

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: November 22, 2016 – 5:30 PM
LOCATION: COB, Legislative Chambers
PRESIDING OFFICER: Chairman Richard A. Gerentine
LEGISLATIVE STAFF: Donald J. Quesnell, Legislative Fiscal Analyst
PRESENT: Legislators Gerentine, Bartels, Belfiglio, Maio, Maloney
ABSENT: Legislator Briggs, Allen
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislators Berky, Delaune, Greene, Heppner, Lapp, Rodriguez, Deputy County Executive Ken Crannell, Commissioner of Finance Burt Gulnick, Evan Gallo

Chairman Gerentine called the meeting to order at 5:33 PM.

Resolutions for the November 22, 2016 Session of the Legislature

Resolution No. 454 Setting A Policy To Require Additional Notice Of Available Parcels, Encouraging And Promoting That Parcels Return To Tax Rolls

Resolution Summary: This resolution sets a policy to require additional notice of parcels for sale by the county.

Motion No. 1: **Moved to adopt Resolution No. 454**

Motion By: Legislator Belfiglio

Motion Seconded By: Legislator Bartels

Discussion:

None.

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 467 Authorizing The Issuance Of An Additional \$41,040.00 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: This resolution approves bonding in the amount of \$41,040.00.

Motion No. 2: **Moved to adopt Resolution No. 467**

Motion By: Legislator Maloney

Motion Seconded By: Legislator Maio

Discussion:

None

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

Resolution No. 469 Authorizing The County's Share Of The Cost Of The Acquisition Of
Parcels Of Land And Remediation Thereof, In And For The County Of
Ulster, New York, At A Maximum Estimated Cost Of \$150,917.00, And
Authorizing The Issuance Of \$150,917.00 Bonds Of Said County To Pay
The Cost Thereof

Resolution Summary: This resolution approves bonding in the amount of \$150,917.00.

Motion No. 3: **Moved to adopt Resolution No. 469**

Motion By: Legislator Maloney

Motion Seconded By: Legislator Maio

Discussion:

None

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

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution adopted

No new business was discussed.

Adjournment

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Maloney

No. of Votes in Favor: 5

No. of Votes Against: 0

TIME: 5:37PM

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