

ULSTER COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways and Means Committee

DATE: March 4, 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, J. Provenzano, G. Noonan

LEGISLATORS ABSENT: S. Zimet

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 Rob Parete; Legislative
Counsel D. Heppner; C. Johnson, S. Van
Sicklen

1) RESOLUTIONS

Resolution No. 56 - Pledging Matching Funds - "I Love New York" Promotion

Motion offered by Legislator Zimet, seconded by Legislator Dart.

Motion adopted unanimously.

Resolution No. 58 - Authorizing The Commissioner Of Finance To Accept A Bid For Private Sale On Parcel Of County Owned Property

Motion offered by Legislator Donaldson, seconded by Legislator Provenzano.

Motion adopted unanimously.

Resolution No. 59 - Requesting Transfer Of Funds From Contingent Account For Two New Election Machine Technology Specialists – Amending The 2009 Ulster County Budget – Board Of Elections

Motion offered by Legislator Provenzano, seconded by Legislator Cahill.

Chairman Lomita said the Laws & Rules Committee will look into the possibility of including the cost in the chargebacks to the towns.

Motion adopted.

Noes: Legislators Noonan and Zimet

Resolution No. 77 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreement With The Village Of Ellenville, Village Of New Paltz And Village Of Saugerties, Relating To The Collection Of Real Property Tax Liens

Motion offered by Legislator Cummings, seconded by Legislator Cahill.

County Attorney Koplovitz – The Commissioner of Finance is opposed because of the cost to the County; however, it is legal under RPTL 1150. His opinion to the Commissioner of Finance is confidential.

A motion to refer to the Administrative Services Committee will have to be made on the floor, since it can't be done in Ways & Means.

Motion not voted upon.

Resolution No. 60 - Reclassifying A Principal Social Welfare Examiner To A Social Welfare Examiner And Creating A New Social Welfare Examiner Position – Amending The 2009 Ulster County Budget – Department Of Social Services

Motion offered by Legislator Noonan, seconded by Legislator Dart.

Motion adopted unanimously.

Resolution No. 61 - Reclassifying Positions – Amending The 2009 Ulster County Budget – Sheriff’s Office

Motion offered by Legislator Dart, seconded by Legislator Provenzano.

Motion adopted unanimously.

Resolution No. 62 - Creating Full-Time Fleet Manager Position For Ulster County – Amending The 2009 Ulster County Budget – Department Of Purchasing

Motion offered by Legislator Provenzano, seconded by Legislator Cahill.

Motion adopted.

Noes: Legislator Noonan

Resolution No. 63 - 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 Provenzano.

Motion adopted unanimously.

Resolution No. 64 - Establishing Capital Project No. 316, Repaving Of Boices Lane, Town Of Ulster - Transportation Improvement Project (TIP) Not On The State Highway System - Public Works (Highways And Bridges)

Motion offered by Legislator Cahill, seconded by Legislator Donaldson.

Motion adopted unanimously.

Resolution No. 65 - Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State “Marchiselli” Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project And Appropriating Funds Therefore (Boices Lane)

Motion offered by Legislator Cahill, seconded by Legislator Donaldson.

Motion adopted unanimously.

Resolution No. 66 - Establishing Capital Project No. 317, Repaving Enterprise Drive, Town Of Ulster – Surface Transportation Program (STP), Transportation Improvement Project (TIP) Not On The State Highway System – Public Works (Highways And Bridges)

Motion offered by Legislator Cahill, seconded by Legislator Zimet.

Motion adopted unanimously.

Resolution No. 67 - Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project And Appropriating Funds Therefore (Enterprise Drive)

Motion offered by Legislator Cahill, seconded by Legislator Zimet.

Motion adopted unanimously.

Resolution No. 68 - Amending Capital Project No. 286 – Nursing Lab Upgrade - Ulster County Community College Campus Renovations And Reconstruction Phase I Facilities Master Plan – Amending The 2009-2014 Capital Program And Amending the 2009 Capital Project Fund - Ulster County Community College

Motion offered by Legislator Donaldson, seconded by Legislator Zimet.

Motion adopted unanimously.

Resolution No. 69 - Authorizing The County Of Ulster To Execute A Memorandum Of Agreement For The Headquarters For Cornell Cooperative Extension Of Ulster County

Motion offered by Legislator Zimet, seconded by Legislator Cummings.

Motion adopted unanimously.

Resolution No. 70 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract Amendment To Accept Additional Funding From The New York State Office For Alcoholism And Substance Abuse Services (OASAS) For Rehabilitation Support Services, Inc. (Shelter Care Plus) – Amending The 2009 Ulster County Budget - Department Of Mental Health

Motion offered by Legislator Zimet, seconded by Legislator Cummings.

Motion adopted unanimously.

Resolution No. 71 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract Amendment To Accept Additional Funding From The New York State Office Of Mental Health For Gateway Community Industries, Inc., (Supported Employment) – Amending The 2009 Ulster County Budget – Department Of Mental Health

Motion offered by Legislator Cahill, seconded by Legislator Zimet.

Motion adopted unanimously.

Resolution No. 72 - Authorizing The County Of Ulster Enter Into A Contract With The Hudson River Valley Greenway To Accept Funding To Implement A Program Relating To Celebrating The Quadricentennial And Preventing Obesity In Children And Adults – Department Of Health

Motion offered by Legislator Provenzano, seconded by Legislator Lomita.

Motion adopted unanimously.

Resolution No. 73 - Authorizing The Chairman Of The Ulster County Legislature To Sign An Extension To The Agreement With The New York State Division Of Criminal Justice Services To Accept A Grant To Maintain The Safety And Security Of County Residents – Sheriff's Office

Motion offered by Legislator Dart, seconded by Legislator Gregorius.

Motion adopted unanimously.

Resolution No. 74 - Authorizing The Chairman Of The Ulster County Legislature To Sign An Extension To The Agreement With The New York State Division Of Criminal Justice Services To Accept A Grant To Maintain The Safety And Security Of County Residents – Sheriff's Office

Motion offered by Legislator Dart, seconded by Legislator Provenzano.

Motion adopted unanimously.

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

Meeting adjourned 5:45 PM.

Respectfully submitted,

Alan Lomita, Chairman
Ways and Means Committee