

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: July 15, 2015 – 5:00 PM
LOCATION: SUNY Ulster, VAN 203, Cottekill
PRESIDING OFFICER: Richard Gerentine, Chairman
LEGISLATIVE STAFF: Donald J. Quesnell
PRESENT: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio(@5:17),Maloney
ABSENT: Legislator Rich Parete
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Archer, Bartels, Ronk, Legislative Counsel Ragucci, Guerin, County Attorneys Bea Havranek, Jonathan Engel, Tracey Steeves, Deputy County Executive Ken Crannell, Commissioner of Finance Burt Gulnick, Sheriff Van Blarcum, Patricia Doxsey

- Chairman Gerentine called the meeting to order at 5:02 PM

Motion No. 1: Approving the Minutes of June 10, 2015 and June 16, 2015.

Text of Motion: Resolved to Approve the Minutes of June 10, 2015 and June 16, 2015.

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

Discussion: None

Voting In Favor: June 10, 2015 Minutes - Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney
June 16, 2015 Minutes - Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney

Voting Against: None

No. of Votes in Favor: June 10, 2015 Minutes – 6
June 16, 2015 Minutes – 6

No. of Votes Against 0
Disposition: Carried

Motion No. 2: Resolution No. 260 – July 21, 2015

Text of Motion: Resolved to Approve Resolution No. 260 – July 21, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To The Service Agreement With The Ulster County Resource Recovery Agency

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

Discussion: Legislator Belfiglio asked if Leon Smith was still the chairman of the RRA. He went on to say that the agreement had no aggregate or maximum included and asked if the Legislator Gerentine was opened to an amendment. He said he would like to add an aggregate of 2million dollars in any one year. A discussion took place on the details of a potential amendment. Counsel Guerin verified what Legislator Belfiglio was looking for in his potential amendment. Legislator Gerentine said we should pass it this way and if we would like an amendment we should add it next week. Legislator Maloney stated currently they are in the middle of a 5 year plan. Legislator Briggs wanted to verify if as written if the agreement was for aggregate or not. Counsel Guerin stated it was not in aggregate. Legislator Gerentine said the RRA would have to approve any amendments. A discussion ensued on the possibility of an aggregate cap per year. County Attorney Havranek stated she spoke with bond counsel and she feels that the resolution and the agreement should state it does not imply the full faith of the County. In addition it should say it should not unreasonable delay the bond. Counsel Guerin stated she agree with the full faith suggestion but not the unreasonable delay of approval. A discussion ensued on this topic. Legislator Bartels stated she didn't agree with the concept of a solid cap. She warned that with this resolution decisions can become political. Legislator Archer stated when the bonds come forward we can always ask for what the tallies are of the bonds for the year this far.

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

Motion No. 3: **Resolution No. 261 – July 21, 2015**

Text of Motion: **Resolved to Approve Resolution No. 261 – July 21, 2015 -** Setting A Public Hearing On Amended Proposed Local Law No. 4 of 2015, (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), Pertaining To Change Orders And / Or Amendments To Contracts Equal To Or Exceeding \$50,000.00 To Be Held On Wednesday, August 12, 2015 At 6:20 PM

Motion Made By: Legislator Maloney

Motion Seconded By: Legislator Belfiglio
Discussion: None.
Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Carried

Motion No. 4: Resolution No. 266 – July 21, 2015

Text of Motion: **Resolved to Approve Resolution No. 266 – July 21, 2015 -** Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The City Of Kingston To Implement Shared Tourism Services – Department Of Tourism

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

Discussion: None.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Carried

Motion No. 5: Resolution No. 268 – July 21, 2015

Text of Motion: **Resolved to Approve Resolution No. 268 – July 21, 2015 -** Amending The 2015 Ulster County Budget To Accept Funds From The New York State Office Of Children And Family Services To Fund A Collaboration Of Behavioral Health And Child Protective Services – Department Of Social Services

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Allen

Discussion: None.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney

Voting Against: None

No. of Votes in Favor: 7
No. of Votes Against 0
Disposition: Carried

Motion No. 6: Resolution No. 269 – July 21, 2015

Text of Motion: **Resolved to Approve Resolution No. 269 – July 21, 2015 -**
Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To The Contract With The New York City Department Of Environmental Protection To Continue Delegation Of Administration Of Section 18-38 Of The Watershed Regulations – Department of Health

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

Discussion: None.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against 0

Disposition: Carried

Motion No. 7: Resolution No. 270 – July 21, 2015

Text of Motion: **Resolved to Approve Resolution No. 270 – July 21, 2015 -**
Authorizing the Chairman of the Ulster County Legislature to execute an agreement with New York State Division of Criminal Justice Services — Project GIVE — District Attorney, Sheriff and the Department of Probation

Motion Made By: Legislator Gregorius
Motion Seconded By: Legislator Belfiglio

Discussion: None.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against 0

Disposition: Carried

Motion No. 8: Resolution No. 274 – July 21, 2015

Text of Motion: Resolved to Approve Resolution No. 274 – July 21, 2015 - Amending The New York State Office Of Children And Family Services 2015 Resource Allocation Plan, Amending The 2015 Ulster County Budget – Youth Bureau

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Allen

Discussion: None.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Carried

Motion No. 9: Resolution No. 275 – July 21, 2015

Text of Motion: Resolved to Approve Resolution No. 275 – July 21, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Expansion And Enhancement Of Existing NY Connects Programs With The New York State Office For The Aging – Office for the Aging

