

**Ways & Means Committee  
Regular Meeting Minutes**

**DATE & TIME:** November 12, 2014 – 5:00 PM  
**LOCATION:** Legislative Chambers, 6<sup>th</sup> Floor, COB  
**PRESIDING OFFICER:** Richard Gerentine, Chairman  
**LEGISLATIVE STAFF:** Donald J. Quesnell  
**PRESENT:** Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, Rodriguez  
**ABSENT:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislative Chairman Parete, Legislators Archer, Fabiano, Gregorius, Lopez, Loughran, Ronk, Wischnick, Legislative Counsel Ragucci, Guerin County Attorneys Jonathan Engel and Sue Plonski, Deputy County Executive Kenneth Crannell, Commissioner of Finance Burt Gulnick, Suzanne Holt, Jay Mahler, Fawn Tantillo, Patricia Doxsey of the Daily Freeman, Clerk of the Legislature Victoria A. Fabella

- **Chairman Gerentine called the meeting to order at 5:11 PM**

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**Motion No. 1:** **Resolution No.373 – November 18, 2014**

**Text of Motion:** **To Postpone Resolution No. 373 until 11/18/14** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – UC Economic Development Alliance, Inc. – Department Of Planning.

**Motion Made By:** Legislator Maio  
**Motion Seconded By:** Legislator Maloney

**Discussion:** Suzanne Holt stated based on last meeting she has provided the committee with the expenses for the UCEDA for 2014. Legislator Belfiglio said the fact is we are asking for \$150,000 to be transferred to the LDC. Suzanne Holt agreed. Ken Wischnick suggested that the committee postpone the resolution until next week. Legislator Gerentine said it does not have to and quoted the proceedings of last week and felt it would be redundant. Legislator Maloney said they are meeting tomorrow night so we can wait till next week. Legislator Archer asked if the expenses listed were already paid out. Suzanne Holt said the form is up to date and the form is very much up to date.

**Voting In Favor:** Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 8  
**No. of Votes Against:** 0  
**Disposition:** Postponed until 11/18/14

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**Motion No. 2:** **Approving the Minutes of October 15, 2014 and October 21, 2014**

**Text of Motion:** Resolved to Approve the Minutes of October 15, 2014, and October 21, 2014

**Motion Made By:** Legislator Maio  
**Motion Seconded By:** Legislator Briggs  
**Discussion:** None

**Voting In Favor:** October 15, 2014 Minutes - Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, Rodriguez  
October 21, 2014 Minutes - Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, Rodriguez  
**Voting Against:** None

**No. of Votes in Favor:** October 15, 2014 Minutes – 8  
October 21, 2014 Minutes - 8  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 3:** **Resolution No.392 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 392 - Setting A Policy Offering Discounted UCAT Fares To Veterans**

**Motion Made By:** Legislator Briggs  
**Motion Seconded By:** Legislator Provenzano

**Discussion:** Legislator Belfiglio asked how they are determining if they are veterans. A few options were explained

**Voting In Favor:** Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 8  
**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 4: Resolution No.393 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 393** - Establishing County Equalization Rates For The Year 2015 Levy

**Motion Made By:** Legislator Maloney

**Motion Seconded By:** Legislator Maio

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 5: Resolution No.396 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 396** - Certifying The County Takeover Of Safety Net Costs

**Motion Made By:** Legislator Provenzano

**Motion Seconded By:** Legislator Maloney

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 6: Resolution No.397 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 397** - Amending Resolution No. 286 Of 1968, Adopted February 13,1969, Imposing Taxes On Sales And Uses Of Tangible Personal Property And Of Certain Services And On Occupancy Of Hotel Rooms And On Amusement Charges, Pursuant To Article 29 Of The Tax Law Of The State Of New York, As Amended By Resolution No. 164 Adopted July 8, 1971, Resolution No. 18 Adopted February 8, 1973, Resolution No. 211 Adopted June 10, 1976, Resolution No. 445 Adopted

December 14, 1976, Resolution No. 183 Adopted August 12, 1993, Resolution No. 211 Adopted August 10, 1995, Resolution No. 240 Adopted August 14, 1997, Resolution No. 245 Adopted August 12, 1999, Resolution No. 260 Adopted August 22, 2001, Resolution No. 218 Adopted July 30, 2003, Resolution No. 246 Adopted August 31, 2005, Resolution No. 272 Adopted July 31, 2007, Resolution No. 247 Adopted August 12, 2009, Resolution No. 177 Adopted August 16, 2011, And Resolution No. 9 Adopted January 22, 2014 To Increase The Rate Of Sales And Compensating Use Taxes

