Resolution No. 114        April 11, 2007

Authorizing The Restoration Of Funding For A Deputy Clerk Of The Legislature – Amending The 2007 Ulster County Budget – Clerk Of The Legislature

The Ways and Means Committee (Chairman Lomita and Legislators Bartels, Berardi, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, The Ulster County Legislature adopted Local Law No. 2 of 2006 (A Local Law Adopting the Ulster County Charter) by Resolution No. 300, dated August 23, 2006, and

WHEREAS, there are elements of County government that must be changed prior to the full implementation of the provisions of the Ulster County Charter form of government, and

WHEREAS, there are specific requirements of the Charter that must be accomplished within the office of the Clerk of The Legislature, and

WHEREAS, such requirements must be accomplished within a timeframe that precludes accomplishment with current staff, and

WHEREAS, the Clerk of the Legislature has requested that the position of a Deputy Clerk of the Legislature, which is no longer funded have funding restored for the purpose of fulfilling the requirements of the provisions of the Ulster County Charter, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the 2007 Ulster County Budget is hereby amended as follows:

<table>
<thead>
<tr>
<th>CREATE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1040-1060</td>
<td>Deputy Clerk of the Legislature (Unclassified)</td>
</tr>
<tr>
<td>PC #</td>
<td></td>
</tr>
<tr>
<td>*Annual Salary $40,054.00</td>
<td></td>
</tr>
<tr>
<td>*Annual Benefits $17,828.00</td>
<td></td>
</tr>
<tr>
<td>Salary to Year End $ 28,860.00</td>
<td></td>
</tr>
<tr>
<td>Benefits to Year End $11,036.00</td>
<td></td>
</tr>
<tr>
<td>(Effective April 12, 2007)</td>
<td>$40,054.00</td>
</tr>
</tbody>
</table>
Resolution No. 114 April 11, 2007

Authorizing The Restoration Of Funding For A Deputy Clerk Of The Legislature – Amending The 2007 Ulster County Budget – Clerk Of The Legislature

TRANSFER

FROM

A4-1331-4553 Contingent Account
(App. #)

AMOUNT $39,896.00

TO

A4-1006-1005 Regular Pay, Clerk of the Legislature
(App. #)
(Effective April 12, 2007)
To Year End

AMOUNT $28,860.00

A4-3800-8001 State Retirement

$ 2,773.00

A4-3850-8002 Social Security

$ 2,208.00

A4-4001-8021 Health Insurance
(App. #)

$ 6,055.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 26   NOES: 5
(NOES: Legislators Alfonso, Bartels, Fabiano, Noonan and Roberti)
(Absent: Legislators Every and Felicello)

FINANCIAL IMPACT:
$28,860.00 – ADDITIONAL SALARIES TO YEAR END
$11,036.00 – ADDITIONAL BENEFITS TO YEAR END
$39,896.00 – TRANSFER FROM CONTINGENT FUND