

**Ways & Means Committee  
Regular Meeting Minutes**

**DATE & TIME:** April 15, 2015 – 5:00 PM  
**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(@5:20), Belfiglio, Briggs, Maio, Maloney, John Parete, Rich Parete  
**ABSENT:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislators Archer Donaldson, Litts, Provenzano, Ronk, Legislative Counsel Weiner, Ragucci, Guerin County Attorneys Bea Havranek, Jonathan Engel, Deputy County Executive Kenneth Crannell, Commissioner of Finance Burt Gulnick, Director of Purchasing Marc Rider, Director of Planning Dennis Doyle, Chris White, Deputy Comptroller Joe Eriolle, Angie Mineu, Clerk of the Legislature Victoria A. Fabella, Patricia Doxsey of the Daily Freeman

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

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**Motion No. 1:** Approving the Minutes of March 11, 2015 and March 17, 2015.

**Text of Motion:** Resolved to Approve the Minutes of March 11, 2015 and March 17, 2015.

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

**Discussion:** None

**Voting In Favor:** March 11, 2015 Minutes - Gerentine, Gregorius, Maio, Maloney, J. Parete, R. Parete,  
March 17, 2015 Minutes - Gerentine, Gregorius, , Briggs, Maio, Maloney J. Parete, R. Parete

**Abstentions:** March 11, 2015 -Legislators Belfiglio, Briggs  
March 17, 2015 - Belfiglio

**Voting Against:** None

**No. of Votes in Favor:** February 11, 2015 Minutes – 6  
February 17, 2015 Minutes – 7

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

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**Motion No. 2: Resolution No.42– April 21, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 42– April 21, 2015 - Establishing An Environmental Remediation Fund

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

**Discussion:** Legislator Gerentine stated there were revisions to the resolution. Legislator Maio asked if council approved the revisions. Counsel Guerin stated it was to her liking.

**Voting In Favor:** Legislators Gerentine, Gregorius, Belfiglio, Maio, Maloney, J. Parete, R. Parete  
**Voting Against:** Legislator Briggs  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 1  
**Disposition:** Carried

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**Motion No. 3: Resolution No.43a– April 21, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 43a– April 21, 2015 - Establishing Policy For Use Of The Environmental Remediation Fund

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

**Discussion:** None.

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

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**Motion No. 4: Resolution No.118– April 21, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 118– April 21, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance – Department Of Planning

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

**Discussion:** None.

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 5:** **Resolution No.133– April 21, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 133– April 21, 2015 -**  
Adopting Proposed Local Law No. 14 of 2014, A Local Law  
Establishing a Tobacco Retail License and Reducing Youth  
Exposure to Tobacco

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

**Discussion:**

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

**Abstention:** Legislator J. 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.134– April 21, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 134– April 21, 2015 -**  
Adopting Proposed Local Law No. 1 of 2015, A Local Law To  
Authorize The Sale And Use Of Sparkling Devices

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

**Discussion:** Legislator Belfiglio said he received feedback from his local fire department. He explained that around the fourth of July there are increased fires. Legislator Ronk said one thing to keep in mind is Dutchess and Orange Counties have already passed this and our citizens could just pass county lines. Legislator Belfiglio asked if

they would still be allowed to be used in this county. A discussion was held and counsel said they would be illegal to possess in this county still. Legislator Gerentine stated we should pass this to support our local businesses. He went on to say there are permits you still need to have in order to sell it. Furthermore, additional statistics including common house hold items that cause more injuries than fireworks on average. Legislator Ronk spoke regarding his firemen stating matches are just as likely to start a fire. Legislator Rich Parete said his firemen said this is a non-issue.

**Voting In Favor:** Legislators Gerentine, Gregorius, Belfiglio, J. Parete, R. Parete  
**Voting Against:** Legislators Briggs, Maio, Maloney  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 3  
**Disposition:** Carried

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**Motion No. 7: Resolution No.135– April 21, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 135– April 21, 2015 -**  
Adopting 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

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

**Discussion:** None.

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 8: Resolution No.137– April 21, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 137– April 21, 2015 -**  
Establishing Capital Project No. 450 – Large Culvert Inspection Program – Department Of Public Works (Highways & Bridges)

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

**Discussion:** Legislator Maloney said something needs to be done county wide. Legislator Ronk said after seeing some recent issues that they have had with recent contract he recommended that we watch the contract for apprenticeship language.

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 9:** **Resolution No.139– April 21, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 139– April 21, 2015 -** Establishing Capital Project No. 451 To Provide For Design and Right-of-Way Incidental Work for the “Hudson Valley Rail Trail West: Phase 4” Project And Amending the 2015 - 2020 Capital Program - Department of Planning

**Motion Made By:** Legislator Maloney

**Motion Seconded By:** Legislator Maio

**Discussion:** Chris White stated where the project was located and stated the department applied for a grant that would fund 80% of this.

