

**Ways & Means Committee  
Regular Meeting Minutes**

**DATE & TIME:** December 10, 2014 – 4:50 PM  
**LOCATION:** Karen L. Binder Library, 6<sup>th</sup> Floor, COB  
**PRESIDING OFFICER:** Richard Gerentine, Chairman  
**LEGISLATIVE STAFF:** Donald J. Quesnell  
**PRESENT:** Legislators Gerentine, Bartels, Belfiglio, Maio, Maloney, Provenzano, Rodriguez  
**ABSENT:** Legislator Briggs  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislators Archer, Gregorius, Wishnick, Legislative Counsel Ragucci , Guerin County Attorneys Jonathan Engel and Sue Plonski, Deputy County Executive Kenneth Crannell, Deputy Comptroller Joe Eriole , Sylvia Wohlfahrt Information Services, Commissioner of Finance Burt Gulnick, Deputy Commissioner of Finance C.J. Rioux, Sheriff Van Blarcum, Lt. P. Soule, Deputy Sheriff Becker, Teresa Pleva, Clerk of the Legislature Victoria A. Fabella, Patricia Doxsey of the Daily Freeman

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

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**Motion No. 1:** Resolution No.453 – December 10, 2014

**Text of Motion:** Resolved to Approve Resolution No. 453 - Establishing A Policy For The Attendance Of Conferences And Educational Training By Officers And Employees Of Ulster County

**Motion Made By:** Legislator Bartels

**Motion Seconded By:** Legislator Maio

**Motion Made to Amend the Resolution – amendment was made to add additional text to resolution as listed in bold.**

**Motion to Amend Made By:** Legislator Bartels

**Motion Seconded By:** Legislator Maio

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Amendment Carried



**Text of Motion:** **Resolved to Approve Resolution No. 455** - Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

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

**Discussion:** None.

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 2:** **Resolution No.455 – December 10, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 455** - Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

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

**Discussion:** None.

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 3:** **Resolution No.456 – December 10, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 456** - Adopting Proposed Local Law No. 11 of 2014, 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), To Provide Status Of Contract Negotiations

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

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Bartels, Belfiglio, Maio, Maloney, Provenzano, Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 4: Resolution No.459 – December 10, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 459** - Authorizing And Directing Charges Against The City Of Kingston For Home Relief Costs

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

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Bartels, Belfiglio, Maio, Maloney , Rodriguez  
**Voting Against:** Legislator Provenzano  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 1  
**Disposition:** Carried

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**Motion No. 5: Resolution No.460 – December 10, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 460** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To An Agreement With The Ulster County Board Of Cooperative Educational Services For Internet Procurement Services – Department Of Information Services

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

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Bartels, Belfiglio, Maio, Maloney, Provenzano, Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 6: Resolution No.461 – December 10, 2014**

**Text of Motion:** Resolved to Approve Resolution No. 461 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Public Transit Service Between Ulster And Dutchess County (LINK) – Department Of Public Transportation (Ulster County Area Transit)

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

**Discussion:** Legislator Maio asked if the verbiage of the resolution has changed. Vicky Fabella clarified and stated she was right.

**Voting In Favor:** Legislators Gerentine, Bartels, Belfiglio, Maio, Maloney, Provenzano, Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 7: Resolution No.463 – December 10, 2014**

**Text of Motion:** Resolved to Approve Resolution No. 463 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services For Day Care Registration And Inspection Program Funding – Department Of Social Services

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

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Bartels, Belfiglio, Maio, Maloney, Provenzano, Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 8: Resolution No.464 – December 10, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 464** - Amending The 2015 Ulster County Budget To Accept A New York University School Of Medicine Grant – Department Of Social Services

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

**Discussion:** None.

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 9:** **Resolution No.467 – December 10, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 467** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Occupations, Inc. – Department Of Mental Health

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

**Discussion:** Erica Guerin said this was for the mobile crisis unit. Ken spoke and gave an explanation of the program. Legislator Bartels asked if a report would be given on the program. Ken Crannell said he would be happy to give one.

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 10:** **Resolution No.468 – December 10, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 468** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NYU School Of Medicine – Department Of Social Services

**Motion Made By:** Legislator Provenzano

**Motion Seconded By:** Legislator Bartels  
**Discussion:** None.  
**Voting In Favor:** Legislators Gerentine, Bartels, Belfiglio, Maio, Maloney, Provenzano, Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 11: Resolution No.469 – December 10, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 469** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – St. Catherine’s Center For Children – Department Of Social Services

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

**Discussion:** None.

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 12: Resolution No.470 – December 10, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 470** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Prestige Services, Inc. – Office for the Aging

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

**Discussion:** Legislator Rodriguez quoted that the state funding is trending downward on these.

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

**Voting Against:** None

**No. of Votes in Favor:** 7  
**No. of Votes Against** 0  
**Disposition:** Carried

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**Motion No. 13: Resolution No.471 – December 10, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 471** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Aramark – Ulster County Sheriff

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

**Discussion:** Legislator Bartels asked the Sheriff if in the backup document that if we were advertising for the position of the employee who left. The sheriff explained the process.

