

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: May 9, 2017 – 5:00
LOCATION: KL Binder Library, 6th Floor, County Office Building,
244 Fair Street, Kingston, NY
PRESIDING OFFICER: Richard Gerentine, Chairman
LEGISLATIVE STAFF: Amber Feaster
PRESENT: Legislators Thomas J. Briggs, Chris Allen, Tracey Bartels
Carl Belfiglio, Mary Beth Maio, James F. Maloney
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Nicholas Pascale, Legislative Counsel; Legislator John Parete;
Burt Gulnick, Commissioner of Finance; Ken Crannel, Deputy
County Executive; Dennis Doyle, Director of Planning; Marie
Bing, County Attorney’s Office; Jennifer Clark, County
Attorney’s Office; Patricia Doxsey, Daily Freeman; James Bell,
Barbara Weyout, James Halloran, Clare Flemming, Cottekill
Road Residents; Carol Meyer, John Flemming, Mary Ellen
Flemming, Gary Pennock, Marbletown Residents; Laura Shaine
Cunningham, Lessett Road Resident

- **Chairman Gerentine called the meeting to order at 5:05 PM**

Motion No. 1: To approve the Minutes of April 11 and April 18, 2017

Motion Made By: Legislator Allen
Motion Seconded By: Legislator Belfiglio
Discussion: None
Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio and
Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 2: To approve Resolution No. 181 - Setting A Public Hearing On Proposed Local Law No. 4 Of 2017, A Local Law To Provide For The Collection Of Village Real Property Taxes, To Be Held On Tuesday, June 20, 2017 At 7:25 PM

Resolution Summary: This resolution would schedule a public hearing on Tuesday, June 20, 2017 at 7:25 for Proposed Local Law No. 4 of 2017, A Local Law To Provide For The Collection Of Village Real Property Taxes.

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

Discussion: Clarification of the start dates for resident liability and collections, county authority to enforce, and additional workload on the Department of Finance if enacted.

Voting In Favor: Legislators Briggs, Allen, Belfiglio, and Maloney
Voting Against: Legislators Gerentine, Bartels, and Maio
No. of Votes in Favor: 4
No. of Votes Against: 3
Disposition: Approved

Motion No. 3: To approve Resolution No. 183 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Dan’s Hauling & Demo, Inc. – Emergency Management

Resolution Summary: This resolution approves the execution of a contract with Dan’s Hauling & Demo, Inc. in an amount of \$87,000.00 on behalf of the Ulster County Emergency Management for additional asbestos remediation work on demolition of properties as part of the FEMA flood buyout program.

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

Discussion: None

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

Motion No. 4: To approve Resolution No. 185 - Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Maynard, O’Connor, Smith & Catalinotto, LLP – County Attorney

Resolution Summary: This resolution approves the execution of a contract with Maynard, O'Connor, Smith & Catalinotto, LLP in an amount not to exceed \$50,000.00 on behalf the County Attorney's office for legal services.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 5: To approve Resolution No. 186 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Meyer Contracting Corporation – Ulster County Community College

Resolution Summary: This resolution approves the execution of a contract with Meyer Contracting Corporation in an amount not to exceed \$386,200.00 on behalf of Ulster County Community College for engineering construction services for alterations to Hardenburgh Hall.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 6: To approve Resolution No. 187 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Meyer Contracting Corporation – Ulster County Community College

Resolution Summary: This resolution approves the execution of a contract with Meyer Contracting Corporation in an amount not to exceed \$197,000.00 on behalf of Ulster County Community College for engineering construction services for Leach Field.

Motion Made By: Legislator Maloney

Motion Seconded By: Legislator Belfiglio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 7: To approve Resolution No. 189 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Beatty’s Services – Department Of Purchasing

Resolution Summary: This resolution approves the execution of a contract with Beatty’s Services in an amount not to exceed \$58,000.00 on behalf of multiple departments for temporary employment services.

