

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: May 20, 2014 – 5:30 PM
LOCATION: Karen L. Binder Library, Sixth Floor, County Office Building
PRESIDING OFFICER: Richard Gerentine, Chairman
LEGISLATIVE STAFF: Fawn A. Tantillo
PRESENT: Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney and Rodriguez
ABSENT: Legislator Provenzano
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislative Chairman Parete, Legislators Archer, Greene, Litz Wishnick, Legislative Counsel Weiner, and Guerin, County Attorneys Bea Havranek, Jonathan Engel, and Susan Plonski, Director of Finance Burt Gulnick, County Comptroller Elliott Auerbach, Sheriff Van Blarcum, County Clerk Nina Postupack, Director of I.S. Sylvia Wohlfahrt, Clerk Victoria A. Fabella

- **Chairman Gerentine called the meeting to order at 5:37 PM**

Motion No. 1: Resolutions No. 159 – May 20, 2014

Text of Motion: **Resolved to Approve Resolution No. 159** - Setting A Public Hearing On Proposed Local Law No. 3 of 2014 (A Local Law Amending Local Law No. 10 of 2008 (A Local Law Adopting An Administrative Code for the County of Ulster, State of New York) To Require Cost Benefit Analysis As Part Of The Financial Impact On Resolutions Approving The Execution Of Private Contracts And Private Contract Amendments In Excess Of \$50,000.00 Entered Into By The County For Public Services) To Be Held On Tuesday, June 17, 2014 At 7:00 PM

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Rodriguez

Discussion: A general discussion was held with the conclusion to postpone the resolution to allow time to amend the text to better fit the purpose and intent of this resolution.

Motion made: Motion to hold until the following months meeting 6/11/14
Made by: Legislator Belfiglio
Seconded by: Legislator Rodriguez

Voting In Favor: Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney and Rodriguez
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Postponed until 6/11/14

MOTION NO. 2 Resolution No. 157 – May 20, 2014

Text of Motion: **Resolved to Approve Resolution No. 157 -** Calling On The Ulster County Senate And Assembly Delegation To Introduce And Ensure The Passage Of State Legislation To Require The State To Take Over The Total Expenses Associated With Conducting Elections

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Belfiglio

Discussion: None

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

Motion No. 3 Resolutions No. 171 – May 20, 2014

Text of Motion: **Resolved to Approve Resolution No. 171 -** Authorizing The Cost Of Road Reconstruction Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$425,000.00, And Authorizing The Issuance Of \$425,000.00 Bonds Of Said County To Pay The Cost Thereof

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

Discussion: None

In Favor: Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney and Rodriguez

Motion made: Motion to hold until the following weeks meeting 5/20/14
Made by: Legislator Bartels
Seconded by: Legislator Maio

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

New Business

Old Business:

Nina Postupack held a discussion on resolution 178 in regards to the questions pertaining to the cost to the county and the revenue stream being booked. Talking points included:

- The process procedures
 - The cost of the process
 - The net profit
 - Which products we have to buy to complete the process
 - Labor and manpower of the project
 - The market value comparison
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There being no further business before the Committee, a motion was made by Legislator Rodriguez, seconded by Legislator Maio and carried to adjourn the meeting at 5:53pm.

Dated the 28th day of May, 2014
Donald J. Quesnell, Fiscal Analyst
Minutes Approved On: June 11, 2014