

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: July 12, 2016 – 3:00 PM
LOCATION: COB, 6th Floor, Karen Binder Library
PRESIDING OFFICER: Chairman Richard A. Gerentine
LEGISLATIVE STAFF: Donald J. Quesnell, Legislative Fiscal Analyst
PRESENT: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Greene, Legislative Counsel Erica Guerin, Commissioner of Finance Burt Gulnick, Deputy Comptroller Evan Gallo, County Attorney Bea Havranke, Tracey Steeves, Dan Torres, Nicholas Ioanna

Chairman Gerentine called the meeting to order at 3:07 PM.

Motion No. 1: **Moved to have the committee enter executive session for the purposes of discussing the RFP submittals for the county budget analysis**

Motion By: Legislator Maloney
Motion Seconded By: Legislator Briggs

Discussion:
None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Maloney
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: The committee entered executive session at 3:08

Motion No. 2: **Moved to have the committee exit executive session**

Motion By: Legislator Belfiglio
Motion Seconded By: Legislator Allen

Discussion:
None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio Maloney
Voting Against: None
Votes in Favor: 7

Votes Against: 0
Disposition: The committee exited executive session at 5:15

Motion No. 3: **Moved to Approve the Minutes of the June 9, 2016 Joint Meeting, June 13, 2016 Joint Meeting, June 13, 2016 Regular Meeting and the June 21, 2016 Regular Meeting**

Motion By: Legislator Maio
Motion Seconded By: Legislator Allen

Discussion:
None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Minutes approved

Resolutions for the July 19, 2016 Session of the Legislature

Resolution No. 328: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Maynard, O’Connor, Smith, & Catalinotto, LLP – County Attorney

Resolution Summary: This resolution approves the executions of a contract with Maynard, O’Connor, Smith, & Catalinotto, LLP.

Motion No. 4: **Moved to adopt Resolution No. 328**

Motion By: Legislator Maio
Motion Seconded By: Legislator Allen

Discussion:
None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 329: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso And Son, Inc.– Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with A. Colarusson And Son, Inc..

Motion No. 6: **Moved to adopt Resolution No. 329**

Motion By: Legislator Allen

Motion Seconded By: Legislator Belfiglio

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio Maloney

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 330: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dan’s Hauling & Demo, Inc.– Emergency Management

Resolution Summary: This resolution approves the execution of a contract with Dan’s Hauling & Demo, Inc.

Resolution No. 331: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Taylor - Montgomery, LLC– Emergency Management

Resolution Summary: This resolution approves the execution of a contract with Taylor – Montgomery, LLC.

Motion No. 7: **Moved to consider Resolution Nos. 330 and 331 as a block**

Motion By: Legislator Allen

Motion Seconded By: Legislator Maio

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio Maloney

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolutions 330 and 331 to be considered as a block.

Motion No. 8: Moved to adopt Resolution Nos. 330 and 331

Motion By: Legislator Maloney

Motion Seconded By: Legislator Allen

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio Maloney

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolutions 330 and 331 adopted

Resolution No. 333: Amending the 2016 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging – Office For The Aging

Resolution Summary: This resolution amends the County Budget to accept federal aid in the Office For The Aging.

Motion No. 9: Moved to adopt Resolution No. 333

Motion By: Legislator Maio

Motion Seconded By: Legislator Belfiglio

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio Maloney

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 334: Approving The New York State Office Of Children And Family Services 2016 Resource Allocation Plan, Amending The 2016 Ulster County Budget – Youth Bureau

Resolution Summary: This resolution approves the Ulster County Youth Bureau’s 2016 Resource Allocation Plan in the amount of \$274,327.00, in the form as filed with the Clerk of the Ulster County Legislature.

Motion No. 10: Moved to adopt Resolution No. 334

Motion By: Legislator Maio
Motion Seconded By: Legislator Allen

Discussion:
None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 335 Establishing Capital Project No. 481 Technology Facility Upgrades - SUNY Ulster

Resolution Summary: This resolution establishes SUNY Ulster Capital Project No. 481

Motion No. 11: **Moved to adopt Resolution No. 335**

Motion By: Legislator Maloney
Motion Seconded By: Legislator Allen

Discussion:

Legislator Belfiglio asked a question regarding one of the questions listed on the backup information. Commissioner Gulnick stated he did not have an answer at the time but he would get one for the committee.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 337 Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With SUNY Ulster – For Office and Classroom Space at the Business Resource Center – Department of Public Works (Buildings and Grounds)

Resolution Summary: This resolution authorizes the Chairman to enter into a Lease Agreement with SUNY Ulster for facilities located at the BRC building.

Motion No. 12: **Moved to adopt Resolution No. 337**

Motion By: Legislator Belfiglio

Motion Seconded By: Legislator Maloney

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 338: Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Agreement With Family Services, Inc. For Office Space Of Ulster Prevention Council At Trudy Resnick Farber Center, Ellenville – Department of Public Works (Buildings And Grounds)

Resolution Summary: This resolution authorizes the Chairman to enter into a Lease Agreement with Family Services Inc. for facilities located at the Trudy Resnick Farber Center.

Resolution No. 339: Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease Agreement With Ulster County Board of Cooperative Educational Services, (BOCES), For Classroom Space At Development Court, Kingston, New York – Department of Public Works (Buildings And Grounds)

Resolution Summary: This resolution authorizes the Chairman to enter into a Lease Agreement with Ulster BOCES for facilities located at Development Court.