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 10:** **Resolution No.141– April 21, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 141– April 21, 2015 -** Authorizing The Implementation And Funding In The First Instance 100% Of The Federal-Aid Eligible Costs Of A Transportation Federal-Aid Project (Hudson Valley Rail Trail West: Phase 4), And Appropriating Funds Therefore - Department of Planning

**Motion Made By:** Legislator Briggs

**Motion Seconded By:** Legislator Maio

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 9

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 11: Resolution No.143– April 21, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 143– April 21, 2015 -** Approving The New York State Office Of Children And Family Services 2015 Resource Allocation Plan - Amending The 2015 Ulster County Budget – Youth Bureau

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

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 9

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 12: Resolution No.144– April 21, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 144– April 21, 2015 -** Setting A Public Hearing On Tentative Budget Of Ulster County Community College For The Year 2015 – 2016 To Be Held On Wednesday, June 10, 2015 at 6:30 PM

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

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 9

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 13: Resolution No.145– April 21, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 145– April 21, 2015 - Authorizing An Agreement With The Empire State Municipal Purchasing Group To Participate In Group Bids - Department Of Purchasing

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

**Discussion:** Marc Rider gave an explanation of what the group would be doing. Legislator Gerentine asked if there was a way to look at more favorable at local businesses. Marc Rider explained how local businesses would be more likely to bid.

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

**Voting Against:** None

**No. of Votes in Favor:** 9

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 14: Resolution No.146– April 21, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 146– April 21, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board Of Cooperative Educational Services To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

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

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 9

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 15: Resolution No.147– April 21, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 147– April 21, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program – District Attorney

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

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 9

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 16: Resolution No.148– April 21, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 148– April 21, 2015 - Establishing Capital Project No. 452 – Perrine’s Bridge Abutment Restoration – Amending the 2015 – 2020 Capital Improvement Program - Department Of Public Works (Buildings & Grounds)

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

**Discussion:** Legislator Belfiglio stated he wanted to know what happened to the bridge it worked on it 20 years ago. Dennis Doyle explained the work they are doing is not in areas where it has been worked on before and it was due to harsher weather.

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

**Voting Against:** None

**No. of Votes in Favor:** 9

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 17: Resolution No.150– April 21, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 150– April 21, 2015 - Establishing Capital Project No. 453 - Purchase Of Highway Equipment — Department of Public Works (Highways And Bridges)

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

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 9

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 18: Resolution No.152– April 21, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 135– April 21, 2015 - Establishing Capital Project No. 454 – UCLEC Repairs and Data Center HVAC – 2015 – 2020 Capital Program – Department Of Public Works (Buildings & Grounds)

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

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 9

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 19: Resolution No.154– April 21, 2015**

**Text of Motion:** Resolved to Approve Resolution No. 154– April 21, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute Inter-Municipal Agreements For The Preschool Special Education And Related Services Programs With The Onteora Central School District And The Tri-Valley Central School District – Department Of Social Services

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

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 9

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 20:** **Resolution No.155– April 21, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 155– April 21, 2015 -**  
Creating The Ulster & Delaware Corridor Advisory Committee -  
Ulster County Legislature

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

**Discussion:** Legislator Maio stated she had discussions with Ken and Lynn but she is hesitant about the dollar amount. Legislator Donaldson said he has a problem with part of it. He went on to explain in part c what his problem concerned. Legislator R. Parete said his concern is that most of the Legislators are on the committee. Legislator Maloney wanted to verify if this was an advisory committee. Legislator Ronk said Legislator Donaldson’s concern could be fixed by making an amendment. Legislator Allen asked what the \$30,000 was being used on. Legislator Gerentine said an outside group was being hired. Legislator Archer verified this. Legislator Gregorius said he would like to discuss this with his caucus first. Legislator Donaldson said you would have to wait for the lease to be up. Legislator Belfiglio asked about the timeline why it wouldn’t go to the full Legislature. Legislator Allen said he would like some specificity. Legislator J. Parete said it is a lot easier for a committee to move forward. Legislator Ronk said he would like to know what type of specificity Legislator Allen is looking for. Legislator Archer said the group would articulate from meeting what would be needed to be sent out to bid to start the process. Legislator Donaldson agreed you can’t come up with an exact number right now. Legislator Gerentine said the concept is well thought out and a good idea but he suggested different groups be represented. Legislator Archer said this was never meant to

exclude anybody. Legislator Ronk said he would agree to pull it for a week.

