

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways and Means Committee

DATE: July 1, 2009

TIME: 4:45 PM

PLACE: Library/Conference Room B
Ulster County Office Building

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

LEGISLATORS ABSENT: S. Zimet

OTHERS ATTENDING: Legislators P. Terpening and J. Maloney;
Deputy Budget Director S. Ronga; Deputy
Clerk M. Dellay; Sr. Management Analyst D.
Fawcett; Lee Cane

1) RESOLUTIONS

No. 207 – Creating The Title Of Deputy Director of Probation II, And Establishing A Salary Range For The Title – Department Of Probation

Motion offered by Legislator Gregorius, seconded by Legislator Dart.

Motion adopted unanimously.

No. 209 – Appropriation For Ulster County Libraries

Motion offered by Legislator Dart, seconded by Legislator Cummings.

Motion adopted unanimously.

No. 210 – 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 Provenzano, seconded by Legislator Dart.

Legislator Provenzano asked that the resolution indicate “reviewed by Comptroller” in the final WHEREAS.

Motion adopted unanimously.

No. 211 – Authorizing The Ulster County Commissioner of Finance To Assign Rights On A Parcel Of Property Previously Offered At Public Auction

Motion offered by Legislator Cahill, seconded by Legislator Provenzano.

Motion adopted unanimously.

No. 212 – Authorizing The Ulster County Commissioner Of Finance To Accept Bids For Private Sales On Six Parcels Of County Owned Property, And Authorizing The Chairman Of The Ulster County Legislature To Convey Title

Motion offered by Legislator Dart, seconded by Legislator Cummings.

Motion adopted unanimously.

No. 213 – Authorizing The Ulster County Commissioner Of Finance To Accept And Reject Bids For Purchase And Refund On Parcels 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 Dart, seconded by Legislator Cummings.

Motion adopted unanimously.

No. 214 – Authorizing The Ulster County Commissioner Of Finance To Accept Bids For Private Sales On Two Parcels Of County Owned Property, And Authorizing The Chairman Of The Ulster County Legislature To Convey Title

Motion offered by Legislator Provenzano, seconded by Legislator Cummings.

Motion adopted unanimously.

No. 215 – Authorizing The Ulster County Commissioner Of Finance To Accept Bids On Parcels Of County Owned Property To Be Used For Public Use And Benefit And Authorizing The Chairman To Convey Property To Open Space Conservancy, Inc., And Wallkill Valley Land Trust, Inc.

Motion offered by Legislator Lomita, seconded by Legislator Provenzano.

Motion adopted unanimously.

No. 224 – Adopting Introductory Local Law No. 8 Of 2009 (A Local Law Authorizing The Sale Of Surplus County Real Property To Dorothy Burke – Private Sale), Hereinafter Known As Local Law No. 6 Of 2009 (taken out of order)

Motion offered by Legislator Gregorius, seconded by Legislator Provenzano.
Legislators Gregorius and Shapiro asked to be added to resolution.

Motion adopted unanimously.

No. 216 – Accepting Donation From The National Rifle Association (NRA) Foundation, Inc., And Amending The 2009 Ulster County Budget – Sheriff's Office

Motion offered by Legislator Dart, seconded by Legislator Gregorius.

Motion adopted unanimously.

No. 217 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Renewal Lease Agreement For The Family Court Premises By And Between G.D. Realty Company (Owner) And Heritage Oil Service, Inc. (Lessee) And The County Of Ulster (Sub-Lessee) – Public Works (Buildings And Grounds)

Motion offered by Legislator Dart, seconded by Legislator Gregorius.
Concerns expressed over lack of escape clause. A limited escape clause will be proposed to the owner which would take effect if NYS requires a move from the premises.

Motion not voted upon. Hold for next meeting.

No. 218 – Authorizing The Chairman Of The Ulster County Legislature To Extend The Agreement With The New York State Division Of Criminal Justice Services For The Purchase Of A Van For The Dive/Rescue Team – Amending The 2009 Ulster County Budget – Sheriff’s Office

Motion offered by Legislator Cahill, seconded by Legislator Provenzano.
Motion not voted upon. Hold for next meeting.

No. 220 – Authorizing The Chairman Of Ulster County Legislature To Execute An Agreement To Accept A 100% State Funded Grant For The Purchase Of Automatic External Defibrillators (AED’s) – Amending The 2009 Ulster County Budget

Motion offered by Legislator Dart, seconded by Legislator Cummings.

Motion adopted unanimously

No. 221 – Requesting Transfer Of Funds From The Contingent Account For Live Webcasting Of Monthly Legislative Meetings - Amending The 2009 Ulster County Budget – Legislature

Motion offered by Legislator Donaldson, seconded by Legislator Gregorius.

Legislator Donaldson requested that Legislator Terpening be added to the resolution.

Motion adopted.
Noes: Legislator Gerentine

No. 222 – Authorizing The Ulster County Legislature To Have Representation At Departmental Budget Review Sessions With The County Executive’s Office And To Receive Copies Of All Departmental Budget Requests And Accompanying Documentation

Motion offered by Legislator Cahill, seconded by Legislator Noonan.

To be discussed further in caucus.

Motion adopted unanimously

No. 223 – Approving The New York State Office of Children and Family Services 2009 Resource Allocation Plan – Youth Bureau

Motion offered by Legislator Gregorius, seconded by Legislator Noonan.

Motion adopted unanimously

No. 225 – Supporting The Grant Application To The Hudson River Valley Greenway To Initiate The Development Of A Greenway Compact For Ulster County

Motion offered by Legislator Dart, seconded by Legislator Provenzano.

Motion adopted unanimously

No. 230 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Ulster Savings Bank - Department Of Public Works (Buildings And Grounds)

Motion offered by Legislator Provenzano, seconded by Legislator Gregorius.

Motion adopted unanimously.

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

Motion adopted unanimously.

Meeting adjourned at 5:38 P.M.

Respectfully submitted,

Richard Gerentine, Deputy Chairman
Ways and Means Committee