

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: September 13, 2016 – 5:15 PM
LOCATION: COB, 6th Floor, Karen L. Binder Library
PRESIDING OFFICER: Chairman Richard A. Gerentine
LEGISLATIVE STAFF: Donald J. Quesnell, Legislative Fiscal Analyst
PRESENT: Legislators Gerentine, Briggs, Allen, Bartels(@6:27), Belfiglio, Maio, Maloney
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislators Greene, Legislative Counsel Erica Guerin, Sheriff Van Blarcum, Undersheriff Mike Freer, Tom Khadgen, Deputy County Executive Ken Crannell, Commissioner of Finance Burt Gulnick, County Attorney’s Bea Havranek, Jonathan Engel, Marie Bing, Deputy Comptroller Evan Gallo, Victoria Fabella

Chairman Gerentine called the meeting to order at 5:20 PM.

Motion No. 1: **Moved to Approve the Minutes of the August 9, 2016 Regular Meeting, and the August 16, 2016 Regular Meeting**

Motion By: Legislator Belfiglio
Motion Seconded By: Legislator Maio

Discussion:
None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Minutes approved

Resolutions for the September 20, 2016 Session of the Legislature

Resolution No. 392: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Y and S Technologies Inc. – Department Of Information Services

Resolution Summary: This resolution approves the executions of a contract with Y and S Technologies Inc.

Motion No. 2: **Moved to adopt Resolution No. 392**

Motion By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Discussion:

Legislator Belfiglio asked to clarify the purpose of what the county is contracting for, he explained what he thought it was. Burt Gulnick verified Legislator Belfiglio's interpretation of the purpose of the contract was correct. Legislator Belfiglio started a general discussion regarding the physical server of the county and how it was down for a full day a week ago. He stated that this was not acceptable and we should move to virtual servers.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 393: 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 – InterAct Public Safety Systems – Ulster County Sheriff

Resolution Summary: This resolution approves the execution of a contract with InterAct Public Safety Systems.

Motion No. 3: **Moved to adopt Resolution No. 393**

Motion By: Legislator Maio
Motion Seconded By: Legislator Allen

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolutions adopted

Resolution No. 394: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYCOMCO – Department Of Probation

Resolution Summary: This resolution approves the amendment of a contract with NYCOMCO.

Motion No. 4: **Moved to adopt Resolution No. 394**

Motion By: Legislator Maio
Motion Seconded By: Legislator Allen

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 395: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ashley Mechanical Inc. – Department Of Public Works

Resolution Summary: This resolution approves the amendment of a contract with Ashley Mechanical Inc.

Motion No. 5: **Moved to adopt Resolution No. 395**

Motion By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 396 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – J & J Tree Works Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with J & J Tree Works Inc.

Motion No. 6: **Moved to adopt Resolution No. 396**

Motion By: Legislator Allen
Motion Seconded By: Legislator Belfiglio

Discussion:

Legislator Belfiglio asked how many Ash trees there were. It was explained there was 553 Ash trees.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 397 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYCOMCO – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with NYCOMCO.

Motion No. 7: **Moved to adopt Resolution No. 397**

Motion By: Legislator Belfiglio

Motion Seconded By: Legislator Briggs

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 398 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Lexipol LLC – Ulster County Sheriff

Resolution Summary: This resolution approves the execution of a contract with Lexipol LLC.

Motion No. 8: **Moved to adopt Resolution No. 398**

Motion By: Legislator Allen

Motion Seconded By: Legislator Maio

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney
Voting Against: None

Votes in Favor: 6
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 399 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 – AssetWorks LLC – Department Of Information Services

Resolution Summary: This resolution approves the execution of a contract with AssetWorks LLC.

Motion No. 9: **Moved to Approve Resolution No. 399**

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: Resolution postponed

Resolution No. 400 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc. – Department Of Information Services

Resolution Summary: This resolution approves the execution of a contract with Tyler Technologies Inc.

