

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: December 12, 2017 – 5:00
LOCATION: KL Binder Library, 6th Floor, County Office Building,
244 Fair Street, Kingston, NY
PRESIDING OFFICER: Richard Gerentine, Chairman
LEGISLATIVE STAFF: Amber Feaster
PRESENT: Legislators Thomas Briggs, Chris Allen (arrived at 5:07),
Tracey Bartels, Carl Belfiglio, Mary Beth Maio (arrived at
5:15), and James F. Maloney, and Legislative Chairman
Kenneth J. Ronk, Jr. (5:05-5:10)
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator John Parete; Kyle Barnett, Legislative Counsel; Chris
Ragucci, Minority Counsel; Ken Crannell, Deputy County
Executive; Burt Gulnick, Commissioner of Finance; Dennis
Doyle, Director of Planning; Marc Rider, Director of Purchasing;
Jennifer Clark and Marie Bing, County Attorney; Chris White,
Planning; Patricia Doxsey, Daily Freeman

- **Chairman Gerentine called the meeting to order at 5:03 PM**
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Motion No. 1: To approve the Minutes of the November 8, 2017 Regular meeting, November 14, 2017 Regular meeting, November 27, 2017 Special Budgetary Appeals and Amendments Hearing, December 4, 2017 Special Budgetary Appeals and Amendments meeting, and December 6, 2017 Special Budgetary meeting

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Briggs

Discussion: Legislator Bartels commended the Legislative Fiscal Analyst for a job well done.

Voting In Favor: Legislators Gerentine, Briggs, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 2: To approve Resolution No. 294 - Adopting Proposed Local Law No. 4 Of 2017, (A Local Law To Provide For The Collection Of Village Real Property Taxes)

Resolution Summary: This Resolution approves the adoption of Local Law No. 4 of 2017, a Local Law to provide for the collection of village real property taxes.

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Discussion: Chairman Gerentine explained that an informal meeting was held to discuss the proposed Local Law with all three of the Villages and that representatives from the Village of New Paltz and the Village of Saugerties were in attendance. Chairman Gerentine expressed disappointment that representatives from the Village of Ellenville were not in attendance, explaining that the focus of the meeting was the Village of Ellenville and that although the Village Manager called the next day to apologize for not being there, the lack of presence was ill perceived. Legislator Belfiglio asked the Committee if the Resolution could be postponed. Committee members voiced desire to close the Resolution and no second to postpone was made. Burt Gulnick, Commissioner of Finance, said that he is currently working with the Village of Saugerties to schedule a date to meet with them to show them the foreclosure process and that the Village of Ellenville has scheduled an auction. Legislator Bartels agreed that it was disappointing the Village of Ellenville did not come to the meeting but said that the meeting was helpful and that it was good to speak with the Village of Saugerties to hear their perspective. Legislator Briggs said that there was a reason the Village of Ellenville did not attend the meeting. Legislator Bartels explained that she is not closed to discussing this proposed Local Law in the future and that she will keep an open mind but that she cannot support it today. Legislator J. Parete thanked the Committee for inviting him and expressed frustration with the Village of Ellenville who had previously communicated desire and support for the Local Law but did not give the appearance of such in recent months.

Voting In Favor: Legislators Briggs, Allen
Voting Against: Legislators Gerentine, Bartels, Belfiglio, Maloney, Ronk
No. of Votes in Favor: 2
No. of Votes Against: 5
Disposition: Defeated

Motion No. 3: To discuss Resolution No. 374 - Amending Resolution No. 319 Of 2001, Amending The Policy Of The County Of Ulster With Regard To Project Labor Agreements, as Amended

Resolution Summary: This Resolution establishes that it is the policy of the County of Ulster that in all construction projects where the estimated total of construction contracts for an individual project is equal to or exceeds \$5,000,000.00, and the project requires the services of three or more contractors for completion, the Purchasing Director and appropriate Department Head shall initiate a Due Diligence Study to explore and consider using project labor agreements to reduce construction costs, avoid delay claims, and potential litigation, when the use of a project labor agreement is rationally based upon reasons in the public interest promoted by the competitive bidding statutes, and that upon completion of each Due Diligence Study, the findings of said study and recommendation of the Purchasing Director and Department Head are filed with the Clerk of the Legislature subject to review and ratification by the Legislature.

