

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Budget & Finance

DATE: July 13, 2010

TIME: 5:00 PM

PLACE: Library/Conference Room B
Ulster County Office Building

LEGISLATORS PRESENT: Chair R. Gerentine, and Legislators A. Lomita; M. Maio (5:17 PM); J. Maloney (left 5:15); J. Provenzano; M. Sheeley;

LEGISLATORS ABSENT: Legislators T. Bernarado; W. Frey; D. Gregorius; P. Hansut

OTHERS ATTENDING: Legislators S. Zimet; Budget Officer A. Smith; Contract Manager S. Plonski; Intern M. Provenzano; T. Kadgen (LWV); Deputy Clerk of Finance K. Spinozzi

I. RESOLUTIONS Since a quorum was not met, Chairman Gerentine read the following resolutions; however, no vote was taken.

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

Chairman Gerentine mentioned that money is budgeted for consultants for review and analysis of the County Executive's 2011 Budget.

Meeting adjourned at 5:20 PM.

Respectfully submitted,

Richard Gerentine, Chair
Budget & Finance Committee