

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: March 8, 2016 – 5:00 pm
LOCATION: Karen L. Binder Library, 6th Floor, COB
PRESIDING OFFICER: Richard A. Gerentine, Chairman
LEGISLATIVE STAFF: Donald J. Quesnell
PRESENT: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney, Ronk
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Berky, Greene, J. Parete, Rodriguez, Deputy County Executive Ken Crannell, Bob Sudlow, Commissioner of Finance Burt Gulnick, Director of Planning Dennis Doyle, Evan Gallo, Chris White, Tracey Steeves

- Chairman Gerentine called the meeting to order at 5:00PM

Motion No. 1: Approving the Minutes of February 9, 16 of 2016.

Text of Motion: Resolved to approve the Minutes of February 9, 16 of 2016.

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Maloney

Discussion: None

Voting In Favor: February 9, 2016 Minutes - Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maloney
February 16, 2016 Minutes - Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maloney

Voting Against: None

No. of Votes in Favor: February 9, 2016 Minutes – 6
February 16, 2016 Minutes – 6

No. of Votes Against 0

Disposition: Carried

Motion No. 2: Resolution No. 91 – March 15, 2016

Text of Motion: Resolved to Approve Resolution No. 91 – March 15, 2016- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock – Department of Probation

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Maloney

Discussion: None

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

Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 3: Resolution No. 95 – March 15, 2016

Text of Motion: **Resolved to Approve Resolution No. 95 – March 15, 2016-** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program – District Attorney

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Allen

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 4: Resolution No. 113-121 – March 15, 2016

Text of Motion: **Resolved to Block the following resolutions:**

Resolution No. 113 – March 15, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2016 Appropriations-Legislature

Resolution No. 114 – March 15, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Walker Valley Chemical Engine No. 1 For The 2016 Appropriation – Legislature

Resolution No. 115 – March 15, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2016 Appropriation – Legislature

Resolution No. 116 – March 15, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2016 Appropriation – Legislature

Resolution No. 117 – March 15, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2016 Appropriation – Legislature

Resolution No. 118 – March 15, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of

Facilities For The Ulster Performing Arts Center For The 2016 Appropriation –
Legislature

Resolution No. 119 – March 15, 2016 - Authorizing The Chairman Of The
Ulster County Legislature To Enter Into An Agreement With Ulster County
Community Action Committee, Inc. For The 2016 Appropriation – Legislature

Resolution No. 120 – March 15, 2016 - 2016 Appropriation For The Ulster
County Libraries Program

Resolution No. 121 – March 15, 2016 - Appropriation For The Ulster County
Soil And Water Conservation District

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 5: **Resolution No. 113-121 – March 15, 2016**

Text of Motion: **Resolved to Approve the previously blocked resolutions.**

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 6: **Resolution No. 122 – March 15, 2016**

Text of Motion: **Resolved to Approve Resolution No. 122 – March 15, 2016-** Requesting
Transfer From Contingent Account Pursuant To Budget Amendment No. 16 of
2015 – Appropriating Funds To The Soil & Water Conservation District –
Amending The 2016 Ulster County Budget

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Discussion: Legislator Gerentine stated this was originally discussed during the budget
process. Bob Sudlow stated the project was not able to be done in house.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 7: Resolution No. 137 – March 15, 2016

Text of Motion: **Resolved to Approve Resolution No. 137 – March 15, 2016-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Geostabilization International LLC – Department of Public Works

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 8: Resolution No. 139 – March 15, 2016

Text of Motion: **Resolved to Approve Resolution No. 139 – March 15, 2016-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gotham Refining Chemical Corp – Department of Public Works

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 9: Resolution No. 140 – March 15, 2016

Text of Motion: **Resolved to Approve Resolution No. 140 – March 15, 2016-** 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 – National Business Equipment LLC – Department of Information Services

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Discussion: None
Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 10: Resolution No. 141 – March 15, 2016

Text of Motion: **Resolved to Approve Resolution No. 141 – March 15, 2016-** 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 – Environmental Systems Research Institute Inc – Department of Information Services

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Briggs

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 11: Resolution No. 142 – March 15, 2016

Text of Motion: **Resolved to Approve Resolution No. 142 – March 15, 2016-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department of Social Services

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 12: Resolution No. 143 – March 15, 2016

Text of Motion: **Resolved to Approve Resolution No. 143 – March 15, 2016-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Lincoln Hall – Department of Social Services

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Allen

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Carried

Motion No. 13: Resolution No. 144 – March 15, 2016

Text of Motion: **Resolved to Approve Resolution No. 144 – March 15, 2016-** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC– Department of Planning

Motion Made By: Legislator Maloney

Motion Seconded By: Legislator Belfiglio

Discussion: Legislator Gerentine verified what this contract was for. Chris White explained it was for the rail trail.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Carried

Motion No. 14: Resolution No. 145 – March 15, 2016

Text of Motion: **Resolved to Approve Resolution No. 145 – March 15, 2016-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO Inc – Department of Planning

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Bartels

Discussion: Legislator Belfiglio asked why it said sole source. Dennis Doyle explained they were a sub recipient under the grant.

