

Adopting Ulster County Budget For The Fiscal Year Commencing January 1, 2011 And Making Appropriations For The Conduct Of County Government

The Budget and Finance Committee (Chairman Gerentine and Legislators Bernardo, Frey, Hansut, Harris, Maio, Maloney, Gregorius, Lomita, Provenzano and Sheeley) 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, 2011,

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 1
(NOES: Legislator Belfiglio)
(Absent: Legislators Aiello and Richard Parete)

Legislator Gerentine motioned, seconded by Legislator Lomita to amend the 2011 Ulster County Budget to include Amendment No. 1 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Aiello and Richard Parete)

Amendment No. 2 as presented in the attached exhibit was **"WITHDRAWN BY SPONSOR."**

Resolution No. 298 December 6, 2010

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Legislator Gerentine motioned, seconded by Legislator Lomita to amend the 2011 Ulster County Budget to include Amendment No. 3 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 2
(NOES: Legislators Donaldson and Petit)
(Absent: Legislators Aiello and Richard Parete)

Legislator Gerentine motioned, seconded by Legislator Lomita to amend the 2011 Ulster County Budget to include Amendment No. 4 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 1
(NOES: Legislator Zimet)
(Absent: Legislators Aiello and Richard Parete)

Legislator Gerentine motioned, seconded by Legislator Lomita to amend the 2011 Ulster County Budget to include Amendment No. 5 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Aiello and Richard Parete)

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Legislator Gerentine motioned, seconded by Legislator Lomita to amend the 2011 Ulster County Budget to include the adjustment to the Revenues, the Personnel Listing and the "FINANCIAL IMPACT" in accordance with Amendments 1, 3, 4 and 5 as presented in the attached exhibit.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Aiello and Richard Parete)

Legislator Donaldson motioned, seconded by Legislator Gregorius to amend the 2011 Ulster County Budget to increase funding to CASA and Family of Woodstock Supervised Visitation Program in the amount of \$10,000.00 for each appropriation. An equal amount would be added to Revenue from the Interest and Penalties on Real Property Taxes as per the Analysis and Review Summary pages 5-6.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 16 NOES: 15
(AYES: Legislators Bernardo, Donaldson, Fabiano, Felicello, Frey, Gregorius, Hansut, Harris, Madsen, Maio, Robert Parete, Petit, Shapiro, Stoeckeler, Sweeney and Zimet)
(Absent: Legislators Aiello and Richard Parete)

Legislator Donaldson motioned, seconded by Legislator Gregorius to amend the 2011 Ulster County Budget to increase funding to the Ulster County Library Association in the amount of \$8,000.00. An equal amount would be added to Revenue from the Interest and Penalties on Real Property Taxes as per the Analysis and Review Summary pages 5-6.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 9 NOES: 22
(AYES: Legislators Donaldson, Felicello, Gregorius, Harris, Madsen, Robert Parete, Petit, Shapiro, Stoeckeler, Sweeney and Zimet)
(Absent: Legislators Aiello and Richard Parete)

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Legislator Donaldson motioned, seconded by Legislator Gregorius to amend the 2011 Ulster County Budget to increase funding to the Dutchess County Arts Council in the amount of \$14,750.00. An equal amount would be removed from the Ulster County Development Corporation's Performance Based Plan.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 5 NOES: 26
(AYES: Legislators Donaldson, Gregorius, Harris,
Madsen and Zimet)
(Absent: Legislators Aiello and Richard Parete)

Legislator Donaldson withdrew his amendment to amend the 2011 Ulster County Budget to increase funding to Cornell Cooperative Extension in the amount of \$7,525.00 and his amendment to amend the 2011 Ulster County Budget to reflect his proposed amendments.

Legislator Sweeney motioned, seconded by Legislator Belfiglio to amend the 2011 Ulster County Budget to appropriate an additional \$1,000,000.00 from the General Fund Balance toward the 2011 Ulster County Budget, thereby decreasing the 2011 Budget by 1.3%. The County was recently notified that Federal Medical Assistance Percentages (FMAP) Revenues to the County have increased by \$2.1 million. This amendment appropriates \$1,000,000.00 from that amount. The total appropriation from all fund balances is \$13,369,250.00.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 9 NOES: 22
(AYES: Legislators Belfiglio, Bernardo, Hayes,
Maloney, Petit, Roberts, Ronk, Sweeney and Terrizzi)
(Absent: Legislators Aiello and Richard Parete)

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FINANCIAL IMPACT:

\$352,016,690.00 – APPROPRIATIONS

\$ 750,000.00 – DEFERRED PROPERTY TAX REVENUES

\$263,452,480.00 – REVENUES

\$ 12,369,250.00 – FUND BALANCE

\$ 76,944,960.00 – 2011 TAX LEVY

120604

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 6th day of December, 2010, 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 8th Day of December in the year Two Thousand and Ten.

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

Submitted to the County Executive this

8th Day of December, 2010.

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

Approved by the County Executive this

9th Day of December, 2010.

/s/ Michael P. Hein
Michael P. Hein, County Executive