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Briggs

Discussion: Chairman Gerentine explained that amendments were made to the Resolution by legal counsel at the request of the Committee and that the amendments were communicated to the sponsor, Legislator J. Parete. Further, Chairman Gerentine said that although he doesn't believe all parties are 100% satisfied with the resulting policy, he believes that it is a feasible compromise that allows the Purchasing Director the freedom to exercise due diligence and document his recommendation, while still providing the Legislature with the final decision. Legislator Bartels inquired of the number of projects that would have fit within the newly revised scope of the proposed policy, as amended and asked for the inclusion of the Chair and Deputy Chair of the Public Works & Capital Projects Committee, stating that this Committee is the first to see the projects affected by the proposed policy and she feels these individuals should be included in the decision. Legislative Chairman Ronk said that he does not support having the Chair and Deputy Chair of both the Public Works & Capital Projects Committee and the Ways & Means Committee included within the proposed policy and asked that one or the other be picked. Legislator Belfiglio stated support for the Ways & Means Committee's inclusion, pointing out the possibility for the Public Works & Capital Projects Committee to be influenced by the responsible Department. Legislator Bartels agreed with the preference of the inclusion of the Ways & Means Committee over the Public Works & Capital Project Committee. Marc Rider, Director of Purchasing, asked that the Resolution be postponed until the next Committee meeting, stating that the County Attorney had a conflict that she wanted to present to the Committee and that she would be in attendance at the upcoming meeting. Committee members were agreeable to this request. Legislator Bartels asked if the Committee had any known concerns regarding the proposed policy, as amended. Committee members affirmed satisfaction.

Motion No. 4: To postpone Resolution No. 374 - Amending Resolution No. 319 Of 2001, Amending The Policy Of The County Of Ulster With Regard To Project Labor Agreements, as Amended

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Bartels

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, and Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Postponed

Motion No. 5: To approve Resolution No. 445 - Designating The Ulster County Department Of The Environment As The County's Water Quality Management Agency Pursuant To New York State County Law, Article 5 § 220-A

Resolution Summary: This Resolution designates the Ulster County Department of the Environment as the County's Water Quality Management Agency pursuant to New York State County Law Article 5 § 220-A.

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 6: To approve Resolution No. 455 - Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

Resolution Summary: This Resolution presents and approves the apportionment for the period from April 1, 2017 through September 30, 2017 and authorizes the Commissioner of Finance to pay the Treasurer of the City of Kingston, three villages, and the respective Supervisors of the twenty towns of the County of Ulster the designated amounts.

Motion Made By: Legislator Allen
Motion Seconded By: Legislator Maloney

Discussion: Chairman Gerentine asked that a copy of the prior year's Resolution authorizing the distribution of mortgage tax receipts be distributed with the current years. Legislative Fiscal analyst to provide this information to the committee.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 7: To approve Resolution No. 460 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc.– Department Of Mental Health

Resolution Summary: This Resolution approves the execution of a contract with Gateway Community Industries, Inc. for NYS OMH, OASAS, and OPWDD pass-thru funding from January 1, 2018 through December 31, 2018 in the amount of \$2,565,077.00.

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 8: To approve Resolution No. 461 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health

Resolution Summary: This Resolution approves the execution of a contract with Family of Woodstock, Inc. for NYS OMH and OASIS pass-thru funding from January 1, 2018 through December 31, 2018 in the amount of \$1,089,610.00.

Motion Made By: Legislator Maloney

Motion Seconded By: Legislator Allen

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 9: To approve Resolution No. 462 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health

Resolution Summary: This Resolution approves the execution of a contract with Astor Services for Children & Families for NYS OMH pass-thru funding from January 1, 2018 through December 31, 2018 in the amount of \$381,205.00.

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 10: To approve Resolution No. 463 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health

Resolution Summary: This Resolution approves the execution of a contract with Family Services, Inc. for advocacy services focused on assisting individuals and families with navigating and accessing services within the substance abuse service system from January 1, 2018 through December 31, 2018 in the amount of \$100,000.00.

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 11: To approve Resolution No. 464 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association In Ulster County Inc. – Department Of Mental Health

Resolution Summary: This Resolution approves the execution of a contract with Mental Health Association in Ulster County, Inc. for NYS OMH pass-thru funding from January 1, 2018 through December 31, 2018 in the amount of \$1,981,151.00.

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 12: To approve Resolution No. 465 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

Resolution Summary: This Resolution approves the execution of a contract with Family of Woodstock, Inc. for the EVOLVE domestic violence program for male and female abusers from January 1, 2018 through December 31, 2018 in the amount of \$55,000.00.

