

# Economic Development & Tourism Committee

## Regular Meeting Minutes

DATE & TIME: July 10, 2013/6:00 PM  
LOCATION: Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building  
PRESIDING OFFICER: James Maloney, Chairman  
LEGISLATIVE STAFF: Lisa K. Mance  
PRESENT: Legislators Maloney, Loughran, and Wishnick  
ABSENT: Legislators Maio and Roberts  
EXCUSED: None  
QUORUM PRESENT: Yes  
OTHER ATTENDEES: Dennis Doyle, Director Planning, Kathy Nolan (Friends of Catskill Interpretive Center)

Chairman Maloney called the meeting to order at 6:00 PM.

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### MOTIONS:

#### MOTION NO. 1

TEXT OF MOTION: **RESOLVED to approve the June 5, 2013 Meeting Minutes**  
MOTION MADE BY: Legislator Loughran  
MOTION SECONDED BY: Legislator Wishnick  
ROLL CALL VOTE: No  
VOTING IN FAVOR: Legislators Maloney, Loughran and Wishnick  
VOTING AGAINST: None  
NO. OF VOTES IN FAVOR: 3  
NO. OF VOTES AGAINST: 0  
DISPOSITION: Motion Passes

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#### MOTION NO. 2

TEXT OF MOTION: **RESOLUTION No. 191- July 23, 2013**  
**RESOLVED to approve Resolution No. 191-** Appointing Member To The Ulster County Planning Board – Town of Lloyd

#### Resolution Summary:

Pursuant to Section C-49(A) of the Ulster County Charter and Section A7-5(A) of the Administrative Code, County Planning Boards shall consist of 25 members and associated alternate members appointed by the County Legislature to serve for 4-year terms. The Town Board/Village Board of each town and village in Ulster County shall make recommendations to the Legislature, one person and one alternate from the town or village for consideration and appointment. The Town of Lloyd Town Board has appointed Peter Brooks of the Town of Lloyd to present the Town on the Ulster County Planning Board.

Chairman Maloney offered motion for a friendly amendment, per the recommendation of Legislative counsel, suggesting under "TERM" strike "January 1, 2010(present)" and insert "Immediately" in its place and after the name "Tim Marion" insert ",whose term was originally January 1, 2010 through December 31, 2013."

MOTION SECONDED BY: Legislator Loughran

Motion for amendment passed unanimously 3-0.

Discussion: None

#### MOTION TO APPROVE RESOLUTION:

MOTION MADE BY: Leg. Loughran  
MOTION SECONDED BY: Leg. Wishnick  
ROLL CALL VOTE: No  
VOTING IN FAVOR: Legs. Maloney, Wishnick and Loughran

VOTING AGAINST: None  
NO. OF VOTES IN FAVOR: 3  
NO. OF VOTES AGAINST: 0  
DISPOSITION: Motion Passed Unanimously

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**MOTION NO. 3**  
**TEXT OF MOTION:** **RESOLUTION No. 192- July 23, 2013**  
**RESOLVED to approve Resolution No. 192-** Authorizing The Chairman of The Ulster County Legislature To Enter Into An Agreement With The Town Of Rosendale To Provide Transportation To Seniors For The Meals On Wheels Program – Department Of Public Transportation (Ulster County Area Transit)

**Resolution Summary:** The Resolution was submitted by the County Executive on behalf of the Ulster County Department of Transportation. The Town of Rosendale wishes to arrange transportation for seniors participating in the congregate portion of the Meals on Wheels Program and UCAT would transport seniors to the site where meals were served, charging zone rates which would be invoiced directly to the Town of Rosendale. The total estimated yearly revenue of \$1,500.00 was based on average ridership over the past years.

**MOTION MADE BY:** Legislator Loughran  
**MOTION SECONDED BY:** Legislator Wishnick

**Discussion:** Legislator Wishnick inquired as to whether this was a new service or a continuation of an existing service to which the response was that it was a continuing service. Discussion ensued as to the benefits of the service.

**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Legs. Maloney, Wishnick, and Loughran  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 3  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passed Unanimously

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**MOTION NO. 4**  
**TEXT OF MOTION:** **RESOLUTION No. 193- July 23, 2013**  
**RESOLVED to approve Resolution No. 193-** Endorsing The Private/Public Partnership Whose Goal Is The Building Of The Maurice D. Hinchey Catskill Interpretive Center At The New York State Department Of Environmental Conservation Day Use Area On Route 28 In The Hamlet Of Mount Tremper, Town Of Shandaken, New York

**Resolution Summary:** Twenty years ago, the NYS Legislature set aside funding for the planning and construction of a Catskill Interpretive Center in Shandaken to attract visitors to the area, provide information regarding history and ecology of the Catskill Forest Preserve and Catskill Park, and to spur tourism and foster economic revival in the Central Catskills. The 62-acre land was acquired by the Catskill Center for Conservation and Development and the Trust for Public Land and leased to the NYS DEC. The site is currently being managed as a NYSDEC Day Use Area having recently built a Kiosk on the site. The Towns of Shandaken, Olive and Woodstock, together with numerous planning bodies have supported the idea of an Interpretive Center at the NYSDEC Day Use Area in Mount Tremper. Ulster County passed a Resolution in support of the construction of the Center in 2007/The Friends of the Catskill Interpretive Center led private/public partnership with the NYS, local governments, local universities, private organizations and individuals to build the Maurice D. Hinchey Catskill Interpretive Center at the designated Day use Area as a gateway to the Catskill Park and the Catskill region.

**MOTION MADE BY:** Legislator Loughran  
**MOTION SECONDED BY:** Legislator Maloney

**Discussion:** None

ROLL CALL VOTE: No  
VOTING IN FAVOR: Legs. Maloney, Wishnick, and Loughran  
VOTING AGAINST: None  
NO. OF VOTES IN FAVOR: 3  
NO. OF VOTES AGAINST: 0  
DISPOSITION: Motion Passed Unanimously

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**MOTION NO. 5**                      **RESOLUTION No. 212- July 23, 2013**  
**TEXT OF MOTION:**            **RESOLVED to approve Resolution No. 212-** Approving The Execution Of A Contract In Excess Of \$50,000 Entered Into By The County – Office Of Employment And Training

**Resolution Summary:**       Pursuant to Section C-11(O) of the Ulster County Charter and Section A2-(A)(15) of the Administrative of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of contracts and amendments in the amount of \$50,000.00 or more. The United Way of Ulster County had submitted a contract for execution which had been previously reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, Comptroller and the County Executive.

**MOTION MADE BY:**            Legislator Loughran  
**MOTION SECONDED BY:**    Legislator Wishnick

**Discussion:** Legislator Wishnick inquired as to whether this was a new contract or a continuation to which Chairman Maloney responded that it was a yearly/seasonal endeavor by the Office of Employment and Training.

ROLL CALL VOTE: No  
VOTING IN FAVOR: Legs. Maloney, Wishnick, and Loughran  
VOTING AGAINST: None  
NO. OF VOTES IN FAVOR: 3  
NO. OF VOTES AGAINST: 0  
DISPOSITION: Motion Passed Unanimously

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**MOTION NO. 6**                      **RESOLUTION No. 213- July 23, 2013**  
**TEXT OF MOTION:**            **RESOLVED to approve Resolution No. 213-** Approving The Execution Of A Contract In Excess Of \$50,000 Entered Into By The County – Office Of Employment And Training

**Resolution Summary:**       Pursuant to Section C-11(O) of the Ulster County Charter and Section A2-(A)(15) of the Administrative of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of contracts and amendments in the amount of \$50,000.00 or more. Family of Woodstock of Ulster County had submitted a contract for execution which had been previously reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, Comptroller and the County Executive.

**MOTION MADE BY:**            Legislator Loughran  
**MOTION SECONDED BY:**    Legislator Maloney

**Discussion:**                      None

ROLL CALL VOTE: No  
VOTING IN FAVOR: Legs. Maloney, Wishnick, and Loughran  
VOTING AGAINST: None  
NO. OF VOTES IN FAVOR: 3  
NO. OF VOTES AGAINST: 0  
DISPOSITION: Motion Passed Unanimously

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**MOTION NO. 7**  
**TEXT OF MOTION:**

**RESOLUTION No. 215- July 23, 2013**

**RESOLVED to approve Resolution No. 215-** Approving The Execution Of A Contract In Excess Of \$50,000 Entered Into By The County – Department of Planning

**Resolution Summary:**

Pursuant to Section C-11(O) of the Ulster County Charter and Section A2-(A)(15) of the Administrative of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of contracts and amendments in the amount of \$50,000.00 or more. RUPCO had submitted a contract for execution which had been previously reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, Comptroller and the County Executive.

**MOTION MADE BY:** Legislator Loughran  
**MOTION SECONDED BY:** Legislator Maloney

**Discussion:** Chairman Maloney recognized Planning Board Director Doyle provided an overview of the contract which as to implement a County-wide single family, owner occupied housing rehabilitation program. Ulster County was the local administrative contact for the Agreement. Legislator Loughran inquired as to what the fees were by RUPCO to administer to which Director Doyle responded that program delivery fee was \$150,000.00. Chairman Maloney queried as to who received the percentage, RUPCO or the County, to which Director Doyle responded that the County received approximately \$12,000.00 in administration fees. Legislator Wishnick determined that the verification of work done was done through RUPCO. Further discussion ensued as to verification of work performed and audits on each residence. Director Doyle stated that liens and owner occupancy are verified on an annual bases. Legislator Loughran requested that the requirements to become eligible be provided to him for review. Legislator Wishnick asked if there were any screening policies for recipients that are in locations that repeatedly flood to which Director Doyle responded affirmatively.

**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Legs. Maloney, Wishnick and Loughran  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 3  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passed Unanimously

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**NEW BUSINESS:**

Director Doyle wished to make the Committee aware that the Department of Protection Board Hearing had been rescheduled to Thursday, 4:00 p.m. at BOCE and anticipate having a report back to the Legislature by Friday or early Monday, in time for the Public Hearing scheduled for next week.

The second matter Director Doyle addressed was that new flood maps were out for the watershed towns and that there was going to be a meeting on the 18<sup>th</sup>/23<sup>rd</sup>? and anticipated that there would be a very significant discussion. The change to the National Flood Insurance Act was going to significantly change insurance rates and could be worrisome to certain communities in dealing with the changes. Chairman Maloney inquired as to what Towns would be receiving the new flood insurance rate maps to which Director Doyle responded anyone in the watershed, with significant changes in Shandaken, Hurley, Olive and Denning. Additional concern was that certain communities hadn't received their regular mapping or any mapping, and question now arose with regard to parts of Towns that only had new maps for portions of the Town.

Director Doyle updated the community on transportation work that was being done, including a study in New Paltz, parking study in the Town of Rosendale which related to the opening of the trestle, and corridor study in the City of Kingston of the entire Broadway corridor.

Additionally, the Director spoke on the topic of the Consolidating Funding Applications which had a CDBG program, and may be revisiting the Legislature for authorization. Legislator Loughran questioned the results of studies that had taken place previously to which Director Doyle responded that the traffic circle study had taken place and was now the responsibility of the City of Kingston to implement. Legislator Loughran clarified that the Albany Avenue intersection was what was being discussed.

Discussion ensued with regard to the Greenway program and the involved communities within Ulster County. Director Doyle anticipated submitting a report to the Legislature by mid-September. Legislator Wishnick inquired as to what the principals of the Greenway Project were to which Director Doyle responded.

Legislator Wishnick inquired as to the status of an update report on the UCDC and noted a change that had recently taken place. Chairman Maloney responded that it was a Board change made by the sitting members and the direction that the Board voted for. Legislator Wishnick suggested that the Committee be briefed in the future as to where the organization was going in the future.

- **There being no further business before the Committee, a motion was made by Legislator Loughran, seconded by Legislator Wishnick, and carried to adjourn the Meeting at 6:35 PM.**

**Dated the 11<sup>th</sup> Day of July, 2013**

**Lisa K. Mance, Legislative Employee, Ulster County Legislature**

**Minutes Approved on: August 7, 2013**

## Environmental, Energy, & Technology Committee

### Regular Meeting Minutes

**DATE & TIME:** July 11, 2013, 5:45 PM  
**LOCATION:** Karen L. Binder Library, 6<sup>th</sup> Floor, COB, Kingston, NY  
**PRESIDING OFFICER:** Chair Carl Belfiglio  
**LEGISLATIVE STAFF:** Krista J. Barringer, Deputy Clerk  
**PRESENT:** Legislators Tracey Bartels, Mary Wawro (5:57 PM),  
Kenneth Wishnick and Craig Lopez (5:53 PM)  
**EXCUSED:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislative Counsel Langdon Chapman, RRA Board  
Member Charles Landi, RRA Executive Director Tim Rose, and AppMe, Inc Owners  
Amit and Jwalit Shah

- Chair Belfiglio called the meeting to order at 5:45 PM and requested attendees to sign in.

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#### **MOTION NO. 1                      Approval of Minutes from June 6, 2013**

**Motion Made By:** Legislator Bartels for discussion  
**Motion Seconded By:** Legislator Belfiglio for discussion

#### **Discussion:**

Chair Belfiglio questioned the statement attributed to RRA Executive Director Rose regarding the budget and “throwing darts at a board.” Deputy Barringer provided a recap of the prior conversation. She noted it was in regard to the contract requirements and that the budget had to be submitted by July which was not currently occurring. She noted RRA Executive Director Rose indicated it was difficult to do in August and if it were moved back further it would make it even more difficult. RRA Executive Director Rose stated this was correct and confirmed this was his statement.

**Roll Call Vote:** No  
**Voting In Favor:** Legislators Belfiglio, Bartels, Wishnick, Wawro, and Lopez  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Guest Speaker: AppMe, Inc. Owner, Amit Shah**

Chairman Belfiglio introduced guest speakers Amit and Jwalit Shah, owners of AppMe, Inc. to discuss relevant government operation applications for SmartPhones. Jwalit Shah distributed handouts (on file with the Clerk of the Legislature).

Amit Shah recognized Legislator Lopez for assisting in arranging for this presentation at the meeting. He indicated they are a mobile app development company. He stating they began their work recently and work with all sizes of clients from businesses to individuals. He stated they currently 32 developers as well as an off-shore team and a development team located in New Jersey. He stated a goal of the corporation was to stand out from the crowd and providing a clean interface on both the sides of the app, for the user and the back-end. He noted this avoids apps being “very buggy”.

Jwalit Shah added that mobile apps were a growing industry, useful to many, including retailers, governments, non-profit organizations and business users. He reviewed statistics which indicated that the number of users was projected to grow to from 12.3 to 53.2 million by 2014. He stated at present, about 77% of the population takes advantage of mobile connections. Jwalit Shah indicated an application could be developed for Ulster County to allow everyone to access the same data, reducing the amount of paperwork.

