

# ULSTER COUNTY LEGISLATURE

## COMMITTEE REPORT

NAME OF COMMITTEE: Ways and Means Committee

DATE: February 6, 2008

TIME: 4:45 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, R. Gerentine (arrived 5:00 PM) and G. Noonan

LEGISLATORS ABSENT: Legislator S. Zimet

OTHERS ATTENDING: County Administrator M. Hein; Deputy County Administrator A. Smith; Deputy County Administrator K. Spinozzi; Deputy County Administrator S. Ronga; Sr. Management Analyst F. Fawcett; Assistant County Attorney B. Havranek; Undersheriff F. Faluotico; Director of UCDC L. Matteson; Buildings & Grounds Administrative Manager V. Work; UC District Attorney H. Carnright; Deputy Treasurer B. Gulnick; Deputy Treasurer A. Reiter and Commissioner of DSS R. Rodriguez

### I) **VEHICLE PURCHASE RESOLUTIONS**

Resolution No. 30 Establishing Capital Project No. 307 For The Purchase Of Vehicles For Various County Departments For The Year 2008 –

Amending The 2008 Ulster County Budget

Motion offered by Legislator Dart, seconded by Legislator Provenzano.  
Motion approved.

7 AYES

1 NO (Legislator Noonan)

Resolution No. 31 Authorizing The Purchase Of Various Vehicles For The County Purposes In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$410,964.00 And Authorizing The Issuance Of \$410,964.00 Bonds Of Said County To Pay The Cost Thereof

As a Bonding Resolution tied to Resolution No. 30, no vote was necessary or taken.

**II) RESOLUTIONS**

Resolution No. 32 Authorizing The County Treasurer To Accept Bids For Private Sale On Parcels Of County Owned Property

Motion offered by Legislator Cummings, seconded by Legislator Cahill.  
Adopted unanimously.

Resolution No. 33 Authorizing The County Treasurer To Sell Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law

Motion offered by Legislator Dart, seconded by Legislator Cahill. Adopted unanimously.

Resolution No. 34 Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreement With The Village Of Ellenville, Village Of New Paltz And Village Of Saugerties, Relating To The Enforcement Of Real Property Tax Liens Under Article 11 Foreclosure And Sections 1102, 1150, And 1110 Of The New York State Real Property Tax Law

Motion offered by Legislator Cummings, seconded by Legislator Dart.  
Adopted unanimously.

Resolution No. 35 Apportionment Of Dog License Money For The Year 2007

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

Resolution No. 38 Amending The 2008 Ulster County Budget –  
Requesting Transfer Of Funds Between Various Personnel Expense Lines  
– Mental Health

Motion offered by Legislator Cahill, seconded by Legislator Dart. Adopted unanimously.

Resolution No. 39 Amending The 2008 Ulster County Budget –  
Unexpended Funds From Federal Emergency Management Agency  
(FEMA) – Public Works (Highways And Bridges)

Motion offered by Legislator Cahill, seconded by Legislator Cummings. Adopted unanimously.

Resolution No. 40 Reclassifying Deputy Clerk Position To Senior  
Legislative Employee – Amending The 2008 Ulster County Budget – Clerk  
Of The Legislature

Motion offered by Legislator Cahill, seconded by Legislator Provenzano. Motion approved.

7 AYES

1 Withholding vote for more information (Legislator Cummings) based on fact that one employee was already changed to a 40-hour week.

Resolution No. 41 Amending The Ulster County Budget – Reorganization  
Of Assistant District Attorney's Full-Time Positions – District Attorney's  
Office

District Attorney Holley Carnright asked Personnel for permission to move money from one Personnel line to another to fund a higher level of accomplishment. He answered Legislator Cumming's question that no extra positions were created, rather he was just moving money and that he would return later in the year to ask the Committee to create another position.

Motion offered by Legislator Dart, seconded by Legislator Provenzano. Adopted unanimously.

Resolution No. 42 Amending The 2008 Ulster County Budget –  
Transferring Personnel Monies Between Divisions – District Attorney's  
Office

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

Resolution No. 43 Reclassifying Deputy Sheriff Sergeant Position To Deputy Sheriff Position And Deputy Sheriff Lieutenant Position To Deputy Sheriff Detective Lieutenant – Amending The 2008 Ulster County Budget – Sheriff's Office

Motion offered by Legislator Dart, seconded by Legislator Provenzano. Adopted unanimously.

Resolution No. 44 Amending The 2008 Ulster County Budget To Accept Additional Funding From The New York State Department of Health For Cost Of Living Adjustments (COLA's) For The WIC (Women, Infants And Children) Program – Public Health

Motion offered by Legislator Cahill, seconded by Legislator Provenzano. Adopted unanimously.

Resolution No. 45 Re-Authorizing Purchase Agreement Of Automatic External Defibrillators (AEDs) By Purchasing Agency On Behalf Of Ulster County, For Associations, Organizations, Residents And Businesses Located In Ulster County – Amending The 2008 Ulster County Budget

Chairman Lomita informed the Committee there was a \$65,000 grant request outstanding to help fund this initiative.

Motion offered by Legislator Dart, seconded by Legislator Cahill. Adopted unanimously.

Resolution No. 46 Authorizing Agreement With Town Of Hardenburgh For Maintenance Of County Road Numbers Cr102, CR7A And CR145

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

Resolution No. 47 Authorizing The Chairman Of The Ulster County Legislature To Renew An Agreement With Oneida County – Sheriff's Office

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

Resolution No. 48 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Renewal Agreement With Wallkill Body Shop, Inc., For A Substation Of The Ulster County Sheriff's Office – Sheriff's Office

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

Resolution No. 49 Authorizing The Chairman Of The Ulster County  
Legislature To Execute A Contract With The New York State Department  
Of Health to Accept Funding To Implement A Childhood Overweight And  
Obesity Prevention Program – Public Health

Motion offered by Legislator Cummings, seconded by Legislator  
Provenzano. Adopted unanimously.

