

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: January 26, 2016 – 4:30 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, Bartels (@ 4:45), Belfiglio(@4:50),
Maio(@5:10), Maloney, Ronk
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Berky, Lapp, Litz, Legislative Counsel Guerin, Ragucci, County
Attorneys Tracey Steeves, Deputy County Executive Ken Crannell, Ken Juras,
Tom Cangen, Dan Torres, Carl Chipman, James Nani, Pat Doxsey, John Morrow,
Sherrie Cross, Mark Reynolds, Kathy Nolan

- Chairman Gerentine called the meeting to order at 5:02PM

Motion No. 1: Approving the Minutes of December 3, 9,15 of 2015 and the December 3, 2015 Special Meeting.

Text of Motion: Resolved to approve the Minutes of December 3, 9, 15 of 2015 and the December 3, 2015 Special Meeting.

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

Discussion: None

Voting In Favor: December 3, 2015 Minutes - Legislators Gerentine, Briggs, Allen, Maloney, Ronk
December 9, 2015 Minutes - Legislators Gerentine, Briggs, Allen, Maloney, Ronk
December 15, 2015 Minutes - Legislators Gerentine, Briggs, Allen, Maloney, Ronk
December 3, 2015 Special Meeting Minutes - Legislators Gerentine, Briggs, Allen, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: December 3, 2015 Minutes – 5
December 9, 2015 Minutes – 5
December 15, 2015 Minutes - 5
December 3, 2015 Special Meeting Minutes - 5

No. of Votes Against 0
Disposition: Carried

Motion No. 2: Resolution No. 82 – January 26, 2016

Text of Motion: Resolved to Approve Resolution No. 82 – January 26, 2016- Confirming The Reappointment Of Sheree Cross As Personnel Director

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

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 3: Resolution No. 23 – January 26, 2016

Text of Motion: Resolved to Approve Resolution No. 23 – January 26, 2016- Amending The 2016 Ulster County Budget - Appropriating Unexpended Funds From The New York State Office Of Homeland Security And Emergency Services For The Law Enforcement Terrorism Prevention Program - Ulster County Sheriff

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

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 4: Resolution No. 29,30 – January 26, 2016

Text of Motion: Resolved to Block the following Resolutions:

Resolution No. 29 – January 26, 2016- Establishing Capital Project No. 460 – Purchase of Central Auto Vehicles – Department of Public Works (Central Auto)

Resolution No. 30 – January 26, 2016- Authorizing The Purchase Of Vehicles For Various County Departments In And For The County Of Ulster, New York, At An Aggregate Maximum Estimated Cost Of \$648,904.00, And Authorizing The Issuance Of \$648,904.00 Bonds Of Said County To Pay The Cost Thereof

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

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 5: **Resolution No. 29,30 – January 26, 2016**

Text of Motion: **Resolved to Approve the Previously Blocked Resolutions.**

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

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 6: **Resolution No. 8 – January 26, 2016**

Text of Motion: **Resolved to Approve Resolution No. 8 – January 26, 2016-** 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 – Motorola Solutions Inc – Department of Emergency Management

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

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 7: **Resolution No. 9-12 – January 26, 2016**

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

Resolution No. 9 – January 26, 2016- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department of Social Services

Resolution No. 10 – January 26, 2016- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc – Department of Social Services

Resolution No. 11 – January 26, 2016- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc – Department of Social Services

Resolution No. 12 – January 26, 2016- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc – Department of Social Services

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

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 8: **Resolution No. 9-12 – January 26, 2016**

Text of Motion: **Resolved to Approve the Previously Blocked Resolutions.**

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

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 9: **Resolution No. 14 – January 26, 2016**

Text of Motion: **Resolved to Approve Resolution No. 14 – January 26, 2016-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Luminary Publishing Inc – Department of Tourism

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

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 10: Resolution No. 15 – January 26, 2016

Text of Motion: **Resolved to Approve Resolution No. 15 – January 26, 2016-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock – Department of Probation

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 4

No. of Votes Against: 0

Disposition: Carried

Motion No. 11: Resolution No. 16 – January 26, 2016

Text of Motion: **Resolved to Approve Resolution No. 16 – January 26, 2016-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO Inc – Office For The Aging

