

Setting Date For Special Legislative Meeting On Tuesday, July 26, 2005 At ~~[5:00 PM]~~ 6:00 PM To Consider The Recommendations Offered By The Legislative Committees To Reduce Departmental Expenses

Legislator Stock, on behalf of the Republican Legislators of the Ulster County Legislature, offers the following:

WHEREAS, preliminary data has indicated that Ulster County could have a potential cash flow problem of \$1.5 million in 2005 which could, if not corrected, accelerate throughout 2006, and

WHEREAS, it is necessary for the Ulster County Legislature to act now to mitigate any potential negative financial impact which could result from this potential cash flow problem, and

WHEREAS, in order to control spending in fiscal year 2005, the Chairman of the Ulster County Legislature, by memorandum of June 2, 2005 to all Department Heads, has requested that all discretionary spending be halted wherever possible, and

WHEREAS, the Chairman of the Ulster County Legislature, as referenced in the memorandum of June 2, 2005 to all Department Heads, has established a new procedure incorporating review of all requests to fill vacancies, conference attendance requests and equipment purchase requests by the Legislative leadership (Chairman Gerentine, Majority Leader Stock, and Minority Leader Donaldson), and

WHEREAS, the Chairman of the Ulster County Legislature, by memorandum of June 3, 2005 to all Legislative Committee Chairs, has requested that all Legislative Committees meet during the month of June to examine all programs, especially optional programs, within the Departments under their jurisdiction, and submit recommendations for reducing Departmental Expenses and/or increasing Departmental Revenues for fiscal years 2005 and 2006 to the County Administrator's Office no later than July 8, 2005, and

WHEREAS, the Chairman of the Ulster County Legislature, by memorandum of June 7, 2005 to all Department Heads, has requested that all Departments provide to their respective Legislative Oversight Committee, any information the committee may require in their review of Department Programs.

RESOLVED, that a Special Legislative Meeting be held on Tuesday, July 26, 2005 to consider the recommendations offered by the Legislative Committees, and

FURTHER RESOLVED, that all ~~[discretionary spending]~~ non-mandated spending be halted until action on the aforementioned recommendations is taken,

Resolution No. 203 June 9, 2005

Setting Date For Special Legislative Meeting On Tuesday, July 26, 2005 At ~~[5:00 PM]~~ 6:00 PM To Consider The Recommendations Offered By The Legislative Committees To Reduce Departmental Expenses

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 3
(NOES: Legislators Donaldson, Kraft and R.A. Parete)

Legislator Dart motioned, seconded by Legislator Stock to amend the resolution to change the time from 5:00 PM to 6:00 PM as indicated in [].

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 33 NOES: 0

Legislator Provenzano motioned, seconded by Legislator Dart to amend the first "FURTHER RESOLVED" to read non-mandated spending replacing discretionary spending as indicated in [].

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 33 NOES: 0

FINANCIAL IMPACT:
UNKNOWN AT THIS TIME

0625