

Laws and Rules, Governmental Services Committee
Meeting Minutes

DATE & TIME: February 11, 2015 – 6:00PM
LOCATION: Karen L. Binder Library, 6th Floor, COB, Kingston, NY
PRESIDING OFFICER: Legislative Chairman Kenneth J. Ronk, Jr.
LEGISLATIVE STAFF: Krista J. Barringer, Deputy Clerk
PRESENT: Legislators Carl Belfiglio and Richard Parete
ABSENT: Legislators Kevin Roberts, Hector Rodriguez and David Donaldson
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator Peter Loughran, Catskill Mountainkeeper Representative Kathy Nolan, and League of Women Voters of the Mid Hudson Valley Chapter Representatives Tom Kadgen and Vic Melville
Legislative Chairman Ronk called the meeting to order at 6:04 PM.

Motion No. 1: **RESOLVED to Approve the Minutes of December 14, 2015 as presented**

Motion Made By: Legislator Parete
Motion Seconded By: Legislator Belfiglio

Discussion: None

Roll Call Vote: No
Voting In Favor: Legislators Belfiglio, Parete, and Ronk
Voting Against: None
No. of Votes in Favor: 3
No. of Votes Against: 0
Disposition: Approved

Motion No. 2 **Resolution No. 84** **February 16, 2016**

Motion Made By: Legislator Belfiglio for discussion
Motion Seconded By: Legislator Parete

Text of Motion: **Resolved to approve Resolution No. 84** - Appointing Chairman Kenneth J. Ronk, Jr. As The Ulster County Legislature’s Member To Serve On The County Jury Board

The Agency shall submit reports to the County on June 15th, September 15th, and January 15th. **A copy of each said report shall be filed with the Clerk of the Legislature on the dates indicated.** Reports shall include the following information:

Legislator Belfiglio seconded the motion.

MOTION TO AMEND DISCUSSION: Chairman Ronk noted this amendment ensures the Legislature sees a copy of the reports.

Legislators discussed their ability to edit contracts. Legislator Parete indicated if it was a State contract, the State would have to agree with the contract amendment. Legislator Belfiglio noted this was a direct contract with Family Services. Ms. Nolan noted it appeared this was a sole source provider. Chairman Ronk noted there was no RFP and that it was a professional services contract. Legislator Belfiglio stated this was the first year for the program and he was pleased to see the implementation of a recommendation from UCAN: Ulster Coalition Against Narcotics. Chairman Ronk concurred the program was based on a UCAN recommendation and noted the Legislature would follow and monitor the program over the course of the next year. Mr. Kadgen provided background information on the request and recommendation from UCAN.

ON THE MOTION TO AMEND:

Roll Call Vote: No
Voting In Favor: Legislators Belfiglio, Parete, and Ronk
Voting Against: None
No. of Votes in Favor: 3
No. of Votes Against: 0
Disposition: **RESOLUTION AMENDED**

ON THE RESOLUTION:

Roll Call Vote: No
Voting In Favor: Legislators Belfiglio, Parete, and Ronk
Voting Against: None
No. of Votes in Favor: 3
No. of Votes Against: 0
Disposition: **APPROVED AS AMENDED**

New Business

Chairman Ronk noted in the previous meeting, Legislator Greene requested the Governmental Efficiency & Review Committee meet later, at 5:00 PM. He indicated this would require the Laws and Rules, Governmental Services Committee to meet at 6:30 PM. He asked if there were any objections. With no objections voiced from attending Committee members, Chairman Ronk indicated he would speak with Committee

Chairman Roberts and Committee Deputy Chairman Donaldson to ensure no objections from them and if approved, the next meeting of the Laws and Rules, Governmental Services Committee would be at 6:30 PM.

Old Business None

Adjournment

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Parete
No. of Votes in Favor: 3
No. of Votes Against: 0

TIME: 6:13 PM

Dated the 16th day of February, 2016
Krista J. Barringer, Deputy Clerk

Minutes Approved on: March 14, 2016