

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: October 18, 2016 – 5:30 PM
LOCATION: COB, 6th Floor, K.L. Binder Library
PRESIDING OFFICER: Deputy Chairman Thomas J. Briggs
LEGISLATIVE STAFF: Donald J. Quesnell, Legislative Fiscal Analyst
PRESENT: Legislators Briggs, Allen, Bartels, Belfiglio, Maio
ABSENT: Legislator Gerentine, Maloney
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Donaldson, Greene, J.Parete, Legislative Counsel Erica Guerin, Nicholas Pascale, County Attorneys Mary Bing, Kristen Gumar, Deputy Comptroller Evan Gallo, Tom Khadgen, Bob Fisher

Chairman Briggs called the meeting to order at 5:31 PM.

Resolutions for the October 18, 2016 Session of the Legislature

Resolution No. 291 Setting A Public Hearing On Proposed Local Law No. 9 of 2016 (A Local Law Regarding Campaign Finance Reform in Ulster County) To Be Held On Tuesday, November 15, 2016 at 6:05 PM

Resolution Summary: This resolution Sets a public hearing on proposed Local Law 9 of 2016.

Motion No. 1: **Moved to postpone Resolution No. 291**

Motion By: Legislator Belfiglio

Motion Seconded By: Legislator Allen

Discussion:

Legislator Belfiglio said he may have an issue with page 6 regarding middle management and how it relates to CSEA employees. Legislator Bartels spoke regarding contribution limitations with business entities. A general discussion ensued on these topics. Legislative Counsel Erica Guerin was asked if she felt if the law was ready in its current form. She informed the committee that she agreed with the county attorney's opinion and that at this time she feels the law is not ready for a public hearing.

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

Voting Against: Legislator Bartels

Votes in Favor: 4

Votes Against: 1

Disposition: Resolution postponed

Resolution No. 440 Authorizing The Replacement Of The Water Storage Tank At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$300,000.00, And Authorizing The Issuance Of \$300,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: This resolution approves the bonding of the capital project related to resolution 439.

Motion No. 2: **Moved to adopt Resolution No. 440**

Motion By: Legislator Maio

Motion Seconded By: Legislator Allen

Discussion:

None

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 442 Authorizing The Replacement Of Windows At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$668,000.00, And Authorizing The Issuance Of \$668,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: This resolution approves the bonding of the capital project related to resolution 441.

Motion No. 3: **Moved to adopt Resolution No. 442**

Motion By: Legislator Maio

Motion Seconded By: Legislator Allen

Discussion:

None

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

Legislator Donaldson stated as a point of information regarding family court, in sworn statements and subpoenaed information, Scott Dutton worked with the OCA on an approved plan. Legislator Parete stated as a result of the subpoena there was a full blown approved plan for family court.

Adjournment

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Allen

No. of Votes in Favor: 5

No. of Votes Against: 0

TIME: 5:50PM

Respectfully submitted: Donald J. Quesnell, Legislative Fiscal Analyst

Minutes Approved: November 15, 2016