

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: February 11, 2015 – 5:00 PM
LOCATION: Karen L. Binder Library, 6th Floor, COB
PRESIDING OFFICER: Richard Gerentine, Chairman
LEGISLATIVE STAFF: Donald J. Quesnell
PRESENT: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio(@5:10)
ABSENT: Legislator Maloney, Parete
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Bartels, Greene, Provenzano, Ronk, Wishnick, Legislative Counsel Guerin County Attorneys Jonathan Engel, Su Plonski, and Tracy Steeves, Deputy County Executive Kenneth Crannell, Deputy Comptroller Joe Eriole , Sylvia Wohlfahrt Information Services, Commissioner of Finance Burt Gulnick, Dennis Doyle, Chris White, Mike Freer, Joe Whittaker, Brian Cunningham , Sheriff Van Blarcum, Clerk of the Legislature Victoria A. Fabella, Patricia Doxsey of the Daily Freeman

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

Motion No. 1: **Approving O’Connor Davies Engagement Letter**

Text of Motion: **Resolved to Approve O’Connor Davies Engagement Letter –** Allowing a contract to be made with the firm to start the audit of the Ulster County Comptroller’s Office

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Briggs

Discussion: Legislator Gregorius spoke inquiring about the engagement letter. A discussion ensued pertaining to description of what O’Connor Davies will be doing in regards to the Audit. Legislator Belfiglio asked if it was a one time audit and stated that if this audit goes well that each election year the comptroller’s office be audited. Legislator Briggs said if we were to do that we should audit all elected offices. It was mentioned it was the comptroller’s job to audit the other offices.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against 0
Disposition: Carried

Motion No. 2: **Resolution No.367 of 2014 – February 17, 2015**

Text of Motion: **Resolved to Approve Resolution No. 367 of 2014 – February 17, 2015 - Setting A Public Hearing On Proposed Local Law No. 14 of 2014 (A Local Law Entitled “ A Local Law Establishing a Tobacco Retail License and Reducing Youth Exposure to Tobacco Designated School Zones”) To Be Held On Tuesday, March 17, 2015 At 7:00 PM**

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

Discussion: None.

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

Motion No. 3: **Resolution No.39 – February 17, 2015**

Text of Motion: **Resolved to Approve Resolution No. 39 – February 17, 2015 - Setting A Public Hearing On Proposed Local Law No. 1 of 2015 (A Local Law To Authorize The Sale And Use Of Sparkling Devices) To Be Held On Tuesday, March 17, 2015 At 7:05 PM**

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

Discussion: None.

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

Motion No. 4: Resolution No.40 – February 17, 2015

Text of Motion: Resolved to Approve Resolution No. 40 – February 17, 2015 - Adopting Proposed Local Law No. 15 of 2014, A Local Law Establishing A Construction Apprenticeship For Agreements For Certain Bridge Contracts In Excess Of \$500,000

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Gregoriuss

Discussion: None.

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

Motion No. 5: Resolution No.41 – February 17, 2015

Text of Motion: Resolved to Approve Resolution No. 41 – February 17, 2015 - Adopting Proposed Local Law No. 17 of 2014, A Local Law Amending Local Law No. 9 Of 2008 (A Local Law Prohibiting Smoking Upon All Real Property Owned Or Leased By The County Of Ulster)

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

Discussion: None.

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

Motion No. 6: Resolution No.46 – February 17, 2015

Text of Motion: Resolved to Approve Resolution No. 46 – February 17, 2015 - Establishing Capital Project Nos. 417, 418, 420, and 422 “Building A Better Ulster County” Infrastructure Investment Program - Various Cor- Ten Steel Bridges – Amending The 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

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

Discussion: None.

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

Motion No. 7: **Resolution No.47 – February 17, 2015**

Text of Motion: **Resolved to Approve Resolution No. 47 – February 17, 2015 -** Authorizing The Rehabilitation And Reconstruction Of Various Bridges Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$455,000.00, And Authorizing The Issuance Of \$455,000.00 Bonds Of Said County To Pay The Cost Thereof

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

Discussion: None.

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

Motion No. 8: **Resolution No.48 – February 17, 2015**

Text of Motion: **Resolved to Approve Resolution No. 48 – February 17, 2015 -** Establishing Capital Project Nos. 425 and 426 “Building A Better Ulster County” Infrastructure Investment Program – Asphalt Overlay – Various Roads – Amending the 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

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

Discussion: None.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio
Voting Against: None

No. of Votes in Favor: 6
No. of Votes Against 0
Disposition: Carried

Motion No. 9: Resolution No.49 – February 17, 2015

Text of Motion: **Resolved to Approve Resolution No. 49 – February 17, 2015 -** Authorizing The Cost Of Road Reconstruction Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$4,268,825.00, And Authorizing The Issuance Of \$4,268,825.00 Bonds Of Said County To Pay The Cost Thereof

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

Discussion: None.