Amit Shah a specific mobile application could be developed for Ulster County to allow information to be pushed out to a particular group. He noted the issue with individuals not manually checking the County website regularly and this app would push the information to them. He indicated this information would remain until the information is viewed. Legislator Wishnick inquired as to whether the application had to be open to receive notifications. Amit Shah replied no and compared the pop-ups to an e-mail notification.

Jwalit Shah noted a particular benefit to this application was that it helped eliminate spam by creating different levels of notifications and targeting particular recipients for the notices. In response to an inquiry made by Legislator Wishnick, Amit Shah indicated that there are no County or public sector apps that they are working on but they were currently in discussion with Wappingers School District to develop a quick and effective notification to get information out to their audience.

Legislator Bartels asked if it was necessary for the end user to sign up to receive the notices and Jwalit Shah responded yes. Chairman Belfiglio noted that Nixle was currently being used by the Ulster County Sheriff’s Office for public safety matters. He noted the local School Districts use programs, such as School Messenger, that phones parents with

announcements. He stated he explored an app entitled iLegislate for the iPhone and iPad. He shared the experience of the City of Kingston School Board seeking to purchase iPads.

Amit Shah noted community members would not need to buy new phones or plans. Jwalit Shah noted the School Messenger type of plans had ongoing fees attached whereas this mobile app was a onetime cost. Amit Shah noted the app engine had already been built. Jwalit Shah presented the mobile store app they had built for UPS.

Amit Shah noted additional benefits of the application could be in the collection and structuring of data, the taking of surveys and data analysis. Legislator Wishnick clarified this could be used to instantly poll the community prior to decisions being made.

Chairman Belfiglio commented that people often want instant information with regard to meetings, legal notices, updates to the Legislative calendar and that this application could assist with this communication.

Chairman Belfiglio noted there are two branches of government, the Legislature and the Executive and recommended that the gentlemen make an appointment to provide a presentation to the County Executive.

Legislator Wishnick inquired as to a reasonable charge for a notification or survey app would be to which Amit Shah responded the cost was \$7,500.00 for the mobile app but once it was deployed, there were no ongoing fees. Jwalit Shah reiterated the engine had already been built which helped them to offer it at a reduced the costs. He noted the app can be downloaded from the County website.

Legislator Bartels stated she was primarily concerned with providing information to the people/users, in terms of cancellations and meeting information.

Legislator Wishnick queried as to the existence of cookies to which the response was none.

Discussion ensued between Chairman Belfiglio, Legislator Bartels and the presenters with regard to the public being able to use this app and engage in the governmental process.

Legislator Lopez noted he met Amit Shah through the 40-under-40 awards to which they both were recognized.

Legislator Bartels requested a mock-up to be available to illustrate what the service would provide to the end user for this specific app. Chairman Belfiglio thanked the gentlemen for their time.

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**Motion No. 2**                      Resolutions 139-148

**Text of Motion:**                Resolutions 139-148

**Motion Made By:**              Legislator Bartels

**Motion Seconded By:**        Chairman Belfiglio

**Discussion:** Legislator Bartels noted all ten appointments had served for a number of years prior to 2010. She also noted many Towns are not representative and the indicated municipality served has not be updated on the available member list. Legislator Bartels wished to look into the requirements that restrict service to two (2) terms, commending the individuals who want to serve and not wanting to penalize those willing to do so. Legislator Wishnick noted Mr. Littlefoot's name was missing from the draft letter to the County Executive. Chair Belfiglio noted the appointments were reclassified as part of the Charter and thus the terms began with their first appointment in 2010 after the adoption of the Charter. Legislative Counsel Chapman concurred with Chair Belfiglio. He stated all appointments were submitted timely and were therefore confirmed. Legislator Bartels requested the Committee ~~revisit the issue of the terms of the appointments~~ look into amending the charter to allow for longer terms as this will continue to be an issue. Legislative Counsel Chapman advised such a change would not need to go to Referendum. Legislative Counsel Chapman stated he would review any special effective date language in the Charter. Legislative Counsel Chapman reiterated the appointments were already confirmed and suggested if the Legislators wanted to thank them for their service, they could do so in a simple Resolution stating such. He noted to pass the current Resolutions forward to session as an act of surplus age.

Legislator Lopez asked of the repercussions in not acting on the Resolutions. Legislative Counsel Chapman felt uneasy with the Legislature confirming people that have already effectively taken office. Legislator Wishnick suggested the Committee introduce a late Resolution commending those indicated for their commitment to the environment by serving on the Environmental Management Committee for the term indicated. Legislator Wawro and Chair Belfiglio noted the Legislature does send a letter to the individuals congratulating them on their appointments. Legislators agreed to send a letter from the Committee to the individuals recognizing the appointments and thanking them for their service. Legislators agreed to send the draft letter to the County Executive to go on record as recognizing the appointments as made by the County Executive.

Legislator Bartels noted the current term, ending July 2016, pushes those appointees, who were serving in 2009, beyond the six year limit. Legislative Counsel Chapman advised the term limit began with the County Executive's first appointment in 2010. Legislator Bartels reiterated the need for the Committee to review this issue in collaboration with the County Executive's office.

**As the sponsor of the Resolutions, Chair Belfiglio withdrew Resolutions 139-148.**

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**Resolution No. 174 – June 18, 2013**

**Resolution Summary:** This Resolution establishes a Special Committee to negotiate with the Resource Recovery Agency to consider a potential amendment to their operating agreement with the County Of Ulster. It identifies the membership shall be appointed by the Chairman of the Legislature and shall consist of:

- A representative recommended by the Chairman of the Ways and Means Committee;
- A representative recommended by the Chairman of the Environmental, Energy, and Technology Committee;
- A representative recommended by the Chairman of the Laws and Rules, Governmental Services Committee;
- A representative recommended by the Minority Leader;
- The Chairman of the Legislature or a member appointed to represent her on the Special Committee.

The Resolution requires that the Members of the Special Committee be appointed not later than fifteen days after this Resolution is adopted and that the Chairman of the Ways and Means, Environmental, Energy and Technology, and Laws and Rules, Governmental Services Committees shall make their recommendations to the Chairman of the Legislature within ten days of this Resolution's being adopted. It empowers the Special Committee to originate or consider Resolutions referred to it by the Clerk of the Legislature and report such Resolutions for consideration by the full County Legislature and deems the Special Committee dissolved on December 31, 2013 but may also vote to dissolve itself prior to such date, and if it does so, shall notify the Chairman of the Legislature of the same. The Resolution authorizes the Chairman of the Legislature to designate the Chairman of the Special Committee upon her appointment of the members.

**Discussion:**

Chair Belfiglio noted that as the sponsor, Legislator Parete withdrew this Resolution.

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**Motion No. 3****Resolution No. 182 – June 23, 2013****Text of Motion:**

Resolved to approve Resolution No. 182 - Authorizing Counsel To The Legislature To Prepare A Potential Amendment To The Ulster County Resource Recovery Agency Operating Agreement With The County Of Ulster

**Motion Made By:**

Legislator Wawro

**Motion Seconded By: Legislator Belfiglio**

**Resolution Summary:** This Resolution authorizes and directs Counsel to the Legislature to prepare an amendment to the current RRA Operating agreement with the County of Ulster, in cooperation with the County Attorney and the Counsel to the RRA, that embodies legislative intent in regards to the RRA's bonding rights and that said amendment shall be presented to the Legislature no later than fifteen (15) days after the adoption of this resolution to allow for review and possible modification by any/all members of the Legislative Body.

**Discussion:**

Chairman Belfiglio discussed a letter he submitted electronically to the Legislative Chairman and Clerk on June 21, 2013 regarding a meeting that took place between the Legislators and the RRA Board. He noted Legislator Parete submitted his Resolution an hour earlier. Legislative Counsel Chapman inquired if the bottom line was that it was the Committee's desired to amend the operating agreement to have Legislative approval of bonding over \$500,000.00, which was the result of a Resolution adopted by the RRA Board. Legislative Counsel Chapman suggested one or two members from the Committee attend a sit down with the RRA Attorney and one or two members from the RRA Board.

**Chair Belfiglio motioned to postpone the Resolution until the next Committee meeting; Legislator Wawro seconded and all voted in favor.**

**Further Discussion:**

Chairman Belfiglio felt that the chain of command had been broken by actions taken by a Legislator outside of the Committee in producing a resolution that provided the same request that had been contained in the letter that had been submitted. Counsel asked that Deputy Barringer coordinate with Clerk of the Legislature for dates and times to meet to draft amendment the second or third week of August. Chairman Belfiglio summarized the Legislators meeting with the RRA Board. Legislative Counsel Chapman asked if there was a Microsoft Word version of the agreement. He suggested that letters be sent to the Legislative Attorney, County Attorney and the RRA Attorney Kenneth Gilligan asking the parties to work together in drafting the amendment to the Contract. Chairman Belfiglio requested to be included in the negotiations.

<b>Roll Call Vote:</b>	No
<b>Voting In Favor:</b>	Legislators Belfiglio, Bartels, Parete, Wawro and Wishnick
<b>Voting Against:</b>	None
<b>No. of Votes in Favor:</b>	5
<b>No. of Votes Against:</b>	0

**Disposition:** Carried

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**Motion No. 4** To take Resolutions 188 and 189 as a packet

**Text of Motion:** Resolve to take Resolutions 188-189 as a packet

**Motion Made By:** Chairman Belfiglio

**Motion Seconded By:** Legislator Lopez

**Discussion:** Chair Belfiglio noted both Resolutions were appointments to the Environmental Management Council. It was confirmed that these were brand new appointments.

**Roll Call Vote:** No

**Voting In Favor:** Legislators

**Voting Against:** None

**No. of Votes in Favor:** 5

**No. of Votes Against:** 0

**Disposition:** Motion passed unanimously

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**Motion No. 5** **Resolution Nos. 188-189 – July 23, 2013**

**Text of Motion:** Resolve to Approve Resolutions No. 188 – 189 Confirming Appointment Of A Member To The Environmental Management Council

**Motion Made By:** Legislator Bartels

**Motion Seconded By:** Chairman Belfiglio

**Resolution No. 188 Summary:** This Resolution confirms Anissa Bejaoui as a member of the Environmental Management Council for the term of August 1, 2013 to July 31, 2016.

**Resolution No. 189 Summary:** This Resolution confirms Mary O'Donnell as a member of the Environmental Management Council for the term of August 1, 2013 to June 31, 2016.

**Discussion:** Legislator Bartels requested the appointment designation of Ms. O'Donnell. Deputy Clerk Barringer stated she was reaching out to the Chair of the Environmental Management Council.

**Roll Call Vote:** No

**No. of Votes in Favor:** 5

**No. of Votes Against:** 0

**Disposition:** Motion passed unanimously

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## **New Business: None**

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### **Old Business:**

#### **▪ Mid-Hudson Valley Rural Technology & Broadband Alliance/Ulster County Broadband Coordination Planning Proposal – Committee Response**

**Discussion:** Chairman Belfiglio referenced letter drafted to Tony Ramos with his request(s) to the County Legislature to expend funds to install cell towers over the ridge, from Ellenville to New Paltz. Personally, Chairman believed the County Legislature shouldn't be involved in subsidizing private enterprise and hasn't heard government getting involved installing broadband at the taxpayer's expense. Legislator Wishnick commented on numerous requests for various sites to access broadband. Chairman Belfiglio inquired as to the possibility of BOCES becoming involved with non-for-profit organizations such as the Ellenville Hospital and Cragmoor Library but legal aspects needed to be investigated. Legislator Bartels found the financial aspect and implementation of installation suggested in the request being made were vague. Discussion ensued among Committee members regarding the installation of broadband service and County involvement and what action needed to take place with request of Mr. Ramos. Chairman Belfiglio voiced agreement of Committee that there was no question that the area had potential for explosive growth and may be a viable alternative for the Committee to review in the future, but not at this point in time. The content of the letter response to Mr. Ramos' request was agreed upon among the Committee members.

#### **▪ Climate Smart Committee (For Discussion Purposes Only)**

**Discussion:** Chairman Belfiglio indicated that there was a list of potential candidates for the Climate Smart Committee and that another option existed in possibly folding it into the Environmental Management Committee. It was noted that the three members recommended were currently serving on the Environmental Management Committee. Legislator Bartels felt it problematic that the alternate proposal was taking County government out of the representation and defeats the whole purpose, preferring a smaller group with input from the business, town and local individuals. Chairman Belfiglio called for a Committee appointment from those present and Legislator Bartels indicated she would volunteer. Legislature Bartels suggested seeking input from League of Woman Voters and volunteered to reach out to the Towns. Legislators Lopez indicated he would contact Kathy Nolan and Hank B. Chair Belfiglio stated he would contact Legislator Fabiano again and to each of the members recommended for appointment to ensure they want to serve on this additional Committee. Legislator Bartels indicated she would call a possible business entity as well as The Solar Energy Consortium (TSEC) and Sara Dare Thompson at the League of Women Voters as a possible environmental entity. Chairman Belfiglio indicated that there was a letter of interest in the Climate

Smart Committee from Jim Littlefoot and he would reach out to him as well. Committee members were encouraged by the Chairman to return at the next meeting with appointment recommendations.

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**Adjournment**

**Motion Made By:** Legislator Lopez

**Motion Seconded By:** Legislator Bartels

**No. of Votes in Favor:** 5

**No. of Votes Against:** 0

**TIME:** 7:20 PM

**Dated the 18<sup>th</sup> day of July, 2013**

**Krista Barringer, Deputy Clerk**

**Minutes Approved on:** 8/8/13

## **Health and Personnel Committee**

### **Regular Meeting Minutes**

**DATE & TIME:** July 22, 2013, 5:30 PM  
**LOCATION:** Karen L. Binder Library, 6<sup>th</sup> Floor, COB, Kingston, NY  
**PRESIDING OFFICER:** Chairman Robert T. Aiello  
**LEGISLATIVE STAFF:** Fawn Tantillo, Deputy Clerk  
**PRESENT:** Legislators Robert Parete and Kenneth Ronk  
**ABSENT:** Legislators Carl Belfiglio and Jeanette Provenzano  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislative Counsel Erica Guerin, League of Women Voters Observer Lee Cane, and Deputy County Executive Ken Crannell

Chairman Aiello called the meeting to order at 5:40 PM.

