

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: March 7, 2017 – 5:00
LOCATION: KL Binder Library, 6th Floor, County Office Building,
244 Fair Street, Kingston, NY
PRESIDING OFFICER: Richard Gerentine Chairman
LEGISLATIVE STAFF: Fawn Tantillo
PRESENT: Legislators Chris Allen, Tracey Bartels, Carl Belfiglio,
Mary Beth Maio and James F. Maloney
ABSENT: Legislators Thomas J. Briggs,
QUORUM PRESENT: Yes
OTHER ATTENDEES: Nicholas Pascale, Kyle Barnett and Christopher Ragucci,
Legislative Counsel; Paul VanBlarcum, Ulster County Sheriff; Kenneth Crannell, Deputy Executive;
Burton Gulnick, Commissioner of Finance; Chris White, Ulster County Planning; Marie Bing and
Kristin A. Gumaer, Ulster County Attorney's Office; Tom Kadgen, LWV

- **Chairman Gerentine called the meeting to order at 5:16.**
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MOTION NO. 1 Approving the Minutes of February 7 and February 15, 2017

Text of Motion: Resolved to Approve the Minutes of February 7 and February 15,
2017

Motion Made By: Legislator Maloney

Motion Seconded By: Legislator Belfiglio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Minutes Approved

**MOTION NO. 2: To Postpone Resolution No. 13 - Adopting Proposed Local Law No. 9 of
2016 (A Local Law Regarding Campaign Finance Reform in Ulster County) until April 11, 2017**

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Maio

Resolution Summary: This resolution would adopt a Local Law to establish regulations regarding the acceptance of campaign financing.

Discussion: Chairman Gerentine reminded the committee members that they had agreed in February to give individuals an opportunity to address some of their concerns regarding this legislation and noted that the sponsor, Legislator John Parete had also agreed.

Legislator Bartels confirmed that she had opinions from County Attorney Bea Havranek and Legislative Counsel Nicholas Pascale and Minority Counsel Christopher Ragucci. She planned to speak to Legislator J. Parete but she was not sure on how to move forward collaboratively with him to make changes to “correct” some of her concerns. Legislator Bartels said she did not think she was the only Legislator that had concerns.

Chairman Gerentine suggested she discuss her concerns with Legislator J. Parete and see if they could reach a consensus on changes. He noted that an email was sent out to all the members of the Legislature asking them to weigh in with any questions or concerns to let us know so they could all be addressed at the same time. To date no other legislators had responded.

Chairman Gerentine emphasized that he wants to move forward with this. He suggested that any proposed changes or amendments be put forward so they only have to deal with it once and move on.

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio and Maloney,
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against 0
Disposition: Resolution Postponed until April 11, 2017

MOTION NO. 3: To approve Resolution No. 72 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2017 Appropriations-Legislature

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Belfiglio

Resolution Summary: This resolution would authorize the Chairman to sign an agreement with Cornell Cooperative Extension Association of Ulster County and approved 2017 funding of \$350,000.

Discussion: None
Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio and Maloney,
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against 0
Disposition: Approved

Motion No. 4: To approve Resolution No. 73 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Walker Valley Chemical Engine No. 1 For The 2017 Appropriation – Legislature

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Maio

Resolution Summary: This resolution would authorize the Chairman to sign an agreement with The Walker Valley Chemical Engine No. 1 and approved 2017 funding of \$5,000.

Discussion: Legislator Bartels questioned the timing of the new fire training facility and asked if this was the last year for this contract.

Deputy Executive Crannell said the timing was not firm but that everyone understands that when the new county facility is completed this contract will probably be discontinued.

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio and Maloney,
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 5: To approve Resolution No. 74 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2017 Appropriation – Legislature

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Allen

Resolution Summary: This resolution would authorize the Chairman to sign an agreement with Court Appointed Special Advocates (CASA) and approved 2017 funding of \$36,000.

Discussion: None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio and Maloney.
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 6: To bundle Resolution Nos. 75, 76, 77, 78, 79 and 80.

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

Discussion: None

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

Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against 0
Disposition: Approved

Motion No. 7: To approve Resolution Nos. 75, 76, 77, 79 and 80.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Maloney

Resolution No. 75 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2017 Appropriation – Legislature

Resolution Summary: This resolution would authorize the Chairman to sign an agreement with Arts Mid-Hudson and approved 2017 funding of \$71,500.

Resolution No. 76 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2017 Appropriation – Legislature

Resolution Summary: This resolution would authorize the Chairman to sign an agreement with Family Of Woodstock, Inc., For The Supervised Visitation Program and approved 2017 funding of \$26,000.

