

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways and Means Committee

DATE: October 7, 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, R.
Gerentine; D. Gregorius, G. Noonan, J.
Provenzano, H. Rodriguez

LEGISLATORS ABSENT: J. Provenzano

OTHERS ATTENDING: Legislator P. Terpening; Deputy Budget
Director S. Ronga; Clerk of Legislature M.
Carey; Counsel D. Hepner; Comptroller E.
Auerbach; L. Walls; L. Cane; T. Kadgen; S.
Van Sicklen; Sr. Mgt. Analyst D. Fawcett;
Deputy Clerk K. Spinozzi; Corrections
Superintendent J. Hanstein; APD M. Gold

1) RESOLUTIONS

No. 271 – Confirming County Executive’s Appointment Of The Director Of Purchasing For The County Of Ulster

Motion offered by Legislator Dart, seconded by Legislator Cahill.

Motion adopted unanimously.

No. 272 – Confirming Various Executive Appointments – Department Heads For The Following: Public Transportation, Personnel, Human Rights, Weights And Measures, Environment, And Stop DWI

Motion offered by Legislator Gregorius, seconded by Legislator Dart.

Motion adopted unanimously.

No. 274 – Setting Dates For Public Hearings On The Proposed Ulster County Budget (2010 Proposed Expense And Capital Budgets) On Tuesday, November 17, 2009, Wednesday, November 18, 2009 And Thursday, November 19, 2009

Motion offered by Legislator Dart, seconded by Legislator Cummings.

Motion adopted unanimously.

No. 276 – 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 Donaldson, seconded by Legislator Cahill.

Legislator Dart expressed concerns about the cost of the L10-4 contract with Roemer, Wallens & Mineaux, LLP. Several comments were made about the value of the firm. It was also pointed out that the contract is for three years.

Motion adopted unanimously.

No. 277 – Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2007 In Rem Foreclosure Proceeding

Motion offered by Legislator Cummings, seconded by Legislator Cahill.

Motion adopted unanimously.

No. 278 – Accepting The Accounting Of Unpaid School Taxes For The 2009-2010 School Year, Directing Payment Of Same To The School Districts, And Directing Re-Levying Pursuant To Real Property Tax Law

Motion offered by Legislator Cahill, seconded by Legislator Gregorius.

Motion adopted unanimously.

No. 279 – Requesting Transfer Of Funds From The Contingent Account For Inmate Medical Services – Amending The 2009 Ulster County Budget – Sheriff's (Corrections)

Motion to refer to committee offered by Legislator Cahill, seconded by Legislator Noonan.

Motion to refer adopted unanimously.

No. 280 – Amending The 2009 Ulster County Budget To Receive And Appropriate Forfeiture Revenue – Sheriff's

Motion offered by Legislator Dart, seconded by Legislator Cahill.

Motion adopted unanimously.

No. 281 – Amending Resolution No. 220 Dated July 8, 2009 – Transfer AED State Legislative Grant Funds From Education/Training Services To Equipment Line – Amending The 2009 Ulster County Budget – Department Of Health

Motion offered by Legislator Cummings, seconded by Legislator Donaldson.

Motion adopted unanimously.

No. 281 – Amending Resolution No. 220 Dated July 8, 2009 – Transfer AED State Legislative Grant Funds From Education/Training Services To Equipment Line – Amending The 2009 Ulster County Budget – Department Of Health

Motion offered by Legislator Cummings, seconded by Legislator Donaldson.

Motion adopted unanimously.

No. 282 – Amending Resolution No. 112 Of April 7, 2009 Only To Revise The Equipment List That Accompanied Said Resolution In Relation To Capital Project No. 284 For Purchase Of Highway Equipment - Public Works (Highways And Bridges)

Motion offered by Legislator Donaldson, seconded by Legislator Rodriguez.

Motion adopted unanimously.

No. 284 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – District Attorney’s Recruitment And Retention Program – District Attorney

Motion offered by Legislator Cahill, seconded by Legislator Cummings.

Motion adopted unanimously.

No. 285 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Pine Professional Center For Offices Of Ulster County Department Of Probation, New Paltz – Department Of Public Works (Buildings And Grounds)

Motion offered by Legislator Rodriguez, seconded by Legislator Cummings.

Motion adopted unanimously.

