

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways and Means Committee

DATE: June 2, 2009

TIME: 4:45 PM

PLACE: Library/Conference Room B
Ulster County Office Building

LEGISLATORS PRESENT: Deputy Chairman R. Gerentine and Legislators
B. Cahill, S. Cummings, F. Dart, R. Gerentine,
D. Gregorius, G. Noonan, J. Provenzano, S.
Zimet, D. Donaldson

LEGISLATORS ABSENT: A. Lomita

OTHERS ATTENDING: Legislators P. Terpening and J. Maloney;
Budget Director A. Smith; Deputy Budget
Director S. Ronga; Legislature Clerk M. Carey;
Deputy Clerk M. Dellay; Deputy Clerk K.
Spinozzi; Comptroller E. Auerbach; Deputy
Finance Director B. Gulnick; Legislative
Counsel D. Heppner; Deputy Co. Executive R.
Sudlow; Lee Cane

1) RESOLUTIONS

No. 165 – Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

Motion offered by Legislator Cahill, seconded by Legislator Gregorius.

Motion adopted unanimously.

No. 166 – 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 Cahill.

Motion adopted unanimously.

No. 168 – Authorizing The County Commissioner Of Finance To Accept A Bid For Private Sale On Parcel Of County Owned Property And Authorizing The Chairman Of The Ulster County Legislature To Convey Title

Motion offered by Legislator Cahill, seconded by Legislator Cummings.

Motion adopted unanimously.

No. 169 – Authorizing The County Commissioner Of Finance To Accept And Reject Bids For Purchase And Refund On Parcels Of County Owned Property At The April 22, 2009 Public Auction

Motion offered by Legislator Cummings, seconded by Legislator Cahill.

Motion adopted unanimously.

No. 170 – Authorizing The County Commissioner Of Finance To Accept And Reject Bids For Purchase And Refund On Parcels Of County Owned Property At The April 22, 2009 Public Auction

Motion offered by Legislator Provenzano, seconded by Legislator Gregorius.

Motion adopted unanimously.

No. 171 – Authorizing The Commissioner Of Finance To Accept Payment Of Back Taxes And Authorizing The Chairman To Convey County Owned Property To Original Owner

Motion offered by Legislator Cummings, seconded by Legislator Provenzano.

Motion adopted unanimously.

No. 172 – Authorizing The Commissioner Of Finance To Accept Payment Of Back Taxes And Authorizing The Chairman To Convey County-Owned Property To Original Owner

Motion offered by Legislator Cahill, seconded by Legislator Provenzano.

Motion adopted unanimously.

No. 173 – Authorizing The County Commissioner Of Finance To Accept A Bid On A Parcel Of County Owned Property To Be Used For Public Use And Benefit And Authorizing The Chairman To Convey Property To Town of Gardiner

Motion offered by Legislator Cummings, seconded by Legislator Provenzano.

Motion adopted unanimously.

No. 174 – Authorizing The Conveyance Of County Owned Property To Original Owner

Motion offered by Legislator Provenzano, seconded by Legislator Cummings.

Motion adopted unanimously.

No. 175 – Transferring Funds From Regular Pay Line And Contingent Account To Provide For Certain Expenses Associated With Implementation Of Charter Of The County Of Ulster

Motion offered by Legislator Donaldson, seconded by Legislator Noonan.

Motion adopted unanimously.

No. 176 – Amending The 2009 Ulster County Budget – Long Term Care Point Of Entry III – Department Of Social Services

Motion offered by Legislator Gregorius, seconded by Legislator Cummings.

Motion adopted unanimously.

No. 177 – Amending Resolution No. 72 Authorizing County Of Ulster To Execute A Contract With The Catskill Live Wilderness Association – Amending the Ulster County Budget – Department Of Health

Motion offered by Legislator Provenzano, seconded by Legislator Dart.

Motion adopted unanimously

No. 179 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Department of the Navy – Naval Surface Warfare Center – Amending The 2009 Ulster County Budget – Sheriff’s Office

Motion offered by Legislator Dart, seconded by Legislator Cahill.

