

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: December 18, 2019 – 5:00
LOCATION: KL Binder Library, 6th Floor, County Office Building,
244 Fair Street, Kingston, NY
PRESIDING OFFICER: Lynn Archer, Chairwoman
LEGISLATIVE STAFF: Natalie Kelder
PRESENT: Legislators Richard Gerentine, David B. Donaldson, Mary
Beth Maio, Laura Petit, and Kenneth J. Ronk, Jr.
ABSENT: Legislator Joseph Maloney
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator Manna Jo Greene, Deputy County Executive, Marc
Rider, Director of Purchasing, Ed Jordan

- **Chairwoman Archer called the meeting to order at 5:06 PM**

Motion No. 1: To approve the November 19, 2019 Special, November 20, 2019 Special, and November 25, 2019 Special minutes

Motion Made By: Legislator Gerentine
Motion Seconded By: Legislator Ronk
Discussion: None
Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Petit, and Ronk
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 2: To approve Resolution No. 537 – Authorizing The Issuance Of An Additional \$8,475,000 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Upgrade To The Countywide Radio System, For Said County

Resolution Summary: This Resolution authorizes the issuance of an additional \$8,475,000 Bonds for amendments to Capital Project No. 482 in response to proposals received.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Donaldson
Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Petit, and Ronk
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 3: To approve Resolution No. 542 – Authorizing The Issuance Of An Additional \$499,250 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of Slope Stabilization On Various County Roads, In And For Said County

Resolution Summary: This Resolution authorizes the issuance of an additional \$499,250 Bonds for amendments made to Capital Project No. 475 to fund construction costs at Dewitt Lake Road sloop stabilization project located in the Town of Rosendale.

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Petit, and Ronk
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 4: To approve Resolution No. 546 - Adopting Updated Procurement Manual Pursuant To General Municipal Law Section 104-b – Department Of Purchasing

Resolution Summary: This Resolution adopts the updated Policies and Procedures of the Department of Purchasing as set forth in the Procurement Manual.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Donaldson

Discussion: Legislator Petit inquired about the use of standardized equipment and sole source provider.

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Petit, and Ronk
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

New Business: None

Old Business: None

Chairwoman Archer acknowledged Legislator Gerentine, thanking him for his service, stating that he is a pleasure to work with and that he will be missed.

Chairwoman Archer asked the members if there was any other business, and hearing none;

Adjournment

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Maio

No. of Votes in Favor: 6

No. of Votes Against: 0

Time: 5:09 PM

Respectfully submitted: Amber Feaster

Minutes Approved: February 11, 2020