

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: April 12, 2016 – 5:00 pm
LOCATION: Karen L. Binder Library, 6th Floor, COB
PRESIDING OFFICER: Richard A. Gerentine, Chairman
LEGISLATIVE STAFF: Donald J. Quesnell
PRESENT: Legislators Gerentine, Briggs, Allen(@5:17), Belfiglio, Maio(@5:15), Maloney, Ronk
ABSENT: Legislator Bartels
QUORUM PRESENT: Yes
OTHER ATTENDEES: Deputy County Executive Ken Crannell, Commissioner of Finance Burt Gulnick, Director of Planning Dennis Doyle, Billy, Carry, Evan Gallo, Jim Hansteen, Mike Freer, Tracey Steeves, Hugh Reynolds, Tom Kadgen

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

Motion No. 1: Approving the Minutes of March 8, 15 of 2016.

Text of Motion: Resolved to approve the Minutes of March 8, 15 of 2016.

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Briggs

Discussion: None

Voting In Favor: March 8, 2016 Minutes - Legislators Gerentine, Briggs, Belfiglio, Maloney, Ronk
March 15, 2016 Minutes - Legislators Gerentine, Briggs, Belfiglio, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: March 8, 2016 Minutes – 5
March 15, 2016 Minutes – 5

No. of Votes Against: 0

Disposition: Carried

Motion No. 2: Resolution No. 174 – April 19, 2016

Text of Motion: Resolved to Approve Resolution No. 174 – April 19, 2016- Requesting Transfer From Contingent Account Pursuant To Budget Amendment No. 15 of 2015 – Appropriating Funds To The AWARENESS Program – Amending The 2016 Ulster County Budget

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Ronk

Discussion: Legislator Briggs asked if this was part of the discussion at the budget process last year, and that upon approval from OASAS that ten thousand would be appropriated for the program. Chairman Gerentine said that was the discussion

during budget time. Deputy Executive Ken Crannell stated the program has been approved as an alcohol awareness provider and the cease and desist letter has been cleared up. Legislator Belfiglio said during the budget process twenty thousand was requested and he has attached the proposed amendment so everyone could see it. He explained he felt he never received a chance to advocate for that during the process. Legislator Belfiglio gave a summary of the program and what the extra ten thousand would be used for. Legislator Gerentine stated he felt the committee is all aware of the value of this program, but he feels the committee has already made a decision during budget season that ten thousand would be the appropriate funding. A discussion ensued on the funding of the Awareness program and the resolution present to the committee. At the end of the discussion an amendment was made to the resolution to change the funding to the original approved amount from the previous year's budget season.

Text of Motion: **Resolved to Amend Resolution 174 to change the funding from \$20,000 to \$10,000.**

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Gerentine

Voting In Favor: Legislators Gerentine, Briggs, Maio, Maloney, Ronk

Voting Against: Legislators Allen, Belfiglio

No. of Votes in Favor: 5

No. of Votes Against: 2

Disposition: The Amendment was Carried by the committee; The sponsor of the resolution did not approve of the amendment and the resolution will be sent back to the committee in its original form next meeting.

Motion No. 3: **Resolution No. 175 – April 19, 2016**

Text of Motion: **Resolved to Approve Resolution No. 175 – April 19, 2016- Confirming The Appointment Of The Ulster County Historian**

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

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Carried

Motion No. 4: Resolution No. 186 – April 19, 2016

Text of Motion: Resolved to Approve Resolution No. 186 – April 19, 2016- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dan’s Hauling & Demo, Inc. – County Attorney

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

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Carried

Motion No. 5: Resolution No. 187-190 – April 19, 2016

Text of Motion: Resolved to Block the following resolutions:

Resolution No. 187 – April 19, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Any Time Home Care Inc– Office For The Aging

Resolution No. 188 – April 19, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – A&T Healthcare LLC– Office For The Aging

Resolution No. 189 – April 19, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Always There Family Home Care– Office For The Aging

Resolution No. 190 – April 19, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Litson d/b/a Wilcare– Office For The Aging

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Maio

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Carried

Motion No. 6: Resolution No. 187-190 – April 19, 2016

Text of Motion: Resolved to Approve the previously blocked resolutions.

