

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: May 26, 2015 – 5:15 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 Bartels, Greene, Provenzano, Ronk Legislative Counsel Cappy Weiner, Chris Ragucci, Erica Guerin County Attorneys Bea Havranek, Jonathan Engel, Tracy Steeves, Deputy County Executive Kenneth Crannell, Commissioner of Finance Burt Gulnick, Dennis Doyle, Chris White, Sue Plonski, Kathy Nolan, Dominick Mercurio, Mark Comdat, Kevin Smith, Patty Goodwin, John Grossaalen, George Bain, Clerk of the Legislature Victoria Fabella

- Chairman Gerentine called the meeting to order at 5:16 PM

Motion No. 1: Resolution No. 182 – May 19, 2015

Text of Motion: Resolved to Approve Resolution No. 182 – May 19, 2015 - Setting A Public Hearing On Proposed Local Law No. 4 of 2015, A Local Law Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), Pertaining To Change Orders And/Or Amendments To Contracts Equal To Or Exceeding \$50,000.00, To Be Held On Tuesday, June 16, 2015 At 7:05 PM

Motion Made By: Legislator Belfiglio

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. 2: Resolution No. 183 – May 19, 2015

Text of Motion: Resolved to Approve Resolution No. 183 – May 19, 2015 - Setting A Public Hearing On Proposed Local Law No. 5 of 2015, A Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), ~~To Modify Various Provisions~~ To Clarify The Powers And Duties Of The Audit Committee, To Be Held On Tuesday, June 16, 2015 At 7:10 PM

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. 3: Resolution No. 187 – May 19, 2015

Text of Motion: **Resolved to Approve Resolution No. 187 – May 19, 2015** - Authorizing The County Executive And Chairman Of The Ulster County Legislature To Execute An Agreement With The City Of New York To Accept Grant Funding For And Facilitate Creation Of A Public Recreational Trail Along The Ashokan Reservoir

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Gregorius

Discussion: Legislator Gerentine said he felt the staff did a great job at trying to answer everyone's questions. Legislator Belfiglio said he appreciates the answers supplied but he would still like to know if we postpone this are we going to lose the funding from the DEP. Legislator Gerentine stated he doesn't believe anyone can answer that definitively. Legislator Gerentine asked Chris White his opinion on the matter and he agreed. County Attorney Havranek explained the process regarding this agreement and explained how the city council will have to vote on the modification of the easement. A discussion was held on the budget cycle of the DEP and how it does not align with the counties. Legislator Briggs said something important to remember is this money is used for planning and the corridor committee can still study the use of the corridor.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Briggs, Maio, Maloney
Voting Against: Legislator Belfiglio
No. of Votes in Favor: 6
No. of Votes Against: 1
Disposition: Carried

Motion No. 4: Resolution No. 209 – May 19, 2015

Text of Motion: **Resolved to Approve Resolution No. 209 – May 19, 2015-** Authorizing The Renovation Of The Kelder Center At The Ulster County Community College, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$141,256.00, And Authorizing The Issuance Of \$141,256.00 Bonds Of Said County To Pay The Cost Thereof

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

Discussion: Legislator Belfiglio asked how much we sold the president's residence for. It was explained that none of this resolution is county money and that the county will be reimbursed by the college.

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. 219 – May 19, 2015

Text of Motion: **Resolved to Approve Resolution No. 219 – May 19, 2015** - Authorizing The Replacement Of The Denning Road Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$483,000.00, And Authorizing The Issuance Of \$483,000.00 Bonds Of Said County To Pay The Cost Thereof

Motion Made By: Legislator Gregorius
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. 6: Resolution No. 221 – May 19, 2015

Text of Motion: **Resolved to Approve Resolution No. 221 – May 19, 2015** - Authorizing Planning For Safety And Security Improvements At Various County Buildings (Phase I), In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$150,000.00, And Authorizing The Issuance Of \$150,000.00 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

New Business

Old Business

There being no further business before the Committee, a motion was made by Legislator Briggs, seconded by Legislator Gregorius and carried to adjourn the meeting at 5:29 pm.

Dated the 26th day of May, 2015
Donald J. Quesnell, Fiscal Analyst
Minutes Approved On: June 10, 2015