Resolution No. 50 Authorizing The Chairman Of The Ulster County  
Legislature To Execute An Agreement With New York State Division Of  
Criminal Justice Services – District Attorney's Recruitment And Retention  
Program – District Attorney

Motion offered by Legislator Dart, seconded by Legislator Cummings.  
Adopted unanimously.

Resolution No. 51 Authorizing The Chairman Of The Ulster County  
Legislature To Execute Three Supplements To Prior Agreements,  
Extending The Terms Of Contracts With The New York State Board Of  
Elections To Receive Allocated Funds For The (i) New York State Voting  
Access For Individuals With Disabilities – HAVA Polling Place Access  
Improvement – Board Of Elections (Contracts Nos. C07-00144 and C07-  
00145); And (ii) HAVA Voter Education/Poll Worker Training Program –  
Board Of Elections (Contract No. 07-00147) (The Three Contracts Being  
Referred To Collectively Hereinafter As "The HAVA Contracts")

Motion offered by Legislator Cahill, seconded by Legislator Cummings.

Legislator Noonan questioned why the resolution was carried forward  
before being approved by the appropriate committee.

Legislator Cummings informed members of the Ways and Means  
Committee that the committee will be meeting Monday, February 11<sup>th</sup> to  
discuss this resolution.

Legislator Noonan asked that any vote taken by Ways and Means be  
contingent upon approval of the committee on Monday.

Approved unanimously, contingent upon committee approval Monday,  
February 11<sup>th</sup>.

Resolution No. 52 Authorizing The Chairman Of The Ulster County  
Legislature To Execute A Contract With New York State Board Of

Elections To Receive Allocated Funds For The New York State Voting Access For Individuals With Disabilities – Polling Place Access Improvement – Amending The 2008 Ulster County Budget – Board Of Elections

Motion offered by Legislator Cummings, seconded by Legislator Provenzano. Adopted unanimously contingent upon Committee approval in their meeting, Monday, February 11, 2008.

Resolution No. 53 Authorizing Administrative Fees To The Ulster County Development Corporation For Town of Lloyd Shovel Ready Fund Project – Amending The 2008 Ulster County Budget

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

Resolution No. 54 Approving Administrative Guidelines For A Performance Based Economic Development Plan Agreement Between Ulster County Development Corporation And The County Of Ulster – Amending The 2008 Ulster County Budget – Ulster County Development Corporation

Motion offered by Legislator Cahill, seconded by Legislator Dart.

Legislator Lomita: When the issue of tying the money to performance first came up I thought it was a great idea to show we care about development and want to encourage it; but we need and want verifiable oversight and that is not easy to agree on.

Legislator Noonan: Let's not forget we gave \$200,000 as a base – almost on faith with an additional \$200,000 performance-based and further \$48,000 being given for Ulster Tomorrow program.

Motion approved.

7 AYES

1 NO (Legislator Noonan)

Resolution No. 55 Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreement With The New York State Department Of Agriculture And Markets For The Agricultural And Farmland Protection Implementation Grant For Purchase Of Development Rights And Establishment Of Conservation Easements On The Arrowhead Farm (Davis) In The Town Of Rochester – Planning

Motion offered by Legislator Cummings, seconded by Legislator Cahill. Adopted unanimously.

Resolution No. 56 Authorizing The Chairman To Enter Into A Memorandum Of Agreement With The Open Space Institute (OSI) To Effectuate The Purchase Of Development Rights Program (PDR) As It Pertains To The Arrowhead Farm (Davis) In The Town of Rochester – Planning

Motion offered by Legislator Cummings, seconded by Legislator Cahill. Adopted unanimously.

Resolution No. 57 Establishing Capital Project No. 308 For Agricultural And Farmland Protection Implementation Contract For Purchase Of Development Rights And Conservation Easements – New York State Department Of Agriculture And Markets – Arrowhead Farm – Amending The 2008 Ulster County Capital Project Fund Budget

Motion offered by Legislator Cummings, seconded by Legislator Cahill. Adopted unanimously.

Resolution No. 58 Ulster County Farmworker Housing Rehabilitation Program – Finding Of No Signification Impact (FONSI) Under The National Environmental Policy Act (NEPA) And Classification Of The Project As Type II Under The State Environmental Quality Review Act (SEQRA – 6 NYCRR Part 617) – Planning

Legislator Gerentine, seconded by Legislator Cummings. Adopted unanimously.

Resolution No. 68 Appointing Amanda LaValle Genson, Coordinator, Department Of The Environment

Motion offered by Legislator Lomita, seconded by Legislator Cahill.

Legislator Lomita mentioned that during the interview process, Ms. Genson seemed to be very perceptive and was young, energetic, and had a good background for our needs.

Legislator Noonan asked why Ms. Genson's position was not posted, even though it was advertised.

Legislator Provenzano: The position serves at the pleasure of Ulster County Legislature. Adopted unanimously.

Resolution No. 69 Authorizing County Administrator To Appoint Deputy County Administrator

Motion offered by Legislator Provenzano, seconded by Legislator Cahill.

Legislator Cummings questioned the method of reclassifying one employee in the Clerk of Legislature's Office to Senior Legislative Employee and then backfilling the position currently filled by Meg Dellay to allow her to move to County Administrator. Adopted unanimously.

Motion to Adjourn offered by Legislator Dart, seconded by Legislator Cahill. Meeting adjourned at 5:14 PM.

Respectfully submitted,

Alan Lomita, Chairman  
Ways and Means Committee