

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: November 10, 2015 – 5:00pm
LOCATION: Karen L. Binder Library, 6th Floor, COB
PRESIDING OFFICER: Donald Gregorius, Deputy Chairman
LEGISLATIVE STAFF: Donald J. Quesnell
PRESENT: Legislators Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete
ABSENT: Legislator Gerentine, R. Parete
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Greene, Ronk, Legislative Counsel Weiner, Guerin, County Attorneys Jonathan Engel, Commissioner of Finance Burt Gulnick, Dan Torres, Kate Hudson

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

Motion No. 1: **Resolution No. 374,375,378 – November 17, 2015**

Text of Motion: To block the following resolutions:

Resolution No. 374 – November 17, 2015- Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – New World Systems – Department of Information Services

Resolution No. 375 – November 17, 2015- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Windstream Holdings, Inc – Department of Information Services

Resolution No. 378 – November 17, 2015- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Spacesaver Systems Inc – Department of Information Services

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

Discussion: None

Voting In Favor: Legislators Gregorius, Belfiglio, Briggs, Maio, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 2: Resolution No. 374,375,378 – November 17, 2015

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

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

Discussion: None

Voting In Favor: Legislators Gregorius, Belfiglio, Briggs, Maio, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 3: Resolution No. 389 – November 17, 2015

Text of Motion: Resolved to Approve Resolution No. 389 – November 17, 2015- Establishing County Equalization Rates For The Year 2016 Levy

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

Discussion: None

Voting In Favor: Legislators Gregorius, Belfiglio, Briggs, Maio, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 4: Resolution No. 390 – November 17, 2015

Text of Motion: Resolved to Approve Resolution No. 390 – November 17, 2015- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Maximum Security Products Corp – Department of Public Works

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

Discussion: None

Voting In Favor: Legislators Gregorius, Belfiglio, Briggs, Maio, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 5:

Resolution No. 391-405 – November 17, 2015

Text of Motion:

To block the following resolutions:

Resolution No. 391 – November 17, 2015 - 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 No. 392 – November 17, 2015 - 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 No. 393 – November 17, 2015 - 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. 394 – November 17, 2015 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – VMC Group Inc – Department of Social Services

Resolution No. 395 – November 17, 2015 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc – Department of Social Services

Resolution No. 396 – November 17, 2015 - 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 No. 397 – November 17, 2015 - 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 No. 398 – November 17, 2015 - 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 No. 399 – November 17, 2015 - 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 No. 400 – November 17, 2015 - 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 No. 401 – November 17, 2015 - 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 No. 402 – November 17, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services – Department of Social Services

Resolution No. 403 – November 17, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – UC Community College – Department of Social Services

Resolution No. 404 – November 17, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department of Social Services

Resolution No. 405 – November 17, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YMCA Of Ulster County Inc – Department of Social Services

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

Discussion: None

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

Motion No. 6: **Resolution No. 391-405 – November 17, 2015**

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 Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Carried

Motion No. 7: **Resolution No. 406-411 – November 17, 2015**

Text of Motion: To block the following resolutions:

Resolution No. 406 – November 17, 2015 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department of Mental Health

Resolution No. 407 – November 17, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department of Mental Health

Resolution No. 409 – November 17, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department of Mental Health

Resolution No. 410 – November 17, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Hospital - Broadway Campus – Department of Mental Health

Resolution No. 411 – November 17, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi-County Community Development Corporation – Department of Mental Health

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

Discussion: None

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

Motion No. 8: **Resolution No. 406-411 – November 17, 2015**

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 Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Carried

Motion No. 9: **Resolution No. 412 – November 17, 2015**

Text of Motion: **Resolved to Approve Resolution No. 412 – November 17, 2015-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rehabilitation Support Services Inc– Department of Mental Health

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

Discussion: Legislator Belfiglio asked why the contract stated various locations. Jonathan Engel explained that it came down to the funding sources and their stipulations.

