

# COUNTY LEGISLATURE

## COMMITTEE REPORT

NAME OF COMMITTEE: Budget & Finance

DATE: December 14, 2010

TIME: 5:30 PM

PLACE: Library/Conference Room B  
Ulster County Office Building

LEGISLATORS PRESENT: Chair R. Gerentine, and Legislators; T. Bernardo;  
W. Frey; D. Gregorius; P. Hansut; W. Harris; M.  
Maio

LEGISLATORS ABSENT: Legislators A. Lomita; M. Sheeley

OTHERS ATTENDING: Dep. Budget Director J. Hanson; Comptroller E.  
Auerbach; Contract Manager S. Plonski; Asst. Co.  
Attorney R. Bloomer; Deputy Clerk of Finance K.  
Spinozzi

### **RESOLUTIONS**

#### **Resolution No. 300: Approving The New York State Office Of Children And Family Services 2011 Resource Allocation Plan – Youth Bureau**

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

#### **Resolution No. 301: Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With the City of Kingston For The Environmental Education Program – Youth Bureau**

Motion offered by Legislator Harris, seconded by Legislator Maloney.  
Motion adopted unanimously.  
(Taken together with Resolution 300)

**Resolution No. 302: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division of Criminal Justice Services For The Crimes Against Revenue Program – District Attorney**

Motion offered by Legislator Frey, seconded by Legislator Maio.  
Motion adopted unanimously.

**Resolution No. 303: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Participate In The Childhood Lead Poisoning Primary Prevention Program – Department Of Health**

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

**Resolution No. 305: Approving Ulster County’s 2011 STOP DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan**

Motion offered by Legislator Frey, seconded by Legislator Maloney.  
Motion adopted.  
S. Plonski distributed copies of the agreement with Rose & Kiernan.  
Legislator Gregorius is holding his vote until next week.

**Resolution No. 306: 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 Maloney, seconded by Legislator Frey.  
Motion adopted unanimously.

**Resolution No. 308: Amending Capital Project No. 284 For Purchase Of Highway Equipment – Amending The 2010 Capital Project Fund Budget – Department Of Public Works (Highways And Bridges)**

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

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

Meeting adjourned at 5:55 PM.

Respectfully submitted,

Richard Gerentine, Chair  
Budget & Finance Committee