

**Ways & Means Committee  
Regular Meeting Minutes**

**DATE & TIME:** December 13, 2016 – 5:00 PM  
**LOCATION:** COB, 6<sup>th</sup> Floor, K.L. Binder Library  
**PRESIDING OFFICER:** Chairman Richard A. Gerentine  
**LEGISLATIVE STAFF:** Donald J. Quesnell, Legislative Fiscal Analyst  
**PRESENT:** Legislators Gerentine, Briggs, Allen, Belfiglio(@5:14), Maloney  
**ABSENT:** Legislators Bartels, Maio  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislative Counsel Erica Guerin, Nicholas Pascale, Burt Gulnick  
Elliott Auerbach, Evan Gallo, Marie Bing, Ken Crannell

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

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**Motion No. 1:** **Moved to Approve the Minutes of the November 15, 2016 Regular Meeting, and the November 22, 2016 Regular Meeting**

**Motion By:** Legislator Allen  
**Motion Seconded By:** Legislator Briggs

**Discussion:**  
None

**Voting In Favor:** Legislators Gerentine, Briggs, Allen, Maloney  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Minutes approved

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Resolutions for the December 20, 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, December 13, 2016 At 6:00 PM

**Resolution Summary:** This resolution sets a Public Hearing for Local Law No. 9 of 2016.

**Motion No. 2:** **Moved to Approve Resolution No. 291**

**Motion By:** Legislator Allen  
**Motion Seconded By:** Legislator Briggs

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Allen, Maloney  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 462:** 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 – IBM – Department Of Information Services

**Resolution Summary:** This resolution approves the execution of a contract with IBM.

**Motion No. 3:** **Moved to adopt Resolution No. 462**

**Motion By:** Legislator Briggs  
**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Allen, Maloney  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 504:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Program – Department Of Social Services

**Resolution Summary:** This resolution approves the execution of a contract with Youth Advocate Program.

**Resolution No. 505:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – United Way – Department Of Social Services s

**Resolution Summary:** This resolution approves the execution of a contract with United Way.

**Resolution No. 506:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – VMC Group Inc. – Department Of Social Services

**Resolution Summary:** This resolution approves the execution of a contract with VMC Group Inc.

**Resolution No. 507:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YWCA – Department Of Social Services

**Resolution Summary:** This resolution approves the execution of a contract with YWCA.

**Resolution No. 508:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services

**Resolution Summary:** This resolution approves the execution of a contract with Family of Woodstock.

**Resolution No. 509:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services

**Resolution Summary:** This resolution approves the execution of a contract with Family of Woodstock.

**Resolution No. 510:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services

**Resolution Summary:** This resolution approves the execution of a contract with Family of Woodstock.

**Resolution No. 511:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services

**Resolution Summary:** This resolution approves the execution of a contract with Family of Woodstock.

**Resolution No. 512:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services

**Resolution Summary:** This resolution approves the execution of a contract with Family of Woodstock.

**Resolution No. 513:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services

**Resolution Summary:** This resolution approves the execution of a contract with Family of Woodstock.

**Resolution No. 514:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services

**Resolution Summary:** This resolution approves the execution of a contract with Family of Woodstock.

**Resolution No. 515:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm – Department Of Social Services

**Resolution Summary:** This resolution approves the execution of a contract with Berkshire Farm.

**Resolution No. 516:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services – Department Of Social Services

**Resolution Summary:** This resolution approves the execution of a contract with Family Services.

**Resolution No. 517:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services

**Resolution Summary:** This resolution approves the execution of a contract with Family of Woodstock.

**Motion No. 4:** Moved to consider Resolution No. 504 – 517 as a block

**Motion By:** Legislator Briggs

**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Allen, Maloney

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolutions 504 – 517 to be considered as a block.

