

Amending The 2008 Ulster County Budget – Authorizing Payment To Lower Esopus River Watch

The Environmental Committee (Chairman Shapiro and Legislators Bischoff, R.A. Parete, Rodriguez, Fabiano, Petit and Roberts) and Legislators R.S. Parete and Kraft offer the following:

WHEREAS, the Ulster County Legislature’s Environmental Committee has previously authorized payment for contractual services Lower Esopus River Watch rendered to Ulster County for the amount of \$58,200 on December 13, 2006, and

WHEREAS, the Environmental Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, the Ulster County Legislature directs the Ulster County Treasurer to pay Lower Esopus River Watch \$58,200.00 for contractual services rendered on behalf of its citizens, and

FURTHER RESOLVED, the Ulster County Treasurer, County Attorney, County Auditor and County Administrator notify in writing, the Chairman of the Ulster County Legislature, Majority Leader, Minority Leader and Majority Whip, the appropriated check amount, check number, address mailed to and date sent, and

FURTHER RESOLVED, this action shall take place no more than two business days after its adoption by the Ulster County Legislature, and

FURTHER RESOLVED, that the 2008 Ulster County Budget is hereby amended as follows:

TRANSFER

<u>FROM</u>		<u>AMOUNT</u>
A4-1331-4553 (App. #)	Contingent Account	\$58,200.00
<u>TO</u>		<u>AMOUNT</u>
A4-3550-4553 (App. #)	Other Miscellaneous Contractual Services	\$58,200.00

Resolution No. 162 May 14, 2008

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 13
(NOES: Legislators Bischoff, Briggs, Cahill, Dart, Decker, Donaldson, Gregorius, Lomita, Loughran, Provenzano, Rodriguez, Shapiro and Sheeley)
(Absent: Legislator Hansut)

Legislator Dart motioned, seconded by Legislator Lomita to refer resolution back to committee.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 13 NOES: 19
(AYES: Legislators Bischoff, Briggs, Cahill, Dart, Decker, Donaldson, Gregorius, Lomita, Loughran, Provenzano, Rodriguez, Shapiro and Sheeley)
(Absent: Legislator Hansut)

FINANCIAL IMPACT:
\$58,200.00 – TRANSFER FROM CONTINGENT ACCOUNT

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