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Allen

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 7

No. of Votes Against: 0
Disposition: Approved

Motion No. 13: To approve Resolution No. 466 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Drescher & Malecki LLP – Legislature

Resolution Summary: This Resolution approves the execution of a contract extension with Drescher & Malecki LLP for the annual audit of financial accounts and records from December 23, 2017 through December 23, 2018 in the amount of \$65,000.00, making the total contract costs \$325,000.00.

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Briggs

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 14: To bundle Resolutions No. 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, and 482

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 15: To approve the following Resolutions:

Resolution No. 470 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – VMC Group Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with VMC Group, Inc. for preschool transportation coordination from January 1, 2018 through December 31, 2018 in the amount of \$107,471.04.

Resolution No. 471 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YMCA Of Ulster County Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with YMCA of Ulster County, Inc. for Families Now, home-based family preservation services, from January 1, 2018 through December 31, 2018 in the amount of \$450,839.00.

Resolution No. 472 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Youth Advocate Programs, Inc. for community-based alternatives to detention for young people in the child welfare system from January 1, 2018 through December 31, 2018 in the amount of \$525,800.00.

Resolution No. 473 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Family Services, Inc. for the Family Education Program which provides intensive in-home education curriculum and counseling on child abuse and neglect prevention from January 1, 2018 through December 31, 2018 in the amount of \$544,000.00.

Resolution No. 474 – Approving The Execution Of A Contract 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 with Family of Woodstock, Inc. for Title XX Domestic Violence Assistance, which provides domestic violence support, advocacy, and education, from January 1, 2018 through December 31, 2018 in the amount of \$73,511.00.

Resolution No. 475 – Approving The Execution Of A Contract 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 with Family of Woodstock, Inc. for Independent Living Program, which prepares youth for the complexities of living as adults, from January 1, 2018 through December 31, 2018 in the amount of \$75,000.00.

Resolution No. 476 – Approving The Execution Of A Contract 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 with Family of Woodstock, Inc. for an Emergency Services Hotline & Walk-In Center from January 1, 2018 through December 31, 2018 in the amount of \$120,328.00.

Resolution No. 477 – Approving The Execution Of A Contract 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 with Family of Woodstock, Inc. for a Domestic Violence Shelter (Washbourne House) from January 1, 2018 through December 31, 2018 in the amount of \$333,448.00.

Resolution No. 478 – Approving The Execution Of A Contract 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 with Family of Woodstock, Inc. for Day Care Registration & Inspection from January 1, 2018 through December 31, 2018 in the amount of \$139,787.00.

Resolution No. 479 – Approving The Execution Of A Contract 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 with Family of Woodstock, Inc. for Homeless Shelters Darmstadt & Family Inn from January 1, 2018 through December 31, 2018 in the amount of \$1,600,000.00.

Resolution No. 480 – Approving The Execution Of A Contract 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 with Family of Woodstock, Inc. for Family House Shelter for Youth from January 1, 2018 through December 31, 2018 in the amount of \$162,600.00.

Resolution No. 481 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Berkshire Farm Center & Services for Youth for Non-Secure detention for Juveniles from January 1, 2018 through December 31, 2018 in the amount of \$80,000.00.

Resolution No. 482 – 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 – James McGuinness & Associates Inc.– Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract extension with James McGuiness & Associates, Inc. for support and consulting for the Preschool Program software from December 31, 2017 through December 31, 2018 in the amount of \$27,500.00.

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Briggs

Discussion: With regards to Resolution No. 472, Legislator Bartels inquired how long the program has been in place and if the County compares annual program results. Deputy County Executive, Ken Crannell said that he is unsure but that the program predates his time at the County and agreed to supply the program results to the Committee. Further, Ken Crannell explained that the County has a licensed mental health clinic imbedded within the Department of Social Services, that the County is very successful at diverting 14 and 15 year olds from the criminal justice system, and that the County is very proud of these programs.

Inquiring of Resolution No. 481, Legislator Bartels asked if the contract is in place in the event that the Family House program is full. Ken Crannell explained that the two contracts are different, that some are non-secured detention beds to be used to place 14 and 15 year olds when ordered by the court. Moreover, Ken Crannell emphasized that having relationships with the current providers is very helpful in looking forward to the next generation and with older kids because the County has the ability to secure additional beds if necessary.

Legislator Belfiglio explained that he is choosing to abstain from the vote due to work collecting rents from the Department of Social Services.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Maio, and Maloney
Voting Against: None
Abstained: Legislator Belfiglio
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 16: To approve Resolution No. 483 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Dan’s Hauling & Demo Inc. – Emergency Management

Resolution Summary: This Resolution approves the execution of a contract amendment with Dan's Hauling & Demo, Inc. to increase the not-to-exceed amount by \$200,000.00 due to additional asbestos remediation, making the total contract costs \$762,024.00.