**Motion No.5:** Moved to adopt previously blocked resolutions

**Motion By:** Legislator Allen

**Motion Seconded By:** Legislator Briggs

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Allen, Maloney

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolutions No. 504 – 517 Adopted

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**Resolution No. 518:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tri County Refrigeration– Department Of Public Works

**Resolution Summary:** This resolution approves the execution of a contract with Tri County Refrigeration.

**Motion No. 6:** **Moved to adopt Resolution No. 518**

**Motion By:** Legislator Allen

**Motion Seconded By:** Legislator Briggs

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Allen, Maloney

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 519:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services

**Resolution Summary:** This resolution approves the execution of a contract with Tyler Technologies, Inc.

**Motion No. 7:** **Moved to adopt Resolution No. 519**

**Motion By:** Legislator Maloney

**Motion Seconded By:** Legislator Briggs

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Allen, Maloney

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 520:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Industrial Development Agency – Department Of Planning

**Resolution Summary:** This resolution approves the execution of a contract with the Ulster County Industrial Development Agency.

**Motion No. 8:**                    **Moved to adopt Resolution No. 520**

**Motion By:**                    Legislator Maloney

**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:**            Legislators Gerentine, Briggs, Allen, Maloney

**Voting Against:**            None

**Votes in Favor:**            4

**Votes Against:**            0

**Disposition:**              Resolution adopted

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**Resolution No. 521:**        Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Luminary Publishing – Department Of Tourism

**Resolution Summary:**    This resolution approves the execution of a contract amendment with Luminary Publishing

**Motion No. 9:**                **Moved to adopt Resolution No. 521**

**Motion By:**                    Legislator Maloney

**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:**            Legislators Gerentine, Briggs, Allen, Maloney

**Voting Against:**            None

**Votes in Favor:**            4

**Votes Against:**            0

**Disposition:**              Resolution adopted

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**Resolution No. 522:**        Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Encon Services & Supply Inc. – Department Of Public Works

**Resolution Summary:**    This resolution approves the execution of a contract amendment with Encon Services & Supply Inc.

**Motion No. 10:**              **Moved to adopt Resolution No. 522**

**Motion By:**                    Legislator Briggs

**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Allen, Maloney  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 524:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Willcare – Office For The Aging

**Resolution Summary:** This resolution approves the execution of a contract amendment with Willcare.

**Motion No. 11:** **Moved to adopt Resolution No. 524**

**Motion By:** Legislator Allen  
**Motion Seconded By:** Legislator Briggs

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Allen, Maloney  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 525:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Office For The Aging

**Resolution Summary:** This resolution approves the execution of a contract with Gateway Community Industries.

**Resolution No. 526:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Office For The Aging

**Resolution Summary:** This resolution approves the execution of a contract with Gateway Community Industries.

**Resolution No. 527:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital – Department Of Mental Health

**Resolution Summary:** This resolution approves the execution of a contract with Health Alliance Hospital.

**Resolution No. 528:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital – Department Of Mental Health

**Resolution Summary:** This resolution approves the execution of a contract with Health Alliance Hospital.

**Motion No. 12:** **Moved to consider Resolutions No. 525 – 528 as a block**

**Motion By:** Legislator Briggs

**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Allen, Maloney

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolutions to be considered as a block

**Motion No. 13:** **Moved to adopt the previously blocked resolutions**

**Motion By:** Legislator Briggs

**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Allen, Maloney

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolutions 525 - 528 adopted

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**Resolution No. 529:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – ARC Of Ulster-Greene – Department Of Mental Health

**Resolution Summary:** This resolution approves the execution of a contract with ARC Of Ulster-Greene.



**Motion No. 14:**            **Moved to adopt Resolution No. 529**

**Motion By:**                Legislator Briggs

**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:**        Legislators Gerentine, Briggs, Allen, Maloney

**Voting Against:**        None

**Votes in Favor:**        4

**Votes Against:**        0

**Disposition:**            Resolution adopted

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**Resolution No. 530:**    Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions – Emergency Management

**Resolution Summary:** This resolution approves the execution of a contract amendment with Motorola Solutions.

**Motion No. 15:**            **Moved to adopt Resolution No. 530**

**Motion By:**                Legislator Briggs

**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:**        Legislators Gerentine, Briggs, Allen, Maloney

**Voting Against:**        None

**Votes in Favor:**        4

**Votes Against:**        0

**Disposition:**            Resolution adopted

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**Resolution No. 531:**    Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services – Department Of Mental Health

