

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: September 19, 2017 – 5:00
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 Chris Allen, Tracey Bartels, Carl Belfiglio,
Thomas Briggs, Mary Beth Maio, and James F. Maloney
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Undersheriff Michael Freer; Jennifer Clark, County Attorney's
Office; Marie Bing, County Attorney's Office; Cliff Fainty, Ulster
County Resident

- **Chairman Gerentine called the meeting to order at 5:09 PM**
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Motion No. 1: To postpone Resolution No. 294 - Adopting Proposed Local Law No. 4 Of 2017, (A Local Law To Provide For The Collection Of Village Real Property Taxes)

Resolution Summary: This Resolution approves the adoption of Local Law No. 4 of 2017, a Local Law to provide for the collection of village real property taxes.

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion: Committee members agreed to postpone the resolution with the intent of voting on the resolution after a meeting with applicable personnel has taken place.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Postponed for one week

Motion No. 2: To approve Resolution No. 360 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For FY17 State Homeland

Security Program (SHSP) Amending The 2017 Ulster County Budget – Emergency
Communications / Emergency Management

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute an agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the State Homeland Security Program (SHSP) FY17, in the amount of \$269,921.00, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney in consultation with the Chairman of the Legislature and the Chairman and Deputy Chairman of the Law Enforcement and Public Safety Committee. Further, this Resolution amends the 2017 Ulster County budget to reflect this agreement.

Motion Made By: Legislator Allen
Motion Seconded By: Legislator Briggs

Discussion: Response received from Burt Gulnick, Commissioner of Finance, stating the equipment included.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 3: To approve Resolution No. 366 - Authorizing The Issuance Of An Additional \$119,830.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The County’s Share Of The Construction Of Bailey Bridge, In And For Said County

Resolution Summary: This Resolution authorizes the issuance of \$119,830.00 in serial bonds for the construction of Bailey Bridge on Denning Road over the East branch of the Neversink Creek.

Motion Made By: Legislator Allen
Motion Seconded By: Legislator Maloney

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 4: To approve Resolution No. 368 - Authorizing Building Accessibility Upgrades And Renovations (ADA Compliance), In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$230,596.00, And Authorizing The Issuance Of \$230,596.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: This Resolution authorizes the issuance of \$230,596.00 in serial bonds for the construction of Building Accessibility Upgrades and Renovations (ADA Compliance) for various county buildings.

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Allen

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 5: To approve Resolution No. 372, as Amended - Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

Resolution Summary: This Resolution establishes a specified Standard Work Day for specified elected and appointed officials who are not covered by a collective bargaining agreement, and will report the following days worked to the New York State and Local Employees' Retirement System based on the established time keeping system or the record of activities (ROA) maintained and submitted to the Clerk of the Legislature.

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

Discussion: Amended to adjust Standard Work Day for Dana Blackmond, Assistant DA, from 13.36 days per month to 16.33 days per month and to include standard work day hours of 14.68 days per month for Legislator Hector Rodriguez.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

New Business: None

Old Business: Follow up from Undersheriff regarding Resolutions 357, 358, and 359. Undersheriff Freer explained the hours that School Resource Officers worked on patrol during the 2017 school summer recess.

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 Briggs

Motion Seconded By: Legislator Maio

No. of Votes in Favor: 7

No. of Votes Against: 0

Time: 5:13 pm

Respectfully submitted: Amber Feaster

Minutes Approved: October 17, 2017