

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: September 20, 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, Allen(@5:33), Bartels, Maio, Ronk
ABSENT: Legislator Briggs, Belfiglio, Maloney
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Greene, Legislative Counsel Erica Guerin, Nicholas Pascale, Tom Khadgen, Deputy County Executive Ken Crannell, Kathy Nolan, Daniel Torress, Commissioner of Finance Burt Gulnick, County Attorneys Kristen Gumaer, Marie Bing, Fawn Tantillo

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

Resolutions for the September 20, 2016 Session of the Legislature

Late Resolution No. 414 Amending Capital Project No. 458 – The Carmine Liberta Bridge –
And Amending The 2016 – 2021 Capital Program – Department Of
Public Works

Resolution Summary: This resolution amends capital project No. 458.

Motion No. 1: **Moved to Adopt Late Resolution No. 414**

Motion By: Legislator Ronk

Motion Seconded By: Legislator Maio

Discussion:

Chairman Ronk explained the resolution to the committee.

Voting In Favor: Legislators Gerentine, Bartels, Maio, Ronk

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

Late Resolution No. 415 Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Badger Machinery, Inc. – Department Of
Public Works

Resolution Summary: This resolution approves the execution of a contract with Badger Machinery, Inc.

Motion No. 2: Moved to adopt Late Resolution No. 415

Motion By: Legislator Ronk

Motion Seconded By: Legislator Maio

Discussion:

None

Voting In Favor: Legislators Gerentine, Bartels, Maio, Ronk

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution adopted

Late Resolution No. 416 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barone Construction Group, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with Barone Construction Group, Inc.

Motion No. 3: Moved to adopt Late Resolution No. 416

Motion By: Legislator Ronk

Motion Seconded By: Legislator Allen

Discussion:

None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Maio, Ronk

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

Late Resolution No. 417 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Northeast Petroleum Technologies Inc – Department Of Public Works

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

Motion No. 4: **Moved to adopt Late Resolution No. 417**

Motion By: Legislator Ronk

Motion Seconded By: Legislator Allen

Discussion:

None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Maio, Ronk

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

Motion No. 5: **Moved to finalize the 2016 Budget Schedule for the fiscal year 2017.**

Motion By: Legislator Maloney

Motion Seconded By: Legislator Allen

Discussion:

None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Maio, Ronk

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Budget Schedule Finalized

Chairman Gerentine brought up the letter from the New York State Court Association. A general discussion regarding “Day 2” items occurred. Commissioner Gulnick explained that the land lord architects are causing the delay in the process. Chairman Gerentine stated we are in the process to hopefully have something on the ballot that would be in the best interests to the citizens of Ulster County. A discussion ensued regarding the current situation, its problems, and what can be done.

Adjournment

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Maloney

No. of Votes in Favor: 5

No. of Votes Against: 0

TIME: 5:47PM

Respectfully submitted: Donald J. Quesnell, Legislative Fiscal Analyst

Minutes Approved: October 13, 2016