

COUNTY LEGISLATURE

COMMITTEE REPORT

NAME OF COMMITTEE: Budget & Finance

DATE: August 17, 2010

TIME: 5:30 PM

PLACE: Library/Conference Room B
Ulster County Office Building

LEGISLATORS PRESENT: Chair R. Gerentine, and Legislators T. Bernardo; W. Frey; D. Gregorius; P. Hansut; M. Maio; J. Maloney; J. Provenzano; M. Sheeley

LEGISLATORS ABSENT: Legislators W. Harris; A. Lomita

OTHERS ATTENDING: Legislators F. Wadnola, R. Hochberg and M. Madsen; Budget Officer A. Smith; Comptroller E. Auerbach; Assistant Co. Atty. R. Bloomer; Elections Commissioners K. Mihm and T. Turco; T. Kadgen (LWV); Deputy Clerk of Finance K. Spinozzi

I. RESOLUTIONS

Resolution No. 209: Authorizing The Chairman Of The Legislature To Execute An Agreement With Bennett Kielson Storch DeSantis Division Of O'Connor Davies Munns & Dobbins, LLP, Accountants And Consultants For Analysis And Review Of County Executive's Proposed Budget – Legislature

Motion offered by Legislator Hansut, seconded by Legislator Maloney.
Motion adopted unanimously.

Resolution No. 215: Requesting Transfer Of Funds – Amending The 2010 Ulster County Budget – Board Of Elections

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

Resolution No. 216: Resolution To Provide Continued Funding For The Children's Services Program At The Washbourne House – Amending The 2010 Ulster County Budget

Motion offered by Legislator Gregorius, seconded by Legislator Provenzano.
Motion failed.

Ayes: Legislators Bernardo, Sheeley, Gregorius and Provenzano

Motion to adjourn offered by Legislator Sheeley, seconded by Legislator Gregorius.
Motion adopted unanimously.

Meeting adjourned at 5:50 PM.

Respectfully submitted,

Richard Gerentine, Chair
Budget & Finance Committee