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

Motion No. 10: Resolution No.50 - 51 – February 17, 2015

Text of Motion: **Motion to Postpone Resolution No. 50 -51 until following week:**
Resolution No. 50 – February 17, 2015 - Establishing Capital Project No. 427 “Building A Better Ulster County” Infrastructure Investment Program – Hot-In-Place Recycling, Nova Chip and Asphalt Overlay Shoulders – Lucas Avenue – Amending the 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)
Resolution No. 51 – February 17, 2015 - Authorizing The Cost Of The Reconstruction Of Lucas Avenue, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,422,400.00, And Authorizing The Issuance Of \$2,422,400.00 Bonds Of Said County To Pay The Cost Thereof

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

Motion to Postpone made By: Legislator Gregorius
Motion Seconded By: Legislator Allen

Discussion: Legislator Gerentine spoke about public works committee's concerns. He asked Joe Whittaker to explain the concerns of the other committee. Joe Whittaker explained the concerns and gave a description of the project and what parts of the road would be worked on. Legislator Bartels said Legislator Archer had concerns with which parts of the road were chosen to be worked on. Joe Whittaker said the road they are working on does not have obstructions so this is the cheapest part of the road to work on. Ken Crannel said they had to prioritize what projects to work on. Legislator Greene spoke regarding Legislator Archer's concerns.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Postponed

Motion No. 11: **Resolution No.52 – February 17, 2015**

Text of Motion: **Resolved to Approve Resolution No. 52 – February 17, 2015 -** Establishing Capital Project No. 428 “Building A Better Ulster County” Infrastructure Investment Program – Road Shoulder Asphalt Overlay – Various Roads – Amending The 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

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

Discussion: None.

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

Motion No. 12: **Resolution No.53 – February 17, 2015**

Text of Motion: **Resolved to Approve Resolution No. 53 – February 17, 2015 -** Authorizing The Cost Of Reconstruction Of Various Road Shoulders Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$61,000.00, And Authorizing The Issuance Of \$61,000.00 Bonds Of Said County To Pay The Cost Thereof

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

Discussion: None.

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

Motion No. 13: Resolution No.54 – February 17, 2015

Text of Motion: **Resolved to Approve Resolution No. 54 – February 17, 2015 -** Establishing Capital Project No. 438 – “Building A Better Ulster County” Infrastructure Investment Program - Replacement Of The Mount Marion Bridge Superstructure – Amending the 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

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

Discussion: None.

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

Motion No. 14: Resolution No.55 – February 17, 2015

Text of Motion: **Resolved to Approve Resolution No. 55 – February 17, 2015 -** Authorizing The Reconstruction Of The Mount Marion Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$900,000.00, And Authorizing The Issuance Of \$900,000.00 Bonds Of Said County To Pay Part Of The Cost Thereof

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

Discussion: None.

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

Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 15: Resolution No.56 – February 17, 2015

Text of Motion: **Resolved to Approve Resolution No. 56 – February 17, 2015 -** Establishing Capital Project No. 439 – “Building A Better Ulster County” Infrastructure Investment Program - Rehabilitation Of The Wallkill Bridge - Amending the 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

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

Discussion: None.

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

Motion No. 16: Resolution No.57 – February 17, 2015

Text of Motion: **Resolved to Approve Resolution No. 57 – February 17, 2015 -** Authorizing The Reconstruction Of The Wallkill Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$950,000.00, And Authorizing The Issuance Of \$950,000.00 Bonds Of Said County To Pay Part Of The Cost Thereof

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

Discussion: None.

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

Motion No. 17: Resolution No.58 – February 17, 2015

Text of Motion: Resolved to Approve Resolution No. 58 – February 17, 2015 - Establishing Capital Project No. 441 – “Building A Better Ulster County” Infrastructure Investment Program – Geo-Stabilization – Department Of Public Works (Highways & Bridges)

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

Discussion: None.

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

Motion No. 18: Resolution No.59 – February 17, 2015

Text of Motion: Resolved to Approve Resolution No. 59 – February 17, 2015 - Authorizing Slope Stabilization On Mountain Road (County Route No. 28), In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$310,000.00, And Authorizing The Issuance Of \$310,000.00 Bonds Of Said County To Pay The Cost Thereof

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

Discussion: None.

