

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways & Means

DATE: August 9, 2011

TIME: 5:00 PM

PLACE: Library/Conference Room B
Ulster County Office Building

LEGISLATORS PRESENT: Chair R. Gerentine; Legislators A. Lomita; T. Bernardo; W. Frey; P. Hansut; W. Harris; M. Maio; J Maloney; H. Rodriguez

LEGISLATORS ABSENT: M. Sheeley; J. Provenzano

OTHERS ATTENDING: Contract Managers S. Plonski & R. Bloomer;
Budget Director A. Smith; Deputy Clerk of Finance K. Spinozzi

Vice Chairman Lomita called the meeting to order at 5:10 PM.

I. RESOLUTIONS

Resolution No. 177: Amending Resolution No. 286 Of 1968, Adopted February 13,1969, Imposing Taxes On Sales And Uses Of Tangible Personal Property And Of Certain Services And On Occupancy Of Hotel Rooms And On Amusement Charges, Pursuant To Article 29 Of The Tax Law Of The State Of New York, As Amended By Resolution No. 164 Adopted July 8, 1971, Resolution No. 18 Adopted February 8, 1973, Resolution No. 211 Adopted June 10, 1976, Resolution No. 445 Adopted December 14, 1976, Resolution No. 183 Adopted August 12, 1993, Resolution No. 211 Of August 10, 1995, Resolution No. 240 Of August 14, 1997, Resolution No. 245 Of August 12, 1999, Resolution No. 260 Of August 22, 2001, Resolution No. 218 Of July 30, 2003, Resolution No. 246 Of August 31, 2005, Resolution No. 272 Of July 31, 2007, And Resolution No. 247 Of August 12, 2009 To Increase The Rate Of Sales And Compensating Use Taxes

Motion offered by Legislator Frey, seconded by Legislator Rodriguez.

Motion adopted unanimously.

Resolution No. 178: 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 Rodriguez, seconded by Legislator Hansut.
Motion adopted unanimously.

Resolution No. 179: Authorizing The Ulster County Commissioner Of Finance To Accept A Bid For Private Sale Of A Parcel Of County-Owned Property, And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

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

Resolution No. 180: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments To The Agreement With New York State Division Of Criminal Justice Services For The Aid To Prosecution Program (APP) – District Attorney

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

Resolution No. 181: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Defense Program – Department Of Public Defender

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

Resolution No. 182: Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To Contract C02-00559, With The City Of Kingston, To Provide A Final Payment In Lieu Of Construction Work On City Property Adjacent To The Ulster County Law Enforcement Center – Department Of Public Works

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

Resolution No. 183: Authorizing The Chairman Of The Ulster County Legislature To Apply For And Accept Section 5311 Federal And State Funding Under The Terms Of An Existing Continuing Agreement With The New York State Department Of Transportation For The Purchase Of Two Diesel Cutaway Buses For Fiscal Year 2012 – Department Of Public Transportation (Ulster County Area Transit)

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

LATE (For Informational Purposes Only)

Resolution No. DRAFT (811): Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The National Railroad Passenger Corporation d/b/a Amtrak To Provide In-Car Communications – Ulster County Sheriff

Resolution No. DRAFT (812): Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

Resolution No. DRAFT (813): Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town Of Fallsburg To Provide In-Car Communications – Ulster County Sheriff

II. MISCELLANEOUS

Next meeting: Tuesday, August 16, 6:15 P.M..

Motion to adjourn offered by Legislator Hansut, seconded by Legislator Gerentine.
Motion adopted unanimously.

Meeting adjourned at 5:15 PM.

Respectfully submitted,

Richard Gerentine, Chair
Ways & Means Committee