

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: February 6, 2018 – 5:00
LOCATION: KL Binder Library, 6th Floor, County Office Building,
244 Fair Street, Kingston, NY
PRESIDING OFFICER: Richard A. Gerentine, Chairman
LEGISLATIVE STAFF: Amber Feaster
PRESENT: Legislators Laura Petit, Lynn Archer, Tracey Bartels, and
Joseph Maloney, and Legislative Chairman Kenneth J.
Ronk, Jr. (arrived at 6:01 PM)
ABSENT: Legislators Craig V. Lopez and James F. Maloney
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators David B. Donaldson, Hector Rodriguez, Manna Jo
Greene, Kathy Nolan, Herbert Litts III, Brian Woltman, and
Mary Beth Maio; Nicholas Pascale, Legislative Counsel; Kyle
Barnett, Legislative Counsel; Ken Crannell, Deputy County
Executive; Burt Gulnick, Commissioner of Finance; Jennifer
Clark and Marie Bing, County Attorney; Dennis Doyle, Director
of Planning; Chris White, Deputy Director of Planning; Suzanne
Holt, Director of Economic Development; Evan Gallo, Deputy
Comptroller; Tom Kadgen, League of Women Voters

Chairman Gerentine called the meeting to order at 5:05 PM

Motion No. 1: To discuss Resolution No. 12 - Setting A Public Hearing On Proposed Local Law No. 4 Of 2018, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Clarify Budget Modification After Adoption, To Be Held On Tuesday, March 13, 2018 At 6:20 PM

Resolution Summary: This Resolution sets a public hearing on Tuesday, March 13, 2018 at 6:20 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, NY regarding Proposed Local Law No. 4 of 2018, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Clarify Budget Modification After Adoption.

Motion Made By: Legislator Archer
Motion Seconded By: Legislator Bartels

Discussion: Legislator Rodriguez noted the similarities in Resolution No. 12 and Resolution No. 26, stating that these Resolutions are intended to be discussed during caucus to determine which is preferred.

Chairman Gerentine and Legislator Bartels suggested holding both until a preference is decided, with the intent of only discussing one in Committee.

Motion No. 2: To postpone the following Resolutions:

Resolution No. 12 - Setting A Public Hearing On Proposed Local Law No. 4 Of 2018, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Clarify Budget Modification After Adoption, To Be Held On Tuesday, March 13, 2018 At 6:20 PM

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Resolution No. 26 - Setting A Public Hearing On Proposed Local Law No. 5 Of 2018, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Clarify Budget Modification After Adoption, To Be Held On Tuesday, March 13, 2018 At 6:25 PM

Resolution Summary: This Resolution sets a public hearing on Tuesday, March 13, 2018 at 6:25 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, NY regarding Proposed Local Law No. 5 of 2018, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Clarify Budget Modification After Adoption

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Archer

Discussion: Legislator Donaldson explained that both Resolutions concern prohibiting the transfer of funds from personnel lines into program lines. Legislator Donaldson stated that in the past, the argument against such prohibition was due to emergency situations in which funding is needed and there are no program lines which contain enough additional budgeted funds to cover the unexpected expenditure. Legislator Donaldson argued that program lines can be depleted in emergency situations and then refunded as necessary at a later date through Legislative approval.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Postponed

Motion No. 3: To approve Resolution No. 13 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Walker Valley Chemical Engine No. 1 For The 2018 Appropriation – Legislature

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute an agreement not to exceed \$10,000.00 to be expended towards costs associated with purchasing heat resistant wall panels for the Walker Valley Chemical Engine No. 1 during the period that this Resolution is in effect for the purpose of ascertaining the manner in which the above sum of money is being used or applied.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 4: To approve Resolution No. 21 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2018 Appropriation - Legislature

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute an agreement in the amount of \$91,500.00 to be expended towards the costs associated with operations of the Ulster County Soil and Water Conservation District and allows the County Comptroller and/or all officers of the County of Ulster, their agents and representatives, full access upon reasonable notice and at reasonable times to view the books, papers, records, and premises of the Ulster County Soil and Water Conservation District during the period that this resolution is being used or applied.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Archer

