

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways & Means

DATE: February 15, 2011

TIME: 5:30 PM

PLACE: Library/Conference Room B
Ulster County Office Building

LEGISLATORS PRESENT: Chair R. Gerentine, and Legislators A. Lomita; W. Frey; D. Gregorius; P. Hansut; M. Maio; J. Provenzano; M. Sheeley

LEGISLATORS ABSENT: Legislators W. Harris; T. Bernardo

OTHERS ATTENDING: Budget Director A. Smith; Dep. Budget Director J. Hanson; Comptroller E. Auerbach; Contract Managers S. Plonski and R. Bloomer; Undersheriff F. Faluotico; Deputy Clerk of Finance K. Spinozzi

RESOLUTIONS

Resolution No. 37: 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 Provenzano, seconded by Legislator Frey.
Motion adopted unanimously.

Resolution No. 41: Authorizing The Chairman Of The Ulster County Legislature To Consent To An Assignment Of Lease With Consent By Bernard Smith D/B/A Van Dale Properties, To Van Dale Properties, LLC – Department Of Public Works (Buildings And Grounds)

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

Resolution No. 49: Authorizing Funds For The County Attorney To Commence Litigation – In Matters Affecting the Waterways and Estuaries Of Ulster County – Amending The 2011 Ulster County Budget - County Attorney

Motion offered by Legislator Maloney, seconded by Legislator Rodrigues.

Motion adopted.

Legislator Gerentine voted No.

Resolution No. 53 (Late): Accepting The Sole Bid In Response To County's Offer To Sell Certain Real Property Owned By Ulster County And Located At Chapel Hill Road In The Town Of Lloyd, Known As The "Lloyd Garage," No Longer Necessary For Public Use – Sale Pursuant To Section 215 (6) Of The County Law

Motion offered by Legislator Hansut, seconded by Legislator Provenzano.

Motion adopted unanimously.

Resolution No. 57 (Late): Supporting A Grant Application To The Hudson River Greenway To Develop And Produce A Map of Trails And Parks In Ulster County – Department Of Tourism

Motion offered by Legislator Frey, seconded by Legislator Lomita.

Motion adopted unanimously.

Resolution No. 59 (Late): Authorizing The Chairman Of The Ulster County Legislature To Execute A Participation Agreement And Any Amendments To The Agreement With The New York State Office Of Emergency Management For Participation In The Emergency Management Performance Grant Program For Federal Fiscal Year 2010 – Emergency Communications / Emergency Management

Motion offered by Legislator Gerentine, seconded by Legislator Lomita.

Motion adopted unanimously.

Motion to adjourn offered by Legislator Lomita, seconded by Legislator Provenzano.

Motion adopted unanimously.

Meeting adjourned at 5:40 PM.

Respectfully submitted,

Richard Gerentine, Chair
Budget & Finance Committee