

**Ways &
Means Committee
Special Meeting Minutes**

DATE & TIME: July 16, 2020 – 4:00
LOCATION: Powered by Zoom Meeting by dialing 1-646-558-8656, Meeting ID 946 9336 6243
PRESIDING OFFICER: Lynn Archer, Chairwoman
LEGISLATIVE STAFF: Natalie Kelder, Amber Feaster, and Jay Mahler
PRESENT: Legislators Kenneth J. Ronk, Jr., Tracey Bartels, John Gavaris, Heidi Haynes; Mary Beth Maio (arrived at 4:06 PM), and Eve Walter, and Legislative Chairman Donaldson
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Michael Maphis, Purchasing; Richard Tortora, Diana Castañeda, Rick McCarthy, Margaret Guarino, James Nytko, and Tom Vouzakis, Capital Market Advisors LLC; Paul Bishop, Patrick Smith, and David Riley, CGR Inc.; Julia Novak, and Josh Rauch, The Novak Consulting Group; Nick DeSantis, Toni Giannelli, Chris Kopf, and Robert Daniele, O’Connor Davies; Thomas Kennedy, and Linda Hannigan, RBT CPAs, LLP

- **Chairwoman Archer called the meeting to order at 4:04 PM**

Motion No. 1: To enter executive session at 4:05 PM for the purpose of discussing and completing the evaluation of the proposals received in response to RFP UC20-029 External Analysis of the 2021 County Executive Recommended Budget

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Bartels
Discussion: None
Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, and Walter
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 2: To authorize Legislator Albert Bruno to attend the Executive Session

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Archer
Voting In Favor: Legislators Archer, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: Legislator Ronk
No. of Votes in Favor: 6
No. of Votes Against: 1
Disposition: Approved

Motion No. 3: To exit executive session at 6:28 PM

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter
Discussion: None
Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

No actions were taken while in executive session.

New Business: None

Old Business: None

Chairwoman Archer asked the members if there was any other business, and hearing none;

Adjournment

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter
No. of Votes in Favor: 7
No. of Votes Against: 0

Time: 5:27 PM

Respectfully submitted: Amber Feaster
Minutes Approved: August 11, 2020

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Group; Nick DeSantis, Toni Giannelli, Chris Kopf, and
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Linda Hannigan, RBT CPAs, LLP

Chairwoman Archer: Ways & Means Special Meeting to order.
Amber, can you do roll call, please?

Amber Feaster: Sure. Archer

Chairwoman Archer: Here

Amber Feaster: Bartels

Legislator Bartels: Here

Amber Feaster: Ronk

Legislator Ronk: Here

Amber Feaster: Gavaris. He's here.
Haynes.

Legislator Gavaris: Present, Sorry.

Amber Feaster: Maio.
Walter.

Legislator Walter: Here.

Amber Feaster: And Chairman Donaldson, not here.

Chairwoman Archer: Okay. So I'd like to entertain a motion to go into Executive Session to interview firms to conduct our budget analysis of the 2021 County Executive recommended budget.

Legislator Ronk: So moved.

Chairwoman Archer: Second?

Legislator Bartels: Second

Chairwoman Archer: Thank you.
Okay, and for the purp, for, for the purposes, there will be no decision made in Executive Session. It's just for the purpose of interviewing.

Legislator Ronk: Correct.

Chairwoman Archer: Thank you.

Legislator Ronk: All in favor?

Chairwoman Archer: Aye.

Legislator Ronk: Sorry, I just, I just,

Chairwoman Archer: That's okay Ken, you want to run it?
All in favor?

Legislator Ronk: Aye, It didn't sound like you were gonna so I, I felt like somebody had to.

Chairwoman Archer: Thank you Ken, I appreciate it.

Chairwoman Archer: Okay, we're out of executive session now.
We are going to follow up on a couple of items. Did we make a final decision or no? We're, we're going to wait till we get the

Legislator Ronk: No

Chairwoman Archer: further information and then we will make a final decision once we have the additional data we are requesting.

Legislator Ronk: And no decisions were made while we were in Executive Session.

Chairwoman Archer: No decision. No final decisions were made. Thank you.
All right, everyone. Thanks for all your hard work on this. I really appreciate it. I know it was an accelerated schedule for some, but I appreciate the work and I think it was a good outcome. So let's, let's see where we go next.

Legislator Ronk: Excellent. And thank you, Michael.

Michael Maphis: Absolutely.

Chairwoman Archer: Yes. Thanks for all your help Michael.

Michael Maphis: Have a good night.

Chairwoman Archer: You too.

Legislator Ronk: I move we adjourn the meeting.

Chairwoman Archer: Yes, Second?

Legislator Bartels: Second

Chairwoman Archer: All in favor.

Group: Aye

Chairwoman Archer: Thanks, everyone.

Legislator Ronk: You got it.