Voting In Favor: Legislators Gregorius, Allen, Briggs, Maio, Maloney, J. Parete

Voting Against: Legislator Belfiglio
No. of Votes in Favor: 6
No. of Votes Against: 1
Disposition: Carried

Motion No. 10: Resolution No. 413-417 – November 17, 2015

Text of Motion: To block the following resolutions:

Resolution No. 413 – November 17, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PEOPLE Inc – Department of Mental Health

Resolution No. 414 – November 17, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The ARC Of Ulster-Greene – Department of Mental Health

Resolution No. 415 – November 17, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Access Supports For Living Inc – Department of Mental Health

Resolution No. 416 – November 17, 2015 - 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 Mental Health

Resolution No. 417 – November 17, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department of Mental Health

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

Discussion: None

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

Motion No. 11: Resolution No. 413-417 – November 17, 2015

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

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

Discussion: None

Voting In Favor: Legislators Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete
Voting Against: None

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

Motion No. 12: Resolution No. 418 – November 17, 2015

Text of Motion: **Resolved to Approve Resolution No. 418 – November 17, 2015-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Office For The Aging

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

Discussion: None

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

Motion No. 13: Resolution No. 419 – November 17, 2015

Text of Motion: **Resolved to Approve Resolution No. 419 – November 17, 2015-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Roemer, Wallens, Gold & Mineaux, LLP – Department Of Personnel

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

Discussion: None

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

Motion No. 14: Resolution No. 420-421 – November 17, 2015

Text of Motion: To block the following resolutions:

Resolution No. 420 – November 17, 2015 - 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. 421 – November 17, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department of Social Services

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Briggs
Discussion: None
Voting In Favor: Legislators Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Carried

Motion No. 15: **Resolution No. 420-421 – November 17, 2015**

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 Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Carried

Motion No. 16: **Resolution No. 422-424– November 17, 2015**

Text of Motion: To block the following resolutions:

Resolution No. 422 – November 17, 2015 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Computer Professionals International – Information Services

Resolution No. 423 – November 17, 2015 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – AssetWorks LLC – Information Services

Resolution No. 424 – November 17, 2015 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc – Information Services

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

Discussion: None

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

Motion No. 17: Resolution No. 422-424 – November 17, 2015

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 Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Carried

Motion No. 18: Resolution No. 425 – November 17, 2015

Text of Motion: Resolved to Approve Resolution No. 425 – November 17, 2015- Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Bluestorm Technologies Inc – Information Services

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Maio

Discussion: Legislator Belfiglio explained about migrating lotus notes system to new system.

Voting In Favor: Legislators Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Carried

Motion No. 19: Resolution No. 426 – November 17, 2015

Text of Motion: Resolved to Postpone Resolution No. 426 – November 17, 2015- Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NCA Comp Inc – Insurance Department

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Briggs

Discussion: None

Voting In Favor: Legislators Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Postponed

Motion No. 20: **Resolution No. 427-430 – November 17, 2015**

Text of Motion: To block the following resolutions:

Resolution No. 427 – November 17, 2015 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – St. Catherine’s Center For Children – Department of Social Services

Resolution No. 428 – November 17, 2015 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The Children’s Home Of Poughkeepsie NY Inc – Department of Social Services

Resolution No. 429 – November 17, 2015 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Devereux Foundation – Department of Social Services

Resolution No. 430 – November 17, 2015 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The William George Agency For Children’s Services – Department of Social Services

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against 0

Disposition: Carried

Motion No. 21: **Resolution No. 427-430 – November 17, 2015**

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 Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against 0

Disposition: Carried

Motion No. 22: Resolution No. 431 – November 17, 2015

Text of Motion: Resolved to Approve Resolution No. 431 – November 17, 2015- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department of Public Works

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion: None

Voting In Favor: Legislators Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against 0

Disposition: Carried

Motion No. 23: Resolution No. 432 – November 17, 2015

Text of Motion: Resolved to Approve Resolution No. 432 – November 17, 2015- Amending The 2015 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Additional Supported Housing Beds – Department Of Mental Health