**Resolution Summary:** This resolution approves the execution of a contract with Family Services.

**Resolution No. 532:**    Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services – Department Of Mental Health

**Resolution Summary:** This resolution approves the execution of a contract with Family Services.

**Resolution No. 533:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock – Department Of Mental Health

**Resolution Summary:** This resolution approves the execution of a contract with Family of Woodstock.

**Resolution No. 534:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services – Department Of Mental Health

**Resolution Summary:** This resolution approves the execution of a contract with Astor Services.

**Resolution No. 535:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association – Department Of Mental Health

**Resolution Summary:** This resolution approves the execution of a contract with Mental Health Association.

**Motion No. 16:** **Moved to consider Resolutions No. 531 – 535 as a block.**

**Motion By:** Legislator Briggs

**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Allen, Maloney

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution to be considered as a block

**Motion No. 17:** **Moved to adopt the previously blocked resolutions**

**Motion By:** Legislator Briggs

**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Allen, Maloney

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolutions 531 - 535 adopted

**Resolution No. 536:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NMS Labs – Department Of Health

**Resolution Summary:** This resolution approves the execution of a contract with NMS Labs.

**Motion No. 18:** **Moved to Adopt Resolution No. 536**

**Motion By:** Legislator Briggs

**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Allen, Maloney

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 537** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services

**Resolution Summary:** This resolution approves the execution of a contract amendment with Tyler Technologies, Inc.

**Motion No. 19:** **Moved to Adopt Resolution No. 537**

**Motion By:** Legislator Briggs

**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Allen, Maloney

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 538** 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 – HealthAlliance Kingston Worx – Office For The Aging

**Resolution Summary:** This resolution approves the execution of a contract amendment with HealthAlliance Kingston Worx.

**Motion No. 20:** **Moved to Adopt Resolution No. 538**

**Motion By:** Legislator Briggs

**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Allen, Maloney

**Voting Against:** None

**Votes in Favor:** 4

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 539** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Charles A. Catanese – Department Of Health

**Resolution Summary:** This resolution approves the execution of a contract amendment with Charles A. Catanese.

**Motion No. 21:** **Moved to Adopt Resolution No. 539**

**Motion By:** Legislator Briggs

**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Belfiglio, Allen, Maloney

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 540** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Department Of Mental Health

**Resolution Summary:** This resolution approves the execution of a contract with Gateway Community Industries.

**Motion No. 22:** **Moved to Adopt Resolution No. 540**

**Motion By:** Legislator Allen  
**Motion Seconded By:** Legislator Briggs

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Belfiglio, Allen, Maloney  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 541** 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 – Motorola – Emergency Management

**Resolution Summary:** This resolution approves the execution of a contract amendment with Motorola.

**Motion No. 23:** **Moved to Adopt Resolution No. 541**

**Motion By:** Legislator Briggs  
**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Belfiglio, Allen, Maloney  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 542** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Access Supports For Living – Department Of Mental Health

**Resolution Summary:** This resolution approves the execution of a contract amendment with Access Supports For Living.

**Motion No. 24:** **Moved to Adopt Resolution No. 542**

**Motion By:** Legislator Briggs

**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Belfiglio, Allen, Maloney  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 543** Establishing Capital Project No. 487 Public Safety Enterprise Software Upgrade And Amending the 2016-2021 Capital Improvement Program and Amending The 2016 Capital Project Fund - Ulster County Sheriff

**Resolution Summary:** This resolution establishes capital project No. 487.

**Motion No. 25:** **Moved to Adopt Resolution No. 543**

**Motion By:** Legislator Briggs  
**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Belfiglio, Allen, Maloney  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 545** Establishing Capital Project No. 488, Installation Of Shoulders Along Route 299, Towns Of New Paltz And Gardiner - Transportation Improvement Project (TIP) Not On The State Highway System – Authorizing The Implementation And Funding In The First Instance Of The Federal-Aid And State “Marchiselli” Program-Aid Eligible Costs And Appropriating Funds Therefore – Amending The 2016 – 2021 Capital Improvement Program – Public Works (Highways And Bridges)

