

Motion No. 2:

Resolution No. 224 – July 15, 2014

Text of Motion:

Resolved to Approve Resolution No. 224 - Rescinding Resolution No. 410 Of December 6, 2006 And Authorizing Ulster County To Pay For The Cost of Election Expenses Thereby Relieving The Various Municipalities Of Responsibility For Payment

Motion Made By:

Legislator Maloney

Motion Seconded By:

Legislator Parete

Discussion:

A discussion ensued topics included the following:

- Legislator Gerentine stated he was against it for many reasons including financial reasons
- Legislator Belfiglio brought up safety net and how it may affect the budget in the coming year.
- Legislator Parete brought up the concept of unfunded mandates and how this should be the counties responsibilities and that he wanted it to get to the floor to let the legislators decide
- Legislator Gerentine stated he believed that when this was dealt with in Albany that the County was to have no cost associated with it. He would like to give the towns all types of monies but he feels we need to be responsible to every tax payer.
- Legislator Provenzano brought up her resolution from last month and how she asked the state to take over election costs and that she feels that the state should be paying the bill. She explained how Safety Net gave the towns a 12million dollar relief.
- Legislator Parete explained how Dutchess County used to pay all the expenses until they passed it on to the towns.
- Legislator Maloney stated that this issue is one of his passions since 2010.
- Legislator Bartels stated she had mixed feelings with this proposal due to the budget and safety net proposal
- Legislature Gerentine stated that the finances of the county are not a rosy picture as of this point in 2014 and he would consider it past the 2015 year
- Ken Crannell spoke on the costs shifts between the counties and towns from the state legislation regarding elections
- Legislator Parete went on to explain how the county is an extension of the state in regards to the election process.

- Burt Gulnick stated he wanted to verify on county revenues he stated he recently spoke to the the county clerk and she was 23% down in revenues. He predicts based on estimates the county will have a 7 million dollar deficit this year.

Voting In Favor: Legislators Maloney, Parete
Voting Against: Legislators Gerentine, Bartels, Belfiglio, Griggs, Maio, Provenzano
No. of Votes in Favor: 2
No. of Votes Against: 6
Disposition: Defeated

Motion No. 3: Resolution No. 234 – July 15, 2014 (discussion only)

Text of Motion: **Resolved to Approve Resolution No. 234** - Setting A Public Hearing On Proposed Local Law No. 8 of 2014, A Local Law Amending Local Law No. 5 of 1989 (A Local Law Requiring Regulations Regarding The Sale Of Motor Vehicle Fuels) To Establish Certain Consumer Protection Practices In Ulster County, To Be Held On Tuesday, August 19, 2014 At 7:10 PM

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

Discussion: A general question was risen as to if this was the same as the original and what was discussed before.

Voting In Favor: None
Voting Against: None
No. of Votes in Favor: 0
No. of Votes Against: 0
Disposition: n/a

Motion No. 4: Resolution No. 236 – 249(excluding 238) – July 15, 2014

Text of Motion: **Resolved to Approve Resolution No. 236** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Esopus For The Summer Recreational Program – Youth Bureau

Resolved to Approve Resolution No. 237 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Hurley For The Summer Recreational Program – Youth Bureau

Resolved to Approve Resolution No. 239 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Marbletown For The Summer Recreational Program – Youth Bureau

Resolved to Approve Resolution No. 240 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Marlborough For The Summer Recreational Program – Youth Bureau

Resolved to Approve Resolution No. 241 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of New Paltz For The Summer Recreational Program and Job Placement Program – Youth Bureau

Resolved to Approve Resolution No. 242 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Plattekill For The Recreational Program – Youth Bureau

Resolved to Approve Resolution No. 243 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Rochester For The Summer Recreational Program and Youth Employment Referral Service – Youth Bureau

Resolved to Approve Resolution No. 244 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Rosendale For The Summer Recreational Program – Youth Bureau

Resolved to Approve Resolution No. 245 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Saugerties For The Summer Recreational Program – Youth Bureau

Resolved to Approve Resolution No. 246 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Shawangunk For The Summer Recreational Program – Youth Bureau

Resolved to Approve Resolution No. 247 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Ulster For The Summer Recreational Program – Youth Bureau

Resolved to Approve Resolution No. 248 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Wawarsing For The Summer Recreational Program – Youth Bureau

Resolved to Approve Resolution No. 249 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Woodstock For The Youth Center Skateboarding Program – Youth Bureau