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Maio

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Carried

Motion No. 7: Resolution No. 191 – April 19, 2016

Text of Motion: Resolved to Approve Resolution No. 191 – April 19, 2016- Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions Inc– Emergency Management/Emergency Communications

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Carried

Motion No. 8: Resolution No. 192 – April 19, 2016

Text of Motion: Resolved to Approve Resolution No. 192 – April 19, 2016- Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Aramark Correctional Services LLC– Ulster County Sheriff

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Briggs

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Carried

Motion No. 9: Resolution No. 193 – April 19, 2016

Text of Motion: Resolved to Approve Resolution No. 193 – April 19, 2016- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tracker Software Corporation Inc d/b/a PubWorks– Department Of Information Services

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Briggs

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Carried

Motion No. 10: Resolution No. 194 – April 19, 2016

Text of Motion: Resolved to Approve Resolution No. 194 – April 19, 2016- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Colarusso Sand & Gravel Co– Department Of Public Works

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

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Carried

Motion No. 11: Resolution No. 195 – April 19, 2016

Text of Motion: Resolved to Approve Resolution No. 195 – April 19, 2016- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering LLP– Department Of Public Works

Motion Made By: Legislator Allen
Motion Seconded By: Legislator Briggs

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Carried

Motion No. 12: **Resolution No. 196-199 – April 19, 2016**

Text of Motion: **Resolved to Block the following resolutions:**

Resolution No. 196 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Aktor Corporation– Department Of Public Works

Resolution No. 197 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC– Department Of Public Works

Resolution No. 198 – April 19, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – W.M. Schultz Construction, Inc. – Department Of Public Works

Resolution No. 199 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – AECOM Technical Services Inc– Department Of Public Works

Motion Made By: Legislator Allen

Motion Seconded By: Legislator Briggs

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against 0

Disposition: Carried

Motion No. 13: **Resolution No. 196-199 – April 19, 2016**

Text of Motion: **Resolved to Approve the previously blocked resolutions.**

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against 0

Disposition: Carried

Motion No. 14: Resolution No. 200 – April 19, 2016

Text of Motion: **Resolved to Approve Resolution No. 200 – April 19, 2016-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mid-Hudson Valley Early Education Center– Department Of Social Services

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against 0

Disposition: Carried

Motion No. 15: Resolution No. 201 – April 19, 2016

Text of Motion: **Resolved to Approve Resolution No. 201 – April 19, 2016-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Natalie Mesa– Department Of Social Services

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against 0

Disposition: Carried

Motion No. 16: Resolution No. 202-229 – April 19, 2016

Text of Motion: **Resolved to Block the following resolutions:**

Resolution No. 202 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Access: Supports For Living– Department Of Social Services

Resolution No. 203 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families– Department Of Social Services

Resolution No. 204 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Bennington School Inc. – Department Of Social Services

Resolution No. 205 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth– Department Of Social Services

Resolution No. 206 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Catholic Charities Of The Diocese Of Albany, Community Maternity Services– Department Of Social Services

Resolution No. 207 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Children’s Home Of Kingston, New York – Department Of Social Services

Resolution No. 208 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Devereux Foundation– Department Of Social Services

Resolution No. 209 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Eagleton School, Inc. – Department Of Social Services

Resolution No. 210 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Equinox, Inc. – Department Of Social Services

Resolution No. 211 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Green Chimneys Children’s Services, Inc. – Department Of Social Services

Resolution No. 212 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hillside Children’s Center – Department Of Social Services

Resolution No. 213 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Jewish Board Of Family And Children’s Services, Inc. – Department Of Social Services

Resolution No. 214 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Jewish Child Care Association Of New York– Department Of Social Services

Resolution No. 215 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services

Resolution No. 216 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – KidsPeace National Centers Of North America, Inc. – Department Of Social Services

Resolution No. 217 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – La Salle School – Department Of Social Services

Resolution No. 218 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Lincoln Hall – Department Of Social Services

