

# COUNTY LEGISLATURE

## COMMITTEE REPORT

NAME OF COMMITTEE: Ways & Means

DATE: September 20, 2011

TIME: 6:00 PM

PLACE: Library/Conference Room B  
Ulster County Office Building

LEGISLATORS PRESENT: Legislators A. Lomita; P. Hansut; W. Harris; J. Maloney; J. Provenzano; H. Rodriguez ; T. Bernardo;

LEGISLATORS ABSENT: Legislators R. Gerentine; W. Frey; M. Sheeley

OTHERS ATTENDING: Contract Managers C. and R. Bloomer; Deputy Clerk of Finance K. Spinozzi

Deputy Chair Lomita Gerentine called the meeting to order at 6:05 PM.

### I. 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 offered by Legislator Harris, seconded by Legislator Maloney.  
Motion adopted unanimously.  
(See attached handout from Legislator Maloney.)

**Resolution No. 217: Establishing Capital Project No. 354 – Reconstruction Of Roads, Bridges, Culverts And Other Improvements Necessitated By Damages Incurred From Tropical Storm Irene Or To Prevent Damage From Encroachment Of Flood Or Storm Waters – Federal Emergency Management Agency (FEMA) – Department Of Public Works (Highways And Bridges)**

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

**Resolution No. 219: Authorizing The Chairman Of The Ulster County Legislature To Execute An Application For Assistance And Assurances Necessary To Receive An Allocation Of Funds From The New York State Office For The Aging For NY Connects Long Term Care Point Of Entry Program For Fiscal Year Ending September 30, 2012 – Office For The Aging**

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

## **II. MISCELLANEOUS**

**Next meeting: Tuesday, October 11, 5:00 P.M., Legislative Library, 6th Floor, County Office Building**

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

Meeting adjourned at 6:10 PM.

Respectfully submitted,

Alan Lomita, Deputy Chair  
Ways & Means Committee