

Ways & Means Committee Special Meeting Minutes

DATE & TIME: June 19, 2018 – 5:30
LOCATION: KL Binder Library, 6th Floor, County Office Building,
244 Fair Street, Kingston, NY
PRESIDING OFFICER: Richard Gerentine, Chairman
LEGISLATIVE STAFF: Amber Feaster
PRESENT: Legislators Laura Petit, Lynn Archer, Tracey Bartels, Mary
Beth Maio (arrived at 5:00 PM), James F. Maloney, and
Joseph Maloney; and Legislative Chairman Kenneth J.
Ronk, Jr.
ABSENT: Legislator Craig V. Lopez
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Herbert Litts III, Hector Rodriguez, and Brian
Woltman; Dean Rylewicz, Purchasing

- **Chairman Gerentine called the meeting to order at 4:52 PM**

Dean Rylewicz, Purchasing, collected Confidentiality Agreements from all individuals present.

Motion No. 1: To enter into Executive Session for the purpose of discussing the 2019 Executive Recommended Budget External Analysis RFP

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Maloney (Joseph)
Discussion: Discussion pursued on the County's RFP Process.
Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, James Maloney, and
Joseph Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 2: To exit Executive Session for the purpose of voting on additional Executive Session attendees

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Bartels
Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, James Maloney, and Joseph Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 3: To approve the attendance of Legislators Herbert Litts III, Hector Rodriguez, and Brian Woltman

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Archer

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, James Maloney, and Joseph Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 4: To enter into Executive Session for the purpose of discussing the 2019 Executive Recommended Budget External Analysis RFP

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Archer

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, James Maloney, and Joseph Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 5: To exit Executive Session

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Maloney (James)

Discussion: None
Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Maio, James Maloney, and Joseph Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Chairman Gerentine explained that no action was taken during executive session.

Motion No. 6: To interview all four responders who submitted proposals in response to the 2019 Executive Recommended Budget External Analysis RFP

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Maloney (James)

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Maio, James Maloney, and Joseph Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Old Business: None

New Business: None

Chairman Gerentine asked if there was any other business or questions. There being no further business before the Committee, a motion was made to adjourn.

Adjournment

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Maloney (James)
No. of Votes in Favor: 7
No. of Votes Against: 0

Time: 5:25 PM

Respectfully submitted: Amber Feaster

Minutes Approved: July 10, 2018