

COUNTY LEGISLATURE
COMMITTEE REPORT

NAME OF COMMITTEE: Ways and Means Committee

DATE: June 10, 2009

TIME: 5:15 PM

PLACE: Library/Conference Room B
Ulster County Office Building

LEGISLATORS PRESENT: Deputy Chairman R. Gerentine and Legislators
B. Cahill, S. Cummings, F. Dart, D. Gregorius,
G. Noonan, J. Provenzano, D. Donaldson

LEGISLATORS ABSENT: Chairman Lomita, Legislator Zimet

OTHERS ATTENDING: Legislator W. Harris; Deputy Budget Director
S. Ronga; Deputy Clerk K. Spinozzi; Deputy
County Executives M. Beckman and R.
Sudlow; Comptroller E. Auerbach; Lee Cane

1) **RESOLUTIONS**

Resolution No. 193 – Creating The Title Of Deputy Probation Director II, And Establishing A Salary Range For The Title – Department Of Probation

Motion to put #193 back on table by Legislator Dart, Seconded by Legislator Cahill.
All in favor.

Motion to amend the salary range to \$68,000 - \$70,000 by Legislator Provenzano.
Seconded by Legislator Gregorius.

Motion to amend defeated.
Noes: Legislators Gregorius, Gerentine, Noonan.

Legislator Dart moved to amend the salary range to \$70,000 - \$72,500. Seconded by
Legislator Provenzano.

Motion to amend defeated.
Noes: Legislators Cummings, Noonan, Gerentine.

On the original resolution, Legislator Noonan moved to refer to Personnel. Motion to refer
defeated.

Noes: Legislators Dart, Cahill, Gregorius, Provenzano

On the original resolution, motion adopted.

Noes: Legislator Noonan

Resolution No. 170 – Authorizing The County Commissioner Of Finance To Accept And Reject Bids For Purchase And Refund On Parcels Of County Owned Property At The April 22, 2009 Public Auction

Legislator Gerentine requested that parcel #33 be removed from the list of properties and referred back to committee. Motion to remove parcel #33 by Legislator Dart. Seconded by Legislator Provenzano.

Motion adopted unanimously.

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

Motion adopted unanimously.

Meeting adjourned at 6:15 P.M.

Respectfully submitted,

Richard Gerentine, Deputy Chairman
Ways and Means Committee