

ULSTER COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways and Means Committee

DATE: October 7, 2008

TIME: 5:45 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.
Cummings, R. Gerentine and G. Noonan

LEGISLATORS ABSENT: S. Zimet

OTHERS ATTENDING: County Administrator M. Hein; Deputy County
Administrator A. Smith; Deputy County
Administrator S. Ronga; Deputy County
Administrator M. Dellay; Sr. Management
Analyst F. Fawcett; Administrative Manager
(Buildings & Grounds) Brian Cunningham

I) RESOLUTIONS

Resolution No. 321 Authorizing The Chairman Of The Ulster County Legislature
To Execute A Renewal Lease Agreement With Plaza Realty Of Ulster County,
Inc. – Public Works (Buildings And Grounds)

Motion offered by Legislator Cahill, seconded by Legislator Gregorius.

Legislator Lomita – Explained the impact of the two options being considered.

Option one drops the cost from \$101,311 to \$99,565.

Option two is backloaded with the first two years lower.

Legislator Cahill – Recommends the second option.

Legislator Lomita – Feels the same as Brian.

Legislator Gregorius – Wish there were no increases but agrees with it as it is.

Brian Cunningham – The landlord went six years without a raise and they pay utilities which are obviously up substantially.

Motion adopted unanimously.

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

Meeting adjourned at 5:51 PM.

Respectfully submitted,

Alan Lomita, Chairman
Ways and Means Committee

