

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Budget & Finance

DATE: June 8, 2010

TIME: 6:15 PM

PLACE: Vanderlyn Hall
Ulster County Community College

LEGISLATORS PRESENT: Chair R. Gerentine, and Legislators W. Frey; D. Gregorius; P. Hansut;; A. Lomita; M. Maio; J. Maloney; J. Provenzano; M. Sheeley; T. Bernardo

LEGISLATORS ABSENT: W. Harris

OTHERS ATTENDING: Budget Officer A. Smith; Deputy Budget Director J. J. Hanson; Contract Mgr. S. Plonski; Deputy Clerk K. Spinozzi

I. RESOLUTIONS

Resolution No. 152: 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 Lomita, seconded by Legislator Frey.
Motion adopted unanimously

Resolution No. 154: Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

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

Resolution No. 156: 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

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

Resolution No. 157: Authorizing The Ulster County Commissioner of Finance To Assign Rights On A Parcel Of Property Previously Offered At Public Auction

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

Resolution No. 158: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With NYS Office Of Homeland Security To Support Public Health Preparedness Planning Efforts – Department Of Health

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

Resolution No. 159: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Port Authority Of New York And New Jersey For The Port Security Grant Program – Amending The 2010 Ulster County Budget – Sheriff's Office

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

Resolution No. 161: Amending The 2010 Ulster County Budget For The Career Pathways Program – Department Of Employment And Training

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

Resolution No. 162: Directing That The Cost Of All Of The Assistance And Care For Which Towns And Cities Are Responsible Shall Be A Charge On The County Social

Services District And Administered Under The Direction Of The County Commissioner Of Social Services, Pursuant Social Services Law

Motion offered by Legislator Sheeley, seconded by Legislator Provenzano.
Noes: Legislators Gregorius, Frey and Bernardo
Motion adopted

II. MISCELLANEOUS

Chairman Gerentine introduced Mike Provenzano, Summer Intern for the Legislature.

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

Meeting adjourned at 6:40 PM.

Respectfully submitted,

Richard Gerentine, Chair
Budget & Finance Committee