

## COUNTY LEGISLATURE

### COMMITTEE REPORT

NAME OF COMMITTEE: Ways & Means

DATE: March 8, 2011

TIME: 5:30 PM

PLACE: Library/Conference Room B  
Ulster County Office Building

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

LEGISLATORS ABSENT: Legislator P. Hansut

OTHERS ATTENDING: Legislators R. Hochberg and Rob Parete; Contract Managers S. Plonski and R. Bloomer; Dep. Budget Director J. Hanson; Undersheriff F. Faluotico; Deputy Clerk of Finance K. Spinozzi

Chairman Gerentine called the meeting to order at 5:34 PM.

#### **RESOLUTIONS**

##### **Resolution No. 64: Confirming Appointment Of LaMar Hasbrouck, MD, MPH As Commissioner Of Mental Health**

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

##### **Resolution No. 67: 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 Maloney, seconded by Legislator Sheeley.  
Motion adopted unanimously.

**Resolution No. 68: Amending The 2011 Ulster County Budget – Mental Health Contract Agencies – Department Of Mental Health**

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

**Resolution No. 69: Authorizing the Chairman Of The Ulster County Legislature To Sign Supplemental Agreement 2 Contract With NYS Department Of Transportation For Congestion Mitigation And Air Quality (CMAQ) Funds For The Ulster County – Poughkeepsie Train Public Transit Service For 2011 – Amendment No. 4 – Ulster County Department Of Public Transportation (Ulster County Area Transit)**

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

**Resolution No. 70: Authorizing The Purchase Of A Portable Decontamination Shelter And Accepting Reimbursement From New York State Office Of Homeland Security FY09 Haz-Mat Grant Funds Via Lead Agency Orange County – Amending 2011 Ulster County Budget - Fire Coordinator**

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

**Resolution No. 71: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Justice Services Byrne Jag Recovery Pursuant To New York’s Rockefeller Drug Law Reform (RDLR) – Department Of Probation**

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

**Resolution No. 72: Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With Time Warner Cable To Install A Fiber Optic Cable Within The Bounds Of The County-Owned Railroad Property**

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

Motion to adjourn offered by Legislator Sheeley, seconded by Legislator Maio.  
Motion adopted unanimously.

Meeting adjourned at 5:45 PM.

Respectfully submitted,

Richard Gerentine, Chair  
Budget & Finance Committee