**Motion:** The previous motion was withdrawn and there was a motion to hold this resolution for 1 week.

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

**Voting In Favor:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete, R. Parete  
**Voting Against:** None  
**No. of Votes in Favor:** 9  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 21:** **Resolution No.157– April 21, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 157– April 21, 2015 -** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sullivan County Paving & Construction, Inc. – Department Of Public Works

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

**Discussion:** Legislator Ronk said he had a conversation with Legislator Roberts and said he would like to bring his concern to the committee. He explained the contract includes a requirement for an apprenticeship program and the lowest bidder was quite a bit lower and was disqualified because they did not include. He wanted to know why the apprenticeship was included. Legislator Gerentine said the question becomes whether the purchasing director has the authority to add this language in the bid specs. Legislator Ronk explained his question was why was this included and was it worth the extra cost to the county. Marc Rider said he worked with the department and that it was included by the department in the specs. Legislator Ronk said the difference in a dollar amount since is a lot to include an apprenticeship program. Legislator Gerentine stated that we could set a policy. Bea Havranek stated they could change the procurement policy.

**Voting In Favor:** Legislators Gerentine, Gregorius, Allen, Belfiglio, Briggs, Maio, Maloney, J. Parete, R. Parete  
**Voting Against:** None  
**No. of Votes in Favor:** 9

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

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**Motion No. 22:** **Resolution No.158– April 21, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 158– April 21, 2015 -**  
Approving The Execution Of A Contract In Excess Of \$50,000.00  
Entered Into By The County – A. Colarusso & Son, Inc. –  
Department Of Public Works

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

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 9

**No. of Votes Against** 0

**Disposition:** Carried

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**Motion No. 23:** **Resolution No.159– April 21, 2015**

**Text of Motion:** **Resolved to Approve Resolution No. 159– April 21, 2015 -**  
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 Maio

**Discussion:** None.

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

**Voting Against:** Legislator Belfiglio

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

**No. of Votes Against** 1

**Disposition:** Carried

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**Motion No. 24:**

**Resolution No.160-180– April 21, 2015**

**Text of Motion:**

**To Block the Following Resolutions:**

**Resolution No. 160 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Abilities First Inc. – Department Of Social Services

**Resolution No. 161 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Advanced Therapy, P.T., O.T., S.L.P., Psychologist, Registered Professional Nurse (RN), PLLC – Department Of Social Services

**Resolution No. 162 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Center for Spectrum Services – Department Of Social Services

**Resolution No. 163 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Caryn Cornielle – Department Of Social Services

**Resolution No. 164 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Frank M. Volz, Jr., PHD D/B/A Dr. Frank M. Volz, Jr. And Associates – Department Of Social Services

**Resolution No. 165 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Early Education Center, Inc. – Department Of Social Services

**Resolution No. 166 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Project Excel: Easter Seals New York, Inc. – Department Of Social Services

**Resolution No. 167 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Michelle Eckert – Department Of Social Services

**Resolution No. 168 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Inspire: Orange County Cerebral Palsy Association, Inc. – Department Of Social Services

**Resolution No. 169 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Katskill Kids PT, SLP, Psychology, RN, OT & LMSW, PLLC – Department Of Social Services

**Resolution No. 170 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources Psychology, Physical, Occupational & Speech Therapy, PLLC – Department Of Social Services

**Resolution No. 171 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYSARC, Inc. - Orange AHRC – Department Of Social Services

**Resolution No. 172 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family And Educational Consultants, LLC D/B/A Partnership For Education – Department Of Social Services

**Resolution No. 173 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Professional Speech And Language Associates PLLC – Department Of Social Services

**Resolution No. 174 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Eileen Sandler – Department Of Social Services

**Resolution No. 175 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Toddler Genius Inc. – Department Of Social Services

**Resolution No. 176 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYSARC, Inc. – Ulster - Greene Counties Chapter – Department Of Social Services

**Resolution No. 177 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Cerebral Palsy Of Ulster County, Inc. – Department Of Social Services

**Resolution No. 178 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mary Wilsey – Department Of Social Services

**Resolution No. 179 – April 21, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Zack Academy, Inc. – Department Of Health

**Resolution No. 180 – April 21, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Social Services

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

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 9

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 25:** **Resolution No.160-180– April 21, 2015**

**Text of Motion:** **Resolved to Approve the previous blocked resolutions:  
Resolutions No. 160-180 – April 21, 2015**

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

**Discussion:** None.

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

**Voting Against:** None

**No. of Votes in Favor:** 9

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 26:**                               **Resolution No.181– April 21, 2015**

**Text of Motion:**                           **Resolved to Approve Resolution No. 181– April 21, 2015 -**  
Establishing And Reporting The Standard Work Day For Elected  
And Appointed Officials

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

**Discussion:**                               None.

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

**Voting Against:**                       None

**No. of Votes in Favor:**               9

**No. of Votes Against**               0

**Disposition:**                           Carried

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#### **New Business**

- Legislator Gerentine explained the reports that were distributed and the sales tax letters that were sent out.
  - Burt Gulnick said at next month’s meeting there will be resolutions before the committee to withdraw funds from contingency to pay for salt and other expenses.
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#### **Old Business**

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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 6:01 pm.

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**Dated the 28th day of April, 2015**  
**Donald J. Quesnell, Fiscal Analyst**  
**Minutes Approved On: May 13, 2015**