

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: July 21, 2015 – 5:15 PM
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, R.Parete
ABSENT: Legislators Maio, Maloney
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Provenzano, Legislative Counsel Guerin, County Attorneys Jonathan Engel, Tracy Steeves, Marisa Hansen, Commissioner of Finance Burt Gulnick, Deputy County Executive Ken Crannell, Director of Public Works Sue Plonski, Deputy Planner Chris White, Patricia Doxsey, Clerk of the Legislature Victoria Fabella

- Chairman Gerentine called the meeting to order at 5:17PM

Motion No. 1: Resolution No. 255 – July 21, 2015

Text of Motion: Resolved to Approve Resolution No. 255 – July 21, 2015 - Setting A Public Hearing On Proposed Local Law No. 9 of 2015 (A Local Law Of The County Of Ulster, New York, Known As The “False Alarm Reduction Act”) To Be Held On Wednesday, August 12, 2015 At 6:10 PM

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator R.Parete

Discussion: None.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Carried

Motion No. 2: Resolution No. 258 – July 21,2015

Text of Motion: Resolved to Approve Resolution No. 258 – July 21, 2015- Setting A Public Hearing On 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) To Be Held On Wednesday, August 12, 2015 At 6:15 PM

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator R.Parete

Discussion: None.

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

Motion No. 3: Resolution No. 262 – July 21, 2015

Text of Motion: **Resolved to Approve Resolution No. 262 – July 21, 2015** - Adopting Proposed Local Law No. Proposed Local Law No. 5 of 2015, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), To Clarify The Powers And Duties Of The Audit Committee

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Gregorius

Discussion: None.

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

Motion No. 4: Resolution No. 272 – July 21, 2015

Text of Motion: **Resolved to Approve Resolution No. 272 – July 21, 2015** - Setting A Public Hearing On Proposed Local Law No. 11 of 2015 (A Local Law Establishing The Ulster County Animal Abuse Registry) To Be Held On Wednesday, August 12, 2015 At 6:25 PM

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator R.Parete

Discussion: None.

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

Motion No. 5: Resolution No. 273 – July 21, 2015

Text of Motion: **Resolved to Approve Resolution No. 273 – July 21, 2015** - Setting A Public Hearing On Proposed Local Law No. 12 of 2015 (A Local Law of the County of Ulster for the Regulation of Pet Sellers) To Be Held On Wednesday, August 12, 2015 At 6:30 PM

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Belfiglio
Discussion: None.
Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, R.Parete
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 6: Resolution No. 277 – July 21, 2015

Text of Motion: **Resolved to Approve Resolution No. 277 – July 21, 2015** - Authorizing The Required Steps For The Transfer Of 25 South Manor Avenue, Kingston New York

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

Discussion: Legislator Parete said he didn't like it going to a LDC because if the Legislature sells it out right it has to be a two thirds vote and this circumvents it. Ken Crannell said under County Law it must be a sealed bid or auction. Legislator Gerentince said that he does not believe Legislator Parete was arguing that but instead the fact that it would now be a simple vote. A discussion ensued on the topic.

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

Motion No. 7: Resolution No. 279 – July 21, 2015

Text of Motion: **Resolved to Approve Resolution No. 279 – July 21, 2015** - Authorizing The Purchase Of Vehicles For Various County Departments In And For The County Of Ulster, New York, At An Aggregate Maximum Estimated Cost Of \$319,000.00, And Authorizing The Issuance Of \$319,000.00 Bonds Of Said County To Pay The Cost Thereof

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

Discussion: None.

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

Motion No. 8: Resolution No. 280 – July 21, 2015

Text of Motion: Resolved to Approve Resolution No. 280 – July 21, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Agreement With Ulster County Community College For The SUNY Ulster Extension Center Located at 94 Mary’s Avenue In The City Of Kingston – Department of Public Works (Buildings And Grounds)

Motion Made By: Legislator Gregorius

Motion Seconded By: Legislator Belfiglio

Discussion: Attorney Engel explained the changes of the lease.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs

Voting Against: Legislator R. Parete

No. of Votes in Favor: 5

No. of Votes Against: 1

Disposition: Carried

New Business

- Legislator Provenzano asked for backup information regarding the purchasing of vehicles.
 - A discussion was held over the current status of the Sales Tax Bill.
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Old Business

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

Dated the 24th day of July, 2015

Donald J. Quesnell, Fiscal Analyst

Minutes Approved On: August 12th, 2015