

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Ways and Means Committee

DATE: October 14, 2009

TIME: 5:15 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, G. Noonan, J. Provenzano; H.
Rodriguez

LEGISLATORS ABSENT: None

OTHERS ATTENDING: Legislator P. Terpening; Budget Director A.
Smith; Deputy Budget Director S. Ronga; Clerk
of Legislature M. Carey; Deputy Clerk M.
Dellay; Deputy Clerk K. Spinozzi; Comptroller
E. Auerbach; Sr. Mgt. Analyst D. Fawcett; S.
VanSicklen; L. Cane; Undersheriff F. Faluotico

1) RESOLUTIONS

No. 305 – Confirming County Executive’s Appointment Of The Public Health Director For The County Of Ulster

Motion offered by Legislator Cahill, seconded by Legislator Rodriguez.

Motion adopted unanimously.

No. 306 – Amending The 2009 Ulster County Budget – Authorizing Funds For H1N1 Virus Immunization Program And Services – Department Of Health

Motion offered by Legislator Dart, seconded by Legislator Provenzano.

Motion adopted unanimously.

Motion to adjourn by Legislator Cahill; seconded by Legislator Rodriguez.

Motion adopted unanimously.

Meeting adjourned at 5:22 P.M.

Respectfully submitted,

Alan Lomita, Chairman
Ways and Means Committee