**Motion Made By:** Legislator Maio  
**Motion Seconded By:** Legislator Briggs

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against** 0

**Disposition:** Carried

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**Motion No. 7:** **Resolution No.398 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 398** - Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

**Motion Made By:** Legislator Maio  
**Motion Seconded By:** Legislator Provenzano

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against** 0

**Disposition:** Carried

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**Motion No. 8:** **Resolution No.399 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 399** - Approving The Collective Bargaining Agreement Between The County Of Ulster And The UCCC Faculty Association

**Motion Made By:** Legislator Maio  
**Motion Seconded By:** Legislator Briggs

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 9:** **Resolution No.400 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 400** - Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Staff Association, Represented By NYSUT, For The Years 2015 And 2016

**Motion Made By:** Legislator Maio  
**Motion Seconded By:** Legislator Briggs

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 10:** **Resolution No.401 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 401** - Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Civil Service Employee's Association Inc. For The Years 2015 And 2016

**Motion Made By:** Legislator Provenzano  
**Motion Seconded By:** Legislator Maio

**Discussion:** None.

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

**Voting Against:** None  
**No. of Votes in Favor:** 8  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 11: Resolution No.402 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 402** - Approving Ulster County's 2015 STOP-DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-municipal Agreements Required Under The Plan – Ulster County Probation, STOP-DWI Division

**Motion Made By:** Legislator Maio  
**Motion Seconded By:** Legislator Briggs

**Discussion:** None.

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

**Voting Against:** None  
**No. of Votes in Favor:** 8  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 12: Resolution No.403 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 403** - Setting A Public Hearing On Proposed Local Law No. 15 of 2014 (A Local Law Establishing A Construction Apprenticeship For Agreements For Certain Bridge Contracts In Excess Of \$500,000) To Be Held On Wednesday, December 17, 2014 At 6:05 PM

**Motion Made By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Maio

**Discussion:** None.

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

**Voting Against:** None  
**No. of Votes in Favor:** 8  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 13: Resolution No.404 – November 18, 2014**

**Text of Motion:** Resolved to Approve Resolution No. 404 - Authorizing The County Of Ulster To Assume The Cost Of Elections Support From The Towns And City Of Kingston Pursuant To A Three Year Phased-In Plan

**Motion Made By:** Legislator Briggs  
**Motion Seconded By:** Legislator Belfiglio

**Discussion:** Legislator Provenzano said she would not vote against a budget that has this included; but she would of preferred to defer this until safety net passes. Furthermore, she would also like to include this on the tax bill like safety net. Legislator Bartels agreed, and brought up the towns not making cuts. Legislator Rodriguez said he agreed with Legislator and Bartels and he felt the County was getting the short end of the stick. Legislator Gerentine mentioned this was brought up earlier by Chairman Parete, and he felt the same about the town increases despite the County takeover of these expenses.

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

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 14: Resolution No.405 – November 18, 2014**

**Text of Motion:** To Postpone Resolution No. 405 until 11/18/14 - Establishing A Tax Stabilization Reserve Fund Of The County Of Ulster Under Section 6-E Of The New York State General Municipal Law

**Motion Made By:** Legislator Provenzano  
**Motion Seconded By:** Legislator Rodriguez

**Discussion:** Legislator Gerentine stated there was a question regarding the law behind this. Counsel Guerin said it has all been worked out. Legislator Bartels said she has a hard time wrapping her head around in entirely in terms of when we can access the funds. Counsel Guerin stated she made recommendations to the Clerk of the Legislature to clarify this is for unfunded mandates. Legislator Bartels asked if it can be used for things other than unfunded mandates. Burt Gulnick stated it can but it has to be a certain threshold.

**Voting In Favor:** Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 8  
**No. of Votes Against:** 0  
**Disposition:** Postponed until 11/18/14

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**Motion No. 15: Resolution No.410 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 410** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Engineering Associates PC – Department Of Public Works

**Motion Made By:** Legislator Maio  
**Motion Seconded By:** Legislator Briggs

**Discussion:** It was asked where the bridge was. It was stated Shawangunk.

**Voting In Favor:** Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 8  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 16: Resolution No.411 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 411** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NCACOMP, Inc – Insurance Department

**Motion Made By:** Legislator Briggs  
**Motion Seconded By:** Legislator Maio

**Discussion:** Legislator Maio asked what does “varies on participant premium” mean. Burt Gulnick explained it is because there are 62 participants.

