

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: February 15, 2017 – 5:00
LOCATION: KL Binder Library, 6th Floor, County Office Building,
244 Fair Street, Kingston, NY
PRESIDING OFFICER: Deputy Chairman Thomas J. Briggs
LEGISLATIVE STAFF: Fawn Tantillo
PRESENT: Legislators, Chris Allen (arrived 5:05), Tracey Bartels and
Carl Belfiglio and Thomas J. Briggs
ABSENT: Legislators Richard A. Gerentine and Mary Beth Maio
QUORUM PRESENT: Yes
OTHER ATTENDEES: Burton Gulnick, Comisssoiner of Finance; Marie Bing,
Ulster County Attorney's Office; Tom Kadgen, League of Women Voters

- Chairman Thomas J. Briggs called the meeting to order at 5:00

Motion No. 1: **To bundle Resolutions 22, 53, 57, 59, 61, 63, 65 and 67.**

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Briggs, Bartels, Belfiglio and Maloney,
Voting Against: None
No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: Approved

Motion No. 2: **To Approve the following Resolutions**

Resolution No. 22 – Authorizing The Roof Replacement At Kingston Center (SUNY Ulster), In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$130,000.00, And Authorizing The Issuance Of \$130,000.00 Serial Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: Approving the issuance of \$130,000 Serial Bonds for Capital Project No. 480 – SUNY Ulster – Kingston Center Roof Replacement Project as amended in the 2017-2022 Capital Project Fund – SUNY Ulster

Resolution No. 53 – Authorizing The Issuance Of An Additional \$36,715.00 Bonds Of The County Of Ulster, New York, To Pay The Additional Costs Of The Financing Of The Acquisition Of A Right-Of-Way Relating To The Hudson Valley Rail Trail West (Phase IV) Project, In And For Said County

Resolution Summary: Approving the issuance of \$36,715 in Serial Bonds for the acquisition of right-of-way interests for the Hudson Valley Rail Trail West: Phase 4 (PIN 8761.21) in the Town of Lloyd as amended in Capital Project No. 451 for right-of-way acquisition – Department Of Planning

Resolution No. 57 – Authorizing The Acquisition Of Right-Of-Way Interests For The Tongore Bridge Replacement, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$160,000.00, And Authorizing The Issuance Of \$160,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: Approving the issuance of \$160,000 in serial bonds for Capital Project No. 261 - Tongore Bridge Replacement (PIN 8757.13) - funding right-of-way acquisition and incidentals phase as amended in the 2017 Capital Fund Budget - Public Works (Highways And Bridges)

Resolution No. 59 – Authorizing The Springtown Road Culvert Replacement In The Town Of New Paltz, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$120,000.00, And Authorizing The Issuance Of \$120,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: Approving the issuance of \$120,000 serial bonds for Capital Project No. 496 – Springtown Road culvert replacement - Department Of Public Works (Highways & Bridges)

Resolution No. 61 – Authorizing The Reconstruction Of Roads Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$425,000.00, And Authorizing The Issuance Of \$425,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: Approving the issuance of \$425,000.00 serial bonds for Capital Project No. 497 Reconstruction of Various Roads in Ulster County – Department Of Public Works (Highways And Bridges)

Resolution No. 63 – Authorizing The Cost Of Reconstruction Of Various Road Shoulders Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$250,000.00, And Authorizing The Issuance Of \$250,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: Approving the issuance of \$250,000.00 serial bonds for Capital Project No. 498 “Building a Better Ulster County” for the construction of various shoulders as amended in the 2017 – 2022 Capital Program budget – Department Of Public Works (Highways & Bridges)

Resolution No. 65 – Authorizing The Purchase Of County Fleet Vehicles For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$870,000.00, And Authorizing The Issuance Of \$870,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: Approving the issuance of \$870,000.00 in serial bonds for Capital Project No. 499 - Purchase Of 20 county fleet vehicles: five vehicles for the Sheriff’s Office (Criminal Division), one vehicle for Public Defender, one vehicle for the Department of the Environment, one vehicle for the County Clerk, one vehicle for 911, two vehicles for the Health Department, four vehicles for DSS, one vehicle for the Arson task force, two vehicles for the Veterans Administration, one vehicle for Planning, and one Mini-Bus for the Veterans Administration — Department of Public Works (Central Garage)

Resolution No. 67 – Authorizing The Purchase Of Highway And Bridge Equipment For Construction And Maintenance Purposes, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,160,406.00, And Authorizing The Issuance Of \$3,160,406.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: Approving the issuance of \$3,120,000 in serial bonds for Capital Project No. 500 for the purchase of highway equipment — Department of Public Works (Highways And Bridges) as approved in the 2017-2022 Capital Improvement Program Budget.

Motion Made By: Legislator Maloney

Motion Seconded By: Legislator Belfiglio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Old Business: None

New Business: None

Chairman Briggs asked if there was any other business, hearing none

Adjournment:

Motion Made By: Legislator Maloney

Motion Seconded By: Legislator Allen

No. of Votes in Favor: 5

No. of Votes Against: 0

Time: 5:07

Respectfully submitted: Fawn Tantillo, Deputy Clerk

Minutes Approved: March 7, 2017
