

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: December 3, 2018 – 4:00
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, Craig
V. Lopez, Mary Beth Maio, James F. Maloney, and Joseph
Maloney
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Julius Collins, Manna Jo Greene, Kathy Nolan,
Hector Rodriguez, and Brian Woltman; Ken Crannell, Deputy
County Executive; Marc Rider, Deputy County Executive; Burt
Gulnick, Commissioner of Finance; Gerald Benjamin, The
Benjamin Center at SUNY New Paltz; Tom Kadgen, League of
Women Voters; Patricia Doxsey, Daily Freeman; Elliot
Auerbach, Comptroller; Evan Gallo, Deputy Comptroller;
Christopher DeMeo, Director of Internal Audit Control; Jay
Mahler, Deputy Clerk of the Legislature

- **Chairman Gerentine called the meeting to order at 4:07 PM**

Motion No. 1: To approve Budget Amendment No. 1 – To fund administrative costs associate with providing peer to peer counseling to at risk youth through Awareness, as Amended

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

Discussion: Chairman Gerentine explained that the sponsor, Legislator Wawro, agreed to amend the proposed budget amendment to fund the Organization at \$12,500.00 rather than at \$15,000.00. Discussion pursued on the County’s ability to control the services funded through the contractual agreement.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, Maloney (James) and Maloney (Joseph)
Voting Against: None
No. of Votes in Favor: 8
No. of Votes Against: 0
Disposition: Approved

Motion No. 2: To discuss Budget Amendment No. 2 – To expand peer to peer counseling through the Department of Mental Health Services

Discussion: Committee members clarified the difference between Budget Amendment No. 1 and Budget Amendment No. 2. Legislator Nolan agreed to withdrawal the proposed budget amendment due to the Committee passing Budget Amendment No. 1 which would allow for the provision of the services covered by the amendment.

Disposition: Withdrawn

Motion No. 3: To approve Budget Amendment No. 3 – To fund a Confidential Secretary within the Office of the Comptroller in place of the County Executive Recommended position of Administrative Assistant

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislator Petit

Voting Against: Legislators Gerentine, Archer, Bartels, Lopez, Maio, and Maloney (James)

Abstained: Legislator Maloney (Joseph)

No. of Votes in Favor: 1

No. of Votes Against: 6

No. of Votes Abstained: 1

Disposition: Approved

Motion No. 4: To amend Budget Amendment No. 4 – To fund a Deputy Director of Audit within the Office of the Comptroller in place of the County Executive Recommended position of Administrative Assistant

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Archer

Discussion: Legislator Bartels explained the intent of the proposed amendment, offering an amendment to adjust the salary from \$81,000.00 annually to \$67,553.00

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, Maloney (James)

Voting Against: None

Abstained: Legislator Maloney (Joseph)
No. of Votes in Favor: 7
No. of Votes Against: 0
No. of Votes Abstained: 1
Disposition: Approved

Motion No. 5: To approve Budget Amendment No. 4 – To fund a Deputy Director of Audit within the Office of the Comptroller in place of the County Executive Recommended position of Administrative Assistant

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

Discussion: None

Voting In Favor: Legislators Archer and Bartels
Voting Against: Legislators Gerentine, Petit, Lopez, Maio, and Maloney (James)
Abstained: Maloney (Joseph)
No. of Votes in Favor: 2
No. of Votes Against: 5
No. of Votes Abstained: 1
Disposition: Defeated

Motion No. 6: To approve Budget Amendment No. 5 – To adjust funding for the position of Administrative Assistant within the Office of the Comptroller as an Administrative Aide, Grade 12 instead of as an Administrative Aide, Grade 10

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

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (James)
Voting Against: None
Abstained: Legislator Maloney (Joseph)
No. of Votes in Favor: 7
No. of Votes Against: 0
No. of Votes Abstained: 1
Disposition: Approved

Motion No. 7: To approve Budget Amendment No. 6 – To fund the position of Senior Typist within the Office of the Aging for which funding is available; the position is shared with the Department of Social Services at 50%

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, Maloney (James) and Maloney (Joseph)

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 8: To approve Budget Amendment No. 7 – To amend the 2019 Budget per Resolution No. 449 of 2018, Victim of Crime Act (VOCA) Victim Assistance Program

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, Maloney (James) and Maloney (Joseph)

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 9: To approve Budget Amendment No. 8 – To increase the regular pay of two positions within the District Attorney Department

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Petit

Discussion: Legislator Archer requested to defer all management, nonunion increases in regular pay greater than 2% over the 2018 adopted budget until salary-related information previously requested from the Commissioner of Finance is received. Legislator Joseph Maloney stated support for the deferment, arguing that the Legislature should equip itself with additional personnel to perform analyses independent of the County Executive. Commissioner of Finance Burt Gulnick stated that the information requested would not be possible to obtain prior to the end of the week. Discussion pursued on the availability of the information

requested and how the receipt of such information would impact decision-making capabilities. Further discussion pursued on the Legislature's options relating to salary adjustments, the reasons for some of the increases, and transparency.

