

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways & Means

DATE: September 14, 2011

TIME: 4:00 PM

PLACE: Library/Conference Room B
Ulster County Office Building

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

LEGISLATORS ABSENT: Legislators ; T. Bernardo; W. Frey; M. Sheeley

OTHERS ATTENDING: Dep. Comm. Fin. B. Gulnick; Contract Manager S. Plonski; Comptroller E. Auerbach; Dep. Compt. L. Walls; Asst. Dep. Fin. S. Quimby; Deputy Clerk of Finance K. Spinozzi; CGR Rep. J. Stefko

Chairman Gerentine called the meeting to order at 4:15 PM.

I. PRESENTATION BY CGR

Joseph Stefko of CGR addressed the committee and answered questions. CGR is the firm selected to analyze and review the County Executive's 2012 Tentative Budget.

II. RESOLUTIONS

Resolution No. 198: Resolution Approving The Terms And Conditions Of Certain Pilot Agreement To Be Entered Into Between Ulster County Industrial Development Agency And Central Hudson Gas & Electric Corporation In Connection With The Central Hudson Gas & Electric Corporation Project

Motion to be held until next week. B. Gulnick to get further information.

Resolution No. 199: 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 Harris, seconded by Legislator Lomita.
Motion adopted unanimously.

Resolution No. 200: Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2009 In Rem Foreclosure Proceeding – Department Of Finance

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

Resolution No. 201: Authorizing The Ulster County Commissioner Of Finance To Accept A Bid For Private Sale Of A Parcel Of County-Owned Property, And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

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

Resolution No. 202: Amending The 2011 Ulster County Budget For The Career Pathways Program – Department Of Employment And Training

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

Resolution No. 203: Authorizing The Appropriation Of Funds From The Asset Forfeiture Reserve Fund For The Purchase Of Equipment Used In Confidential Investigations – Amending The 2011 Ulster County Budget – Ulster County District Attorney

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

Resolution No. 204: Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Coordinated Children's Services School Placement Preventive Program With Ulster County Board Of Cooperative Educational Services (BOCES) – Department Of Social Services

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

Resolution No. 205: Authorizing The Chairman Of The Ulster County Legislature To Execute Certain Intermunicipal Agreements For Domestic Violence Investigators – Department Of Social Services

Motion offered by Legislator Provenzano, seconded by Legislator Maloney.

Motion adopted unanimously.

Resolution No. 206: Amending The 2011 Ulster County Budget And Authorizing The Appropriation Of Funds From An Insurance Recovery To Replace Law Enforcement Equipment – Ulster County Sheriff

Motion offered by Legislator Provenzano, seconded by Legislator Maloney.

Motion adopted unanimously.

Resolution No. 207: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Overtime Reimbursement – Ulster County Sheriff

Motion offered by Legislator Provenzano, seconded by Legislator Maloney.

Motion adopted unanimously.

Resolution No. 208: Authorizing The Chairman Of The Ulster County Legislature To Execute Two Contracts With The New York State Division Of Criminal Justice Services For Alternatives To Incarceration Programs – Public Defender

Motion offered by Legislator Rodriguez, seconded by Legislator Provenzano.

Motion adopted unanimously.

Resolution No. 209: Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Gardiner For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Motion offered by Legislator Maloney, seconded by Legislator Rodriguez.

Motion adopted unanimously.

Resolution No. 210: Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Hardenburgh For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Motion offered by Legislator Maloney, seconded by Legislator Rodriguez.

Motion adopted unanimously.

Resolution No. 211: Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Saugerties For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Motion offered by Legislator Maloney, seconded by Legislator Rodriguez.

Motion adopted unanimously.

Resolution No. 212: Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

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

Resolution No. 213: Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Woodstock For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

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

III. MISCELLANEOUS

Sheldon Quimby, Assistant to the Deputy Commissioner of Finance, informed the committee that a late resolution establishing a capital project dealing with Hurricane Irene damage will be on next week's agenda.

Next meeting: Tuesday, September 27, 6:00 P.M., Legislative Library, 6th Floor, County Office Building

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

Meeting adjourned at 5:05 PM.

Respectfully submitted,

Richard Gerentine, Chair
Ways & Means Committee