

**Ways & Means Committee  
Regular Meeting Minutes**

**DATE & TIME:** March 12, 2014 – 5:00 PM  
**LOCATION:** Karen L. Binder Library, Sixth Floor, County Office Building  
**PRESIDING OFFICER:** Richard Gerentine, Chairman  
**LEGISLATIVE STAFF:** Fawn A. Tantillo  
**PRESENT:** Legislators Richard Gerentine, Thomas J. Briggs, Mary Beth Maio, James F. Maloney, and Jeanette Provenzano  
**ABSENT:** Legislators Tracey A. Bartels, Carl Belfiglio and Hector Rodriguez  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislators Lynn Archer, Herbert Litts, III, Kenneth Ronk, Jr. and Kenneth Wishnick, Legislative Counsel Cappy Weiner and Erica Guerin, Comptroller Elliot Auerbach, Ulster County Sheriff Paul VanBlarcum, Deputy County Executive Robert Sudlow, County Attorneys Susan K. Plonski and Ronald Bloomer, Deputy Director of Planning Christopher White, Daily Freeman Reporter Patricia Doxsey and Kathy Nolan

- Chairman Gerentine called the meeting to order at 5:10 PM.

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**MOTION NO. 1**                      **Approving the Minutes of February 12, 2014 and February 18, 2014**

**Text of Motion:** Resolved to Approve the Minutes of February 12, 2014 and February 18, 2014  
**Motion Made By:** Legislator Provenzano  
**Motion Seconded By:** Legislator Briggs  
  
**Discussion:** None  
**Voting In Favor:** Legislators Gerentine, Briggs, Maio, Maloney and Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 2**                      To vote on Resolutions Nos. 73 thru 80 as a block.

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

**Discussion:** Legislator Provenzano noted that these resolutions are all concerning funding for contract agencies and have been discussed previously.

**Voting In Favor:** Legislators Gerentine, Briggs, Maio, Maloney and Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 3** To approve Resolution Nos. 73 thru 80.

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

**Resolutions No. 73** – March 18, 2014- Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Dutchess County Arts Council For The 2014 Appropriation – Legislature

**Resolution No. 73 Summary:** Resolution No. 73 authorizes the execution of an agreement with Arts Mid-Hudson formerly known as the Dutchess County Arts Council in the amount of \$46,000 appropriated in the Ulster County 2014 Budget to promote the arts and cultural heritage and support efforts to promote Ulster County as a destination for cultural events.

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**Resolution No. 74** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center For The 2014 Appropriation – Legislature

**Resolution No. 74 Summary:** Resolution No. 74 recognizes the roll of the Ulster Performing Arts Center in promoting performing arts and economic development and would authorize the execution of an agreement with the Ulster Performing Arts Center in the amount of \$18,750 appropriated in the Ulster County 2014 Budget to help maintain this facility.

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**Resolution No. 75** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc.

**Resolution No. 75 Summary:** Resolution No. 75 authorizes the execution of an agreement with the Ulster Community Action Committee in the amount of \$16,750 appropriated in the Ulster County 2014 Budget to provide services for which grants are made by the Federal Office of Community Service.

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**Resolution No.76** – Authorizing The Chairman Of The Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2014 Appropriation – Legislature

**Resolution No. 76 Summary:** Resolution No. 76 recognizes the roll of Court Appointed Special Advocates (CASA) in providing services to Ulster County residents and would authorize the execution of an agreement with in the amount of \$24,000 appropriated in the Ulster County 2014 Budget to maintain this operation.

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**Resolution No.77** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2014 Appropriation – Legislature

**Resolution No. 77 Summary:** Resolution No. 77 authorizes the execution of an agreement with the Family of Woodstock in the amount of \$20,000 appropriated in the Ulster County 2014 Budget to provide services for Supervised Visitation Program.

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**Resolution No. 78** – Appropriation For Ulster County Libraries Program

**Resolution No. 78 Summary:** Resolution 78 authorizes the execution of an agreement with the Mid-Hudson Library System in the amount of \$74,250 appropriated in the Ulster County 2014 Budget and outlines the dispersal to various Libraries throughout Ulster County.

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**Resolution No.79** – Appropriation For The Cooperative Extension Association Of Ulster County And Authorizing The Chairman Of The Ulster County Legislature To Execute The Agreement Related Thereto

**Resolution No. 79 Summary:** Resolution No. 79 authorizes the execution of an agreement with the Cornell Cooperative Extension Association in the amount of \$312,475 appropriated in the Ulster County 2014 Budget.

