Resolution No. 479 December 5, 2018

Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2019 And Making Appropriations For The Conduct Of County Government

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, Maio, James Maloney, Joseph Maloney, and Petit)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chair Laura Petit offer the following:

WHEREAS, the Ulster County Legislature has met and considered the Tentative Budget and has conducted Public Hearings thereon, as required by Section 359 of the New York State's County Law, and pursuant to Article IV, Financial Procedures, Section C-37 of the Ulster County Charter and Sections A3-4(N) and A4-7 of the Administrative Code; now, therefore, be it

RESOLVED, that in accordance with Section 356, 358 and 360 of New York State's County Law, and pursuant to Article IV, Financial Procedures, Section C-38 of the Ulster County Charter and Section A4-8 of the Administrative Code, the Tentative Budget, as on file with the Clerk of the Legislature, as changed, altered, revised and as hereinafter set forth, is hereby adopted and that the several amounts as set forth in the "ADOPTED" column of such budget be and hereby are appropriated for the objects and purpose specified effective January 1, 2019,

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES:22NOES:0(Legislator Litts left at 7:19 PM)

Passed Committee: Ways and Means as amended on December 3, 2018

FINANCIAL IMPACT: \$329,256,289.00 – APPROPRIATIONS \$ 1,000,000.00 – DEFERRED PROPERTY TAX REVENUES \$244,964,547.00 – REVENUES <u>\$ 8,782,711.00</u> – FUND BALANCE \$ 76,509,031.00 – 2019 TAX LEVY

-Page 2-

Resolution No. 479 December 5, 2018

Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2019 And Making Appropriations For The Conduct Of County Government

Legislator Wawro motioned, seconded by Legislator Donaldson, to amend the 2019 Ulster County Budget to include Amendment No. 1 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 2 (Noes: Legislators Haynes and Nolan)

Legislator Gerentine motioned, seconded by Legislator Ronk, to amend the 2019 Ulster County Budget to include Amendment No. 2 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES:22NOES:0(1 Abstention: Legislator Joseph Maloney)

Legislator Gerentine motioned, seconded by Legislator Ronk, to amend the 2019 Ulster County Budget to include Amendment No. 3 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

-Page 3-

Resolution No. 479 December 5, 2018

Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2019 And Making Appropriations For The Conduct Of County Government

Legislator Gerentine motioned, seconded by Legislator Ronk, to amend the 2019 Ulster County Budget to include Amendment No. 4 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Legislator Donaldson motioned, seconded by Legislator Haynes, to amend the 2019 Ulster County Budget to include Amendment No. 5 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1 (Noes: Legislator Nolan)

Legislator Donaldson motioned, seconded by Legislator Haynes, to amend the 2019 Ulster County Budget to include Amendment No. 6 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:2(Noes: Legislators Collins and Nolan)

-Page 4-

Resolution No. 479 December 5, 2018

Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2019 And Making Appropriations For The Conduct Of County Government

Legislator Donaldson motioned, seconded by Legislator Haynes, to amend the 2019 Ulster County Budget to include Amendment No. 7 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 2 (Noes: Legislators Collins and Nolan)

Legislator Rodriguez motioned, seconded by Legislator Haynes, to amend the 2019 Ulster County Budget to include Amendment No. 8 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1 (Noes: Legislator Nolan)

Legislator Woltman motioned, seconded by Legislator Ronk, to amend the 2019 Ulster County Budget to include Amendment No. 9 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

-Page 5-

Resolution No. 479 December 5, 2018

Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2019 And Making Appropriations For The Conduct Of County Government

Legislator Rodriguez motioned, seconded by Legislator Heppner, to amend the 2019 Ulster County Budget to include Amendment No. 10 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Legislator Rodriguez motioned, seconded by Legislator Heppner, to amend the 2019 Ulster County Budget to include Amendment No. 11 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Legislator Archer motioned, seconded by Legislator Rodriguez, to amend the 2019 Ulster County Budget to include Amendment No. 12 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1 (Noes: Legislator Nolan)

-Page 6-

Resolution No. 479 December 5, 2018

Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2019 And Making Appropriations For The Conduct Of County Government

Legislator Archer motioned, seconded by Legislator Bartels, to amend the 2019 Ulster County Budget to include Amendment No. 13 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Legislator Petit motioned, seconded by Legislator Rodriguez, to amend the 2019 Ulster County Budget to include Amendment No. 14 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 4 (Noes: Legislators Archer, Bartels, Joseph Maloney, and Nolan)

