

# COUNTY LEGISLATURE

## COMMITTEE REPORT

NAME OF COMMITTEE: Ways & Means

DATE: November 15, 2011

TIME: 5:30 PM

PLACE: Library/Conference Room B  
Ulster County Office Building

LEGISLATORS PRESENT: Legislators R. Gerentine; A. Lomita; P. Hansut; W. Harris; M. Maio; J. Maloney; J. Provenzano; T. Bernardo; H. Rodriguez

LEGISLATORS ABSENT: Legislators M. Sheeley; W. Frey

OTHERS ATTENDING: Comptroller E. Auerbach; Undersheriff F. Faluotico; Contract Managers C. and R. Bloomer; Dep. Clerk of Finance K. Spinozzi

Chairman Gerentine called the meeting to order at 5:30 PM.

### I. RESOLUTIONS

**Resolution No. 239: 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 (L34-23 only)**

Motion offered by Legislator Harris, seconded by Legislator Lomita.  
Motion as amended adopted unanimously.

### II. MISCELLANEOUS

#### Reminders:

**Public Hearing on Budget - Wednesday, November 16, Woodstock**

**Ways & Means meets to review budgetary appeals/amendments – Wednesday, November 16, 4:00 PM**

**Next regular meeting: Tuesday, December 5, 5:00 P.M., Legislative Library, 6th Floor, County Office Building**

Motion to adjourn offered by Legislator Rodriguez, seconded by Legislator Provenzano.  
Motion adopted unanimously.

Meeting adjourned at 5:35 PM.

Respectfully submitted,

Richard Gerentine, Chair  
Ways & Means Committee