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Bartels

Discussion: Clarification on the frequency of temporary employee usage, the scope of the contract, and the length of time covered under the contract.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 8: To approve Resolution No. 190 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New York Communications Co. – UCAT

Resolution Summary: This resolution approves the execution of a contract with New York Communications Company, Inc. in an amount not to exceed \$114,780.00 on behalf of the Department of Public Transportation for the lease of radios, for administrative and maintenance vehicles, and for dispatch and supervisory personnel.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Briggs

Discussion: Clarification on the reasoning behind the lease of radios versus the purchase of such equipment.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 9: To approve Resolution No. 191 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Family of Woodstock, Inc. in an amount not to exceed \$90,964.00 on behalf of the Department of Social Services for support and diversion services, various supportive programs, and case management for youth who have received Person in Need of Supervision (“PINS”) or Juvenile Delinquent (“JD”) petitions.

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Allen

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 10: To approve Resolution No. 192 - 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 – Tyler Technologies, Inc. – Information Services

Resolution Summary: This resolution approves the execution of a contract with Tyler Technologies, Inc. in an amount not to exceed \$847,222.50 on behalf of the Sheriff's Department for software maintenance and support services.

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Allen

Discussion: Clarification on the purpose of extending the contract prior to its end and the length of the extension.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 11: To approve Resolution No. 193 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with Callanan Industries, Inc. in an amount not to exceed \$267,076.00 on behalf of the Department of Public Works for cold planning and repaving of parking lots.

Motion Made By: Legislator Allen

Motion Seconded By: Legislator Belfiglio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 12: To approve Resolution No. 194 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with Creighton Manning Engineering L.L.P. in an amount not to exceed \$261,000.00 on behalf of the Department of Public Works for the rehabilitation of the Wallkill Bridge.

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Briggs

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 13: To approve Resolution No. 195 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Atlantic Pavement Marking, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with Atlantic Pavement Marking, Inc. in an amount not to exceed \$320,168.70 on behalf of the Department of Public Works for the painting of traffic lines.

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Allen

Discussion: Question regarding the cost to hire a contractor versus perform the work included herein in-house.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 14: To approve Resolution No. 196 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Town & County Bridge And Rail, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract extension with Town and County Bridge and Rail, Inc. in which identical prices and conditions will be extended for an additional one (1) year period beginning April 1, 2017 and ending March 31, 2018.

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Allen

Discussion: Clarification of the work to be performed within the contract.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 15: To approve Resolution No. 197 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – D.A. Collins Construction Co., Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with D.A. Collins Construction Co., Inc. in an amount not to exceed \$1,922,475.90 on behalf of the Department of Public Works for rehabilitation of the Walkkill Bridge.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Belfiglio

Discussion: Discussion on the consideration of bonuses for early completion and penalties for late completion.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 16: To approve Resolution No. 198 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Transpro Consulting, LLC– Department Of Planning

Resolution Summary: This resolution approves the execution of a contract amendment with Transpro Consulting, LLC which increases the not-to-exceed amount by \$52,185.00 on behalf of the Department of Planning for professional transportation consulting services.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 17: To approve Resolution No. 199 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Rabies Program – Department Of Health

Resolution Summary: This resolution approves the execution of a contract with Westchester County Association Inc. in an amount not to exceed \$113,787.50 on behalf of the Office of Employment & Training for career coach and counselor services.

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

Discussion: Discussion on the broad scope of the rabies program, including services provided and individuals covered.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 18: To approve Resolution No. 200 - Amending The 2017 Ulster County Budget To Accept Increased Funding From The New York State Office For People With Developmental Disabilities For A 0.2% Cost Of Living Adjustment– Department Of Mental Health

Resolution Summary: This resolution approves an amendment to the 2017 Ulster County Budget which increases revenue for the Department of Mental Health as a result of a 0.2% Cost of Living Adjustment from the New York State Office for People With Developmental Disabilities.

