

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: April 21, 2015 – 5:30 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
ABSENT: Legislator R. Parete
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Archer, Greene, Lopez, Provenzano, Ronk Legislative Counsel Cappy Weiner, Erica Guerin County Attorneys Bea Havranek, Jonathan Engel, Tracy Steeves, Deputy County Executive Kenneth Crannell, Commissioner of Finance Burt Gulnick, Chris White, Kathy Nolan, David Hillard, Clerk of the Legislature Victoria Fabella

- Chairman Gerentine called the meeting to order at 5:30 PM

Motion No. 1: Resolution No.138 – April 21, 2015

Text of Motion: Resolved to Approve Resolution No. 138 – April, 2015 - Authorizing The Cost Of The Inspection And Evaluation Of Large Culverts, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$200,000.00, And Authorizing The Issuance Of \$200,000.00 Bonds Of Said County To Pay The Cost Thereof

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Briggs

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. 2: Resolution No.140 – April 21, 2015

Text of Motion: Resolved to Approve Resolution No. 140 – April, 2015 - Authorizing The Design And Other Preliminary Costs Relating To The Hudson Valley Rail Trail West: Phase IV Project, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$175,000.00, And Authorizing The Issuance Of \$175,000.00 Bonds Of Said County To Pay The Cost Thereof

Motion Made By: Legislator Gregorius

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. 3: Resolution No.149 – April 21, 2015

Text of Motion: **Resolved to Approve Resolution No. 149 – April, 2015** - Authorizing The Reconstruction Of The Perrine’s Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$240,000.00, And Authorizing The Issuance Of \$240,000.00 Bonds Of Said County To Pay Part Of The Cost Thereof

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. 4: Resolution No.151 – April 21, 2015

Text of Motion: **Resolved to Approve Resolution No. 151 – April, 2015** - Authorizing The Purchase Of Equipment For Construction And Maintenance Purposes For The Department Of Public Works, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,790,000.00, And Authorizing The Issuance Of \$2,790,000.00 Bonds Of Said County To Pay The Cost Thereof

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. 5: Resolution No.153 – April 21, 2015

Text of Motion: Resolved to Approve Resolution No. 153 – April, 2015 - Authorizing The Reconstruction Of The Ulster County Law Enforcement Center And Data Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$255,000.00, And Authorizing The Issuance Of \$255,000.00 Bonds Of Said County To Pay The Cost Thereof

Motion Made By: Legislator Briggs

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.155 – April 21, 2015

Text of Motion: Resolved to Approve Resolution No. 155 – April, 2015 - Creating The Ulster & Delaware Corridor Advisory Committee - Ulster County Legislature

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Briggs

Discussion: Legislator Gerentine explained there were changes to the resolution. Legislator Ronk explained the change that was requested by Legislator Donaldson and where it was reflected. There was a conversation over the members that would serve on the committee and potential quorum issues. Legislator Provenzano said if Legislator Maloney signed on they she would be willing to serve. Legislator Bartels said she talked to Bob Freeman regarding the quorum issues and explained the grey are regarding economic development. Legislator Maloney verified whether this is a subcommittee or not. Legislator Gerentine asked if all were in favor of adding 2 members a vote was taken and it was unanimously agreed that they were in favor. Legislator Allen talked about the specificity of the resolution and said his concerns were eased. Legislator Gerentine said he had a problem with taking the funds from contingency in addition he would like to encompass the committee to have the train people and individuals from the county executive's office. Legislator Ronk said regarding the makeup of the committee the issue having members who are not legislators as part of the committee is that eventually the Legislature has to make the decision. Legislator Archer said none of what is done in this committee will be in a vacuum and explained everyone who the committee will be working with.

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

Voting Against: Legislator Gerentine(Legislator Maio was absent)

No. of Votes in Favor: 5

No. of Votes Against 1

Disposition: Carried

New Business

Old Business

There being no further business before the Committee, a motion was made by Legislator Maloney, seconded by Legislator Briggs and carried to adjourn the meeting at 5:55 pm.

Dated the 28th day of April, 2015
Donald J. Quesnell, Fiscal Analyst
Minutes Approved On: May 13, 2015