

# COUNTY LEGISLATURE

## COMMITTEE REPORT

NAME OF COMMITTEE: Budget & Finance

DATE: November 16, 2010

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. Frey; D. Gregorius; P. Hansut; W. Harris; M. Maio; M. Sheeley

LEGISLATORS ABSENT: None

OTHERS ATTENDING: Legislators. F. Wadnola; Budget Director A. Smith; Contract Manager S. Plonski; Co. Atty. K. Gilligan; Asst. Co. Attorney R. Bloomer; Deputy Clerk of Finance K. Spinozzi; LWV L. Cane

### RESOLUTIONS

#### **Resolution No. 267: 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 Maloney.  
Motion adopted unanimously.

#### **Resolution No. 285: Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law**

Motion offered by Legislator Frey, seconded by Legislator Maloney.  
Motion adopted unanimously. (Legislator Sheeley recused herself.)

#### **Resolution No. 286: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement To Provide The City of Kingston With Work Crew Supervisor – Department of Probation**

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

**Resolution No. 287: Amending Capital Project No. 327 – Energy Efficiency And Conservation Project – Reallocation Of Project Funds And Increasing Federal Revenues For Energy Efficiency And Conservation Block Grant – Department Of The Environment**

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

**Resolution No. 288: Declaring That Certain Real Property Owned By Ulster County And Located At Chapel Hill Road In The Town Of Lloyd, Known As The “Lloyd Garage,” Is No Longer Necessary For Public Use And Authorizing The Right For The Bid To Be Re-Issued And Said Real Property Be Sold To The Highest Bidder Pursuant To Section 215 (6) Of The County Law**

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

**MISCELLANEOUS**

Chairman Gerentine: The Budget Amendment Process began today. All amendments were reviewed. Meetings scheduled for November 17 and 18 are therefore cancelled. We will meet on Tuesday, November 30, at 3:30 PM, to vote on the proposed amendments.

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

Meeting adjourned at 5: PM.

Respectfully submitted,

Richard Gerentine, Chair  
Budget & Finance Committee