

Adopting Ulster County Budget For The Fiscal Year Commencing January 1, 2008 And Making Appropriations For The Conduct Of County Government

The Ways and Means Committee (Chairman Lomita and Legislators Bartels, Berardi, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, the Ulster County Legislature has met and considered the Tentative Budget and has conducted a Public Hearing thereon as required by Section 359 of the County Law.

RESOLVED, that in accordance with Sections 356 and 360 of the County Law, the Tentative Budget, as on file with the Clerk of the Legislature, as changed, altered, revised and as hereinafter set forth, is hereby adopted and that the several amounts as set forth in the "ADOPTED" column of such budget be and hereby are appropriated for the objects and purpose specified effective January 1, 2008,

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 7
(NOES: Alfonso, Busick, Cummings, Fabiano, Gerentine,
McAfee and Noonan)
(Absent: Legislators Every, Felicello, Harris and Roberti)

Legislator Lomita motioned to add Amendment No. 7, seconded by Legislator Provenzano, to reserve \$100,000.00 of the contingent account for the Hudson Valley Center for Innovation, pending review and approval of a contractual agreement prepared by Contract Management.

MOTION ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0
(Absent: Legislators Every, Felicello, Harris and Roberti)

Legislator Shapiro motioned, seconded by Legislator Bartels, to amend Amendment No. 7 to indicate that any contract including performance and an independent audit, be reviewed by the Economic Development, Housing, Planning and Transit Committee and the Ways & Means Committee before the final approval by the Legislature of said contract with the Hudson Valley Center for Innovation.

Resolution No. 388 December 5, 2007

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MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0
(Absent: Legislators Every, Felicello, Harris and Roberti)

Legislator Lomita motioned, seconded by Legislator Provenzano to combine Amendments Nos. 1 – 6 (as amended) and No. 7, and contingent account and financial impact to reflect in the 2008 tax levy as shown in the financial impact.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0
(1 Abstention on Amendment No. 4:
Legislator Shapiro)
(Absent: Legislators Every, Felicello, Harris and Roberti)

FINANCIAL IMPACT:

\$325,011,881.00 – APPROPRIATIONS
\$ 250,000.00 – DEFERRED PROPERTY TAX REVENUES
\$249,601,179.00 – REVENUES
\$ 3,250,000.00 – FUND BALANCE
\$ 72,410,702.00 – 2008 TAX LEVY

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