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 4

No. of Votes Against: 0

Abstentions: 1(Legislator Gerentine)

Disposition: Carried

Motion No. 12: Resolution No. 17 – January 26, 2016

Text of Motion: **Resolved to Approve Resolution No. 17 – January 26, 2016-** 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 – International Business Machines Corporation – Department of Information Services

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against 0
Disposition: Carried

Motion No. 13: **Resolution No. 19 – January 26, 2016**

Text of Motion: **Resolved to Approve Resolution No. 19 – January 26, 2016-** Establishing A Policy To Support The County’s Efforts To Combat Substance Abuse Prevention And Dedicate Revenue Received Through The New York State Medical Marijuana Excise Tax For Programs And Services To Further Address Narcotics Addiction

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Briggs

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against 0
Disposition: Carried

Motion No. 14: **Resolution No. 20 – January 26, 2016**

Text of Motion: **Resolved to Approve Resolution No. 20 – January 26, 2016-** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds, For A Comprehensive Culvert Assessment, And Amending The 2016 Ulster County Budget – Department Of The Environment

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

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against 0
Disposition: Carried

Motion No. 15: Resolution No. 24 – January 26, 2016

Text of Motion: Resolved to Approve Resolution No. 24 – January 26, 2016- Confirming The Reappointment Of Sheree Cross As Personnel Director

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Carried

Motion No. 16: Resolution No. 25-28 – January 26, 2016

Text of Motion: Resolved to Block the following Resolutions:

Resolution No. 25 – January 26, 2016- Amending Capital Project No. 264 - Sawkill School Bridge (BIN 3347630) – Additional Detailed Design Work And Preparation Of A Stormwater Pollution Prevention Plan (SWPPP) – Amending The 2012 Capital Fund Budget – Public Works (Highways And Bridges)

Resolution No. 26 – January 26, 2016- Authorizing Preliminary Engineering And Design For The Sawkill School Bridge In The Town Of Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$134,217.00, And Authorizing The Issuance Of \$134,217.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 27 – January 26, 2016- Amending Capital Project 414 – New Paltz Pool Repairs – and Amending the 2016-2021 Capital Program - Department Of Public Works (Buildings & Grounds)

Resolution No. 28 – January 26, 2016- Authorizing The Issuance Of An Additional \$688,000.00 Bonds Of The County Of Ulster, New York, To Pay The Additional Costs Of The Reconstruction Of The New Paltz Pool, In And For Said County

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Maloney

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Carried

Motion No. 17: **Resolution No. 25-28 – January 26, 2016**

Text of Motion: **Resolved to Approve the Previously Blocked Resolutions.**

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

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 18: **Resolution No. 31 – January 26, 2016**

Text of Motion: **Resolved to Approve Resolution No. 31 – January 26, 2016-** Establishing Capital Project No. 461 - Purchase Of Highway Equipment — Department of Public Works (Highways And Bridges)

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

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 19: **Resolution No. 32-36 – January 26, 2016**

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

Resolution No. 32 – January 26, 2016- Authorizing The Purchase Of Highway Equipment Of And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,160,406.00, And Authorizing The Issuance Of \$3,160,406.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 33 – January 26, 2016- Establishing Capital Project No. 462 – DPW Fuel Tank Replacement – 2016 – 2021 Capital Program – Department Of Public Works (Buildings & Grounds)

Resolution No. 34 – January 26, 2016- Authorizing The DPW Fuel Tank Replacement Project, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$625,000.00, And Authorizing The Issuance Of \$625,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 35 – January 26, 2016- Establishing Capital Project No. 463 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)

Resolution No. 36 – January 26, 2016- Authorizing The Reconstruction Of Roads Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$425,000.00, And Authorizing The Issuance Of \$425,000.00 Bonds Of Said County To Pay The Cost Thereof

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

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 20: **Resolution No. 32-36 – January 26, 2016**

Text of Motion: **Resolved to Approve the Previously Blocked Resolutions.**

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

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 21: **Resolution No. 37 – January 26, 2016**

Text of Motion: **Resolved to Approve Resolution No. 37 – January 26, 2016-** Amending The 2016 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Gateway Community Industries, Inc. – Department Of Mental Health