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 5: To approve Resolution No. 27 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Kone Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with Kon, Inc. in the amount of \$108,302.40 for elevator repair and maintenance for various County buildings.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Archer

Discussion: Legislator Bartels asked why the contract term started in September of 2017 with the contract being presented to the Legislature in February of 2018. Burt Gulnick, Commissioner of Finance, said that he would follow up with the Committee to research and distribute the answer.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Approved

Motion No. 6: To approve Resolution No. 28 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Atlantic Pavement Marking Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment with Atlantic Pavement Marking, Inc. for an additional \$320,168.70, making the contract total \$640,337.40 to exercise the first of three options to extend the term of agreement for highway pavement marking for County roads from March 31, 2018 through March 31, 2019.

Motion Made By: Legislator Petit

Motion Seconded By: Legislator Archer

Discussion: Committee members, Legislator Rodriguez, and Legislator Donaldson discussed prior year concerns regarding the cost of the contract verses the cost of completing the services internally. Legislator Bartels expressed concern that retroactive analyses are not often performed to look at prior decisions and determine whether or not they were in actuality the most cost effective solution. Legislator Petit asked if it would be possible for the Office of the Comptroller to perform such an analysis. Legislator Nolan suggested bringing this question to the Department of Public Works to ask for the data on the financial benefits of this transition.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 7: To approve Resolution No. 29 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Town & County Bridge and Rail Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment with the Town & County Bridge and Rail, Inc. for rates anticipated to exceed \$50,000.00 to exercise the second and final option to extend the term of agreement for guiderail repair services from March 31, 2018 through March 31, 2019.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Maloney (Joseph)

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 8: To discuss Resolution No. 30 - Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County –Town & County Bridge and Rail Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment with Town & County Bridge and Rail, Inc. for an additional \$10,000.00, making the contract total \$90,000.00, to exercise the second and final option to extend the term of agreement for shotcrete repair services from March 31, 2018 through March 31, 2019.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Maloney (Joseph)

Discussion: Legislator Bartels inquired the reasoning why the not-to-exceed amount is being increased when the current year-to-date amount has not yet been met. County Executive to follow up.

Motion No. 9: To postpone Resolution No. 30 - Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County –Town & County Bridge and Rail Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment with Town & County Bridge and Rail, Inc. for an additional \$10,000.00, making the contract total \$90,000.00, to exercise the second and final option to extend the term of agreement for shotcrete repair services from March 31, 2018 through March 31, 2019.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Archer

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Postponed

Motion No. 10: To approve the Minutes of December 12, 2017 and December 19, 2017

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Approved

Motion No. 11: To approve Resolution No. 31 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ashley Mechanical Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with Ashley Mechanical, Inc. in the amount of \$167,900.00 for the replacement of the UC Courthouse cooling tower from January 22, 2018 through April 27, 2018.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Maloney (Joseph)

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 12: To approve Resolution No. 32 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PMC Associates – Ulster County Sheriff

Resolution Summary: This Resolution approves the execution of a contract with PMC Associates in the amount of \$95,685.01 for the replacement and upgrading of all communications cables in the mobile command center from January 15, 2018 through June 30, 2019.

Motion Made By: Legislator Archer
Motion Seconded By: Legislator Maloney (Joseph)

Discussion: Legislator Bartels asked if anyone knew how often it is necessary to perform this total replacement of cables. Legislative Fiscal Analyst to follow up.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 13: To approve Resolution No. 33 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Probation

Resolution Summary: This Resolution approves the execution of a contract with Legal Services of the Hudson Valley in the amount of \$100,000.00 for legal services to victims of domestic violence who have been referred by the Ulster County Crime Victims Assistance Program from January 1, 2018 through December 31, 2019.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Archer

Discussion: Legislator Bartels asked if these services are already being provided currently and, if so, are they being provided by this same organization. Ken Crannell, Deputy County Executive, explained that the services are currently provided and are being increased to

further what is already done. Legislator Archer asked if Law Enforcement has ever received an update on usage and performance of the program. No one was able to provide an answer to this question. Ken Crannell stated that he believes the funding is worth the investment.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 14: To discuss Resolution No. 34 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Industrial Development Agency – Department Of Planning