Resolution No. 77 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center For The 2017 Appropriation – Legislature

Resolution Summary: This resolution would authorize the Chairman to sign an agreement for the maintenance of The Ulster Performing Arts Center and approved 2017 funding of \$18,750.

Resolution No. 78 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2017 Appropriation – Legislature

Resolution Summary: This resolution would authorize the Chairman to sign an agreement with Ulster County Community Action Committee, Inc. and approved 2017 funding of \$21,750.

Resolution No. 79 - 2017 Appropriation For The Ulster County Libraries Program

Resolution Summary: This resolution would authorize the Chairman to sign an agreement for The Ulster County Libraries Program and approved 2017 funding of \$74,250.

Resolution No. 80 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2017 Appropriation – Legislature

Resolution Summary: This resolution would authorize the Chairman to sign an agreement for The Ulster County Soil And Water Conservation District and approved 2017 funding of \$68,625.

Discussion: Legislator Bartels said many of these agencies spoke at the Legislative Programs committee. She was impressed with all of them. She spoke specifically about the Library Programs and the potential to use the County website to promote these programs.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Approved

Motion No. 8: To postpone Resolution No. 81 – Authorizing The Chairman Of The Ulster County Legislature To Enter into An Agreement With Awareness, Inc. For The 2017 Appropriation – Legislature until the March 14, 2017 meeting.

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Belfiglio

Resolution Summary: This resolution would authorize the Chairman to sign an agreement with Awareness, Inc. and approved 2017 funding of \$10,000.

Discussion: Chairman Gerentine noted a meeting was scheduled with the agencies next week and suggested they postpone the vote on this until next week.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Resolution postponed until March 14, 2017

Motion No. 9: To approve Resolution No. 93 - Authorizing The Formation Of A Special Committee To Provide Additional Oversight on Capital Project No. 494, Business Resource Center Renovations To Accommodate Family Court

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Maloney

Resolution Summary: This resolution will establish an oversight committee for Capital Project No. 494 also know as Family Court Renovations of the Business Resource Center.

Discussion: None
Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio and Maloney.
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against 0
Disposition: Approved

Motion No. 10: To approve Resolution No. 97 - Commencing The Process to Extend The Additional Sales Tax Rate Of One Percent As Previously Authorized By Chapter 200 Of The Laws Of 2002 For An Additional Period Of At Least Twenty-Four Months

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Maloney

Resolution Summary: This resolution will begin the semi-annual process to maintain and additional 1% sales tax.

Discussion: None
Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio and Maloney.
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against 0
Disposition: Approved

Motion No.11: To approve Resolution No. 98 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Unlimited Care Inc. – Department Of Social Services

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Allen

Resolution Summary: This resolution will approve a contract en excess of \$50,000 between the County of Ulster and Unlimited Care, Inc. on behalf of the Ulster County Department of Social Services.

Discussion: None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio and Maloney.
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 12: To approve Resolution No. 99 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance Inc. – Department Of Planning

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Allen

Resolution Summary: This resolution will approve a contract en excess of \$50,000 between the County of Ulster and Ulster County Economic Development Alliance, Inc. on behalf of the Ulster County Department of Planning.

Discussion: Legislator Maloney explained the RFP process that was done to find a company to do advertising on behalf of the County. He noted that Luminary Media, the company that won the bid recently received national recognition for their work. They were the most “value add” due to their existing connections in the industry.

Since Ulster County is now eligible for the film tax credit and is not in the MTA taxing area, businesses filming in Ulster County essentially receive an additional 5% tax advantage over other neighboring counties.

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio and Maloney.
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No.13: To approve Resolution No. 120 - Amending The 2017 Ulster County Budget To Appropriate Forfeiture Revenue – Ulster County Sheriff

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Belfiglio

Resolution Summary: This resolution will authorize the transfer of \$31,000 from URGENT Forfeiture Revenue funds to purchase a vehicle for URGENT.

Discussion: Legislator Gerentine recognized Sheriff VanBlarcum and asked to take Resolution No. 120 out of order.

Sheriff VanBlarcum praised the work of the undercover officers and the work of the URGENT task force. He noted that the vehicle they purchase will be at no cost to taxpayers.

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio and Maloney.
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 14: To bundle Resolution Nos. 100, 101 and 102

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Maloney

Discussion: None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio and Maloney.
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 15: To approve Resolution Nos. 100, 101 and 102.

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Allen

Resolution No. 100 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Safeco Alarm Systems Inc. – Department Of Public Works

Resolution Summary: This resolution will approve a contract en excess of \$50,000 between the County of Ulster and Safeco Alarm Systems Inc. on behalf of the Ulster County Department of Public Works.

