

**ULSTER COUNTY LEGISLATURE
COMMITTEE MEETING MINUTES**

NAME OF COMMITTEE: Special Meeting of the Public Works & Capital Projects Committee
DATE & TIME: October 11, 2011 @ 5:45 PM
PLACE: Legislative Conference Room, 6th Floor, County Office Building

LEGISLATORS PRESENT: Chairman Dean Fabiano, Deputy Chairman Peter Loughran, Legislators Roy Hochberg, James Maloney, Jeanette Provenzano, Kevin Roberts

LEGISLATORS EXCUSED: Legislator Frank Felicello

OTHERS ATTENDING: Annmarie Claus (GHHCC), Cindy Berryann (GHHCC), Carly Williams (Family Council of GHHCC)

MEETING CALLED TO ORDER @ 5:45 PM

LATE RESOLUTION: Resolution Draft No. 1016, October 18, 2011 - Requesting The County Executive To Commence The Procedure Necessary To Implement The Policy Of The Ulster County Legislature To Renovate And Modify The Golden Hill Health Care Center As Adopted In The Ulster County Capital Program For 2011 - 2016

Motion offered by Legislator Maloney, Seconded by Legislator Provenzano, Motion carried (Vote 4-2)
(Vote: 4 yes, Legislators Fabiano, Maloney, Loughran, Provenzano, 2 no, Legislators Hochberg, Roberts)

Discussion: Legislator Provenzano explained the 2011-2016 Capital Programs Recommended Expenditure as it reads under the Financial Impact in the Resolution. She explained that it is broken down into Phases and that it is exactly the way the County Executive presented the project in last year's Capital Projects Programs. She said that the County Executive's Office must have the plans to reach that amount of money and exactly what the project entailed. It is her understanding that Chairman Wadnola requested that information, but was unable to retrieve it. There was discussion if this project is even in the 2012 Budget. Legislator Hochberg stated that he did not see it. Legislator Provenzano stated that the Legislature already voted on this Capital Project in December of 2010, and that it would be quite unusual to change. She stated that the only thing that changed is the direction that the County Executive wants to go. Legislator Hochberg reiterated that he is not finding this project listed among the 2012 Capital Projects and Legislator Provenzano reiterated that the fact remains, that this project was already voted on last year and that it is currently in effect. Legislator Hochberg asked how a million dollars is going to be used this year, and Legislator Provenzano stated that it will have to be carried over to 2012. She said that it needed to be initiated by the County Executive's Office and that did not happen. Chairman Fabiano also questioned that if it was in the previous Capital Project Programs, without it being changed by the Legislature, how the County Executive can even change it. Legislator Provenzano stated that it is the Executive's authority to create a Budget for 2012, and a Capital Projects Program. She said that usually the only thing that changes in a Capital Projects Program is what you add to it, not what you delete from it.

Motion to adjourn @ 5:50 PM

Motion offered by Legislator Maloney, Seconded by Legislator Loughran, All in Favor, Carried.

Respectfully submitted, Tammy Wilson, Senior Legislative Employee