

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: May 16, 2017 – 5:45
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, Mary
Beth Maio, James F. Maloney, Legislative Chairman Kenneth J.
Ronk, Jr. (arrived at 5:47)
ABSENT: Carl Belfiglio
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator Herbert Litts, III; Legislator David B. Donaldson; Nicholas
Pascale, Legislative Counsel; Kyle Barnett, Legislative Counsel; Ken
Cranell, Deputy County Executive; Marie Bing, County Attorney's
Office; Jennifer Clark, County Attorney's Office; Ilona Ross; Clare
Flemming, Carol Meyer, RDE MacPhee, Laurel Sweeney, Marbletown
Residents; Margarita Meyendorff, Concerned Citizen

- **Chairman Gerentine called the meeting to order at 5:45 PM**
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Motion No. 1: To Postpone Resolution No. 96 - Setting A Public Hearing On Proposed Local Law No. 2 Of 2017, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Clarify Budget Modification After Adoption, To Be Held On Tuesday, June 20, 2017 At 7:20 PM

Resolution Summary: This resolution would schedule a public hearing on Tuesday, June 20, 2017 at 7:20 PM for Proposed Local Law No. 2 of 2017, A Local Law Amending the Ulster County Charter and Amending the Administrative Code for the County of Ulster to Clarify Budget Modification After Adoption.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Maio

Discussion: Legislator Donaldson, Sponsor of this Resolution, requests that the Resolution be postponed until the subsequent month.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Resolution Postponed

Motion No. 3: To approve Resolution No. 182 - Authorizing The County Of Ulster To Dedicate County Bridge Number 74, Also Known As The Hurley Bridge, The Bridge That Spans The Esopus Creek On CR 29A Located In The Town Of Hurley, New York In Memory Of Jack Gill

Resolution Summary: This resolution authorizes the County to dedicate County Bridget No. 74, also known as the Hurley Bridge located in the Town of Hurley, to and hereby proclaimed the “Jack Gill Bridge.”

Motion Made By: Legislator Maloney

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, 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. 184 - 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 – Dan’s Hauling & Demo, Inc. – County Attorney

Resolution Summary: This resolution approves the execution of a contract amendment with Dan’s Hauling & Demo, Inc. which increases the not-to-exceed amount to \$370,469.91 for demolition work on FEMA flood program properties due to the need for additional asbestos remediation work.

Motion Made By: Legislator Maloney

Motion Seconded By: Legislator Allen

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, 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. 206 - Authorizing The Issuance Of An Additional \$9,065.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Reconstruction Of The Leach Field On The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For Said County

Resolution Summary: This resolution approves the issuance of an additional \$9,065.00 of Bonds to pay for part of the cost of the reconstruction of the Leach Field on the Ulster County Community College Campus at SUNY Ulster Stone Ridge.

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

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Maio and Maloney, Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 6: To approve Resolution No. 212 - Authorizing The Issuance Of An Additional \$117,076.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Reconstruction Of Various Parking Lots, In And For Said County

Resolution Summary: This resolution authorizes the issuance of an additional \$117,076.00 bonds to pay for part of the cost of reconstruction of various parking lots for the Department of Public Works.

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

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Maio and Maloney, Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 7: To approve Resolution No. 214 - Authorizing The Issuance Of An Additional \$1,150,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Reconstruction Of Wallkill Bridge, In And For Said County

Resolution Summary: This resolution authorizes the issuance of an additional \$1,150,000.00 bonds to pay for part of the cost of the rehabilitation of the Wallkill Bridge for the Department of Public Works.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Allen

Discussion: Legislative Chairman states that the bridge is in need of rehabilitation for the safety of drivers, pedestrians, and the town's waterline and expresses support for the project.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Maio and Maloney, Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

New Business: A Request for Proposal (RFP) for a Budget Consultant is to be created and circulated. Review and revision to the prior RFP to be discussed in subsequent meetings. Incoming bids will be evaluated.

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 Maloney

Motion Seconded By: Legislator Bartels

No. of Votes in Favor: 7

No. of Votes Against: 0

Time: 5:53 pm

Respectfully submitted: Amber Feaster

Minutes Approved: June 12, 2017