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### **Minutes of Health & Personnel Committee Meeting of June 3, 2013 and the Minutes of the Joint Health & Personnel and Social Services Committee Meeting of June 3, 2013**

#### **Discussion:**

Legislator Ronk suggested the minutes of these two meetings be held until next meeting as neither he nor Legislator Parete were in attendance at the Joint meeting and Legislator Parete was not in attendance at the Health & Personnel Committee meeting. Legislative Counsel Guerin noted that without a quorum of members that attended the meeting, the minutes could not be voted on. Chairman Aiello noted these minutes would be held over until the next Health & Personnel Committee meeting.

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#### **Old Business (Monthly Personnel Report) :**

The monthly Personnel Report for June was distributed at the meeting.

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#### **Motion No. 2                      Resolution No. 183 – July 23, 2013**

**Text of Motion:**            Resolve to Approve Resolution No. 183 - Adopting Proposed Local Law No. 1 of 2013, A Local Law Establishing The Ulster County School-Based Mental Health and Safety Act of 2013

**Motion Made By:**            Legislator Parete

**Motion Seconded By:**    Legislator Ronk

**Resolution No. 183 Summary:** This Resolution adopts the Proposed Local Law also known as Local Law Number 2 of 2013.

**Discussion:**

Legislator Ronk expressed concern that none of the School District Superintendents came to the public hearing. He indicated he was willing to move it to the floor.

Deputy Clerk Tantillo noted there was a phone call from the New Paltz School District indicating they sent someone to the public hearing but were directed to a wrong location at the SUNY Ulster campus. She noted they were encouraged to submit written comments and none were received.

Legislator Ronk indicated they needed a majority of the Committee to vote in favor for the Resolution to pass, not a majority of the assembled.

Legislative Counsel Guerin felted the Resolution was going to the floor anyway. Legislators and Counsel discussed the Legislature's rules regarding Resolutions.

<b>Roll Call Vote:</b>	No
<b>Voting In Favor:</b>	Legislators Parete and Ronk
<b>Voting Against:</b>	Legislator Aiello
<b>No. of Votes in Favor:</b>	2
<b>No. of Votes Against:</b>	1
<b>Disposition:</b>	Defeated

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**Motion No. 3                      Resolution No. 216 – July 23, 2013**

**Text of Motion:**            Resolve to Approve Resolution No. 216 - Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

**Motion Made By:**            Legislator Ronk

**Motion Seconded By:**    Legislator Aiello

**Resolution No. 216 Summary:** This Resolution establishes the following as Standard Work Days for the stated elected and appointed officials who are not covered by a collective bargaining agreement, and reports days worked to the New York State and Local Employees' Retirement System based on the established time keeping system or the record of activities (ROA) maintained and submitted to the Clerk of the Legislature. In addition, the Clerk of the Ulster County Legislature is directed to post a copy of this resolution on the County's website or official sign-board of the County for a period of not less than 30 days and directed to file a certified copy of this resolution along with an affidavit of posting with the Office of the New York State Comptroller within 45 days of the adoption of this resolution.



## **Discussion:**

Chairman Aiello noted this Resolution needed to be taken care of at this meeting to be in compliance with State Law.

Legislator Ronk stated this Resolution was retroactive to fix the first Resolution and contained clarification required by the State. He noted it included the number of hours at meetings and in the community the Legislators work in a typical month to determine the State pension credits.

Legislator Parete asked what changes were made. Deputy Clerk Tantillo replied the last Resolution contained an average hour worked for Legislators and all were listed at 13 six hour days a month. She noted this indication that Legislators worked the same amount of hours was questioned and not allowed by the New York State Comptroller's Office. She stated the Legislators maintained logs two years ago which indicated the exact hours worked by each Legislators. She stated the Comptroller required that the three months of hours on these logs be added and divided by 3 to obtain the average per month and then divide that by 6 to determine the average number of days worked per month. She noted Legislators signed a document if their time had not significantly changed from when they last compiled their logs.

Legislator Parete asked if any of the hours of the non-Legislators change and noted this Resolution established times and reports. Deputy Clerk Tantillo stated for the non-Legislators the term was ended as of December 31, 2012 and this Resolution addresses the next term. She noted the non-Legislators work an 8-hour day and take part in the time keeping system. She explained the Legislative Counsel maintained logs to demonstrate hours worked.

<b>Roll Call Vote:</b>	No
<b>Voting In Favor:</b>	Legislators Aiello, Parete, and Ronk
<b>Voting Against:</b>	None
<b>No. of Votes in Favor:</b>	3
<b>No. of Votes Against:</b>	0
<b>Disposition:</b>	Carried

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## **New Business:**

Legislator Ronk asked a question of Deputy County Executive Crannell regarding a legal action on the Monthly Personnel Report. Deputy County Executive Crannell indicated it would be best to speak directly and privately with the County Attorney. Legislative Counsel Guerin indicated it was public information accessible on the internet. She noted the individuals that were suing the County had been made permanent appointments and then changed to provisional as it was determined by Personnel that they had been selected off what was considered to be an invalid list. She stated they are requesting as part of the lawsuit to have that civil service determination changed and put back to permanent. Deputy

County Executive Crannell noted the individuals are employees of the Sheriff's office and not under the purview of the County Executive's office. He reiterated the suggestion that Legislator Ronk follow-up with the County Attorney with any questions.

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Chairman Aiello noted the next meeting is scheduled for August 5, 2013 at 5:30 pm.

**Adjournment**

**Motion Made By:** Legislator Ronk

**Motion Seconded By:** Legislator Parete

**No. of Votes in Favor:** 3

**No. of Votes Against:** 0

**TIME:** 7:55 pm

**Dated the 29<sup>th</sup> day of July, 2013**

**Krista J. Barringer, Deputy Clerk**

**Minutes Approved on:** September 24, 2013

# Law Enforcement & Public Safety Committee

## Regular Meeting Minutes

DATE & TIME: July 9, 2013 5:30 PM  
LOCATION: Ulster County Law Enforcement Center, The Rotunda  
PRESIDING OFFICER: Deputy Chairman Kenneth Ronk  
LEGISLATIVE STAFF: Lisa K. Mance  
PRESENT: Legislators MaryBeth Maio, Carl Belfiglio and Thomas (T.J.) Briggs  
ABSENT: Chairman Richard Parete  
QUORUM PRESENT: Yes  
OTHER ATTENDEES: Legislative Counsel Langdon Chapman, Undersheriff Frank Faluotico, Sgt. Perry Soule, Deputy County Executive Bob Sudlow, DA Senior Investigator William Weishaupt and MHNN Reporter Robert Walters

Deputy Chairman Kenneth Ronk called the meeting to order at 5:30 p.m.

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### MOTIONS:

MOTION NO. 1  
TEXT OF MOTION: RESOLVED to approve the June 4, 2013 Meeting Minutes  
MOTION MADE BY: Legislator Briggs  
MOTION SECONDED BY: Legislator Belfiglio  
ROLL CALL VOTE: No  
VOTING IN FAVOR: Legislators Ronk, Maio, Briggs and Belfiglio  
VOTING AGAINST: None  
NO. OF VOTES IN FAVOR: 4  
NO. OF VOTES AGAINST: 0  
DISPOSITION: Motion passed

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MOTION NO. 2  
TEXT OF MOTION: RESOLUTION No. 190 – July 23, 2013  
RESOLVED to Approve Resolution No. 190 – Appointing Member To The Ulster County Fire Advisory Board  
MOTION MADE BY: Legislator Briggs  
MOTION SECONDED BY: Legislator Maio

Resolution Summary: A vacancy exists on the Ulster County Fire Advisory Board due to the resignation of Gary Horowitz from the Town of Wawarsing. The UC Fire Advisory Board and the Chairman of the Ulster County Legislature have recommended appointing Edward Wilhelm as the Town of Wawarsing representative.

DISCUSSION: None  
ROLL CALL VOTE: No  
VOTING IN FAVOR: Legislators Ronk, Maio, Briggs and Belfiglio  
VOTING AGAINST: None  
NO. OF VOTES IN FAVOR: 4  
NO. OF VOTES AGAINST: 0  
DISPOSITION: Motion passed

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MOTION NO. 3  
TEXT OF MOTION: RESOLUTION No. 194 – July 23, 2013  
RESOLVED to approve Resolution No. 194 – Amending The Ulster County

2013-2018 Capital Program And Capital Project No.356, For The Greater Catskill Flood Remediation Program To Provide An Additional \$1,500,000.00 In Funds From the New York State Housing Fund Corporation To Be Used To Purchase and Demolish Additional Residential Properties Damaged By Floods And Water Infiltration, In Ulster County – Emergency Communications/ Emergency Management

**MOTION MADE BY:**                    **Legislator Belfiglio**  
**MOTION SECONDED BY:**        **Legislator Briggs**

**Resolution Summary:** This Resolution has been reviewed by the County Attorney o/b/o the Department of Emergency Communications/Emergency Management. The Chairman of the Ulster County Legislature previously executed Resolution No. 62 to accept an additional \$1,500,000.00 award for the Greater Catskill Flood Remediation Program (GCFP), to be used to remove families from flood prone areas by July 31, 2014. These funds supplement \$3,800,000.00 of funding from New York State Housing Trust Fund Corp. from the GCFP program which may be used for additional flood remediation for homeowners who live near a NYC Aqueduct or whose homes were damaged by flooding in the region since April 1, 2004. The funding will be administered by the NYS Housing Trust Fund corp. Determination of eligibility for this is subject to certain criteria that will impact eligibility for the NYC DEP Program and therefore it may be necessary to transfer funding between this Capital Project and Capital Project No. 355, Flood Remediation project, NYC DEP. The goal of the program is to remove people out of harm's way and enable homeowners with properties that meet certain criteria to relocate from vulnerable areas. The program will be managed by Ulster County Emergency Communications/Emergency Management and the County would be authorized to purchase properties and demolish structures and properties would be dedicated in perpetuity for open space, recreational, wetlands or flood mitigation purposes. The County will issue bonds to cover the costs of the program as it progresses, and the County's bond obligations hereunder will be .

**DISCUSSION:** Legislator Briggs had discussions with the Assessor in the area and was concerned with the values of the properties and creating an assessed value that was fair. He also wanted to determine what monies had been paid out on the properties. Deputy Chairman Ronk inquired of Deputy Sudlow as to who was conducting the valuations, to which Deputy Sudlow replied that there was an appraisal company selected with an RFB, based upon qualifications, that used a formula of assessed valuation, what the house's highest point was, if the house was moved to a different location and then determined a median value. Legislator Briggs conveyed information that he had received directly from the Assessor. Legislator Belfiglio inquired if the State was bonding the money to which Deputy Chairman Ronk responded that the County was bonding the money in anticipation of reimbursement from New York State.

**ROLL CALL VOTE:**                    **No**  
**VOTING IN FAVOR:**                **Legislators Ronk, Maio, Belfiglio and Briggs**  
**VOTING AGAINST:**                **None**  
**NO. OF VOTES IN FAVOR:**        **4**  
**NO. OF VOTES AGAINST:**        **0**  
**DISPOSITION:**                    **Motion passed**

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**MOTION NO. 4**                                **RESOLUTION No. 196 – July 23, 2013**

**TEXT OF MOTION:**                    **RESOLVED to Approve Resolution No. 196 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Defense Program – Department Of Public Defender**

**MOTION MADE BY:**                    **Legislator Briggs**  
**MOTION SECONDED BY:**        **Legislator Belfiglio**

**Resolution Summary:**

The Public Defender has requested that the Ulster County Legislative Chairman be authorized to execute an agreement and any amendments with the NYS Division of Criminal Justice Services (DCJS) for the purpose of Ulster County's participation in the NYS Aid to Defense Program for the term April 1, 2013 through March 31, 2014. The purposes of the Program are to (1) enhance defense services designed to expedite the processing of violent and serious felony cases through the courts and (2), ensure thorough case processing and effective defense representation.

**DISCUSSION:****None****ROLL CALL VOTE:****No****VOTING IN FAVOR:****Legislators Ronk, Maio, Belfiglio and Briggs****VOTING AGAINST:****None****NO. OF VOTES IN FAVOR:****4****NO. OF VOTES AGAINST:****0****DISPOSITION:****Motion passed**

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**MOTION NO. 5****RESOLUTION No. 197 – July 23, 2013****TEXT OF MOTION:**

**RESOLVED to Approve Resolution No. 197** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – District Attorney

**MOTION MADE BY:****Legislator Briggs****MOTION SECONDED BY:****Legislator Belfiglio****Resolution Summary:**

The County of Ulster and NYS had previously entered into an agreement for the Aid to Prosecution Program, in the amount of \$56,700.00, for the purpose of improving the prosecution of repeat violent and serious felony offenders, the term which expired March 31, 2013. The State of New York has now appropriated funds to continue the program for an additional year, in the amount of \$56,700.00, from April 1, 2013 through March 31, 2014. The DA is requesting that the Ulster County Legislative Chairman be authorized to execute an agreement and any amendments, in the amount of \$56,700.00 with the NYS DCJS to renew the Program.

**DISCUSSION:****None****ROLL CALL VOTE:****No****VOTING IN FAVOR:****Legislators Ronk, Maio, Belfiglio and Briggs****VOTING AGAINST:****None****NO. OF VOTES IN FAVOR:****4****NO. OF VOTES AGAINST:****0****DISPOSITION:****Motion passed**

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**MOTION NO. 6****RESOLUTION No. 198 – July 23, 2013****TEXT OF MOTION:**

**RESOLVED to Approve Resolution No. 198** – Authorizing The Appropriation Of Funds From The Restitution Surcharge Account For Use In Confidential

Investigations – Amending The 2013 Ulster County Budget – Ulster County District Attorney's Office

MOTION MADE BY:  
MOTION SECONDED BY:

**Legislator Briggs**  
**Legislator Belfiglio**

**Resolution Summary:**

The Ulster County DA is requesting that \$1,035.00 from the Ulster County DA Restitution Surcharge Account be appropriated for use in confidential investigations.

**DISCUSSION:**

Investigator Weishaupt provided an explanation of the request.

ROLL CALL VOTE:  
VOTING IN FAVOR:  
VOTING AGAINST:  
NO. OF VOTES IN FAVOR:  
NO. OF VOTES AGAINST:  
DISPOSITION:

**No**  
**Legislators Ronk, Maio, Belfiglio and Briggs**  
**None**  
**4**  
**0**  
**Motion passed**

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**MOTION NO. 7**

**RESOLUTION No. 199 – July 23, 2013**

**TEXT OF MOTION:**

**RESOLVED to Approve Resolution No. 199** – Appropriating Funds From The District Attorney Forfeiture Reserve Account – amending The 2013 Ulster County Budget – Ulster County District Attorney's

MOTION MADE BY:  
MOTION SECONDED BY:

**Legislator Briggs**  
**Legislator Belfiglio**

**Resolution Summary:**

The Ulster County DA is requesting that \$17,295.00 be appropriated from the District Attorney's Forfeiture Reserve Account to purchase law enforcement equipment.

