

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Budget & Finance

DATE: September 21, 2010

TIME: 5:30 PM

PLACE: Library/Conference Room B
Ulster County Office Building

LEGISLATORS PRESENT: Chair R. Gerentine, and Legislators A. Lomita; W. Frey; D. Gregorius; P. Hansut; W. Harris; M. Maio; M. Sheeley (5:40 P.M.)

LEGISLATORS ABSENT: Legislators T. Bernardo

OTHERS ATTENDING: Budget Officer A. Smith; Deputy Comptroller L. Walls; Contract Manager S. Plonski; Asst. Co. Atty. R. Bloomer; Deputy Clerk of Finance K. Spinozzi

I. RESOLUTIONS

Resolution No. 220: Approving The Execution Of Various Contracts And Change Orders In The Amount Of \$50,000.00 Or In Excess Of \$50,000.00 Entered Into By The County (contract added)

Motion offered by Legislator Maloney, seconded by Legislator Lomita.
Motion adopted unanimously.

Resolution No. 236: Resolution To Provide Continued Funding For The Children's Services Program At The Washbourne House – Amending The 2010 Ulster County Budget

Motion offered by Legislator Gregorius, seconded by Legislator Provenzano.
Motion adopted unanimously.

Legislator Gregorius noted that he would withdraw resolution #229 with the same title on the floor.

Resolution No. 237 (Late): Amending The 2010 Ulster County Budget For Turnwood Road Stream Bank Stabilization – FEMA Funded Work Project – Department Of Public Works (Highways And Bridges)

Motion offered by Legislator Gregorius, seconded by Legislator Maloney.
Motion adopted unanimously.

Resolution No. Draft: Requesting The Ulster County Legislature’s Future Budgets (2011 And Beyond) Be Funded To Provide For Annual Audits Of The Books And Records Of The County By Independent Auditors

Motion offered by Legislator Maloney, seconded by Legislator Lomita.
Motion adopted unanimously.

II. MISCELLANEOUS

Legislator Frey announced that departments under the Health and Human Services Committee will discuss their budgets in the Chambers on Wednesday and Thursday, October 13 and 14, from 1:00 to 5:00 PM. The sessions will be web cast. All are invited.

Motion to adjourn offered by Legislator Maloney, seconded by Legislator Lomita.
Motion adopted unanimously.

Meeting adjourned at 5:45 PM.

Respectfully submitted,

Richard Gerentine, Chair
Budget & Finance Committee