative Library, 6th Floor, County Office Building**

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

Meeting adjourned at 6:40 PM.

Respectfully submitted,

Richard Gerentine, Chair  
Ways & Means Committee