

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways & Means

DATE: December 19, 2011

TIME: 4:45 PM

PLACE: Library/Conference Room B
Ulster County Office Building

LEGISLATORS PRESENT: Legislators R. Gerentine; A. Lomita; P. Hansut; W. Harris; J. Provenzano; H. Rodriguez;; W. Frey

LEGISLATORS ABSENT: T. Bernardo; M. Maio; J. Maloney; M. Sheeley

OTHERS ATTENDING: Legislators Wadnola, Belfiglio, Sheriff VanBlarcum; Undersheriff F. Faluotico; Budget Director A. Smith; Contract Managers S. Plonski & R. Bloomer; Deputy Comptroller L. Walls; Dep. Clerk of Finance K. Spinozzi

Deputy Chairman Lomita called the meeting to order at 5:50 PM.

I. RESOLUTIONS

Resolution No. 269: 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 Frey, seconded by Legislator Rodriguez.
Motion adopted unanimously.

Resolution No. 270: Approving The New York State Office Of Children And Family Services 2012 Resource Allocation Plan – Youth Bureau

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

Resolution No. 272: Amending Resolution No. 261 Dated December 5, 2011, Authorizing And Directing Charges Against Various Towns And The City Of Kingston For Home Relief Costs

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

Resolution No. 273: Amending The 2011 Ulster County Budget To Provide For Foster Care Holiday Expenses Allocation – Department Of Social Services

Motion offered by Legislator Provenzano, seconded by Legislator Frey.
Motion adopted unanimously.

Resolution No. 274: Establishing Capital Project No. 357 For The Purchase Of Vehicles For The County Sheriff For The Year 2012 – Amending The 2012 Ulster County Capital Project Fund Budget

Motion offered by Legislator Frey, seconded by Legislator Provenzano.
Motion adopted unanimously.

Resolution No. 276: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston For Community Service Work Crew Services – Department Of Probation

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

Resolution No. 277: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – Accepting New York State Share For Mass Transportation Projects For Federal Fiscal Year 2012 - Department Of Public Transportation (Ulster County Area Transit)

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

Resolution No. 278: Authorizing The Appropriation Of Insurance Proceeds To The Road Machinery Repair And Maintenance Account – Amending The 2011 Ulster County Budget – Department Of Public Works (Highways & Bridges)

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

Resolution No. 280: Authorizing The Chairman Of The Ulster County Legislature To Sign A Memorandum Of Understanding And Any Amendments Thereto, With The United States Marshall Service, For A Program Grant To Fund The Regional Fugitive Task Force - Amending The 2011 Ulster County Budget – Ulster County Sheriff's Office

Motion offered by Legislator Hansut, seconded by Legislator Frey.

Motion adopted unanimously.

Resolution No. 281: Authorizing The Chairman Of The Ulster County Legislature To Sign A Memorandum Of Understanding And Any Amendments Thereto With The New York State Police For A Program Grant To Partially Fund The Internet Crimes Against Children Task Force – Ulster County Sheriff’s Office

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

(Resolutions 282 and 283 taken together.)

Resolution No. 282: Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Memorandum Of Understanding With The New York State Office Of Children And Family Services For Day Care Registration And Inspection Program Funding – Department Of Social Services

Motion offered by Legislator Gerentine, seconded by Legislator Provenzano.
Motion adopted unanimously.

Resolution No. 283: Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston For The Environmental Education Program – Youth Bureau

Motion offered by Legislator Gerentine, seconded by Legislator Provenzano.
Motion adopted unanimously.

II. MISCELLANEOUS

Reminders:

Next meeting: Tuesday, January 3, 5:00 P.M., Legislative Library, 6th Floor, County Office Building

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

Meeting adjourned at 5:10 PM.

Respectfully submitted,

Richard Gerentine, Chair
Ways & Means Committee