Resolution Summary: This Resolution approves the execution of a contract with the Ulster County Industrial Development Agency in the amount of \$52,500.00 in revenue dollars, for administrative services to be provided by the County’s Office of Economic Development.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Petit

Discussion: Legislator Rodriguez explained that he had previously motioned to postpone the Resolution in the Economic Development Committee due to questions concerning how, structurally, this agreement works with the Office of Economic Development and the EDA, in addition to difficulties obtaining information in the past. For these reasons, Legislator Rodriguez asked that the Committee consider postponing the Resolution. Legislator Joseph Maloney agreed with Legislator Rodriguez, stating that he has concerns regarding the IDA. Legislator Joseph Maloney explained to the committee that he has requested the past five years of applications, a list of approved applications, the monetary value of the awarded tax-exemptions, the lengths of the terms of all awards, and the types of businesses awarded, stating that, in response, he was provided with a website to obtain the information on his own. Ken Crannell, Deputy County Executive, explained that this request is for multiple years of data which are not readily available to the Director, that this data takes time to obtain and compile, and that the website serves to answer any immediate needs that may exist. Ken Crannell stressed that the Director of Economic Development has other duties which are required to remain her priority and that such research requests must be completed when time allows. Legislator Joseph Maloney expressed concern that the data

requested is not already on hand, comparing the County Government to private sector business practices. Legislator Archer agreed that a top-level summary of awards should be provided to the Legislature. Legislator Donaldson also agreed that the aforementioned information should be readily available to those charged with making these decisions. Discussion pursued on the accessibility and need for the information. Legislator Joseph Maloney requested the total number of tax exemptions awarded over the past five years. Suzanne Holt, Director of Economic Development, explained that the information is not that cut and dry, that there can be a lag in assessments, and that the value awarded is a not-to-exceed amount, which is not always used in full. Suzanne Holt agreed to provide information to the Committee prior to the next Committee meeting.

Motion No. 15: To postpone Resolution No. 34 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Industrial Development Agency – Department Of Planning

Resolution Summary: This Resolution approves the execution of a contract with the Ulster County Industrial Development Agency in the amount of \$52,500.00 in revenue dollars, for administrative services to be provided by the County's Office of Economic Development.

Motion Made By: Legislator Maloney (Joseph)

Motion Seconded By: Legislator Archer

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Postponed

Motion No. 16: To discuss Resolution No. 35 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance Inc. – Department Of Planning

Resolution Summary: This Resolution approves the execution of a contract with the Ulster County Economic Development Alliance, Inc. in the amount of \$125,000.00 for marketing, education, and support services.

Motion Made By: Legislator Archer

Motion Seconded By: Legislator Bartels

Discussion: Legislator Archer expressed concern with moving money into the Economic Development Alliance without a finite understanding of

what the funds are to be used for, stating that, in her opinion, this action is passing through money without accountability. Legislator Archer expressed desire to obtain more information, such as what money is being spent on, what results have been achieved in the past, and why future investment is justified. Legislator Bartels asked if Legislator Archer would be comfortable with postponing the Resolution for a month, stating that she has similar questions. Legislator Archer said that she believes postponing the Resolution for a month would be a sufficient amount of time to gather information and gain an understanding.

Motion No. 17: To postpone Resolution No. 35 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance Inc. – Department Of Planning

Resolution Summary: This Resolution approves the execution of a contract with the Ulster County Economic Development Alliance, Inc. in the amount of \$125,000.00 for marketing, education, and support services.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Archer

Discussion: Committee members agreed to postpone the Resolution with the intent of postponing it again at the next Ways & Means Committee meeting in order to allow for an adequate amount of time for questions to be answered and a reasonable understanding to be obtained.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Postponed

Motion No. 18: To approve Resolution No. 36 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso & Son, Inc. – Department Of Planning

Resolution Summary: This Resolution approves the execution of a contract with A. Colarusso & Sons, Inc. in the amount of \$1,418,696.00 for construction services for the Hudson Valley Rail Trail West from the date of Notice to Proceed through August 1, 2018.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Archer

