

# ULSTER COUNTY LEGISLATURE

## COMMITTEE REPORT

NAME OF COMMITTEE: Ways and Means Committee

DATE: September 10, 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,  
S. Cummings, R. Gerentine(arrived 5:35 PM),  
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; Legislator Ken Ronk; Asst.  
County Attorney Bea Havranek; League of  
Women Voters Rep Tom Kayden

### I) WAYS AND MEANS TENTATIVE BUDGET REVIEW SCHEDULES

Legislator Lomita asked all Committee persons to check their calendars and report back to him if the designated dates in the Draft schedule could not be accommodated.

II) **LATE RESOLUTIONS**

Resolution No. 299 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments To The Agreement With The Catskill Watershed Corporation (CWC) Stormwater Retrofit Grant For The Glenford-Wittenberg Road Stormwater Project – Public Works (Buildings And Grounds)

Motion offered by Legislator Dart, seconded by Legislator Cummings.

Motion adopted unanimously.

Resolution No. 301 Authorizing The Chairman Of The Ulster County Legislature To Submit Application And Assurances For Preparation Or Update Of The Ulster County Farmland Protection Plan To The New York Stte Office Department Of Agriculture And Markets

Motion offered by Legislator Gregorius, seconded by Legislator Cummings.

Motion adopted unanimously.

Resolution No. 302 Appropriating Funds To Be Allocated For Salt And Chloride For Ulster County Highways For Year 2008 – Amending The 2008 Ulster County Budget – Public Works (Highways And Bridges)

Motion offered by Legislator Dart, seconded by Legislator Cahill.

Motion adopted unanimously.

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

Meeting adjourned 5:55 PM.

Respectfully submitted,

Alan Lomita, Chairman  
Ways and Means Committee