**Voting In Favor:** Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 8  
**No. of Votes Against:** 0



**Disposition:** Carried

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**Motion No. 17:** **Resolution No.412 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 412** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – New World Systems – Department of Information Services

**Motion Made By:** Legislator Briggs  
**Motion Seconded By:** Legislator Belfiglio

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 18:** **Resolution No.413-415 – November 18, 2014**

**Text of Motion:** **Motion made to bundle the following resolutions:**

**Resolution No.413 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services

**Resolution No.414 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services

**Resolution No.415 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services

**Motion Made By:** Legislator Maio  
**Motion Seconded By:** Legislator Briggs

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Belfiglio, Briggs, Maio, Maloney, Provenzano, Rodriguez  
**Voting Against:** Legislator Bartels  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 1  
**Disposition:** Carried

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**Motion No. 19:** **Resolution No.413-415 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Bundled Resolutions No. 413-415:**

**Resolution No.413 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services

**Resolution No.414 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services

**Resolution No.415 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services

**Motion Made By:** Legislator Maio  
**Motion Seconded By:** Legislator Briggs

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 8  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 20:** **Resolution No.416 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 416** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Programs Inc – Department Of Social Services

**Motion Made By:** Legislator Maio

**Motion Seconded By:** Legislator Briggs  
**Discussion:** None.  
**Voting In Favor:** Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano, Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 8  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 21:** **Resolution No.417-439 – November 18, 2014**

**Text of Motion:** **Motion made to bundle the following resolutions:**

**Resolution No.417 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YWCA Of Ulster County – Department Of Social Services

**Resolution No.418 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services Inc – Department Of Social Services

**Resolution No.419 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services

**Resolution No.420 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farms Center & Services For Youth– Department Of Social Services

**Resolution No.421 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

**Resolution No.422 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

**Resolution No.423 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By

The County – Family Of Woodstock Inc – Department Of Social Services

**Resolution No.424 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

**Resolution No.425 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

**Resolution No.426 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

**Resolution No.427 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

**Resolution No.428 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – VMC Group Inc – Department Of Social Services

**Resolution No.429 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – MercyFirst – Department Of Social Services

**Resolution No.430 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

**Resolution No.431 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Mental Health

**Resolution No.432 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rehabilitation Support Services Inc – Department Of Mental Health

**Resolution No.433 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By

The County – Astor Services For Children And Families –  
Department Of Mental Health

**Resolution No.434 – November 18, 2014** – Approving The  
Execution Of A Contract In Excess Of \$50,000.00 Entered Into By  
The County – Mental Health Association – Department Of Mental  
Health

**Resolution No.435 – November 18, 2014** – Approving The  
Execution Of A Contract In Excess Of \$50,000.00 Entered Into By  
The County – Health Alliance Hospital Broadway Campus –  
Department Of Mental Health

**Resolution No.436 – November 18, 2014** – Approving The  
Execution Of A Contract In Excess Of \$50,000.00 Entered Into By  
The County – Health Alliance Hospital Broadway Campus –  
Department Of Mental Health

**Resolution No.437 – November 18, 2014** – Approving The  
Execution Of A Contract In Excess Of \$50,000.00 Entered Into By  
The County – P.E.O.P.L.E. Inc. – Department Of Mental Health

**Resolution No.438 – November 18, 2014** – Approving The  
Execution Of A Contract In Excess Of \$50,000.00 Entered Into By  
The County – Family Of Woodstock Inc – Department Of Mental  
Health

**Resolution No.439 – November 18, 2014** – Approving The  
Execution Of A Contract In Excess Of \$50,000.00 Entered Into By  
The County – Gateway Community Industries, Inc. – Department  
Of Mental Health

<b>Motion Made By:</b>	Legislator Briggs
<b>Motion Seconded By:</b>	Legislator Provenzano
<b>Discussion:</b>	None
<b>Voting In Favor:</b>	Legislators Gerentine, Belfiglio, Briggs, Maio, Maloney, Provenzano, Rodriguez
<b>Voting Against:</b>	Legislator Bartels
<b>No. of Votes in Favor:</b>	7
<b>No. of Votes Against</b>	1
<b>Disposition:</b>	Carried

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**Motion No. 22:**

**Resolution No.417-439 – November 18, 2014**

**Text of Motion:**

**Resolved to Approve Bundled Resolutions No. 417-439:**

**Resolution No.417 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YWCA Of Ulster County – Department Of Social Services

**Resolution No.418 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services Inc – Department Of Social Services

**Resolution No.419 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services

**Resolution No.420 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farms Center & Services For Youth– Department Of Social Services

