

**COUNTY LEGISLATURE**  
**COMMITTEE REPORT**

NAME OF COMMITTEE: Budget & Finance

DATE: March 9, 2010

TIME: 5:00 PM

PLACE: Library/Conference Room B  
Ulster County Office Building

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

LEGISLATORS ABSENT: Legislator A. Lomita

OTHERS ATTENDING: Legislators F. Wadnola, J. Hayes, D. Fabiano, and K. Ronk; Budget Officer A. Smith; Comptroller E. Auerbach; L. Cane; P. Doxsey; Planning Director D. Doyle; Contract Manager S. Plonski; Deputy Clerk K. Spinozzi

## **I. RESOLUTIONS**

### **Resolution No. 55: 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 Frey.  
Motion adopted unanimously.

### **Resolution No. 56: Establishing Capital Project No. 333 For Acquisition Of Technology Infrastructure For Ulster County – Information Services**

To be pulled; no vote yet from Governmental Services Committee.

### **Resolution No. 58: Establishing Capital Project No. 334 For Preliminary Design And Environmental Review For The Rail Trail Connector Link From City Of Kingston To Town Of Hurley – Amending the 2010 Ulster County Capital Project Fund**

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

### **Resolution No. 60: Approving The New York State Office Of Children And Family Services 2010 Resource Allocation Plan – Youth Bureau**

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

### **Resolution No. 61: Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Tivoli Management Corporation For The Department Of Health Satellite Office In Highland – Department Of Public Works (Buildings And Grounds)**

Motion offered by Legislator Hansut, seconded by Legislator Frey.  
Motion adopted unanimously, contingent on no price increase from prior agreement.

### **Resolution No. 62: Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease Agreement With Walkkill Body Shop And Glass, Inc., For A Substation Of The Ulster County Sheriff's Office**

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

### **Resolution No. 63: Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With The Town Of Wawarsing For A Substation Of The Ulster County Sheriff's Office – Department Of Public Works (Buildings And Grounds)**

Motion offered by Legislator Sheeley, seconded by Legislator Frey.

Motion adopted unanimously

**Resolution No. 64: Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Kemp Properties For The Department Of Health Satellite Office In Saugerties – Department Of Public Works (Buildings And Grounds)**

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

**Resolution No. 65: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Homeland Security For Anti-Terrorism Funding From The State Homeland Security Program – Amending the 2010 Ulster County Budget – Emergency Communications/Emergency Management**

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

**Resolution No. 66: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With the City of Kingston For The Environmental Education Program – Youth Bureau**

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

**Resolution No. 67: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Coordinated Children's Services School Placement Preventive Program With Ulster County Board Of Cooperative Educational Services – Department Of Social Services**

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

**Resolution No. 68: Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Department Of Health For Additional Funding For The Early Intervention Program Amending The 2010 Ulster County Budget – Department Of Social Services**

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

**Resolution No. 69: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Immunization Action Plan – Amending The 2010 Ulster County Budget – Department Of Health**

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

**Resolutions 70 through 76 taken together.**

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

**Resolution No. 70: Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc.**

**Resolution No. 71: Appropriation For The Ulster County Soil And Water Conservation District**

**Resolution No. 72: Appropriation For The Cooperative Extension Association Of Ulster County And Authorizing The Chairman Of The Ulster County Legislature To Execute The Agreement Related Thereto**

**Resolution No. 73: Authorizing The Chairman Of The Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2010 Appropriation – Legislature**

**Resolution No. 74: Authorizing The Chairman Of The Legislature To Execute An Agreement With The Dutchess County Arts Council For The 2010 Appropriation – Legislature**

**Resolution No. 75: Authorizing The Chairman Of The Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2010 Appropriation – Legislature**

**Resolution No. 76: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center For The 2010 Appropriation – Legislature**

**Resolution No. 77: Supporting The Submission Of A Local Government Efficiency Grant Application To The New York Department Of State For The Hudson Valley Local Government Cooperative Purchasing Project – Department Of Purchasing**

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

**Resolution No. 79: Urging The New York State Legislature And Governor Of The State Of New York To Oppose Senate Bill No. S2247-B And Assembly Bill No. A1867-A To Amend The Labor Law Requiring Collective Bargaining, Overtime, Unemployment And Disability Benefits For Farm Workers**

Motion not voted upon. To be voted upon next week.

## **II. MISCELLANEOUS**

### **Shared Services**

Chairman Gerentine has gotten calls from his town highway superintendents with concerns about the County Executive's shared services plan. Legislator Fabiano stated that the towns are far apart on the cost per mile and also have trust issues. An escape clause will be in the final contract.

The next meeting of the Shared Services Implementation Committee is scheduled for March 23 @ 10:30 AM in the Legislative Conference Room (6th Floor), County Office Building.

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

Meeting adjourned at 6:00 PM.

Respectfully submitted,

Richard Gerentine, Chair  
Budget & Finance Committee