

**Ways & Means Committee  
Regular Meeting Minutes**

**DATE & TIME:** September 9, 2015 – Immediately following Special Meeting  
**LOCATION:** Karen L. Binder Library, 6<sup>th</sup> Floor, COB  
**PRESIDING OFFICER:** Richard Gerentine, Chairman  
**LEGISLATIVE STAFF:** Donald J. Quesnell  
**PRESENT:** Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio. J.Parete(@5:10)  
**ABSENT:** Legislators Allen, Maloney, R. Parete  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislators Archer, Greene, Loughran, Legislative Counsel Weiner, Guerin, County Attorneys Bea Steeves, Deputy County Executive Ken Crannell, Commissioner of Finance Burt Gulnick, Pat Doxsey, James Nani

- Chairman Gerentine called the meeting to order at 5:08PM

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**Motion No. 1:** Approving the Minutes of August 12, 2015, August 18, 2015 Special Meeting and August 18, 2015.

**Text of Motion:** Resolved to Approve the Minutes of August 12, 2015, August 18, 2015 Special Meeting and August 18, 2015..

**Motion Made By:** Legislator Gregorius  
**Motion Seconded By:** Legislator Maio

**Discussion:** None

**Voting In Favor:** August 12, 2015 Minutes - Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio  
August 18, 2015 Special Meeting Minutes - Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio  
August 18, 2015 Minutes - Legislators Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio

**Voting Against:** None

**No. of Votes in Favor:** August 12, 2015 Minutes – 5  
August 18, 2015 Special Meeting Minutes - 5  
August 18, 2015 Minutes – 5

**No. of Votes Against** 0  
**Disposition:** Carried

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**Motion No. 2: Resolution No. 322 – September 15, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 322 – September 15, 2015 - Requiring The Payment Of A Living Wage To Employees Employed By The County Of Ulster That Work A Minimum of Seventeen Hours Per Calendar Week, Or Thirty-Four Hours Per Pay Period

**Motion Made By:** Legislator Belfiglio

**Motion Seconded By:** Legislator Briggs

**Discussion:** Legislator Gerentine said no disrespect to the Chairman but he has different opinions on this. Chairman Parete said he respects Legislator Gerentine's opinions but this does not apply to anyone but the Ulster County employees. Legislator Gerentine said he feels we are very generous towards our employees.

**Voting In Favor:** Legislators Gregorius, Belfiglio, Briggs, J. Parete

**Voting Against:** Legislators Gerentine. Maio

**No. of Votes in Favor:** 4

**No. of Votes Against** 2

**Disposition:** Defeated

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**Motion No. 3: Resolution No. 326 – September 15, 2015**

**Text of Motion:** Resolved to Postpone Resolution No. 326 – September 15, 2015 - Requesting Establishment Of Cash On Hand Fund – Ulster Regional Gang Enforcement Narcotics Team (URGENT)

**Motion Made By:** Legislator Belfiglio

**Motion Seconded By:** Legislator Briggs

**Discussion:** Legislator Briggs spoke on behalf of the resolution. Commissioner Gulnick said the resolution may need to be altered to give him the authority to make the increase.

**Voting In Favor:** Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio. J. Parete

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against** 0

**Disposition:** Postponed for 1 week.

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**Motion No. 4: Resolution No. 330 – September 15, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 330 – September 15, 2015 -Setting A Public Hearing On Proposed Local Law No. 15 of 2015 (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006 And Local Law No. 9 of 2012), To Modify The Role Of The County Legislature In The Selection Of The Independent Auditor) To Be Held On Wednesday, October 14, 2015 At 6:10 PM

**Motion Made By:** Legislator Briggs

**Motion Seconded By:** Legislator Belfiglio

**Discussion:** Legislator J. Parete asked if this passed committee. Vicoria Fabella said this is the originating committee and that this is a new proposal in response to the Veto. Legislator Loughran said this was done with the help of the County Executive. He asked if the committee was against it that they explain why. Legislator Gerentine stated that he did not need to explain his vote but he would. He stated he felt it is our decision and not the executives. Legislator Belfiglio asked when we had the original vote why wasn't this brought up to begin with. Legislator Archer said she felt the problem is the Audit Committee gets to decide and not the full legislator.

**Voting In Favor:** None.  
**Voting Against:** Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio. J. Parete  
**No. of Votes in Favor:** 0  
**No. of Votes Against:** 6  
**Disposition:** Defeated

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**Motion No. 5: Resolution No. 334 – September 15, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 334 – September 15, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi-County Community Development Corporation – Department Of Social Services

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

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio. J. Parete  
**Voting Against:** None.  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 6: Resolution No. 335-336 – September 15, 2015**

**Text of Motion:** **Resolved to Block The Following Resolutions:**

**Resolution No. 335 – September 15, 2015** - 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

**Resolution No. 336 – September 15, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

**Motion Made By:** Legislator Briggs  
**Motion Seconded By:** Legislator Gregorius

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio. J. Parete  
**Voting Against:** None.  
**No. of Votes in Favor:** 6  
**No. of Votes Against** 0  
**Disposition:** Carried

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**Motion No. 7:** **Resolution No. 335-336 – September 15, 2015**

**Text of Motion:** **Resolved to Approve The Previously Blocked Resolutions.**

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

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio. J. Parete  
**Voting Against:** None.  
**No. of Votes in Favor:** 6  
**No. of Votes Against** 0  
**Disposition:** Carried

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**Motion No. 8:** **Resolution No. 337 – September 15, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 337 – September 15, 2015 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – O’Connor Davies, LLP – Legislature**

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

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio. J. Parete  
**Voting Against:** None.  
**No. of Votes in Favor:** 6  
**No. of Votes Against** 0  
**Disposition:** Carried

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**Motion No. 9:** **Resolution No. 338-339 – September 15, 2015**

**Text of Motion:** **Resolved to Block the Following Resolutions:**

**Resolution No. 338 – September 15, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vermont Permanency Initiative, Inc. d/b/a Bennington School – Department Of Social Services**

**Resolution No. 339 – September 15, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Participate In The Childhood Lead Poisoning Primary Prevention Program – Department Of Health**

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

**Discussion:** Legislator Belfiglio asked Ken Crannell about resolution 338. Ken Crannell said they have not used this contract since 2010 but a child of special needs would be best placed in this facility.

