

# COUNTY LEGISLATURE

## COMMITTEE REPORT

NAME OF COMMITTEE: Ways and Means Committee

DATE: November 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, D. Donaldson (late); R.  
Gerentine (late); D. Gregorius, G. Noonan  
(late); J. Provenzano, H. Rodriguez

LEGISLATORS ABSENT: None

OTHERS ATTENDING: Legislator P. Loughran; Clerk of Legislature M.  
Carey; Comptroller E. Auerbach; L. Cane; T.  
Kadgen; S. Van Sicklen; Deputy County  
Executives M. Beckman & R. Sudlow; F  
Tantillo; C.Denvir (UCCC)

## 1) RESOLUTIONS

### No. 307 – Confirming County Executive’s Appointment Of The Director Of Office For The Aging For The County Of Ulster

Motion offered by Legislator Dart, seconded by Legislator Provenzano.

Motion adopted unanimously.

### No. 314 – Establishing County Equalization Rates For The Year 2010 Levy

Motion offered by Legislator Provenzano, seconded by Legislator Dart.

Motion adopted unanimously.

### No. 315 – 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 Cummings, seconded by Legislator Provenzano.

Motion adopted.

Legislator Gregorius postponed his vote.

### No. 316 – Establishing Capital Project No. 326 For Permits, Construction, And Implementation Of Stormwater Best Management Practices For The Glenford-Wittenberg Road Stormwater Retrofit Project – Amending The Capital Project Fund – Department Of Public Works (Highways And Bridges)

Motion offered by Legislator Cummings, seconded by Legislator Gregorius.

Motion adopted unanimously.

### No. 317 – Amending Capital Project No. 286 – Nursing Lab Upgrade – Ulster County Community College Campus Renovations Transfer Funds To Equipment - Amending The 2009 Capital Project Fund – Ulster County Community College

Motion offered by Legislator Dart, seconded by Legislator Rodriguez.

Motion adopted unanimously.

### No. 318 – Requesting Transfer Of Funds From The Contingent Account For Inmate Medical Services – Amending The 2009 Ulster County Budget – Ulster County Sheriff (Corrections)

Motion offered by Legislator Cahill, seconded by Legislator Dart.

Comptroller Auerbach requested a copy of the contract with CMC. He offered to work with the County Attorney's Office to clarify some of the issues regarding who is responsible for paying this bill.

Resolution not voted upon; postponed until next week.

No. 320 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With Various Municipalities For Supplying Ulster County With Information and Data Concerning DWI Cases In 2010 – Ulster County STOP DWI

Motion offered by Legislator Dart, seconded by Legislator Rodriguez.

Motion adopted unanimously.

No. 321 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With Various Municipalities For STOP DWI Task Force Patrols For 2010 – Ulster County STOP DWI

Motion offered by Legislator Dart, seconded by Legislator Provenzano.

Motion adopted unanimously.

No. 322 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Assistance Agreement To Accept United States Department Of Energy, Energy Efficiency And Conservation Block Grant (EECGB) Program Funds – Amending The 2009-2014 Capital Program, And Establishing Capital Project No. 327 – Energy Efficiency and Conservation Project – Department Of The Environment

Motion offered by Legislator Rodriguez, seconded by Legislator Provenzano.

Motion adopted unanimously.

No. 323 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract And Any Amendments To The Contract With The New York State Department Of Health To Renew The Lyme Disease Education and Awareness Program – Department Of Health

Motion offered by Legislator Gregorius, seconded by Legislator Cahill.

Motion adopted unanimously.

No. 324 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract And Any Amendments To The Contract With The New York State Department

Of Health To Continue The WIC (Women, Infants And Children) Program – Department Of Health

Motion offered by Legislator Provenzano, seconded by Legislator Gregorius.

Motion adopted unanimously.

No. 325 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Funding For The Establishment Or Continuation Of A County Re-Entry Task Force And Enhanced Services Program And Amending The 2009 Ulster County Budget – Department Of Probation

Motion offered by Legislator Dart, seconded by Legislator Cummings.

Motion adopted unanimously.

No. 326 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The With New York State Division Of Probation And Correctional Alternatives For The Rockefeller Drug Law Stimulus Funding – Amending The 2009 Budget – Department Of Probation

Motion offered by Legislator Dart, seconded by Legislator Cummings.

Motion adopted unanimously.

No. 327 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division of Criminal Justice Services – Operation Impact VI – Amending The 2009 Ulster County Budget – District Attorney – Ulster County Sheriff – Department Of Probation

Motion offered by Legislator Dart, seconded by Legislator Gerentine.

Motion adopted unanimously.

No. 328 – Authorizing The Chairman Of The Ulster County Legislature To Sign A Memorandum Of Understanding And Any Amendments Thereto With The New York State Police For A Program Grant To Partially Fund The Internet Crimes Against Children Task Force –Ulster County Sheriff

Motion offered by Legislator Dart, seconded by Legislator Noonan.

Motion adopted unanimously.

No. 329 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Michael Paquette, Owner Of Walkill Body Shop, Inc., For A Substation Of The Ulster County –Ulster County Sheriff

Motion offered by Legislator Noonan, seconded by Legislator Dart.

Motion adopted unanimously.

No. 330 – Amending The 2009 Ulster County Budget – Amy Watkins Caseworker Education Program – Department Of Social Services

Motion offered by Legislator Cahill, seconded by Legislator Provenzano.

Motion adopted unanimously.

No. 331 – Amending The 2009 Ulster County Budget To Increase Funding For Child Care, Handicapped Children, Pre-School Handicapped Children, And Safety Net Programs – Department Of Social Services

Motion offered by Legislator Gregorius, seconded by Legislator Cahill.

Motion adopted.

Legislator Dart opposed.

No. 332 – Amending The 2009 Ulster County Budget – Long Term Care Point Of Entry IV – Department of Social Services

Motion offered by Legislator Cahill, seconded by Legislator Cummings.

Motion adopted unanimously.

No. 333 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments To The Agreement With The New York State Department Of State For Participation In The 2009 Local Enhanced Wireless 911 Program – Department Of Emergency Communications/Emergency Management

Motion offered by Legislator Dart, seconded by Legislator Cummings.

Motion adopted unanimously.

Motion to adjourn offered by Legislator Cahill; seconded by Legislator Gregorius.

Motion adopted unanimously.

Meeting adjourned at 5:43 P.M.

Respectfully submitted,

Alan Lomita, Chairman  
Ways and Means Committee