

Ulster County Legislature



Budget & Finance Committee

Meeting Agenda

Legislative Library, 6th Floor, County Office Building

July 13, 2010

5:00 PM

Committee Members:

Richard A. Gerentine, Chairperson

Alan Lomita, Deputy Chair

Terry L. Bernardo

Walter G. Frey, Jr.

Paul J. Hansut

Wayne Harris

Mary Beth Maio

James F. Maloney

Donald J. Gregorius

Jeanette M. Provenzano

Mary Sheeley

I. RESOLUTIONS

Resolution No. 174: Confirming County Executive's Appointment Of The Director Of The Youth Bureau For The County Of Ulster

Resolution No. 176: 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

Resolution No. 177: Appropriation For Ulster County Libraries

Resolution No. 180: Amending Capital Project No. 286 – Nursing Lab Upgrade - Ulster County Community College Campus Renovations Transfer Funds To HVAC – Amending The 2010 Capital Project Fund – Ulster County Community College

Resolution No. 181: Authorizing The Conveyance Of County-Owned Property To Original Owner

Resolution No. 182: Authorizing The County Commissioner Of Finance To Accept Bids For Private Sale On Parcels Of County Owned Properties

Resolution No. 183: Authorizing The County Commissioner Of Finance To Accept And Reject Bids For Purchase And Refund On Parcels Of County- Owned Property At The April 21, 2010 Public Auction

Resolution No. 184: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The United States Geological Survey To Continue The Joint Funding Agreement For Water Resources Investigations – Department Of Health

Resolution No. 185: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Justice Services For The Continuation Of A County Re-Entry Task Force And Creation Of An Enhanced Services Program – Amending The 2010 Ulster County Budget – Department Of Probation

Resolution No. 186: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Gardiner For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Resolution No. 187: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board Of Cooperative Educational Services For A School Resource Officer For The Period Commencing July 1, 2010 And Ending June 30, 2011 – Ulster County Sheriff's Office

Resolution No. 188: Authorizing The Chairman Of The Ulster County Legislature To Sign An Agreement With The New York City Department Of Environmental Protection To Provide Access To Mobile Data System – Ulster County Sheriff's Office

Resolution No. 189: Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Memorandum Of Understanding With The New York State Office Of Temporary And Disability Assistance For Core Imaging Services – Department Of Social Services

Resolution No. 190: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services – Amending The 2010 Ulster County Budget – Youth Bureau

II. MISCELLANEOUS

\$75,000 in 1040-4400 Other Fees for Professional Services for consultant

In 2009, Ulster County paid Bennett, Kielson, Storch & DeSantis of O'Connor, Davies, Munns & Dobbins (ODMD) \$70,000 to review and analyze the County Executive's Budget, as per Charter § C-36. *Review of County budget and message. The Legislature or a committee designated by it shall prepare a written analysis and review of the County*

Executive's proposed budget and make it publicly available, including posting it on the County government website, no later than the second Friday of November of each year.