

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: July 19, 2016 – 5:30 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, Ronk
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Litts, Legislative Counsel Erica Guerin, Commissioner of Finance Burt Gulnick, Deputy County Executive Ken Crannell, Deputy Comptroller Evan Gallo, Deputy Planner Chris White, Tracey Steeves, Dan Torres, Nicholas Ioanna

Chairman Gerentine called the meeting to order at 5:31 PM.

Resolutions for the July 19, 2016 Session of the Legislature

Resolution No. 327: Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Computer Professionals International – Department Of Information Services

Resolution Summary: This resolution approves the executions of a contract with Computer Professionals International.

Motion No. 1: **Moved to adopt Resolution No. 327**

Motion By: Legislator Maloney
Motion Seconded By: Legislator Ronk

Discussion:

None

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

Resolution No. 336: Authorizing The Replacement And Upgrade Of Technology At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated

Cost Of \$300,000.00, And Authorizing The Issuance Of \$300,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: This resolution approves the bond for a capital project at SUNY Ulster.

Motion No. 2: **Moved to adopt Resolution No. 336**

Motion By: Legislator Maloney

Motion Seconded By: Legislator Ronk

Discussion:

None

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 354: Amending The 2016 Ulster County Budget To Include Revenues From The Use Fee Associated With Tourism Railroad Operations On The Eastern Segment of the Ulster & Delaware Railroad

Resolution Summary: This resolution amends the County Budget for anticipated revenues in relation to usage fees of the Ulster & Delaware Railroad.

Resolution No. 355: Amending The 2016 Ulster County Budget To Include Revenues From The Use Fee Associated With Tourism Railroad Operations On The Western Segment of the Ulster & Delaware Railroad

Resolution Summary: This resolution amends the County Budget for anticipated revenues in relation to usage fees of the Ulster & Delaware Railroad.

Motion No. 3: **Moved to consider Resolution Nos. 354 and 355 as a block**

Motion By: Legislator Maio

Motion Seconded By: Legislator Maloney

Discussion:

None

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolutions 354 and 355 to be considered as a block.

Motion No. 4: **Moved to adopt Resolution Nos. 354 and 355**

Motion By: Legislator Briggs
Motion Seconded By: Legislator Maloney

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Bartels, Belfiglio, Maio, Maloney, Ronk
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolutions 354 and 355 adopted

Motion No. 5: **Moved to have the committee enter executive session for the purposes of discussing the RFP submittals for the county budget analysis**

Motion By: Legislator Ronk
Motion Seconded By: Legislator Maloney

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Bartels, Belfiglio, Maio, Maloney, Ronk
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: The committee entered executive session at 5:34

Motion No. 6: **Moved to have the committee exit executive session**

Motion By: Legislator Briggs
Motion Seconded By: Legislator Allen

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney, Ronk
Voting Against: None
Votes in Favor: 8
Votes Against: 0

Disposition: The committee exited executive session at 5:55

Motion No. 7: **Moved to Award the RFP for the Ulster County Budget Analysis to O'Connor Davies, LLP**

Motion By: Legislator Maloney

Motion Seconded By: Legislator Maio

Discussion:

None

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

Voting Against: Legislator Bartels

Votes in Favor: 7

Votes Against: 1

Disposition: The RFP was Awarded to O'Connor Davies, LLP

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

Adjournment

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Maio

No. of Votes in Favor: 8

No. of Votes Against: 0

TIME: 5:58 PM

Respectfully submitted: Donald J. Quesnell, Legislative Fiscal Analyst

Minutes Approved: August 9, 2016