Resolution No. 267 December 5, 2011

Adopting Ulster County Budget For The Fiscal Year Commencing January 1, 2012 And Making Appropriations For The Conduct Of County Government

The Ways and Means Committee (Chairman Gerentine and Legislators Bernardo, Frey, Hansut, Harris, Maio, Maloney, Sheeley, Lomita, Provenzano and Rodriguez) offers 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 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 Sections 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, 2012,

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 13

(NOES: Legislators Aiello, Belfiglio, Donaldson, Fabiano, Felicello, Frey, Gregorius, Madsen, Richard Parete, Robert

Parete, Roberts, Sweeney, and Zimet)

(Absent: Legislator Hayes)

Legislator Gerentine motioned, seconded by Legislator Ronk to amend the 2012 Ulster County Budget to include Amendment No. 1 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0

(Absent: Legislator Hayes)

- Page 2 -

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Legislator Gerentine motioned, seconded by Legislator Ronk to amend the 2012 Ulster County Budget to include Amendment No. 2 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0

(Absent: Legislator Hayes)

Legislator Gerentine motioned, seconded by Legislator Ronk to amend the 2012 Ulster County Budget to include Amendment No. 3 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0

(Absent: Legislator Hayes)

Legislator Gerentine motioned, seconded by Legislator Ronk to amend the 2012 Ulster County Budget to include Amendment No. 4 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0

(Absent: Legislator Hayes)

Legislator Gerentine motioned, seconded by Legislator Ronk to amend the 2012 Ulster County Budget to include Amendment No. 5 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0

(Absent: Legislator Hayes)

Resolution No. 267 December 5, 2011

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Legislator Gerentine motioned, seconded by Legislator Ronk to amend the 2012 Ulster County Budget to include the adjustment to the Revenues, the Personnel Listing and the "FINANCIAL IMPACT" in accordance with Amendments 1, 2, 3, 4 and 5 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0

(Absent: Legislator Hayes)

Legislator Donaldson motioned, seconded by Legislator Felicello to amend the 2012 Ulster County Budget reducing the County Executive's staff by two Deputy County Executives (1230-1025 and 1230-1027 at \$112,214.00) for a total of \$224, 428.00. Legislator Donaldson stated that staffing analysis done during the Charter review called for two Deputy County Executives, not four.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 7 NOES: 25

(AYES: Legislators Aiello, Belfiglio, Donaldson, Fabiano, Felicello, Madsen, and Robert Parete)

(Absent: Legislator Hayes)

FINANCIAL IMPACT:

\$362,846,647.00 - APPROPRIATIONS

\$ 750,000.00 – DEFERRED PROPERTY TAX REVENUES

\$273,236,258.00 – REVENUES

\$ 11,500,000.00 – FUND BALANCE

\$ 78,860,389.00 – 2012 TAX LEVY

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of December, 2011, and that the same is a true and correct transcript of said resolution and of the whole thereof.

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 Eleven.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature

Submitted to the County Executive this

Approved by the County Executive this

6th Day of December, 2011.

8th Day of December, 2011.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive