

**Ways & Means Committee  
Regular Meeting Minutes**

**DATE & TIME:** December 20, 2016 – 5:30 PM  
**LOCATION:** COB, K.L. Binder Library, 6<sup>th</sup> Floor  
**PRESIDING OFFICER:** Chairman Richard A. Gerentine  
**LEGISLATIVE STAFF:** Donald J. Quesnell, Legislative Fiscal Analyst  
**PRESENT:** Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney  
**ABSENT:** None  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislator Litts, Legislative Counsel Guerin, Ken Crannell, Marc Rider, Elliott Auerbach, Rick Remsnyder, Mike Freer, Perry Sole, Sheriff Van Blarcum, Marie Bing, Tom Khadgen

Chairman Gerentine called the meeting to order at 5:37 PM.

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Resolutions for the December 20, 2016 Session of the Legislature

**Resolution No. 523** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism

**Resolution Summary:** This resolution authorizes the execution of a contract with Cubic Inc.

**Motion No. 1:** **Moved to adopt Resolution No. 523**

**Motion By:** Legislator Maloney

**Motion Seconded By:** Legislator Allen

**Discussion:**

Legislator Belfiglio stated he sat through the presentation with Cubic and they did a really good job.

**Voting In Favor:** Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 544** Authorizing The Upgrade Of The Public Safety Enterprise Software, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,000,000.00, And Authorizing The Issuance Of \$3,000,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary:** This resolution approves bonding in the amount of \$3,000,000.00.

**Motion No. 2:** **Moved to adopt Resolution No. 544**

**Motion By:** Legislator Maloney

**Motion Seconded By:** Legislator Briggs

**Discussion:**

Legislator Belfiglio asked if this was for the public safety communication system. It was verified that it was.

**Voting In Favor:** Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 546** Authorizing The Installation Of Shoulders Along Route 299, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$487,000.00, And Authorizing The Issuance Of \$487,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary:** This resolution approves bonding in the amount of \$487,000.00.

**Motion No. 3:** **Moved to adopt Resolution No. 546**

**Motion By:** Legislator Bartels

**Motion Seconded By:** Legislator Allen

**Discussion:**

Legislator Bartels stated she felt that it was great that this was happening.

**Voting In Favor:** Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 548** Authorizing The Reconstruction Of The Dewitt Library Roof At Ulster County Community College, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$250,000.00, And Authorizing The Issuance Of \$250,000.00 Serial Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary:** This resolution approves bonding in the amount of \$250,000.00.

**Motion No. 4:** **Moved to adopt Resolution No. 548**

**Motion By:** Legislator Allen

**Motion Seconded By:** Legislator Belfiglio

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 552** Authorizing The Purchase Of Mass Transit Buses, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$849,387.00, And Authorizing The Issuance Of \$849,387.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary:** This resolution approves bonding in the amount of \$849,387.00.

**Motion No. 5:** **Moved to adopt Resolution No. 552**

**Motion By:** Legislator Maloney

**Motion Seconded By:** Legislator Maio

**Discussion:**

Legislator Bartels asked if they were green busses. It was explained these buses are medium sized buses. A discussion ensued over bus fares.

**Voting In Favor:** Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

**Disposition:** Resolution adopted

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No new business was discussed.

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**Adjournment**

**Motion Made By:** Legislator Briggs

**Motion Seconded By:** Legislator Maio

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**TIME:** 5:50PM

**Respectfully submitted: Donald J. Quesnell, Legislative Fiscal Analyst**

**Minutes Approved: February 7, 2017**