**Resolution No.421 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

**Resolution No.422 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

**Resolution No.423 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

**Resolution No.424 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

**Resolution No.425 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

**Resolution No.426 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

**Resolution No.427 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

**Resolution No.428 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – VMC Group Inc – Department Of Social Services

**Resolution No.429 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – MercyFirst – Department Of Social Services

**Resolution No.430 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

**Resolution No.431 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Mental Health

**Resolution No.432 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rehabilitation Support Services Inc – Department Of Mental Health

**Resolution No.433 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children And Families – Department Of Mental Health

**Resolution No.434 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association – Department Of Mental Health

**Resolution No.435 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Hospital Broadway Campus – Department Of Mental Health

**Resolution No.436 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Hospital Broadway Campus – Department Of Mental Health

**Resolution No.437 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – P.E.O.P.L.E. Inc. – Department Of Mental Health

**Resolution No.438 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Mental Health

**Resolution No.439 – November 18, 2014** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health

**Motion Made By:** Legislator Briggs  
**Motion Seconded By:** Legislator Provenzano

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 23:** **Resolution No.440 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 440** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster-Greene Counties Chapter Of NYSARC, Inc. – Department Of Mental Health

**Motion Made By:** Legislator Provenzano  
**Motion Seconded By:** Legislator Briggs

**Discussion:** None.

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

**Voting Against:** None



**No. of Votes in Favor:** 8  
**No. of Votes Against** 0  
**Disposition:** Carried

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**Motion No. 24: Resolution No.441 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 441** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health

**Motion Made By:** Legislator Briggs  
**Motion Seconded By:** Legislator Provenzano

**Discussion:** None

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

**Voting Against:** None

**No. of Votes in Favor:** 8  
**No. of Votes Against** 0  
**Disposition:** Carried

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**Motion No. 25: Resolution No.442 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 442** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department of Social Services

**Motion Made By:** Legislator Maio  
**Motion Seconded By:** Legislator Briggs

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 8  
**No. of Votes Against** 0  
**Disposition:** Carried

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**Motion No. 26: Resolution No.443 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 443** - Setting A Public Hearing On Proposed Local Law No. 17 of 2014, A Local Law

Amending Local Law No. 9 Of 2008 (A Local Law Prohibiting Smoking Upon All Real Property Owned Or Leased By The County Of Ulster) To Be Held On Wednesday, December 17, 2014 At 6:15 PM

**Motion Made By:** Legislator Maio  
**Motion Seconded By:** Legislator Briggs

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against** 0

**Disposition:** Carried

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**Motion No. 27:** **Resolution No.444 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 444 - Ratification Of Tax Rolls**

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

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against** 0

**Disposition:** Carried

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**Motion No. 28:** **Resolution No.445 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 445 - Approving Completed Tax Rolls And Directing The Execution Of Delivery Of Warrants**

**Motion Made By:** Legislator Briggs  
**Motion Seconded By:** Legislator Belfiglio

**Discussion:** None.

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

**Voting Against:** None  
**No. of Votes in Favor:** 8  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 29:** **Resolution No.446-447 – November 18, 2014**

**Text of Motion:** **Motion made to bundle the following resolutions:**

**Resolution No.446 – November 18, 2014 – Levy For Unpaid Sewer Rents**

**Resolution No.447 – November 18, 2014 – Levy For Unpaid Water Rents**

**Motion Made By:** Legislator Briggs  
**Motion Seconded By:** Legislator Maio

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Belfiglio, Briggs, Maio, Maloney, Provenzano, Rodriguez

**Voting Against:** Legislator Bartels

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

**No. of Votes Against:** 1

**Disposition:** Carried

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**Motion No. 30:** **Resolution No.446-447 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Bundled Resolutions No. 446-447:**

**Resolution No.446 – November 18, 2014 – Levy For Unpaid Sewer Rents**

**Resolution No.447 – November 18, 2014 – Levy For Unpaid Water Rents**

**Motion Made By:** Legislator Briggs  
**Motion Seconded By:** Legislator Maio

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against** 0  
**Disposition:** Carried

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**Motion No. 31:** **Resolution No.448 – November 18, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 448** - Authorizing Commissioner Of Finance To Make Transfers Of Funds And Budgetary Amendments

**Motion Made By:** Legislator Briggs  
**Motion Seconded By:** Legislator Provenzano

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against** 0

**Disposition:** Carried

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**New Business**

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**Old Business**

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There being no further business before the Committee, a motion was made by Legislator Briggs, seconded by Legislator Bartels and carried to adjourn the meeting at 5:44pm.

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**Dated the 21<sup>rd</sup> day of November, 2014**  
**Donald J. Quesnell, Fiscal Analyst**  
**Minutes Approved On: December 10, 2014**