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**Resolved to Approve Resolution No. 80** – 2014 Appropriation For The Federated Sportsmen’s Clubs Of Ulster County - Legislature

**Resolution No. 80 Summary:** Resolution No. 80 authorizes the execution of an agreement with the Federated Sportsmen’s Clubs of Ulster County in the amount of \$2.500 appropriated in the Ulster County 2014 Budget to offset costs of Firearms safety programs with a focus on youth.

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**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Briggs, Maio, Maloney and Provenzano

**Voting Against:** None

**No. of Votes in Favor:** 5

**No. of Votes Against** 0

**Disposition:** Carried

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**MOTION NO. 4 Resolutions No. 82 – March 18, 2014**

**Text of Motion:** Resolved to Approve Resolution No. 82 – Calling On The Ulster County Senate And Assembly Delegation To Support The State Takeover Of The Safety Net Program Thereby Relieving Ulster County Property Taxpayers Of This Unfunded State Mandate

**Motion Made By:** Legislator Provenzano

**Motion Seconded By:** Legislator Maloney

**Resolution No. 82 Summary:** Resolution No. 82 calls upon representatives to advocate for New York State government to take over the costs for the New York State Safety Net program..

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Briggs, Maio, Maloney and Provenzano

**Voting Against:** None

**No. of Votes in Favor:** 5

**No. of Votes Against** 0

**Disposition:** Carried

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**MOTION NO. 5 Resolutions No. 85 – March 18, 2014**

**Text of Motion:** Resolved to Approve Resolution No. 85 – Establishing Capital Project No. 403 – Fleet Service Bay Expansion – Department Of Public Works (Buildings & Grounds)

**Motion Made By:** Legislator Provenzano

**Motion Seconded By:** Legislator Briggs

**Resolution No. 85 Summary:** Establishing a Capital Project in the amount of \$550,000 for the Fleet Service Bay Expansion and authorizing this expenditure as approved in the 2014-2019 Capital Program.

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Briggs, Maio, Maloney and Provenzano

**Voting Against:** None

**No. of Votes in Favor:** 5

**No. of Votes Against** 0

**Disposition:** Carried

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**MOTION NO. 6      Resolutions No. 87 – March 18, 2014**

**Text of Motion:**      **Resolved to Approve Resolution No. 87** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster Home Care, Inc. – Office For The Aging

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

**Resolution No. 87 Summary:** Resolution No. 87 authorizes the execution of an agreement with Ulster Home Care, Inc. in the amount of \$200,895 appropriated in the Ulster County 2014 Budget to provide Personal care to Ulster County Senior Citizens as outlined in the contract.

**Discussion:**                    None

**Voting In Favor:**            Legislators Gerentine, Briggs, Maio, Maloney and Provenzano  
**Voting Against:**            None  
**No. of Votes in Favor:**      5  
**No. of Votes Against**      0  
**Disposition:**                Carried

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**MOTION NO. 7                    To vote on Resolutions Nos. 88 thru 89 as a block.**

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

**Discussion:**    Legislator Provenzano noted that these resolutions are all concerning funding for contract agencies and have been discussed previously.

**Voting In Favor:**            Legislators Gerentine, Briggs, Maio, Maloney and Provenzano  
**Voting Against:**            None  
**No. of Votes in Favor:**      5  
**No. of Votes Against**      0  
**Disposition:**                Carried

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**MOTION NO. 8                    To approve Resolution Nos. 88 thru 89.**

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

**Resolution No. 88** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Resource Center For Accessible Living, Inc. – Office For The Aging

**Resolution No. 88 Summary:** Resolution No. 88 authorizes the execution of an agreement with Resource Center for Accessible Living, Inc. in the amount of \$192,555 appropriated in the Ulster County 2014 Budget to provide meals to Ulster County Senior Citizens as outlined in the contract.

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**Resolved to Approve Resolution No. 89** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Litson Health Care, Inc. – Office For The Aging

**Resolution No. 89 Summary:** Resolution No. 89 authorizes the execution of an agreement with Litson Health Care, Inc. in the amount of \$523,242 appropriated in the Ulster County 2014 Budget to provide Personal care to Ulster County Senior Citizens as outlined in the contract.

