

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: October 13, 2016 – 5:00 PM
LOCATION: COB, 6th Floor, K.L. Binder Library
PRESIDING OFFICER: Chairman Richard A. Gerentine
LEGISLATIVE STAFF: Donald J. Quesnell, Legislative Fiscal Analyst
PRESENT: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislators Berky, Greene, Legislative Counsel Erica Guerin, Nicholas Pascale, Commissioner of Finance Burt Gulnick, Deputy Planner Chris White, Planner Dennis Doyle, Deputy Comptroller Evan Gallo, County Attorney Marie Bing, Tom Khadgen, Andy Kassover, Patricia Doxsey

Chairman Gerentine called the meeting to order at 5:07 PM.

Motion No. 1: **Moved to Approve the Minutes of the September 13, 2016 Regular Meeting, and the September 20, 2016 Regular Meeting**

Motion By: Legislator Belfiglio
Motion Seconded By: Legislator Allen

Discussion:
None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Minutes approved

Resolutions for the October 18, 2016 Session of the Legislature

Resolution No. 419: Establishing A Policy To Provide Onsite Seasonal Flu Vaccinations To County Employees

Resolution Summary: This resolution creates a policy to provide on site flu vaccinations to county employees.

Motion No. 2: **Moved to adopt Resolution No. 419**

Motion By: Legislator Maloney

Motion Seconded By: Legislator Allen

Discussion:

Legislator Bartels confirmed that this would be the employee's choice to be vaccinated. General discussion ensued on the topic.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 427: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC– Department Of Planning

Resolution Summary: This resolution approves the execution of a contract with Barton & Loguidice DPC.

Motion No. 3: **Moved to adopt Resolution No. 427**

Motion By: Legislator Maloney
Motion Seconded By: Legislator Allen

Discussion:

Legislator Bartels asked for clarification on a part of the contract services. Chris White explained what the increase in funding was for and how it related to the project.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolutions adopted

Resolution No. 446: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Research Foundation For The State University Of New York To Assist And Coordinate Technology, Analysis, And Educational Services For The Ulster County Public Defender Counsel At First Appearance Program

Resolution Summary: This resolution authorizes the Chairman of the Legislature to execute an agreement with the Research Foundation for the State University of New York for the Counties Public Defender.

Motion No. 4: **Moved to adopt Resolution No. 446**

Motion By: Legislator Bartels
Motion Seconded By: Legislator Maloney

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 428: 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 – Crawford & Associates – County Attorney

Resolution Summary: This resolution approves the execution of a contract with Crawford & Associates

Motion No. 5: **Moved to adopt Resolution No. 428**

Motion By: Legislator Briggs
Motion Seconded By: Legislator Allen

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 429 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 – Jewish Board Of Family & Children Services Inc – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Jewish Board of Family & Children Services Inc.

Motion No. 6: **Moved to adopt Resolution No. 429**

Motion By: Legislator Maloney
Motion Seconded By: Legislator Belfiglio

Discussion:

Legislator Belfiglio stated the \$10,000 is what is still owed to the vendor.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 430 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – North American Family Institute Inc. – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with North American Family Institute Inc.

Motion No. 7: **Moved to adopt Resolution No. 430**

Motion By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Discussion:

The committee had a general discussion over the \$3 million dollar contract limit.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 431 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 – Computer Professionals International – Department Of Information Services

Resolution Summary: This resolution approves the execution of a contract with Computer Professionals International.

Motion No. 8: **Moved to adopt Resolution No. 431**

Motion By: Legislator Belfiglio
Motion Seconded By: Legislator Briggs

Discussion:
None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 432 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Trapeze Software Group Inc– Department Of Information Services

Resolution Summary: This resolution approves the execution of a contract with Trapeze Software Group Inc.

Motion No. 9: **Moved to adopt Resolution No. 432**

Motion By: Legislator Briggs
Motion Seconded By: Legislator Allen

Discussion:
None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 433 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 – BlueStorm Technologies Inc – Department Of Information Services

Resolution Summary: This resolution approves the execution of a contract with BlueStorm Technologies Inc.