**DISCUSSION:**

Investigator Weishaupt provided an explanation of the necessity for the request indicating that funds needed to be transferred from the cash reserve into a usable line item.

ROLL CALL VOTE:  
VOTING IN FAVOR:  
VOTING AGAINST:  
NO. OF VOTES IN FAVOR:  
NO. OF VOTES AGAINST:  
DISPOSITION:

**No**  
**Legislators Ronk, Maio, Belfiglio and Briggs**  
**None**  
**4**  
**0**  
**Motion passed**

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**MOTION NO. 8**

**RESOLUTION No. 202 – July 23, 2013**

**TEXT OF MOTION:**

**RESOLVED to Approve Resolution No. 202** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System For Funding For Court Attendants For The Period April 1, 2013 To March 31, 2014 – Amending The Ulster County Budget – Sheriff's Office

MOTION MADE BY:  
MOTION SECONDED BY:

**Legislator Briggs**  
**Legislator Belfiglio**

**Resolution Summary:**

The Ulster County Sheriff has received NYS Contract No. C200397 from the NYS Unified Court System, for Court Attendants to assist in County and Supreme Courts for the term April 1, 2009 through March 31, 2014. Pursuant to the Contract, NYS will reimburse Ulster County for 100% of the expense of the attendants, not to exceed \$35,000.00 for the period April 1, 2013 through March 31, 2014 (the fifth year of the five-year contract).

**DISCUSSION:**

**None**

**ROLL CALL VOTE:**

**No**

**VOTING IN FAVOR:**

**Legislators Ronk, Maio, Belfiglio and Briggs**

**VOTING AGAINST:**

**None**

**NO. OF VOTES IN FAVOR:**

**4**

**NO. OF VOTES AGAINST:**

**0**

**DISPOSITION:**

**Motion passed**

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**MOTION NO. 9**

**RESOLUTION No. 217 – July 23, 2013**

**TEXT OF MOTION:**

**RESOLVED to Approve Resolution No. 217** – Setting a Public Hearing On Proposed Local Law No. 6 of 2013, (A Local Law Of The County Of Ulster, New York, Known As The "False Alarm Reduction Act", To Be Held On Tuesday, August 13, 2013 At 7:10 PM

**MOTION MADE BY:**

**Legislator Briggs**

**MOTION SECONDED BY:**

**Legislator Belfiglio**

**Resolution Summary:**

A Public Hearing is required to be held regarding Proposed Local Law No. 6 of 2013, A Local law Of The County Of Ulster, New York, Known as the "False Alarm Reduction Act, a Public Hearing will be hold on Tuesday, August 13, 2013 at 7:10 PM in the Legislative Chambers, UCOB, 244 Fair Street, Kingston, NY.

**DISCUSSION:**

Deputy Chairman Ronk provided a synopsis of what had transpired in Committee which had resulted in the drafting of Local Law No. 6. Council Chapman recounted discussion that had taken place between himself and Deputy Chairman Ronk, which resulted in the suggested amendments to the Local Law. Originally, the Law only addressed the dispatch of Ulster County law enforcement (Sheriff's Deputies). Council Chapman discussed the sum and substance of suggestions to the draft local law with the Committee. It was stated that an unequal application of law would be a concern and a clear process needed to be in place. Undersheriff Faluotico stated potential problems that would occur with the enforcement of the Local Law and the collection of fines. Legislator Belfiglio noted that the purpose of the law was not to generate revenue but to reduce the amount of false alarms that needlessly tied up the law enforcement agencies for more serious matters. Various issues included the billing, manpower to follow-up on offenders, involvement by varying Towns/municipalities ensued with the Undersheriff and members of the Committee. Undersheriff Faluotico recommended seeking input from Captain Nuzzo or Lt. Hogan. Council Chapman clarified definition of place within Ulster Sheriff department in which dispatch services were rendered. Undersheriff indicated that it could be considered the "Ulster County Sheriff's Office Dispatch." Deputy Chairman added that he also had recommended changes to the monetary amounts of the imposed penalties. Council Chapman requested clarification of what was the intent of the proposed law and the

understanding of "dispatch." Legislator Maio questioned the enforcement of the offenders and who would be considered the Hearing Officer in the appeal process.

**DISPOSITION:** Postponed until August 6, 2013 meeting of the Law Enforcement and Public Safety Committee for amendments to Local Law 6

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**MONTHLY REPORTS:** Sheriff's Report on file with the Clerk of the Legislature.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

There being no further business before the Committee, a motion was made by Legislator Maio, seconded by Legislator Briggs, and carried to adjourn the meeting at 6:21 P.M.

Dated the 10<sup>TH</sup> Day of July, 2013  
Lisa K. Mance, Legislative Employee  
Minutes Approved: August 6, 2013



# Laws and Rules, Governmental Services Committee

## Committee Meeting Minutes

**DATE & TIME:** July 22, 2013 / 6:30 PM  
**LOCATION:** Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building, 244 Fair Street, Kingston, NY  
**PRESIDING OFFICER:** Kevin Roberts, Chairman  
**LEGISLATIVE STAFF:** Franklin R. Reggero  
**PRESENT:** Legislators Roberts, Donaldson, Loughran, R. Parete, Maio, and Ronk  
**ABSENT:** Legislator Fabiano  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Erica Guerin and Christopher Ragucci, Counsel to the Legislature; Ken Crannell, Deputy County Executive; James Hanson, Budget Director; Victor Melville, League of Women Voters.

- Chairman Roberts called the meeting to order at 6:30 PM.

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**I. Chairman Roberts** recognized **Legislator Loughran** for a motion to approve the minutes from the May 13 & 21 and June 17, 2013 Committee meetings, seconded by **Legislator Ronk** and unanimous vote in favor of approving the minutes.

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## **II. RESOLUTIONS:**

**MOTION NO. 1** Resolution No. 155A – July 23, 2013

**TEXT OF MOTION:** **RESOLVED to approve Resolution No. 155A** - Setting A Public Hearing On Proposed Local Law No. 3 Of 2013 (A Local Law Amending Local Law No. 5 of 1989 (A Local Law Requiring Regulations Regarding The Sale Of Motor Vehicle Fuels) To Establish Certain Consumer Protection Practices In Ulster County), To Be Held On Tuesday, August 13, 2013 At 7:00 PM.

**Resolution Summary:** Public Hearing will be held on Tuesday, August 13, 2013 at 7:00 PM in the Legislative Chambers, Ulster County Office Building, 244 Fair Street, Kingston, New York.

**MOTION MADE BY:** Legislator Parete  
**MOTION SECONDED BY:** Legislator Loughran

**DISCUSSION:** **Chairman Roberts** recognized Legislative Counsel Guerin who explained the amendments agreed to by the committee. **Legislator Donaldson** stated that a State Law exists whereas gas stations are not allowed to charge more for credit; however, the gas stations are giving a discount for using cash and charging more for using a credit card.

**Chairman Roberts** asked Counsel to clarify the penalty paragraphs of the proposed local law.

**Chairman Roberts** asked who is responsible for enforcing the Law according to the proposed local law. Counsel stated that the Office of Weights and Measures.

**Legislator Donaldson** discussed requiring gas stations to change their signs.

**Chairman Roberts** recognized **Legislator Parete** who was pleased with the law; however is concerned with sign requirements conflicting with local zoning laws. **Legislator Ronk** clarified that the proposed local law in its current form does not require new signs to be erected at existing gas stations.

**Chairman Roberts** called for further discussion, hearing none.

ROLL CALL VOTE:	No
VOTING IN FAVOR:	Legislators Roberts, Loughran, Donaldson, Maio, Parete and Ronk
VOTING AGAINST:	None
NO. OF VOTES IN FAVOR:	6
NO. OF VOTES AGAINST:	0
DISPOSITION:	Motion Passed

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**MOTION NO. 2                      Resolution No. 183 – July 23, 2013**

**TEXT OF MOTION:**                      **RESOLVED to approve Resolution No. 183** - Adopting Proposed Local Law No. 1 of 2013, A Local Law Establishing The Ulster County School-Based Mental Health and Safety Act of 2013.

**Resolution Summary:**                      Proposed Local Law herein is hereby adopted by the Ulster County Legislature, and hereinafter known as Local Law Number 2 of 2013.

**MOTION MADE BY:**                      **Legislator Loughran**  
**MOTION SECONDED BY:**                      **Legislator R. Parete**

**DISCUSSION:**                      **Chairman Roberts** recognized **Legislator Donaldson** who asked for clarification on enforcing the requirement for the school districts to report to the County. **Legislator R. Parete** stated that it does not require the schools to do anything, only the Commissioner of Mental Health to conduct a needs assessment every three years.

**Chairman Roberts** called for further discussion, hearing none.

ROLL CALL VOTE:	No
VOTING IN FAVOR:	Legislators Roberts, Donaldson, Loughran, R. Parete, Maio, and Ronk
VOTING AGAINST:	None
NO. OF VOTES IN FAVOR:	6
NO. OF VOTES AGAINST:	0
DISPOSITION:	Motion Passed

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**MOTION NO. 3                      Resolution No. 184 – July 23, 2013**

**TEXT OF MOTION:**                      **RESOLVED to approve Resolution No. 184** - Setting a Public Hearing On Proposed Local Law No. 5 of 2013, A Local Law Amending Local Law No. 5 of 1989 (A Local Law Requiring Regulations Regarding The Sale Of Motor Vehicle Fuels), To Provide Consumers With A Convenient And Accessible Way To File Complaints Regarding The Practices Of Motor Fuel Dealers To Be Held On Tuesday, August 13, 2013 At 7:05 PM.

**Resolution Summary:**                      Public Hearing will be held on Tuesday, August 13, 2013 at 7:05 PM in the Legislative Chambers, Ulster County Office Building, 244 Fair Street, Kingston, New York.

**MOTION MADE BY:**                      **Legislator Donaldson**  
**MOTION SECONDED BY:**                      **Legislator Ronk**

**DISCUSSION:**                      **Chairman Roberts** recognized **Legislator Loughran** who explained the purpose of this proposed local law.

**Chairman Roberts** recognized **Legislator Ronk** who offered an amendment to the committee regarding how the hotline should be displayed. Amendment seconded by **Legislator Donaldson**. Unanimous committee consent on amendment.

**Chairman Roberts** called for further discussion, hearing none.

ROLL CALL VOTE:	No
VOTING IN FAVOR:	Legislators Roberts, Donaldson, Loughran, R. Parete, Maio, and Ronk
VOTING AGAINST:	None
NO. OF VOTES IN FAVOR:	6
NO. OF VOTES AGAINST:	0
DISPOSITION:	Motion Passed

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**MOTION NO. 4**                      **Resolution No. 187 – July 23, 2013**

**TEXT OF MOTION:**              **RESOLVED to approve Resolution 187** - Amending The Rules Of Order To Set Procedure For Memorializing Resolutions

**Resolution Summary:**              The Rules of Order of the Ulster County Legislature, this resolution and the amendment proposed herein shall be read at two consecutive meetings of the Ulster County Legislature prior to its adoption.

**MOTION MADE BY:**              **Legislator R. Parete**  
**MOTION SECONDED BY:**      **Legislator Ronk**

**DISCUSSION:**                      **Chairman Roberts** opened discussion on the resolution and recognized **Legislator Ronk** who does not support abolishing memorializing resolutions and believes that they should be used to weigh in with state legislators officially.

**Legislator Donaldson** stated that he agrees with **Legislator Ronk** and that sometimes memorializing resolutions help with communicating the wishes of the Ulster County Legislature to other elected officials.

**Chairman Roberts** opens discussion regarding memorializing resolutions and declarations.

**Chairman Roberts** asked Legislative Counsel to verify charter language regarding resolutions and local laws.

**Legislator Donaldson** motions to postpone a vote on the resolution to facilitate further discussion on the feasibility of substituting declarations for memorializing resolutions to declare the Legislature position on a specific topic. Seconded by **Legislator Ronk** with unanimous committee consent to hold without action.

**Chairman Roberts** called for further discussion, hearing none.

ROLL CALL VOTE:	No
VOTING IN FAVOR:	Legislators Roberts, Donaldson, Loughran, Maio, Ronk and Fabiano
VOTING AGAINST:	None
NO. OF VOTES IN FAVOR:	6
NO. OF VOTES AGAINST:	0
DISPOSITION:	Resolution Postponed

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**MOTION NO. 5****LATE Resolution No. 218 – July 23, 2013****TEXT OF MOTION:**

**RESOLVED to approve Resolution 218** - Supporting Governor Cuomo's Proposed Amendment To Article 29 Of The Tax Law, Allowing A Local Sales Tax Extension By Vote Of The Local Governing Body And Urging The New York State Legislature To Act Upon And Approve Such Amendment.

**Resolution Summary:**

Ulster County Legislature hereby supports Governor Cuomo's proposal as set forth in his proposed 2013-2014 Budget, allowing local governments to extend existing sales tax rates without legislative approval, and urges the New York State Assembly to join the New York State Senate and pass legislation (A.7713) amending Article 29 of the Tax Law which would allow counties that currently impose a sales tax in addition to the statutory rate of 3% to continue to do so with the approval of a majority of members of its governing body, and without the need for state legislation.

**MOTION MADE BY:**

**Legislator Ronk**

**MOTION SECONDED BY:**

**Legislator Maio**

**DISCUSSION:**

**Chairman Roberts** called for further discussion, hearing none calls for a vote.

**ROLL CALL VOTE:**

**No**

**VOTING IN FAVOR:**

**Legislators Roberts, Donaldson, Loughran, Maio, and Ronk**

**VOTING AGAINST:**

**Legislator R. Parete**

**NO. OF VOTES IN FAVOR:**

**5**

**NO. OF VOTES AGAINST:**

**1**

**DISPOSITION:**

**Motion Passed**

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**MOTION NO. 6****LATE Resolution No. 219 – July 23, 2013****TEXT OF MOTION:**

**RESOLVED to approve LATE Resolution 219** - Establishing Capital Project No. 363 – Remodeling Of The Veterans' Transitional Housing Building – Amending The 2013–2018 Capital Program And Capital Fund Budget - Veterans' Service Agency.

**Resolution Summary:**

Capital Project No. 363, Remodeling of the Veterans' Transitional Housing Building, is hereby established.

**MOTION MADE BY:**

**Legislator Donaldson**

**MOTION SECONDED BY:**

**Legislator Loughran**

**DISCUSSION:**

**Chairman Roberts** recognized Mr. Hanson who explained the reason for lateness regarding the project.

**Chairman Roberts** recognized **Legislator Ronk** who asked Mr. Hanson what the outcome would be if the anticipated revenue for donations is not realized. Mr. Hanson stated the amount would have to come from somewhere; however if the County has to increase the County share the Legislature would have to approve.

