

# ULSTER COUNTY LEGISLATURE

## COMMITTEE REPORT

NAME OF COMMITTEE: Ways and Means Committee

DATE: November 12, 2008

TIME: 5:30 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,  
R. Gerentine and G. Noonan

LEGISLATORS ABSENT: S. Zimet, S. Cummings

OTHERS ATTENDING: Deputy County Administrator A. Smith; Deputy  
County Administrator S. Ronga; Deputy County  
Administrator M. Dellay; Sr. Management  
Analyst F. Fawcett; Chairman Dave  
Donaldson; Legislators Gary Bishoff, Philip  
Terpening, Kenneth Ronk and Wayne Harris;  
Asst. County Attorney Bea Havranek; League  
of Women Voters Rep Tom Kayden

Ways and Means Committee

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Legislator Lomita – None of the issues to be discussed require a vote in committee. Therefore, we will have a short informational meeting. Resolution #349 authorized the Chairman to execute a License Agreement with the Save Them Now Program and will be discussed in Session. There is a Draft Resolution that is a bi-partisan Amendment to Resolution #344 to establish charge backs for the Towns and City of Kingston, which will likewise be introduced on the floor. Resolution #346 is being withdrawn as The Chamber of Commerce has taken financial responsibility for the VIP Program. Therefore, no vote will be taken.

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

Meeting adjourned 5:36 PM.

Respectfully submitted,

Alan Lomita, Chairman  
Ways and Means Committee