

ULSTER COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways and Means Committee

DATE: March 11, 2009

TIME: 4:45 PM

PLACE: Library/Conference Room B
Ulster County Office Building

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

LEGISLATORS ABSENT: Legislator S. Cummings

OTHERS ATTENDING: Deputy County Executive A. Smith; Deputy
Budget Director S. Ronga; Legislative Clerk M.
Carey; Deputy Clerk M. Dellay; Deputy Clerk
K. Spinozzi; Legislator P. Terpening;
Legislative Counsel D. Heppner; Contract
Management Attorneys C. Johnson & S. Van
Sicklen; BOE Commissioner K. Mihm; BOE
Administrative Assistants J. Mahler & J.
Horvers; UCCC President D. Katt;
Management Analyst D. Fawcett; Deputy
Executive B. Havranek; Personnel Officer B.
Bartholomew; County Attorney J. Koplovitz

1) RESOLUTIONS

Resolution No. 79 - Authorization To Amend The 2009 Ulster County Budget And To Amend The March 11, 2009 Legislative Abstract To Include The Contracts With Accumedic Computer Systems, Inc., And DocuTrac, Inc., For The Purchase And Implementation Of Billing System Software, Electronic Medical Record Software And Necessary Hardware – Department Of Mental Health

Motion offered by Legislator Dart, seconded by Legislator Provenzano.

Motion adopted unanimously.

Resolution No. 83 – Authorizing The Settlement Of The Federal Lawsuit Regarding The Construction Of The Ulster County Law Enforcement Center

Resolution not voted upon. Attorney Ed Phillips will go into executive session with the entire Legislature and resolution will be amended on the floor to include the dollar figures.

Resolution No. 48 - Requiring Any Financial Judgment, Reimbursement, Settlement Or Award Resulting From Any And All Litigation, Mediation, Trial Or Agreements To Be Applied Solely As Pay Down Of Debt Already Accrued For The Building, Study And Investigation Of Cost Overruns In Relation To The Building Of The Ulster County Law Enforcement Center (UCLEC)

Resolution was approved at the February 4, 2009 meeting, moved to Laws & Rules at Session, then moved to Ways & Means by Laws & Rules.

Motion offered by Legislator Cahill, seconded by Legislator Dart.

Motion adopted unanimously.

2) **County Executive's Quarterly Financial Report – Art Smith**

Motion to adjourn offered by Legislator Dart, seconded by Legislator Zimet.

Meeting adjourned 5:35 PM.

Respectfully submitted,

Alan Lomita, Chairman
Ways and Means Committee