

# COUNTY LEGISLATURE

## COMMITTEE REPORT

NAME OF COMMITTEE: Budget & Finance

DATE: February 3, 2010

TIME: 4:45 PM

PLACE: Library/Conference Room B  
Ulster County Office Building

LEGISLATORS PRESENT: Deputy Chair A. Lomita and Legislators T. Bernardo; W. Frey; P. Hansut; M. Maio (arrived 5:25 PM); J. Maloney; D. Gregorius; J. Provenzano; M. Sheeley; F.Wadnola

LEGISLATORS ABSENT: Chair R. Gerentine; Legislator W. Harris

OTHERS ATTENDING: K. Binder, Clerk of Legislature; Budget Officer A. Smith; Comptroller E. Auerbach; Sheriff P. VanBlarcum; Undersheriff F. Faluotico; S. Plonski; B. Havranek; Minority Council Ragucci; Finance Commissioner P. Hewitt; Deputy Deputy Finance Commissioner B. Gulnick; Elections Commissioners K. Mihm & T. Turco; Lee Cane; Deputy Clerk K. Spinozzi

## **RESOLUTIONS**

### **Resolution No. 19: Pledging Matching Funds – “I Love New York” Promotion – Department Of Tourism**

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

### **Resolution No. 21: Authorizing Conveyance Of County Owned Property To Original Owner**

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

### **Resolution No. 22: Authorizing The Ulster County Commissioner Of Finance To Sell Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law**

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

### **Resolution No. 23: 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 Provenzano, seconded by Legislator Hansut.  
Motion adopted unanimously. Contract L13-40 (Baumstone) pulled from abstract.

Legislator Wadnola will arrange for R. Baumstone to make a presentation to the Legislature on the County's Tourism contract.

Legislator Provenzano asked for written approval of contracts by the Comptroller. He will provide this in the future.

### **Resolution No. 24: Requesting Transfer Of Funds For Restoration Of Two Registrarial Clerks – Amending The 2010 Ulster County Budget – Board Of Elections**

Motion offered by Legislator Bernardo, seconded by Legislator Gregorius.  
Motion not voted upon. Legislator Lomita will send Legislator Roberts' committee the amendment prepared by A. Smith. Resolution to be addressed next week.

### **Resolution No. 25: Amending The 2010 Ulster County Budget – Operation Impact VI – District Attorney**

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

**Resolution No. 26: Amending The 2010 Ulster County Budget – Unexpended Funds From Federal Emergency Management Agency (FEMA) – Department Of Public Works (Highways And Bridges)**

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

**Resolution No. 27: Amending The 2010 Ulster County Budget – Department Of Mental Health And Department Of Public Works (Buildings And Grounds)**

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

**Resolution No. 28: Amending The 2010 Ulster County Budget For The Contract With Health Research, Inc. (HRI) To Continue The Public Health Preparedness Program For H1N1 Clinics – Department Of Health**

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

**Resolution No. 29: Amending The 2010 Ulster County Budget – Safety Net Assistance Project (SNAP) – Department Of Social Services**

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

**Resolution No. 30: Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreement With The Village Of Ellenville, And Village Of Saugerties, Relating To The Enforcement Of Real Property Tax Liens Under Article 11 Foreclosure And Sections 1102, 1150, And 1110 Of The New York State Real Property Tax Law**

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

**Resolution No. 31: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Board Of Elections To Receive Allocated Funds For The New York State Voting Access For Individuals With Disabilities – Polling Place Access Improvement – Amending The 2010 Ulster County Budget – Board Of Elections Assistance Project (SNAP) – Department Of Social Services**

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

**Resolution No. 33: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The United States Department Of The Interior To Continue The Joint Funding Agreement For Water Resources Investigations – Department Of Health**

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

**Resolution No. 34: Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Town Of Hardenburgh For Maintenance Of County Road Numbers CR102, CR7A And CR145 – Department Of Public Works (Highways And Bridges)**

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

**Resolution No. 35: Authorizing The Chairman Of The Ulster County Legislature To Execute A Participation Agreement And Any Amendments To The Agreement With The New York State Emergency Management Office For Participation In The Emergency Management Performance Grant Program For Federal Fiscal Year 2009 – Emergency Communications/Emergency Management**

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

**Resolution No. 36: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Kingston City School District For Prevention Services – Department Of Mental Health**

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

**Resolution No. 37: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New Paltz School District For Prevention Services – Department Of Mental Health**

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

**Resolution No. 38: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Onteora Central School District To Support An Educational Alcohol Free And Drug Free School Event In 2010 – Ulster County STOP DWI**

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

**Resolution No. 39: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Onteora Central School District For Prevention Services – Department Of Mental Health**

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

**Resolution No. 41: Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Memorandum Of Understanding With The New York State Office Of Children And Family Services (OCFS) For Day Care Registration And Inspection Program Funding – Department Of Social Services**

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

**Resolution No. 42: Authorizing The Chairman Of The Ulster County Legislature To Execute Certain Inter-Municipal Agreements For Domestic Violence Investigators – Department Of Social Services**

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

**Resolution No. 43: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System For Court Attendants Contract (C200397) For The Period April 1, 2009 To March 31, 2014 – Amending The 2010 Ulster County Budget – Sheriff's Office**

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

**Resolution No. 47: Supporting Submission Of Grant Application To The New York State Department Of State For A 2009-2010 Local Government Efficiency (LGE) Project Grant - For Implementation Of Certain Shared Services**

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

**Resolution No. 48: Amending Resolution No. 125 of April 7, 2009, Related To Capital Project No. 242, Replacement Of New Paltz Road (CR 159) Over Conrail (BIN 3224270 And BIN 3224280), PIN 8755.14, An Economic Recovery Project In**

**The Town of Lloyd, In Ulster County, To Include Language Required by the New York State Department of Transportation**

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

**Resolution No. 49: Establishing Capital Projects Nos. 329 - 332 For Reconstruction/Rehabilitation Of Various County Bridges – 2010 Bridge Replacement Program – Amending The 2010 Capital Project Fund Budget – Department Of Public Works (Highways And Bridges)**

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

**Resolution No. 51: Establishing Capital Project No. 328 For The Purchase Of Vehicles For Various County Departments For The Year 2010 – Amending The 2010 Ulster County Capital Project Fund Budget**

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

Motion to adjourn offered by Legislator Sheeley, seconded by Legislator Provenzano.  
Motion adopted unanimously.

Meeting adjourned at 5:30 PM.

Respectfully submitted,

Alan Lomita, Deputy Chair  
Budget & Finance Committee