

# COUNTY LEGISLATURE

## COMMITTEE REPORT

NAME OF COMMITTEE: Budget & Finance

DATE: April 13, 2010

TIME: 5:00 PM

PLACE: Library/Conference Room B  
Ulster County Office Building

LEGISLATORS PRESENT: Chair R. Gerentine, and Legislators W. Frey; P. Hansut; W. Harris; M. Maio; J. Maloney; D. Gregorius; M. Sheeley; T. Bernardo (5:34 PM)

LEGISLATORS ABSENT: J. Provenzano

OTHERS ATTENDING: Legislator S. Zimet; Budget Officer A. Smith; Comptroller E. Auerbach; Personnel Officer B. Bartholomew; Deputy Personnel Officer J. Farina; Sheriff P. VanBlarcum; Contract Mgr. S. Plonski; Planner D. Doyle; Sr. Mgt. Analyst D. Fawcett; T. Kadgen (LOWV); H. Reynolds; P. Doxsey; A. Bosch; Deputy Clerk K. Spinozzi

## **RESOLUTIONS**

### **Resolution No. 94: 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 Gregorius, seconded by Legislator Frey.  
Motion adopted unanimously.

### **Resolution No. 95: Rejecting Bid On Certain Real Property Owned By Ulster County And Located At Chapel Hill Road In The Town Of Lloyd, Known As The "Lloyd Garage," And Reserving The Right For The Bid To Be Re-Issued And Said Real Property Be Sold To The Highest Bidder Pursuant To Section 215 (6) Of The County Law**

Motion offered by Legislator Harris, seconded by Legislator Lomita.  
Motion adopted unanimously.

### **Resolution No. 96: Approving An Agreement Between The County Of Ulster And The Ulster County Staff Association (UCSA) For The Period January 1, 2006 Through December 31, 2010**

To be taken out of order at the end of the other resolutions

### **Resolution No. 97: Approving 2010 Appropriation And Guidelines For Funding The Kingston/Ulster Empire Zone – Amending The 2010 Ulster County Budget**

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

### **Resolution No. 98: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Development Corporation – 2010 Appropriation**

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

### **Resolution No. 99: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Development Corporation For Specific Solar Consortium Related Services – 2010 Appropriation**

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

### **Resolution No. 100: Approving Administrative Guidelines For A Performance Based Economic Development Plan Agreement Between Ulster County Development Corporation And The County Of Ulster – 2010 Appropriation – Ulster County Development Corporation**

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

### **Resolution No. 101: Increasing The Maximum Amount Of Payment For Burial And Purchasing Of Grave Markers For Indigent Veterans And Their Families**

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

**Resolution No. 102: Amending The 2010 Ulster County Budget – Child Support Incentive Allocation – Department Of Social Services**

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

**Resolution No. 103: Amending The 2010 Ulster County Budget – Law Enforcement Terrorism And Prevention Program – Sheriff’s Office**

Motion offered by Legislator Lomita, seconded by Legislator Harris.  
Motion adopted unanimously.

**Resolution No. 104: Amending Capital Project No. 312 For Ulster County Area Transit Building Upgrade And HVAC Controls And Amending Capital Project No. 313 For Construction Of An Ulster County Area Transit Fuel Storage Facility – Amending the 2010 Capital Project Fund – Department Of Public Works (Buildings And Grounds)**

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

**Resolution No. 106: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New Paltz Central School District For An Educational Event In Connection With The 2010 Senior Prom – Ulster County STOP DWI**

Motion offered by Legislator Harris, seconded by Legislator Lomita.  
Motion adopted unanimously.

**Resolution No. 107: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Highland Central School District To Support An Alcohol-Free And Drug-Free Post-Prom Event In 2010 – Ulster County STOP DWI**

Motion offered by Legislator Harris, seconded by Legislator Lomita.  
Motion adopted unanimously.

**Resolution No. 108: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Saugerties Central School District To Support An Alcohol-Free And Drug-Free Post-Prom Event In 2010 – Ulster County STOP DWI**

Motion offered by Legislator Harris, seconded by Legislator Lomita.  
Motion adopted unanimously.

**Resolution No. 111: Authorizing The County Of Ulster To Submit Applications And Assurances For HUD Community Development Block Grant Funds For The Year 2010 To The New York State Office of Community Renewal (OCR) – Department Of Planning**

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

**Resolution No. 115: Creating A Special Task Force To Study The Policy Decisions Needed To Examine The Long Term Financial Viability Of The Golden Hill Health Care Center**

Late - To be addressed next week.

**Resolution No. 96: Approving An Agreement Between The County Of Ulster And The Ulster County Staff Association (UCSA) For The Period January 1, 2006 Through December 31, 2010 (taken out of order)**

Motion offered by Legislator Maloney, seconded by Legislator Sheeley.

Brenda Bartholomew, Personnel Officer, explained the proposed new contract for unionized managers (UCSA).

Motion to table until next week offered by Legislator Frey, seconded by Legislator Maloney.

Motion to table adopted unanimously.

**MISCELLANEOUS**

Art Smith, Budget Director, read his presentation on potential 2011 budget impacts (attached).

Motion to adjourn offered by Legislator Gregorius, seconded by Legislator Harris.  
Motion adopted unanimously.

Meeting adjourned at 6:05 PM.

Respectfully submitted,

Richard Gerentine, Chair  
Budget & Finance Committee