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Briggs, Maio, Maloney and Provenzano

**Voting Against:** None

**No. of Votes in Favor:** 5

**No. of Votes Against** 0

**Disposition:** Carried

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**MOTION NO. 9 Resolutions No. 90 – March 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 90** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Board Of Elections For Reimbursement Of Funds Expended For Help America Vote Act (HAVA) Compliance – Board Of Elections

**Motion Made By:** Legislator Briggs

**Motion Seconded By:** Legislator Maloney

**Resolution No. 90 Summary:** Resolution 90 authorizes the execution of an agreement with New York State Board of Elections as delineated in the Ulster County 2014 Budget to reimburse the county for expenses associated with the “Help America Vote Act”.

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Briggs, Maio, Maloney and Provenzano

**Voting Against:** None

**No. of Votes in Favor:** 5

**No. of Votes Against** 0

**Disposition:** Carried

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**MOTION NO. 10** To vote on Resolutions Nos. 91, 93 and 94 as a block.

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

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Briggs, Maio, Maloney and Provenzano

**Voting Against:** None

**No. of Votes in Favor:** 5

**No. of Votes Against** 0

**Disposition:** Carried

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**MOTION NO. 11** To approve Resolution Nos. 91, 93 and 94.

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

**Resolved to Approve Resolution No. 91** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County –Family Of Woodstock, Inc. – Department Of Mental Health

**Resolution No. 91 Summary:** Resolution No. 91 authorizes the execution of an amendment to an agreement with Family of Woodstock in the amount of \$71,384 appropriated in the Ulster County 2014 Budget to provide services such as a homeless shelter, domestic violence shelter, in-service training and case management services as outlined in the contract.

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**Resolved to Approve Resolution No. 93** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company, Inc. – Department Of Public Works

**Resolution No. 93 Summary:** Resolution No. 93 authorizes the execution of an agreement with New York Communications Company, Inc., in the amount of \$418,032 from funds appropriated in the Ulster County 2014 Budget to provide 4 year lease of 150 mobile radios, 47 portable radios and 9 base stations as outlined in the contract.

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**Resolved to Approve Resolution No. 94** – Amending The 2014 - 2019 Capital Program - Establishing Capital Project No. 405 – Renovation And Repair Of The Kelder Center – Ulster County Community College

**Resolution No. 94 Summary:** Establishing a Capital Project in the amount of \$383,258. to renovate the Kelder Center at SUNY Ulster campus in Stone Ridge to be divided as follows: \$191,629.00 SUNY Construction Fund; \$111,314.00 College Foundation; \$73,714.00 NYSERDA; \$6,601.00 SUNY Ulster.

**Discussion:** None  
**Voting In Favor:** Legislators Gerentine, Briggs, Maio, Maloney and Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 12 Resolutions No. 96 – March 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 96** – Amending Capital Project No. 370, STRIVE – SUNY Ulster Satellite Campus, To Include The Costs of Building Acquisition, Design of Green Infrastructure Elements, And Additional Architectural Services

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

**Resolution No. 96 Summary:** Resolution No. 96 will amend an existing Capital Project associated with the STRIVE – SUNY Ulster Satellite Campus in the amount of \$366,085. It adds \$300,000 toward building acquisition and \$75,410 toward architectural services. Funding for this will be accomplished by reducing SEQRA review funding by \$4775 and legal by \$4550 and an additional \$366,085 in Serial Bonds.

**Discussion:** None  
**Voting In Favor:** Legislators Gerentine, Briggs, Maio, Maloney and Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 13 Resolutions No. 98 – March 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 98** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The New York State Office of Emergency Management For The Purchase

And Remediation Of Flooded Homes Damaged During Hurricane Irene And Tropical Storm Lee – Establishing Capital Project No. 406 – Amending The 2014-2019 Ulster County Capital Program– Department Of Emergency Communications/Emergency Management

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

**Resolution No. 98 Summary:** Resolution 98 will establish a new Capital Project cooperation with the New York State Office of Emergency Management in the amount of \$6,558,566. to purchase and provide other remediation of homes flooded and /or damaged during Hurricane Irene and Tropical Storm Lee. The list of homes that meet the criteria includes 30 in the Towns of Kingston, Olive, Ulster and Wawarsing and 4 in the Towns of Shandaken, Shawangunk and Ulster.

