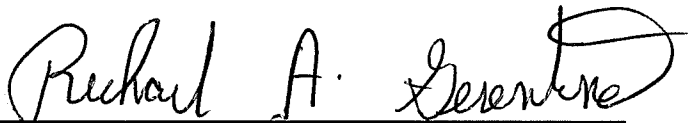



Minutes Sign Off Sheet For:
March 15, 2011 Meeting

BUDGET & FINANCE COMMITTEE:

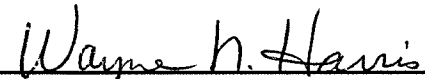

Richard A. Gerentine, Chair


Alan Lomita, Deputy Chair

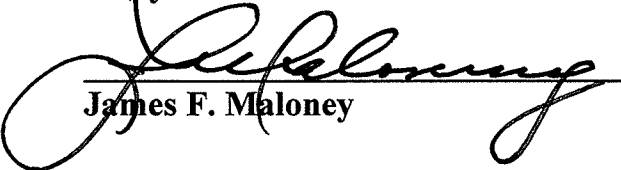

Terry Bernardo

Walter G. Frey Jr.


Paul J. Hansut

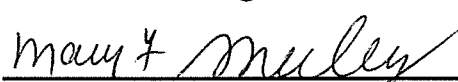

Wayne Harris

Mary Beth Maio


James F. Maloney

Jeanette M. Provenzano


Hector S. Rodriguez


Mary Sheeley

Today's Date: April 12, 2011

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Budget & Finance

DATE: March 15, 2011

TIME: 5:30 PM

PLACE: Library/Conference Room B
Ulster County Office Building

LEGISLATORS PRESENT: Chair R. Gerentine, and Legislators A. Lomita; T. Bernardo; W. Frey; P. Hansut; W. Harris; M. Maio; J. Maloney; J. Provenzano; H. Rodriguez; M. Sheeley

LEGISLATORS ABSENT: None

OTHERS ATTENDING: Legislators F. Wadnola and M. Madsen; Contract Managers S. Plonski and R. Bloomer; Budget Director A. Smith; Dep. Budget Director J. Hanson; Comptroller E. Auerbach; Undersheriff F. Faluotico; Deputy Clerk of Finance K. Spinozzi

Chairman Gerentine called the meeting to order at 5:34 PM.

I. RESOLUTIONS

Resolution No. 76: Requesting Appropriation Of Funds From The Forfeiture Account For The Ulster Regional Gang Enforcement Narcotics Team -Amending The 2011 Ulster County Budget – Ulster County Sheriff's Office

Motion offered by Legislator Rodriguez, seconded by Legislator Maio.
Motion adopted unanimously.

Resolution No. 77: Authorizing Submission Of An Application For A State Assistance Contract With The New York State Department of State And The New York State

**Department of Environmental Conservation For The Brownfield Opportunity Areas
Program – Department Of Planning**

Motion offered by Legislator Frey, seconded by Legislator Rodriguez.
Motion adopted unanimously.

II. MISCELLANEOUS

Chairman Gerentine reminded the committee that a joint committee meeting regarding Mandated Services has been scheduled for Tuesday, March 22, 2011, 5:00 - 7:00 PM, in the Legislative Chambers, 6th Floor, County Office Building, 244 Fair Street, Kingston, New York.

Motion to adjourn offered by Legislator Frey, seconded by Legislator Rodriguez.
Motion adopted unanimously.

Meeting adjourned at 5:45 PM.

Respectfully submitted,

Richard Gerentine, Chair
Budget & Finance Committee

COUNTY LEGISLATURE
COMMITTEE REPORT

NAME OF COMMITTEE: Budget & Finance

DATE: March 15, 2011

TIME: 5:30 PM

PLACE: Library/Conference Room B
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LEGISLATORS PRESENT: Chair R. Gerentine, and Legislators A. Lomita; T. Bernardo; W. Frey; D. Gregorius; W. Harris; M. Maio; J. Maloney; J. Provenzano; M. Sheeley

LEGISLATORS ABSENT: None

OTHERS ATTENDING: Legislators F. Wadnola and M. Madsen; Contract Managers S. Plonski and R. Bloomer; Budget Director A. Smith; Dep. Budget Director J. Hanson; Comptroller E. Auerbach; Undersheriff F. Faluotico; Deputy Clerk of Finance K. Spinozzi

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