Voting In Favor: None
Voting Against: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, Maloney (James) and Maloney (Joseph)
No. of Votes in Favor: 0
No. of Votes Against: 8
Disposition: Defeated

Motion No. 10: To approve Budget Amendment No. 9 – To increase the regular pay of two positions within the District Attorney Department

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Petit

Discussion: Legislator Joseph Maloney explained the content and intent of the amendment, emphasizing belief in regular pay inequalities amongst various departments and the merit of the individuals covered. Chairman Gerentine suggested not approving raises if the intent of the Committee is to remove all increases in management, nonunion regular pay greater than 2% over the 2018 adopted budget. Discussion pursued on the effects of the newly proposed budget amendment to remove such increases and how this amendment, if passed, would work against conflicting budget amendments proposed. Deputy County Executive Ken Crannell emphasized caution against the use of Contingency as it is budgeted to fund emergency situations. Discussion pursued on the base-level of Contingency.

Voting In Favor: Legislator Maloney (Joseph)
Voting Against: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, Maloney (James)
No. of Votes in Favor: 1
No. of Votes Against: 7
Disposition: Defeated

Motion No. 11: To approve Budget Amendment No. 10 – To fund an additional position of Paralegal within the District Attorney Department

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Bartels

Discussion: Legislator Bartels stated belief that this amendment is pre-mature and that she would like to see a Raise the Age analysis.

Voting In Favor: Legislator Maloney (Joseph)
Voting Against: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (James)
No. of Votes in Favor: 1
No. of Votes Against: 7
Disposition: Defeated

Motion No. 12: To approve Budget Amendment No. 11 – To reclassify funding for Arts Mid-Hudson within the Other Performing Arts Department

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

Discussion: Chairman Gerentine summarized the intent of the proposed amendment.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, Maloney (James) and Maloney (Joseph)
Voting Against: None
No. of Votes in Favor: 8
No. of Votes Against: 0
Disposition: Approved

Motion No. 13: To approve Budget Amendment No. 12 – To increase funding for Arts Mid-Hudson

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

Discussion: Legislator Rodriguez emphasized that the amendment was unanimously supported within the Legislative Programs, Education, and Community Services Committee. Legislator Collins stated support in the amendment.

Voting In Favor: Legislator Petit
Voting Against: Legislators Gerentine, Archer, Bartels, Lopez, Maio, James Maloney and Maloney (Joseph)

No. of Votes in Favor: 1
No. of Votes Against: 7
Disposition: Defeated

Motion No. 14: To approve Budget Amendment No. 13 – To reclassify funding for UPAC within Contingency

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

Discussion: Legislators Archer and Bartels stated support for the Organization, but not for the purpose of the funding which has historically been to reimburse maintenance and electric costs incurred, expressing desire to fund a defined program instead. Legislator Petit voiced concern that funding Contingency, rather than a Department, would not prompt action and that the funding would not be utilized.

Voting In Favor: Legislators Gerentine, Archer, Bartels, Lopez, Maio, Maloney (James) and Maloney (Joseph)
Voting Against: Legislator Petit
No. of Votes in Favor: 7
No. of Votes Against: 1
Disposition: Approved

Motion No. 15: To approve Budget Amendment No. 14 – To increase funding for UPAC within Contingency

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

Discussion: Legislator James Maloney informed Committee members that the Organization was granted historic status in the prior year, it has undergone a large renovation, and it is now open year-round. Legislator Bartels expressed desire to discuss a defined program, stating that the funding of heat and electric is a grant.

