

**Ways & Means Committee  
Regular Meeting Minutes**

**DATE & TIME:** October 14, 2015 – Immediately following Audit Committee  
**LOCATION:** Karen L. Binder Library, 6<sup>th</sup> Floor, COB  
**PRESIDING OFFICER:** Richard Gerentine, Chairman  
**LEGISLATIVE STAFF:** Donald J. Quesnell  
**PRESENT:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete, J. Parete(@5:30)  
**ABSENT:** Legislators Maio  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislators Archer, Bartels, Greene, Ronk, Wishnick, Legislative Counsel Weiner, Guerin, County Attorneys TraceySteeves, Jonathan Engel, Sheriff Van Blarcum, Commissioner of Finance Burt Gulnick, Director of Planning Dennis Doyle

- Chairman Gerentine called the meeting to order at 5:25PM

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

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

**Motion Made By:** Legislator Belfiglio  
**Motion Seconded By:** Legislator R. Parete

**Discussion:** None

**Voting In Favor:** September 9, 2015 Minutes - Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete  
September 9, 2015 Special Meeting Minutes - Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete  
September 15, 2015 Minutes - Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete

**Voting Against:** None

**No. of Votes in Favor:** September 9, 2015 Minutes – 7  
September 9, 2015 Special Meeting Minutes - 7  
September 15, 2015 Minutes – 7

**No. of Votes Against** 0

**Disposition:** Carried

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**Motion No. 2: Resolution No. 326 – October 20, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 326 – October 20, 2015 - Requesting Establishment Of Cash On Hand Fund – Ulster Regional Gang Enforcement Narcotics Team (URGENT)

**Motion Made By:** Legislator Belfiglio  
**Motion Seconded By:** Legislator Gregorius

**Motion to Amend:** To amend the Resolution as written and presented before the committee.

**Motion Made By:** Legislator Belfiglio  
**Motion Seconded By:** Legislator Gregorius

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Amendment Carried

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 3: Resolution No. 361 – October 20, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 361 – October 20, 2015 - Establishing A Policy For Ulster County To Provide Methadone Treatment Services Seven Days Per Week

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

**Discussion:** Commissioner Gulnick spoke state the cost associate with this resolution was not compiled by his office.

**Voting In Favor:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 4: Resolution No. 365 – October 20, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 365 – October 20, 2015 - Approving The Collective Bargaining Agreement Between The County Of Ulster and the Ulster County Community College Organization of Professional and Administrative Personnel (OPAP)

**Motion Made By:** Legislator Gregorius

**Motion Seconded By:** Legislator Belfiglio

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against** 0

**Disposition:** Carried

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**Motion No. 5: Resolution No. 366 – October 20, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 366 – October 20, 2015 - Attesting That Increased Funding From The New York State Office For The Aging Will Be Used To Provide Additional Funding For Direct Care Staff– Office For The Aging

**Motion Made By:** Legislator R. Parete

**Motion Seconded By:** Legislator Gregorius

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against** 0

**Disposition:** Carried

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**Motion No. 6: Resolution No. 367 – October 20, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 367 – October 20, 2015 - Appropriating Funds From An Insurance Recovery For The Replacement Of A Sheriff's Raft - Amending The 2015 Ulster County Budget - Ulster County Sheriff

**Motion Made By:** Legislator R. Parete

**Motion Seconded By:** Legislator Belfiglio

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete, J. Parete

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against  
Disposition:** 0  
Carried

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**Motion No. 7:** **Resolution No. 368 – October 20, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 368 – October 20, 2015** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – Project Crime Victims Assistance Program – Department Of Probation

**Motion Made By:** Legislator R. Parete  
**Motion Seconded By:** Legislator Gregorius

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete, J. Parete  
**Voting Against:** None  
**No. of Votes in Favor:** 8  
**No. of Votes Against  
Disposition:** 0  
Carried

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**Motion No. 8:** **Resolution No. 370 – October 20, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 370 – October 20, 2015** - Amending The 2015 Ulster County Budget To Accept Increased Funding From The New York State Office Of Alcoholism And Substance Abuse Services For Residential Services – Department Of Mental Health

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

**Discussion:** Legislator Belfiglio asked if this was additional funding for new residential services or for existing housing.

