

# COUNTY LEGISLATURE

## COMMITTEE REPORT

NAME OF COMMITTEE: Budget & Finance

DATE: January 4, 2011

TIME: 5:00 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; J. Maloney; J. Provenzano; M. Sheeley

LEGISLATORS ABSENT: Legislator A. Lomita

OTHERS ATTENDING: Legislator M. Sweeney; Budget Director A. Smith;  
Dep. Budget Director J. Hanson; Contract Manager  
S. Plonski; Deputy Clerk of Finance K. Spinozzi

### RESOLUTIONS

**Resolution No. 6: Amending 2011 Ulster County Budget To Appropriate 2010-2011 Funding From New York State Board of Elections For Voter Education and Poll Worker Training – Board Of Elections**

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

**Resolution No. 7: Establishing Capital Project No. 336 For The Repaving Of South Putt Corners Road In The Town Of New Paltz – Transportation Improvement Project (TIP) Not On The State Highway System – Department Of Public Works (Highways And Bridges)**

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

**Resolution No. 8: Authorizing The Repaving Of South Putt Corners Road In The Town Of New Paltz – Transportation Improvement Project (TIP) Not On The State Highway System, At A Maximum Estimated Cost of \$178,000.00 And Authorizing The Issuance Of \$178,000.00 Bonds Of Said County To Pay The Cost Thereof**

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

**Resolution No. 9: Authorizing The Implementation And Funding In The First Instance 100% Of The Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs Of A Transportation Federal-Aid Project And Appropriating Funds Therefor (South Putt Corners Road)**

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

**Resolution No. 10: Authorizing The Chairman Of The Ulster County Legislature to Execute An Inter-Municipal Agreement With The County of Monroe For Security For Ulster County Inmates Boarded at the Rochester Psychiatric Center Forensic Unit – Sheriff's Office**

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

**Resolution No. 11: Declaring Certain County-Owned Real Property Located In The Towns of Hurley and Ulster Acquired By The County Through The Greater Catskill Flood Remediation Program As Excess Property And Authorizing The Right For Bids To Be Issued And Said Real Property Be Sold To The Highest Bidders Pursuant To Section 215 (6) Of New York State's County Law – Department Of Public Works**

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

**Resolution No. 12: Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal 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 Harris, seconded by Legislator Provenzano.  
Motion adopted.  
Legislator Frey abstained.

**Resolution No. 13: Authorizing The Chairman Of The Ulster County Legislature To Execute Certain Inter-Municipal Agreements For Domestic Violence Investigators – Department Of Social Services**

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

**Resolution No. 14: Authorizing The Ulster County Executive To Execute Contracts And Amendments Thereto, With The New York State Housing Trust Fund Corporation Represented By Homes and Community Renewal (HCR), For Federal Funding For The Implementation Of Community Development Block Grants – Department Of Planning**

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

**Resolution No. 15: 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 Gregorius, seconded by Legislator Harris.  
Motion adopted unanimously.

**Resolution No. 16: Commencing The Process to Extend The Additional Sales Tax Rate Of One Percent As Previously Authorized By Chapter 200 Of The Laws Of 2002 For An Additional Period Of At Least Twenty-Four Months**

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

**Resolution No. 18: Authorizing The Chairman Of The Ulster County Legislature To Call Public Hearings To Satisfy Public Participation Requirement For Applications to Programs Contained In The New York State Homes And Community Renewal Office Of Community Development Notice Of Funding Availability (NOFA) Including Ulster County's 2011 Community Development Block Grant Program (CDBG) Application – Department Of Planning**

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

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

Meeting adjourned at 5:16 PM.

Respectfully submitted,

Richard Gerentine, Chair  
Budget & Finance Committee