

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways & Means

DATE: April 12, 2011

TIME: 5:00 PM

PLACE: Library/Conference Room B
Ulster County Office Building

LEGISLATORS PRESENT: Chair R. Gerentine, and Legislators A. Lomita; T. Bernardo; W. Harris; M. Maio; J. Maloney; H. Rodriguez; M. Sheeley

LEGISLATORS ABSENT: Legislators P. Hansut; W. Frey; J. Provenzano;

OTHERS ATTENDING: Legislators F. Wadnola and M. Sweeney; Deputy Finance Commissioner B. Gulnick; Contract Managers S. Plonski and R. Bloomer; Budget Director A. Smith; Dep. Budget Director J. Hanson; Comptroller E. Auerbach; LOWV Rep. T. Kadgen; Deputy Clerk of Finance K. Spinozzi

Chairman Gerentine called the meeting to order at 5:34 PM.

I. RESOLUTIONS

Resolution No. 83: 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 Maloney, seconded by Legislator Sheeley.
Motion adopted unanimously.

Resolution No. 84: Authorizing The Conveyance Of County Owned Property To Original Owner

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

Resolution No. 85: Authorizing The Conveyance Of County Owned Property To Original Owner

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

Resolution No. 86: Abandonment Of Portion Of Old Mountain Rest Road, County Road Number 95, Town Of Marbletown, To Adjoining Property Owner Mohonk Preserve, Inc.

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

Resolution No. 87: Amending The 2011 Ulster County Budget For Investigative Services For Department Of Social Services – District Attorney

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

Resolution No. 88: Authorizing The Chairman To Execute An Agreement And Any Amendments – Hudson Valley Interoperable Communications Consortium – Department Of Emergency Communications/Emergency Management

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

Resolution No. 89: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract And Any Amendments To The Contract With The New York State Department Of Health Lead Poisoning Prevention Program – Department Of Health

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

Resolution No. 90: Consenting To A Subordination Agreement During The Purchasing Process For The Sale Of The County's Certified Home Health Agency License And Long-Term Home Health Care Program License – Department Of Health

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

Resolution No. 91: Amending The 2011 Ulster County Budget – Unexpended Funds From Federal Emergency Management Agency (FEMA) – Department Of Public Works (Highways And Bridges)

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

Resolution No. 92: Authorizing The Chairman Of The Ulster County Legislature To Amend An Agreement With The New York State Division Of Criminal Justice Services (DCJS) – Formerly The New York State Division Of Probation And Correctional Alternatives (DPCA) – For Year 2010 For The Ulster County Alternatives To Incarceration Programs – Department Of Probation And Department Of Public Defender

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

Resolution No. 93: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Onteora Central School District – Department Of Social Services

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

Resolutions No. 94 thru 96 taken together.

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

Resolution No. 94: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services To Accept A Grant For The Child And Family Safety Program – Department Of Social Services

Resolution No. 95: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Division of Criminal Justice Services GTSC Ignition Interlock Device Monitoring Program And Amending The 2011 Ulster County Budget - STOP DWI.

Resolution No. 96: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Development Corporation – 2011 Appropriation

Resolution No. 97: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Development Corporation For Specific Solar Consortium Related Services – 2011 Appropriation

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

Resolution No. 98: Approving Administrative Guidelines For A Performance Based Economic Development Plan Agreement Between Ulster County Development Corporation And The County Of Ulster – 2011 Appropriation – Ulster County Development Corporation

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

II. MISCELLANEOUS

Resolutions No. 99 and 100 – Not on agenda but discussed. Legislator Lomita moved, Legislator Harris seconded, a motion to request that these resolutions go to the appropriate committee before going to the entire Legislature. Motion adopted unanimously.

Resolution No. 99: Requiring That Publications Shall Be Printed On 100% Recycled Content Paper

Resolution No. 100: Requiring Healthy-Vending Options In County Buildings

Deputy Finance Commissioner B. Gulnick distributed a letter from the Town of Plattekill Supervisor requesting to purchase property scheduled to be auctioned at the tax sale. Legislator Harris moved, Legislator Gerentine seconded, a motion to remove the property from the tax sale and convey it to the Town of Plattekill for back taxes. Motion adopted unanimously.

Legislator Gerentine expressed the need to consider taking PILOT properties off the tax rolls.

The next Ways & Means Committee meeting will be on April 26 at 5:30 PM.

Motion to adjourn offered by Legislator Sheeley, seconded by Legislator Rodriguez.
Motion adopted unanimously.

Meeting adjourned at 5:45 PM.

Respectfully submitted,

Richard Gerentine, Chair
Budget & Finance Committee