

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways & Means

DATE: July 12, 2011

TIME: 5:00 PM

PLACE: Library/Conference Room B
Ulster County Office Building

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

LEGISLATORS ABSENT: W. Frey; M. Sheeley

OTHERS ATTENDING: Contract Manager S. Plonski; Budget; Comptroller E. Auerbach; Deputy Clerk of Finance K. Spinozzi

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

I. RESOLUTIONS

Resolution No. 168: 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 Maloney.
Motion adopted unanimously.

Resolution No. 169: Authorizing The Ulster County Commissioner Of Finance To Accept And Reject Bids For Purchase And Refund On Parcels Of County Owned Property At The April 13, 2011 Public Auction – Department Of Finance

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

Resolution No. 170: Authorizing The Ulster County Commissioner Of Finance To Accept A Bid On A Parcel Of County-Owned Property To Be Used For Public Use And Benefit – Department Of Finance

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

Resolution No. 171: Appropriating Funds From The Liability and Casualty Reserve For Payment Of Various Judgments And Claims – Section 6-n, General Municipal Law – Amending The 2011 Ulster County Budget – Insurance

This resolution will be held until next week pending further information.

Resolution No. 172: Authorizing Appropriation Of Scrap Sales Proceeds For The Purchase Of Equipment And Building Maintenance And Repairs – Amending The 2011 Ulster County Budget – Department Of Public Works

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

Resolution No. 173: Approving 2011 Appropriation And Guidelines For Funding The Kingston/Ulster Empire Zone

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

II. MISCELLANEOUS

Next meeting: Tuesday, July 19, 6:15 P.M..

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

Meeting adjourned at 5:25 PM.

Respectfully submitted,

Richard Gerentine, Chair
Ways & Means Committee