

# COUNTY LEGISLATURE

## COMMITTEE REPORT

NAME OF COMMITTEE: Ways and Means Committee

DATE: August 12, 2009

TIME: 5:15 PM

PLACE: Library/Conference Room B  
Ulster County Office Building

LEGISLATORS PRESENT: Chairman A. Lomita and Legislators S. Cummings, F. Dart, R. Gerentine, D. Gregorius, G. Noonan, J. Provenzano, D. Donaldson, S. Zimet (late)

LEGISLATORS ABSENT: B. Cahill

OTHERS ATTENDING: Legislator P. Terpening; Deputy Budget Director S. Rongs; Clerk M. Carey; Deputy Clerk M. Dellay; Sr. Management Analyst D. Fawcett; D. Hepner; L. Cane; T. Kadgen; S. Van Sicklen; C. Busick; R. Sudlow; Deputy Finance Commissioner B. Gulnick; Deputy Clerk K. Spinozzi

## **1) RESOLUTIONS**

No. 245 – Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With Crossroads Ventures, LLC, For Two Crossings Over County Owned Railroad In The Town Of Shandaken – Public Works (Buildings And Grounds)

Resolution to be pulled by sponsor. Not voted upon.

No. 248 – Authorizing The County Commissioner Of Finance To Accept Bid For Purchase On Parcel Of County Owned Property At The April 22, 2009 Public Auction And Authorizing The Chairman Of The Ulster County Legislature To Convey Title

Motion moved and seconded at August 5, 2009 meeting.

Motion adopted unanimously.

No. 249 – Amending Capital Project No. 242 – Elimination And Replacement Of Two Bridges, Carrying Old New Paltz Road (CR159) Over The Abandoned Conrail Right-Of-Way, In The Town Of Lloyd (Highway Bridge Replacement And Rehabilitation) PIN 8755.14, BIN 3224270 And BIN 3224280 And Providing For The SPDES Permit - Department Of Public Works (Highways And Bridges)

Motion offered by Legislator Cummings, seconded by Legislator Cahill.

Motion adopted unanimously.

No. 250 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Renewal Agreement Of County Contract C08-00740 And Any Future Renewals To Said Contract With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)

Motion offered by Legislator Provenzano, seconded by Legislator Dart.

Motion adopted.

## **2) PRESENTATION BY VINCENT COZZOLINO (TSEC)**

V. Cozzolino thanked all for their support. Up to 80 jobs have been created at Prism Solar Technologies, and they are on the way to 200 jobs. \$3.6 million in federal funds will help create 20 new jobs over the next 12 to 18 months.

Three companies currently have applications in to the Empire State Development Corporation for another possible 500 jobs.

\$200,000 is needed to match grants. TSEC received their first check from the County this week. They will need to carry over some money to 2010 in order to timely match grants.

The County needs a visible solar project. (Orange and Dutchess have such projects.)

Chairman Lomita requested that TSEC reach out to all the towns. Legislator Noonan suggested they approach the Supervisors' Association. Apparently the Town of Esopus wasn't aware of how TSEC could assist in building the new town hall.

Motion to adjourn by Legislator Dart; seconded by Legislator Cahill.

Motion adopted unanimously.

Meeting adjourned at 5:35 P.M.

Respectfully submitted,

Alan Lomita, Chairman  
Ways and Means Committee