

**Creating Full-Time Fleet Manager Position For Ulster County -
Amending The 2009 Ulster County Budget – Department Of
Purchasing**

The Administrative Services Committee (Chairman Provenzano and Legislators Hochberg, Lomita, Terpening, Hansut, Petit, and Ronk) offers the following:

WHEREAS, the Director of Purchasing has requested that a new position of Fleet Manager be created with the duties and responsibilities associated with the disposition and management of the County vehicle fleet, and

WHEREAS, the funding for this position is created by savings in the County Insurance Department by pursuing and obtaining competitive quotes for the County's Liability Policies, and

WHEREAS, the Personnel Director has reviewed the request and has by Order and Determination #8327 dated February 20, 2009, appropriately classified the position as Fleet Manager (management) and subsequently allocated such to the competitive class of the classified civil service, and

WHEREAS, the Administrative Services Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Human Development and Personnel Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the position of Fleet Manager (management), at \$28.32 hourly, is hereby authorized, and, be it further

RESOLVED, that the 2009 Ulster County Budget is hereby amended as follows:

	<u>CREATE</u>	<u>AMOUNT</u>
1345-1809	Fleet Manager (management)	\$51,741.00*
(PC #)	*Annual Salary Only	
	Salary from March 12, 2009 to Year End -	\$41,829.00
	Benefits from March 12, 2009 to Year End -	\$3,200.00

Resolution No. 62 March 11, 2009

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TRANSFER

<u>FROM</u>		<u>AMOUNT</u>
A4-1331-4553	Contingent Account	\$45,029.00
A4-1301-4443 (App. #)	Other Insurance Excess Policy	\$45,029.00

<u>TO</u>		<u>AMOUNT</u>
A4-1103-1005	Regular Pay, Purchasing Fleet Manager (management) (Effective March 12, 2009) To Year End	\$41,829.00
A4-3850-8002 (App. #'s)	Social Security	\$ 3,200.00

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 3
(NOES: Legislators Noonan, Roberti and Roberts)
(Absent: Legislators Harris and R.A. Parete)
(Legislator Petit left at 8:15 PM)

Legislator Provenzano motioned, seconded by Legislator Hansut to amend the resolution as follows: adding after the first “WHEREAS”:

“WHEREAS, the funding for this position is created by savings in the County Insurance Department by pursuing and obtaining competitive quotes for the County’s Liability Policies”; amending the account for funding replacing under “TRANSFER”:

A4-1990-4553	Contingent Account	\$45,029.00, with
A4-1301-4443	Other Insurance Excess Policy	\$45,029.00 , and

changing the “FINANCIAL IMPACT” to: **TRANSFER FROM INSURANCE DEPARTMENT**, as indicated in the body of the resolution in bold font and/or by strikethroughs.

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MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Harris and R.A. Parete)
(Legislator Petit left at 8:15 PM)

FINANCIAL IMPACT:

**\$45,029.00 – ~~TRANSFER FROM CONTINGENT ACCOUNT~~
TRANSFER FROM INSURANCE DEPARTMENT
BUDGETED 2009 COUNTY DOLLARS**

0306

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 11th Day of March, 2009, 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 12th Day of March in the year Two Thousand and Nine.

/s/ Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this
13th Day of March, 2009.

/s/ Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Approved by the County Executive this
13th Day of March, 2009.

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