Resolution No. 219 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Social Services

Resolution No. 220 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – MercyFirst – Department Of Social Services

Resolution No. 221 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Northeast Parent and Child Society, Inc. – Department Of Social Services

Resolution No. 222 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Parsons Child And Family Center – Department Of Social Services

Resolution No. 223 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Saint Anne Institute – Department Of Social Services

Resolution No. 224 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Saint John Bosco Child and Family Services – Department Of Social Services

Resolution No. 225 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – St. Catherine’s Center for Children – Department Of Social Services

Resolution No. 226 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – St. Christopher’s, Inc. – Department Of Social Services

Resolution No. 227 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Children’s Home Of Poughkeepsie, N.Y. – Department Of Social Services

Resolution No. 228 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The William George Agency For Children’s Services, Inc. – Department Of Social Services

Resolution No. 229 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vanderheyden Hall, Inc. – Department Of Social Services

Motion Made By:
Motion Seconded By:

Legislator Briggs
Legislator Allen

Discussion: None.
Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Carried

Motion No. 17: **Resolution No. 202-229 – April 19, 2016**

Text of Motion: **Resolved to Approve the previously blocked resolutions.**

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Allen

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Carried

Motion No. 18: **Resolution No. 230 – April 19, 2016**

Text of Motion: **Resolved to Approve Resolution No. 230 – April 19, 2016-** Amending The 2016 Ulster County Budget To Accept Increased Funding From The New York State Office For People With Developmental Disabilities For A Two Percent Increase In Annual Salary And Salary Related Fringe Benefit Costs For Specific Title Series Pursuant To Part I Of Chapter 60 Of The Laws Of 2014- Department Of Mental Health

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Allen

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Carried

Motion No. 19: Resolution No. 231 – April 19, 2016

Text of Motion: **Resolved to Approve Resolution No. 231 – April 19, 2016-** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With National Association Of VOCA Assistance Administrators (NAVAA) And Amending The 2016 Ulster County Budget – Department of Probation

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against 0

Disposition: Carried

Motion No. 20: Resolution No. 232 – April 19, 2016

Text of Motion: **Resolved to Approve Resolution No. 232 – April 19, 2016-** Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department of Criminal Justice To Accept Grant Funds for AED's – Ulster County Sheriff

Motion Made By: Legislator Allen

Motion Seconded By: Legislator Ronk

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against 0

Disposition: Carried

Motion No. 21: Resolution No. 234 – April 19, 2016

Text of Motion: **Resolved to Approve Resolution No. 234 – April 19, 2016-** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2016 – Department Of Public Transportation (Ulster County Area Transit)

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Allen

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 7
No. of Votes Against 0
Disposition: Carried

Motion No. 22: **Resolution No. 235 – April 19, 2016**

Text of Motion: **Resolved to Approve Resolution No. 235 – April 19, 2016-** Authorizing The Chairman of The Ulster County Legislature To Accept Section 5310 State Funding Under the Terms Of An Existing Continuing Agreement With The Federal Transit Administration & New York State Department Of Transportation For The Purchase Of One (1) Gas Cutaway Bus For Fiscal Year 2016 – Department Of Public Transportation (Ulster County Area Transit)

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Briggs

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against 0
Disposition: Carried

Motion No. 23: **Resolution No. 237 – April 19, 2016**

Text of Motion: **Resolved to Approve Resolution No. 237 – April 19, 2016-** Authorizing The Implementation and Funding In The First Instance 100% Of The Federal-Aid Eligible Costs Of A Transportation Federal-Aid Project (Hudson Valley Rail Trail West: Phase 4), And Appropriating Funds Therefore- Department of Planning

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Briggs

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against 0
Disposition: Carried

Motion No. 24: Resolution No. 238 – April 19, 2016

Text of Motion: **Resolved to Approve Resolution No. 238 – April 19, 2016-** Amending Capital Project No. 451 To Provide For Right-of-Way Acquisition for the “Hudson Valley Rail Trail West: Phase 4” Project And Amending the 2016 Capital Project Fund- Department of Planning

