

MINUTES OF THE JOINT MEETING OF THE ULSTER COUNTY LEGISLATURE LEGISLATIVE PROGRAMS, EDUCATION & COMMUNITY SERVICES COMMITTEE AND THE ULSTER COUNTY LEGISLATURE BUDGET & FINANCE COMMITTEE, HELD IN THE STUDENT DINING CENTER, VANDERLYN HALL, ULSTER COUNTY COMMUNITY COLLEGE, ON THE 8TH DAY OF JUNE, 2010.

LEGISLATIVE PROGRAMS, EDUCATION & COMMUNITY SERVICES COMMITTEE

WAYNE HARRIS, Chairman (Excused)
DAVID B. DONALDSON, Dep. Chairman
CARL BELFIGLIO(Excused)
JACK HAYES (Absent)
CATHERINE TERIZZI
DONALD GREGORIUS
MICHAEL MADSEN

ALSO ATTENDING:

JANET SALANITRI, Recorder

BUDGET & FINANCE COMMITTEE

RICHARD A. GERENTINE, Chairman
ALAN LOMITA, Deputy Chairman
WAYNE HARRIS, (Excused)
TERRY L. BERNARDO
WALTER G. FREY, JR.
PAUL J. HANSUT
MARY BETH MAIO
JAMES F. MALONEY
DONALD J. GREGORIUS
JEANETTE M. PROVENZANO
MARY SHEELEY

Following the Public Hearing on the 2010-11 budget of Ulster County Community College, and a quorum for each committee being present, Deputy Chairman Donaldson and Chairman Gerentine called the joint meeting to order at 6:40pm and presented to their respective committees the following proposed draft Resolution #153:

“The Legislative Programs, Education and Community Services Committee, (Chairman Wayne Harris, Deputy Chairman Donaldson and Legislators Belfiglio, Hayes, Terizzi, Gregorius and Madsen) and the Budget and Finance Committee (Chairman Gerentine, Deputy Chairman Lomita and Legislators Gernardo, Frey, Gregorius, Hansut, Harris, Maio, Maloney, Provenzano and Sheeley) offer the following:

WHEREAS, the Board of Trustees of the Ulster County Community College has requested approval of the proposed budget for the fiscal year beginning September 1, 2010 and ending August 31, 2011, pursuant to the laws and rules applicable thereto, and

WHEREAS, the Legislative Programs, Education and Community Services Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, THE Budget and Finance Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Ulster County Legislature does hereby approve said Budget, as filed with the Clerk of the Legislature, in the amount of \$28,583,614.00 providing for a contribution by the County through a tax levy for the year 2010 in the amount of \$6,280,863.00,a

And moves its adoption.

FINANCIAL IMPACT

| | |
|----------------------|---------------|
| Appropriations UCCC | \$ 28,583,614 |
| Revenues UCCC/Grants | \$ 22,342,751 |
| County Contribution | \$ 6,280,863” |

Deputy Chairman Donaldson called for a motion by his committee to approve the said resolution and Leg. Terizzi so moved. Leg. Madsen seconded the motion and upon voice vote the resolution as presented was unanimously approved by the Legislative Programs, Education & Community Services Committee.

At this time Chairman Gerentine called for a motion by his committee to approve said resolution and Leg. Lomita so moved. Leg. Maloney seconded the motion and upon voice vote the resolution as presented was unanimously approved by the Budget & Finance Committee.

There being no further business, Deputy Chairman Donaldson of the Legislative Programs, Education and Community Services Committee and Chairman Gerentine of the Budget & Finance Committee, both declared, on their own motions and seconded by Leg. Gregorius for both committees, the joint meeting duly adjourned at 6:48pm.

Respectfully submitted:

Janet Salanitri, Recorder