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

Abstentions: Legislator Gerentine

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against 0
Disposition: Carried

Motion No 15: **Resolution No. 147 – March 15, 2016**

Text of Motion: **Resolved to Approve Resolution No. 147 – March 15, 2016-** 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 Participation In The 2015-2016 Public Safety Answering Point (PSAP) Operations Grant - Amending The 2015 Ulster County Budget – Emergency Communications / Emergency Management

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Belfiglio

Discussion: Burt Gulnick stated there may be a typo. It was explained it was already fixed.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against 0
Disposition: Carried

Motion No 16: **Resolution No. 148 – March 15, 2016**

Text of Motion: **Resolved to Approve Resolution No. 148 – March 15, 2016-** Amending The 2016 Ulster County Budget To Accept Funding From The New York State Office Of Alcohol And Substance Abuse Services For HealthAlliance Hospital Broadway Campus – Department Of Mental Health

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Maloney

Discussion: Legislator Belfiglio said he believed this was a good resolution and is happy that OASIS lifted the ceiling on the methadone clinic.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against 0
Disposition: Carried

Motion No 17: **Resolution No. 149 - 151 – March 15, 2016**

Text of Motion: **Resolved to Block the following resolutions:**

Resolution No. 149 – March 15, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Participate In The Childhood Lead Poisoning Primary Prevention Program – Department Of Health

Resolution No. 150 – March 15, 2016 - Amending The 2016 Ulster County Budget - Appropriating Unexpended Allocation Of Funds From The New York State Office Of Children And Family Services – Department Of Social Services

Resolution No. 151 – March 15, 2016 - Authorizing the Chairman of the Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients and Providers Act (MIPPA) With The New York State Office For The Aging

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Maloney

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Carried

Motion No 18: **Resolution No. 149 - 151 – March 15, 2016**

Text of Motion: **Resolved to Approve the previously blocked resolutions**

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Carried

Motion No 19: **Resolution No. 153 – March 15, 2016**

Text of Motion: **Resolved to Approve Resolution No. 153 – March 15, 2016-** Amending Capital Project No. 458 – The Carmine Liberta Bridge (BIN #3045230) On Route 299 Over The Wallkill River In New Paltz – Funding the Construction Phase – Department of Public Works (Highways And Bridges)

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0

Disposition: Carried

Motion No 20: **Resolution No. 157 – March 15, 2016**

Text of Motion: **Resolved to Approve Resolution No. 157 – March 15, 2016-** Authorizing The Chairman Of The Ulster County Legislature To Execute An Easement Agreement with Vivekananda Retreat, Ridgely Allowing The County, As Local Sponsor For Ulster County Community College, Access to Privately-Owned Real Property in The Town of Marbletown For Purposes Of Running A Water Line Through Vivekananda Retreat, Ridgely’s Real Property, and Authorizing the Commissioner of Finance To Tender Payment For Such Easement

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Belfiglio

Discussion: Legislator Belfiglio asked about offering the extended water supply to any of the residents. Dennis Doyle explained this did not happen because there is current no water district in the town. But, if the town were to form one it could be done.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 8
No. of Votes Against: 0
Disposition: Carried

Motion No 21: **Resolution No. 158 – March 15, 2016**

Text of Motion: **Resolved to Approve Resolution No. 158 – March 15, 2016-** Establishing Capital Project No. 473 “Building A Better Ulster County” Infrastructure Investment Program – Construction of Various Shoulders – 2016 – 2021 Capital Program – Department Of Public Works (Highways & Bridges)

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Belfiglio

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 8
No. of Votes Against: 0
Disposition: Carried

Motion No 22: Resolution No. 160 – March 15, 2016

Text of Motion: Resolved to Approve Resolution No. 160 – March 15, 2016- Establishing Capital Project No. 474 – Reconstruction of Various Parking Lots – Amending the 2016 – 2021 Capital Program – Department Of Public Works (Highways & Bridges)

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Briggs

Discussion: None.

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

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against 0

Disposition: Carried

Motion No 23: Resolution No. 162 – March 15, 2016

Text of Motion: Resolved to Approve Resolution No. 162 – March 15, 2016- Establishing Capital Project No. 475 – “Building A Better Ulster County” Infrastructure Investment Program – Slope Analysis & Stabilization – 2016-2021 Capital Program – Department Of Public Works (Highways & Bridges)

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Briggs

Discussion: None.

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

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against 0

Disposition: Carried

Motion No 24: Resolution No. 164 – March 15, 2016

Text of Motion: Resolved to Approve Resolution No. 164 – March 15, 2016- Establishing Capital Project Nos. 476 - 478 “Building A Better Ulster County” Infrastructure Investment Program for Various Bridges – 2016 Bridge Replacement Program – Highways And Bridges

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Briggs

Discussion: None.

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

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against 0
Disposition: Carried

Motion No 25: Resolution No. 166 – March 15, 2016

Text of Motion: **Resolved to Approve Resolution No. 166 – March 15, 2016-** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Bartels

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 8
No. of Votes Against 0
Disposition: Carried

Motion No 26: Resolution No. 167 – March 15, 2016

Text of Motion: **Resolved to Approve Resolution No. 167 – March 15, 2016-** Authorizing A Public Hearing as Required For The Achieving Homeownership in Ulster County Program Funded Through the Community Development Block Grant Program (CDBG) And Administered By The Office Of Community Renewal – Department Of Planning

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Bartels

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 8
No. of Votes Against 0
Disposition: Carried

New Business

Old Business

- Chairman Gerentine stated the discussions with sales tax are ongoing.
 - Chairman Gerentine stated the Family Court House issue is going to be addressed in the joint Ways & Means and Public Works Committee that was created by Legislative Chair Ken Ronk.
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There being no further business before the Committee, a motion was made by Legislator Briggs, seconded by Legislator Belfiglio and carried to adjourn the meeting at 5:20 pm.

Dated the 23rd day of March, 2016
Donald J. Quesnell, Fiscal Analyst
Minutes Approved On: April 12, 2016