

ULSTER COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways and Means Committee

DATE: January 21, 2009

TIME: 5:30 PM

PLACE: Library/Conference Room B
Ulster County Office Building

LEGISLATORS PRESENT: Chairman A. Lomita and Legislators B. Cahill,
S. Cummings, F. Dart, R. Gerentine, D.
Gregorius, J. Provenzano, G. Noonan, S.
Zimet

LEGISLATORS ABSENT:

OTHERS ATTENDING: Deputy County Executive A. Smith; Deputy
Budget Director S. Ronga; Deputy Clerk M.
Dellay; Deputy Clerk K. Spinozzi; Sr.
Management Analyst F. Fawcett; Legislator K.
Ronk; Legislative Counsel D. Heppner

1) RESOLUTIONS

Resolution No. 18 - 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

Motion offered by Legislator Cahill, seconded by Legislator Gregorius.

Legislator Dart requested additional information from Contract Management, including comments, length of contract, and what year the contract is in.

Motion to amend by Legislator Noonan to remove the UCAT contract (L1-13) from the resolution; seconded by Legislator Dart.

Motion to amend adopted unanimously.

Motion to approve resolution as amended by Legislator Cahill, seconded by Legislator Noonan. Resolution as amended adopted unanimously.

Motion to adjourn offered by Legislator Noonan, seconded by Legislator Cahill.

Meeting adjourned 6:00 PM.

Respectfully submitted,

Alan Lomita, Chairman
Ways and Means Committee