

**Joint Legislative Programs & Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: June 13, 2016 – 6:45 PM
LOCATION: SUNY Ulster, VAN Lounge, Cottekill
PRESIDING OFFICER: Richard Gerentine, Chairman ; David Donaldson, Deputy Chairman
LEGISLATIVE STAFF: Donald J. Quesnell
PRESENT: W&M: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
LP&CS: Legislators Donaldson, Berky, Delaune, Lopez
ABSENT: W&M: None
LP&CS: Legislator Wawro
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator Litts

- Chairman Gerentine called the meeting to order at 6:45PM

Motion No. 1: Resolution No. 309 – June 21, 2016

Text of Motion: Resolved to Approve Resolution No. 309 – June 21, 2016 - Approving Ulster County Community College Budget For The Year 2016-2017

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Maloney

Discussion: None.

Voting In Favor: W&M: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
LP&CS: Legislators Donaldson, Berky, Delaune, Lopez

Voting Against: None

No. of Votes in Favor: W&M: 7
LP&CS: 4

No. of Votes Against: 0

Disposition: Carried

New Business

Old Business

There being no further business before the Committee, a motion was made by Legislator Briggs, seconded by Legislator Maio and carried to adjourn the meeting at 6:46 pm.

Dated the 14th day of June, 2016
Donald J. Quesnell, Fiscal Analyst
Minutes Approved On: July 12, 2016