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

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against 0

Disposition: Carried

Motion No. 25: Resolution No. 240 – April 19, 2016

Text of Motion: **Resolved to Approve Resolution No. 240 – April 19, 2016-** Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease Agreement With YMCA of Kingston And Ulster County, For Space To Conduct Its Youth Build Program, Which Provides Ulster County Youth With Construction Skills and Experience – Public Works – Buildings And Grounds

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Briggs

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maio, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Carried

Motion No. 26: Resolution No. 241 – April 19, 2016

Text of Motion: **Resolved to Approve Resolution No. 241 – April 19, 2016-** Amending Resolution No. 477 Of 2015, Dated December 15, 2015, Authorizing The Chairman Of The Ulster County Legislature To Enter Into Two Lease Agreements With Astor Services For Children & Families As Lessee, For Office Space To Provide Family Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Allen

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maio, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 27: Resolution No. 242 – April 19, 2016

Text of Motion: **Resolved to Approve Resolution No. 242 – April 19, 2016-** Amending Capital Project No. 260 - Bailey Bridge (BIN 3347090), A Project for the Bridge Replacement On Denning Road Over The East Branch Of The Neversink Creek – Transportation Improvement Project (TIP) Not On The State Highway System – Amending the 2016 – 2021 Capital Improvement Program – Department Of Public Works (Highways And Bridges)

Motion Made By: Legislator Allen
Motion Seconded By: Legislator Briggs

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maio, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 28: Resolution No. 244 – April 19, 2016

Text of Motion: **Resolved to Approve Resolution No. 244 – April 19, 2016-** Amending Capital Project 439 – Rehabilitation of the Wallkill Bridge – and Amending the 2016-2021 Capital Program - Department Of Public Works (Highways & Bridges)

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Allen

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maio, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 29: Resolution No. 246 – April 19, 2016

Text of Motion: **Resolved to Approve Resolution No. 246 – April 19, 2016-** Declaring Certain County-Owned Real Property Located In The Town of New Paltz To Be Surplus Property And Authorizing The Conveyance Of Such Property To The City of New York - Department Of Public Works

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maio, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Carried

Motion No. 30: Resolution No. 247 – April 19, 2016

Text of Motion: **Resolved to Approve Resolution No. 247 – April 19, 2016-** Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

Motion Made By: Legislator Maloney

Motion Seconded By: Legislator Briggs

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maio, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Carried

Motion No. 31: Resolution No. 248 – April 19, 2016

Text of Motion: **Resolved to Approve Resolution No. 248 – April 19, 2016-** Setting A Public Hearing On Proposed Local Law No. 6 of 2016, A Local Law Amending Local Law No. 3 Of 2012 (A Local Law To Provide For An Exemption From Real Property Taxes For Real Property Owned By Veterans Who Rendered Military Service To The United States During The “Cold War”), To Be Held On Tuesday, May 10, 2016 At 6:15 PM

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Briggs

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maio, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 6
No. of Votes Against 0
Disposition: Carried

Motion No. 32: **Resolution No. 249 – April 19, 2016**

Text of Motion: **Resolved to Approve Resolution No. 249 – April 19, 2016-** Setting A Public Hearing On Proposed Local Law No. 7 of 2016, (A Local Law Amending Local Law No. 4 Of 2012, To Increase The Maximum Allowable Real Property Tax Exemption Pursuant To Section 458-a Of The Real Property Tax Law Entitled “Veterans’; Alternative Exemption”), To Be Held On Tuesday, May 10, 2016 At 6:20 PM

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Briggs

Discussion: None.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maio, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against 0
Disposition: Carried

New Business

- Commissioner Gulnick informed the committee of a parcel the Town of New Paltz is looking to buy from the County. A discussion ensued on the topic.
 - Chairman Ronk informed the committee UTASC held its annual meeting today.
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Old Business

There being no further business before the Committee, a motion was made by Legislator Briggs, seconded by Legislator Allen and carried to adjourn the meeting at 5:35 pm.

Dated the 25th day of April, 2016
Donald J. Quesnell, Fiscal Analyst
Minutes Approved On: May 10, 2016