

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: June 16, 2015 – 5:15 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, Maloney, J.Parete, R.Parete
ABSENT: None.
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Provenzano, Ronk Legislative Counsel Cappy Weiner, Erica Guerin County Attorneys Bea Havranek, Jonathan Engel, Tracy Steeves,

- Chairman Gerentine called the meeting to order at 5:38PM

Motion No. 1: Resolution No. 231 – June 16, 2015

Text of Motion: Resolved to Approve Resolution No. 231 – June 16, 2015 - Establishing A Policy For The Excused Leave Of Ulster County Personnel Classified As Department Heads, Managerial Staff, Legislative Employees, and Board of Election Employees During Volunteer Emergency Response

Motion Made By: Legislator Gregorius

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

Motion No. 2: Resolution No. 240 – June 16, 2015

Text of Motion: Resolved to Approve Resolution No. 240 – June 16, 2015 - Authorizing The Purchase And Installation Of Energy Efficient And Economically Conscious Lighting Fixtures At The Ulster County Law Enforcement Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$12,237.00, And Authorizing The Issuance Of \$12,237.00 Bonds Of Said County To Pay The Cost Thereof

Motion Made By: Legislator Malone

Motion Seconded By: Legislator Allen

Discussion:	Legislator Belfiglio asked who was installing the lights. There was a general discussion that ensued and it was stated they believed Central Hudson was involved.
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

New Business

- Counsel Guerin asked if there was an update with the sales tax legislation. Legislator Gerentine stated he believed he received a letter stating it was passed.
 - Legislator R. Parete asked if everyone received the email from the gentlemen regarding a property he bid on at auction. He stated he won it at the tax sale and that it was uninhabitable for 10 years and that the previous owner bought it back for 1 dollar more. Legislator R.Parete asked if we always give it back after auction if the original owner if they pay 1 dollar more than the amount bid. Bea Havranek verified this but it must be a commercial or habitable property with a structure on it. A general discussion ensued regarding the topic. Legislator R. Parete said he is fine with the policy as long as we are consistent with it.
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Old Business

There being no further business before the Committee, a motion was made by Legislator Belfiglio, seconded by Legislator Briggs and carried to adjourn the meeting at 5:46 pm.

Dated the 17th day of June, 2015
Donald J. Quesnell, Fiscal Analyst
Minutes Approved On: July 15, 2015