Discussion: Legislator Archer asked why the notice to proceed is August of 2017 and the Agreement is being brought before the Legislature in February of 2018. Chris White, Deputy Director of Planning, said that a Notice to Proceed with A. Colarusso has not yet been provided to the Organization because Legislative approval is required, explaining that the sequencing begins with Legislative approval, then distribution of the Notice to Proceed, then A. Colarusso would obtain a performance bond, and then construction would commence. Further, Chris White explained that the Notice of Award is withheld until Legislative approval is obtained because the bond that the Organization is required to obtain costs them money and the County would not want them to expend money without assurance that the agreement will be finalized.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 19: To discuss Resolution No. 37 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc.– Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract amendment with Family of Woodstock, Inc. in the amount of \$99,511.49, making the total contract costs \$1,648,511.49, to increase the not-to-exceed amount for shelter and related services for homeless individuals and families at its Darmstadt and Family Inn from November 1, 2017 through December 31, 2017.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Archer

Discussion: Legislator Bartels explained that prior to the meeting she worked with the Legislative Fiscal Analyst to research the contract's history, explaining that the County's financial system shows no expenditures to date on this contract. Legislator Bartels questioned why the increase in funding is necessary if no invoices have been processed for the contract, and, if the invoices have been received, why they are not readily available. Burt Gulnick, Commissioner of Finance, explained that he believes the financial system is not showing the expenses because the invoices are processed through a separate State system and then imported in, which does not allow for the expense to be tied to the contract in the County's financial system. Ken Crannell, Deputy County Executive, explained that

the increase in funding is necessary because homelessness in Ulster County has increased due to cold weather and an anomaly in which two families of ten needed housing. Ken Crannell clarified that normally a hotel would be used to house a family but due to the size of these two families, a hotel was inappropriate and the shelter was required to be used. Further, Ken Crannell explained that the shelter is more expensive than a hotel and the rate is charged per person per day. Legislator Rodriguez suggested the Committee postpone the Resolution until the Public Health and Social Services Committee has met. Committee members expressed support for this suggestion.

Motion No. 20: To postpone Resolution No. 37 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc.– Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract amendment with Family of Woodstock, Inc. in the amount of \$99,511.49, making the total contract costs \$1,648,511.49, to increase the not-to-exceed amount for shelter and related services for homeless individuals and families at its Darmstadt and Family Inn from November 1, 2017 through December 31, 2017.

Motion Made By: Legislator Archer

Motion Seconded By: Legislator Bartels

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Postponed

Motion No. 21: To approve Resolution No. 38 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Found Design LLC – Department Of Planning

Resolution Summary: This Resolution approves the execution of a contract with Found Design LLC in the amount of \$63,500.00 for signage for wayfinding from March 1, 2018 through March 31, 2019.

Motion Made By: Legislator Archer

Motion Seconded By: Legislator Petit

Discussion: Legislator Bartels requested a background of how the Project came about. Dennis Doyle, Director of Planning, explained that this project was part of the Unified Planning Work Program for the

Transportation Council, that it's a wayfinding study for the City of Kingston, and that the RFP Process was completed with this consultant being selected by the Board. Further, Dennis Doyle explained that the agreement is 100% Federally reimbursable.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 22: To approve Resolution No. 39 - 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

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute an agreement, and any amendments thereto, in the amount of \$79,380.00 for the Aid to Prosecution Program with the New York State Division of Criminal Justice Services.

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Archer

Discussion: Legislator Bartels requested a summary of the types of cases that they focused on based on the priorities list. Legislative Fiscal Analyst to follow up.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 23: To discuss Resolution No. 40 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The City Of Kingston For Hazardous-Materials Response Services – Emergency Management

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute a five year agreement with the City of Kingston, beginning August 19, 2017 to extend hazardous materials response services for \$75,000.00 (\$15,000.00 annually for a period of five years).

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Maloney (Joseph)

Discussion: Legislator Bartels asked if there is a new contract as the contract provided as backup to the Resolution was for the period 2008 to 2017, as well as which portion of the contract was paid out of Homeland Security money. County Executive to follow up.