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

Discussion: None.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Carried

Motion No. 10: **Resolution No. 277 – July 21, 2015**

Text of Motion: **Resolved to Postpone Resolution No. 277 – July 21, 2015 -**
Authorizing The Required Steps For The Transfer Of 25 South
Manor Avenue, Kingston New York

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

Discussion: None.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio,
Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Postponed 1 week

Motion No. 11: **Resolution No. 278 – July 21, 2015**

Text of Motion: **Resolved to Approve Resolution No. 278 – July 21, 2015 -**
Establishing Capital Project No. 457 - Purchase Of County Fleet
Vehicles — Department of Public Works (Central Garage)

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

Discussion: None.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio,
Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Carried

Motion No. 12: **Resolution No. 280 – July 21, 2015**

Text of Motion: **Resolved to Postpone Resolution No. 280 – July 21, 2015 -**
Authorizing The Chairman Of The Ulster County Legislature To
Enter Into a Lease Agreement With Ulster County Community
College For The SUNY Ulster Extension Center Located at 94
Mary’s Avenue In The City Of Kingston – Department of Public
Works (Buildings And Grounds)

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Maio
Discussion: None.
Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Carried

Motion No. 13: Resolution No. 281 – July 21, 2015

Text of Motion: **Resolved to Approve Resolution No. 281 – July 21, 2015 -** Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance

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

Discussion: None.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Carried

Motion No. 14: Resolution No. 245 – July 21, 2015

Text of Motion: **Resolved to Approve Resolution No. 245 – July 21, 2015 -** Amending The 2015 Ulster County Budget- Extreme Winter Recovery Funding Appropriation - Department Of Public Works (Highways And Bridges)

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

Discussion: None.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney

Voting Against: None

No. of Votes in Favor: 7
No. of Votes Against 0
Disposition: Carried

Motion No. 15: Resolution No. 282 – July 21, 2015

Text of Motion: Resolved to Approve Resolution No. 282 – July 21, 2015 -
Authorizing The Reacquisition Of Residential Properties To
Original Owners – Department Of Finance

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

Discussion: None.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio,
Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against 0

Disposition: Carried

Motion No. 16: Resolution No. 283 – July 21, 2015

Text of Motion: Resolved to Approve Resolution No. 283 – July 21, 2015 -
Authorizing The Conveyance Of County-Owned Property To The
Original Owner – Department Of Finance

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

Discussion: None.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio,
Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against 0

Disposition: Carried

Motion No. 17: Resolution No. 284 – July 21, 2015

Text of Motion: **Resolved to Approve Resolution No. 284 – July 21, 2015 -**
Amending Resolution No. 249 And Authorizing the Commissioner
of Finance to Accept Bids of Parcels Of County-Owned Property
At The April 23, 2015 Public Auction Previously Acquired By
Court Order - Department Of Finance

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

Text of Motion: A motion was made to amend the resolution for the addition of the
text in bold.

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

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio,
Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against 0

Disposition: Amendment Carried

Discussion: None.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio,
Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against 0

Disposition: Resolution Carried

Motion No. 18: Resolution No. 285-286– July 21, 2015

Text of Motion: To Block the following resolutions:

Resolved to Approve Resolution No. 285 – July 21, 2015 -
Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Family Of Woodstock – Youth
Bureau

Resolved to Approve Resolution No. 249– July 21, 2015 -
Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Family Of Woodstock – Youth
Bureau

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

Discussion: None.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Carried

Motion No. 19: **Resolution No. 285-286 – July 21, 2015**

Text of Motion: **Resolved to Approve Blocked Resolutions**

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

Discussion: None.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Carried

Motion No. 20: **Resolution No. 287-293 – July 21, 2015**

Text of Motion: To Block the following Resolutions:

Resolved to Approve Resolution No. 287 – June 15, 2015-
Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Natalie Mesa – Department Of
Social Services

Resolved to Approve Resolution No. 288 – June 15, 2015 -
Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – New World Systems – Ulster
County Sheriff

Resolved to Approve Resolution No. 289 – June 15, 2015 -
Approving The Execution Of A Contract In Excess Of \$50,000.00

Entered Into By The County – Gateway Community Industries –
Department of Public Works

Resolved to Approve Resolution No. 290 – June 15, 2015 -
Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Gateway Community Industries –
Department of Public Works

Resolved to Approve Resolution No. 291 – June 15, 2015 -
Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Complete Building Solutions, Inc. –
Department of Public Works

Resolved to Approve Resolution No. 292 – June 15, 2015 -
Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – BAE Systems Controls Inc. –
UCAT

Resolved to Approve Resolution No. 293 – June 15, 2015 -
Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – HVEA Engineers – Department Of
Planning

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

Discussion: None.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio,
Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against 0

Disposition: Carried

Motion No. 16: **Resolution No. 287-293 – July 21, 2015**

Text of Motion: **Resolved to Approve the Blocked Resolutions**

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

Discussion: None.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio,
Maloney

Voting Against:	None
No. of Votes in Favor:	7
No. of Votes Against	0
Disposition:	Carried

New Business

- Legislator Briggs and Gregorius brought up the advertising on the tens. Stating that the advertising may be a breach of a local law.
 - Legislator Gerentine said the committee will be asking Chris White to attend to give an update on the MOA regarding the funding from the DEP.
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Old Business

There being no further business before the Committee, a motion was made by Legislator Belfiglio, seconded by Legislator Allen and carried to adjourn the meeting at 5:34 pm.

Dated the 24th day of July, 2015
Donald J. Quesnell, Fiscal Analyst
Minutes Approved On: August 12, 2015