

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: February 9, 2016 – 5:00 pm
LOCATION: Vanderlyn Hall, SUNY Ulster
PRESIDING OFFICER: Richard A. Gerentine, Chairman
LEGISLATIVE STAFF: Donald J. Quesnell
PRESENT: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, Ronk
ABSENT: Legislator Briggs, Maloney
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Heppner, Lopez, Legislative Counsel Guerin, Pascale, County Attorneys Tracey Steeves, Commissioner of Finance Burt Gulnick, C.J. Rioux, Elliott Auerbach, Victoria Fabella

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

Motion No. 1: Approving the Minutes of January 26, 2016.

Text of Motion: Resolved to approve the Minutes of January 26, 2016.

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

Discussion: None

Voting In Favor: January 26, 2016 Minutes - Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, Ronk

Voting Against: None

No. of Votes in Favor: January 26, 2016 Minutes – 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 2: Resolution No. 13 – February 16, 2016

Text of Motion: Resolved to Postpone Resolution No. 13 – February 16, 2016- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Focus Media Inc – Department of Tourism

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

Discussion: Legislator Bartels raised a concern regarding a 15% commission built into the contract. A discussion was had as to whether this 15% commission is standard for these type of contracts. With nobody being present who could answer Legislator Bartels concerns, the committee decided to postpone the resolution one week.

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, Ronk
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Postponed

Motion No. 3: Resolution No. 18 – February 16, 2016

Text of Motion: **Resolved to Postpone Resolution No. 18 – February 16, 2016-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance Inc – Department of Planning

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

Discussion: Legislator Bartels asked if a budget could be supplied in advance of moving the funds to the UCEDA. A general discussion ensued regarding this topic.

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, Ronk
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Postponed

Motion No. 4: Resolution No. 90 – February 16, 2016

Text of Motion: **Resolved to Approve Resolution No. 90 – February 16, 2016-** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Atlantic Pavement Marking Inc – Department of Public Works

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Allen

Discussion: None

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

Motion No. 5: Resolution No. 92 – February 16, 2016

Text of Motion: **Resolved to Approve Resolution No. 92 – February 16, 2016-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services Inc – Department of Mental Health

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

Discussion: None

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

Motion No. 6: Resolution No. 93 – February 16, 2016

Text of Motion: **Resolved to Approve Resolution No. 93 – February 16, 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 – Next Step Digital LLC – Department of Information Services

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

Discussion: Legislator Bartels asked if this was just for the County website. It was stated that this was indeed just for the County website.

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

Motion No. 7: Resolution No. 94 – February 16, 2016

Text of Motion: **Resolved to Approve Resolution No. 94 – February 16, 2016-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – All State Technology Inc – Department of Public Works

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

Discussion: None

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

Motion No. 8: Resolution No. 96 – February 16, 2016

Text of Motion: **Resolved to Approve Resolution No. 96 – February 16, 2016-** Amending Capital Project No. 460 – Purchase of Central Auto Vehicles – Department of Public Works (Central Auto)

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

Discussion: Legislator Bartels asked why this was omitted from the last resolution authorizing funds for the Sheriff's vehicles. It was explained it was an accidental omission. Legislator Bartels said she was going to vote no due to every officer having a take home vehicle.

Voting In Favor: Legislators Gerentine, Allen, Belfiglio, Maio, Ronk
Voting Against: Legislator Bartels
No. of Votes in Favor: 5
No. of Votes Against: 1
Disposition: Carried

Motion No. 9: Resolution No. 98 – February 16, 2016

Text of Motion: **Resolved to Approve Resolution No. 98 – February 16, 2016-** Amending Capital Project No. 260 - Bailey Bridge (BIN 3347090) – Additional Preliminary and Final Design Work – Amending the 2016 Capital Fund Budget – Public Works (Highways And Bridges)

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

Discussion: None

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

Motion No. 10: Resolution No. 100 – February 16, 2016

Text of Motion: **Resolved to Approve Resolution No. 100 – February 16, 2016-** Amending the 2016-2021 Capital Program to Establish Capital Project No. 470 – Western Avenue Stormwater Project – Department Of Public Works (Highways & Bridges)

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

Discussion: None

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

Motion No. 11: Resolution No. 102 – February 16, 2016

Text of Motion: Resolved to Approve Resolution No. 102 – February 16, 2016- Establishing Capital Project No. 471 – 17 Pearl Street Painting – 2016 – 2021 Capital Program – Department Of Public Works (Buildings & Grounds)

Motion Made By: Legislator Allen

Motion Seconded By: Legislator Maio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Carried

Motion No. 12: Resolution No. 104 – February 16, 2016

Text of Motion: Resolved to Approve Resolution No. 104 – February 16, 2016- Authorizing The Appropriation Of Grant Proceeds To The County Road Engineering Account – Amending The 2016 Ulster County Budget – Department Of Public Works (Highways & Bridges)

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Allen

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Carried

Motion No. 13: Resolution No. 105 – February 16, 2016

Text of Motion: Resolved to Approve Resolution No. 105 – February 16, 2016- Authorizing The Appropriation Of Grant Proceeds To The County Road Maintenance Account – Amending The 2016 Ulster County Budget – Department Of Public Works (Highways & Bridges)

Motion Made By: Legislator Allen

Motion Seconded By: Legislator Belfiglio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Carried

Motion No. 14: Resolution No. 106 – February 16, 2016

Text of Motion: Resolved to Approve Resolution No. 106 – February 16, 2016- Amending Resolution No. 249 Of 2015, Adopted On June 16, 2015

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

Discussion: Commissioner Gulnick gave a brief explanation as to the need of the resolution.

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

Motion No. 15: Resolution No. 107 – February 16, 2016

Text of Motion: Resolved to Approve Resolution No. 107 – February 16, 2016- Amending The Ulster County Capital Asset Policy

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

Discussion: Commissioner Gulnick gave a brief explanation as to the need of the changes of the current policy, and the changes proposed.

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

New Business

Old Business

- Chairman Gerentine gave a report on the proceedings of the current sales tax negotiation and what the committee can expect in the future.

There being no further business before the Committee, a motion was made by Legislator Maio, seconded by Legislator Belfiglio and carried to adjourn the meeting at 5:20 pm.

Dated the 18th day of February, 2016
Donald J. Quesnell, Fiscal Analyst
Minutes Approved On: March 8, 2016