Motion No. 10: **Moved to adopt Resolution No. 400**

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

Resolution No. 401 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Kathleen Dittus, Esq. – Office For The Aging

Resolution Summary: This resolution approves the execution of a contract with Kathleen Dittus, Esq.

Motion No. 11: **Moved to adopt Resolution No. 401**

Motion By: Legislator Allen

Motion Seconded By: Legislator Belfiglio

Discussion:

Legislator Gerentine explained these were the extra funds that were approved through the budget process for the office of the aging.

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. 402 Amending The 2016 Ulster County Budget To Accept Increased Funding From The New York State Office Of Alcohol And Substance Abuse Services For A 0.2% Cost Of Living Adjustment– Department Of Mental Health

Resolution Summary: This resolution amends the County Budget to accept additional revenues.

Motion No. 12: **Moved to adopt Resolution No. 402**

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

Resolution No. 405 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System For Court Attendants Contract (C200453) For The Period April 1, 2016 to March 31, 2017 – Amending the 2016 Ulster County Budget – Sheriff's Office

Resolution Summary: Authorizes the Chairman to execute a contract with the New York State Unified Court System.

Motion No. 13: **Moved to adopt Resolution No. 405**

Motion By: Legislator Maio
Motion Seconded By: Legislator Briggs

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. 406 Appropriating Funds From URGENT Revenues To The URGENT Auto Repair Expense Line - Amending The 2016 Ulster County Budget-Ulster County Sheriff

Resolution Summary: Amends the Ulster County Budget to offset repair expenses with URGENT Revenues.

Motion No. 14: **Moved to adopt Resolution No. 406**

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. 407 Authorizing The Chairman Of The Ulster County Legislature to Execute An Inter-Municipal Agreement With The County Of Monroe For Security For Ulster County Inmates Boarded At The Rochester Psychiatric Center Forensic Unit – Sheriff’s Office

Resolution Summary: Authorizes and IMA with Monroe for the purposes of Security.

Motion No. 15: **Moved to adopt Resolution No. 407**

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. 408 Approving The Memorandum Of Agreement Between The County Of Ulster, The Ulster County Sheriff And The Ulster County Sheriff’s Employees Association- Amending The 2016 Ulster County Budget

Resolution Summary: Approves the Memorandum of Agreement period from January 1, 2016 to December 31, 2018 with the Sheriff’s Employees Association

Motion No. 16: **Moved to adopt Resolution No. 408**

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. 409 Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2014 In Rem Foreclosure Proceeding

Resolution Summary: This resolution accepts the redemption offers of real property taxes.

Motion No. 17: **Moved to adopt Resolution No. 409**

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. 410 Accepting The Accounting Of Unpaid School Taxes For The 2016-2017 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance

Resolution Summary: This resolution accepts the accounting of unpaid school taxes.

Motion No. 18: **Moved to adopt Resolution No. 410**

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. 413 Establishing A Policy To Provide For Tick Removal Kits, Informational Signs About Self-Monitoring For Ticks, And Informational Pamphlets About Lyme Disease And Other Tick Borne Illnesses

Resolution Summary: This resolution establishes policy for tick removal kits in Ulster County.

Motion No. 19: **Moved to Amend Resolution No. 413, to strike the 2nd and 3rd resolve.**

Motion By: Legislator Allen
Motion Seconded By: Legislator Belfiglio

Discussion:

Legislator Allen spoke regarding the resolution and explained to the committee the purpose and intent. A general discussion ensued on the topic and potential private funding.

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

Motion No. 20: Moved to Adopt Resolution No. 413

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

Chairman Gerentine explained to the committee the budget is going to be pretty challenging.

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

Adjournment

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Allen
No. of Votes in Favor: 7
No. of Votes Against: 0

TIME: 5:50 PM

Respectfully submitted: Donald J. Quesnell, Legislative Fiscal Analyst
Minutes Approved: October 13, 2016