**Legislator R. Parete** motioned to include language that specifies the donation amount is yet to be received and further to include the name of the organization or persons who donated.

**Chairman Roberts** instructed Counsel to work with Mr. Hanson to include amended language in the resolution. Unanimous committee consent on the amendment.

**Chairman Roberts** called for further discussion, hearing none calls for a vote.

**ROLL CALL VOTE:**

**No**

**VOTING IN FAVOR:**

**Legislators Roberts, Donaldson, Loughran, Maio, R. Parete and Ronk**

VOTING AGAINST:	None
NO. OF VOTES IN FAVOR:	6
NO. OF VOTES AGAINST:	0
DISPOSITION:	Motion Passed

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## II. DISCUSSION

Chairman Roberts asked if there is any other business before the Committee; hearing none, he recognized **Legislator Maio** for a motion to adjourn, seconded by **Legislator Donaldson** at 7:27PM.

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Dated the 22<sup>nd</sup> day of July, 2013  
Franklin R. Reggero, Sr. Legislative Employee  
Minutes Approved on: 19<sup>th</sup> Day of August / frf

## **ULSTER COUNTY LEGISLATURE**

### **Legislative Programs, Education & Community Services Committee Regular Meeting Minutes**

**DATE & TIME** : July 17, 2013 / 5:00pm  
**LOCATION** : Ulster County Community College, St. John Business Seminar Room, George Clinton Hall, Room 118, Stone Ridge, New York  
**CHAIRMAN** : Wayne Harris, Chairman - Present  
**RECORDER** : Janet Salanitri, Adm. Assistant, SUNY, Ulster County Community College  
**LEGISLATORS**  
**PRESENT** : Legs. Donald Gregorius, Mary Wawro and Craig Lopez  
**ABSENT** : Leg. David Donaldson (excused)  
**OTHERS**  
**PRESENT** : Mark Komdat, Dean of Administration, SUNY Ulster Co. Community College; Kenneth Crannell, Deputy Ulster County Executive; Lee Reidy, Executive Director and Mary Marsters, Program Director, Cornell Cooperative Extension; Teresa Brundage, Aide to Leg. Lopez; Ann Cardinale, Director of Ulster County Office for the Aging.  
**QUORUM** : Yes

**A QUORUM BEING PRESENT CHAIRMAN HARRIS CALLED THE MEETING TO ORDER AT 5:02 pm**

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#### **MOTION #1**

**Text of Motion** : To approve the Minutes of the meeting of this Committee of June 5, 2013 and the Minutes of the joint meeting of this Committee and the Ways & Means Committee held on the 11<sup>th</sup> day of June, 2013

**Motion Made** : Leg. Gregorius

**Seconded** : Leg. Lopez

**Voice Vote** : Yes

**In Favor** : Chairman Harris, Legs. Gregorius, Wawro and Lopez.

**Opposed** : None

**No. in Favor** : 4

**No. Opposed** : 0

**Disposition** : The motion to approve the minutes of this committee meeting of June 5, 2013 and the minutes of the joint meeting of this Committee and the Ways & Means Committee held on the 11<sup>th</sup> day of June, 2013 were unanimously approved.

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#### **SUNY, ULSTER COUNTY COMMUNITY COLLEGE:**

**Report by** : Mark Komdat, Dean of Administration

**Report** : Dean Komdat advised that SUNY Ulster's Music Department was presenting a free jazz concert on July 31<sup>st</sup> at Cantine Field in Saugerties. He also said the Fall semester starts on August 26<sup>th</sup>. On enrollment, the Dean said summer was 16% under budget and 1.5% less than last year. Overall, for 2012-13 we are 4.7% over budget projections. This means we will eventually be bringing a resolution to amend our budget to provide for the additional State aid engendered by the increase in that figure. He also thanked everyone for their

support of the college's 2013-14 budget which was approved in June.

Dean Komdat said the President's residence has been sold and the proceeds are with the County Finance Department awaiting distribution. We will be using the College's share of those funds, along with state funds, to complete renovations to the Kelder Building. This will require another resolution from this committee to allow the college to access State Construction Fund dollars.

Due to timing and health concerns, we are moving ahead with engineering of grease traps and sewage ejection pumps for the cafeteria and renovation of one of our labs this Summer, paid for by the college's operating funds. The renovated Kelder Building Science Lab is almost complete with a grand opening being scheduled for September.

Discussing the water line project, Dean Komdat said a meeting was held June 26<sup>th</sup> with College representatives, our project engineer, County Planning and DEP. We are still working on easement issues to bring the water line to campus in the most cost-effective way. A meeting will be set soon to formulate an agreement between DEP and the High Falls Water District to allow our access.

Dean Komdat said the college is continuing its study of the back-up generators; however, because of the way the electrical power is laid out throughout campus, it may prove more costly than originally anticipated and we may have to amend our Capital Project to provide for the additional cost.

Regarding the Sophie Finn School, Dean Komdat said Paul Vosburgh is the Architect and The Palombo Group is the Construction Manager. We have obtained a License from the City to work on the building.

The Dean said the Vanderlyn pedestrian "bridge" is still being looked at and will have to be added to our Capital Projects. It is still passable on top but there are no heavy vehicles allowed. The lower area has been cordoned off. As of now the cost is estimated to be \$120,000.00. Mr. Crannell asked about a time frame for the project and Dean Komdat said Brinnier & Larios is working on it and we hope to have some idea within the next few weeks.

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### **CORNELL COOPERATIVE EXTENSION OF ULSTER COUNTY**

**Report by** : Lee Reidy, Executive Director

**Report** : Ms. Reidy said the Ulster County Fair starts July 30<sup>th</sup> and runs through August 4<sup>th</sup> with opening ceremonies held on the 31<sup>st</sup> to which all are invited. She also advised the Annual Harvest Fest would be held September 21 and 22<sup>nd</sup> also at the Fairgrounds, and the Annual Dinner would be held there on Friday evening September 20<sup>th</sup>. The Dinner will honor Friends of Extension and also celebrate our Centennial, Philanthropic Award and our first ever Sibling Award to The Farm Bureau since they and Extension were originally one entity.

She referred the Committee to the "Legislative Update" and its concise descriptions of many of the programs, such as the Master Gardener Program, Healthy Kingston for Kids Project and the Relatives as Parents Program.

Ms. Reidy said the weather to date is producing what hopes to be a great apple crop and a great corn crop. On the subject of food and nutrition, she said the

Safe Serve classes on food safety are very well attended, the most popular being those on the canning and freezing of food.

Cornell Cooperative will again be sponsoring a bus tour of local farms sometime this Fall at a date to be determined and she will be giving everyone adequate notice.

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#### **ULSTER COUNTY OFFICE FOR THE AGING:**

**Report by** : Ann Cardinale, Director

**Report** : Ms. Cardinale started by giving her thanks and congratulations to Lee Reidy and the staff of Cornell Cooperative Extension for all of the help and assistance they have given The Office for the Aging, especially in the area of nutrition. Chairman Harris said Cornell Cooperative does things and works with a lot of different agencies towards common goals.

She reported that the federal government, while not eliminating funding, is cutting here and there, and her office has to be quite creative in order to keep services and not cut any programs. She also reviewed the handouts including Client Profiles which detail several aspects of personal care services as well as the home delivered meals program. These are many of the things they do to try and keep people in their homes. Ms. Cardinale said that unfortunately, due to budget sequestration, there were waiting lists for these and other services and programs. Ms. Cardinale said the cost to the Office for the Aging to keep a senior in his or her home is \$10,000 per year vs. a cost of \$104,000 per year for a nursing home.

Ms. Cardinale said there would be a benefit concert on July 28<sup>th</sup> at 1:00pm with a \$10 admission. It is at the Rosendale Rec. Center. The various farmers' markets in the area were discussed. She said there was a problem with the Ellenville Market which does not participate in Office for the Aging's senior voucher program and she was working on finding out why and what can be done to rectify whatever the problem is. She also said there will be a Senior Picnic the end of the summer hopefully with the help of The Bruderhoff.

The Veterans' Services office has now moved into the BRC next to her offices said Ms. Cardinale. Mr. Crannell said the idea is to have the whole health and human services structure under the one roof, and to make things much more client friendly. Leg. Gregorius asked if Office for the Aging still had the van that went around taking blood pressures, etc. Ms. Cardinale said they still had the van but their mobile clinics were now setting up in buildings rather than operating out of the van. She also said HEAP was no longer going through her office. Mr. Crannell said HEAP will now be run out of the Social Services Office with a dedicated person who will be assisting the Office for the Aging in helping its clients fill out the applications. Ms. Cardinale said letters will go out in August for the program which starts November 1<sup>st</sup>. There was a brief discussion of the Meals on Wheels program in Saugerties.



## **RESOLUTIONS FOR JULY 23, 2013**

Chairman Harris advised that there were three (3) resolutions to be voted upon for the July 23, 2013 session, and motions were made and the resolutions voted upon as follows:

### **MOTION #2**

**Text of Motion :** Resolution #200 – Authorizing the Chairman of the Ulster County Legislature to Execute an Inter-municipal Agreement with the City of Kingston for the Environmental Education Program – Youth Bureau.

**Motion Made :** Leg. Gregorius

**Seconded :** Leg. Lopez

**Voice Vote :** Yes

**In Favor :** Chairman Harris, Leg. Gregorius, Leg. Lopez and Leg. Wawro

**Opposed :** None

**No. in Favor :** 4

**No. Opposed :** 0

**Disposition :** The motion to authorize the Chairman of the Ulster County Legislature to Execute an Inter-municipal Agreement with the City of Kingston for the Environmental Education Program – Youth Bureau, was unanimously approved.

### **MOTION #3**

**Text of Motion :** Resolution #201 - Amending the New York State Office of Children and Family Services 2013 Resource Allocation Plan, Amending the 2013 Ulster County Budget.

**Motion Made :** Leg. Wawro

**Seconded :** Leg. Lopez

**Voice Vote :** Yes

**In Favor :** Chairman Harris, Leg. Gregorius, Leg. Wawro and Leg. Lopez

**Opposed :** None

**No. in Favor :** 4

**No. Opposed :** 0

**Disposition :** The motion Amend the New York State Office of Children and Family Services 2013 Resource Allocation Plan, Amending the 2013 Ulster County Budget, was Unanimously approved.

### **MOTION #4**

**Text of Motion :** Resolution #214 - Approving the Execution of a Contract in Excess of \$50,000 Entered Into by the County – Youth Bureau.

**Motion Made :** Leg. Lopez

**Seconded :** Leg. Gregorius

**Voice Vote :** Yes

**In Favor :** Chairman Harris, Leg. Gregorius, Leg. Lopez and Leg. Wawro

**Opposed :** None

**No. in Favor :** 4

**No. Opposed :** 0

**Disposition :** The motion to Approve the Execution of a Contract in Excess of \$50,000 Entered Into By the County – Youth Bureau, was unanimously approved.

## **NEW BUSINESS:**

Leg. Gregorius advised the committee that on Monday evening, July 22, 2013 at Shadowland Theatre in Ellenville, there will be a ceremony and reception distributing the awards under the

Arts Program of the Legislature (which is administered by the Dutchess County Arts Council). He urged everyone to attend.

**ADJOURNMENT:**

There being no further business, a motion to adjourn was made by Leg. Lopez and seconded by Leg. Wawro, and upon voice vote Chairman Harris declared the meeting duly adjourned at 6:06pm.

Dated the 22<sup>nd</sup> day of July, 2013  
Janet Salanitri, Recorder

Minutes Approved on: September 10, 2013

# Public Works & Capital Projects Committee

## Regular Meeting Minutes

**DATE & TIME:** July 10, 2013 @ 5:00 PM  
**LOCATION:** Karen L. Binder Library, 6<sup>th</sup> Floor County Office Building  
**PRESIDING OFFICER:** Chairman Dean Fabiano  
**LEGISLATIVE STAFF:** Franklin Reggero  
**PRESENT:** Chairman Dean Fabiano, Jim Maloney, John Parete and Kevin Roberts  
**ABSENT:** Legislator Thomas Briggs and Kevin Roberts  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Bob Sudlow, Deputy County Executive

**Chairman Fabiano:**

- Called the meeting to order at 5:05 PM

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### MOTION NO. 1

**Text Of Motion:** RESOLVED to approve the Minutes of June 5<sup>th</sup> meeting.  
**Motion Made By:** Legislator Maloney  
**Motion Seconded By:** Legislator Parete  
**Roll Call Vote:** No  
**Voting In Favor:** Fabiano, Maloney and John Parete  
**Voting Against:** None  
**No. Of Votes In Favor:** 3  
**No. Of Votes Against:** 0  
**Disposition:** Motion Passes

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### RESOLUTIONS:

#### MOTION NO. 1      Resolution No. 194, July 23, 2013

**Text Of Motion:** RESOLVED to approve Resolution No. 194 – Amending The Ulster County 2013 - 2018 Capital Program And Capital Project No. 356, For The Greater Catskill Flood Remediation Program To Provide An Additional \$1,500,000.00 In Funds From The New York State Housing Fund Corporation To Be Used To Purchase and Demolish Additional Residential Properties Damaged By Floods And Water Infiltration, In Ulster County - Emergency Communications/Emergency Management.

**Resolution Summary:** the goal of this program is to remove people and their possessions from harm's way in areas that have been hit particularly hard by flooding and to enable homeowners with properties that meet certain criteria, to relocate from areas that remain vulnerable to flooding or water infiltration.

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

**Discussion:** **Chairman Fabiano** recognized Legislator Maloney who asked Mr. Sudlow the location of the additional properties to which Mr. Sudlow stated in Wawarsing.

**Chairman Fabiano** called for further debate, hearing none called for a vote.

**Roll Call Vote:** No  
**Voting In Favor:** Fabiano, Maloney and John Parete.  
**Voting Against:** None  
**No. Of Votes In Favor:** 3  
**No. Of Votes Against:** 0  
**Disposition:** Motion Passes

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**MOTION NO. 2                      Resolution No. 203, July 23, 2013**

**Text Of Motion:**        RESOLVED to approve Resolution No. 203 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Dharmakaya To Accept A Conveyance Of Real Property – Department Of Public Works.

**Resolution Summary:** The Commissioner of the Ulster County Department of Public Works has requested that the County confirm the County's right-of-way boundary by acquiring the real property affected by the right-of-way in a fee interest.

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

**Discussion:**              Chairman Fabiano recognized Mr. Sudlow to explain the purpose of the property acquisition. Mr. Sudlow stated that it is only for right of way purposes and is unsure of the size of the parcel.

