

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways & Means

DATE: May 10, 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; P. Hansut; W. Harris; M. Maio; J. Provenzano; H. Rodriguez

LEGISLATORS ABSENT: Legislator W. Frey; J. Maloney; M. Sheeley

OTHERS ATTENDING: Legislator F. Wadnola; Deputy Finance Commissioner B. Gulnick; Contract Managers S. Plonski and R. Bloomer; Budget Director A. Smith; Deputy Clerk of Finance K. Spinozzi

Chairman Gerentine called the meeting to order at 5:10 PM.

I. RESOLUTIONS

Resolution No. 109: Notice Of Public Hearing On Tentative Budget Of The Ulster County Community College For The Year 2011 - 2012 On Tuesday, June 14, 2011 At 6:30 PM

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

Resolution No. 110: 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 Lomita.
Motion adopted unanimously.

Resolution No. 111: Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

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

Resolution No. 112: Authorizing The Reacquisition Of Residential Property By Original Owner – Department Of Finance

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

Resolution No. 113: Authorizing The 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 Harris, seconded by Legislator Hansut.
Motion adopted unanimously.

Resolution No. 114: Authorizing The Conveyance Of County-Owned Properties To Original Owners – Department Of Finance

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

Resolution No. 115: Appropriation For Ulster County Libraries

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

Resolution No. 116: Establishing Capital Project No. 341 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)

Motion offered by Legislator Bernardo, seconded by Legislator Harris.
Motion adopted unanimously.

Resolution No. 117: Authorizing The Reconstruction Of Various Roads In Ulster County And Authorizing The Issuance Of \$350,000.00 Bonds Of Said County To Pay The Cost Thereof

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

Resolution No. 118: Establishing Capital Project No. 343 Reconstruction Of County Box Culvert And Amending The Capital Fund Budget - Department Of Public Works (Highways And Bridges)

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

Resolution No. 119: Authorizing Reconstruction Of County Box Culvert And Authorizing Issuance Of \$200,000.00 Bonds Of Said County To Pay The Cost Thereof

Motion offered by Legislator Bernardo, seconded by Legislator Harris.
Motion adopted unanimously.

Resolution No. 120: Amending The 2011 Ulster County Budget- CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges)

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

Resolution No. 121: Amending The 2011 Ulster County Budget – Law Enforcement Terrorism And Prevention Program – Ulster County Sheriff's Office

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

Resolution No. 122: Amending The 2011 Ulster County Budget – Appropriating Unexpended Funds From The New York State Office Of Homeland Security Law Enforcement Terrorism Prevention Program - Ulster County Sheriff's Office

Motion offered by Legislator Bernardo, seconded by Legislator Rodribuez.
Motion adopted unanimously.

Resolution No. 123: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments To The Agreement With The New York State Division Of Homeland Security And Emergency Services For FY10 State Homeland Security Program (SHSP) – Anti Terrorism Funds - Amending The 2011 Ulster County Budget – Department Of Emergency Communications /Emergency Management And Department Of Health

Motion offered by Legislator Harris, seconded by Legislator Bernardo.
Motion adopted unanimously.

Resolution No. 124: Authorizing The Chairman Of The Ulster County Legislature To Execute Inter-Municipal Agreements For The Preschool Special Education And Related Services Programs With The Onteora Central School District And The Tri-Valley Central School District – Department Of Social Services

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

Resolution No. 125: Authorizing Appropriation Of Insurance Proceeds To The Road Machinery Repair And Maintenance Account – Amending The 2011 Ulster County Budget – Department Of Public Works (Highways & Bridges)

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

Resolution No. 126: Authorizing The County Of Ulster To Submit Applications And Assurances To The New York State Office Of Community Renewal For Community Development Block Grant Funds For The Year 2011 – Department Of Planning

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

**Resolution No. 127: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With Kingston City School District For The Operation Of The FACETS Program – Department Of Mental Health
Late - #501: Amending Capital Project No. 327 – Energy Efficiency And Conservation Project – Transfer Of Funds – Increase Building Energy Efficiency And Conservation Projects – Department Of The Environment**

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

Late - #501: Amending Capital Project No. 327 – Energy Efficiency And Conservation Project – Transfer Of Funds – Increase Building Energy Efficiency And Conservation Projects – Department Of The Environment

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

This is an ARRA project. Art Smith will get savings information for the committee.

Late - #519: Authorizing The Chairman Of The Ulster County Legislature To Execute Contracts And Agreements With The NYS Department Of Economic Development To Allow The Ulster County Department Of Planning To Act As A Census Designated Affiliate Data Center - Department Of Planning

Chairman Gerentine asked Art Smith to get estimated savings dollars for next week's meeting.

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

Late - #520: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation Accepting New York State Share For Mass Transportation Projects For Federal Fiscal Year 2011 – Department Of Public Transportation (Ulster County Area Transit)

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

Late - #525: Amending Resolution No. 10 Dated January 4, 2011 - Authorizing The Chairman Of The Ulster County Legislature to Execute An Inter-Municipal Agreement With The County of Monroe For Security For Ulster County Inmates Boarded at the Rochester Psychiatric Center Forensic Unit – Ulster County Sheriff's Office

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

Late - #527: Approving Home Rule Request For Senate Bill No. S04627 And Assembly Bill No. A07314 Authorizing Ulster County To Continue The Additional 1% Rate Of Its Sales And Compensating Use Tax For Two More Years

Motion offered by Legislator Lomita, seconded by Legislator Provenzano.
Motion adopted.
Noes: Legislator Bernardo

II. MISCELLANEOUS

Next meeting: Tuesday, May 17, 5:30 P.M.

Motion to adjourn offered by Legislator Rodriguez, seconded by Legislator Bernardo.
Motion adopted unanimously.

Meeting adjourned at 5:33 PM.

Respectfully submitted,

Richard Gerentine, Chair
Budget & Finance Committee