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

Discussion: None
Voting In Favor: Legislators Gerentine, Briggs, Allen, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Carried

Motion No. 22: Resolution No. 41 – January 26, 2016

Text of Motion: **Resolved to Approve Resolution No. 41 – January 26, 2016-** Amending The 2016 Ulster County Budget - Appropriating Unexpended Grant Funds From The New York State Department Of State – Department Of Tourism

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against 0

Disposition: Carried

Motion No. 23: Resolution No. 46 – January 26, 2016

Text of Motion: **Resolved to Approve Resolution No. 46 – January 26, 2016-** Establishing Capital Project No. 464 – SUNY Ulster Renovation To Establish The Pfeiffer Center For Business Innovation And Technology – Amending The 2016 - 2021 Capital Program – SUNY Ulster

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against 0

Disposition: Carried

Motion No. 24: Resolution No. 47-57 – January 26, 2016

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

Resolution No. 47 – January 26, 2016- Authorizing the Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Construction Fund To Accept Funding Through The SUNY 2020 Challenge Grant Program - SUNY Ulster

Resolution No. 48 – January 26, 2016- Establishing Capital Project No. 465 General Furniture Replacement - SUNY Ulster

Resolution No. 49 – January 26, 2016- Authorizing The Replacement Of Furniture At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum

Estimated Cost Of \$150,000.00, And Authorizing The Issuance Of \$150,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 50 – January 26, 2016- Establishing Capital Project No. 466 Amending The 2016-2021 Capital Improvement Program – Gym Wall Replacement - SUNY Ulster

Resolution No. 51 – January 26, 2016- Authorizing The Construction Of A New Gym Wall At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$113,080.00, And Authorizing The Issuance Of \$113,080.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 52 – January 26, 2016- Establishing Capital Project No. 467 - Leach Field Construction - SUNY Ulster

Resolution No. 53 – January 26, 2016- Authorizing The Reconstruction Of The Leach Field On The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$206,728.00, And Authorizing The Issuance Of \$206,728.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 54 – January 26, 2016- Establishing Capital Project No. 468 - Construction Of Vanderlyn Pedestrian Bridge - SUNY Ulster

Resolution No. 55 – January 26, 2016- Authorizing The Replacement Of The Vanderlyn Pedestrian Bridge At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$175,000.00, And Authorizing The Issuance Of \$175,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution No. 56 – January 26, 2016- Amending The 2016-2021 Capital Improvement Program - Establishing Capital Project No. 469 Water Supply Extension Project To Public Water System - SUNY Ulster

Resolution No. 57 – January 26, 2016- Authorizing The Water Supply Extension Project To The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,558,900.00, And Authorizing The Issuance Of \$3,558,900.00 Bonds Of Said County To Pay The Cost Thereof

Motion Made By: Legislator Briggs

Motion Seconded By: Allen

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Carried

Motion No. 25: Resolution No. 47-57 – January 26, 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, Bartels, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Carried

Motion No. 26: Resolution No. 58 – January 26, 2016

Text of Motion: Resolved to Approve Resolution No. 58 – January 26, 2016- Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 and 1150 Of The New York State Real Property Tax Law – Department Of Finance

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Maloney

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Carried

Motion No. 27: Resolution No. 59-61 – January 26, 2016

Text of Motion: Resolved to Block the following Resolutions:

Resolution No. 59 – January 26, 2016- Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Properties For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance

Resolution No. 60 – January 26, 2016- Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

Resolution No. 61 – January 26, 2016- Authorizing The Commissioner Of Finance To Sell Real Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law – Department Of Finance

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

Discussion: None

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

Motion No. 28: **Resolution No. 59-61 – January 26, 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, Bartels, Maloney, Ronk
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 29: **Resolution No. 62 – January 26, 2016**

Text of Motion: **Resolved to Approve Resolution No. 62 – January 26, 2016-** 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 – Continuum Systems – Department of Information Services

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

Discussion: None

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

Motion No. 30: Resolution No. 63 – January 26, 2016

Text of Motion: **Resolved to Approve Resolution No. 63 – January 26, 2016-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Industrial Development Agency – Department of Planning

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Carried

Motion No. 31: Resolution No. 64 & 66 – January 26, 2016

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

Resolution No. 64 – January 26, 2016- Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount In Excess Of \$50,000.00 Entered Into By The County – New World Systems – Department of Information Services

Resolution No. 66 – January 26, 2016- 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 – James McGuiness & Associates Inc – Department of Information Services

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Carried

Motion No. 32: Resolution No. 64 & 66 – January 26, 2016

Text of Motion: Resolved to Approve the Previously Blocked Resolutions.

