

# COUNTY LEGISLATURE

## COMMITTEE REPORT

NAME OF COMMITTEE: Ways & Means

DATE: November 9, 2011

TIME: 5:15 PM

PLACE: Library/Conference Room B  
Ulster County Office Building

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

LEGISLATORS ABSENT: Legislators P. Hansut; M. Sheeley; W. Frey;

OTHERS ATTENDING: Legislator P. Loughran; Contract Managers C. and R. Bloomer; Budget Officer A. Smith; Deputy Budget Officer J. Hansen; Deputy Clerk of Finance K. Spinozzi; Three representatives from Golden Hill

Chairman Gerentine called the meeting to order at 5:15 PM.

### I. RESOLUTIONS

#### **Resolution No. 239: 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 Bernardo, seconded by Legislator Lomita.  
Legislator Lomita offered a motion to omit L34-23, Legislator Harris seconded.  
Motion as amended adopted unanimously.

#### **Resolution No. 240: Authorizing Acceptance/Rejection Of Bids On Parcels Of County-Owned Surplus Properties Acquired Through The 2008-2009 Greater Catskill Flood Remediation Program, And Authorizing Conveyance In Cases Of Bid Acceptance – Department Of Public Works**

Motion offered by Legislator Maloney, seconded by Legislator Bernardo.

Motion adopted unanimously.

**Resolution No. 242: Authorizing The Transfer Of Funds From The Department Of Planning To The Department Of Purchasing For Payment of Postage – Amending The 2011 Ulster County Budget – Department Of Purchasing (Central Services)**

Motion offered by Legislator Lomita, seconded by Legislator Bernardo.

Motion adopted unanimously.

**Resolution No. 243: Appropriating Funds From The Jail Telephone Commissions Reserve For Purchase, Installation, Configuration And Maintenance Of Computer Software – Amending The 2011 Ulster County Budget – Ulster County Sheriff**

Motion offered by Legislator Bernardo, seconded by Legislator Harris.

Motion adopted unanimously.

**Resolution No. 244: Authorizing The Reallocation Of Federal Transit Funds Between Capital Projects For Ulster County Department Of Public Transportation (Ulster County Area Transit)**

Motion offered by Legislator Rodriguez, seconded by Legislator Maloney.

Motion adopted unanimously.

**Resolution No. 245: Amending The 2011 Ulster County Budget – New York State Office Of Children And Family Services (OCFS), Supervision And Treatment Services For Juveniles (STSJP) And Detention Allocations – Department Of Social Services**

Motion offered by Legislator Bernardo, seconded by Legislator Rodriguez.

Motion adopted unanimously.

**Resolution No. 246: Authorizing The Chairman Of The Ulster County Legislature To Execute An Application For The Medicare Improvements For Patients And Providers Act Grant Program With The New York State Office For The Aging – Office For The Aging**

Motion offered by Legislator Lomita, seconded by Legislator Bernardo.

Motion adopted unanimously.

**Resolution No. 248: Approving Ulster County's 2012 STOP DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Intermunicipal Agreements Required Under The Plan – Ulster County STOP DWI**

Motion offered by Legislator Maio, seconded by Legislator Maloney.

Motion adopted unanimously.

**Resolution No. 249: Setting A Public Hearing On The Sale And/Or Transfer Of The Golden Hill Health Care Center To A Local Development Corporation**

Motion offered by Legislator Harris, seconded by Legislator Lomita.

Motion adopted unanimously.

## **II. MISCELLANEOUS**

### **Reminders:**

**Public Hearing on Budget - Thursday, November 10, Highland**

**Public Hearing on Budget - Wednesday, November 16, Woodstock**

**Ways & Means meets to review budgetary appeals/amendments - Tuesday, Wednesday, and Thursday (if needed), November 15, 16 and 17, 1:00 PM**

**Next regular meeting: Wednesday, November 15, 5:30 P.M., Legislative Library, 6th Floor, County Office Building**

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

Meeting adjourned at 5:33 PM.

Respectfully submitted,

Richard Gerentine, Chair  
Ways & Means Committee