**Chairman Fabiano** called for further debate, hearing none called for a vote.

**Roll Call Vote:**            No  
**Voting In Favor:**        Fabiano, Maloney and John Parete.  
**Voting Against:**        None  
**No. Of Votes In Favor:** 3  
**No. Of Votes Against:** 0  
**Disposition:**            Motion Passes

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**MOTION NO. 3                      Resolution No. 204, July 23, 2013**

**Text Of Motion:**        RESOLVED to approve Resolution No. 204 – Authorizing The County Executive To Execute An Emergency Relief Project Agreement For Federal-Aid Municipal Streets And Highway Projects Not On The State Highway System – Department Of Public Works (Highways And Bridges).

**Resolution Summary:** The sum of \$257,373.00 is hereby appropriated from Capital Project No. 354 of 2011 and made available to cover the cost of participation in the above phase of the Project.

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

**Discussion:**              **Chairman Fabiano** called for further debate, hearing none called for a vote.

**Roll Call Vote:**            No  
**Voting In Favor:**        Fabiano, Maloney and John Parete  
**Voting Against:**        None  
**No. Of Votes In Favor:** 3  
**No. Of Votes Against:** 0

**Disposition:** Motion Passes

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**MOTION NO. 4                      Resolution No. 205, July 23, 2013**

**Text Of Motion:**                      RESOLVED to approve Resolution No. 205 – Authorizing The Acquisition Of A Right-Of-Way Over Certain Real Property For The Purpose Of Replacing The Bridge On Mud Tavern Road Over The Dwaarkill – Department Of Public Works.

**Resolution Summary:** The Ulster County Legislature hereby authorizes the Chairman of the Ulster County Legislature to execute, on behalf of the County of Ulster, any and all documents accepting the conveyance of the subject real property interest as filed with the Clerk of the Ulster County Legislature.

**Motion Made By:**                      Legislator Maloney

**Motion Seconded By:**                  Legislator Parete

**Discussion:**                              **Chairman Fabiano** called for further debate, hearing none called for a vote.

**Roll Call Vote:**                              No

**Voting In Favor:**                          Fabiano, Maloney and John Parete

**Voting Against:**                              None

**No. Of Votes In Favor:**                      3

**No. Of Votes Against:**                      0

**Disposition:**                                  Motion Passes

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**DISCUSSION:**

**Chairman Fabiano** recognized Robert Sudlow, Deputy County Executive for a DPW update:

Mr. Sudlow stated the new paver has been able to accomplish twice the work in as much time and the DPW is ahead of schedule.

Mr. Sudlow further clarified issues with the new acquisition of property in Wawarsing due to the buy out program.

Mr. Sudlow discussed current flood and mitigation issues throughout the County.

Mr. Sudlow stated that if the sales tax exemption does not get resolved at the State level some capital improvement projects may be delayed.

**Legislator Maloney** asked Mr. Sudlow to review the Town of Kingston bus request for the 350 year anniversary.

**Chairman Fabiano** asked Mr. Sudlow to speak on the New York State release of \$500 million to assist with flood mitigation throughout the State. Mr. Sudlow stated that the DPW is going to submit a letter of intent to claim additional funds to assist in projects throughout the Ulster County, \$3 million in Shandaken and another \$3 million for the County at large.

**Chairman Fabiano** called for more discussion, hearing none.

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The next Committee Meeting is August 14, 2013 at 5:00 PM.

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There being no further business before the meeting, on the motion duly made by **Legislator Maloney**, seconded by **Legislator Roberts**, and carried, the meeting adjourned at 5:30 pm.

**Dated the 10<sup>th</sup> day of July 2013**

**Franklin R. Reggero, Committee Clerk**

**Minutes Approved on: 14<sup>th</sup> day of August 2013 / fr**

## **Social Services Committee**

### **Meeting Minutes**

**DATE & TIME:** July 8, 2013, 6:30 PM

**LOCATION:** Karen L. Binder Library, 6<sup>th</sup> Floor, COB, Kingston, NY

**PRESIDING OFFICERS:** Chairmen Mary Wawro

**LEGISLATIVE STAFF:** Deputy Clerk Krista Barringer

**PRESENT:** Legislators Craig Lopez and Kenneth Ronk

**ABSENT:** Legislators Hector Rodriguez and Richard Parete

**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislative Counsel Erica Guerin, Deputy County Executive Kenneth Crannell, Department of Social Services Deputy Commissioner Cynthia Biesel, Department of Social Services' Day Care Unit Supervisor Maria Ruffner, Department of Social Services' Temporary Assistance Unit Director Marijane Knudsen, The VOICE: CSEA Day Care Union Representatives Elizabeth White, Jane Alsdorf, and Heidi Jo Brandt, and Deputy Comptroller Joseph Eriole

Chairmen Wawro called the meeting to order at 6:40 PM.

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#### **Motion No. 1 RESOLVED To Approve the Minutes of the Joint Health & Personnel and Social Services Committee meeting held June 3, 2013**

##### **Discussion:**

Legislator Ronk noted he was not in attendance at the June 3<sup>rd</sup> meeting and was unable to vote on the minutes. Chair Wawro stated the vote on the minutes would be held over until the next meeting of the Social Services Committee.

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#### **Motion No. 2 Resolution No. 185 – July 23, 2013**

**Text of Motion:** Resolve to Approve Resolution No. 185 - Authorizing The County To Pay For The Cost Of The Safety Net Program Thereby Relieving The Various Municipalities Of Responsibility For Payment

**Motion Made By:** Legislator Ronk

**Motion Seconded By:** Legislator Lopez

**Resolution No. 185 Summary:** This Resolution authorizes, pursuant to the provisions of Section 72 of the Social Services Law, the County of Ulster to pay sixty six percent of the local share of the Safety Net Costs effective January 1, 2014, and effective January 1, 2015, the County of Ulster hereby agrees to pay one hundred percent of the local share of the cost of the Safety Net program and that any outstanding charges yet to be paid to the County by any municipality for costs associated with the Safety Net Program shall continue to be due and owing, and shall be paid by the respective municipality. This Resolution is rescinded and deemed null and void the next first day of January should the local Ulster County Sales and Compensating Use Tax rate (the County portion not the State portion) becomes less than 4% and/or unless Assembly Bill 5130 of 2013 (introduced by Member of the State Assembly Frank Skartados) or Senate Bill 4516 of 2013 (introduced by Member of the State Senate William Larkin) becomes law in a manner enabling the local sales and compensating use tax for Ulster County to be at a rate of 4% on December 1, 2013. This Resolution authorizes and directs the Finance Commissioner notify the Clerk of the Legislature if at any time the County portion of the Ulster County Sales and Compensating Use Tax falls beneath 4% and authorizes and directs the Clerk of the Ulster County Legislature to send a certified copy of this resolution to each Town Clerk in Ulster County and to the Mayor and Clerk of the City of Kingston within ten days after the adoption of this resolution. This Resolution authorizes the Commissioner of Social Services and the Commissioner of Finance to take any and all steps necessary to implement this resolution.

**Discussion:**

Legislator Ronk stated he was unhappy Assemblyman Cahill brought the County to the point it was at. He felt it was a more responsible position to only take over the next third portion of Safety Net if it was financially viable for the County. He stated the potential loss of \$22 million was the reason he was supporting the Resolution.

Deputy County Executive Crannell stated he felt Legislator Ronk's comments were well founded and noted an Albany spin on the situation that the County as putting the burden on the Towns and the City of Kingston. He stated it was Albany which, in the 1940's, allowed the County the option to take over the burden from the Towns and City. He stated the State did not vote to take over the Safety Net costs at a State level and he discussed what he felt was Assemblyman Cahill's vote to increase the local burden.

Legislator Lopez stated considering the sizeable Safety Net tax bill faced by the Town of Wawarsing, the Town Supervisor and he were fairly happy to that it will take affect.

<b>Roll Call Vote:</b>	No
<b>Voting In Favor:</b>	Legislators Lopez, Ronk and Wawro
<b>Voting Against:</b>	None



**No. of Votes in Favor:** 3  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 3                      Resolution No. 209 – July 23, 2013**

**Text of Motion:**                      Resolve to Approve Resolution No. 209 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services

**Motion Made By:**                      Legislator Ronk

**Motion Seconded By:**                      Legislator Lopez

**Resolution No. 209 Summary:** This Resolution reports the Ulster County Legislature has examined the stated contract amendment with Lasalle School and approves the contract amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

**Discussion:**

Legislator Ronk stated he was pleased to see this as the first contract that the Legislature will be voting on individually. He noted it was something he and Legislator Bartels were interested in seeing happen. He felt this would give individual attention to financial matters that haven't received that level of attention in the past. He felt this was one way that the Charter gives the Legislature power and hopefully, the Legislature will be exercising that power.

**Roll Call Vote:**                      No  
**Voting In Favor:**                      Legislators Lopez, Ronk, and Wawro  
**Voting Against:**                      None  
**No. of Votes in Favor:**                      3  
**No. of Votes Against:**                      0  
**Disposition:**                      Carried

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**Motion No. 4                      Resolution No. 210 – July 23, 2013**

**Text of Motion:**                      Resolve to Approve Resolution No. 210 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services

**Motion Made By:**                      Legislator Ronk

**Motion Seconded By:** Legislator Lopez

**Resolution No. 210 Summary:** This Resolution reports the Ulster County Legislature has examined the stated contract amendment with the Devereux Foundation and approves the contract amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

**Discussion:** None

**Roll Call Vote:** No

**Voting In Favor:** Legislators Lopez, Ronk, and Wawro

**Voting Against:** None

**No. of Votes in Favor:** 3

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 5                      Resolution No. 211 – July 23, 2013**

**Text of Motion:** Resolve to Approve Resolution No. 211 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services

**Motion Made By:** Legislator Lopez

**Motion Seconded By:** Legislator Ronk

**Resolution No. 211 Summary:** This Resolution reports the Ulster County Legislature has examined the stated contract with SCO Family Services and approves the contract amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel.

**Discussion:**

Legislative Counsel Guerin noted this was a new contract but had a start date of January 1, 2013. Deputy County Executive Crannell replied it was a standard foster care program contract and he would attempt to get the information regarding why it was a new contract with a start date of January 1, 2013. Legislator Ronk noted this question could be asked at Caucus as the County Attorney's Office would be in attendance.

**Roll Call Vote:** No

**Voting In Favor:** Legislators Lopez, Ronk, and Wawro

<b>Voting Against:</b>	None
<b>No. of Votes in Favor:</b>	3
<b>No. of Votes Against:</b>	0
<b>Disposition:</b>	Carried

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**New Business:            Comptroller's Day Care Audit/Review**

Chair Wawro felt what was found in the Comptroller's Day Care Audit was not surprising given the limited staff and complexity. She stated she took offense at the careless title of the press release that was distributed as she felt no one was careless and noted the complicated process that the day care providers and Unit face. Legislative Counsel Guerin noted the process is still a manual one and highlighted the limited resources to meet the requirements.

Day Care Unit Supervisor Ruffner stated her Unit exceeded expectations in the final results of the audit. She noted it was a six month audit and reported there were no overpayments, only recoupable payments. She stated there was an approximately 0.01% error rate. She noted the Unit was surprised by the press release and stated she had already addressed this with Comptroller Auerbach. She stated she presented the facts to Comptroller Auerbach and based on the facts, he agreed the title was inappropriate. She stated he agreed to put out statement to recant the remarks. She stated the Unit appreciated this but that it meant nothing if it was not put out to the public. She stated the *New York Times* level audit with a *National Enquirer* level press release was degrading to her staff and after 25 years with the County, she would not accept it. She stated they were a staff of seven that is now cut down to a staff of four, with no clerical support.

Ms. Ruffner noted there is an automated system, KinderTrack, that they have wanted to purchase but have been unable to obtain as it was deemed unaffordable. She stated they were doing manual bills and re-bills.

Ms. Ruffner reiterated the findings were exceptional for what they have, what they deal with and for the monies that they are given to do the work. She stated the press release was and will be addressed by the Comptroller. She highlighted the Department's desire to work with the Comptroller as a team to serve the taxpayers of Ulster County to the best of their abilities.

Chair Wawro highlighted the purpose of the audit to tweak and find areas of improvement. Ms. Ruffner stated she felt the auditors were exceptional and worked with the unit for six months to understand the intricacies of the program.

Ms. Ruffner noted their relationship with Family of Woodstock was just increasing on the computerized system was highlighted in the report as they were still doing manual paper entries at the time of the audit review. She noted it was computerized by the time the auditors were meeting with them.

Chair Wawro asked if Family of Woodstock provides services for only family day care. Ms. Ruffner clarified they also serve legally exempt child care with licensing and home inspections. She stated everything, including group day care licensing applications, comes through the Day Care Council. She noted Family of Woodstock provides the day care inspections for legally exempt providers, which is 80% of their population. She stated all others receive inspection from the State agency. She noted Family of Woodstock will now inform the Unit when a day care closes via the computer. Ms. White stated the Child Care Facility System (CCFS) has all the information in one location. Ms. Ruffner stated their provider enroller just received access to CCFS at the end of the year and they are now up-to-date.

Ms. White stated she was a family day care provider as well as an auditor with the New York State Comptroller's Office before becoming a Union Representative for providers. She concurred with Ms. Ruffner regarding the Ulster County Comptroller's audit findings. She noted the recommendation is to not do the process manually but to go through the CCTA (Child Care Time and Attendance) portal. She stated KinderTrack is CCTA when KinderTrack replied to the State's RFP and was hired. She noted other Counties were already using the KinderTrack system and the understanding that the integration would be less costly across the State. Ms. Ruffner noted the CCTA system is a complicated, intricate, detailed program for those that did not already have it. She noted initially when they rolled out KinderTrack there were a many problems with those Counties that did not already have KinderTrack, including staffing and input of data. She noted there was a fast rush to use the Stimulus money that was available for the program. She stated there have been a number of tweaking and updates to where they are now able to implement the program. She noted there are still significant error rates occurring and was not foolproof. She stated it was time consuming to enter all the data. Ms. White noted the system has an in-build fraud detection system and was labor intensive initially but once the information was added the first time, the cost reduction resulted at updates and recerts as the provider inputs all the data. Ms. Ruffner stated they had five providers use the system last month and two, who had been using it for quite some time, dropped out due to a lack of support system. She stated they have 29 out of over 300 providers attended a training held at a provider meeting last month; of which 28 signed up to use the system. She stated they have a goal of 25% of providers using the system by September 1<sup>st</sup>. She stated until every provider is using it, they will continue to have to input every bill.

Ms. White reported some Counties using the system are seeing 95% provider participation when they used it as a push toward direct deposit and one system for payments. Ms. Ruffner noted this County was already using KinderTrack. She noted Counties using a Kobolt system, which is severely outdated, are finding difficulties with the transition to KinderTrack due to various coding errors.

