

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: September 9, 2015 – 4:00 PM
LOCATION: Karen L. Binder Library, 6th Floor, COB
PRESIDING OFFICER: Richard Gerentine, Chairman
LEGISLATIVE STAFF: Donald J. Quesnell
PRESENT: Legislators Gerentine, Gregorius, Belfiglio, Briggs, J. Parete
ABSENT: Legislator Allen, Maio, Maloney, R. Parete
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Archer, Greene, Legislative Counsel Guerin, County Attorneys Tracey Steeves, Deputy County Executive Bob Sudlow, Commissioner of Finance Burt Gulnick, Dan Torres, Alicia Demarco, Pat Doxsey, James Nani

- **Chairman Gerentine called the meeting to order at 4:05PM**
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New Business

- Legislator Gerentine gave Deputy Executive Sudlow the floor. A discussion on the Family Court House ensued. Handouts were given to the committee. Topics included the following:
 - The current lease agreement.
 - Discussions regarding the Office of Court Administration negotiations.
 - The current condition of the building in regards to the recent renovation.
 - The phase 2 request from the OCA. (handout was given)
 - What the OCA wants from the committee, regarding a distinct plan from the Legislature.
 - What the OCA is requesting in regards to the upgrades in their building. (handout was given)
 - What would happen to the County if they do not comply.
 - The leniency in the requests as supplied by the OCA.
 - Monies and grants available for the project.
 - The process of moving the court outside of the County seat.
 - Possible locations to move the Family Court House to.
 - Various options that are on the table at this point in order to satisfy the requests of the OCA.
 - The committee discussed each possible location as proposed by Deputy Executive Sudlow.
 - The time line of the referendum.
 - The possibility of moving the college out of the BRC building.
 - What the next step in this process will be.

Old Business

There being no further business before the Committee, a motion was made by Legislator Gregorius, seconded by Legislator Belfiglio and carried to adjourn the meeting at 5:05pm. .

**Dated the 21st day of September, 2015
Donald J. Quesnell, Fiscal Analyst
Minutes Approved On: October 14th, 2015**