Resolution No. 101 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Brinnier and Larios, P.C. – Department Of Public Works

Resolution Summary: This resolution will approve a contract in excess of \$50,000 between the County of Ulster and Brinnier and Larios, P.C. on behalf of the Ulster County Department of Public Works

Resolution No. 102 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Maximum Security Products Corp. – Department Of Public Works

Resolution Summary: This resolution will approve a contract in excess of \$50,000 between the County of Ulster and Maximum Security Products Corp. on behalf of the Ulster County Department of Public Works.

Discussion: Legislator Belfiglio asked for details on Resolution No. 102. He was surprised that the doors needed to be replaced after such a short time.

Legislator Bartels asked if the Safeco contract associated with Resolution No. 100 was a new contract. The committee had a brief discussion about the buildings that are secured by Safeco.

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio and Maloney.
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 16: To bundle Resolution Nos. 103, 105, 106 and 107

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

Discussion: None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio and Maloney.
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 17: To approve Resolution Nos. 103, 105, 106 and 107

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Allen

Resolution No. 103 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Any-Time Home Care Inc. – Office For The Aging

Resolution Summary: This resolution will approve a contract en excess of \$50,000 between the County of Ulster and Any-Time Home Care Inc. on behalf of the Ulster County Office for the Aging

Resolution No. 105 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster Home Care d/b/a Always There Family Home Care – Office For The Aging

Resolution Summary: This resolution will approve a contract en excess of \$50,000 between the County of Ulster and Ulster Home Care d/b/a Always There Family Home Care. on behalf of the Ulster County Office for the Aging.

Resolution No. 106 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A&T Healthcare, LLC – Office For The Aging

Resolution Summary: This resolution will approve a contract en excess of \$50,000 between the County of Ulster and A&T Healthcare, LLC. on behalf of the Ulster County Office for the Aging.

Resolution No. 107 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Medical Alert – Office For The Aging

Resolution Summary: This resolution will approve a contract en excess of \$50,000 between the County of Ulster and Health Alliance Medical Alert. on behalf of the Ulster County Office for the Aging.

Discussion:	None
Voting In Favor:	Legislators Gerentine, Allen, Bartels, Belfiglio, Maio and Maloney.
Voting Against:	None
No. of Votes in Favor:	6
No. of Votes Against	0
Disposition:	Approved

Motion No.18: To approve Resolution No. 108 - 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 – National Business Equipment LLC– Department Of Information Services

Motion Made By:	Legislator Belfiglio
Motion Seconded By:	Legislator Allen

Resolution Summary: This resolution will approve a contract in excess of \$50,000 between the County of Ulster and National Business Equipment LLC on behalf of the Ulster County Department of Information Services.

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 19: To postpone Resolution No. 109 - 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

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Bartles

Resolution Summary: This resolution will approve a contract in excess of \$50,000 between the County of Ulster and IBM on behalf of the Ulster County Department of Information Services.

Discussion: Legislator Belfiglio asked to postpone the vote on this resolution until he could make inquiries regarding the continued expensive maintenance contracts on equipment that perhaps should be replaced.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Resolution postponed until March 14, 2017

Motion No. 20: To bundle Resolution Nos. 110 and 111.

Motion Made By: Legislator Maloney

Motion Seconded By: Legislator Allen

Discussion: None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio and Maloney.
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 21: To approve Resolution Nos. 110 and 111.

Resolution No. 110 - 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 – Environmental Systems Research Institute Inc.– Department Of Information Services

Resolution Summary: This resolution will approve a contract en excess of \$50,000 between the County of Ulster and The County – Environmental Systems Research Institute Inc. on behalf of the Ulster County Department of Information Services.

Resolution No. 111 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – West Publishing Corp. – Department Of Information Services

Resolution Summary: This resolution will approve a contract en excess of \$50,000 between the County of Ulster and West Publishing Corp on behalf of the Ulster County Department of Information Services.

Motion Made By: Legislator Allen
Motion Seconded By: Legislator Belfiglio

Discussion: Legislator Bartels questioned the amount of the contract with West Publishing associated with Resolution No. 111 and asked if it was significantly different than last year.

Mr. Gulnick said it was about the same as last year.

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio and Maloney.
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 22: To approve Resolution No. 112 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions Inc. – Department of Emergency Management

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Allen

Resolution Summary: This resolution will approve a contract en excess of \$50,000 between the County of Ulster and Motorola Solutions Inc. on behalf of the Ulster County Department of Emergency Management.