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

Discussion: None

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

Motion No. 33: Resolution No. 67 – January 26, 2016

Text of Motion: Resolved to Approve Resolution No. 67 – January 26, 2016- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Resource Center For Accessible Living Inc – Office For The Aging

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

Discussion: None

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

Motion No. 34: Resolution No. 68 – January 26, 2016

Text of Motion: Resolved to Approve Resolution No. 68– January 26, 2016- Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Bartels

Discussion: None

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

Motion No. 35: Resolution No. 69 – January 26, 2016

Text of Motion: **Resolved to Approve Resolution No. 69 – January 26, 2016-** Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) – Amending The 2016 Ulster County Budget – Department Of Planning

Motion Made By: Legislator Maloney

Motion Seconded By: Legislator Bartels

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Carried

Motion No. 36: Resolution No. 72 & 73 – January 26, 2016

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

Resolution No. 72 – January 26, 2016- Amending The 2016 Ulster County Budget To Accept Funds From The New York State Office Of Children And Family Services To Fund A Collaboration Of Behavioral Health And Child Protective Services – Department Of Social Services

Resolution No. 73 – January 26, 2016- Amending The 2016 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbor Programming – Department Of Social Services

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Maloney

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Carried

Motion No. 37: Resolution No. 72 & 73 – January 26, 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, Bartels, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Carried

Motion No. 38: Resolution No. 75 – January 26, 2016

Text of Motion: Resolved to Approve Resolution No. 75 – January 26, 2016- 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 April 1, 2016, In Exchange For Reimbursement Of Costs By New York City Department Of Public Works

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Briggs

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Carried

Motion No. 39: Resolution No. 76 – January 26, 2016

Text of Motion: Resolved to Approve Resolution No. 76 – January 26, 2016- Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Reimbursement Agreement With Empire State Development For The Ulster County S.T.R.I.V.E. Project

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Maloney

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Carried

Motion No. 40: Resolution No. 77 & 78 – January 26, 2016

Text of Motion: Resolved to Block the following Resolutions:

Resolution No. 77 – January 26, 2016- Amending Capital Project No. 264 - Sawkill School Bridge (BIN 3347630) - Construction Phase – Authorizing the Chairman of the County Legislature to Execute Agreements, Certifications or Reimbursement Requests for Federal Aid on Behalf of Ulster County with the New York State Department of Transportation – Amending the 2016 Capital Fund Budget - Public Works (Highways And Bridges)

Resolution No. 78 – January 26, 2016- Authorizing The Replacement Of The Sawkill School Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$4,408,000.00, And Authorizing The Issuance Of \$881,600.00 Bonds Of Said County To Pay Part Of The Cost Thereof

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Carried

Motion No. 41: Resolution No. 77 & 78 – January 26, 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, Bartels, Maloney, Ronk

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Carried

Motion No. 42: Resolution No. 83 – January 26, 2016

Text of Motion: Resolved to Approve Resolution No. 83 – January 26, 2016- Confirming The Reappointment Of The Medical Examiner For The County Of Ulster

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Maloney

Discussion: None

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

New Business

- A presentation was given on Sales Tax topics of the presentation included the following:
 - Sales Tax History
 - Sales Tax Distributions
 - Safety Net Takeover
 - HAVA Costs Takeover
 - Local Municipal Budgets
 - Local Municipal Tax Levys
-

Old Business

There being no further business before the Committee, a motion was made by Legislator Belfiglio, seconded by Legislator Briggs and carried to adjourn the meeting at 5:15 pm.

Dated the 3rd day of February, 2016
Donald J. Quesnell, Fiscal Analyst
Minutes Approved On: February 9, 2016