

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: December 17, 2014 – 5:00 PM
LOCATION: Karen L. Binder Library, 6th Floor, COB
PRESIDING OFFICER: Richard Gerentine, Chairman
LEGISLATIVE STAFF: Donald J. Quesnell
PRESENT: Legislators Gerentine, Bartels, Briggs, Belfiglio, Maio, Maloney, Provenzano, Rodriguez
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislative Chairman Parete, Legislators Archer, Litz, Wishnick, Legislative Counsel Weiner, Guerin, County Attorneys Jonathan Engel and Sue Plonski, Deputy County Executive Kenneth Crannell, Deputy Comptroller Joe Eriole , Commissioner of Finance Burt Gulnick, Kathy Nolan, Jay Mahler

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

Motion No. 1: Resolution No.314 – December 17, 2014

Text of Motion: Resolved to Refer Back To Committee Resolution No. 314 - ~~Setting A Policy For County Owned Vehicles To Utilize Alternative Fuel Sources~~ Establishing A Pilot Program For Alternative Fuel And Committing To Create A Green Fleet Policy

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

Discussion: Legislator Briggs asked if the resolution could be referred back to committee and tweaked. He said he had a few phone calls regarding the issue. Legislator Gerentine asked the sponsor John Parete would bring it back to Laws&Rules. Legislator Maio pointed out that it passed all the committees. Legislator Parete stated it passed all of them unanimously. Legislator Parete said he is in no rush that this is a test pilot. Legislator Bartels said she believes it should go back to Energy and Environment Committee as well. Legislator Parete said this is not about the environment it is about business a residual effect could be a benefit to the environment.

Motion Made to Refer Back to Committee:

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Briggs
Voting In Favor: Legislators Gerentine, Bartels, Briggs, Belfiglio, Maio, Maloney, Parete, Provenzano, Rodriguez
Voting Against: None
No. of Votes in Favor: 9
No. of Votes Against: 0
Disposition: Referred back to Laws and Rules, Energy and Environment

Motion No. 2: **Resolution No.344 – December 17, 2014**

Text of Motion: **Resolved to Approve Resolution No. 344** - Setting A Public Hearing On Proposed Local Law No. 12 of 2014 (A Local Law Regulating The Use Of Polystyrene Foam Disposable Food Service Ware By Food Service Establishments In Ulster County) To Be Held On Tuesday, ~~January 6, 2015 At 6:35 PM~~ February 17, 2014 At 7:00 PM

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Bartels

Discussion: It was stated that this is only a public hearing. Legislator Bartels said there is no intention to rush this through and she advised the committee that there will be an amendment on the floor. Legislator Maio says there is a lot to this and she wants to hear what the public has to say because she is not sure she likes this. Legislator Maloney wanted a clarification as to what establishments this effects. It stated it will eventually effect all food establishments. Legislator Maloney mentioned the fire houses and how it will affect them. Legislator Provenzano said she is voting for the public hearing but she recommended everyone look in the resolution to see what the definition of food establishment is. Legislator Belfiglio asked what if a business comes from out of county and operates in the county. Legislator Parete said perhaps we should have all the information before the public hearing occurs. Legislator Gerentine verified that all information will be before us prior to the hearing.

Voting In Favor: Legislators Gerentine, Bartels, Briggs, Belfiglio, Maio, Maloney, Parete, Provenzano, Rodriguez
Voting Against: None
No. of Votes in Favor: 9
No. of Votes Against: 0
Disposition: Carried

Motion No. 3: Resolution No.408 – December 17, 2014

Text of Motion: Resolved to Approve Resolution No. 408 - Setting A Public Hearing On Proposed Local Law No. 16 of 2014 (A Local Law Establishing An Automatic Re-Canvassing Procedure In And For The County Of Ulster, State Of New York) To Be Held On Tuesday, ~~January 6, 2015 At 6:45 PM~~ February 17, 2014 At 7:05 PM

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Rodriguez

Discussion: None.

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

Voting Against: None

No. of Votes in Favor: 9

No. of Votes Against: 0

Disposition: Carried

Motion No. 4: Resolution No.472 – December 17, 2014

Text of Motion: Resolved to Approve Resolution No. 472 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions – Emergency Management

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Provenzano

Discussion: None.

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

Voting Against: None

No. of Votes in Favor: 9

No. of Votes Against: 0

Disposition: Carried

New Business

- A scope of the Audit for the Comptroller's office was handed out. It was decided it would be discussed at next meeting so everyone could read it.
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Old Business

- **Legislator Belfiglio referred to his budget amendment he submitted regarding Narcan. He said the chairman of the fire advisory board was looking for money for Narcan. He wanted to know how the fireman can receive it. Legislator Belfiglio asked Ken Crannell if a document can be put together for outreach purposes. Ken Crannell reiterated that they are free to the County and that emails have been sent out. It was asked that he contact them again.**
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There being no further business before the Committee, a motion was made by Legislator Maio, seconded by Legislator Provenzano and carried to adjourn the meeting at 5:20pm.

Dated the 26th day of December, 2014

Donald J. Quesnell, Fiscal Analyst

Minutes Approved On: February 11, 2015