

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways & Means

DATE: October 11, 2011

TIME: 5:00 PM

PLACE: Library/Conference Room B
Ulster County Office Building

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

LEGISLATORS ABSENT: Legislators W. Frey

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

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

I. RESOLUTIONS

Resolution No. 220: 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 Sheeley, seconded by Legislator Lomita.
Resolution will be held until next meeting, pending further information from Contract Management.

Resolution No. 221: Authorizing The Reacquisition Of Residential Property To Original Owner- Department Of Finance

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

Resolution No. 222: Accepting The Accounting Of Unpaid School Taxes For The 2011-2012 School Year, Directing Payment To The School Districts, And Directing Re-Levying Pursuant To Real Property Tax Law- Department Of Finance

Motion offered by Legislator Lomita, seconded by Legislator Maloney.
Resolution will be held until next meeting, pending information from the County Executive's Office.

Resolution No. 223: Authorizing The Ulster County Commissioner Of Finance To Refund The Purchase Price On A Parcel Of County-Owned Property – Department Of Finance

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

Resolution No. 224: Amending The 2011 Ulster County Budget And Authorizing The Appropriation Of Funds From Advertising Proceeds For Additional Advertising Expense To Year End – Department Of Tourism

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

Resolution No. 225: Approving (1) The Shovel Ready Fund Application From The Town Of Marlborough For The Establishment Of A Town Road Improvement Project Along Riverside Drive Highway, (2) The Disbursement Agreement Between The Ulster County Development Corporation And The Town Of Marlborough, And (3) The Delivery Of Project Funds And Administrative Fee To The Ulster County Development Corporation; And Establishing Capital Project No. 353 And Amending The 2011-2016 Capital Program And The 2011 General Fund And Capital Fund Budgets Accordingly

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

Resolution No. 227: Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Kingston City School District For Substance Abuse Prevention Services - Department Of Mental Health

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

Resolution No. 228: Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Onteora Central School District For Substance Abuse Prevention Services - Department Of Mental Health

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

Resolution No. 229: Authorizing The Chairman Of The Ulster County Legislature To Execute A Three-Year Intermunicipal Agreement With The Town Of New Paltz To

Provide Public Transit Service To New Paltz Area – Department Of Public Transportation (Ulster County Area Transit)

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

Resolution No. 230: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Indigent Legal Services – Public Defender

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

Resolution No. 231: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System To Fund The Court Attendants Contract (C200397) For The Period April 1, 2011 To March 31, 2012 – Amending The Ulster County Budget – Ulster County Sheriff’s Office

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

Resolution No. 232: Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With The American National Red Cross For Office Space At 21 O’Neil Street, Kingston, New York, For The Purpose Of Establishing A Child And Family Advocacy Center – Department Of Social Services

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

LATE RESOLUTIONS (FOR INFORMATIONAL PURPOSES ONLY)

Late #1: Requesting The County Executive To Commence The Procedure Necessary To Implement The Policy Of The Ulster County Legislature To Renovate And Modify The Golden Hill Health Care Center As Adopted In The Ulster County Capital Program For 2011 – 2016

Late #2: In Support Of Reinstating The 1905 Stock Transfer Tax To Generate Much Needed Revenue For Maintenance And Growth In New York State

Legislator Loughran explained this resolution.

II. MISCELLANEOUS

Chairman Gerentine reported that the CGR, our Budget Consultants, will be on-site next week to discuss their report with the committee. K. Spinozzi will email everyone with the schedule.

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

Meeting adjourned at 5:45 PM.

Respectfully submitted,

Richard Gerentine, Chair
Ways & Means Committee