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Briggs

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 17: To approve Resolution No. 484 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Aviat US Inc. – Emergency Management

Resolution Summary: This Resolution approves the execution of a contract with Aviat US, Inc. for design and implementation services related to the installation of a new microwave radio system between Tonche Mt. and Kingston Mt. from November 1, 2017 through April 30, 2018 in the amount of \$154,708.00.

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Allen

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 18: To approve Resolution No. 485 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions Inc. – Emergency Management

Resolution Summary: This Resolution approves the execution of a contract with Motorola Solutions, Inc. for maintenance and repair services for the emergency management microwave system from December 1, 2017 through November 30, 2018 in the amount of \$61,151.28.

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Allen

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 19: To approve Resolution No. 487 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc. – Information Services

Resolution Summary: This Resolution approves the execution of a contract amendment with Tyler Technologies, Inc. to extend the term of agreement for maintenance and support of the public safety enterprise software from January 31, 2018 to July 31, 2019 in the amount of \$281,706.00, making the total contract costs \$281,706.00 (initial term included warrantied maintenance at no additional cost).

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Allen

Discussion: Legislator Bartels asked why the amendment amount is equal to the total amount and why the first contract amount was \$0.00. Burt Gulnick, Commissioner of Finance, said that the first contract was for maintenance and was free due to the purchase of the equipment. The committee asked that a copy of the original agreement be provided.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 20: To approve Resolution No. 488 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Continuum Systems – Information Services

Resolution Summary: This Resolution approves the execution of a contract amendment with Continuum Systems to extend the term of agreement from February 1, 2018 through January 31, 2019 and increase funding for OnBase software maintenance and upgrade in the amount of \$53,815.44, making total contract costs \$332,836.95.

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 21: To discuss Resolution No. 489 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism

Resolution Summary: This Resolution approves the execution of a contract amendment with Cubic, Inc. to exercise an option to extend the term of the agreement for full service advertising from September 22, 2017 through December 31, 2018 for an additional \$313,852.00, making total contract costs \$602,704.00.

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Allen

Discussion: Legislator Bartels asked how much the funding is being increased by. Ken Crannell, Deputy County Executive, agreed to follow up to provide this amount to Legislator Bartels.

Motion No. 22: To postpone Resolution No. 489 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Allen

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Postponed

Motion No. 23: To approve Resolution No. 492 – Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism

Resolution Summary: This Resolution pledges to match funds received from the “I Love New York” Matching Funds Local Assistance Program during New York State fiscal year 2018 in an amount no more than \$135,250.00 and no less than \$30,000.00.

Motion Made By: Legislator Maloney

Motion Seconded By: Legislator Briggs

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 24: To approve Resolution No. 500 – Establishing Capital Project No. 515- Open Space And Recreation Fund: Taliaferro Farm Conservation Easement, Adopting SEQRA Negative Declaration, And Authorizing The Chairman Of The Ulster County Legislature To Execute Documents- Department Of Planning

Resolution Summary: This Resolution establishes Capital Project No. 515, Open Space Recreation Fund: Taliaferro Farm Conservation Easement in the amount of \$129,000.00, amends the 2017 Ulster County Capital Fund Budget, and authorizes the Chairman of the Legislature to execute any and all documents related to the Conservation Easement, as approved and modified by the County Attorney, and any amendments thereto.

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion: Legislator Bartels asked about the identification and prioritization process which resulted in an agreement with Taliaferro Farms over any other farm within Ulster County. Dennis Doyle, Director of Planning, explained that the County focused on non-profit groups which had gone out to speak with farmers, had worked to set up a matching fund, had looked to provide a match, and had looked to make sure the community had the necessary resources to support the easement from a funding and a resolution standpoint. Further, Mr. Doyle explained that, the County started this process when the

State called for funding during a time where there was \$80 million available for farmland protection in the Hudson Valley; only three farms were identified within Ulster County, and that upon looking to see if the County could receive 75% of the funding from the State, it was realized that none of the three Farms in Ulster County were funded. Mr. Doyle continued, explaining that the County worked to meet with all of the non-profit groups associated with the Taliaferro Farm, that Taliaferro Farm was endorsed by the Agricultural and Farmland Protection Board, that work was done by Scenic Hudson to appraise the easement and to go through the necessary processes with the landowner, and that Scenic Hudson came to the County with an agreement, asking if the County was interested; at this point, the Town of New Paltz had agreed to a third of the cost as well. Mr. Doyle said that the County has not gone out to call for projects on this because they were looking for matching funds, saying that it's very difficult to call for projects and then go out looking for matches.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 25: To approve Resolution No. 502 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The New York State Department Of Environmental Conservation For The Ashokan Rail Trail Project

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute a Grant Contract (Contract No. DEC01-C00477GG-3350000) and any amendments thereto, with the New York State Department of Environmental Conservation for grant funding for the Ashokan Rail Trail project for an anticipated \$1,000,000.00 in 2018 revenue.

