

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways and Means Committee

DATE: December 16, 2009

TIME: 5:45 PM

PLACE: Library/Conference Room B
Ulster County Office Building

LEGISLATORS PRESENT: Chairman A. Lomita and Legislators B. Cahill;
S. Cummings; F. Dart; R. Gerentine; D.
Gregorius; G. Noonan; J. Provenzano; H.
Rodriguez

LEGISLATORS ABSENT: None

OTHERS ATTENDING: Deputy Clerks of Legislature M. Dellay and K.
Spinozzi; Deputy Budget Officer S. Ronga; S.
Van Sicklen; Deputy County Executives M.
Beckman & R. Sudlow

1) RESOLUTIONS

No. 360 – 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 Dart, seconded by Legislator Provenzano, who also offered an amendment eliminating L12-19 from the contract list. Also L12-16 is under the \$50,000 threshold and shouldn't be on the exhibit.

Comptroller Auerbach noted that his office did not review 22 of the 29 contracts listed.

Legislator Gerentine requested Contract Management to notify DSS to submit their contracts sooner to allow for proper review. Comptroller Auerbach stated that DSS circumvents the Comptroller through its Welfare Management System (WMS).

Motion adopted as amended, contingent upon Comptroller's approval.
Abstentions: Legislator Noonan

No. 361 – Authorizing Funding Allocations To Contract Agencies

Motion offered by Legislator Gregorius, seconded by Legislator Provenzano.

Motion adopted unanimously.

No. 362- Requesting Transfer Of Funds From The Contingent Account For Inmate Medical Services (To Be Encumbered) – Amending The 2009 Ulster County Budget – Ulster County Sheriff (Corrections)

Motion offered by Legislator Dart, seconded by Legislator Provenzano.

Motion adopted unanimously.

No. 363 – Supporting A Grant Application To The New York State Department Of Transportation For The Design, Right Of Way, Planning and Construction Of The Ulster & Delaware (U&D) And Ontario & Western (O&W) Link Trail Known As The Coach Joe Keller Memorial Trail

Motion offered by Legislator Cahill, seconded by Legislator Gregorius.

Motion adopted unanimously.

No. 364 – Amending Personnel Policy Manual For Ulster County And Ulster County Employee Handbook To Offer Eligibility To Purchase "Family Coverage" Of Health

Insurance Benefits To All Retirees Of Ulster County Government When He/She Carried "Family Coverage" During The Course Of Their Employment And Retirement With The County Of Ulster Consistent With Family Plan Fees/Premiums

Motion offered by Legislator Rodriguez, seconded by Legislator Cahill.

Motion defeated.

Noes: Legislators Lomita, Gerentine, Noonan, Cummings

No. 365 – Adopting Updated Procurement Manual Pursuant To General Municipal Law Section 104-b – Department Of Purchasing

Motion offered by Legislator Cahill, seconded by Legislator Dart.

Motion not voted upon.

Motion to adjourn offered by Legislator Rodriguez; seconded by Legislator Provenzano.

Motion adopted unanimously.

Meeting adjourned at 6:15 P.M.

Respectfully submitted,

Alan Lomita, Chairman
Ways and Means Committee