

COUNTY LEGISLATURE
COMMITTEE REPORT

NAME OF COMMITTEE: Ways & Means

DATE: June 14, 2011

TIME: 5:00 PM

PLACE: Vanderlyn Hall
UCCC

LEGISLATORS PRESENT: Chairman R. Gerentine; Legislators A. Lomita; W. Frey; W. Harris; J Maloney; J. Provenzano; H. Rodriguez

LEGISLATORS ABSENT: Legislators T. Bernardo; P. Hansut; M. Maio; M. Sheeley

OTHERS ATTENDING: Legislator M Madsen; Contract Managers S. Plonski and R. Bloomer; Budget Director A. Smith; Dep. Budget Dir. JJ Hanson; Deputy Clerk of Finance K. Spinozzi

Chairman Gerentine called the meeting to order at 5:00 PM.

I. RESOLUTIONS

The following resolutions were discussed. An amendment to Resolution No. 113 will be offered on the floor to reflect that the original owner cited in Resolution No. 112 had paid the requisite amount to reacquire the property pursuant to the County's reacquisition policy.

Resolution No. 138: 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 Lomita, seconded by Legislator Frey.
Motion adopted unanimously.

Resolution No. 139: Authorizing The Reacquisition Of Residential Property By Original Owner – Department Of Finance

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

Resolution No. 140: Authorizing The Reacquisition Of Residential Property By Original Owner – Department Of Finance

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

Resolution No. 141: Authorizing The County Commissioner Of Finance To Accept And Reject Bids For Purchase And Refund On Parcels Of County-Owned Property From The April 13, 2011 Public Auction - Department Of Finance

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

Resolution No. 142: Authorizing The Ulster County Commissioner Of Finance To Accept A Bid For Private Sale Of A Parcel Of County-Owned Property, And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

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

Resolution No. 143: Authorizing The Ulster County Commissioner Of Finance To Accept A Bid On A Parcel Of County-Owned Property To Be Used For Public Use And Benefit – Department Of Finance

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

Resolution No. 144: Approving Ulster County Community College Budget For The Year 2011-2012

Motion offered by Legislator xxx, seconded by Legislator xxx.
Motion adopted unanimously.

Resolution No. 145: Authorizing An Expenditure To Reduce The Local Municipalities Proportionate Cost Of The Safety Net Program

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

Resolution No. 146: Amending The 2011 Ulster County Budget – Long Term Care Point Of Entry (NY Connects) Program – Department Of Social Services

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

Resolution No. 147: Amending The 2011 Ulster County Budget – Child Support Incentive Allocation – Department Of Social Services

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

Resolution No. 148: Approving The Revised New York State Office Of Children And Family Services 2011 Resource Allocation Plan – Youth Bureau

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

Resolution No. 149: Amending The 2011 Ulster County Budget To Restore Funds For Retaining Outside Counsel – County Attorney

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

Resolution No. 150: Establishing Capital Projects No. 344 And No. 352 - Reconstruction Of County Box Culverts - Amending The 2011 - 2016 Capital Program And The 2011 Capital Fund Budget - Department Of Public Works (Highways And Bridges)

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

Resolution No. 152: Amending The 2011-2016 Capital Program For Capital Project No. 242 And Appropriating Funds For Construction Inspection And Supervision At The Bridge Replacements On New Paltz Road, And Authorizing The Implementation And Funding In The First Instance, 100% Of The Federal-Aid And State “Marchiselli” Program-Aid Eligible Costs Of This Transportation Federal-Aid Project

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

Resolution No. 153: Establishing Capital Project Nos. 345 - 351 – Building Accessibility Upgrade And Renovations (ADA Compliance) – Various County Buildings – Department Of Public Works (Buildings And Grounds)

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

Resolution No. 155: Establishing Capital Project Nos. 339 – 340 – Courthouse and Pool Bathhouse Roofs – Department Of Public Works (Buildings & Grounds)

Motion offered by Legislator Rodriguez, seconded by Legislator Harris.
Noes: Legislator Frey
Motion adopted.

Resolution No. 157: Establishing Capital Project No. 342 - Purchase Of Highway Equipment – And Amending The 2011 Capital Project Fund Budget – Department of Public Works (Highways And Bridges)

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

Resolution No. 159: Requiring That Certain Publications Shall Be Printed On At Least 30% Recycled Content Paper

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

II. MISCELLANEOUS

Next meeting: Tuesday, June 21, 5:00 P.M., Legislative Library, 6th Floor, County Office Building

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

Motion to reopen offered by Legislator Lomita, seconded by Legislator Frey.

J. Hanson reported on an upcoming resolution regarding accepting or rejecting an offer for unpaid taxes. Unpaid taxes are \$135K; the Real Property Tax Office has recommended accepting an offer for \$139K.

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

Meeting adjourned at 5:40 PM.

Respectfully submitted,

Richard Gerentine, Chairman
Budget & Finance Committee