Ms. Ruffner stated the providers are resistant but that they are pushing it. She noted the desire to have everyone on the same system with the same fees across the board. She noted the positive outcome of being paid more often with more accuracy.

Chair Wawro asked if the Unit had access to the Family of Woodstock's database for the food program as they could see who is using the online system for the food program. Ms. Ruffner stated they have a number of providers that still do not have computer access and highlighted the Union's availability of a \$500 computer grant.

Deputy County Executive Crannell credited the Comptroller for taking on the Day Care Unit audit, given the complexity of the process.

Ms. Ruffner noted the audit was only on the low income day care program.

Deputy Comptroller Eriole stated their office was not afraid to come and has met with the Unit. He stated the sense of the auditors was it was an almost a perfect audit and highlighted the relationship with the Unit and the result as testimony. He stated the report revealed and clearly stated the overall performance of this Department and this limited staff with a complicated process was exceptional. He hoped the response received from the Unit would be the model of how all units respond to the audit and exemplified how the process should work. He stated they regretted the wording of the press release title and any morale issues it may have caused. He stated the Comptroller was not pandering to obtain votes. He stated they were willing to do a look back at the report. He noted they agreed with this discussion and concurred that they were proud of the audit, the results, and the Day Care Unit as a whole.

Ms. Brandt stated she is a licensed group child care provider and felt the press release was unfair to the Department as well as the Professional Providers. She noted the majority of providers go above and beyond to meet the regulations and then some. She applauded the providers on the low error rate. She stated she welcomed any invitations to go into the homes of her colleagues to help them learn the new system. She noted the provider is doing all the input in this system and the availability of swipe cards which would allow them to keep data in real time; something she recommends to all providers. She stated the parents sign the attendance sheet monthly and that this results in two pieces of paper maintained to

verify attendance. She stated a finding in the audit resulted in her owing \$148. She highlighted the issue with providers signing a contract for five years and only being given the change of rate form at the time of contract renewal. Ms. White noted some Counties send the notice for rate renewal in with their checks. Ms. Ruffner stated the agreement is for five years and the rate is for two years. She noted if providers do not change it after two years, it remains the same and affects staffing ability, etc. She noted with CCTA, the market rates will be listed and automatically generated. She stated after the audit they did do a blanket canvas of the providers to seek updated rate information and they have inputted all the new information into CCTA. Ms. White discussed the constant improvements that are ongoing with the CCTA system and highlighted the authorization/eligibility letter with the parent schedule included on the letter that will be coming out in the future.

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### **Adjournment**

**Motion Made By:** Legislator Ronk

**Motion Seconded By:** Legislator Lopez

**No. of Votes in Favor:** 3

**No. of Votes Against:** 0

**TIME:** 7:14 PM

**Dated the 16<sup>th</sup> day of July, 2013**

**Krista Barringer, Deputy Clerk**

**Minutes Approved on: August 5, 2013**

# Ways & Means Committee

## Regular Meeting Minutes

**DATE & TIME:** July 16, 2013 5:15 PM  
**LOCATION:** Karen L. Binder Library, Sixth Floor, County Office Building  
**PRESIDING OFFICER:** Richard Gerentine, Chairman  
**LEGISLATIVE STAFF:** Franklin R. Reggero  
**PRESENT:** Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.  
**ABSENT:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislators Bartels; Erica Guerin, Legislative Counsel; Ken Crannell, Deputy County Executive; James Hanson and Lisa Cutten Budget Office; Burt Gulnick, Commissioner of Finance; Sue Plonski and Roland Bloomer, County Attorney Office; Sue Ronga and David Bolles, DPW.

- Chairman Gerentine called the meeting to order at 5:15 PM.
- 

### I. RESOLUTIONS:

**MOTION NO. 1** Resolution No. 183

**TEXT OF MOTION:** **RESOLVED**, Adopting Proposed Local Law No. 1 of 2013, A Local Law Establishing The Ulster County School-Based Mental Health and Safety Act of 2013.

**MOTION MADE BY:**  
**MOTION SECONDED BY:**

**DISCUSSION:** Chairman Gerentine calls for further discussion, hearing none.

**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** None  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 0  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** No Action Taken

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**MOTION NO. 2** Resolution No.184

**TEXT OF MOTION:** **RESOLVED**, Setting a Public Hearing On Proposed Local Law No. 5 of 2013, A Local Law Amending Local Law No. 5 of 1989 (A Local Law Requiring Regulations Regarding The Sale Of Motor Vehicle Fuels), To Provide Consumers With A Convenient And Accessible Way To File Complaints Regarding The Practices Of Motor Fuel Dealers To Be Held On Tuesday, August 13, 2013 At 7:05 PM.

**MOTION MADE BY:** Legislator Harris  
**MOTION SECONDED BY:** Legislator Gregorius

**DISCUSSION:** Chairman Gerentine calls for further discussion, hearing none.

**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Legislators Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.  
**VOTING AGAINST:** Gerentine  
**NO. OF VOTES IN FAVOR:** 6  
**NO. OF VOTES AGAINST:** 1

**DISPOSITION: Motion Passed**

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**MOTION NO. 3 Resolution No. 185**

**TEXT OF MOTION:** **RESOLVED**, Authorizing The County To Pay For The Cost Of The Safety Net Program Thereby Relieving The Various Municipalities Of Responsibility For Payment.

**MOTION MADE BY:** **Legislator Gregorius**  
**MOTION SECONDED BY:** **Legislator Harris**

**DISCUSSION:** **Chairman Gerentine** calls for further discussion, hearing none.

**ROLL CALL VOTE:** **No**  
**VOTING IN FAVOR:** **Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.**

**VOTING AGAINST:** **None**  
**NO. OF VOTES IN FAVOR:** **7**  
**NO. OF VOTES AGAINST:** **0**  
**DISPOSITION:** **Motion Passed**

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**MOTION NO. 4 Resolution No. 192**

**TEXT OF MOTION:** **RESOLVED**, Authorizing The Chairman of The Ulster County Legislature To Enter Into An Agreement With The Town Of Rosendale To Provide Transportation To Seniors For The Meals On Wheels Program – Department Of Public Transportation (Ulster County Area Transit.

**MOTION MADE BY:** **Legislator Rodriguez**  
**MOTION SECONDED BY:** **Legislator Gregorius**

**DISCUSSION:** **Chairman Gerentine** calls for further discussion.

**ROLL CALL VOTE:** **No**  
**VOTING IN FAVOR:** **Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.**

**VOTING AGAINST:** **None**  
**NO. OF VOTES IN FAVOR:** **7**  
**NO. OF VOTES AGAINST:** **0**

**DISPOSITION:** **Motion Passed**

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**MOTION NO. 5 Resolution No. 194**

**TEXT OF MOTION:** **RESOLVED**, Amending The Ulster County 2013 - 2018 Capital Program And Capital Project No. 356, For The Greater Catskill Flood Remediation Program To Provide An Additional \$1,500,000.00 In Funds From The New York State Housing Fund Corporation To Be Used To Purchase and Demolish Additional Residential Properties Damaged By Floods And Water Infiltration, In Ulster County - Emergency Communications/Emergency Management.

**MOTION MADE BY:** **Legislator Maloney**  
**MOTION SECONDED BY:** **Legislator Harris**



**DISCUSSION:** **Chairman Gerentine** recognized **Legislator Maio** who stated that this resolution was discussed during the Law Enforcement Committee meeting there was a discussion regarding the amount of money being paid out.

**Chairman Gerentine** recognized Legislative Counsel who stated the issue is the buyers and the sellers each expect different criteria to be considered when valuing the property. **Legislator Maloney** stated that the property should be valued without the impediment and that was the agreement with New York State.

**Chairman Gerentine** calls for further discussion, hearing none.

**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** **Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.**

**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 7  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passed

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**MOTION NO. 6** **Resolution No. 196**

**TEXT OF MOTION:** **RESOLVED**, Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Defense Program – Department Of Public Defender.

**MOTION MADE BY:** **Legislator Rodriguez**  
**MOTION SECONDED BY:** **Legislator Provenzano**

**DISCUSSION:** **Chairman Gerentine** calls for further discussion, hearing none.

**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** **Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.**

**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 7  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passed

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**MOTION NO. 7** **Resolution No. 197**

**TEXT OF MOTION:** **RESOLVED**, Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – District Attorney.

**MOTION MADE BY:** **Legislator Harris**  
**MOTION SECONDED BY:** **Legislator Provenzano**

**DISCUSSION:** **Chairman Gerentine** calls for further discussion, hearing none.

**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** **Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.**

**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 7  
**NO. OF VOTES AGAINST:** 0

**DISPOSITION: Motion Passed**

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**MOTION NO. 8 Resolution No. 198**

**TEXT OF MOTION: RESOLVED,** Authorizing The Appropriation Of Funds From The Restitution Surcharge Account For Use In Confidential Investigations - Amending The 2013 Ulster County Budget – Ulster County District Attorney's Office.

**MOTION MADE BY: Legislator Maio**  
**MOTION SECONDED BY: Legislator Harris**

**DISCUSSION: Chairman Gerentine** calls for further discussion, hearing none.

**ROLL CALL VOTE: No**  
**VOTING IN FAVOR: Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.**

**VOTING AGAINST: None**  
**NO. OF VOTES IN FAVOR: 7**  
**NO. OF VOTES AGAINST: 0**  
**DISPOSITION: Motion Passed**

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**MOTION NO. 9 Resolution No. 199**

**TEXT OF MOTION: RESOLVED,** Appropriating Funds From The District Attorney Forfeiture Reserve Account - Amending The 2013 Ulster County Budget – Ulster County District Attorney's Office.

**MOTION MADE BY: Legislator Maio**  
**MOTION SECONDED BY: Legislator Harris**

**DISCUSSION: Chairman Gerentine** recognized **Legislator Provenzano** who asked what equipment was being purchased.

**Chairman Gerentine** motioned to postpone the resolution until next week when the type of equipment purchased will be available.

**Chairman Gerentine** calls for further discussion, hearing none.

**ROLL CALL VOTE: No**  
**VOTING IN FAVOR: None**  
**VOTING AGAINST: None**  
**NO. OF VOTES IN FAVOR: 0**  
**NO. OF VOTES AGAINST: 0**  
**DISPOSITION: Resolution postponed until next week, unanimous consent.**

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**MOTION NO. 10 Resolution No. 200**

**TEXT OF MOTION: RESOLVED,** Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With the City of Kingston For The Environmental Education Program - Youth Bureau.

**MOTION MADE BY: Legislator Maio**  
**MOTION SECONDED BY: Legislator Harris**

**DISCUSSION: Chairman Gerentine** calls for further discussion, hearing none.

**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 7  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Resolution tabled and referred to the Laws, Rules and Governmental Services Committee.

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**MOTION NO. 11**                      **Resolution No. 201**  
**TEXT OF MOTION:**              **RESOLVED**, Amending The New York State Office Of Children And Family Services 2013 Resource Allocation Plan, Amending The 2013 Ulster County Budget – Youth Bureau.  
**MOTION MADE BY:**              **Legislator Harris**  
**MOTION SECONDED BY:**      **Legislator Maio**  
**DISCUSSION:**                      **Chairman Gerentine** calls for further discussion, hearing none.  
**ROLL CALL VOTE:**                  **No**  
**VOTING IN FAVOR:**              **Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.**  
**VOTING AGAINST:**                  **None**  
**NO. OF VOTES IN FAVOR:**        **7**  
**NO. OF VOTES AGAINST:**        **0**  
**DISPOSITION:**                      **Motion Passed**

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**MOTION NO. 12**                      **Resolution No. 202**  
**TEXT OF MOTION:**              **RESOLVED**, Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System For Funding For Court Attendants For The Period April 1, 2013 To March 31, 2014 - Amending The Ulster County Budget – Sheriff's Office.  
**MOTION MADE BY:**              **Legislator Provenzano**  
**MOTION SECONDED BY:**      **Legislator Maio**  
**DISCUSSION:**                      **Chairman Gerentine** calls for further discussion, hearing none.  
**ROLL CALL VOTE:**                  **No**  
**VOTING IN FAVOR:**              **Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.**  
**VOTING AGAINST:**                  **None**  
**NO. OF VOTES IN FAVOR:**        **7**  
**NO. OF VOTES AGAINST:**        **0**  
**DISPOSITION:**                      **Motion Passed**

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**MOTION NO. 13**                      **Resolution No. 204**  
**TEXT OF MOTION:**              **RESOLVED**, Authorizing The County Executive To Execute An Emergency Relief Project Agreement For Federal-Aid Municipal Streets And Highway Projects Not On The State Highway System – Department Of Public Works (Highways And Bridges).

**MOTION MADE BY:**  
**MOTION SECONDED BY:**

**Legislator Gregorius**  
**Legislator Harris**

**DISCUSSION:**

**Chairman Gerentine** recognized Mr. Bolles from DPW who explained the need to apply for federal aid funds to complete projects in the County that are not County roads that must be complete within 120 days.

**Chairman Gerentine** recognized **Legislator Rodriguez** who asked if this was going to affect the New York State Transportation Improvement Program funds to which Mr. Bolles responded no.

**Chairman Gerentine** recognized Ms. Plonski from contract management who stated that there is a mistake in the numbers on this resolution and has to be increased by \$34.00. **Chairman Gerentine** stated that an amendment must be made on the floor of the Legislature.

**Chairman Gerentine** calls for further discussion, hearing none.

**ROLL CALL VOTE:**  
**VOTING IN FAVOR:**

**No**  
**Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.**

**VOTING AGAINST:**  
**NO. OF VOTES IN FAVOR:**  
**NO. OF VOTES AGAINST:**  
**DISPOSITION:**

**None**  
**7**  
**0**  
**Motion Passed**

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**MOTION NO. 14**

**Resolution No. 205**

**TEXT OF MOTION:**

**RESOLVED**, Authorizing The Acquisition Of A Right-Of-Way Over Certain Real Property For The Purpose Of Replacing The Bridge On Mud Tavern Road Over The Dwaarkill – Department Of Public Works.

**MOTION MADE BY:**  
**MOTION SECONDED BY:**

**Legislator Harris**  
**Legislator Maio**

**DISCUSSION:**

**Chairman Gerentine** calls for further discussion, hearing none.

**ROLL CALL VOTE:**  
**VOTING IN FAVOR:**

**No**  
**Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.**

**VOTING AGAINST:**  
**NO. OF VOTES IN FAVOR:**  
**NO. OF VOTES AGAINST:**  
**DISPOSITION:**

**None**  
**7**  
**0**  
**Motion Passed**

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**MOTION NO. 15**

**Resolution No. 206**

**TEXT OF MOTION:**

**RESOLVED**, Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance.

**MOTION MADE BY:**  
**MOTION SECONDED BY:**

**Legislator Provenzano**  
**Legislator Maio**

**DISCUSSION:**

**Chairman Gerentine** recognized Mr. Gulnick who stated these properties were not sold during the auction but at a special sale.

