

**MINUTES OF THE SPECIAL JOINT MEETING OF THE ULSTER COUNTY
LEGISLATURE'S COMMITTEES ON 1) ARTS, EDUCATION, TOURISM AND
COMMUNITY RELATIONS; AND 2) WAYS & MEANS, HELD AT ULSTER
COUNTY COMMUNITY COLLEGE ON WEDNESDAY, MAY 28, 2008**

ARTS, EDUCATION, TOURISM AND COMMUNITY
RELATIONS COMMITTEE MEMBERS PRESENT:

SUSAN ZIMET, Chairwoman (Excused)
WAYNE HARRIS, Deputy Chairman
THOMAS "TJ" BRIGGS
SUSAN CUMMINGS
MARY F. SHEELEY
CATHERINE TERRIZZI
DONALD J. GREGORIUS

WAYS & MEANS COMMITTEE MEMBERS PRESENT:

ALAN LOMITA (Chairman)
BRIAN B. CAHILL
SUSAN CUMMINGS
DONALD J. GREGORIUS
GLENN P. NOONAN

ALSO IN ATTENDANCE:

DAVID B. DONALDSON, Chairman, Ulster County Legislature
CLAIRE BURLINGHAM, Dean of Administration, Ulster County Community College
IMAN ELGINBEHI, Associate Dean of Administration, U.C. Community College
JANET SALANITRI, Recorder

This meeting followed the Informational Presentation of Ulster County Community College's 2008-09 budget and the duly noticed Public Hearing on said budget. A quorum being present of both Committees this joint meeting was opened at 6:47 pm and it was agreed that Arts & Education would proceed first.

Deputy Chairman Harris called for a motion from the floor. A motion to approve the resolution recommending the adoption of the proposed budget of Ulster County Community College as presented was made by Leg. Sheeley and seconded by Leg. Gregorius. There being no discussion and upon calling for a voice vote, the Arts, Education, Tourism and Community Relations Committee unanimously approved the following resolution:

"RESOLVED, that the Arts, Education, Tourism & Community Relations Committee of the Ulster County Legislature does hereby recommend the adoption of the Ulster County Community College unrestricted and restricted budgets for fiscal year 2008-2009 in the amount of \$26,688,913 providing for a contribution from Ulster County of \$6,280,863 for 2008-2009.

FINANCIAL IMPACT

Appropriations UCCC	\$26,688,913
Revenues UCCC/Grants	\$20,408,050
County Contribution	\$ 6,280,863 "

Deputy Chairman Harris then turned the meeting over to the Ways & Means Committee.

Chairman Lomita called for a motion from the floor. A motion to approve the resolution recommending the adoption of the proposed budget of Ulster County Community College as presented was made by Leg. Cahill and seconded by Leg. Gregorius. There being no discussion and upon calling for a voice vote, the Ways & Means Committee unanimously approved the Resolution as presented and set forth in full supra.

There being no further business before this joint committee meeting, a motion to adjourn was made by Leg. Gregorius and seconded by Chairman Donaldson. Thereupon Deputy Chairman Harris declared the meeting adjourned at 7:00pm.

Respectfully submitted:

Janet Salanitri, Recorder