**Voting In Favor:** Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio. J. Parete  
**Voting Against:** None.  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 10:** **Resolution No. 338-339 – September 15, 2015**

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

**Motion Made By:** Legislator Briggs  
**Motion Seconded By:** Legislator Gregorius

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio. J. Parete  
**Voting Against:** None.  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 11:** **Resolution No. 341 – September 15, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 341 – September 15, 2015 - Adopting Anti-Discrimination Policies in Accordance with Section 504 of the Rehabilitation Act of 1973, As Amended and Associated Grievance Procedures**

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

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio. J. Parete  
**Voting Against:** None.  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 12: Resolution No. 344 – September 15, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 344 – September 15, 2015 - Authorizing The Chairman To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Governor’s Office of Storm Recovery (GOSCR) For Federal Funding For The Implementation Of Community Development Block Grant - Disaster Recovery (CDBG-DR) – Department Of Planning

**Motion Made By:** Legislator Briggs  
**Motion Seconded By:** Legislator Gregoriuss

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio. J. Parete  
**Voting Against:** None.  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 13: Resolution No. 345 – September 15, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 345 – September 15, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract And Any Amendments To The Contract With The New York State Department Of Health To Continue The WIC (Women, Infants And Children) Program – Department Of Health

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

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio. J. Parete  
**Voting Against:** None.  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 14: Resolution No. 346 – September 15, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 346 – September 15, 2015 - Amending The 2015 Ulster County Budget To Include Additional Allocations Of Funds To Ulster County From The New York State Office For The Aging

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

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio. J. Parete

**Voting Against:** None.  
**No. of Votes in Favor:** 6  
**No. of Votes Against** 0  
**Disposition:** Carried

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**Motion No. 15: Resolution No. 347 – September 15, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 347 – September 15, 2015** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Participation Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2015 Amending The 2015 Ulster County Budget – Emergency Communications / Emergency Management

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

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio. J. Parete  
**Voting Against:** None.  
**No. of Votes in Favor:** 6  
**No. of Votes Against** 0  
**Disposition:** Carried

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**Motion No. 16: Resolution No. 348 – September 15, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 348 – September 15, 2015** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For The 2015 State Homeland Security Program (SHSP) Amending The 2015 Ulster County Budget – Emergency Communications / Emergency Management

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

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio. J. Parete  
**Voting Against:** None.  
**No. of Votes in Favor:** 6  
**No. of Votes Against** 0  
**Disposition:** Carried

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**Motion No. 17: Resolution No. 349 – September 15, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 349 – September 15, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Pine Professional Center For Offices Of U.C. Probation – Department Of Public Works (Buildings And Grounds)

**Motion Made By:** Legislator Briggs  
**Motion Seconded By:** Legislator Gregorius

**Discussion:** Legislator Belfiglio wanted to verify they were leasing space.

**Voting In Favor:** Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio. J. Parete  
**Voting Against:** None.  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 18: Resolution No. 351 – September 15, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 351 – September 15, 2015 - Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

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

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio. J. Parete  
**Voting Against:** None.  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 19: Resolution No. 352 – September 15, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 352 – September 15, 2015 - Authorizing ~~The Commissioner Of Finance To~~ Amending Resolution No. 161 Of The County Legislature Of Ulster County Adopted On The 21st Day Of June, 2011

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

**Motion:** To amend the resolution as written.

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

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio. J. Parete  
**Voting Against:** None.  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Amendment Carried

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio. J. Parete  
**Voting Against:** None.  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Resolution Carried

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**Motion No. 20: Resolution No. 353 – September 15, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 353 – September 15, 2015** - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Town of Lloyd Regarding The Town Of Lloyd’s Lease Agreement With A Third-Party Communications Provider At 21 Water Tower Road In The Town Of Lloyd, County Of Ulster, State Of New York

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

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio. J. Parete  
**Voting Against:** None.  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 21: Resolution No. 358– September 15, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 358 – September 15, 2015** - Approving The Memorandum Of Agreement By And Between The County Of Ulster, The Ulster County Sheriff And The Ulster County Deputy Sheriff’s Police Benevolent Association, Inc. And The Memorandum Of Agreement By And Between The County Of Ulster, The Ulster County Sheriff 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 Belfiglio

**Discussion:** Commissioner Gulnick gave the background information of the resolution per Legislator Gerentine’s request.

**Voting In Favor:** Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maio. J. Parete  
**Voting Against:** None.  
**No. of Votes in Favor:** 6

**No. of Votes Against**            0  
**Disposition:**                    Carried

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**New Business**

- The Budget Schedule for 2015 was distributed to the committee.
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**Old Business**

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There being no further business before the Committee, a motion was made by Legislator Belfiglio, seconded by Legislator Briggs and carried to adjourn the meeting at 5:41 pm.

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**Dated the 21<sup>st</sup> day of September, 2015**  
**Donald J. Quesnell, Fiscal Analyst**  
**Minutes Approved On: October 14<sup>th</sup> , 2015**