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 26: To approve Resolution No. 506 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services For The Intimate Partner Violence Intervention Demonstration Project – Creating One Part Time Benefited Position - Amending The 2018 Ulster County Budget – Ulster County District Attorney's Office

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute an agreement, and any amendments thereto, with the New York State Division of Criminal Justice Services for funding to be utilized to create and fill a District Attorney Investigator part time, benefited position, for the period commencing December 1, 2017 and ending February 28, 2019 and amends the 2018 Ulster County Budget accordingly.

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Discussion: Burt Gulnick, Commissioner of Finance, clarified that this Resolution is for 2018 grant funding previously presented to the Ways & Means Committee, who directed the District Attorney to process the budget amendment via Resolution.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 27: To approve Resolution No. 510 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Criminal Justice To Accept Grant Funds For URGENT Division Overtime Reimbursement – Sheriff's Office

Resolution Summary: This Resolution amends the 2017 Ulster County Budget to replenish funds used to pay URGENT Members Overtime when conducting Drug Abatement cases, up to \$2,500.00, and authorizes the Chairman to enter into an agreement, and any amendments thereto, with the New York State Division of Criminal Justice Services for the purpose of participation in the New York State Drug Abatement Project Grant DCJS # LG03102246, for the period November 1, 2016 through October 31, 2017 in the amount of \$2,500.00.

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Allen

Discussion: Legislator Bartels explained that she is going to vote “no” on matters affecting Urgent until Urgent removes its policy to allow juveniles to be informants.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Belfiglio, Maio, and Maloney
Voting Against: Legislator Bartels
No. of Votes in Favor: 6
No. of Votes Against: 1
Disposition: Approved

Motion No. 28: To approve Resolution No. 511 – Authorizing The Chairman of the Ulster County Legislature to Enter Into An Agreement With The New York State Division of Criminal Justice Services For The Aid to Defense Program – Public Defender’s Office

Resolution Summary: This Resolution authorizes the Chairman to enter into an agreement, and any amendments thereto, with the New York State Division of Criminal Justice Services for the purpose of Ulster County’s participation in the New York State Aid to Defense Project No. AD17-1025-D00, for the period October 1, 2017 through September 30, 2018 in the amount of \$14,400.00.

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 29: To approve Resolution No. 512 – Approving Ulster County’s 2018 STOP DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan– Department Of Probation, STOP-DWI Division

Resolution Summary: This Resolution approves the 2018 STOP-DWI Program Plan and authorizes the Chairman to execute such inter-municipal agreements, and any amendments thereto, as may be required to carry out the approved Program Plan.

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Allen

Discussion: Legislator Belfiglio questioned where the Program gets revenue from. Burt Gulnick, Commissioner of Finance, explained that revenues are earned from DWI fines from the State.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 30: To approve Resolution No. 520 – 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 Parcel – Department Of Finance

Resolution Summary: This Resolution authorizes the Commissioner of Finance to accept specified payment for the included parcels and authorizes and directs the Chairman to execute and deliver to said bidder making payment, a quitclaim deed conveying the interest of the County in said parcel.

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 31: To approve Resolution No. 521 – 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 specified payment for the included parcels and authorizes and directs the Chairman to execute and deliver to said owner making payment, a quitclaim deed conveying the interest of the County in said parcel.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Briggs

Discussion: None
Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

New Business: None

Old Business: Chairman Gerentine thanked the Legislative Fiscal Analyst for her efforts during the budget process.

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 Briggs
Motion Seconded By: Legislator Allen
No. of Votes in Favor: 7
No. of Votes Against: 0

Time: 5:37pm

Motion to Re-open Made By: Legislator Bartels
Motion Seconded By: Legislator Belfiglio

Legislator Maloney asked a question relating to the Personnel Hire/Separation Report for the month of November 2017.

Committee members confirmed the disposition of Resolution No. 487.

Adjournment

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio
No. of Votes in Favor: 7
No. of Votes Against: 0

Time: 5:37pm

Respectfully submitted: Amber Feaster
Minutes Approved: February 6, 2018