

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: February 17, 2015 – 5:00 PM
LOCATION: Karen L. Binder Library, 6th Floor, COB
PRESIDING OFFICER: Richard Gerentine, Chairman
LEGISLATIVE STAFF: Donald J. Quesnell
PRESENT: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, Parete
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Bartels, Litz, Provenzano, Ronk, Wishnick, Legislative Counsel Cappy Weiner, Erica Guerin County Attorneys Jonathan Engel, Tracy Steeves, Deputy County Executive Kenneth Crannell, Commissioner of Finance Burt Gulnick,

- Chairman Gerentine called the meeting to order at 5:35 PM

Motion No. 1: Resolution No.50 – February 17, 2015

Text of Motion: Resolved to Approve Resolution No. 50 – February 17, 2015 - Establishing Capital Project No. 427 “Building A Better Ulster County” Infrastructure Investment Program – Hot-In-Place Recycling, Nova Chip and Asphalt Overlay Shoulders – Lucas Avenue – Amending the 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

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

Discussion: Legislator Gerentine explained the concerns of Lynn Archer were addressed. Legislator Maloney asked what part of the road this was for. It was explained which area was being worked on.

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

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Carried

Motion No. 3: Resolution No.51 – February 17, 2015

Text of Motion: **Resolved to Approve Resolution No. 39 – February 17, 2015 -**
Authorizing The Cost Of The Reconstruction Of Lucas Avenue, In
And For The County Of Ulster, New York, At A Maximum
Estimated Cost Of \$2,422,400.00, And Authorizing The Issuance
Of \$2,422,400.00 Bonds Of Said County To Pay The Cost Thereof

Motion Made By: Legislator Maloney

Motion Seconded By: Legislator Belfiglio

Discussion: None.

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

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against 0

Disposition: Carried

New Business

- Legislator Gerentine explained a letter was written to Assemblyman Cahill asking support of the Home Rule Request. He read the letter to the committee.
 - Burt Gulnick reported the DPW is bare bones on their salt budget. He said he may have to come back to the Legislature and request funds from contingency.
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Old Business

There being no further business before the Committee, a motion was made by Legislator Briggs, seconded by Legislator Belfiglio and carried to adjourn the meeting at 5:40 pm.

Dated the 25th day of February, 2015

Donald J. Quesnell, Fiscal Analyst

Minutes Approved On: March 11, 2015