

**MINUTES OF THE SPECIAL MEETING OF THE EDUCATION,
CULTURE AND ECONOMIC AFFAIRS COMMITTEE OF THE
ULSTER COUNTY LEGISLATURE, HELD AT THE ULSTER COUNTY
COMMUNITY COLLEGE ON THE 30TH DAY OF JUNE, 1999**

COMMITTEE MEMBERS PRESENT:

VINCENT DUNN, Chairman
FRANK FELICELLO
RICHARD A. GERENTINE
EDWARD JENNINGS
JOHN NACCARATO
SAM MAGARELLI
JOAN EVERY
JEANETTE PROVENZANO

COMMITTEE MEMBERS EXCUSED:

DAVID B. DONALDSON

COMMITTEE MEMBERS ABSENT:

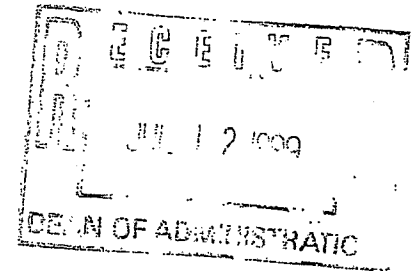
NONE

OTHERS IN ATTENDANCE:

BARBARA A. ADAMS, President of Ulster County Community College, GORDON H. HOWATT, Dean of Administration of Ulster County Community College; and JANET CRISPINO, Recorder.

Following a formal presentation being made to the Committee and to the members of the Ulster County Legislature by Barbara Adams and Gordon Howatt on the 1999-2000 Budget, the Committee met in Room 203A of Vanderlyn Hall.

A quorum being present, Chairman Dunn called the meeting to order at 8:10 pm and Chairman Dunn on behalf of President Adams and Dean Howatt presented to the Committee for their approval a proposed Resolution to approve the 1999-2000 budget of Ulster County Community College. A motion to approve the Resolution as presented was made by Leg. Felicello and seconded by Leg. Naccarato. There was no discussion and upon voice vote the following Resolution was unanimously approved:



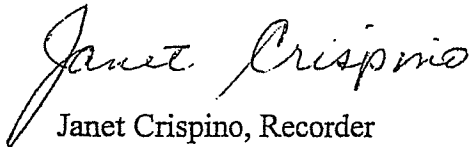
"WHEREAS, the Board of Trustees of Ulster County Community College has requested approval of the proposed budget for the fiscal year beginning September 1, 1999 and ending August 31,2000, pursuant to the laws and rules applicable thereto, and

WHEREAS, the Education, Culture and Economic Affairs Committee has met and reviewed said request with a majority of the members voting approval and recommends adoption of the 1999-2000 Ulster County Community College budget, now, therefore, be it

RESOLVED, that the Education, Culture and Economic Affairs Committee does hereby recommend to the Ulster County Legislature the 1999-2000 Ulster County Community College budget for unrestricted and restricted funds totalling \$17,579,845, providing for a contribution by the County through a tax levy for the year 2000 in the amount of \$5,069,100."

There being no further business, a motion to adjourn was made by Leg. Jennings and seconded by Leg. Felicello and Chairman Dunn duly declared the meeting adjourned at 8:15pm.

Respectfully submitted:


Janet Crispino, Recorder

On behalf of Vincent Dunn, Chairman

Education, Culture and Economic Affairs Committee