

# COUNTY LEGISLATURE

## COMMITTEE REPORT

NAME OF COMMITTEE: Ways & Means

DATE: July 19, 2011

TIME: 6:15 PM

PLACE: Library/Conference Room B  
Ulster County Office Building

LEGISLATORS PRESENT: Chair R. Gerentine; Legislators A. Lomita; W. Frey; M. Maio; J. Maloney; J. Provenzano; H. Rodriguez; M. Sheeley

LEGISLATORS ABSENT: T. Bernardo; P. Hansut; W. Harris

OTHERS ATTENDING: Legislators M. Madsen, Robt. Parete and P. Loughran; Contract Managers S. Plonski and R. Bloomer; Undersheriff F. Faluotico; T. Kadgen (LWV); Deputy Clerk of Finance K. Spinozzi

Chairman Gerentine called the meeting to order at 6:15 PM.

### **I. RESOLUTIONS**

**Resolution No. 171: Appropriating Funds From The Liability and Casualty Reserve For Payment Of Various Judgments And Claims – Section 6-n, General Municipal Law – Amending The 2011 Ulster County Budget – Insurance**

Motion offered by Legislator Rodriguez, seconded by Legislator Frey.  
Motion adopted unanimously.

## **II. MISCELLANEOUS**

Next meeting: Tuesday, August 16, 5:00 P.M..

Motion to adjourn offered by Legislator Maloney, seconded by Legislator Frey.

Motion adopted unanimously.

Meeting adjourned at 6:20 PM.

Respectfully submitted,

Richard Gerentine, Chair  
Ways & Means Committee