Legislator Petit motioned, seconded by Legislator Heppner, to amend the 2019 Ulster County Budget to include Amendment No. 15 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

-Page 7-

Resolution No. 479 December 5, 2018

Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2019 And Making Appropriations For The Conduct Of County Government

Legislator Greene motioned, seconded by Legislator Rodriguez, to amend the 2019 Ulster County Budget to include Amendment No. 16 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 12 NOES: 11 (Noes: Legislators Fabiano, Gerentine, Haynes, Litts, Lopez, Maio, James Maloney, Nolan, Roberts, Ronk, and Woltman)

Legislator Rodriguez motioned, seconded by Legislator Donaldson, to amend the 2019 Ulster County Budget to include Amendment No. 17 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES:12NOES:11(Noes: Legislators Collins, Fabiano, Gerentine, Haynes,Litts, Lopez, Maio, Nolan, Roberts, Ronk, and Wawro)

Legislator Petit motioned, seconded by Legislator Donaldson, to amend Amendment No. 18 as presented in the attached exhibit to add one Legislative Financial Analyst instead of two Junior Legislative Financial Analysts.

MOTION ADOPTED BY THE FOLLOWING VOTE:

-Page 8-

Resolution No. 479 December 5, 2018

Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2019 And Making Appropriations For The Conduct Of County Government

Legislator Archer motioned, seconded by Legislator Donaldson, to amend the 2019 Ulster County Budget to include Amendment No. 18 as amended and presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1 (Noes: Legislator Nolan)

Legislator Archer motioned, seconded by Legislator Joseph Maloney, to amend the 2019 Ulster County Budget to include Amendment No. 19 as presented in the attached exhibit.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 9 NOES: 14 (Ayes: Legislators Archer, Bartels, Collins, Delaune, Eckert, Greene, Heppner, Joseph Maloney, and Rodriguez)

Legislator Rodriguez motioned, seconded by Legislator Maio, to amend Amendment No. 20 as presented in the attached exhibit to raise the salary of the Legislative Financial Analyst position created in Amendment No. 18.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES:	21	NOES:	2
(Legislators Archer and Bartels)			

-Page 9-

Resolution No. 479 December 5, 2018

Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2019 And Making Appropriations For The Conduct Of County Government

Legislator Heppner motioned, seconded by Legislator Ronk, to amend the 2019 Ulster County Budget to include Amendment No. 20 as amended and presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES:20NOES:3(Noes: Legislators Archer, Bartels, and Joseph Maloney)

Legislator Bartels motioned, seconded by Legislator Archer, to amend the 2019 Ulster County Budget to include Amendment No. 21 as presented in the attached exhibit.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 10NOES: 12(Ayes: Legislators Archer, Bartels, Collins, Delaune,
Donaldson, Eckert, Greene, Heppner, Petit, and
Rodriguez)(1 Abstention: Legislator Joseph Maloney)

Legislator Joseph Maloney motioned, seconded by Legislator Donaldson, to amend the 2019 Ulster County Budget to include Amendment No. 22 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES:14NOES:9(Noes:LegislatorsArcher,Bartels,Gerentine,Litts,Maio,Nolan,RobertsandWoltman)

-Page 10-

Resolution No. 479 December 5, 2018

Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2019 And Making Appropriations For The Conduct Of County Government

Legislator Donaldson motioned, seconded by Legislator Rodriguez, to amend Amendment No. 23 as presented in the attached exhibit to decrease the net change from \$12,500 to \$7,000.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Legislator Donaldson motioned, seconded by Legislator Haynes, to amend the 2019 Ulster County Budget to include Amendment No. 23 as amended and presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES:14NOES:9(Noes:LegislatorsBartels,Fabiano,Gerentine,Lopez,JamesMaloney,Nolan,Maio,and

Legislator Collins motioned, seconded by Legislator Rodriguez, to amend the 2019 Ulster County Budget to include Amendment No. 24 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 5 (Noes: Legislators Gerentine, Maio, Nolan, Roberts, and Ronk) (Legislator Litts left at 7:19 PM)

-Page 11-

Resolution No. 479 December 5, 2018

Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2019 And Making Appropriations For The Conduct Of County Government

STATE OF NEW YORK

ss: COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 5th Day of December in the year Two Thousand and Eighteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 6^{th} Day of December in the year Two Thousand and Eighteen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 6th Day of December, 2018.

Approved by the County Executive this 13th Day of December, 2018.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive