

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Budget & Finance

DATE: October 19, 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 and M. Sweeney; Budget Director A. Smith; Contract Manager S. Plonski; Co. Atty. K. Gilligan; Asst. Co. Attorney R. Bloomer; Deputy Clerk of Finance K. Spinozzi

RESOLUTIONS

Resolution No. 250: 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 to amend (several contracts added) offered by Legislator Gerentine, seconded by Legislator Lomita.
Motion adopted unanimously.

Resolution No. 264: Supporting The Grant Application Of Canal Street Cutlery, LLC, In Ellenville, NY, For Upstate Regional Blueprint Grant Of \$75,000.00 Through Empire State Development (late)

Included for informational purposes only.

Resolution No. 265: Requesting A Performance Audit And Investigation Of The Ulster County Resource Recovery Agency (late)

Included for informational purposes only.

Even though this resolution did not require a vote by this committee, a lengthy discussion ensued. Legislator Provenzano felt this investigation should be done by the District Attorney's office. Legislator Frey said that this discussion should be held in executive session. Legislator Gregorius wanted to know what the resolution was looking for. Legislator Hansut reported that he had spoken to the District Attorney about this issue, and the DA will investigate. Legislator Lomita also questioned what the resolution wanted to be investigated. Legislator Wadnola stated that the Board already fired the individual in question with a 3-2 vote.

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

Meeting adjourned at 6:00 PM.

Respectfully submitted,

Richard Gerentine, Chair
Budget & Finance Committee