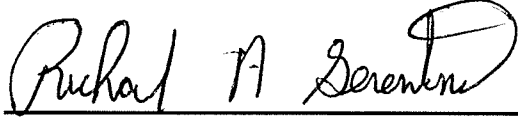
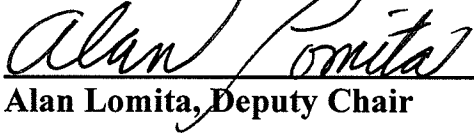


Minutes Sign Off Sheet For:
April 26, 2011 Meeting

BUDGET & FINANCE COMMITTEE:



Richard A. Gerentine, Chair



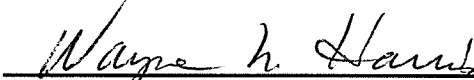
Alan Lomita, Deputy Chair



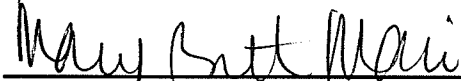
Terry Bernardo

Walter G. Frey Jr.

Paul J. Hansut

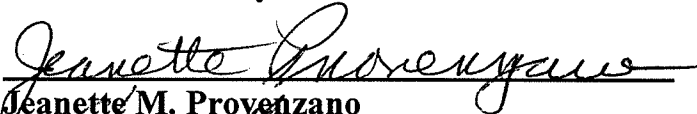


Wayne Harris

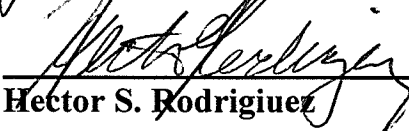


Mary Beth Maio

James F. Maloney



Jeanette M. Provenzano



Hector S. Rodriguez

Mary Sheeley

Today's Date: May 10, 2011

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Budget & Finance

DATE: April 26, 2011

TIME: 5:30 PM

PLACE: Library/Conference Room B
Ulster County Office Building

LEGISLATORS PRESENT: Chair R. Gerentine, and Legislators A. Lomita; T. Bernardo; W. Harris; M. Maio; J. Maloney; H. Rodriguez; M. Sheeley

LEGISLATORS ABSENT: Legislators P. Hansut; W. Frey; J. Provenzano;

OTHERS ATTENDING: Legislators F. Wadnola and M. Sweeney; Deputy Finance Commissioner B. Gulnick; Contract Managers S. Plonski and R. Bloomer; Budget Director A. Smith; Dep. Budget Director J. Hanson; Comptroller E. Auerbach; LOWV Rep. T. Kadgen; Deputy Clerk of Finance K. Spinozzi

Chairman Gerentine called the meeting to order at 5:34 PM.

I. RESOLUTIONS

Resolution No. 100: Confirming County Executive's Appointment Of The Director Of The Veterans' Service Agency

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

Resolution No. 101: Authorizing Acceptance Of Payments Of Past-Due Taxes And Conveyance Of County-Owned Properties To Original Owners

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

Resolution No. 102: Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Board Of Elections To Receive Allocated Funds For HHS Voting Access For Individuals With Disabilities Polling Place Access Improvements Grant – Amending The 2011 Ulster County Budget – Board Of Elections

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

Resolution No. 103: Requesting Transfer of Funds From Contingent Account For Payment To The NYS Office Of General Services – The Balance Of County’s Share Of New Voting Machines And Supplies For Such Machines – Amending The 2011 Ulster County Budget – Board Of Elections

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

Resolution No. 104: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation Accepting A Grant For The Ulster County Open Space Plan - And Amending The 2011 Ulster County Budget – Department Of The Environment

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

The next Ways & Means Committee meeting will be on May 10 at 5:00 PM.

Motion to adjourn offered by Legislator Lomita, seconded by Legislator Rodriguez.
Motion adopted unanimously.

Meeting adjourned at 5:40 PM.

Respectfully submitted,

Richard Gerentine, Chair
Budget & Finance Committee