

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: December 9, 2015 – 5:00pm
LOCATION: Karen L. Binder Library, 6th Floor, COB
PRESIDING OFFICER: Richard A. Gerentine, Chairman
LEGISLATIVE STAFF: Donald J. Quesnell
PRESENT: Legislators Gerentine, Gregorius, Allen(@5:15), Belfiglio, Briggs, Maio(@5:17), Maloney, J. Parete
ABSENT: Legislator R. Parete
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Provenzano, Legislative Counsel Weiner, Guerin, Ragucci, County Attorneys Jonathan Engel, Tracey Steeves, Commissioner of Finance Burt Gulnick, Deputy County Executive Ken Crannell, Dan Torres, James Nani, Dennis Doyle, Chris White, Marc Rider Kathy Nolan, Nick Mercurio

- Chairman Gerentine called the meeting to order at 5:02PM

Motion No. 1: Approving the Minutes of November 10, 2015 and November 17, 2015.

Text of Motion: Resolved to approve the Minutes of November 10, 2015 and November 17, 2015.

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

Discussion: None

Voting In Favor: November 10, 2015 Minutes - Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maloney, J. Parete
November 17, 2015 Minutes - Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maloney, J. Parete

Voting Against: None

No. of Votes in Favor: November 10, 2015 Minutes – 6
November 17, 2015 Minutes – 6

No. of Votes Against: 0

Disposition: Carried

Motion No. 2: Resolution No. 408 – December 9, 2015

Text of Motion: Resolved to Approve Resolution No. 408 – December 9, 2015- 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

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

Discussion: A discussion ensued clarifying how many days a week this would be for. It was stated it was currently for 6 days.

Voting In Favor: Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 3: **Resolution No. 448-451 – December 9, 2015**

Text of Motion: **Resolved to block the following resolutions:**

Resolution No. 448 – December 9, 2015- Ratification Of Tax Rolls

Resolution No. 449 – December 9, 2015- Levy For Unpaid Sewer Rents

Resolution No. 450 – December 9, 2015- Levy For Unpaid Water Rents

Resolution No. 451 – December 9, 2015- Approving Completed Tax Rolls And Directing The Execution Of Delivery Of Warrants

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Gregorius

Discussion: None

Voting In Favor: Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 4: **Resolution No. 448-451 – December 9, 2015**

Text of Motion: **Resolved to approve the previously blocked resolutions.**

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Gregorius

Discussion: None

Voting In Favor: Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maloney, J. Parete

Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 5: Resolution No. 452 – December 9, 2015

Text of Motion: Resolved to Approve Resolution No. 452 – December 9, 2015- Authorizing Commissioner Of Finance To Make Transfers Of Funds And Budgetary Amendments

Motion Made By: Legislator Gregorius

Motion Seconded By: Legislator Briggs

Discussion: None

Voting In Favor: Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maloney, J. Parete

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Carried

Motion No. 6: Amendment 24

Text of Motion: Adjusting funds to maintain unassigned contingency at the budgeted levels (Will make combined amendments 1-23 budget neutral)

Motion Made By: Legislator Gregorius

Motion Seconded By: Legislator Briggs

Discussion: None

Voting In Favor: Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maloney, J. Parete

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Carried

Motion No. 7: Resolution No. 453 – December 9, 2015

Text of Motion: Resolved to Approve Resolution No. 453 – December 9, 2015- Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2016 And Making Appropriations For The Conduct Of County Government

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Gregorius

Discussion: None

Voting In Favor: Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maloney, J. Parete

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Carried

Motion No. 8: Resolution No. 454 – December 9, 2015

Text of Motion: Resolved to Approve Resolution No. 454 – December 9, 2015- Adopting Ulster County Capital Program For 2016 - 2021

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

Discussion: None

Voting In Favor: Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 9: Resolution No. 445 – December 15, 2015

Text of Motion: Resolved to Approve Resolution No. 445 – December 15, 2015- Amending The 2015 Ulster County Budget To Reimburse The Town Of Denning For Flood Mitigation Work Performed On Clair Road In The Wake Of Hurricane Irene

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

Discussion: Legislator Gregorius stated he felt there was some issues he felt were apparent in the resolution that he and the Chairman would like to address. The chairman agreed to hold it for one week.

Voting In Favor:
Voting Against:
No. of Votes in Favor:
No. of Votes Against:
Disposition: The sponsor chose to postpone the resolution for 1 week

Motion No. 10: Resolution No. 455 – December 15, 2015

Text of Motion: No action was taken on the resolution as per the request of the sponsor; with the intent of voting on it in next week's meeting.