**Chairman Gerentine** calls for further discussion, hearing none.

**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 7  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passed

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**MOTION NO. 16                      Resolution No. 207**

**TEXT OF MOTION:** **RESOLVED**, Authorizing The Reacquisition Of Residential Property To Original Owner – Department Of Finance.

**MOTION MADE BY:** Legislator Harris  
**MOTION SECONDED BY:** Legislator Maloney

**DISCUSSION:** **Chairman Gerentine** recognized Mr. Gulnick who stated that the owner followed policy which allowed him to bid \$1 more than taxes owed.

**Chairman Gerentine** calls for further discussion, hearing none.

**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.

**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 7  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passed

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**MOTION NO. 17                      Resolution No. 208**

**TEXT OF MOTION:** **RESOLVED**, Appropriating Funds From The District Attorney Forfeiture Reserve Account - Amending The 2013 Ulster County Budget – Ulster County District Attorney's Office.

**MOTION MADE BY:** Legislator Provenzano  
**MOTION SECONDED BY:** Legislator Maio

**DISCUSSION:** **Chairman Gerentine** recognized Mr. Gulnick who explained that this is hazardous property and the awardees paid the back taxes .

**Chairman Gerentine** calls for further discussion, hearing none.

**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.

**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 7  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passed

---

**MOTION NO. 18****Resolution No. 209****TEXT OF MOTION:**

**RESOLVED**, Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services. LaSalle School \$700,000.

**MOTION MADE BY:**

**Legislator Rodriguez**

**MOTION SECONDED BY:**

**Legislator Maio**

**DISCUSSION:**

**Chairman Gerentine** recognized **Legislator Provenzano** who asked where the school and program are. Mr. Crannell stated that these are foster care placements and the LaSalle school is physically located in Albany.

**Chairman Gerentine** recognized **Legislator Gregorius** who stated that he has no way of knowing who reviewed these contracts and further stated that prior practice using the Legislative abstract was more clear as to who has reviewed and approved the contracts.

**Chairman Gerentine** opens discussion concerning verification of contract review and approval. Legislative Clerk Fabella stated that she can provide the abstract each month that will show the review and approval signatures that were previously provided.

**Chairman Gerentine** recognized **Legislator Gregorius** stated that he would like to see a process that tracks from departmental approval through the County Executive.

**Chairman Gerentine** recognized Ms. Plonski who stated that although the contract abstract is no longer used to approve all contracts with one resolution the routing and approval process has not changed. Ms. Plonski further added that the all contracts require department head approval, review from the County Attorney and Comptroller.

**Chairman Gerentine** asked Legislative Counsel if she reviews every contract every month, to which Ms. Guerin stated yes. **Chairman Gerentine** motioned to include the abstract sign-off sheet with the submission of contract resolutions. Unanimously adopted by the Committee.

**Chairman Gerentine** calls for further discussion, hearing none.

**ROLL CALL VOTE:  
VOTING IN FAVOR:**

**No**  
**Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.**

**VOTING AGAINST:  
NO. OF VOTES IN FAVOR:  
NO. OF VOTES AGAINST:  
DISPOSITION:**

**None**  
**7**  
**0**  
**Motion Passed**

**MOTION NO. 19****Resolution No. 210****TEXT OF MOTION:**

**RESOLVED**, Approving The Execution Of A Contract Amendment In Excess of \$50,000 Entered Into By The County- Department Of Social Services. Devereux Foundation \$60,000.

**MOTION MADE BY:**

**Legislator Rodriguez**

**MOTION SECONDED BY:**

**Legislator Maio**

**DISCUSSION:**

**Chairman Gerentine** calls for further discussion, hearing none.

**ROLL CALL VOTE:  
VOTING IN FAVOR:**

**No**  
**Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.**

VOTING AGAINST: None  
NO. OF VOTES IN FAVOR: 7  
NO. OF VOTES AGAINST: 0  
DISPOSITION: Motion Passed

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**MOTION NO. 20**                      **Resolution No. 211**

**TEXT OF MOTION:**                      **RESOLVED**, Approving The Execution Of A Contract In Excess of \$50,000 Entered Into By The County – Department Of Social Services. SCO Family Services \$60,000.

**MOTION MADE BY:**                      **Legislator Harris**  
**MOTION SECONDED BY:**              **Legislator Rodriguez**

**DISCUSSION:**                              **Chairman Gerentine** recognized Mr. Crannell who provided the background information on this foster care placement contract.

**Chairman Gerentine** calls for further discussion, hearing none.

**ROLL CALL VOTE:**                              **No**  
**VOTING IN FAVOR:**                              **Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.**

VOTING AGAINST: None  
NO. OF VOTES IN FAVOR: 7  
NO. OF VOTES AGAINST: 0  
DISPOSITION: Motion Passed

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**MOTION NO. 22**                      **Resolution No. 212**

**TEXT OF MOTION:**                      **RESOLVED**, Approving The Execution Of A Contract In Excess of \$50,000 Entered Into By The County – Office Of Employment And Training. United Way of Ulster County \$167,230.

**MOTION MADE BY:**                      **Legislator Gregorius**  
**MOTION SECONDED BY:**              **Legislator Harris**

**DISCUSSION:**                              **Chairman Gerentine** calls for further discussion, hearing none.

**ROLL CALL VOTE:**                              **No**  
**VOTING IN FAVOR:**                              **Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.**

VOTING AGAINST: None  
NO. OF VOTES IN FAVOR: 7  
NO. OF VOTES AGAINST: 0  
DISPOSITION: Motion Passed

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**MOTION NO. 23**                      **Resolution No. 213**

**TEXT OF MOTION:**                      **RESOLVED**, Approving The Execution Of A Contract In Excess of \$50,000 Entered Into By The County – Office Of Employment And Training. Family of Woodstock \$150,000.

**MOTION MADE BY:**                      **Legislator Gregorius**  
**MOTION SECONDED BY:**              **Legislator Provenzano**

**DISCUSSION:**                              **Chairman Gerentine** calls for further discussion, hearing none.

**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.

**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 7  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passed

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**MOTION NO. 23**                      **Resolution No. 214**

**TEXT OF MOTION:**                      **RESOLVED**, Approving The Execution Of A Contract In Excess of \$50,000 Entered Into By The County – Youth Bureau. Family of Woodstock \$77,806.

**MOTION MADE BY:**                      **Legislator Gregorius**  
**MOTION SECONDED BY:**                      **Legislator Harris**

**DISCUSSION:**                      **Chairman Gerentine** calls for further discussion, hearing none.

**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.

**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 7  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passed

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**MOTION NO. 24**                      **Resolution No. 215**

**TEXT OF MOTION:**                      **RESOLVED**, Approving The Execution Of A Contract In Excess of \$50,000 Entered Into By The County – Department Of Planning. RUPCO \$738,000.

**MOTION MADE BY:**                      **Legislator Gregorius**  
**MOTION SECONDED BY:**                      **Legislator Harris**

**DISCUSSION:**                      **Chairman Gerentine** recognized legislative Counsel Guerin who requested that this resolution be held over to next until the recoup dates can be verified.

**Legislator Harris** withdraws his motion

**Chairman Gerentine** calls for further discussion, hearing none.

**DISPOSITION:**                      **No Action Taken**

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**II. MISCELLANEOUS DISCUSSION:**

**Chairman Gerentine** opened discussion on retaining O'Connor Davies for a second year in review of the County Executives 2014 Budget.

**Chairman Gerentine** recognized **Legislator Rodriguez** who stated he was not satisfied with the firms' product last year and recommend going to RFP. **Legislator Provenzano** agreed with **Legislator Rodriguez**. **Legislator Bartels** also stated that she was not confident in O'Connor Davies ability to conduct the Analysis and was not pleased with the final product last year.



**Legislator Rodriguez** moves to have the Budget Analysis go to RFP again this year, Seconded by **Legislator Maloney**. **Chairman Gerentine** calls the question. **Legislators Rodriguez, Provenzano, Maloney, Maio and Gregorius** in favor; **Legislator Harris** in the negative and **Chairman Gerentine** abstained from the vote. Motion adopted 5-1-1. The 2014 Budget Analysis will go to RFP.

**Chairman Gerentine** calls for further discussion, hearing none.

- 
- There being no further business before the Committee, a motion was made by Legislator Maio seconded by Legislator Gregorius and carried to adjourn the meeting at 6:14 PM.
- 

Dated the 16th day of July, 2013  
Franklin R. Reggero, Legislative Staff  
Minutes Approved On: August 13, 2013 / frr

# Ways & Means Committee

## Regular Meeting Minutes

**DATE & TIME:** July 23, 2013 5:30 PM  
**LOCATION:** Karen L. Binder Library, Sixth Floor, County Office Building  
**PRESIDING OFFICER:** Richard Gerentine, Chairman  
**LEGISLATIVE STAFF:** Franklin R. Reggero  
**PRESENT:** Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.  
**ABSENT:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Erica Guerin, Legislative Counsel; Ken Crannell, Deputy County Executive; James Hanson, Budget Director; Sue Plonski and Roland Bloomer, County Attorney Office; Steve Massey, Veterans Service Agency Director.

- Chairman Gerentine called the meeting to order at 5:30 PM.
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### I. RESOLUTIONS:

**MOTION NO. 1**                      **LATE Resolution No. 219**

**TEXT OF MOTION:**              **RESOLVED**, Establishing Capital Project No. 363 – Remodeling Of The Veterans' Transitional Housing Building – Amending The 2013– 2018 Capital Program And Capital Fund Budget - Veterans' Service Agency.

**MOTION MADE BY:**              **Legislator Provenzano**  
**MOTION SECONDED BY:**      **Legislator Rodriguez**

**DISCUSSION:**                      **Chairman Gerentine** calls for further discussion, hearing none.

**ROLL CALL VOTE:**                **No**  
**VOTING IN FAVOR:**              **Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.**

**VOTING AGAINST:**               **None**  
**NO. OF VOTES IN FAVOR:**      **7**  
**NO. OF VOTES AGAINST:**      **0**  
**DISPOSITION:**                   **Motion Passed**

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**MOTION NO. 2**                      **Resolution No. 199**

**TEXT OF MOTION:**              **RESOLVED**, Appropriating Funds From The District Attorney Forfeiture Reserve Account - Amending The 2013 Ulster County Budget – Ulster County District Attorney's Office.

**MOTION MADE BY:**              **Legislator Rodriguez**  
**MOTION SECONDED BY:**      **Legislator Gregorius**

**DISCUSSION:**                      **Chairman Gerentine** asked Mr. Hanson to explain to which he stated he is unfamiliar with the resolution appropriation.

**Chairman Gerentine** recognized **Legislator Provenzano** who questioned the distribution of funds and the authorization.

**Chairman Gerentine** recognized **Legislator Ronk** who stated that the forfeiture money can be used to reimburse money already spent by the department. **Legislator Bartels** stated she would like to see an itemized list of equipment purchased. **Legislator Harris** asked if the new vehicles would be added to the County Fleet to which Ms. Plonski was not sure, however she does recall a contract from the District Attorneys to lease vehicles.

**Chairman Gerentine** recognized **Legislator Provenzano** who motioned to postpone the resolution until next month and a written, itemized list of equipment purchased.

**Chairman Gerentine** recognized Mr. Hanson who explained the possible repercussions of postponing the resolution.

**Legislator Rodriguez** seconded **Legislator Provenzano's** motion to postpone with unanimous committee consent.

**Chairman Gerentine** calls for further discussion, hearing none.

**DISPOSITION:** **Resolution Postponed**

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**MOTION NO. 3** **Resolution No. 215**

**TEXT OF MOTION:** **RESOLVED**, Approving The Execution Of A Contract In Excess of \$50,000 Entered Into By The County – Department Of Planning. RUPCO \$738,000.

**MOTION MADE BY:** **Legislator Harris**  
**MOTION SECONDED BY:** **Legislator Provenzano**

**DISCUSSION:** **Chairman Gerentine** calls for further discussion, hearing none.

**ROLL CALL VOTE:** **No**  
**VOTING IN FAVOR:** **Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.**

**VOTING AGAINST:** **None**  
**NO. OF VOTES IN FAVOR:** **6 w/ Chairman Gerentine abstaining from vote.**  
**NO. OF VOTES AGAINST:** **0**  
**DISPOSITION:** **Motion Passed**

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## **II. MISCELLANEOUS DISCUSSION:**

**Chairman Gerentine** opened discussion on retaining O'Connor Davies or going out for RFP to perform the 2014 Budget Analysis.

**Chairman Gerentine** recognized **Legislator Rodriguez** who stated last weeks meeting a vote was taken with the majority of the Committee voting in favor of doing a Request for Proposal. **Legislator Provenzano** agreed with **Legislator Rodriguez** and further stated that she was not pleased with product that O'Connor Davies provided last year.

**Chairman Gerentine** recognized **Legislator Bartels** who also stated that she was not pleased with the product last year.

**Chairman Gerentine** recognized **Legislator Rodriguez** who stated that not only was it a trust issue with O'Connor Davies that he was dissatisfied with the product and the presentation.

**Chairman Gerentine** recognized **Legislator Gregorius** who stated that the issues of trust and the quality of the final product should be addressed prior to going out to RFP.

**Chairman Gerentine** recognized **Legislator Provenzano** who stated that she supports the idea of hiring a Certified Public Accountant that works and reports directly to the Legislature.

**Chairman Gerentine** recognized **Legislator Donaldson** who stated that he was satisfied with the product and work of O'Connor Davies not only last year but in years past. **Legislator Donaldson** stated that O'Connor Davies does also perform Municipal Budget Analysis for Westchester, Orange and Rockland counties.

**Chairman Gerentine** recognized **Legislator Rodriguez** who stated that during the last meeting the vote was already taken to go out to RFP for the 2014 Budget Analysis. **Chairman Gerentine** recalled and with unanimous committee consent to go to RFP for services.

**Chairman Gerentine** recognized Mr. Crannell who explained the foster care placement contracts and that the rates are set by the State of New York to which the County must fund 35%.

**Chairman Gerentine** calls for further discussion, hearing none.

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- There being no further business before the Committee, a motion was made by Legislator Rodriguez seconded by Legislator Gregorius and carried to adjourn the meeting at 6:23 PM.
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Dated the 23<sup>rd</sup> Day of July, 2013  
Franklin R. Reggero, Legislative Staff  
Minutes Approved On: August 13, 2013 / frr