

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: July 15, 2015 – 6:45 PM
LOCATION: SUNY Ulster, VAN 203, Cottekill
PRESIDING OFFICER: David Donaldson, Chair ; Richard Gerentine, Chairman
LEGISLATIVE STAFF: Donald J. Quesnell
PRESENT: W&M: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney
LP&CS: Legislators Donaldson, Wawro, Gregorius (on both committees)
ABSENT: W&M: Legislator Richard Parete
LP&CS: Legislators Lopez
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator Greene, Patricia Doxsey of the Daily Freeman,

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

Motion No. 1: Resolution No. 276 – July 21, 2015

Text of Motion: Resolved to Approve Resolution No. 276 – July 21, 2015 - Approving Ulster County Community College Budget For The Year 2015-2016 As Revised

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Discussion: Legislator Donaldson said his only concern was this Budget was held up for relatively no reason. Legislator Gerentine stated having said that they may want to hold up the budget another month in the future as well in order to get better numbers. Legislator Donaldson agreed, but said the only problem is that would cause them to expedite things more quickly and the numbers really wouldn't change all that much. Legislator Belfiglio said we are in charge of 26% of the budget. Legislator Donaldson said with charge backs it is 31%. A discussion was held comparing the contribution to the College to College contributions in other counties. Legislator Belfiglio verified this is the same contribution as the previous year.

Voting In Favor: W&M: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney
LP&CS: Legislators Donaldson, Wawro, Gregorius (on both committees)

Voting Against: None

No. of Votes in Favor: W&M: 7
LP&CS: 3

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 Belfiglio, seconded by Legislator Allen and carried to adjourn the meeting at 6:50 pm.

Dated the 24th day of July, 2015

Donald J. Quesnell, Fiscal Analyst

Minutes Approved On: August 12, 2015