Voting In Favor: Legislators Gerentine, Petit, Archer, Lopez, Maio, Maloney (James) and Maloney (Joseph)
Voting Against: Legislator Bartels
No. of Votes in Favor: 7
No. of Votes Against: 1
Disposition: Approved

Motion No. 16: To approve Budget Amendment No. 15 – To reclassify funding for Ulster County Community Action within the Other Economic Development Department

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Archer

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Maloney (Joseph)

Voting Against: Legislator Maio

No. of Votes in Favor: 7

No. of Votes Against: 1

Disposition: Approved

Motion No. 17: To approve Budget Amendment No. 16 – To increase funding for Ulster County Community Action

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Archer

Discussion: None

Voting In Favor: Legislators Maloney (James), and Maloney (Joseph)

Voting Against: Legislators Gerentine, Petit, Archer, Bartels, Lopez, and Maio

No. of Votes in Favor: 2

No. of Votes Against: 6

Disposition: Defeated

Budget Amendment No. 17 was withdrawn prior to the start of the Committee meeting. Chairman Gerentine explained that the Cornell Cooperative Extension sent a letter to the Legislature earlier in the day revoking its request for an increase in funding.

Motion No. 18: To approve Budget Amendment No. 18 – To fund the Department of Environment Control for the purpose of hiring an external contractor to help coordinate various tasks

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

Discussion: None

Voting In Favor: Legislators Petit, Archer, Bartels, Lopez, Maloney (James) and Maloney (Joseph)
Voting Against: Legislators Gerentine, and Maio
No. of Votes in Favor: 6
No. of Votes Against: 2
Disposition: Approved

Motion No. 19: To approve Budget Amendment No. 19 – To reduce the revenue associated with a contract between Ulster County and the City of Kingston for emergency dispatch services and records of related communications

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Archer

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, Maloney (James) and Maloney (Joseph)
Voting Against: None
No. of Votes in Favor: 8
No. of Votes Against: 0
Disposition: Approved

Motion No. 20: To approve Budget Amendment No. 20 – To reclassify all funding for the Creative Economic Development division into Contingency

Motion Made By: Legislator Archer
Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Gerentine, Archer, Bartels, Lopez, Maio, Maloney (James) and Maloney (Joseph)
Voting Against: Legislator Petit
No. of Votes in Favor: 7
No. of Votes Against: 1
Disposition: Approved

Motion No. 21: To approve Budget Amendment No. 21 – To reclassify funding for the “Town Economic Development Match” into Contingency

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Archer

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, Maloney (James) and Maloney (Joseph)

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 22: To discuss Budget Amendment No. 22 – To add two new positions of Junior Legislative Financial Analyst to the Clerk of the Legislature

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Bartels

Discussion: Legislator Maio asked if Legislator Archer would be willing to sponsor one additional position rather than two. Legislator Archer explained her reasoning behind adding two additional positions, emphasizing the need for additional help. Legislator Maio expressed desire to start with one additional employee and then to complete an evaluation after a set period of time to determine if additional staffing is necessary and if it is necessary at full time or at part time. Legislator Joseph Maloney stated support for two additional staff members. Discussion pursued on the appointment process within the Legislature. Chairman Gerentine suggested staggering the hiring process. Legislators Nolan and Petit expressed support for hiring one additional staff member.

Motion No. 23: To amend and approve Budget Amendment No. 22 – To add two new positions of Junior Legislative Financial Analyst to the Clerk of the Legislature, with hiring intended to be staggered

Motion Made By: Legislator Archer

Motion Seconded By: Legislator Maio

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, Maloney (James) and Maloney (Joseph)

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 24: To approve Budget Amendment No. 23 – To increase the regular pay of three employees within the Clerk of the Legislature and to amend two position titles

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: None

Voting Against: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, Maloney (James) and Maloney (Joseph)

No. of Votes in Favor: 0

No. of Votes Against: 8

Disposition: Defeated

Motion No. 25: To discuss Budget Amendment No. 24 – To reclassify funding for three positions for which vacancies exist into Contingency

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Archer

Discussion: Legislator Rodriguez requested amendment of the proposed budget amendment to remove the two Department of Social Services positions, leaving one position within the Maintenance of Roads and Bridges Department, providing a history of how this amendment and the subsequent newly presented budget amendment arose. Deputy County Executive Ken Crannell explained the need for additional social services staffing.

