

# COUNTY LEGISLATURE

## COMMITTEE REPORT

NAME OF COMMITTEE: Ways and Means Committee

DATE: September 9, 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 (late); D.  
Gregorius, G. Noonan, J. Provenzano, S.  
Zimet

LEGISLATORS ABSENT: None

OTHERS ATTENDING: Legislator P. Terpening; Deputy Budget  
Director S. Ronga; Clerk of Legislature M.  
Carey; Deputy Clerk M. Dellay; Counsel D.  
Hepner; Budget Director A. Smith; C. Johnson  
(Contract Mgt.); Deputy Clerk K. Spinozzi

## **1) RESOLUTIONS**

### **No. 269 – Authorizing The Chairman Of The Ulster County Legislature To Extend The Contract No. C069948 With The NYS Department Of State For The Implementation Of The Quality Communities Grant To Improve Existing Centers**

Motion offered by Legislator Cahill, seconded by Legislator Dart.

Motion adopted unanimously.

### **No. 270 – Memorializing Resolution Calling Upon The NYS Legislature To End Cost Shifting As A Method Of Closing The State's Budget Gap**

Motion offered by Legislator Noonan, seconded by Legislator Provenzano.

Motion adopted unanimously.

## **2) DRAFT OF 2010 BUDGET SCHEDULE**

A draft of the 2010 budget schedule was distributed. Chairman Lomita asked committee members to review it and get back to him with any comments or suggestions.

## **3) DISCUSSION**

A discussion on the Dutchess County Arts Association ensued. Legislator Provenzano requested from Legislator Zimet a list of those on the panel of that association.

Meeting adjourned at 5:42 P.M.

Motion to adjourn by Legislator Noonan; seconded by Legislator Dart.

Motion adopted unanimously.

Respectfully submitted,

Alan Lomita, Chairman  
Ways and Means Committee