Motion No. 24: To postpone Resolution No. 40 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The City Of Kingston For Hazardous-Materials Response Services – Emergency Management

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute a five year agreement with the City of Kingston, beginning August 19, 2017 to extend hazardous materials response services for \$75,000.00 (\$15,000.00 annually for a period of five years).

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Archer

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Postponed

Motion No. 25: To approve Resolution No. 42 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To A Lease Agreement With The Town Of Wawarsing For A Substation Of The Ulster County Sheriff’s Office – Department Of Public Works (Building & Grounds)

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute the lease modification, and any amendments thereto, with the Town of Wawarsing, for the continued use of office space for the Ulster County Sheriff’s Office substation at the Joseph Y. Resnick Airport terminal building at \$312.00 per year, which shall be adjusted annually based on the Northeast Regional Consumer Price Index.

Motion Made By: Legislator Petit

Motion Seconded By: Legislator Archer

Discussion: Discussion pursued on the dollar value of the agreement.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Approved

Motion No. 26: To approve Resolution No. 43 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) - Department Of Public Transportation (Ulster County Area Transit)

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute an agreement, and any amendments thereto, with the New York State Department of Transportation (NYSDOT) to accept reimbursement for the operation of the LINK service including Saturday Service in an amount not to exceed \$340,000.00.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Archer

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Approved

Motion No. 27: To approve Resolution No. 44 - Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) – Amending The 2018 Ulster County Budget - Department Of Planning

Resolution Summary: This Resolution authorizes the County Executive to execute an agreement, and any amendments thereto, with the New York State Housing Trust Fund Corporation, in the amount of \$450,000.00; authorizes the County Director of Planning to act as certifying officer including the filing of any certifications necessary for the purposes of implementing this award; and amends the 2018 Ulster County Budget accordingly.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Archer

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Approved

Motion No. 28: To approve Resolution No. 45 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The New York State Office of Parks, Recreation and Historic Preservation For The Ashokan Rail Trail Project

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute a Grant Contract and any ancillary documents and/or amendments thereto, with the New York Office of Parks, Recreation and Historic Preservation for grant funding for the Ashokan Rail Trail project, and authorizes the Director of Planning and the Deputy Director of Planning to submit all necessary grant related documentation and otherwise act for the County regarding this grant funding.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Archer

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 29: To approve Resolution No. 46 - Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Due Diligence Study Of A Project Labor Agreement For Trail Construction– Department of Planning

Resolution Summary: This Resolution amends Capital Project No. 459 to include funding for a Due Diligence study, which is estimated to cost an amount not to exceed \$25,000.00.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Maloney (Joseph)

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 30: To approve Resolution No. 48 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Alcoholism And Substance Abuse Services – Department Of Mental Health

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute a State Aid Funding Authorization and any future amendments thereto, for the period January 1, 2018 through December 31, 2018, in the amount of \$955,360.00, with the New York State Office of Alcoholism and Substance Abuse Services to support chemical dependency and problem gambling treatment, prevention, and recovery services in Ulster County as defined in the State Aid Funding Authorization.

Motion Made By: Legislator Archer

Motion Seconded By: Legislator Petit

Discussion: Chairman Gerentine stated that there are questions concerning one of the included agencies and asked if it would be possible to remove one of the agencies from the Resolution. Ken Crannell, Deputy County Executive, explained that this Resolution is essentially an outline of available funding from OASAS and that individual contracts for each provider will be brought before the Legislature at later dates.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Approved

Motion No. 31: To approve Resolution No. 49 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Onteora Central School District – Department Of Social Services

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute inter-municipal agreements, and any amendments thereto, with Onteora Central School District, in the amount of \$8,000.00 for the Preschool Special Education and Related Services Program, for the period beginning July 1, 2017 through June 30, 2019.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Archer

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Approved

Motion No. 32: To approve Resolution No. 50 - Amending The 2018 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbour Programming – Department Of Social Services

Resolution Summary: This Resolution amends the 2018 Ulster County Budget upon notification from the New York State Office of Children and Family Services (OCFS) of an allocation of \$102,000.00 for the continuation of Safe Harbour programming for calendar year 2018.

