







**Motion Made By:** Legislator Bartels

**Motion Seconded By:** Legislator Allen

**Text of Motion:** **Resolved to approve Resolution No. 422** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Computer Professionals International – Information Services

**Resolution No. 378 Summary:** This Resolution states the Ulster County Legislature has examined the contract with Computer Professionals International for \$35,000.00, and hereby approves the contract 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:** Director Wohlfahrt noted this contract amendment allowed her Department to maintain a consultant on retainer for a second level of support on systems that the county did not have expertise on. She noted the contract was for project based activities and there was no obligation to use. She stated they would be able to call as needed. Legislator Bartels asked if this was the first contract year and Director Wohlfahrt replied they had worked with this consultant for a long time. She noted in 2006, they were already using the consultant.

Legislator Bartels asked if this consultant was a sole source and if there would be a benefit to an RFP for this service. Director Wohlfahrt stated a competitive RFP was done two years ago and a new RFP would be something to consider. She noted the value of a consultant with background experience with the County's existing infrastructure.

Legislator Bartels asked how much use the County has had with the consultant in the last couple of years. Director Wohlfahrt stated they use it a lot and expected to use the full amount allocated.

In response to questioning from Legislator Maloney, Director Wohlfahrt explained the back end environment use of the consultant and provided an example of a new hardware install with virtual server being established with specifications as identified by the Department.

**Roll Call Vote:** No

**Voting In Favor:** Legislators Allen, Archer, Briggs, Bartels, Litts, and Maloney

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Carried

**Motion Made By:** Legislator Bartels

**Motion Seconded By:** Legislator Litts

**Text of Motion:** **Resolved to approve Resolution No. 423** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – AssetWorks LLC – Information Services

**Resolution No. 423 Summary:** This Resolution states the Ulster County Legislature has examined the contract with AssetWorks LLC for \$17,382.29, and hereby approves the contract 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:** Director Wohlfahrt stated this is software product for fleet management utilized at the Department of Public Works and Area Transit. She noted the software tracks vehicles, maintenance schedules, mileage and parts. She noted this was a contract amendment to add a service maintenance agreement.

Legislator Bartels spoke in favor of the software having viewed the reports as provided by the Fleet Manager during the recent green fleet policy development.

**Roll Call Vote:** No

**Voting In Favor:** Legislators Allen, Archer, Briggs, Bartels, Litts, and Maloney

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 7**

**Resolution No. 424**

**November 17, 2015**

**Motion Made By:** Legislator Litts

**Motion Seconded By:** Legislator Allen

**Text of Motion:** **Resolved to approve Resolution No. 424** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc – Information Services

**Resolution No. 423 Summary:** This Resolution states the Ulster County Legislature has examined the contract with Tyler Technologies Inc for \$53,841.80, and hereby approves the contract 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:** Director Wohlfahrt stated this was the annual maintenance agreement for the payroll and human services system software.









**Text of Motion:** Resolved to approve Resolution No. 441 - Appointing A Member To The Ulster County Planning Board – Town of Gardiner

**Resolution No. 441 Summary:** This Resolution appoints Katherine Hudson representing the Town of Gardiner to the Ulster County Planning Board for a term from Present to December 31, 2016 and completing the term of Raymond Sokolov.

**Discussion:** Legislator Bartels noted the former appointee had resigned, felt all Committee members were familiar with the appointee as she has spoken before the Legislature previously and highlighted the applicant was a great asset to the Ulster County Planning Board.

**Roll Call Vote:** No  
**Voting In Favor:** Legislators Allen, Archer, Briggs, Bartels, Litts, and Maloney  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**New Business** None

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**Old Business:** Broadband Plan

Chairman Briggs presented a verbal report from Director Holt which noted:

- The County’s Broadband Group issued an RFP to assess Broadband needs for economic development on a town by town/muni by muni basis with an objective, independent focus;
- The RFP is due back on November 10<sup>th</sup>;
- The RFP is available on the Purchasing website;
- The assessment may present needs in a priority format to allow reasons as to why individual projects would be initiated;
- The Plan is expected to prepare Ulster County for when New York State Governor releases the rules regarding the release of state funding for broadband; and
- New York State issued an RFI seeking help on establishing the rules for giving out Broadband funding. [These RFI’s have not yet been received and thus, the state is still determining the rules for how to give out the money.].

Legislator Archer stated the County is doing an assessment of where the gaps are and where there are wires and where they are not.

Chairman Briggs noted Deputy County Executive Sudlow or Director Holt would be at the December Economic Development, Tourism, Housing, Planning, and Transit Committee meeting to updated the Committee on this topic.

Chairman Briggs commended Legislator Archer on her hard work on the Broadband plan. Legislator Archer stated she would be staying on top of it into the future.

Deputy Clerk Barringer was asked to circulate the verbal report document to the Committee members.

**Adjournment**

**Motion Made By:** Legislator Litts  
**Motion Seconded By:** Legislator Archer  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0

**TIME:** 7:44 PM

**Dated the 10<sup>th</sup> day of November, 2015**  
**Krista J. Barringer, Deputy Clerk**

**Minutes Approved on: December 1, 2015**