Motion No. 26: To amend and approve Budget Amendment No. 24 – To reclassify funding for one position for which a vacancy exists into Contingency

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Maio

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, Maloney (James) and Maloney (Joseph)

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 27: To approve Budget Amendment (Newly Presented) – To fund two new positions within the Department of Social Services Administration and to fund such positions accordingly

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

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, Maloney (James) and Maloney (Joseph)

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 28: To approve Budget Amendment No. 25 – To fund a community based Restorative Justice program to expand the scope of Restorative Justice beyond youth

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

Discussion: Legislator Rodriguez stated that the intent of the proposed amendment is to enhance the current Restorative Justice program and that he believes he and the County Executive are on the same page.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, Maloney (James) and Maloney (Joseph)

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 29: To discuss Budget Amendment No. 26 – To fund an external evaluation of nutrition provided at the Jail

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

Discussion: Legislator Bartels stated that she is withdrawing the budget amendment, that she has spoken with the County Executive who agreed to complete this or a similar analysis in-house and that if additional analysis is desired money is available through the Audit

Committee. Chairman Gerentine expressed concerns regarding the proposed analysis.

Disposition: Withdrawn

Motion No. 30: To discuss Budget Amendment No. 27 – To fund the Don't Be A Monster Program in the amount of \$10,000.00

Motion Made By: Legislator Archer

Motion Seconded By: Legislator Petit

Discussion: Legislator Petit explained that funding was available in 2018 for the Legislature to solicit the completion of an anti-bullying program, but was never utilized, explaining that the Don't Be A Monster Program was funded in the amount of \$4,000.00 in 2016 through the County Executive. Legislator Archer requested the Headless Horseman logo be removed from the wrist bands used to promote the Don't Be A Monster Program. Legislators Bartels stated discomfort in funding a specific program without completion of further due diligence on the available providers of similar programming. Legislator Maio agreed. Legislator Joseph Maloney further emphasized discomfort in the program being tied to or involved in any way to a personal business. Legislator Rodriguez asked if there is a way to prevent the use of wrist bands with the personal business' logo on them. Legislator Nolan expressed desire to go through the procurement process through the exercise of a Request for Quotation, rather than assigning the funding to a specific program. Legislator Petit offered sponsoring the amendment at an amount up to \$5,000.00.

Motion No. 31: To amend and approve Budget Amendment No. 27 – To fund the Don't Be A Monster Program in the amount of \$5,000.00

Motion Made By: Legislator Petit

Motion Seconded By: Legislator Maio

Voting In Favor: Legislators Gerentine, Petit, Archer, Lopez, Maio, Maloney (James) and Maloney (Joseph)

Voting Against: Legislator Bartels

No. of Votes in Favor: 7

No. of Votes Against: 1

Disposition: Approved

Motion No. 32: To discuss Budget Amendment No. 28 – To provide funding to RCAL to aid in the Organization’s program for public access to free or low cost durable medical supplies

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

Discussion: Legislator Petit requested amending the proposed budget amendment to fund the Organization’s employment program rather than merely funding the Organization, providing an explanation of the program and the impact that the funding would have on it. Chairman Gerentine expressed concern as to whether the procurement process would need to be followed before a specific program could be selected. Legislator Bartels spoke highly of the Organization, saying that although she is not ready to support the amendment at this point in time, she is not opposed to discussing the possibility of funding the program in the 2019 fiscal year. Legislator Lopez reiterated support for the Organization, explaining some of the services they provide to the community. Legislator Maio expressed desire to hear more about the Organization and this program before designating funding for it.

Motion No. 33: To amend Budget Amendment No. 28 – To provide funding to RCAL to aid in the Organization’s program for public access to free or low cost durable medical supplies

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Maloney (Joseph)

Discussion: Legislator Petit agreed to withdraw the proposed budget amendment for discussion at a later date.

Disposition: Withdrawn

Motion No. 34: To approve Budget Amendment No. 29 – To increase funding for the Ulster County SPCA to increase the current contractual agreement for spay/neuter services

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

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, Maloney (James) and Maloney (Joseph)

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 35: To approve Budget Amendment No. 30 (Newly Presented) – To remove all regular pay increases for management, non-union positions which are greater than 2% over the 2018 adopted budget

Motion Made By: Legislator Archer

Motion Seconded By: Legislator Maio

Discussion: Committee members discussed the effects of and the increases covered within the proposed amendment.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, Maloney (James) and Maloney (Joseph)

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 36: To bundle Resolutions No. 474, 475, 476, and 477

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Archer

Discussion: None

Voting In Favor: Legislators Gerentine, Archer, Bartels, Lopez, Maio, Maloney (James) and Maloney (Joseph)

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 37: To approve the following Resolutions:

Resolution No. 474 -- Ratification Of Tax Rolls

Resolution Summary: This Resolution ratifies and confirms the tax rolls of the several Towns of Ulster County, as signed by the Chairman and the Clerk of the Legislature, and directs the Collectors of said Towns to enforce the collection of taxes as required by law.

