

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: May 10, 2016 – 5:15 pm
LOCATION: Karen L. Binder Library, 6th Floor, COB
PRESIDING OFFICER: Thomas J. Briggs, Deputy Chairman
LEGISLATIVE STAFF: Donald J. Quesnell
PRESENT: Legislators Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
ABSENT: Legislator Gerentine
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Berky, Donaldson, J. Parete, Rodriguez, Legislative Counsel Guerin, Pascale, Deputy County Executive Ken Crannell, Commissioner of Finance Burt Gulnick, Director of Planning Dennis Doyle, Comptroller Elliott Auerbach, Chris White, Tracey Steeves, Evan Gallo, Clint Johnson, Patricia Doxsey, Kathy Nolan, Victoria Fabella

- Deputy Chairman Briggs called the meeting to order at 5:15PM

Motion No. 1: Approving the Minutes of March 30, April 12 and April 19 of 2016.

Text of Motion: Resolved to approve the Minutes of March 30, April 12 and April 19 of 2016.

Motion Made By: Legislator Allen

Motion Seconded By: Legislator Maloney

Discussion: None

Voting In Favor: March 30, 2016 Minutes - Legislators Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
April 12, 2016 Minutes - Legislators Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
April 19, 2016 Minutes - Legislators Briggs, Allen, Bartels, Belfiglio, Maio, Maloney

Voting Against: None

No. of Votes in Favor: March 30, 2016 Minutes – 6
April 12, 2016 Minutes – 6
April 19, 2016 Minutes – 6

No. of Votes Against 0

Disposition: Carried

Motion No. 2: Resolution No. 174 – May 17, 2016

Text of Motion: Resolved to Approve Resolution No. 174 – May 17, 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 Bartels

Discussion: Legislator Belfiglio stated that this has been a hot issue with the Ways & Means Committee. He gave an explanation of the financial impacts that have been listed

on the resolution so far and how they related to OASAS charging the Awareness program a 10% fee. A discussion ensued regarding the fees Awareness will be charging and if it will impact the participation numbers.

Voting In Favor: Legislators Allen, Bartels, Belfiglio
Voting Against: Legislators Briggs, Maio, Maloney
No. of Votes in Favor: 3
No. of Votes Against: 3
Disposition: Defeated

Legislator Bartels asked why Resolution 177 was not listed on the Agenda. A discussion ensued on the topic and it was explained there may not be a cost for the services.

Motion No. 3: Resolution No. 185 – May 17, 2016

Text of Motion: **Resolved to Approve Resolution No. 185 – May 17, 2016-** Authorizing The Chairman Of The Ulster County Legislature To Execute An Extension Of The Sales Tax Agreement With The City Of Kingston

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Belfiglio

Discussion: Legislator Donaldson said he felt there were a number of holes in the new agreement. He stated the new agreement does not dictate when the County will distribute the money to the other municipalities. A discussion ensued on the topics brought forward. Legislator Donaldson asked the committee to support an extension of the old agreement. Legislator Bartels asked if counsel has weighed in on the new agreement. Legislator Donaldson said they would not weigh in until next Wednesday. Legislator Belfiglio asked why we do not petition the state for a flat 8% sales tax. It was explained NYSAC has tried that on many occasions and the assembly does not take it up every year.

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

Motion No. 4: Resolution No. 280 – May 17, 2016

Text of Motion: **Resolved to Approve Resolution No. 280 – May 17, 2016-** Authorizing The Chairman Of The Ulster County Legislature To Execute An Extension Of The Sales Tax Agreement With The City Of Kingston

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Allen

Discussion: Legislator Donaldson restated to the committee that it should be included in the agreement that there is a timetable for the monies to be distributed.

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

Motion No. 5: Resolution No. 255 – May 17, 2016

Text of Motion: **Resolved to Approve Resolution No. 255 – May 17, 2016-** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Devereaux Foundation – Department Of Social Services

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Allen

Discussion: Legislator Belfiglio wanted to verify that we would not necessarily spend these funds. It was stated that this was indeed the case.

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

Motion No. 6: Resolution No. 256 – May 17, 2016

Text of Motion: **Resolved to Approve Resolution No. 256 – May 17, 2016-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources Inc – Department Of Social Services

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Belfiglio

Discussion: None.

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

Motion No. 7: Resolution No. 257 – May 17, 2016

Text of Motion: **Resolved to Approve Resolution No. 257 – May 17, 2016-** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Jewish Board Of Family & Children Services Inc – Department Of Social Services

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Allen

Discussion: None.

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

Motion No. 8: Resolution No. 259 – May 17, 2016

Text of Motion: **Resolved to Approve Resolution No. 259 – May 17, 2016-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vanacore DeBenedictus DiGiovanni & Weddell LLP– District Attorney

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Belfiglio

Discussion: None.