Motion No. 11: Resolution No. 460 – December 15, 2015

Text of Motion: Resolved to Approve Resolution No. 460 – December 15, 2015- Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rose & Kiernan, Inc. – Department Of Personnel

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

Discussion: None

Voting In Favor: Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 12: Resolution No. 461 – December 15, 2015

Text of Motion: **Resolved to Approve Resolution No. 461 – December, 2015-** Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 – Essex Technology Group Inc – Information Services

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Gregorius

Discussion: None

Voting In Favor: Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 13: Resolution No. 462 – December 15, 2015

Text of Motion: **Resolved to Approve Resolution No. 462 – December 15, 2015-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Crawford & Associates Engineering & Land Surveying, PC – County Attorney

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

Discussion: None

Voting In Favor: Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 14: Resolution No. 463 – December 15, 2015

Text of Motion: **Resolved to Approve Resolution No. 463 – December 15, 2015-** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Johnson Controls Inc – Department of Public Works

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

Discussion: None
Voting In Favor: Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 15: Resolution No. 464 – December 15, 2015

Text of Motion: **Resolved to Approve Resolution No. 464 – December 15, 2015-** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions Inc – Department of Emergency Management

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Gregorius

Discussion: None

Voting In Favor: Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 16: Resolution No. 465 – December 15, 2015

Text of Motion: **Resolved to Approve Resolution No. 465 – December 15, 2015-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department of Public Works

Motion Made By: Legislator Gregorius
Motion Seconded By: Legislator Briggs

Discussion: None

Voting In Favor: Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 17: **Resolution No. 466 – December 15, 2015**

Text of Motion: **Resolved to Approve Resolution No. 466 – December 15, 2015-** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – International Business Machines Corp – Information Services

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

Discussion: Legislator Belfiglio said he would be a no as he feels this is too expensive of a system and is underutilized. A general discussion ensued.

Voting In Favor: Legislators Gerentine, Gregorius, Briggs, Maloney, J. Parete
Voting Against: Legislator Belfiglio
No. of Votes in Favor: 5
No. of Votes Against: 1
Disposition: Carried

Motion No. 18: **Resolution No. 477 – December 15, 2015**

Text of Motion: **Resolved to Approve Resolution No. 477 – December 15, 2015-** Authorizing The Chairman Of The Ulster County Legislature To Enter Into Two Lease Agreements With Astor Services For Children & Families As Lessee, For Office Space To Provide Family Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)

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

Discussion: None

Voting In Favor: Legislators Gerentine, Gregorius, Belfiglio, Briggs, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 19: **Resolution No. 478 – December 15, 2015**

Text of Motion: **Resolved to Approve Resolution No. 478 – December 15, 2015-** Amending The 2015 – 2020 Capital Program To Establish Capital Project No. 458 – Replacement Of The Carmine Liberta Bridge (BIN #3045230) On Route 299 Over The Wallkill River In New Paltz – Department Of Public Works (Highway And Bridges)

Motion Made By: Legislator Gregorius
Motion Seconded By: Legislator Allen

Discussion: None

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, J. Parete

Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Carried

Motion No. 20: Resolution No. 480– December 15, 2015

Text of Motion: **Resolved to Postpone Resolution No. 480 – December 15, 2015-** Establishing Capital Project No. 459 To Provide for Design and Engineering Work for the Ulster County Rail Trail Project along the Ashokan Reservoir (“Ashokan Rail Trail”)

Motion Made By: Legislator Gregorius
Motion Seconded By: Legislator Maloney

Discussion: None

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 8
No. of Votes Against: 0
Disposition: Postponed 1 week

Motion No. 21: Resolution No. 482 – December 15, 2015

Text of Motion: **Resolved to Postpone Resolution No. 482 – December 15, 2015-** Adopting Updated Procurement Manual Pursuant To General Municipal Law Section 104-b – Department Of Purchasing

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

Discussion: None

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 8
No. of Votes Against: 0
Disposition: Carried

Motion No. 22: Resolution No. 483 – December 15, 2015

Text of Motion: **Resolved to Approve Resolution No. 483 – December 15, 2015-** Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Properties For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance

Motion Made By: Legislator Gregorius
Motion Seconded By: Legislator Allen

Discussion: None

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 8
No. of Votes Against: 0
Disposition: Carried

Motion No. 23: **Resolution No. 484 – December 15, 2015**

Text of Motion: **Resolved to Approve Resolution No. 484 – December 15, 2015-** Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Gregorius

Discussion: None

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 8
No. of Votes Against: 0
Disposition: Carried

New Business

- Legislator Gerentine spoke regarding the Family Court meeting last week. He stated, after the holidays the committee will be working on phase II of the plan and creating a concrete plan for the future.
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Old Business

There being no further business before the Committee, a motion was made by Legislator Briggs, seconded by Legislator Maio and carried to adjourn the meeting at 5:23 pm.

Dated the 28th day of December, 2015
Donald J. Quesnell, Fiscal Analyst
Minutes Approved On: January 26, 2016