

# COUNTY LEGISLATURE

## COMMITTEE REPORT

NAME OF COMMITTEE: Ways & Means

DATE: October 18, 2011

TIME: 5:30 PM

PLACE: Library/Conference Room B  
Ulster County Office Building

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

LEGISLATORS ABSENT: Legislators P. Hansut; M. Sheeley; H. Rodriguez

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 5:35 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 (on 10/11).  
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 Maloney, seconded by Legislator Harris.  
Motion adopted unanimously.

**Resolution No. 238: 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**

Motion offered by Legislator Provenzano, seconded by Legislator Maloney.

Motion failed.

Noes: Legislators Gerentine, Maio, Lomita, Harris, and Bernardo

**II. MISCELLANEOUS**

Chairman Gerentine went over the draft 2012 Budget Schedule. K. Spinozzi will email the schedule to all members of the committee.

**Next meeting: Wednesday, November 9, 5:00 P.M., Legislative Library, 6th Floor, County Office Building (Tuesday, November 8, is Election Day.)**

Motion to adjourn offered by Legislator Lomita, seconded by Legislator Harris.

Motion adopted unanimously.

Meeting adjourned at 5:53 PM.

Respectfully submitted,

Richard Gerentine, Chair  
Ways & Means Committee