Motion Made By: Legislator Allen

Motion Seconded By: Legislator Briggs

Discussion: None

Voting In Favor: Legislators Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against 0

Disposition: Carried

Motion No. 24: Resolution No. 433 – November 17, 2015

Text of Motion: Resolved to Approve Resolution No. 433 – November 17, 2015- Amending Capital Project No. 336 - South Putt Corners Road (PIN 8759.90) - Funding Right-Of-Way Acquisition Phase And Authorizing The County Executive 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 2015 Capital Fund Budget - Public Works (Highways And Bridges)

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete

Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Carried

Motion No. 25: Resolution No. 435 – November 17, 2015

Text of Motion: **Resolved to Approve Resolution No. 435 – November 17, 2015-** Amending Capital Project No. 445 – “Building A Better Ulster County” Infrastructure Investment Program - Rehabilitation Of The Leggs Mill Bridge - Amending the 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

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

Discussion: None

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

Motion No. 26: Resolution No. 437 – November 17, 2015

Text of Motion: **Resolved to Postpone Resolution No. 437 – November 17, 2015-** Amending Capital Project No. 456 – Ulster County Law Enforcement Center Lighting – Department Of The Environment

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

Discussion: Legislator Parete asked if this was new lighting for the jail. It was explained it would save energy costs.

Voting In Favor: Legislators Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Postponed

Motion No. 27: Resolution No. 439 – November 17, 2015

Text of Motion: **Resolved to Approve Resolution No. 439 – November 17, 2015-** Appropriating Funds From Advertising on buses – Amending the 2015 Ulster County budget – Department of Public Transportation (UCAT)

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

Discussion: Legislator Maloney asked for more details regarding the advertising of the buses. Commissioner Gulnick said he would provide the information.

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

Motion No. 28: Resolution No. 443 – November 17, 2015

Text of Motion: **Resolved to Approve Resolution No. 443 – November 17, 2015-** Approving Ulster County’s 2016 STOP DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-municipal Agreements Required Under The Plan – Ulster County Probation, DWI Division

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

Discussion: None

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

Motion No. 29: Resolution No. 325 – November 17, 2015

Text of Motion: **Resolved to Approve Resolution No. 325 – November 17, 2015-** Setting A Public Hearing On Proposed Local Law No. 14 of 2015 (A Local Law Prohibiting The Sale Of Personal Care Products Containing Microbeads In Ulster County) To Be Held On Wednesday, December 9, 2015 At 6:45 PM

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

Motion to Amend: Legislator Maloney asked that the terms “give,furnish” be stricken from the law in the section regarding the illegality of the products containing microbeads.

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

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

Discussion: Legislator Parete said at the last meeting he asked for a list of the brands and he has not received it. He went on to say that, we were told processing plants cannot process microbeads but he has received an email saying some of them can. A discussion ensued on the topics brought forth. Legislator Maloney asked how many properties are serviced by municipal services. A motion was made to amend the local law.

Voting In Favor: Legislators Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney

Voting Against: Legislator J. Parete

No. of Votes in Favor: 6

No. of Votes Against: 1

Disposition: Carried

Motion No. 30: **Approving the Minutes of October 14, 2015, and October 20, 2015.**

Text of Motion: Resolved to approve the Minutes of October 14, 2015, and October 20, 2015.

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Allen

Discussion: None

Voting In Favor: October 14, 2015 Minutes - Legislators Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete

October 20, 2015 Minutes - Legislators Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete

Voting Against: None

No. of Votes in Favor: October 14, 2015 Minutes – 7

October 20, 2015 Minutes – 7

No. of Votes Against: 0

Disposition: Carried

New Business

Old Business

- Legislator Maio asked that the budget schedule be firmed up by the end of the week.

There being no further business before the Committee, a motion was made by Legislator Maloney, seconded by Legislator Maio and carried to adjourn the meeting at 5:40 pm.

Dated the 2th day of December, 2015

Donald J. Quesnell, Fiscal Analyst

Minutes Approved On: December 9th , 2015