

# ULSTER COUNTY LEGISLATURE

## COMMITTEE REPORT

NAME OF COMMITTEE: Ways and Means Committee

DATE: April 9, 2008

TIME: 5:45 PM

PLACE: Library/Conference Room B  
Ulster County Office Building  
244 Fair Street - 6th Floor  
Kingston, New York

LEGISLATORS PRESENT: Chairman A. Lomita and Legislators B. Cahill,  
F. Dart, D. Gregorius, J. Provenzano, S.  
Cummings, and G. Noonan

LEGISLATORS ABSENT: Legislators R. Gerentine and S. Zimet

OTHERS ATTENDING: County Administrator M. Hein; Deputy County  
Administrator A. Smith; Deputy County  
Administrator S. Ronga; Deputy County  
Administrator S. Quimby; Sr. Management  
Analyst F. Fawcett; Assistant County Attorney  
B. Havranek and Director of Probation R.  
Sudlow

### I) **LATE RESOLUTIONS**

Resolution No. 129 Requesting Transfer Of Funds From Contingent Account For  
Payment To The New York State Office Of General Services – County's Share  
Of New Voting Machines – Amending The 2008 Ulster County Budget – Board  
Of Elections

Motion to consider for lateness offered by Legislator Provenzano,  
seconded by Legislator Gregorius.

Legislator Dart – Concerned about discussions among town and village

leaders that they will have to pay a share of costs.

Arthur Smith – County pay 5% share based on HAVA legislation. There is no pass through to towns on machinery.

Vote taken. Motion adopted unanimously.

Resolution No. 130 Authorizing The Amendment To The 2008 Ulster County Budget For The Reallocation Of 2007 Funds Into The 2008 Allocation Of Funds With New York State Division Of Probation And Correctional Alternatives For Ulster County Community Corrections Facility – Alternatives To Incarceration Programs – Amending The 2008 Ulster County Budget – Probation

Motion to consider for lateness offered by Legislator Dart, seconded by Legislator Cahill.

Legislator Lomita – The reason this is a Late is because we were just given approval to roll over 2007 unexpended funds to 2008, but money has to be spent by June – since Laws and Rules Committee did not have chance to see it yet we would have to wait until May session and lose opportunity to use the money. In order to consider this, a motion will have to be made from the floor and receive a 2/3 vote.

Director of Probation Robert Sudlow – We have worked with the State for two months. The \$131,000 grant was dedicated to 8 beds at Darmstadt Shelter. The funds arrived late so we kept moving funds from year to year to cover costs and we were always \$131,000 behind. Now State told us we had to spend the money by June 30<sup>th</sup> in order to receive it but we had to spend it on durable equipment – such as the vans, computers, etc.

Legislator Cahill agreed to offer the motion from the floor and Legislator Noonan will second it and push for a 2/3 vote.

Vote taken. Motion adopted unanimously.

**II) RESOLUTION CARRIED FORWARD**

Resolution No. 124 Calling On The New York State Governor And State Legislature To End The Practice Of Passing Costs For State Programs To County Government And Our Property Taxpayers

Motion offered by Legislator Noonan, seconded by Legislator Gregorius. Adopted unanimously.

Motion to Adjourn offered by Legislator Dart, seconded by Legislator Cahill.

Meeting adjourned 5:53 P.M.

Respectfully submitted,

Alan Lomita, Chairman  
Ways and Means Committee