Motion Made to Block: Legislator Briggs
Motion Seconded By: Legislator Bartels
Voting In Favor: Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Parete
Voting Against: None
No. of Votes in Favor: 8
No. of Votes Against: 0
Disposition: Carried

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Provenzano

Discussion: None

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

Motion No. 5: **Resolution No. 238 – July 15, 2014**

Text of Motion: **Resolved to Approve Resolution No. 238** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the City of Kingston For The Environmental Education Program, The Summer Recreation Program and The Rondout Center Program – Youth Bureau

A motion was made to Amend the dollar amount of the text to accurately portray the contract

Motion Made to Amend: Legislator Briggs
Motion Seconded By: Legislator Provenzano

Voting In Favor: Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Parete

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Provenzano

Discussion: None

Voting In Favor: Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Parete

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Carried

Motion No. 6: **Resolution No. 250 – July 15, 2014**

Text of Motion: **Resolved to Approve Resolution No. 250** - Amending The New York State Office Of Children And Family Services 2014 Resource Allocation Plan, Amending The 2014 Ulster County Budget – Youth Burea

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Provenzano

Discussion: None

Voting In Favor: Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Parete

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Carried

Motion No. 7: **Resolution No. 251 – July 15, 2014**

Text of Motion: **Resolved to Approve Resolution No. 251** - Creating One Full Time Position And Amending The 2014 Ulster County Budget – Veterans' Service Agency

Motion Made By: Legislator Provenzano

Motion Seconded By: Legislator Belfiglio

Discussion: Legislator Belfiglio asked Ken Crannell what has changed that this position is needed now. Ken Crannell explained the changes that have been happening in the County and how the Agency has been expanding. Legislator Belfiglio asked if this was a request that came up from the director and asked if there was more clarification as to why they needed this position. Ken Crannell stated that the simple answer is they are very short staffed. Legislator Parete asked if this position was part of the original proposal. Legislator Gerentine asked what if this position was not funded. Ken Crannell stated there would be no position. Legislator Maloney asked if the organization does the administration of the home. Ken Crannell said they do the staffing, managing, and screening. Legislator Belfiglio asked if the position was created would it be an appointment. Legislator Provenzano stated she didn't realize there wasn't a deputy there and she thinks the position is needed and should be there. Legislator Briggs stated we should take care of the vets and we can find the money. Legislator Maio asked for clarification on the salary for this year.

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

Motion No. 8: Resolution No. 252 – July 15, 2014

Text of Motion: **Resolved to Approve Resolution No. 252** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau

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

Discussion: None

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

Motion No. 9: Resolution No. 253 – July 15, 2014

Text of Motion: Resolved to Approve Resolution No. 253 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Correctional Medical Care Inc. – Ulster County Sheriff

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

Discussion: A discussion ensued topics included the following:

- Legislator Belfiglio asked if they qualified for social security or Medicaid. Frank Falutocio stated some do but not all.
- Frank Falutocio stated this contract is actually cheaper than it was last year.
- Legislator Bartels asked if the numbers were real cost.
- Legislator Bartels asked about the National Health Care Act and how it effects this contract
- Frank Falutocio stated that this contract would be cheaper than if we employed our own doctors.
- Legislator Briggs stated Peter Loughran is looking into who applies for the medical health care act.
- Legislator Provenzano asked if it would be cheaper to have a doctor on staff for each specialty needed and asked what percentage is on Medicaid
- Legislator Gerentine stated the committee is looking for an idea of how much cost would be and how that relates to the contract
- Erica Guerin brought up the options to renew
- Legislator Maloney asked what the one year deal was 3 years ago
- Legislator Bartels asked for a breakdown of doctor visits, prescriptions, and a real cost in the past
- Information was requests from the Sheriff’s departments regarding this resolution. The department agreed to supply the information
- Legislator Wishnick asked if the Medicaid revenues are offsetting the costs of the contract.

Voting In Favor: Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Parete

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against 0

Disposition: Carried

Motion No. 10: Resolution No. 254 – July 15, 2014

Text of Motion: Resolved to Approve Resolution No. 254 - Appropriating Funds From An Insurance Recovery For The Repair Of A Sheriff's Patrol Vehicle - Amending The 2014 Ulster County Budget – Ulster County Sheriff

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

Discussion: Legislator Bartels asked what happened in the accident. It was explained that a vehicle hit a parked patrol car.