**Resolution Summary:** This resolution establishes capital project No. 488

**Motion No. 26:** **Moved to Adopt Resolution No. 545**

**Motion By:** Legislator Briggs  
**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Belfiglio, Allen, Maloney  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 547** Establishing Capital Project No. 489 SUNY Ulster - Dewitt Library Roof Replacement- SUNY Ulster

**Resolution Summary:** This resolution establishes capital project No. 489

**Motion No. 27:** **Moved to Adopt Resolution No. 547**

**Motion By:** Legislator Briggs  
**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Belfiglio, Allen, Maloney  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 550** Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Department Of Health For The Early Intervention Program – Department Of Social Services

**Resolution Summary:** This resolution authorizes the chairman to enter into an Early Intervention Program

**Motion No. 28:** **Moved to Adopt Resolution No. 550**

**Motion By:** Legislator Briggs  
**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Belfiglio, Allen, Maloney

**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution adopted

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**Resolution No. 551** Establishing Capital Project No. 490– Purchase Of Mass Transit Buses– Amending The 2016 – 2021 Capital Fund Budget – Ulster County Area Transportation (UCAT)

**Resolution Summary:** This resolution establishes capital project 490

**Motion No. 29:** **Moved to Adopt Resolution No. 551**

**Motion By:** Legislator Briggs

**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Belfiglio, Allen, Maloney

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Resolution No. 555** Authorizing the Chairman of the Ulster County Legislature To Convey A Correction Quitclaim Deed To a Party Who Purchased Real Property Which Was Formerly County-Owned Real Property – Department of Finance, Division of Real Property Tax Service

**Resolution Summary:** This resolution conveys a correction quitclaim deed to a party who purchases land from the county of ulster

**Motion No. 30:** **Moved to Adopt Resolution No. 555**

**Motion By:** Legislator Briggs

**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Belfiglio, Allen, Maloney

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0



**Disposition:** Resolution adopted

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**Resolution No. 556** Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

**Resolution Summary:** This resolution conveys county owned property to its original owners.

**Resolution No. 557** Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

**Resolution Summary:** This resolution allows the commissioner of finance to accept a bid for a private sale on a piece of county owned property

**Resolution No. 558** Authorizing the Chairman of the Ulster County Legislature To Convey A Confirmatory Quitclaim Deed To a Party Who Purchased Real Property Which Was Formerly County-Owned Real Property – Department of Finance, Division of Real Property Tax Service

**Resolution Summary:** This resolution conveys a correction quitclaim deed to a party who purchases land from the county of ulster

**Motion No. 31:** **Moved to consider Resolution Nos. 556 – 558 as a block**

**Motion By:** Legislator Briggs

**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Belfiglio, Allen, Maloney

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolutions to be considered as a block adopted

**Motion No. 32:** **Moved to adopt the previously blocked resolutions**

**Motion By:** Legislator Briggs

**Motion Seconded By:** Legislator Allen

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Belfiglio, Allen, Maloney

**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolutions 556 – 558 adopted

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**Resolution No. 559** Authorizing the Chairman of the Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging

**Resolution Summary:** This resolution authorizes the chairman to execute a grant application with the NYS Office for the Aging

**Motion No. 33:** **Moved to Adopt Resolution No. 559**

**Motion By:** Legislator Belfiglio

**Motion Seconded By:** Legislator Briggs

**Discussion:**

None

**Voting In Favor:** Legislators Gerentine, Briggs, Belfiglio, Allen, Maloney

**Voting Against:** None

**Votes in Favor:** 5

**Votes Against:** 0

**Disposition:** Resolution adopted

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**Adjournment**

**Motion Made By:** Legislator Allen

**Motion Seconded By:** Legislator Briggs

**No. of Votes in Favor:** 5

**No. of Votes Against:** 0

**TIME:** 5:20 PM

**Respectfully submitted: Donald J. Quesnell, Legislative Fiscal Analyst**

**Minutes Approved: February 7, 2017**