

**ULSTER COUNTY LEGISLATURE
COMMITTEE MEETING MINUTES**

NAME OF COMMITTEE: Human Development and Personnel Committee

DATE: November 4, 2009

TIME: 4:15 P.M.

PLACE: C.O.B. Legislative Library, 6th Floor

LEGISLATORS PRESENT: Chairman Donald J. Gregorius, Jeanette Provenzano, Peter Loughran, Glenn Noonan, David Donaldson

LEGISLATORS EXCUSED: Paul Hansut, Catherine Terrizzi

OTHERS ATTENDING: Lee Cane LWV, Nettie Tomshaw Legislative Employee

The meeting was called to order by Chairman Gregorius at 4:17 PM.

A motion to approve October 7, 2009 Minutes was offered by Legislator Loughran, Seconded by Legislator Provenzano, All in Favor, Carried.

Draft Resolution, November 10, 2009: Amending The 2009 Ulster County Budget – Amy Watkins Caseworker Education Program – Department Of Social Services

Motion offered to move the Resolution forward by Legislator Noonan, Seconded by Legislator Donaldson, Unanimously in Favor, Carried.

Draft Resolution, November 10, 2009: Amending The 2009 Ulster County Budget – Long Term Care Point Of Entry IV – Department Of Social Services

Motion offered to move the Resolution forward by Legislator Noonan, Seconded by Legislator Donaldson, Unanimously in Favor, Carried.

Draft Resolution, November 10, 2009: Amending The 2009 Ulster County Budget To Increase Funding For Child Care, Handicapped Children, Pre-School Handicapped Children, And Safety Net Programs – Department Of Social Services

Motion offered to move the Resolution forward by Legislator Noonan, Seconded by Legislator Donaldson, Unanimously in Favor, Carried.

Motion to Adjourn:

Motion offered to adjourn meeting @ 4:30 PM by Legislator Loughran, Seconded by Legislator Gregorius. All in Favor.

Respectfully Submitted,

**Donald J. Gregorius, Chairman /nt
Human Development & Personnel Committee**