Voting In Favor: Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Parete

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Carried

Motion No. 11: Resolution No. 255 – July 15, 2014

Text of Motion: Resolved to Approve Resolution No. 255 - Appropriating Funds From The District Attorney Forfeiture Reserve Account - Amending The 2014 Ulster County Budget – Ulster County District Attorney's Office

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Provenzano

Discussion: None

Voting In Favor: Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Parete

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Carried

Motion No.12: Resolution No. 256 – July 15, 2014

Text of Motion: Resolved to Approve Resolution No. 256 - Amending The 2014 Ulster County Budget To Account For Unused 2013 Grant Funds – Department Of Social Services

Motion Made By: Legislator Provenzano
Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Parete

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Carried

Motion No. 13: Resolution No. 257 – July 15, 2014

Text of Motion: **Resolved to Approve Resolution No. 257** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department Of Social Services

Motion Made By: Legislator Provenzano
Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Parete

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Carried

Motion No. 14: Resolution No. 258 – July 15, 2014

Text of Motion: **Resolved to Approve Resolution No. 258** - Approving The Execution Of A Contract 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 Provenzano
Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Parete

Voting Against: None

No. of Votes in Favor: 8
No. of Votes Against 0
Disposition: Carried

Motion No. 15: Resolution No. 259 – July 15, 2014

Text of Motion: **Resolved to Approve Resolution No. 259** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – John M. Mullins Rigging & Hauling Inc – Department Of Public Works

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Provenzano

Discussion: None

Voting In Favor: Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Parete

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against 0

Disposition: Carried

Motion No. 16: Resolution No. 260 – July 15, 2014

Text of Motion: **Resolved to Approve Resolution No. 260** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – K&P Facilities Maintenance Inc – Buildings And Grounds

Motion Made By: Legislator Provenzano
Motion Seconded By: Legislator Briggs

Discussion: Legislator Briggs asked if the contract was extending the term at the same price. Burt Gulnick stated he would have it for next week.

Voting In Favor: Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Parete

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against 0

Disposition: Carried

Motion No. 17: Resolution No. 261 – July 15, 2014

Text of Motion: Resolved to Approve Resolution No. 261 - Amending Capital Project No. 408 For The Purchase Of Highway Equipment – Amending The 2014 Capital Project Fund Budget – Department Of Public Works (Highways And Bridges)

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

Discussion:

Voting In Favor: Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Parete

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Carried

Motion No. 18: Resolution No. 263 – July 15, 2014

Text of Motion: Resolved to Approve Resolution No. 263 - Amending Capital Project No. 260 - Bailey Bridge (BIN 3347090) - Construction Phase – Authorizing the Chairman Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation – Amending the 2014 Capital Fund Budget - Public Works (Highways And Bridges)

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

Discussion: Legislator Provenzano asked where the bridge is located. It was stated it is the town of Denning.

Voting In Favor: Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Parete

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Carried

Motion No. 19: Resolution No. 267 – July 15, 2014

Text of Motion: Resolved to Approve Resolution No. 267 - Authorizing The Reacquisition Of Residential Property To Original Owner – Department Of Finance

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Provenzano

Discussion: None

Voting In Favor: Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Parete

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Carried

Motion No. 20: Resolution No. 268 – July 15, 2014

Text of Motion: Resolved to Approve Resolution No. 268 - Declaring Certain County-Owned Real Property Located In The Town of Wawarsing, Acquired By The County Through The Greater Catskill Flood Remediation Program To Be Surplus Property And Authorizing The Commissioner Of Finance To Sell Said Real Property To The Highest Bidder At Public Auction Pursuant to Section 215 (6) Of New York State County Law – Department of Public Works

A motion was made to amend the text of the resolution.

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

Voting In Favor: Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Parete

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

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

Discussion: Victoria Fabella spoke that it was a technical amendment. Sue Plonski explained the amendment and why it was needed.

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

Motion No. 21: Resolution No. 270 – July 15, 2014

Text of Motion: **Resolved to Approve Resolution No. 270-** Establishing A Policy To Accept Bids In Electronic Format

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

Discussion: Legislator Provenzano asked if it was legal to do this. Counsel Weiner stated it is legal.

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

Motion No. 22: Late Resolution No. 271 – July 15, 2014

Text of Motion: **Resolved to Approve Resolution No. 271 -** Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Deputy Sheriff's Police Benevolent Association, Inc. For The Superior Officers Unit

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

Discussion: Burt Gulnick was asked to get numbers regarding this resolution for next week.

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

New Business

Old Business

General Discussion

There being no further business before the Committee, a motion was made by Legislator Briggs, seconded by Legislator Maio and carried to adjourn the meeting at 6:02 pm.

Dated the 14th day of July, 2014
Donald J. Quesnell, Fiscal Analyst
Minutes Approved On: August 6, 2014