

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: April 19, 2016 – 5:30 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
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Greene, Wawro, Deputy County Executive Ken Crannell, Commissioner of Finance Burt Gulnick, Tom Kadgen, Tracey Steeves, Hugh Reynolds, Evan Gallo, G. Funk, Alana Or

- Chairman Gerentine called the meeting to order at 5:33

Motion No. 1: Resolution No. 174 – April 19, 2016

Text of Motion: Resolved to Approve Resolution No. 174 – April 19, 2016- Requesting Transfer From Contingent Account Pursuant To Budget Amendment No. 15 of 2015 – Appropriating Funds To The AWARENESS Program – Amending The 2016 Ulster County Budget

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Allen

Discussion: Legislator Gerentine gave a summary of how this resolution made it on to today’s agenda and a summary of last meeting. Legislator Gerentine made a motion to postpone the resolution until more information is provided.

Text of Motion: Resolved to Postpone Resolution 174 until May 10, 2016.

Motion Made By: Legislator Gerentine
Motion Seconded By: Legislator Briggs

Discussion: Legislator Belfiglio asked what additional information would be needed. Legislator Gerentine stated everyone could submit their questions to Don and he would get answers on them. A discussion ensued on the topic.

Voting In Favor: Legislators Gerentine, Briggs, Maio, Maloney
Voting Against: Legislators Allen, Bartels, Belfiglio
No. of Votes in Favor: 4
No. of Votes Against: 3
Disposition: Postponed until May 10, 2016.

Motion No. 2: Resolution No. 183 – April 19, 2016

Text of Motion: **Resolved to Approve Resolution No. 183 – April 19, 2016-** Setting A Public Hearing On Proposed Local Law No. 5 of 2016, A Local Law Amending Local Law No. 2 Of 2006 (A Local Law Adopting A County Charter Form Of Government For The County Of Ulster, State Of New York) And Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York) Altering The Periodic Compensation Review Committee Process To Allow For Timely Legislative Action, To Be Held On Tuesday, May 10, 2016 At 6:10 6:00 PM

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Briggs

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Maio, Maloney
Voting Against: Legislator Belfiglio
No. of Votes in Favor: 6
No. of Votes Against: 1
Disposition: Carried

Motion No. 3: Resolution No. 239 – April 19, 2016

Text of Motion: **Resolved to Approve Resolution No. 239 – April 19, 2016-** Authorizing The Financing Of The Acquisition Of A Right-Of-Way Relating To The Hudson Valley Rail Trail West (Phase IV) Project, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$84,835.00, And Authorizing The Issuance Of \$16,967.00 Bonds Of Said County To Pay Part Of The Cost Thereof

Motion Made By: Legislator Maio
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. 4: Resolution No. 243 – April 19, 2016

Text of Motion: **Resolved to Approve Resolution No. 243 – April 19, 2016-** Authorizing The Issuance Of An Additional \$242,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The County's Share Of The Construction Of Bailey Bridge, In And For Said County

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Briggs

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. 5: Resolution No. 245 – April 19, 2016

Text of Motion: **Resolved to Approve Resolution No. 245 – April 19, 2016-** Authorizing The Financing Of Certain Planning And Design Costs Relating To The Wallkill Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$125,000.00, And Authorizing The Issuance Of \$125,000.00 Bonds Of Said County To Pay The Cost Thereof

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Briggs

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

New Business

Old Business

- Commissioner Gulnick gave an update on the current property auction and stated it would be taking place tomorrow.
- Chairman Gerentine gave an update on the Family Court and the RFP associated with it. He stated he spoke with the state representative and said that he was happy with the way things are moving.

There being no further business before the Committee, a motion was made by Legislator Maio, seconded by Legislator Briggs and carried to adjourn the meeting at 5:46 pm.

Dated the 25th day of April, 2016
Donald J. Quesnell, Fiscal Analyst
Minutes Approved On: May 10, 2016