

Economic Development, Tourism, Housing, Planning & Transit Committee

Committee Meeting Minutes

DATE & TIME: December 5, 2017 – 5:45 PM
LOCATION: K.L. Binder Library
PRESIDING OFFICER: Legislator James Maloney
LEGISLATIVE STAFF: Mary Beichert, Senior Legislative Employee
PRESENT: Legislators Berky, Delune, Lapp, Litts, Maio, Maloney & Rodriguez
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Joe DeLeon, Jr., Director Information Services, Ken Crannell, Deputy County Executive, Denis Doyle, Director of the Planning Department, Chris White Deputy Director of Planning, Rick Remsnyder, Department of Tourism, Kevin Smith, Woodstock Land Conservancy, Legislator – Elect Kathy Nolan, Legislator –Elect Brian Woltman, Donald Quesnell Deputy Director of UCAT, Carol Hargrove, Director of UCAT

Legislator Maloney called the meeting to order at 6:06 PM and thanked everyone for attending the meeting.

Motion No. 1: Moved to Approve the Minutes of November 9, 2017

Motion Made By: Legislator Litts
Motion Seconded By: Legislator Lapp

Discussion:

None

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

Resolutions for the December 6, 2017 Session of the Legislature

Resolution No. 444: Approving Assignment And Assumption Of The Hudson River Valley LLC PILOT Agreement To 300 Grant Ave, LLC.

Resolution Summary: This resolution approves the execution of a PILOT between UCIDA, Hudson River Valley, LLC and Town of Ulster for 300 Grant Avenue, LLC for 12 years.

Motion No. 2: Resolution No. 444 moved for discussion

Motion By: Legislator Rodriguez

Motion Seconded By: Legislator Maio

Discussion:

Legislator Maloney mentioned this location is the head trauma center and is in the process of being sold and the intention is to have the closing on Thursday. The facility is a special brain injury center with approximately 380 beds and employs 300 people. Per the new owners there is not a facility like this in the state of New York.

Legislator Rodriguez stated facilities are bought and sold and the PILOT agreements tend to go with them. This facility does employ many people and Legislator Rodriguez does not have an issue with this resolution but going forward he would like to take a harder look into what exactly the county is getting when transferring over a PILOT agreement. In this particular case Legislator Rodriguez is confident that the level of quality, staffing, and jobs will be maintained.

Legislator Maloney mentioned the payment schedule is attached.

Motion No. 3: Motion to Adopt Resolution No. 444

Motion By: Legislator Rodriguez

Motion Seconded By: Legislator Maio

Discussion:

None

Voting In Favor: Legislators Berky, Delaune, Lapp, Litts, Maio, Maloney & Rodriguez

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution Adopted

Resolutions for the December 19, 2017 Session of the Legislature

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. in the amount of \$281,706.00 to extend the agreement terms for maintenance and support of the public safety enterprise software (initial term included warranted maintenance as no additional cost).

Motion No. 4: **Resolution No. 487 moved for discussion**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Litts

Discussion:

Joseph Deleon stated this contract details the civil service system and encompasses the transition of the public safety system to a new public safety system. Schedule B breaks down the transition to public safety next year. The timeline is to have everything up and running by the end of December.

Legislator Rodriguez is seeking clarification on this particular contract from last year's Tyler Technologies contract regarding the overlap. Mr. Deleon stated there is in fact an overlap between July and December for the public safety side but he is unsure if this is the same contract with Tyler Technologies as last year.

Motion No. 5: **Motion to Adopt Resolution No. 487**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Litts

Discussion:

None

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

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 in the amount of \$53,815.44 to extend the agreement and increase funding for On-Base software maintenance and upgrades.

Motion No. 6: **Resolution No. 488 moved for discussion**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Maio

Discussion:

Joseph Deleon stated this contract is for the On-Base software maintenance program which stores content management and storage applications which is used by many different departments within the County.

Legislator Rodriguez confirmed with Mr. DeLeon that the contract started in 2010 and is currently on Amendment 13. Hector asked Mr. DeLeon at what point does the County gravitate away from this contract, change services and send out RFP's. Joe stated this program is tied to many of the County systems. He also mentioned he is reviewing items that are redundant, and older systems that are not as flexible.

Motion No. 7: Motion to Adopt Resolution No. 488
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Maio

Discussion:

None

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

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. in the amount of \$313,852.00 to exercise the option to extend the term of the agreement for full service advertising and increase funding.

Motion No. 8: Resolution No. 489 moved for discussion
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Litts

Discussion:

Rick Remynder stated Department of Tourism has been using Cubic for two years. Tourism has been promoting visitors to come and experience for themselves what Ulster County has to offer. The Tourism Advisory board approves all of the work that has been done. On the website there are beautiful tourism ads. Cubic is also doing a great job with social media and the metrics on the website views have increased.

Ken Crannel stated Cubic has done a great job and brings a new perspective to the County's advertising.

Legislator Berky asked if coordination is ongoing between the Department of Tourism and the Economic Development Office. Mr. Remynder stated they do work closely with Suzanne Holt.

