

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Budget & Finance

DATE: June 15, 2010

TIME: 6:15 PM

PLACE: Library/Conference Room B
Ulster County Office Building

LEGISLATORS PRESENT: Chair R. Gerentine, and Legislators T. Bernardo;
W. Frey; D. Gregorius; P. Hansut; A. Lomita; M.
Maio; J. Maloney; J. Provenzano; M. Sheeley;

LEGISLATORS ABSENT: none

OTHERS ATTENDING: Legislators F. Wadnola and M. Madsen; Budget
Officer A. Smith; Comptroller E. Auerbach;
Majority Counsel K. Gilligan; Minority Counsel C.
Ragucci; Deputy Clerk K. Spinozzi

I. RESOLUTIONS

Resolution No. 152: Approving The Execution Of Various Contracts And Change Orders In The Amount Of \$50,000.00 Or In Excess Of \$50,000.00 Entered Into By The County (amendment to add contract L17-12 required)

Motion to amend offered by Legislator Lomita, seconded by Legislator Maloney.
Motion adopted unanimously

(Legislator Bernardo may recuse herself on this resolution.)

Resolution No. 172: Amending The 2010 Ulster County Budget For Silver Hollow Road Stream Bank Stabilization - FEMA Funded Work Project– Department Of Public Works (Highways And Bridges)

Motion to amend offered by Legislator Maloney, seconded by Legislator Harris.
Motion adopted unanimously

Resolution No. DRAFT: Setting A Public Hearing On Introductory Local Law No. 5 of 2010 (A Local Law To Adopt The 2010 Retirement Incentive Program), To Be Held On Tuesday, July 13, 2010 At 6:00 PM (for discussion)

Chairman Gerentine noted that this resolution is late and requires 22 votes on the floor. Budget Director Smith explained the terms of the incentive. Legislator Gregorius stated that he was concerned about the lack of time to study this resolution.

Motion to adjourn offered by Legislator Lomita, seconded by Legislator Frey.
Motion adopted unanimously.

Meeting adjourned at 6:40 PM.

Respectfully submitted,

Richard Gerentine, Chair
Budget & Finance Committee