

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Budget & Finance

DATE: May 18, 2010

TIME: 5:00 PM

PLACE: Library/Conference Room B
Ulster County Office Building

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

LEGISLATORS ABSENT: M. Sheeley

OTHERS ATTENDING: Legislators F. Wadnola, M. Madsen; Comptroller E. Auerbach; Deputy Personnel Officer J. Farina; Contract Mgr. S. Plonski; L. Cane & T. Kadgen (LOWV); Deputy Clerk K. Spinozzi

I. RESOLUTIONS

Resolution No. 151: (taken out of order) In Support Of New York State Assembly Bill No. A9919 And New York State Senate Bill No. S7338 Authorizes County Clerks To Retain A Portion Of Fees Collected For Motor Vehicle Related Services Through The New York State DMV Website Or The Utica Processing Center

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

Resolution No. 145: (approved last week; however, an amendment will be offered on the floor.)

Authorizing The Purchase Of An E911 Emergency Communications Phone System – Amending The 2010 Ulster County Budget – Department Of Emergency Communications/ Emergency Management

Discussion: Motorola offered to reduce the price by \$10,000 if agreement executed by May 31, 2010. Amendment approves agreement as amended.

Resolution No. 147: 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 To Section 72 Of The Social Services Law

Motion offered by Legislator Provenzano, seconded by Legislator Maio.
Motion defeated.
Ayes: Legislators Provenzano, Lomita, Harris

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

Meeting adjourned at 5:50 PM.

Respectfully submitted,

Richard Gerentine, Chair
Budget & Finance Committee