

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: August 18, 2015 – Immediately following Special Meeting
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: Legislators R. Parete
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Greene, Ronk, Legislative Counsel Guerin, County Attorneys Bea Havranek, Jonathan Engel, Deputy County Executive Ken Crannell, Jay Mahler

- Chairman Gerentine called the meeting to order at 5:40PM

Motion No. 1: Resolution No. 296 – August 18, 2015

Text of Motion: Resolved to Approve Resolution No. 296 – August 18, 2015 - Adopting Proposed Local Law No. 3 of 2015 (A Local Law Establishing A Sustainable Green Fleet Policy)

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. 2: Resolution No. 297 – August 18,2015

Text of Motion: Resolved to Approve Resolution No. 297 – August 18, 2015- Adopting Amended 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

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. 3: Resolution No. 317 – August 18, 2015

Text of Motion: **Resolved to Approve Resolution No. 317 – July 21, 2015** - Authorizing The Reconstruction Of Various County Buildings And Facilities For Energy Efficient Heating, Ventilation And Air-Conditioning Weatherization Improvements, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,500,000.00, And Authorizing The Issuance Of \$2,500,000.00 Bonds Of Said County To Pay The Cost Thereof

Motion Made By: Legislator Briggs
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. 323 – August 18, 2015

Text of Motion: **Resolved to Approve Resolution No. 323 – August 18, 2015** - Adopting Proposed Local Law No. 10 of 2015 (A Local Law Amending Local Law No. 5 of 2015, A Local Law Establishing An Automatic Re-Canvassing Procedure In And For The County Of Ulster, State Of New York)

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

New Business

- Legislator Gerentine mentioned the letter from Legislator Roberts stating he wasn't against the Ellenville million but asked for funds for Plattekill as well. Legislator Gerentine stated in the future we will keep our eyes out for funds for either Plattekill or another town. Legislator Donaldson said we need to get the whole picture before we can consider others. Legislator Maloney stated he feels all the towns could use an influx and mentioned the IBM complex in the Town of Ulster. He went on to say there needs to be a process for this. Legislator Belfiglio stated he agreed with Legislator Maloney and went on to say perhaps we can create a revolving loan fund.

- Legislator Gerentine stated the committee received a message from Clinton Johnson the assistant county attorney regarding the sale of Golden Hill. He said a copy of the letter would be given to everyone.
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Old Business

There being no further business before the Committee, a motion was made by Legislator Gregorius, seconded by Legislator Allen and carried to adjourn the meeting at 5:30 pm.

Dated the 21st day of August, 2015

Donald J. Quesnell, Fiscal Analyst

Minutes Approved On: September 9th, 2015