Motion Made By: Legislator Archer

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Approved

Motion No. 33: To approve Resolution No. 51 - Authorizing The Acquisition Of Real Property Located At 2-4 South Chodikee Lake Road In The Town Of Lloyd, County Of Ulster, In Order To Extend The Sight Distance Of Vehicular Traffic At The Intersection Of New Paltz Road And South Chodikee Lake Road, And Authorizing The Chairman Of The Ulster County Legislature To Execute, On Behalf Of Ulster County, Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute an agreement, and any amendments thereto, and such other documents as may be necessary, with Mid-Hudson Valley Federal Credit Union, to establish the terms and conditions pursuant to which Mid-Hudson Valley Federal Credit Union shall sell and convey, and the County of Ulster shall purchase and take title to, 2-4 South Chodikee Lake Road located in the Town of Lloyd, Country of Ulster and State of New York.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Petit

Discussion: Legislator Bartels inquired as to how the County became aware of the included property. Marie Bing, Assistant County Attorney, explained that an individual from the Department of Public Works discovered the property as available from a local financial institution obtained through foreclosure. Legislator Bartels expressed support for the Resolution, explaining that this year she

would like to work on creating a policy which codifies how the County deals with properties which go up for tax sale. Legislator Nolan said that the Department of Public Works had been trying to obtain permission to cut bushes at this site in order to increase sightlines for vehicles, which made the County aware of the property.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 34: To discuss Resolution No. 52 - Establishing Capital Project No. 517 - Purchase Of County Fleet Vehicles – Department of Public Works (Central Garage)

Resolution Summary: This Resolution establishes Capital Project No. 517 for the purchase of replacement of County vehicles during the year 2018 and amends the 2018 Ulster County Capital Fund to increase revenues from serial bond proceeds and expenditures in the amount of \$717,000.00.

Motion Made By: Legislator Archer
Motion Seconded By: Legislator Maloney (Joseph)

Discussion: Legislator Bartels said that she is happy to see the green purchases in the fleet but expressed concern with the interceptors, stating that she has to vote no on this Resolution because she wants to get a handle on the issue of every Road Patrol Officer having a custom take-home vehicle. Burt Gulnick, Commissioner of Finance, suggested, due to timing constraints, that the Committee amend the Resolution to remove the Sheriff's vehicles if this would allow the Resolution to pass. Legislators Archer and Bartels expressed support for this amendment. Discussion pursued on the Road Patrol take-home vehicle policy, the purview of the Ways & Means Committee to change this policy, and the justification for not approving the Sheriff's vehicles with the other fleet vehicles. Legislative Chairman Ronk expressed concern with using this Resolution as a means of obtaining information regarding the Road Patrol vehicle policy as he does not want to see potentially unsafe vehicles being utilized. Chairman Gerentine took a poll whether Committee members would prefer to pass the Resolution as is or amend the Resolution to remove the Sheriff's vehicles. Legislators in favor of the amendment included Bartels and Archer. Legislators in favor of the Resolution as it stands included Petit and Joseph Maloney. Legislator Joseph Maloney stated that he

would like to educate himself on the Sheriff's policy, prompting Chairman Gerentine to suggest postponing the Resolution.

Motion No. 35: To postpone Resolution No. 52 - Establishing Capital Project No. 517 - Purchase Of County Fleet Vehicles – Department of Public Works (Central Garage)

Resolution Summary: This Resolution establishes Capital Project No. 517 for the purchase of replacement of County vehicles during the year 2018 and amends the 2018 Ulster County Capital Fund to increase revenues from serial bond proceeds and expenditures in the amount of \$717,000.00.

Motion Made By: Legislator Archer
Motion Seconded By: Legislator Bartels

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney, and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Postponed

Motion No. 36: To approve Resolution No. 54 - Establishing Capital Project No. 518 - Purchase Of Highway Equipment – Department of Public Works (Highways And Bridges)

Resolution Summary: This Resolution amends the 2018 Capital Fund Budget to increase revenues from serial bond proceeds and expenditures in the amount of \$2,424,000.00 for Capital Project No. 518 to be established for the purchase of equipment for the County Highways and Bridges Division, which was previously approved in the 2018-2013 Capital Improvement Program.

