

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways & Means

DATE: May 17, 2011

TIME: 5:30 PM

PLACE: Library/Conference Room B
Ulster County Office Building

LEGISLATORS PRESENT: Deputy Chair A. Lomita; Legislators T. Bernardo;
W. Frey; P. Hansut; W. Harris; M. Maio; J
Maloney; J. Provenzano; M. Sheeley

LEGISLATORS ABSENT: Legislators R. Gerentine; H. Rodriguez

OTHERS ATTENDING: Legislator F. Wadnola; Contract Managers S.
Plonski and R. Bloomer; Budget Director A. Smith;
Dep. Budget Dir. JJ Hanson; Comptroller E.
Auerbach; LWV T. Kadgen; Attorney for Estate of
H. Cahn; Deputy Clerk of Finance K. Spinozzi

Deputy Chairman Lomita called the meeting to order at 5:32 PM.

I. RESOLUTIONS

The following resolutions were discussed. An amendment to Resolution No. 113 will be offered on the floor to reflect that the original owner cited in Resolution No. 112 had paid the requisite amount to reacquire the property pursuant to the County's reacquisition policy.

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

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

II. MISCELLANEOUS

Next meeting: Tuesday, June 14, 5:00 P.M., at Ulster County Community College.

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

Meeting adjourned at 5:36 PM.

Respectfully submitted,

Alan Lomita, Deputy Chair
Budget & Finance Committee