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

Motion No. 19: Resolution No.60 – February 17, 2015

Text of Motion: Resolved to Approve Resolution No. 60 – February 17, 2015 - Establishing Capital Project No. 443 – “Building A Better Ulster County” Infrastructure Investment Program – Elting Road Retaining Wall Construction and Shoulder Repair - Amending The 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

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

Discussion: None.

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

Motion No. 20: **Resolution No.61 – February 17, 2015**

Text of Motion: **Resolved to Approve Resolution No. 61 – February 17, 2015 -**
Authorizing The Construction Of A New Retaining Wall On Elting Road In The Town Of Rosendale, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$85,000.00, And Authorizing The Issuance Of \$85,000.00 Bonds Of Said County To Pay Part Of The Cost Thereof

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

Discussion: None.

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

Motion No. 21: **Resolution No. 62 – February 17, 2015**

Text of Motion: **Resolved to Approve Resolution No. 62 – February 17, 2015 -**
Establishing Capital Project Nos. 444 and 445 – “Building A Better Ulster County” Infrastructure Investment Program - Rehabilitation Of The Alligerville and Leggs Mill Bridges - Amending the 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

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

Discussion: None.

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

Motion No. 22: Resolution No. 63 – February 17, 2015

Text of Motion: **Resolved to Approve Resolution No. 63 – February 17, 2015 -**
Authorizing The Reconstruction Of The Alligerville Bridge And
Leggs Mill Bridge, In And For The County Of Ulster, New York,
At A Maximum Estimated Cost Of \$1,125,000.00, And
Authorizing The Issuance Of \$1,125,000.00 Bonds Of Said County
To Pay Part Of The Cost Thereof

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

Discussion: None.

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

Motion No. 23: Resolution No.64 – February 17, 2015

Text of Motion: **Resolved to Approve Resolution No. 64 – February 17, 2015 -**
Establishing Capital Project No. 448 Reconstruction Of Various
Roads In Ulster County – Department Of Public Works (Highways
And Bridges)

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

Discussion: None.

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

Motion No. 24: Resolution No.65 – February 17, 2015

Text of Motion: Resolved to Approve Resolution No. 65 – February 17, 2015 - Authorizing The Cost Of Road Reconstruction Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cos 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 Belfiglio

Discussion: None.

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

Motion No. 25: Resolution No.66 – February 17, 2015

Text of Motion: Resolved to Approve Resolution No. 66 – February 17, 2015 - Approving The Exercise Of An Option To Renew The Present Lease Agreement with the Town of Wawarsing For A Substation Of The Ulster County Sheriff's Office – Department Of Public Works (Building & Grounds)

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

Discussion: None.

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

Motion No. 26: Resolution No.67 – February 17, 2015

Text of Motion: Resolved to Approve Resolution No. 67 – February 17, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Indigent Legal Services To Accept A Grant For The Counsel At First Appearance Project – Office Of The Public Defender

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

Discussion: None.

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

Motion No. 27: **Resolution No.69 – February 17, 2015**

Text of Motion: **Resolved to Approve Resolution No. 69 – February 17, 2015 -**
Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Information Technology Services – Department Of Information Services

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

Discussion: Sylvia Wolfhart explained the details of the contract and how it is a protection from outside threats. Legislator Belfiglio said it is a security audit.

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

Motion No. 28: **Resolution No.70 – February 17, 2015**

Text of Motion: **Resolved to Approve Resolution No. 70 – February 17, 2015 -**
Authorizing The Chair Of The Ulster County Legislature To Call A Public Hearing As Required Under Article 25AA Of Agricultural Markets Law Regarding The 8-Year Review Of Agricultural District No. 2 And Providing Direct Notice To Affected Municipalities – Department Of Planning

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

Discussion: None.

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

Motion No. 29: Resolution No.72 – February 17, 2015

Text of Motion: **Resolved to Approve Resolution No. 72 – February 17, 2015 -**
Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Barton & Loguidice DPC–
Department Of Planning

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

Discussion: None.

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

Motion No. 30: Resolution No.73 – February 17, 2015

Text of Motion: **Resolved to Approve Resolution No. 73 – February 17, 2015 -**
Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – National Business Equipment–
Department Of Information Services

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

Discussion: Sylvia Wolfhart spoke explaining contract added devices for finance/comptroller. Legislator Belfiglio asked if Erica looked at the contract; she stated yes. Sylvia stated devices were also added in other offices over 3 locations.

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

Motion No. 31: Resolution No.74 – February 17, 2015

Text of Motion: **Resolved to Approve Resolution No. 74 – February 17, 2015 -** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Clove Excavators Inc– Department Of Public Works

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

Discussion: Legislator Belfiglio asked why the amount was being amended. It was explained it was for additional rock removal. Chris White stated that this is still within the contingency.

