

Economic Development, Tourism, Housing, Planning & Transit Committee

Committee Meeting Minutes

DATE & TIME: July 3, 2018 – 5:45 PM
LOCATION: K.L. Binder Library
PRESIDING OFFICER: Legislator James Maloney
LEGISLATIVE STAFF: Mary Beichert, Senior Legislative Employee
PRESENT: Legislators Archer, Delaune Litts, Maio, Maloney, Rodriguez & Woltman
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Chris White Department of Planning, Dennis Doyle, Director of Department of Planning, Lee Kalism, FOCMRT/Kingston Greenline, Maxanne Resnick FOCMRT/Woodstock Land Conservancy, Sharon Burns-Leader, Bread Alone, Kevin Smith, WLC, Friends of the Catskill MTN Rail Trail, Legislator Kathy Nolan, Legislator Joseph Maloney, Legislator Jonathan Heppner, Marc Rider, Deputy County Executive, Christine Vetere, Holiday Inn Express & Suites, John Grossbohlin, City of Kingston Complete Streets Advisory Council, Sarah Brainard, Kingston Land Trust.

Legislator Maloney called the meeting to order at 6:00 PM and thanked everyone for attending the meeting.

Motion No. 1: Moved to Approve the Minutes of June 5, 2018

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Woltman/Litts

Discussion:

None

Voting In Favor: Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Minutes Approved

Resolution No. 300: 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 – Tyler Technologies, Inc. – Information Services

Resolution Summary: This resolution approves the execution of a contract with Tyler Technologies, Inc. in the amount of \$1800.00 to expand the scope of services to include software upgrade services for new release of the financial system.

Motion No. 2: Resolution No. 300 moved for discussion
Motion By: Legislator Maio
Motion Seconded By: Legislator Rodriguez

Discussion:

Joe Deleon stated there is a request for an additional \$1800 to assist with upgrades for 2018.1 which provides additional functionality to the current system. The upgrade is more complex and the County staff does not have the expertise and the department is requesting the vendor support. Marc Rider mentioned these funds are for the financial system.

Legislator Rodriguez stated this contract is requesting \$1800 but overall this financial system has incurred a lot of money.

Legislator Maloney stated this software is very complex and runs the financial system county wide.

Motion No. 3: Motion to Adopt Resolution No. 300
Motion By: Legislator Maio
Motion Seconded By: Legislator Rodriguez

Discussion:

None

Voting In Favor: Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 301: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC – Department Of Planning

Resolution Summary: This resolution approves the execution of a contract with Barton & Loguidice DPC in the amount of \$589,900.00 to expand the scope of work to include additional engineering services related to construction oversight, management and construction support for the Ashokan Trail Project.

Motion No. 4: Resolution No. 301 moved for discussion
Motion By: Legislator Maio
Motion Seconded By: Legislator Rodriguez

Discussion:

Chris White stated this is an amendment to Barton & Loguidice contract. It provides construction and support that is needed for the Phase 2 of the Rail Trail.

Motion No. 5: Motion to Adopt Resolution No. 301
Motion By: Legislator Maio
Motion Seconded By: Legislator Rodriguez

Discussion:

None

Voting In Favor: Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 302: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Servidone, Inc. – Department Of Planning

Resolution Summary: This resolution approves the execution of a contract with A. Servidone, Inc. in the amount of \$7, 287, 029.09 for construction services for the Ashokan Trail project.

Motion No. 6: Motion to Adopt No. 302
Motion By: Legislator Maio
Motion Seconded By: Legislator Archer

Discussion:

Chris White stated this is a contract for A. Servidone the lowest bidder. It builds all but the Boiceville Trestle and can be ready to start the end of July. Chris White handed out a financial break down. Discussion ensued.

Legislator Rodriguez commends Chris White's hard work but is unsure if the Legislature will continue to fund the part of the bridge. Discussion ensued.

Voting In Favor: Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 303: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – National Business Equipment LLC – Information Services

Resolution Summary: This resolution approves the execution of a contract with National Business Equipment LLC in the amount of \$381,758.64 exercises the first two options to extend the term of the lease for copiers for one year.

Motion No. 7: Resolution No. 303 moved for discussion
Motion By: Legislator Maio
Motion Seconded By: Legislator Delaune

Discussion:

Joe Deleon stated this resolution extends the County contract with National Business Printing. The Services are for large capacity printing and multi-functional devices for approximately 70 printers.

Legislator Rodriguez understands the automation process but is aware of situations of when there has not been enough toner in the Legislative office and would like to know how this will be handled going forward. Joe Deleon stated there is a process in place regarding toner and all printers are connected to National Business printing.

Motion No. 8: Motion to Adopt Resolution No. 303
Motion By: Legislator Maio
Motion Seconded By: Legislator Delaune

Discussion:

None

Voting In Favor: Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 306: Adopting The Inclusion Of Additional Lands In Agricultural Districts Within Ulster County As Recommended By The Ulster County Agricultural And Farmland Protection Board – Department Of Planning

Resolution Summary: This resolution submitted to the Agricultural Districts and request the Commissioner to certify the inclusion of the lands in the agriculture district.

Motion No. 9: **Motion to Adopt Resolution No. 306**
Motion By: Legislator Litts
Motion Seconded By: Legislator Maio

Discussion:

Legislator Rodriguez asked Dennis Doyle if there were concerns from municipalities regarding parcels. Dennis Doyle stated there were not concerns from municipalities but staff did have concerns regarding parcels that were omitted due to lack of information and have not been added. There locations are in New Paltz and Wawarsing.

Legislative Maloney stated after several attempts to make contact by Planning Department and a site visit there were no visible farming at the locations.

Voting In Favor: Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 307: Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Phase 2 Construction And Construction Inspection – Department Of Planning

Resolution Summary: This resolution approves Phase 2 construction and construction inspection of Ashokan Rail Trail Project.

Motion No. 10: **Motion to Adopt Resolution No. 307**
Motion By: Legislator Maio
Motion Seconded By: Legislator Litts

Discussion:

Chris White stated this resolution is the amendment to the Capital Project that underlies the contract that was approved in Resolution in 301 and approves a contingency of 5%. Many of the workers that are doing the job are local workers.

Voting In Favor: Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution Adopted

Old Business:

There being no further business, Legislator Litts motioned to adjourn, seconded by Legislator Maio.

Time: 6:30 PM

Respectfully submitted: Mary Beichert, Senior Legislative Employee

Minutes Approved: July 30, 2018

Ashokan Rail Trail Project
UC Capital Project No. 459
July 3, 2018

Project Cost to Date	\$ 1,748,000.00
Add: Construction	\$ 7,287,029.90
Add: Con. Inspection	\$ 598,900.00
Add: Contingency (5%)	\$ 364,351.00
Proposed Project Cost	\$ 9,998,280.90
Revenues to Date	
NYCDEP	\$ 2,500,000.00
NYSDEC- EPF Grant 1	\$ 2,300,000.00
NYSDEC- EPF Grant 2	\$ 1,000,000.00
NYS Parks Grant	\$ 500,000.00
NYSDEC- WQIP Grant	\$ 329,857.00
Revenues Total	\$ 6,629,857.00
Ulster County Share	\$ 3,368,423.90
U.C. Percentage of Project Cost	33.69%