No. 286 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Voluntary Action Center Of Dutchess County, Inc., D/B/A Hands On! The Hudson Valley – Department Of Public Works (Buildings And Grounds)

Motion offered by Legislator Donaldson, seconded by Legislator Dart.

Motion adopted unanimously.

No. 287 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Ulster County Community College Small Business Incubator For Social Services Offices – Public Works (Buildings and Grounds)

Motion offered by Legislator Cummings, seconded by Legislator Donaldson.

Motion adopted unanimously.

No. 288 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health For The Purchase Of Computers And Computer Equipment – Amending The 2009 Ulster County Budget – Department Of Residential Health Care Facilities (Golden Hill Health Care Center)

Motion offered by Legislator Dart, seconded by Legislator Donaldson.

Motion adopted unanimously.

No. 289 – Authorizing The Ulster County Executive To Execute Contracts And

Amendments Thereto, With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal (OCR), For Federal Funding For The Implementation Of Community Development Block Grants – Department Of Planning

Motion offered by Legislator Cummings, seconded by Legislator Rodriguez.

Motion adopted unanimously.

No. 290 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Probation And Correctional Alternatives For Alternatives To Incarceration/Community Corrections Facility Programs – Department Of Probation

Motion offered by Legislator Dart, seconded by Legislator Donaldson.

Motion adopted unanimously.

No. 291 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Crime Victims Board (NYSCVB) For The Continuation Of The Crime Victims Assistance Program – Department Of Probation

Motion offered by Legislator Dart, seconded by Legislator Cahill.

Motion adopted unanimously.

No. 292 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The Kingston And Saugerties School Districts For The Operation Of The FACETS Program – Department Of Mental Health

Motion offered by Legislator Cahill, seconded by Legislator Donaldson.

Motion adopted unanimously.

No. 293 – Authorizing The Chairman Of The Ulster County Legislature To Sign An Agreement With The Ulster County Board Of Cooperative Educational Services For A School Resource Officer (SRO) For The Period Commencing July 1, 2009 And Ending June 30, 2010

Motion offered by Legislator Donaldson, seconded by Legislator Gregorius.

Motion adopted unanimously.

No. 294 – Authorizing The Chairman Of The Ulster County Legislature To Sign An Agreement With The Ulster County Board Of Cooperative Educational Services For A

School Resource Officer (SRO) For The Period Commencing July 1, 2009 And Ending June 30, 2010

Motion offered by Legislator Donaldson, seconded by Legislator Cahill.

Motion adopted unanimously.

No. 295 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement To Provide The Town of Fallsburg With In-Car Communications – Sheriff’s

Motion offered by Legislator Dart, seconded by Legislator Noonan.

Motion adopted unanimously.

No. 298 – Supporting A Grant Application To The NYS Department Of State Local Waterfront Revitalization Program Environmental Protection Fund For Watershed Management Planning And Implementation In The Esopus Creek Watershed

Motion offered by Legislator Donaldson, seconded by Legislator Rodriguez.

Motion adopted unanimously.

No. 299 – Supporting A Grant Application To The Hudson River Greenway To Construct An ADA Compliant Trail At Sojourner Truth Ulster Landing County Park

Motion offered by Legislator Cahill, seconded by Legislator Donaldson.

Motion adopted unanimously.

No. 300 - In Support Of The State Legislature’s Proposed Legislation “People’s Convention To Reform New York Act”

All members of Ways & Means present asked to be included as sponsors. No financial impact.

No. 302 - In Support And Concurrence With The Kingston/Ulster Empire Zone Recommendation For A Regionally Significant Project - Royal Wine Corporation

Motion offered by Legislator Cahill, seconded by Legislator Rodriguez.

Motion adopted.

Legislators Noonan, Gregorius, and Cahill postponed their votes.

No. 303 - In Support And Concurrence With The Kingston/Ulster Empire Zone Recommendation For A Regionally Significant Project – Prism Solar Technologies, Inc.

Motion offered by Legislator Rodriguez, seconded by Legislator Cahill.

Legislators Noonan requested reports that the firm is supposed to be filing.

Motion adopted.
Legislator Noonan postponed his vote.

Motion to adjourn by Legislator Rodriguez; seconded by Legislator Cahill.

Motion adopted unanimously.

Meeting adjourned at 5:33 P.M.

Respectfully submitted,

Alan Lomita, Chairman
Ways and Means Committee