Resolution No. 434 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 – Essex Technology Group Inc – Department Of Information Services

Resolution Summary: This resolution approves the execution of a contract with Essex Technology Group Inc.

Motion No. 10: **Moved to consider Resolution Nos. 433, 434 as a block.**

Motion By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion:

None

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolutions 433, 434 to be considered as a block

Motion No. 11: **Moved to adopt Resolution Nos. 433, 434**

Motion By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion:

None

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolutions 433, 434 adopted

Resolution No. 435 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Southeast Plumbing Corporation – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with Southeast Plumbing Corporation.

Motion No. 12: **Moved to adopt Resolution No. 435**

Motion By: Legislator Bartels

Motion Seconded By: Legislator Briggs

Discussion:

None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 436 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ray Palmer Associates, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with Ray Palmer Associates Inc..

Motion No. 13: **Moved to adopt Resolution No. 436**

Motion By: Legislator Bartels
Motion Seconded By: Legislator Allen

Discussion:
None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 438 Authorizing The Chairman Of The Ulster County Legislature To Extend A Cost Reimbursement Agreement With The SUNY New Paltz Student Association To Provide Public Transit Service For The New Paltz Area – Department Of Public Transportation (UCAT)

Resolution Summary: This resolution authorizes the Chairman of the Legislature to extend a cost reimbursement agreement.

Motion No. 14: **Moved to adopt Resolution No. 438**

Motion By: Legislator Bartels
Motion Seconded By: Legislator Briggs

Discussion:
None

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

Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 439 Amending The 2016-2021 Capital Improvement Program - Establishing Capital Project No. 485 Water Storage Tank Replacement - SUNY Ulster

Resolution Summary: This resolution establishes Capital Project 485.

Motion No. 15: **Moved to adopt Resolution No. 439**

Motion By: Legislator Bartels
Motion Seconded By: Legislator Belfiglio

Discussion:
None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 441 Amending The 2016-2021 Capital Improvement Program - Establishing Capital Project No. 486 Window Replacement Project - SUNY Ulster

Resolution Summary: This resolution establishes Capital Project 486.

Motion No. 16: **Moved to adopt Resolution No. 441**

Motion By: Legislator Bartels
Motion Seconded By: Legislator Briggs

Discussion:
None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, Maloney
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution adopted

Resolution No. 443 Authorizing the Chairman of the Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients and Providers Act (MIPPA) With The New York State Office For The Aging

Resolution Summary: This resolution authorizes the Chairman of the Legislature to execute a grant application.

Motion No. 17: **Moved to adopt Resolution No. 443**

Motion By: Legislator Allen

Motion Seconded By: Legislator Briggs

Discussion:

None

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 444 Authorizing The Chairman Of The Ulster County Legislature to Execute An Inter-Municipal Agreement With The County Of Oneida For Boarding Inmates At The Central New York Psychiatric Center – Sheriff’s Office

Resolution Summary: This resolution authorizes the Chairman of the Legislature to Execute a board-in inmate agreement.

Motion No. 18: **Moved to adopt Resolution No. 444**

Motion By: Legislator Allen

Motion Seconded By: Legislator Briggs

Discussion:

None

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 445 Authorizing The Chairman of the Ulster County Legislature to Enter Into An Agreement With The New York State Division of Criminal Justice Services For The Aid to Defense Program – Public Defender’s Office

Resolution Summary: This resolution authorizes the Chairman to enter into an agreement with the New York State Division of Criminal Justice..

Motion No. 19: **Moved to Adopt Resolution No. 445**

Motion By: Legislator Bartels

Motion Seconded By: Legislator Allen

Discussion:

None

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution adopted

Chairman Gerentine advised the committee members to go to their local town boards and inform them of the pros and cons of moving Family Court. A general discussion took place regarding the pending Judge’s decision in court.

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

Adjournment

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Allen

No. of Votes in Favor: 7

No. of Votes Against: 0

TIME: 5:35 PM

Respectfully submitted: Donald J. Quesnell, Legislative Fiscal Analyst

Minutes Approved: November 15, 2016