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

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

Motion No. 19: To approve Resolution No. 201 - Authorizing The Chairman of the Ulster County Legislature to Execute a Claim for Payment and Any Additional Documents Necessary to Secure Payment from New York State for the Appropriation of County Property – New York State Acquisition Maps Nos. 165 and 166 – Department Of Public Works

Resolution Summary: This resolution authorizes the Chairman of the Ulster County Legislature to execute, on behalf of the County of Ulster, any and all documents related to the appropriation of property in order to construct planned improvements to the State Route 28 bridge crossing and necessary to secure payment of the claims as approved by the County Attorney.

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

Discussion: Clarification on the transaction and property affected.
Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio and Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 20: To approve Resolution No. 202 - Authorizing The Chairman of the Ulster County Legislature to Execute an Assignment of Claim and Release – New York State Acquisition Maps Nos. 172, 173, and 174 – Department Of Public Works

Resolution Summary: This resolution authorizes the Chairman of the Ulster County Legislature to execute, on behalf of the County of Ulster, an Assignment of Claim and Release which will allow Robert L. Jones and Barbara E. Jones, to secure payment of their claim as owners of the property identified in Acquisition Maps Nos. 172, 173, and 174.

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

Discussion: Clarification on the transaction.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 21: To approve Resolution No. 203 - Authorizing The Chairman of the Ulster County Legislature to Execute a Claim for Payment and Any Additional Documents Necessary to Secure Payment from New York State for the Appropriation of County Property – New York State Acquisition Maps Nos. 187 and 188 – Department Of Public Works

Resolution Summary: This resolution authorizes the Chairman of the Ulster County Legislature to execute, on behalf of the County of Ulster, any and all documents related to the appropriation of property in order to construct planned improvements to the State Route 209 bridge crossing and necessary to secure payment of the claims as approved by the County Attorney.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 22: To approve Resolution No. 204 - Setting A Public Hearing On Tentative Budget Of Ulster County Community College For The Year 2017 – 2018 To Be Held On Monday, June 12, 2017 at 6:30 PM

Resolution Summary: This resolution allows for a Public Hearing to be held concerning the proposed budget of Ulster County Community College for the fiscal year commencing on September 1, 2017.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 23: To approve Resolution No. 205 - Amending Capital Project No. 467 Leach Field Construction - SUNY Ulster

Resolution Summary: This resolution amends the Leach Field Construction project at SUNY Ulster's Stone Ridge Campus to include a new pump at an increased cost of \$9,065.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 24: To approve Resolution No. 207 - Amending Resolution No. 55 Of 2016, Establishing Capital Project No. 468, Construction Of Vanderlyn Pedestrian Bridge – SUNY Ulster

Resolution Summary: This resolution amends a technical error in Resolution No. 55 to reflect the correct funding delineation.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Allen

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 25: To approve Resolution No. 209 - Amending Capital Project No. 465 - General Furniture Replacement SUNY Ulster – SUNY Ulster

Resolution Summary: This resolution amends Capital Project No. 465 to increase the total project cost to \$259,990, which will be divided as follows: \$129,995 in State funding and \$129,995 in County funding which is herein covered through the use of donated goods.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Maloney

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 26: To approve Resolution No. 210 - Amending Resolution No. 335 Of 2016, Establishing Capital Project No. 481, Technology Facility Upgrade– SUNY Ulster

Resolution Summary: This resolution amends Resolution No. 335 of 2016 to reflect an adjusted funding delineation at the request of SUNY.

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Bartels

Discussion: Clarification on the purpose of the change in funding delineation and how the University and the County are affected by this change.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 27: To approve Resolution No. 211 - Amending Capital Project No. 474 – Reconstruction of Various Parking Lots – Amending the 2017-2022 Capital Program – Department Of Public Works (Highways & Bridges)

Resolution Summary: This resolution amends Capital Project No. 474 to increase the total project cost by \$117,076 for the inclusion of improvements to the Ulster County Courthouse parking lot.