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

Motion No. 9: Resolution No. 260 – May 17, 2016

Text of Motion: **Resolved to Approve Resolution No. 260 – May 17, 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 – Hewlett-Packard Company – Department of Information Services

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Allen

Discussion: None.

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

Motion No. 10: Resolution No. 261 – May 17, 2016

Text of Motion: **Resolved to Approve Resolution No. 261 – May 17, 2016-** A Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Arold Construction Co Inc– Department Of Public Works

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Allen

Discussion: None.

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

Motion No. 11: Resolution No. 262 – May 17, 2016

Text of Motion: **Resolved to Approve Resolution No. 262 – May 17, 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 Maio
Motion Seconded By: Legislator Allen

Discussion: A general description of the contract was given to the committee.

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

Motion No. 12: Resolution No. 263 – May 17, 2016

Text of Motion: **Resolved to Approve Resolution No. 263 – May 17, 2016-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC– Department of Planning

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Maloney

Discussion: Legislator Maloney ask to verify that this was for the rail trail. It was explained that this was the case.

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

Motion No. 13: Resolution No. 264 – May 17, 2016

Text of Motion: **Resolved to Approve Resolution No. 264 – May 17, 2016-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Winn Construction Services, Inc.– Department Of Public Works

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Bartels

Discussion: None.

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

Motion No. 14: Resolution No. 266 – May 17, 2016

Text of Motion: **Resolved to Approve Resolution No. 266 – May 17, 2016-** Setting A Public Hearing On The Tentative Budget Of Ulster County Community College For The Year 2016 – 2017 To Be Held On Monday, June 13, 2016 at 6:30 PM

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Belfiglio

Discussion: None.

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

Motion No. 15: Resolution No. 268 – May 17, 2016

Text of Motion: **Resolved to Approve Resolution No. 268 – May 17, 2016-** Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-municipal Agreement To Purchase Internet and Network Services Through BOCES – Department Of Information Services

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Allen

Discussion: None.

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

Motion No. 16: Resolution No. 269 – May 17, 2016

Text of Motion: **Resolved to Approve Resolution No. 269 – May 17, 2016-** Authorizing The Chairman Of The Legislature To Call A Public Hearing To Satisfy The Public Participation Requirement For An Application To The Community Development Block Grant Program (CDBG) – Department Of Planning

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Allen

Discussion: None.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Carried

Motion No. 17: Resolution No. 270 – May 17, 2016

Text of Motion: **Resolved to Approve Resolution No. 270 – May 17, 2016-** Authorizing The County Legislature To Conduct A Public Hearing For The Proposed Acquisition For Public Purpose of Property for the Construction of the Hudson Valley Rail Trail West: Phase 4 in the Town of Lloyd - Department of Planning

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Allen

Discussion: Legislator Maloney asked for an aerial photograph of easements. Chris White said they would be able to supply that. Chris White went on to explain the fiscal impact and how it was effected from leftover funds from a resolution that was already approved.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Carried

Motion No. 18: Resolution No. 271 – May 17, 2016

Text of Motion: **Resolved to Approve Resolution No. 271 – May 17, 2016-** Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 21, 2016 At 7:15 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Maloney

Discussion: None.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Carried

Motion No. 19: **Resolution No. 274 – May 17, 2016**

Text of Motion: **Resolved to Approve Resolution No. 274 – May 17, 2016-** Amending The 2016 Ulster County Budget To Adjust The Annual Salary Of The District Attorney As Required By The New York State Judiciary Law– District Attorney

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Allen

Discussion: None.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Carried

Motion No. 20: **Resolution No. 276 – May 17, 2016**

Text of Motion: **Resolved to Approve Resolution No. 276 – May 17, 2016-** Amending The 2016 Ulster County Budget- CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges)

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Allen

Discussion: None.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Carried

Motion No. 21: **Resolution No. 277 – May 17, 2016**

Text of Motion: **Resolved to Approve Resolution No. 277 – May 17, 2016-** Amending The 2016 Ulster County Budget- PAVE-NY Funding Appropriation - Department Of Public Works (Highways And Bridges)

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Allen

Discussion: None.

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

Motion No. 22: Resolution No. 278 – May 17, 2016

Text of Motion: **Resolved to Approve Resolution No. 278 – May 17, 2016-** Authorizing The Commissioner Of Finance To Accept The New York State Department Of Environmental Conservation’s Offer To Purchase A Parcel Of County-Owned Real Property In The Town Of Esopus And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Allen

Discussion: A general discussion ensued over the taxes on the property and whether or not the state would be paying taxes on the property.

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

Motion No. 23: Resolution No. 279 – May 17, 2016

Text of Motion: **Resolved to Approve Resolution No. 279 – May 17, 2016-** Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Maio

Discussion: None.

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