

# COUNTY LEGISLATURE

## COMMITTEE REPORT

NAME OF COMMITTEE: Ways and Means Committee

DATE: May 6, 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, S.  
Zimet, D. Donaldson

LEGISLATORS ABSENT:

OTHERS ATTENDING: Legislators P. Terpening and W. Harris;  
Budget Director A. Smith; Deputy Budget  
Director S. Ronga; Legislature Clerk M. Carey;  
Deputy Clerk M. Dellay; Deputy Clerk K.  
Spinozzi; Legislative Counsel D. Heppner;  
Management Analyst D. Fawcett; Lee Cane;  
UCCC President D. Katt

## 1) RESOLUTIONS

### Resolution No. 142 – Adopting A Methodology To Charge Back The Towns And The City Of Kingston For The Costs Of Election Services – Board Of Elections

Motion offered by Legislator Provenzano, seconded by Legislator Cahill.

Motion adopted.

Noes: G. Noonan, F. Dart, Cummings

### Resolution No. 143 – Authorizing An Agreement Between The County Of Ulster And The Ulster County Sheriff and The Ulster County Sheriff’s Employees Association, Affiliated with Communications Workers of America, AFL-CIO, CLC Local 1105 (UCSEA/CWA) For The Years 2008 And 2009

Motion offered by Legislator Dart, seconded by Legislator Cahill.

Motion adopted.

Noes: G. Noonan

### Resolution No. 144 – Recommending Approval Of Collective Bargaining Agreement Between The County Of Ulster And The UCCC Organization Of Professional And Administrative Personnel

Motion offered by Legislator Donaldson, seconded by Legislator Zimet.

Motion adopted.

Noes: G. Noonan

### Resolution No. 145 – Establishing Capital Project No. 325 - The Greater Catskills Flood Remediation Program – Purchase And Demolition Of Residential Properties Damaged By Devastating Floods In Ulster County Since April 1, 2004 - New York State Housing Trust Fund Corporation, Division Of Housing And Community Renewal- Approval Of The Environmental Review Under The State Environmental Review Act (SEQRA)- Classification Of Project As An Unlisted Action, And Approval Of Negative Declaration – Emergency Communications/ Emergency Management

Motion offered by Legislator Cahill, seconded by Legislator Dart.

Motion adopted unanimously.

Resolution No. 146 – 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 Cahill, seconded by Legislator Lomita.

Legislator Provenzano requested comment from the Comptroller's Office.

Legislator Cahill abstained.

Motion adopted unanimously.

Resolution No. 147 – 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

Motion offered by Legislator Provenzano, seconded by Legislator Donaldson.

The Town of Lloyd parcel will be held until Monday.

Motion adopted.

Noes: Legislator Zimet.

Resolution No. 148 – Authorizing The Conveyance Of County Owned Property To Original Owner

Motion offered by Legislator Provenzano, seconded by Legislator Donaldson.

Motion adopted unanimously.

Resolution No. 149 – Authorizing The Ulster County Commissioner Of Finance To Accept A Bid For Private Sale On A Parcel Of County Owned Property, And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel

Motion offered by Legislator Gerentine, seconded by Legislator Dart.

Motion adopted unanimously.

Resolution No. 150 – Amending The 2009 Ulster County Budget – Child Support Incentive Allocation – Department Of Social Services

Motion offered by Legislator Dart, seconded by Legislator Cahill.

Motion adopted unanimously.

Resolution No. 151 – Amending The 2009 Ulster County Budget – Sheriff’s Office

Motion offered by Legislator Cummings, seconded by Legislator Dart.

Motion adopted unanimously.

Resolution No. 152 – Authorizing The Chairman Of The Ulster County Legislature To Sign An Amendment And Any Further Amendments With The New York State Department Of Agriculture And Markets – Amending The 2009 Ulster County Budget – Division Of Weights And Measures

Motion offered by Legislator Dart, seconded by Legislator Donaldson.

Motion adopted unanimously.

Resolution No. 153 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments With The United States Department Of The Interior To Continue The Joint Funding Agreement For Water Resources Investigations – Department Of Health

Motion offered by Legislator Dart, seconded by Legislator Donaldson.

Motion adopted unanimously

Resolution No. 154 – 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 The Intensive Case Management Program – Amending The 2009 Ulster County Budget – Department Of Mental Health

Motion offered by Legislator Donaldson, seconded by Legislator Cahill.

Motion adopted unanimously

Resolution No. 155 – Authorizing The Office For The Aging To Apply For Grant From The New York State Office For Aging For 2009 Federal Funding Under The American Recovery And Reinvestment Act (ARRA) For The Nutrition Program For The Elderly – Office For The Aging

Motion offered by Legislator Donaldson, seconded by Legislator Provenzano.

Motion adopted unanimously

Resolution No. 156 – Authorizing The Chairman Of The Ulster County Legislature To Sign An Agreement With NYS Office Of Homeland Security – Amending The 2009 Ulster County Budget - Sheriff’s Office

Motion offered by Legislator Donaldson, seconded by Legislator Dart.

Motion adopted unanimously

Resolution No. 157 – Authorize The Chairman Of The Ulster County Legislature To Sign An Agreement With The Town Of Fallsburg – Sheriff’s Office

Motion offered by Legislator Dart, seconded by Legislator Cahill.

Motion adopted unanimously

Resolution No. 158 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Environmental Conservation For Funding Provided From The Hudson-Fulton-Champlain Quadricentennial Grant Program

Motion offered by Legislator Donaldson, seconded by Legislator Cummings.

Motion adopted unanimously

Resolution No. 159 – Notice Of Public Hearing On Tentative Budget Of The Ulster County Community College For The Year 2009 – 2010 On Wednesday, May 27, 2009 At 6:30 PM

Motion offered by Legislator Zimet, seconded by Legislator Donaldson.

Motion adopted unanimously

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

Motion adopted unanimously.

Meeting adjourned at 5:45 P.M.

Respectfully submitted,

Alan Lomita, Chairman  
Ways and Means Committee