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

Motion No. 32: Resolution No.75 – February 17, 2015

Text of Motion: **Resolved to Approve Resolution No. 75 – February 17, 2015 -** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Taylor Recycling Facility LLC– Department Of Emergency Management

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

Discussion: None.

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

Motion No. 33: Resolution No.76 – February 17, 2015

Text of Motion: **Resolved to Approve Resolution No. 76 – February 17, 2015 -** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vanacore, Debenedictus, Digiovanni & Weddell LLP– District Attorney

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

Discussion: None.

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

Motion No. 34: **Resolution No.77 – February 17, 2015**

Text of Motion: **Resolved to Approve Resolution No. 77 – February 17, 2015 -**
Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – The Research Foundation Of State
University Of New York– Public Defender

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

Discussion: None.

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

Motion No. 35: **Resolution No.78 – February 17, 2015**

Text of Motion: **Resolved to Approve Resolution No. 78 – February 17, 2015 -**
Authorizing The Chairman Of The Ulster County Legislature To
Execute A Contract With The New York State Department Of
Health To Continue The Children With Special Health Care Needs
Program – Department Of Health

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

Discussion: None.

Voting In Favor: Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0

Disposition: Carried

Motion No. 36: **Resolution No.79 – February 17, 2015**

Text of Motion: **Resolved to Approve Resolution No. 79 – February 17, 2015 -**
Amending The 2015 Ulster County Budget To Accept An
Additional Allocation Of Funds From The New York State Office
Of Mental Health To Expand Ulster County’s Mobile Mental
Health Services – 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, Maio

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Carried

Motion No. 37: **Resolution No.91– February 17, 2015**

Text of Motion: **Resolved to Approve Resolution No. 91 – February 17, 2015 -**
Authorizing The Chairman Of The Ulster County Legislature To
Enter Into An Agreement With Albany County For Micrographics
Services And For Microfilm Processing And Duplication – County
Clerk

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Briggs

Discussion: None.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against 0

Disposition: Carried

Motion No. 38: **Resolution No.92 – February 17, 2015**

Text of Motion: **Resolved to Approve Resolution No. 92 – February 17, 2015 -**
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 Belfiglio

Discussion: None.

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

Motion No. 39: **Resolution No.93 – February 17, 2015**

Text of Motion: **Resolved to Approve Resolution No. 93 – February 17, 2015 -**
Commencing The Process to Extend The Additional Sales Tax
Rate Of One Percent As Previously Authorized By Chapter 200 Of
The Laws Of 2002 For An Additional Period Of At Least Twenty-
Four Months

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

Discussion: Legislator Gerentine asked if there are multiple parts to this
process. Vicky Fabella explained that this is the first part of the
process.

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

Motion No. 40: **Resolution No.94 – February 17, 2015**

Text of Motion: **Resolved to Approve Resolution No. 94 – February 17, 2015 -**
Setting A Public Hearing On Proposed Local Law No. 2 of 2015
(A Local Law Requiring That The County Of Ulster Be
Reimbursed For The Cost Of Medical Or Dental Services Provided
To Inmates At The Ulster County Jail From Any Third Party
Coverage Of Indemnification Carried By An Inmate) To Be Held
On Tuesday, March 17, 2015 At 7: 10 PM

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

Discussion: None.

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

Motion No. 41: **Approving the Minutes of December 10, 2014 December 17, 2014.**

Text of Motion: Resolved to Approve the Minutes of December 10, 2014
December17, 2014.

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

Discussion: None

Voting In Favor: December 10, 2014 Minutes - Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio
December 17, 2014 Minutes - Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio

Voting Against: None

No. of Votes in Favor: December 10, 2014 Minutes – 6
December 17, 2014 Minutes – 6

No. of Votes Against: 0

Disposition: Carried

New Business

Old Business

- **Resolution 453 of 2014** – Vicky Fabella said this resolution is still going to laws and rules. Legislator Provenzano said an amendment was attempted to be made to include the executive's office. Legislator Ronk wanted to make sure it was clear it was to include the executive and all departments under the executive. Legislator Bartels said another idea that came up was whether it should require a resolution for an approval. She gave a figure of 60 additional resolutions a year to do this. Legislator Gregorius said there was discussion over the charter and the separation of powers.
- Dennis Doyle wanted to say the Capitol Projects is a big change for us in terms of the way we treat our infrastructure. He said there has been an enormous amount of effort involved and he hopes they continue to move forward.

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

Dated the 25th day of February, 2015
Donald J. Quesnell, Fiscal Analyst
Minutes Approved On: March 11, 2015