

# COUNTY LEGISLATURE

## COMMITTEE REPORT

NAME OF COMMITTEE: Budget & Finance

DATE: December 21, 2010

TIME: 5:30 PM

PLACE: Library/Conference Room B  
Ulster County Office Building

LEGISLATORS PRESENT: Chair R. Gerentine, and Legislators; W. Frey; D. Gregorius; P. Hansut; W. Harris; M. Maio

LEGISLATORS ABSENT: Legislators F. Wadnola, T. Bernardo, and M. Sweeney

OTHERS ATTENDING: Budget Director A. Smith; Dep. Budget Director J. Hanson; Contract Manager S. Plonski; R. Rodriguez, DSS Commissioner; M. Berg, Family of Woodstock; V. Work; Deputy Clerk of Finance K. Spinozzi

### **RESOLUTIONS**

#### **Resolution No. 306: 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 Hansut, seconded by Legislator Lomita.  
Motion adopted unanimously.

#### **Resolution No. 311: Authorizing The Chairman Of The Ulster County Legislature And/Or The County Executive To Execute A Contract With The New York State Division Of Criminal Justice Services Byrne Jag Recovery – Amending The 2011 Ulster County Budget – Drug/Alcohol Abuse – Darmstadt Respite Program – Department Of Probation**

Motion offered by Legislator Hansut, seconded by Legislator Provenzano.  
Motion adopted unanimously.

**Resolution No. 313: Authorization By The Ulster County Legislature To Amend A 2006-2011 Contract Between The Ulster County Department Of Social Services And Family Of Woodstock, Inc.**

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

Deputy County Executive M. Beckman spoke on this contract and distributed a handout containing information about Family of Woodstock's HUD funding problem. Michael Berg also spoke on the importance of passing this resolution. All members of the Budget & Finance committee asked to be included on this resolution.

**Resolution No. 314: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The City Of Kingston For Providing Services For Firefighting Communication Purposes – Department Of Emergency Communications/Emergency Management**

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

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

Meeting adjourned at 5:48 PM.

Respectfully submitted,

Richard Gerentine, Chair  
Budget & Finance Committee