

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways & Means

DATE: April 26, 2011

TIME: 5:30 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. 100: Confirming County Executive's Appointment Of The Director Of The Veterans' Service Agency

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

Resolution No. 101: Authorizing Acceptance Of Payments Of Past-Due Taxes And Conveyance Of County-Owned Properties To Original Owners

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

Resolution No. 102: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Board Of Elections To Receive Allocated Funds For HHS Voting Access For Individuals With Disabilities Polling Place Access Improvements Grant – Amending The 2011 Ulster County Budget – Board Of Elections

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

Resolution No. 103: Requesting Transfer of Funds From Contingent Account For Payment To The NYS Office Of General Services – The Balance Of County's Share Of New Voting Machines And Supplies For Such Machines – Amending The 2011 Ulster County Budget – Board Of Elections

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

Resolution No. 104: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation Accepting A Grant For The Ulster County Open Space Plan - And Amending The 2011 Ulster County Budget – Department Of The Environment

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

The next Ways & Means Committee meeting will be on May 10 at 5:00 PM.

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

Meeting adjourned at 5:40 PM.

Respectfully submitted,

Richard Gerentine, Chair
Budget & Finance Committee