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Briggs, Maio, Maloney and Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 14 Resolutions No. 99 – March 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 99** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Cooperative Agreement With The New York State Department Of Conservation For The Implementation Of Environmental Benefit Projects On The Lower Esopus As Provided For In The DEC Order On Consent - Amending The 2014-2019 Capital Program - Establishing Capital Project No. 407 - Lower Esopus Environmental Benefits Project – Department Of Planning

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

**Resolution No. 99 Summary:** Resolution will establishes and Capital Project to implement a cooperative agreement with the New York State Department of Environmental Conservation to provide \$290,000 for and Environmental Benefits Project in the Lower Esopus that includes fish stocking, a technical review consultant to assist the Ashokan Release Working Group (ARWG) to review and comment on the Draft Environmental Impact Statements (DEIS) and to develop a Lower Esopus Creek Management Plan.

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Briggs, Maio, Maloney and Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against** 0  
**Disposition:** Carried

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**MOTION NO. 15 Resolutions No. 100 – March 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 100** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services For “A Video Recording Of Statements” Equipment Grant – Amending The 2014 Ulster County Budget – District Attorney

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

**Resolution No. 100 Summary:** Resolution 100 will authorize the execution of a contract and any future amendments with the New York State Division of Criminal Justice Services in the amount of \$35,514 to acquire, distribute and maintain video recording equipment for various Ulster County police departments to use to record defendants’ statements.

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Briggs, Maio, Maloney and Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against** 0  
**Disposition:** Carried

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**MOTION NO. 16 Resolutions No. 101 – March 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 101** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For The FY13 State Homeland Security Program (SHSP) - Amending the 2014 Ulster County Budget – Emergency Communications/Emergency Management

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

**Resolution No. 101 Summary:** Resolution 101 will authorize the execution of a contract and any future amendments with the New York State Division of Homeland Security in the amount of \$230,000 to support planning, equipment, training, and exercise needs associated with the preparedness and prevention activities for terrorist events using weapons of mass destruction involving biological, nuclear, incendiary, chemical, explosive and radiological materials and requires no matching funds from Ulster County.

**Discussion:** None  
**Voting In Favor:** Legislators Gerentine, Briggs, Maio, Maloney and Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 17** To vote on Resolution Nos. 102 thru 105 as a block.

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

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Briggs, Maio, Maloney and Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**MOTION NO. 18** To approve Resolution Nos. 102 thru 105.

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

**Resolution No. 102** – Amending The 2014 Ulster County Budget - Appropriating Unexpended FY10 Funds From The New York State Office Of Homeland Security And Emergency Services – Emergency Communications / Emergency Management

**Resolution No. 102 Summary:** Resolution 102 will amend the Ulster County 2014 budget to allow \$242,867.03 received in a 2010 grant from the New York State Office of Homeland Security and Emergency Services but unexpended in 2010 to be moved to the 2014 budget to be used to support a broad range of homeland security services. This requires no matching funds from Ulster County.

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**Resolution No. 103** – Amending The 2014 Ulster County Budget - Appropriating Unexpended FY11 Funds From The New York State Office Of Homeland Security And Emergency Services – Emergency Communications / Emergency Management

**Resolution No. 103 Summary:** Resolution 103 will amend the Ulster County 2014 budget to allow \$38,353 received in a 2011 grant from the New York State Office of Homeland Security and Emergency Services but unexpended in 2011 to be moved to the 2014 budget to be used to support a broad range of homeland security services. This requires no matching funds from Ulster County.

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**Resolution No. 104** – Amending The 2014 Ulster County Budget - Appropriating Unexpended FY12 Funds From The New York State Office Of Homeland Security And Emergency Services – Emergency Communications / Emergency Management

**Resolution No. 104 Summary:** Resolution 104 will amend the Ulster County 2014 budget to allow \$195,000 received in a 2012 grant from the New York State Office of Homeland Security and Emergency Services but unexpended in 2012 to be moved to the 2014 budget to be used to assist in the implementation of interoperable radio communications equipment. This requires no matching funds from Ulster County.

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**Resolved to Approve Resolution No. 105** – Amending The 2014 Ulster County Budget - Appropriating Unexpended 2013 Grant Funds For The Juvenile Justice ATD And Diversion Program From The New York State Division Of Criminal Justice Services – Department Of Probation

**Resolution No. 105 Summary:** Resolution 105 will amend the Ulster County 2014 budget to allow \$131,642 received in grant from the New York State Division of Criminal Justice Services but unexpended in 2013 to be moved to the 2014 budget to be used to provide services for low and moderate risk youth aged 7-15, who engage in conduct that would constitute a crime if not for their young age thru Family of Woodstock. Family of Woodstock is responsible for 10% matching funds.