Resolution No. 475 – Levy For Unpaid Sewer Rents

Resolution Summary: This Resolution levies and assesses with penalty added the amounts of unpaid sewer assessments in the several Sewer Districts in the Towns of the County of Ulster.

Resolution No. 476 – Levy For Unpaid Water Rents

Resolution Summary: This Resolution levies and assesses together with ten percent of the amount in addition thereto the several amounts of unpaid water rents in the several Water Districts in the several Towns of the County of Ulster, and designates that payments collected be paid to the Supervisors of said respective Towns.

Resolution No. 477 – Approving Completed Tax Rolls And Directing The Execution Of Delivery Of Warrants

Resolution Summary: This Resolution approves the tax rolls as so completed and determines that the taxes so extended against each parcel of property upon the said roll are the taxes due.

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Archer

Discussion: None

On Resolution No. 474:

Voting In Favor: Legislators Gerentine, Archer, Bartels, Lopez, Maio, and Maloney (Joseph)
Voting Against: None
Abstained: Legislator James Maloney
No. of Votes in Favor: 6
No. of Votes Against: 0
No. of Votes Abstained: 1
Disposition: Approved

On Resolutions No. 475, 476, and 477:

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

Motion No. 38: To approve Resolution No. 478 – Authorizing Commissioner Of Finance To Make Transfers Of Funds And Budgetary Amendments

Resolution Summary: This Resolution authorizes the Commissioner of Finance to make transfers of funds and budgetary amendments as are required to properly close out the 2018 financial records of the County, and directs the Commissioner of Finance to file a list of said transfers and budgetary amendments with the Ways and Means Committee as soon as possible thereafter.

Motion Made By: Legislator Archer

Motion Seconded By: Legislator Maio

Discussion: Legislator Joseph Maloney asked why this Resolution is required, expressing interest in following up on the transfers completed. Commissioner of Finance, Burt Gulnick, explained what the Resolution does, how this is different from the standard process, and how it affects year-end closing.

Voting In Favor: Legislators Gerentine, Archer, Bartels, Maio, Maloney (James) and Maloney (Joseph)

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 39: To approve Resolution No. 479 – Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2019 And Making Appropriations For The Conduct Of County Government

Resolution Summary: This Resolution adopts the Tentative Budget, as on file with the Clerk of the Legislature, as changed, altered, revised, and as thereafter set forth, and appropriates the amounts set forth in the “ADOPTED” column of such budget for the objects and purpose specified effective January 1, 2019.

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Maloney (Joseph)

Discussion: None

Voting In Favor: Legislators Gerentine, Archer, Bartels, Maio, Maloney (James) and Maloney (Joseph)

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 40: To amend and approve Resolution No. 480 – Adopting Ulster County Capital Program For 2019 - 2024

Resolution Summary: This Resolution adopts the Capital Program, as on file with the Clerk of the Legislature, as changed, altered, and revised.

Motion Made By: Legislator Archer
Motion Seconded By: Legislator Maio

Discussion: Chairman Gerentine suggested that the Planning Board’s recommended changes be included within the Capital Program. Legislator Bartels stated that she supports the Capital Program as a whole but is not in support of specific programs proposed within the Capital Program. Discussion pursued on the impact of including the recommendations within the book and the need for Legislative follow up.

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

Motion No. 41: To discuss Budget Amendment No. 2 – To expand peer to peer counseling through the Department of Mental Health Services

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Gerentine

Discussion: Legislator Nolan requested that the Committee act on the proposed budget amendment so that her and Legislator Wawro can have the opportunity to meet and discuss the differences between their proposed amendments to determine which they agree is best, explaining that her proposal is not to fund a specific program but rather to have the Request for Quotation process completed for the intended services. Legislator Rodriguez suggested that Budget Amendment No. 1 be amended to encompass the intent of Budget Amendment No. 2 if that is the desire of the Legislative body. Legislator Nolan reiterated desire to have this Budget Amendment brought to the floor. Discussion pursued on the budget amendment process. Committee members requested that Legislator Nolan

meet with Legislator Wawro to see if Legislator Wawro would be agreeable to possible amendment.

Disposition: Withdrawn

New Business: None

Old 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 Maloney (James)
Motion Seconded By: Legislator Archer
No. of Votes in Favor: 6
No. of Votes Against: 0

Time: 6:39 PM

Respectfully submitted: Amber Feaster
Minutes Approved: February 12, 2019