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Approved

Motion No. 23: To approve Resolution No. 119 - Authorizing The Chairman Of The Ulster County Legislature To Execute A State Assistance Contract With The New York State Department of Environmental Conservation For Grant Funding For The Butternut Cove Culvert Rehabilitation and Slope Stabilization Project along the Ulster & Delaware Railroad Corridor

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Maio

Resolution Summary: Authorize the Chairman to execute a contract with the New York State Department of Environmental Conservation regarding a grant to fund repairs to the U&D Corridor at Butternut Cove.

Discussion: Mr. White explained that the UC Department of the Environment applied for and received this grant. It will cover approximately 44% of the cost of the work to replace this collapsing culvert. This area is almost inaccessible at this time and the work will not be done until Ashokan Rail Trail (ART) project is underway. He is working to secure this and other funding now due to the lag time for the funds to be made available.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Approved

Motion No. 24: To approve Resolution No. 121 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2016-2017 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Belfiglio

Resolution Summary: This resolution authorizes the Chairman to execute an agreement and any amendments with the New York State Division of Homeland Security and Emergency Services on behalf of Ulster County Department of Emergency Communications/ Emergency Management

Discussion: None
Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio and Maloney.
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 25: To approve Resolution No. 122 - Amending Capital Project Nos. 478 and 476 – Woodland Valley Bridge and Ort Todd Bridge – Department Of Public Works (Highways & Bridges)

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Allen

Resolution Summary: This resolution will approve amendments to Capital Projects Nos. 478 and 476 also known as the Woodland Valley Bridge and the Ort Todd Bridge Projects.

Discussion: None
Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio and Maloney.
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 26: To approve Resolution No. 123 - Establishing Capital Project No. 484 – Poorhouse Memorial – Department of Public Works (Buildings & Grounds)

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Allen

Resolution Summary: The resolution will establish Capital Project No. 484 also known as the Poorhouse Memorial.

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Approved

Motion No. 27: to approve Resolution No. 125 - Establishing Capital Project No. 495 – Golden Hill Water Tower – 2017 – 2022 Capital Program – Department Of Public Works (Buildings & Grounds)

Motion Made By: Legislator Maloney

Motion Seconded By: Legislator Allen

Resolution Summary: This resolution will establish a Capital Project No. 495 to repair the Golden Hill Water Tower.

Discussion: Legislator Maloney noted that the photographs of the current conditions of the tower are very telling of the work that is needed.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Approved

Motion No. 28: To approve Resolution No. 127 - Establishing Capital Project No. 501 – New Paltz Road Realignment Project- Department Of Public Works (Highways & Bridges)

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Allen

Resolution Summary: This resolution will establish Capital Project No. 501 to realign New Paltz Road at Chodikee Lane Road in the Town of Lloyd.

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Approved

Motion No. 29: To approve Resolution No. 129 - Establishing Capital Project No. 502, Public Works Administration Building Renovations – Public Works (Building and Grounds)

Motion Made By: Legislator Allen
Motion Seconded By: Legislator Belfiglio

Resolution Summary: This resolution will establish Capital Project No. 502 to renovate the Public Works Administration Building.

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Approved

Motion No. 30: To approve Resolution No. 134 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Albany County For Micrographics Services And For Microfilm Processing And Duplication – County Clerk

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Allen

Resolution Summary: This resolution authorizes the Chairman to enter into an agreement with Albany County for micrographics services and for microfilm processing and duplication on behalf of the Ulster County Clerk.

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 31: To approve LATE Resolution No. 136 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services Funding Of A Director Of Projects Of The Intimate Partner Violence Initiative- District Attorney’s Office

Motion Made By: Legislator Allen
Motion Seconded By: Legislator Maio

Resolution Summary: This resolution will authorize the Chairman to enter into an agreement with the New York State Division of Criminal Justice Services to the position of a Director of Projects for the Intimate Partner Violence Initiative by the Ulster County District Attorney ‘s Office.

Discussion: Legislator Bartels questioned how to ensure that positions are eliminated if and when the funding by the State ends.

After a brief discussion, the members discussed postponing the vote until the March 14, 2017 meeting and inviting District Attorney Carnright to explain the program and how he manages the “sunset” provision.

Motion No. 32: To postpone Resolution No. 136 until March 14, 2017.

Motion Made By: Legislator Allen
Motion Seconded By: Legislator Maio
Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio and Maloney.
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Resolution postponed until March 14, 2017

New Business: None

Old Business: None

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

Motion to Adjourn:

Motion Made By: Legislator Maloney

Motion Seconded By: Legislator Wawro

No. of Votes in Favor: 4

No. of Votes Against: 0

Time: 5:55 pm

Respectfully submitted: Fawn Tantillo, Deputy Clerk

Minutes Approved: April 11, 2017
