

**Fleet Management Review Committee  
Regular Meeting Minutes**

**DATE & TIME:** November 18, 2024 – 5:30 PM  
**LOCATION:** K.L. Binder Library, 6<sup>th</sup> Floor, County Office Building, Kingston  
**PRESIDING OFFICER:** Chair Maloney  
**LEGISLATIVE STAFF:** Natalie Kelder, Legislative Financial Analyst  
**PRESENT:** Legislators Hewitt, Levine, Litts, Stewart & Former Legislator Petit  
**ABSENT:** Legislator Roberts  
**QUORUM PRESENT:** Yes  
  
**OTHER ATTENDEES:** Legislator Nolan, Legislative Counsel Ragucci, Deputy County Executive LaValle, Deputy Comptroller Dinstuhl, Director Erichsen, Assistant District Attorney Weishaupt, Undersheriff Mullen, James Riley, Collin Reynolds, James Wenzel – UC Sheriff, Deputy Commissioner DPW - Fleet Millian, Lyle Baker – Public Works, Howard Baul & Tina Buono of CSEA

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Chair Maloney called the meeting to order at 5:32 PM.

Legislator Litts led the committee in the Pledge of Allegiance.

**Motion No. 1:** **Motion to Enter Executive Session to discuss personnel matters**  
**Motion Made By:** Legislator Maloney  
**Motion Seconded By:** Legislator Hewitt

Committee Members, Legislators, Legislative staff, Deputy County Executive LaValle, and Deputy Commissioner Millian were permitted to stay.

**Voting in Favor:** Legislators Hewitt, Levine, Litts, Maloney, Stewart & Former Legislator Petit  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Executive Session Entered at 5:35 PM**

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**Motion No. 2:** **Motion to Exit Executive Session**  
**Motion Made By:** Legislator Litts  
**Motion Seconded By:** Former Legislator Petit

**Voting in Favor:** Legislators Hewitt, Levine, Litts, Maloney, Stewart & Former Legislator Petit

**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Executive Session Exited at 5:59 PM**

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**Motion No. 3:** **Motion to Approve the minutes of the October 22, 2024 Meeting Minutes**

**Motion Made By:** Legislator Levine  
**Motion Seconded By:** Legislator Litts

**Voting in Favor:** Legislators Hewitt, Levine, Litts, Maloney, Stewart & Former Legislator Petit

**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** **Minutes Approved**

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Discussion ensued regarding the existing policy and institutions that have limited the use of take-home vehicles such as the New York State Thruway Authority.

Chair Maloney noted that the Sheriff's Office provided information shortly before the meeting and will be discussed at the next meeting.

Chair Maloney also noted that the specific titles should be included for the exemptions related to employees who use their own tools on a county-owned vehicle.

Deputy County Executive LaValle floated the idea of requiring the employee with the take-home vehicle sign a condensed version of the policy.

The next meeting with focus on the Ulster County Sheriff and will be held on Tuesday, December 3, 2024 at 3:00 PM.

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### **Motion to Adjourn**

**Motion Made By:** Legislator Litts  
**Motion Seconded By:** Legislator Hewitt  
**Votes in Favor:** 6  
**Votes Against:** 0

**Adjourned:** 6:34 PM

**Respectfully submitted:** Natalie Kelder  
**Approved:** December 3, 2024