

**Special Meeting of Economic Development, Tourism, Housing,
Planning & Transit Committee Meeting Minutes**

DATE & TIME: November 8, 2018 – 5:00 PM
LOCATION: K.L. Binder Library
PRESIDING OFFICER: Legislator James Maloney
LEGISLATIVE STAFF: Mary Beichert, Senior Legislative Employee
PRESENT: Legislators Archer, Delaune, Litts, Maloney, Rodriguez & Woltman
ABSENT: Maio
QUORUM PRESENT: Yes

OTHER ATTENDEES: Ken Crannell, Deputy County Executive; Chris White Deputy Director of Planning; Dennis Doyle, Department of Planning; Carol Hargrove, Director of UCAT; Sajaa Ahmed, Deputy Director of UCAT; Ralph Durham, ART; Karla Wainwright, UCIS; Alan Macaluso, UCIS; Legislator Kathy Nolan, Nick Mercurio, Trails; Kevin Smith, Catskill Mountain Rail Trail, John Grossbohgin, City of Kingston.

Legislator Maloney called the meeting to order at 5:03 PM and thanked everyone for attending the meeting.

Motion No. 1: **Moved to Approve the Minutes of October 3, 2018 & October 23, 2018**

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Delaune

Discussion:

None

Voting In Favor: Legislators Archer, Delaune, Litts, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Minutes Approved

Carol Hargrove- Director of UCAT

Budget - \$5,728,000.00

The department maintains 32 buses and the biggest expense is fuel and parts.

63 employees in the department.

52 full time employees.

5-part time positions open.

Accomplishments for 2018: the bus app, WIFI, re-paved parking lot, upgraded exterior cameras, a rail/trail access map on all buses, remodeled oil room and drive thru bus wash.

Goals for 2019: The State has recommended UCAT be a model for other facilities and also do peer to peer training.

The plan is to purchase two more cutaways. 32 buses on the road. 5 electric hybrid buses. Discussion ensued.

Resolutions for the November 20, 2018 Session of the Legislature

Resolution No. 458: Authorizing The Chairman Of The Ulster County Legislature To Extend An Intermunicipal Agreement With The Town Of New Paltz To Provide Public Transit Service To The New Paltz Area (New Paltz LOOP) – Department Of Public Transportation (Ulster County Area Transit)

Resolution Summary: This resolution extends the Intermunicipal Agreement with Town of New Paltz to provide public transit.

Motion No. 2: **Motion to Adopt Resolution No. 458**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Litts/Delaune

Discussion:
None

Voting In Favor: Legislators Archer Delaune, Litts, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 457: Appointing Member And Reappointing Alternate Member To The Ulster County Planning Board – Town Of Hurley

Resolution Summary: This resolution appoints Lisa Mance to the Town of Hurley Planning Board.

Discussion:
Chairman Maloney stated as the sponsor of this resolution he was withdrawing the resolution to verify residency.

Resolution No. 430: 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 – VC3 Inc. – Information Services

Resolution Summary: This resolution approves an execution of a contract with VC3 Inc. in the amount of \$30, 490.00 to extend the agreement for software hosting services for the County’s financial system and expand storage space.

Motion No. 3: **Motion to Adopt Resolution No. 430**
Motion By: Legislator Woltman
Motion Seconded By: Legislator Litts

Discussion:

Alan Malcaluso stated VC3 is a third-party vendor that hosts New World system.

Legislator Rodriguez stated this contract started in 2013 and the contract has not gone back out to bid. The dollar amount is increasing in this amendment. Karla Wainwright, stated additional RAM and CPU have been added. Discussion ensued.

Voting In Favor:	Legislators Archer Delaune, Litts, Maloney, Rodriguez & Woltman
Voting Against:	None
Votes in Favor:	6
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 431: 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 for Tyler Technologies Inc. in the amount of \$63,690.83 to extend the term of the agreement for maintenance and support of the Payroll software.