**Voting In Favor:** Legislators Gerentine, Bartels, Belfiglio, Maio, Maloney, Provenzano, Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against** 0  
**Disposition:** Carried

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**Motion No. 14: Resolution No.472 – December 10, 2014**

**Text of Motion:** **Resolved to Postpone Resolution No. 472** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions – Emergency Management

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

**Discussion:** Legislator Bartels asked if the repair was due to normal use. It was explained it was

**Voting In Favor:** Legislators Gerentine, Bartels, Belfiglio, Maio, Maloney, Provenzano, Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against** 0  
**Disposition:** Postponed until the 12/17/14 meeting of W&M's

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**Motion No. 15: Resolution No.473 – December 10, 2014**

**Text of Motion:** Resolved to Approve Resolution No. 473 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Suburban Restoration Co., Inc. – Department Of Public Works

**Motion Made By:** Legislator Provenzano

**Motion Seconded By:** Legislator Belfiglio

**Discussion:** None.

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No.16: Resolution No.474 – December 10, 2014**

**Text of Motion:** Resolved to Approve Resolution No. 474 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – IBM Corporation – Information Services

**Motion Made By:** Legislator Bartels

**Motion Seconded By:** Legislator Belfiglio

**Discussion:** Legislator Belfiglio had a conversation regarding the email system and how they are looking for a cloud solution. He said they need the contract for another year so they can get the cost savings in the future.

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 17: Resolution No.475 – December 10, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 475** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – SunGard Public Sector – Information Services

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

**Discussion:** Legislator Belfiglio spoke regarding that payroll not being on the finance system. Burt Gulnick explained why he didn't include it at first and went on to explain he plans on including it in the future.

**Voting In Favor:** Legislators Gerentine, Bartels, Belfiglio, Maio, Maloney, Provenzano, Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 18: Resolution No.476 – December 10, 2014**

**Text of Motion:** **Resolved to Approve Resolution No. 476** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc.– Information Services

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

**Discussion:** Legislator Belfiglio asked about this contract. Burt said this is in regards to HTE, the old finance system, and how we need to maintain the records for an audit this year.

**Voting In Favor:** Legislators Gerentine, Bartels, Belfiglio, Maio, Maloney, Provenzano, Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 19: Resolution No.477 – December 10, 2014**

**Text of Motion:** Resolved to Approve Resolution No. 477 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NTS Data Services LLC – Information Services

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

**Discussion:** Legislator Bartels asked if this went out for an RFP. Sylvia said it was a continuation of their existing system and it was originally a 5 year contract. Legislator Rodriguez what we were getting for the money. Sylvia gave a brief description of the services and data provided.

**Voting In Favor:** Legislators Gerentine, Bartels, Belfiglio, Maio, Maloney, Provenzano, Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 20: Approving the Minutes of November 12, 2014 November 17, 2014 and November 18, 2014.**

**Text of Motion:** Resolved to Approve the Minutes of November 12, 2014 November 17, 2014 and November 18, 2014.

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

**Discussion:** None

**Voting In Favor:** November 12, 2014 Minutes - Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano  
November 17, 2014 Minutes - Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano  
November 18, 2014 Minutes - Legislators Gerentine, Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano

**Voting Against:** None

**No. of Votes in Favor:** November 11, 2014 Minutes – 7  
November 17, 2014 Minutes – 7  
November 18, 2014 Minutes - 7

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

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### **New Business**

- **Joe Eriole spoke in regards to the 3<sup>rd</sup> Quarter Comptroller's report. He stated he wants to start new and get passed what happened. Legislator Provenzano said what was brought up in regards to the bank reconciliations last night should come before ways and means. Joe Eriole said on the 3<sup>rd</sup> Quarter report the finance department picked out some error's on one of their analysis' and he hopes to work together to fix it, in addition they will be releasing a corrected report. Ken Crannell thanked Joe for his statement and it is all of our interest to preserve the counties' financial records. Legislator Wishnick stated he looked forward to the Comptroller's office standing side by side with the head of an agency when the report is released. Joe Eriole said he appreciates the legislature being on record saying they appreciate that relationship.**
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### **Old Business**

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There being no further business before the Committee, a motion was made by Legislator Maio, seconded by Legislator Provenzano and carried to adjourn the meeting at 6:55 pm.

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**Dated the 15th day of December, 2014  
Donald J. Quesnell, Fiscal Analyst  
Minutes Approved On: February 11, 2015**