

ULSTER COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways and Means Committee

DATE: December 3, 2008

TIME: 5:00 PM

PLACE: Library/Conference Room B
Ulster County Office Building
244 Fair Street - 6th Floor
Kingston, New York

LEGISLATORS PRESENT: Chairman A. Lomita and Legislators B. Cahill,
F. Dart, D. Gregorius, J. Provenzano, S. Zimet,
S. Cummings, G. Noonan and Chairman D.
Donaldson

LEGISLATORS ABSENT: R. Gerentine

OTHERS ATTENDING: Deputy County Administrator A. Smith; Deputy
County Administrator S. Ronga; Deputy County
Administrator M. Dellay; Sr. Management
Analyst F. Fawcett; Asst. County Attorney Bea
Havranek; Asst. County Attorney Anna Remet;
Legislator Phil Terpening; Legislator Gary
Bischoff

I) **RESOLUTIONS**

Legislator Lomita – Resolution #350, which adopts the 2009 Ulster County Budget (as amended) is included for informational purposes only. All action will take place from the floor.

Resolution #351 Adopting Ulster County Capital Program For 2009 – 2014

Motion offered by Legislator Cahill, seconded by Legislator Cummings.

Motion approved: 8 Ayes
 1 No (Legislator Noonan)

Legislator Noonan – Will not approve any Capital Program Resolution that includes vehicle purchase until a Countywide Vehicle Policy has been established and approved.

Resolution # 352 Authorizing County Treasurer To Make Transfers Of Funds And Budgetary Amendments

Motion offered by Legislator Dart, seconded by Chairman Donaldson.

Legislator Lomita – This is an annual Housekeeping Resolution to have Treasurer tidy up loose ends.

Motion approved unanimously: 9 Ayes

Chairman Donaldson – There are approximately 37 Resolutions to be considered in next week's session. We will determine when the Ways and Means meeting will be scheduled for. There should not be any additions, but some may be rearranged.

Motion to adjourn offered by Legislator Gregorius, seconded by Legislator Cahill.

Meeting adjourned 5:08 PM.

Legislator Gregorius – Wants to formally thank Legislator Lomita for his strong leadership through the Budget Review Process. Although the Budget was very complex as it was presented, it was not complicated. The Leadership was consistently non-partisan and focused.

Legislator Lomita – Also thanks the members because the whole process was done with respect and civility.

Respectfully submitted,

Alan Lomita, Chairperson
Ways and Means Committee