Motion No. 4:	Motion to Adopt Resolution No. 431
Motion By:	Legislator Litts
Motion Seconded By:	Legislator Woltman

Discussion:

Karla Wainwright stated this contract is for the Human Resources and Payroll system. The contract is from 2012. Always an issue finding a payroll system that has civil service component. This contract is only being renewed for one year for software maintenance.

Karla stated in the past there were conversations with New World regarding the civil service department component. Discussion ensued.

Voting In Favor:	Legislators Archer Delaune, Litts, Maloney, Rodriguez & Woltman
Voting Against:	None
Votes in Favor:	6
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 460: Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Construction And Construction Inspection Of The Boiceville Bridge– Department Of Planning

Resolution Summary: This resolution approves the contract to include costs for construction and construction inspection.

Motion No. 5: **Motion to Adopt Resolution No. 460**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Litts

Discussion:

Chris White stated this contract adds back the bridge near Boiceville. FEMA funding was confirmed in September. Discussion ensued.

Legislator Litts inquired about the DEP bridge and Chris White confirmed both will have bike pedestrian lanes and will meet the trail.

Voting In Favor: Legislators Archer Delaune, Litts, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 459: Authorizing The County Legislature To Conduct A Public Hearing For The Proposed Acquisition For Public Purpose Of Property For The Construction Of The Kingston Rail Trail Project (PIN 8758.04) In The Town Of Hurley, Town Of Ulster And City Of Kingston - Department Of Planning

Resolution Summary: Authorizing the Legislature to conduct a Public Hearing.

Motion No. 6: **Motion to Adopt Resolution No. 459**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Litts

Discussion:

Chris White stated this is the 1.8-mile trail connection from Hurley Rail Trail into the City of Kingston on Washington Avenue. Discussion ensued.

Chris White stated they are seeking three easements. Discussion ensued.

Voting In Favor: Legislators Archer Delaune, Litts, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 439: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Harrison & Burrowes Bridge Constructors Inc. – Department Of Planning

Resolution Summary: This resolution approves the execution of a contract for Harrison & Burrows Bridge Constructors Inc. in the amount of \$4,338,433.84 for construction services for the replacement of the Ashokan Rail Trail, Boiceville Bridge over the Esopus Creek.

Motion No. 7: **Motion to Adopt Resolution No. 439**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Litts

Discussion:

Chris White stated 5 bids were received on this project. Pulls old bridge out of creek and places new bridge in the creek. A lot of local labor is being used to work on this project. Discussion ensued.

Voting In Favor: Legislators Archer Delaune, Litts, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 440: 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: The resolution approves the execution of a contract for Barton & Loguidice, DPC in the amount of \$360,657.00 to expand scope of work to include construction inspection services related construction of the Ashokan Rail Trail Boiceville Bridge.

Motion No. 8: **Motion to Adopt Resolution No. 440**
Motion By: Legislator Litts
Motion Seconded By: Legislator Archer

Discussion:

Chris White stated this contract adds construction and inspection services. Expect project to be completed by December 2019. Also includes concrete testing. Discussion ensued.

Legislator Rodriguez confirmed with Chris White the contract was Amendment Number 4. Barton & Loguidice designed the bridge for phase two but the bridge was removed during phase two construction. The bridge will be completed during this phase of construction. Discussion ensued.

Voting In Favor: Legislators Archer Delaune, Litts, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 442: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism

Resolution Summary: The resolution approves the execution of a contract for Cubic Inc. in the amount of \$350,000.00 for advertising and marketing services.

Motion No. 9: **Motion to Adopt Resolution No. 442**
Motion By: Legislator Archer
Motion Seconded By: Legislator Rodriguez

Discussion:

Ken Crannel stated this contract went out for an RFP this summer. This contract includes new media content and direct media buys.

Legislator Archer inquired on the golf advertising. Ken confirmed that golf is booming in this area.

Legislator Rodriguez would like to have communication with Cubic Inc. Discussion ensued.

Voting In Favor: Legislators Archer Delaune, Litts, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution Adopted

Time: 5:50 PM

Respectfully submitted: Mary Beichert, Senior Legislative Employee
Minutes Approved: December 4, 2018