Motion adopted unanimously

No. 180 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Renew The Drinking Water Enhancement (DWE) Program – Department Of Health

Motion offered by Legislator Cummings, seconded by Legislator Gregorius.

Motion adopted unanimously

No. 181 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Immunization Action Plan – Amending The 2009 Ulster County Budget – Department Of Health

Motion offered by Legislator Cummings, seconded by Legislator Provenzano.

Motion adopted unanimously

No. 182 – Authorizing The Chairman Of The Ulster County Legislature To Execute The Required Agreements To Accept State Funding For HEAL NY Phase 9 Local Health Planning Initiative – Amending The 2009 Ulster County Budget – Department Of Health

Motion offered by Legislator Dart, seconded by Legislator Cummings.

Motion adopted unanimously

No. 183 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal Agreement For The Coordinated Children’s Services School Placement Preventive Program With Ulster County Board Of Cooperative Educational Services – Department Of Social Services

Motion offered by Legislator Gregorius, seconded by Legislator Dart.

Motion adopted unanimously

No. 184 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments To The Agreement With The New York State Office

Of Homeland Security – Law Enforcement Terrorism And Prevention Program – Amending The 2009 Ulster County Budget – Sheriff’s Office

Motion offered by Legislator Cummings, seconded by Legislator Dart.

Motion adopted unanimously.

No. 185 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The County Of Oneida For Security For Ulster County Inmates Boarded At Central New York State Psychiatric Center – Sheriff’s Office

Motion offered by Legislator Dart, seconded by Legislator Provenzano.

Motion adopted unanimously.

No. 186 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The County Of Putnam For Boarding In Prisoners In The Ulster County Law Enforcement Center – Sheriff’s Office

Motion offered by Legislator Dart, seconded by Legislator Cahill.

Motion adopted unanimously.

No. 187 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreement With The City Of Kingston For The Year 2009 – Department Of Probation

Motion offered by Legislator Provenzano, seconded by Legislator Dart.

Motion adopted unanimously.

No. 188 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Probation And Correctional Alternatives For Ulster County Alternatives To Incarceration/Community Corrections Facility Programs – Department Of Probation

Motion offered by Legislator Dart, seconded by Legislator Provenzano.

Motion adopted unanimously.

No. 189 – Amending The 2009 Ulster County Budget – Office Of Employment And Training For Summer Youth Employment Program (SYEP) – 2009 NYS Office Of Temporary And Disability Assistance – Department Of Employment And Training

Motion offered by Legislator Cummings, seconded by Legislator Dart.

Motion adopted unanimously.

No. 190 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The State Of New York To Accept Funding Under The American Recovery And Reinvestment Act (ARRA) For The Nutrition Program For The Elderly - Amending The 2009 Ulster County Budget – Office For The Aging

Motion offered by Legislator Provenzano, seconded by Legislator Cahill.

Motion adopted unanimously.

No. 192 – Establishing A Salary Range For The Position Of Public Health Director For The Ulster County Department Of Health

Motion offered by Legislator Cummings, seconded by Legislator Cahill.

Noes: Legislators Provenzano, Noonan, Zimet

Motion adopted.

No. 193 – Creating The Title Of Deputy Probation Director II, And Establishing A Salary Range For The Title – Department Of Probation

No vote taken. More information requested.

No. 205 – Approving Home Rule Request For Senate Bill No. S5723 And Assembly Bill No. A _____ Authorizing Ulster County To Continue The Additional 1% Rate Of Its Sales And Compensating Use Tax For Two More Years

Motion offered by Legislator Cummings, seconded by Legislator Provenzano.

Motion adopted unanimously.

Motion to adjourn by Legislator Donaldson; seconded by Legislator Gregorius.

Motion adopted unanimously.

Meeting adjourned at 5:45 P.M.

Respectfully submitted,

Richard Gerentine, Deputy Chairman
Ways and Means Committee