

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: August 9, 2016 – 5:00 PM
LOCATION: COB, 6th Floor, Karen Binder Library
PRESIDING OFFICER: Chairman Richard A. Gerentine
LEGISLATIVE STAFF: Donald J. Quesnell, Legislative Fiscal Analyst
PRESENT: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio(@5:10)
ABSENT: Legislator Maloney
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislative Counsel Erica Guerin, Undersheriff Mike Freer, Teresa Pleva, Deputy County Executive Ken Crannell, Deputy Budget Director Ken Juras, Deputy Budget Director Jamie Capuano, Assistant County Attorney Jonathan Engel, Deputy Comptroller Evan Gallo, Assistant County Attorney Tracey Steeves, Lieutenant Perry Soule

Chairman Gerentine called the meeting to order at 5:01 PM.

Resolutions for the August 16, 2016 Session of the Legislature

Resolution No. 366: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Programs – Department Of Social Services

Resolution Summary: This resolution approves the executions of a contract with Youth Advocate Programs.

Motion No. 1: **Moved to adopt Resolution No. 366**

Motion By: Legislator Belfiglio

Motion Seconded By: Legislator Allen

Discussion:

Legislator Belfiglio asked Ken Crannell if this is a company that oversees the Counties Pin Program. Ken Crannell said Youth Advocate Programs is the name of the company and explained their services to the committee. Legislator Belfiglio asked why these services are not done in house, it was explained the cost would be significantly greater. Legislator Bartels asked if we paid as we use the service per child, it was explained this contract was for a minimum of six kids at any time.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 367: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Alindus, Inc. – Department Of Information Services

Resolution Summary: This resolution approves the execution of a contract with Alindus, Inc.

Resolution No. 368: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau

Resolution Summary: This resolution approves the execution of a contract with Family of Woodstock

Resolution No. 369: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau

Resolution Summary: This resolution approves the execution of a contract with Family of Woodstock

Motion No. 2: **Moved to consider Resolution Nos. 367, 368 and 369 as a block**

Motion By: Legislator Briggs

Motion Seconded By: Legislator Belfiglio

Discussion:

None

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolutions 367, 368 and 369 to be considered as a block.

Motion No. 3: **Moved to adopt Resolution Nos. 367, 368 and 369**

Motion By: Legislator Belfiglio

Motion Seconded By: Legislator Allen

Discussion:

Legislator Belfiglio, regarding resolution 367, asked for clarification regarding what the county would be hosting. Legislative Counsel and Deputy County Executive Ken Crannel gave an explanation of the services of the contract.

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolutions 367, 368 and 369 adopted

Resolution No. 370: Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Next Step Digital, LLC – Department Of Information Services

Resolution Summary: This resolution approves the amendment of a contract with Next Step Digital, LLC.

Motion No. 4: **Moved to adopt Resolution No. 370**

Motion By: Legislator Briggs

Motion Seconded By: Legislator Belfiglio

Discussion:

None

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 371: Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Black Creek Integrated Systems, Corp. – Ulster County Sheriff

Resolution Summary: This resolution approves the amendment of a contract with Black Creek Integrated Systems, Corp..

Motion No. 5: **Moved to adopt Resolution No. 371**

Motion By: Legislator Allen

Motion Seconded By: Legislator Belfiglio

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 372 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PKF O’Connor Davies, LLP – Legislature

Resolution Summary: This resolution approves the execution of a contract with O’Connor Davies, LLP.

Motion No. 6: **Moved to adopt Resolution No. 372**

Motion By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Discussion:
None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio
Voting Against: Legislator Bartels
Votes in Favor: 5
Votes Against: 1
Disposition: Resolution adopted

Resolution No. 373 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gentech, Ltd. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with Gentech, Ltd.

Motion No. 7: **Moved to adopt Resolution No. 373**

Motion By: Legislator Briggs
Motion Seconded By: Legislator Allen

Discussion:
None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 374 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County– Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with Cornell Cooperative Extension of Ulster County.

Motion No. 8: **Moved to adopt Resolution No. 374**

Motion By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 376 Creating Two Full Time Deputy Sheriff Positions And Amending The 2016 Ulster County Budget – Ulster County Sheriff

Resolution Summary: This resolution creates two full time Deputy Sheriff Positions funded by grants.

Motion No. 9: **Moved to Postppone Resolution No. 376**

Motion By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion:

Legislator Bartels asked what happens to the positions if they are no longer wanted by the school they are assigned to. Undersheriff Mike Freer said there would be zero budget impact to the county. A discussion ensued on the topic. Deputy Budget Director Jamie Capuano explained the 2017 financial impact to the committee. Lieutenant Perry Sole stated the schools do not want to contract for over 1 year. A further discussion ensued on the topic.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution postponed

Resolution No. 377 Establishing Capital Project No. 481- Countywide Radio System – Emergency Management

Resolution Summary: This resolution establishes Capital Project No. 481.

Motion No. 10: **Moved to adopt Resolution No. 377**

Motion By: Legislator Briggs

Motion Seconded By: Legislator Belfiglio

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 379 Establishing Capital Project No. 482–Fire Training Center – Department of Public Works To Provide for Design and Engineering Work and Seeking Lead Agency Status Under the State Environmental Quality Review Act (SEQRA) (Department of Public Works Buildings and Grounds)

Resolution Summary: This resolution establishes Capital Project No. 482.

Motion No. 11: **Moved to adopt Resolution No. 379**

Motion By: Legislator Maio

Motion Seconded By: Legislator Allen

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio

Voting Against: None

Votes in Favor: 6

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 381 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution Summary: This resolution conveys county owned properties to the original owner.

Motion No. 12: **Moved to adopt Resolution No. 381**

Motion By: Legislator Bartels
Motion Seconded By: Legislator Briggs

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution adopted

Motion No. 13: **Moved to Approve the Minutes of the July 12, 2016 Regular Meeting, and the July 19, 2016 Regular Meeting**

Motion By: Legislator Belfiglio
Motion Seconded By: Legislator Briggs

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Minutes approved

Chairman Gerentine asked if there was any other business, and hearing none;

Adjournment

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Maio
No. of Votes in Favor: 6
No. of Votes Against: 0

TIME: 5:35 PM

Respectfully submitted: Donald J. Quesnell, Legislative Fiscal Analyst
Minutes Approved: September 13, 2016