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney, and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 37: To approve Resolution No. 56 - Authorizing The Chairman Of The Ulster County Legislature To Convey A Quitclaim Deed To The Estate Of A Party Who Bought Back Real Property Which Was Formerly County-Owned Real Property – Department Of Finance

Resolution Summary: This Resolution determines that the included property is appropriate for conveyance, and authorizes and directs the Chairman of the Legislature to make, execute, and deliver to the included party or his/her/their authorized representative, a Deed conveying the interest of the County in the included Parcel, which Deed shall contain the covenant that the said County of Ulster shall in no event be or become liable for any defects in title conveyed for any cause whatsoever, and that no claim or demand of any nature shall ever be made against the County of Ulster arising from such sale, conveyance or the proceedings leading thereto.

Motion Made By: Legislator Petit

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney, and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 38: To approve Resolution No. 57 - Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution Summary: This Resolution authorizes the Commissioner of Finance to accept payment as set forth within to the included parcel, and authorizes the Chairman of the Legislature to make, execute, and deliver to the owner making payment, a quitclaim deed conveying the interest of the County in the parcel, which quitclaim deed shall contain the covenant that the County of Ulster shall in no event be or become liable for any defects in title conveyed for any cause whatsoever, or that no claim or demand of any nature shall ever be made against the County of Ulster arising from such sales, conveyances, or any proceedings leading thereto.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Archer

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney, and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0
Disposition: Approved

Motion No. 39: To approve Resolution No. 58 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 and 1150 Of The New York State Real Property Tax Law – Department Of Finance

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to enter into agreements with the Village of Ellenville, the Village of New Paltz, and the Village of Saugerties, relative to the division of proceeds of the sale of said parcels.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Archer

Discussion: Burt Gulnick, Commissioner of Finance, explained that these are properties which are eligible via the County Article 11 as the taxes are owed to the County; the County reaches out to the Village to ask if taxes are owed to them as well and then the County sells the properties on behalf of the Village, prorating the share of what's sold.

Voting In Favor: Legislators Gerentine, Archer, Bartels, and Joseph Maloney, and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Abstained: Legislator Petit

Disposition: Approved

Motion No. 40: To approve Resolution No. 59 - Authorizing The Commissioner Of Finance To Sell Real Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law – Department Of Finance

Resolution Summary: This Resolution authorizes the Commissioner of Finance to, in the name of Ulster County, conduct a Public Auction to sell such properties acquired by foreclosure on April 26, 2018 and on April 25, 2018, if necessary, authorizes the County Attorney to prescribe the terms of sale pursuant to the statutes in such cases, made and provided in conformance with this Resolution, and authorizes the Commissioner of finance to prepare and distribute appropriate brochures and informational sheets to advertise the auction, additional to those required by law, in such manner as he shall deem advisable.

Motion Made By: Legislator Archer
Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, and Joseph Maloney, and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

New Business: Chairman Gerentine informed Committee members that they have received the list of properties eligible for foreclosure in their packets. Burt Gulnick, Commissioner of Finance, explained that this list is from January and that the included properties may have been redeemed at any point.

Legislator Archer expressed concern over abandoned properties which the County does not obtain due to hazard potential. Dennis Doyle, Director of Planning, stated that an Environmental Attorney has been engaged to work with the Department of Environment and the County Attorney's Office to look into Temporary Ownerships which would allow the County to go in and do the necessary testing without being required to incur all expenditures relating to any hazard liabilities that may exist.

Old Business: None

Chairman Gerentine asked if there was any other business or questions. There being no further business before the Committee, a motion was made to adjourn.

Adjournment

Motion Made By: Legislator Archer

Motion Seconded By: Legislator Bartels

No. of Votes in Favor: 6

No. of Votes Against: 0

Time: 6:15 PM

Respectfully submitted: Amber Feaster

Minutes Approved: March 13, 2018