Motion No. 13: **Moved to consider Resolution Nos. 338 and 339 as a block**

Motion By: Legislator Allen
Motion Seconded By: Legislator Belfiglio

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolutions 338 and 339 to be considered as a block.

Motion No. 14: **Moved to adopt Resolution Nos. 338 and 339**

Motion By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolutions 338 and 339 adopted

Resolution No. 340 Authorizing The Acquisition Of Right-Of-Way Interests Over Certain Real Property For The South Putt Corners Road Pavement Project (PIN 8759.90) In The Town of New Paltz – Department Of Public Works (Highways & Bridges)

Resolution Summary: This resolution authorizes the payment for property acquisitions in conjunction with the South Putt Corners Road Pavement Project

Motion No. 15: **Moved to adopt Resolution No. 340**

Motion By: Legislator Allen
Motion Seconded By: Legislator Briggs

Discussion:

Legislator Belfiglio asked if the County is paying for the easements. County Attorney Havranek stated there are currently only appraisals and there is no fee schedule yet.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 342 Authorizing The Chairman Of The Ulster County Legislature To Execute An Easement Agreement with the Ulster County Resource Recovery Agency, For the Construction, Installation, And Maintenance of Solar Energy Generation Equipment And Related Appurtenances – Department of Planning

Resolution Summary: This resolution authorizes the chairman to execute an easement agreement with UCRRA for the purpose of installing Solar Energy equipment.

Motion No. 16: **Moved to adopt Resolution No. 342**

Motion By: Legislator Maio

Motion Seconded By: Legislator Maloney

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 345 Authorizing The Chairman Of The Ulster County Legislature To Execute An Amended Inter-Municipal Agreement To Purchase Internet and Network Services Through BOCES – Department Of Information Services

Resolution Summary: This resolution authorizes the Chairman to execute an IMA for the purchase of Internet services through BOCES.

Motion No. 17: **Moved to adopt Resolution No. 345**

Motion By: Legislator Briggs
Motion Seconded By: Legislator Allen

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 346 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Department of Health – Enough is Enough Initiative - And To Create One Full Time Position And Amending The 2016 Ulster County Budget – Department of Probation

Resolution Summary: This resolution authorizes the Chairman to execute an agreement to accept funding from the NYS DOH, and creates one full time position in probation.

Motion No. 18: **Moved to adopt Resolution No. 346**

Motion By: Legislator Maio
Motion Seconded By: Legislator Briggs

Discussion:

Legislator Bartels asked if sunset clauses could be tracked in the future. A general discussion ensued on the topic regarding how sunset clauses are reviewed during the review of the County Budget.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 347 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For FY16 State Homeland Security Program (SHSP) Amending The 2016 Ulster County Budget – Emergency Communications / Emergency Management

Resolution Summary: This resolution amends the Ulster County Budget to accept additional federal revenue dollars and appropriate said funds for the Homeland Security Program.f

Motion No. 19: **Moved to adopt Resolution No. 347**

Motion By: Legislator Maio
Motion Seconded By: Legislator Maloney

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 348 Authorizing The Chairman Of The Ulster County Legislature To Execute A Participation Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2016 Amending The 2016 Ulster County Budget – Emergency Communications / Emergency Management

Resolution Summary: This resolution authorizes the Chairman to execute an agreement to accept federal funding and amend the county budget in relation to the Local Emergency Management Performance Grant Program.

Motion No. 20: **Moved to adopt Resolution No. 348**

Motion By: Legislator Maloney

Motion Seconded By: Legislator Belfiglio

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio Maloney

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 349: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide Two Deputy Sheriffs As School Resource Officers – Ulster County Sheriff

Resolution Summary: This resolution provides 2 Deputy Sheriff's for the Rondout Valley Central School District.

Resolution No. 350: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

Resolution Summary: This resolution provides 1 Deputy Sheriff's for the Onteorads Central School District.

Resolution No. 351: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board of Cooperative Educational Services To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

Resolution Summary: This resolution provides 1 Deputy Sheriff's for the Ulster County Board of Cooperative Educational Services.

Motion No. 21: **Moved to consider Resolution Nos. 349, 350, and 351 as a block**

Motion By: Legislator Maloney

Motion Seconded By: Legislator Belfiglio

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolutions 349, 350, and 351 to be considered as a block.

Motion No. 22: **Moved to adopt Resolution Nos. 349, 350, and 351**

Motion By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Discussion:

Legislator Bartels wanted to clarify that the school is reimbursing the County for the Deputy's Pay but not for the car. Commissioner Gulnick clarified this was the case. Legislator Maloney asked if the Deputies could answer a call in the area of the school. Commissioner Gulnick said he did not want to speak on behalf of the Sheriff.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolutions 349, 350, and 351 adopted

Resolution No. 352 Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Properties For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance

Resolution Summary: This resolution authorizes the Chairman to accept bids for parcels of county owned property sold to the public at private sale.

Motion No. 23: **Moved to adopt Resolution No. 352**

Motion By: Legislator Allen
Motion Seconded By: Legislator Maio

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution adopted

Chairman Gerentine asked if there was any other business, and hearing none;

Adjournment

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Maloney

No. of Votes in Favor: 7

No. of Votes Against: 0

TIME: 5:30 PM

Respectfully submitted: Donald J. Quesnell, Legislative Fiscal Analyst

Minutes Approved: August 9, 2016