

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways & Means

DATE: February 8, 2011

TIME: 5:00 PM

PLACE: Library/Conference Room B
Ulster County Office Building

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

LEGISLATORS ABSENT: Legislators W. Harris; J. Maloney (at an approved NYSAC conference)

OTHERS ATTENDING: Legislator M. Sweeney; Budget Director A. Smith; Dep. Budget Director J. Hanson; Dep. Co. Exec. M. Beckman; Contract Manager E. Stock; Comm. Of Finance P. Hewitt; Deputy Clerk of Finance K. Spinozzi

Chairman Gerentine called the meeting to order at 5:05 PM.

Deputy County Executive Marshall Beckman gave a preliminary report on the departmental mandate survey. (See attached.) He will have the full report available for next week's meeting.

RESOLUTIONS

Resolution No. 29: Pledging Matching Funds – “I Love New York” Promotion

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

Resolution No. 30: Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc.

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

Resolution No. 31: Authorizing The Chairman Of The Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2011 Appropriation – Legislature

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

(Resolutions 32 through 36 taken together.)

Resolution No. 32: Authorizing The Chairman Of The Legislature To Execute An Agreement With The Dutchess County Arts Council For The 2011 Appropriation – Legislature

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

Resolution No. 33: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center For The 2011 Appropriation – Legislature

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

Resolution No. 34: Authorizing The Chairman Of The Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2011 Appropriation – Legislature

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

Resolution No. 35: Appropriation For The Cooperative Extension Association Of Ulster County And Authorizing The Chairman Of The Ulster County Legislature To Execute The Agreement Related Thereto

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

Resolution No. 36: Appropriation For The Ulster County Soil And Water Conservation District

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

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

Legislator Provenzano pointed out that the Abstract of Contracts was missing signatures from the County Executive and the Purchasing Agent. Legislator Sheeley moved, Legislator Lomita seconded, a motion that the committee not support the resolution until those signatures were obtained. The Comptroller had given his verbal approval as he was out of town. Motion adopted unanimously.

Resolution No. 38: Authorizing The Commissioner Of Finance To Sell Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law

Legislator Frey moved, Legislator seconded, the resolution be amended by adding a tentative date, April 13, 2011, for the auction. Motion adopted unanimously.

Motion on the resolution as amended offered by Legislator Hansut, seconded by Legislator Lomita.

Motion adopted unanimously.

Resolution No. 39: Authorizing The County Commissioner Of Finance To Accept A Bid For Private Sale On A Parcel Of County-Owned Property, And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel

Motion offered by Legislator Hansut, seconded by Legislator Lomita.

Motion adopted unanimously.

Resolution No. 40: Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties, Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110, And 1150 Of The New York State Real Property Tax Law

Motion offered by Legislator Frey, seconded by Legislator Provenzano.

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)

This resolution was not on the agenda because Ways & Means was not listed on the resolution; however, the committee would like to vote on it at the next meeting after receiving more information from the County Executive's Office.

Resolution No. 42: Amending The 2011 Ulster County Budget For The Disability Employment Initiative Program – Department Of Employment And Training

Motion offered by Legislator Frey, seconded by Legislator Lomita.

Motion adopted unanimously.

Resolution No. 43: Amending The 2011 Ulster County Budget For The Employment Network / Ticket to Work Program – Department Of Employment And Training

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

Resolution No. 44: Amending The 2011 Ulster County Budget - Purchase Of Public Transportation Equipment – Security Camera, Bus Route Signs, Bicycle Racks And Bus Shelters – Department Of Public Transportation (Ulster County Area Transit)

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

Resolution No. 45: Amending the 2011 Ulster County Budget For Six Months of Operating The County's Certified Home Health Agency License And Long-Term Home Health Care Program – Department Of Health

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

Resolution No. 46: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The County Of Oneida For Security For Ulster County Inmates Boarded Out At The Central New York Psychiatric Center – Ulster County Sheriff

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

Resolution No. 47: 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 (OCFS) For Day Care Registration And Inspection Program Funding – Department Of Social Services

Motion offered by Legislator Frey, seconded by Legislator Provenzano.
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 Bernardo, seconded by Legislator Lomita.
Chairman Gerentine stated that the resolution will be held pending further information from the County Attorney.

Resolution No. 50: Establishing Capital Project No. 337 For The Purchase Of Vehicles For The County Sheriff For The Year 2011 – Amending The 2011 Ulster County Capital Project Fund Budget

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

Chairman Gerentine spoke about a letter he had received from a Mr. Feinberg from the town of Wawarsing who claims to be unable to pay his taxes, even with a two-year payment plan. Commissioner of Finance Hewitt stated that Real Property law provides for a two year maximum. Counsel Gilligan will get all the information from Legislator Bernardo and provide an opinion. The County takes over delinquent properties on February 18.

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

Meeting adjourned at 5:45 PM.

Respectfully submitted,

Richard Gerentine, Chair
Budget & Finance Committee