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**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Briggs, Maio, Maloney and Provenzano

**Voting Against:** None

**No. of Votes in Favor:** 5

**No. of Votes Against:** 0

**Disposition:** Carried

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**MOTION NO. 19 Resolutions No. 106 – March 18, 2014**

**Text of Motion:**       **Resolved to Approve Resolution No. 106** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal Agreement For Computer Skills Education At The Ulster Works OneStop Center With The Ulster County Board Of Cooperative Educational Services (BOCES) - Department Of Employment And Training

**Motion Made By:**       Legislator Briggs

**Motion Seconded By:**   Legislator Maio

**Resolution No. 106 Summary:** Resolution 106 will authorize an Inter-Municipal agreement in the amount of \$4800 with Ulster County Board Of Cooperative Education Services (BOCES) to provide computer skills education for up to 130 clients at the Ulster County OneStop Job Center.

**Discussion:** Legislator Provenzano said that \$4800 seemed like very little money for a program like this and asked if the students pay for the class.

Chairman Gerentine said it was a short program and asked what the details of the contract were.

Counsel Guerin, citing the contract, explained it is for a 5 month term at \$60 per hour for up to 130 students, maximum of 13 students per class and the class is free of charge to the OneStop clients.

**Discussion:**               None.

**Voting In Favor:**       Legislators Gerentine, Briggs, Maio, Maloney and Provenzano

**Voting Against:**       None

**No. of Votes in Favor:**   5

**No. of Votes Against**    0

**Disposition:**           Carried

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**MOTION NO. 20   Resolutions No. 107 – March 18, 2014**

**Text of Motion:**       **Resolved to Approve Resolution No. 107** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County –J. Paul Vosburgh Architect P.C. – Department Of Planning

**Motion Made By:**       Legislator Provenzano

**Motion Seconded By:**   Legislator Briggs

**Resolution No. 107 Summary:** Resolution 107 authorizes the payment of \$75,400 (outlined in Resolution No. 96 for Capital Project No. 370) for additional architectural services of J. Paul Vosburgh Architect P.C. associated with the STRIVE project.

**Discussion:**               None.

**Voting In Favor:** Legislators Gerentine, Briggs, Maio, Maloney and Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against** 0  
**Disposition:** Carried

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**MOTION NO. 30 Resolutions No. 109 – March 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 109** – Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism

Motion Made By: Legislator Maloney  
Motion Seconded By: Legislator Maio

**Resolution No. 109 Summary:** Resolution No. 109 pledges to match funds received from the “I Love NY” Matching Funds Local Assistance Program during the New York State Fiscal year 2014-2015 in an amount no more than \$135,250 and not less than \$30,000. These funds will support additional advertising vital to the continued growth of tourism in Ulster County. The County will match these funds.

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Briggs, Maio, Maloney and Provenzano  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against** 0  
**Disposition:** Carried

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**Resolutions No. 112 – March 18, 2014 - 2014 Appropriation For Awareness, Inc. – Legislature**

Chairman Gerentine announced that the committee could discuss the resolution but would not be able to act on Resolution No. 112 at this meeting. He explained that Legislator Provenzano serves on Awareness, Inc. and would not be able to vote; therefor the committee would not have a quorum to act. The committee will consider Resolution No. 112 next week.

Sheriff VanBlarcum told the committee that the Sheriff’s office, the District Attorney’s office and the Magistrates Association of Ulster County all support this program. It is a great social value and great return on the \$5000 investment.

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**New Business**

Chairman Gerentine told the committee that he had spoken with County Executive Michael Hein about several personnel changes he announced earlier. Chairman Gerentine asked for a report outlining these changes, what the new salaries would be compared to the old salaries and any details regarding the reasoning behind these changes. He told the committee that the Legislature has the final approval of these changes.

**Old Business**            None

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There being no further business before the Committee, a motion was made by Legislator Maio seconded by Legislator Briggs and carried to adjourn the meeting at 5:30 PM.

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**Dated the 14<sup>th</sup> Day of March, 2014**  
**Fawn A. Tantillo, Senior Legislative Employee**  
**Minutes Approved On: April 9, 2014**