

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: March 15, 2016 – 5:30 pm
LOCATION: Karen L. Binder Library, 6th Floor, COB
PRESIDING OFFICER: Richard A. Gerentine, Chairman
LEGISLATIVE STAFF: Donald J. Quesnell
PRESENT: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators J. Parete, Deputy County Executive Ken Crannell, Purchasing Director Marc Rider, Commissioner of Finance Burt Gulnick, Tom Khadgen, Kathy Nolan, Tracey Steeves, Sheriff Van Blarcum, Sue Plonski, Brian Cunningham, Evan Gallo

- Chairman Gerentine called the meeting to order at 5:32

Motion No. 1: Resolution No. 130 – March 15, 2016

Text of Motion: Resolved to Approve Resolution No. 130 – March 15, 2016- Amending The 2016 Ulster County Budget To Reimburse Indicated Ulster County Towns For Flood Mitigation Work In The Wake Of Hurricane Irene

Motion Made By: Legislator Maloney

Motion Seconded By: Legislator Maio

Discussion: Legislator Gerentine stated they would be amending this resolution on the floor to take the funds from snow removal overtime as opposed to contingency. Legislator Bartels asked that given the amendment from last night that if the paper work is not filed on time then the towns would not receive their money. It was verified this was the case. Legislator Bartels asked how this resolution works with Late Resolution 172. It was explained the late resolution includes all the towns. A general discussion ensued. Burt Gulnick asked if the resolution included approval for an interfund transfer regarding the last amendment. Legislator Gerentine stated they would add the language to allow the interfund transfer.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Carried

Motion No. 2: Resolution No. 132 – 136,138 – March 15, 2016

Text of Motion: Resolved to Block the following resolutions:

Resolution No. 132 – March 15, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department of Public Works

Resolution No. 133 – March 15, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries Inc – Department of Public Works

Resolution No. 134 – March 15, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros Inc – Department of Public Works

Resolution No. 135 – March 15, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros Inc – Department of Public Works

Resolution No. 136 – March 15, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp – Department of Public Works

Resolution No. 138 – March 15, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department of Public Works

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Carried

Motion No. 3: Resolution No. 132 - 136,138 – March 15, 2016

Text of Motion: Resolved to Approve the previously blocked resolutions.

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Maio

Discussion: Legislator Gerentine stated there were concerns in public works regarding these amendments. Marc Rider and Sue Plonski gave a history of how the contracts were done in the past, and listed their current concerns to the committee. A general discussion ensued on the list of concerns. The committee agreed to make an amendment on the floor to address the concerns brought forward.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against 0
Disposition: Carried

Motion No. 4: Resolution No. 154 – March 15, 2016

Text of Motion: **Resolved to Approve Resolution No. 154 – March 15, 2016-** Authorizing The Replacement Of The Carmine Liberta Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,337,000.00, And Authorizing The Issuance Of \$1,847,000.00 Bonds Of Said County To Pay Part Of The Cost Thereof

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against 0
Disposition: Carried

Motion No. 5: Resolution No. 159 – March 15, 2016

Text of Motion: **Resolved to Approve Resolution No. 159 – March 15, 2016-** Authorizing The Cost Of Reconstruction Of Various Road Shoulders Throughout And 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 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, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against 0
Disposition: Carried

Motion No. 6: Resolution No. 161 – March 15, 2016

Text of Motion: **Resolved to Approve Resolution No. 161 – March 15, 2016-** Authorizing The Reconstruction Of Various Parking Lots, 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 Briggs

Motion Seconded By: Legislator Allen

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against 0

Disposition: Carried

Motion No. 7: Resolution No. 163 – March 15, 2016

Text of Motion: **Resolved to Approve Resolution No. 163 – March 15, 2016-** Authorizing Slope Stabilization Of Various County Roads, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$780,000.00, And Authorizing The Issuance Of \$780,000.00 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, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against 0

Disposition: Carried

Motion No. 8: Resolution No. 165 – March 15, 2016

Text of Motion: **Resolved to Approve Resolution No. 165 – March 15, 2016-** Authorizing The Replacement Of Bridges, Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$673,000.00, And Authorizing The Issuance Of \$673,000.00 Bonds Of Said County To Pay Part Of The Cost Thereof

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Belfiglio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7
No. of Votes Against 0
Disposition: Carried

Motion No. 9: **Late Resolution No. 172 – March 15, 2016**

Text of Motion: **Resolved to Approve Late Resolution No. 172 – March 15, 2016-** Authorizing The County Executive To Execute A Grant Disbursement Agreement With The New York State Urban Development Corporation

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

Discussion: Legislator Belfiglio asked for a breakdown of what the additional monies in the resolution would be used for regarding the difference between the monies in this resolution and Resolution 130. It was explained the additional monies are dependent upon approval of the individual projects.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against 0
Disposition: Carried

New Business

Old Business

- Chairman Gerentine stated in regards to Sales Tax that at no time was it said that the Legislative body will be reducing municipal portions. In addition, discussions are still occurring and are moving forward.

There being no further business before the Committee, a motion was made by Legislator Briggs, seconded by Legislator Maloney and carried to adjourn the meeting at 6:03 pm.

Dated the 23rd day of March, 2016
Donald J. Quesnell, Fiscal Analyst
Minutes Approved On: April 12, 2016