Resolution No. 332 October 11, 2006

Amending Resolution No. 6 Of January 4, 2006 – Designation Of Bank Depositories – Treasurer's Office

The Ways and Means Committee (Chairman Lomita and Legislators Bartels, Berardi, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, the County Treasurer has requested an amendment to Resolution No. 6 of January 4, 2006 entitled Designation of Bank Depositories to add the Community Bank of Sullivan County, which recently opened a branch in Ellenville, New York in Ulster County, and

WHEREAS, the Ways and Means committee has met and reviewed said request with a majority of members voting approval.

RESOLVED, that Resolution No. 6 of January 4, 2006, designation of Bank Depositories, is amended as follows:

ADD

Community Bank of Sullivan County

\$2,500,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

FINANCIAL IMPACT: NONE

1016