**Voting In Favor:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete, J. Parete  
**Voting Against:** None  
**No. of Votes in Favor:** 8  
**No. of Votes Against  
Disposition:** 0  
Carried

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**Motion No. 9:** **Resolution No. 371 – October 20, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 371 – October 20, 2015** - Amending The 2015 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health And The New York State Office Of Alcoholism And Substance Abuse Services 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 Belfiglio  
**Motion Seconded By:** Legislator Allen

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 10: Resolution No. 372 – October 20, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 372 – October 20, 2015** - Amending The 2015 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Supported Housing – Department Of Mental Health

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

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 11: Resolution No. 373 – October 20, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 373 – October 20, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rondout Legal Services Inc – Department Of Social Services

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

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 12: Resolution No. 376 – October 20, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 376 – October 20, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Nelson/Nygaard Consulting Associates, Inc. – Department of Planning

**Motion Made By:** Legislator Gregorius  
**Motion Seconded By:** Legislator Briggs

**Discussion:** Legislator Belfiglio asked what the plan entailed. Dennis Doyle gave a description as to what was involved in it.

**Voting In Favor:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 13: Resolution No. 377 – October 20, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 377 – October 20, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO, Inc – Department of Planning

**Motion Made By:** Legislator R. Parete  
**Motion Seconded By:** Legislator Gregorius

**Discussion:** Dennis Doyle gave a brief description of the program.

**Voting In Favor:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0, 1 Abstention – Legislator Gerentine  
**Disposition:** Carried

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**Motion No. 14: Resolution No. 379 – October 20, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 379 – October 20, 2015 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – AECOM – Department of Public Works

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

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 15: Resolution No. 380 – October 20, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 380 – October 20, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department of Public Works

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

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 16: Resolution No. 381 – October 20, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 381 – October 20, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Harrison & Burrows Bridge Constructors, Inc. – Department of Public Works

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

**Discussion:** Legislator Bartels asked if we outsourced all of our bridge construction. Burt, stated we do not but we are in this case due to the lack of man power.

**Voting In Favor:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 17: Resolution No. 382 – October 20, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 382 – October 20, 2015 - Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease With Wallkill Body Shop And Glass, Inc., For A Space to be Used As A Substation Of The Ulster County Sheriff's Office – Department of Public Works (Buildings And Grounds)

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

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete  
**Voting Against:** None  
**No. of Votes in Favor:** 7

**No. of Votes Against  
Disposition:** 0  
Carried

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**Motion No. 18:** **Resolution No. 383 – October 20, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 383 – October 20, 2015** - Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

**Motion Made By:** Legislator Briggs  
**Motion Seconded By:** Legislator R. Parete

**Discussion:** Commissioner Gulnick stated the bid is under the back taxes and the property is landlocked.

**Voting In Favor:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against  
Disposition:** 0  
Carried

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**Motion No. 19:** **Resolution No. 384 – October 20, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 384 – October 20, 2015** - Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2013 In Rem Foreclosure Proceeding

**Motion Made By:** Legislator R. Parete  
**Motion Seconded By:** Legislator Gregorius

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against  
Disposition:** 0  
Carried

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**Motion No. 20:** **Resolution No. 385 – October 20, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 385 – October 20, 2015** - Accepting The Accounting Of Unpaid School Taxes For The 2015-2016 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance

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



<b>Discussion:</b>	Legislator Belfiglio asked for clarification regarding the resolution. Commissioner Gulnick gave a description of what the resolution was allowing him to do.
<b>Voting In Favor:</b>	Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maloney, R. Parete
<b>Voting Against:</b>	None
<b>No. of Votes in Favor:</b>	7
<b>No. of Votes Against</b>	0
<b>Disposition:</b>	Carried

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## **New Business**

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## **Old Business**

- Legislator Gerentine stated the state had reached out to him regarding what the county is doing regarding the family court house. He asked the committee what they would like to do. A general discussion ensued. The committee agreed to invite the Deputy County Executive to come to the next meeting and to have them have their recommendations and possible solutions.

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There being no further business before the Committee, a motion was made by Legislator Briggs, seconded by Legislator Gregorius and carried to adjourn the meeting at 5:55 pm.

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**Dated the 30<sup>th</sup> day of October, 2015**  
**Donald J. Quesnell, Fiscal Analyst**  
**Minutes Approved On: November 10<sup>th</sup> , 2015**