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Belfiglio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 28: To approve Resolution No. 213 - Amending Capital Project 439 – Rehabilitation Of The Wallkill Bridge – And Amending The 2017-2022 Capital Program - Department Of Public Works (Highways & Bridges)

Resolution Summary: This resolution amends Capital Project 439 to increase the total project cost by \$1,150,000 in order to increase the scope of the project.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 29: To approve Resolution No. 215 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Town Of Shawangunk - Hamlet Of Wallkill Water District For Replacement Of The Water District’s Waterline Currently On The Wallkill Bridge – Department Of Public Works

Resolution Summary: This resolution authorizes the Chairman of the Ulster County Legislature to execute an inter-municipal agreement, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney, and any amendments thereto, with the Town of Shawangunk – Hamlet of Wallkill Water District to reimburse the County for the cost of replacing the Waterline and upon completion of the replacement, to resume all maintenance of and responsibility for the Waterline carried by the Wallkill Bridge.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 30: To approve Resolution No. 217 - Authorizing The Chairman Of The Ulster County Legislature to Execute An Amendment to Contract C09-00722, With The New York City Department of Environmental Protection, To Allow DPW to Continue Winter Maintenance Around The Ashokan Reservoir Through June 29, 2016, In Exchange For Reimbursement Of Costs By New York City Department Of Environmental Protection

Resolution Summary: This resolution authorizes the Chairman of the Ulster County Legislature to execute Change No. 2 to Contract C09-00722, extending the end date of the Contract with NYC DEP.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 31: To approve Resolution No. 218 - Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 20, 2017 At 7:30 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning

Resolution Summary: This resolution approves a Public Hearing to be held concerning the addition of one or more parcels of land to Agricultural Districts.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 32: To approve Resolution No. 219 - Supporting Ulster County's Municipal Consolidation And Efficiency Competition (MCEC) Application As Required By The New York State Department Of State In Submission Of The Grant Application

Resolution Summary: This resolution supports participation in the Municipal Consolidation and Efficiency application in submission of the County's grant application.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Allen

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 33: To approve Resolution No. 220 - Authorizing The Chairman To Enter Into A Contract With New York State Department Of State For The Municipal Consolidation And Efficiency Competition (MCEC)

Resolution Summary: This resolution authorizes the Chairman of the Ulster County Legislature to execute a contract agreement with any amendments thereto, with the New York State Department of State in the amount of \$50,000.00 to engage in preliminary planning, analysis, and studying activities related to a Municipal Consolidation and Efficiency Competition (MCEC) grant.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Allen

Discussion: Clarification on amount and usage of funds and the stage of project.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 34: To approve Resolution No. 221 - Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution Summary: This resolution authorizes the Commissioner of Finance to accept payment of the full amount of back taxes on certain parcels of real property acquired by the County by reason of non-payment of taxes.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 35: To approve Resolution No. 222 - Approving Home Rule Request For Senate Bill No. S5568 And Assembly Bill No. A7409 Authorizing Ulster County To Continue The Additional 1% Rate Of Its Sales And Compensating Use Tax For Twenty-Four Additional Months

Resolution Summary: This resolution authorizes the County Executive and the Clerk of the Ulster County Legislature to execute and submit a Home Rule Request, pursuant to Article IX of the Constitution, requesting the enactment of Senate Bill No. S5568 and Assembly Bill No. A7409 entitled “An act to amend the tax law and Chapter 200 of the laws of 2002 amending the tax law relating to certain tax rates imposed by the County of Ulster, to impose an additional 1% sales and compensating use tax”.

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

Discussion: Reminder that under the new sales tax agreement the towns and city incur increased exposure thus reducing risk for the County. If passed, a resolution will appear in July to move contractual agreements out of Sales Sequester, as accounted for in the 2017 Adopted Annual Budget. Clarification on the breakdown of sales tax revenues between the State, County, Cities, and Towns.

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

New Business: None

Old Business: None

Chairman Gerentine asked if there was any other business or questions. There being no further business before the Committee, a motion was made to adjourn.

Adjournment

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Belfiglio
No. of Votes in Favor: 7
No. of Votes Against: 0

Time: 5:45 pm

Respectfully submitted: Amber Feaster
Minutes Approved: June 12, 2017