Motion No. 9: **Motion to Adopt Resolution No. 489**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Litts

Discussion:

None

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

Resolution No. 491: Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism

Resolution Summary: This resolution designates the Ulster County Department of Tourism as the official Tourism Promotion Agency of Ulster County.

Motion No. 10: **Motion to Adopt Resolution No. 491**
Motion By: Legislator Maio
Motion Seconded By: Legislator Litts

Discussion:

None

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

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

Resolution Summary: This resolution pledges that Ulster County will match the funds received from “I Love New York” during the year of 2018 in an amount no more than \$135,250.00 and no less than \$30,000.00.

Motion No. 11: **Motion to Adopt Resolution No. 492**
Motion By: Legislator Maio
Motion Seconded By: Legislator Litts

Discussion:

None

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

Resolution No. 493: Establishing Capital Project No. 513 – Equipment and Facility Upgrades – Amending the 2017-2022 Ulster County Capital Improvement Program - Amending The 2017 Capital Fund Budget – Ulster County Area Transportation (UCAT)

Resolution Summary: This resolution designates Equipment and Facility Upgrades for UCAT.

Motion No. 12: **Motion to Adopt Resolution No. 493**
Motion By: Legislator Maio
Motion Seconded By: Legislator Rodriguez

Discussion:

Don Quesnell stated the contract is 100% state funded and it is for the Public Transportation Modernization Enhancement program. The funds will be used for an electronic fare system, informational kiosks, drive through bus wash and repaving of the UCAT parking lot.

Legislator Rodriguez asked Carol Hargove how the electronic fare system will function. Carol stated it will be using the credit card system and works hand in hand with the scheduling software program.

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

Resolution No. 495: Establishing Capital Project No. 514 – Purchase of Mass Transit Buses – Amending the 2017 Capital Fund Budget – Ulster County Area Transportation (UCAT)

Resolution Summary: This resolution establishes Capital Project No. 514 – mandatory replacement of UCAT buses in the amount of \$1,837,909.00.

Motion No. 13: **Resolution No. 495 moved for discussion**
Motion By: Legislator Maio
Motion Seconded By: Legislator Delaune

Discussion:

Don Quesnell stated some of the funding for this contract is the same funding source from New York State. One of the 40 ft buses and the 35 ft bus are 100% state funds. The other 40 ft bus and the three 26 ft cutaways are an MTA grant.

Motion No. 14: Motion to Adopt Resolution No. 495
Motion By: Legislator Maio
Motion Seconded By: Legislator Delaune

Discussion:

None

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

Resolution No. 497: Appointing Member To The Ulster County Planning Board – City Of Kingston

Resolution Summary: This resolution appoints John Bonavita –Goldman to the Ulster County Planning Board.

Motion No. 15: Motion to Adopt Resolution No. 497
Motion By: Legislator Maio
Motion Seconded By: Legislator Berky

Discussion:

None

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

Resolution No. 498: Reappointing Member To The Ulster County Planning Board – Town Of Denning – Department of Planning

Resolution Summary: This resolution appoints James Leverich to the Ulster County Planning Board.

Motion No. 16: Motion to Adopt Resolution No. 498
Motion By: Legislator Maio
Motion Seconded By: Legislator Lapp

Discussion:

None

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

Resolution No. 499: Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Esopus

Resolution Summary: This resolution appoints Roxanna Pecora to the Ulster County Planning Board.

Motion No. 17: **Motion to Adopt Resolution No. 499**
Motion By: Legislator Maio
Motion Seconded By: Legislator Litts

Discussion:

None

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

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 approves the execution to partially fund the purchase of the agricultural conservation easement to be held by the Wallkill Valley Land Trust, Inc. on active farmland owned by Robin and Sylvester Taliaferro.

Motion No. 18: **Resolution No. 500 moved for discussion**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Delaune

Discussion:

Dennis Doyle stated this is a 32 acre farm. This agreement is split with two other partners – Scenic Hudson Land Trust and Town of New Paltz. The County will take third party enforcement on a conservation easement which has been drafted and has been reviewed by all parties. In addition there will be a purchase agreement signed by all parties.

Legislator Maloney confirmed that the farming rights will be preserved.

Motion No. 19: Motion to Adopt Resolution No. 500

Motion By: Legislator Rodriguez

Motion Seconded By: Legislator Delaune

Voting In Favor: Legislators Berky, Delaune, Lapp, Litts, Maio, Maloney & Rodriguez

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution Adopted

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 resolutions approves the execution to enter into an agreement for the allocated funding for the construction phase of the Ashokan Rail Trail project.

Motion No. 20: Resolution No. 502 moved for discussion

Motion By: Legislator Rodriguez

Motion Seconded By: Legislator Maio

Discussion:

Chris White stated this resolution authorizes a signature on a second DEC Grant. It is the same grant agreement for the same grant project. This grant was received later. Chris White stated the County is trying to get everything lined up for trail construction next year.

Motion No. 21: Motion to Adopt Resolution No. 502

Motion By: Legislator Rodriguez

Motion Seconded By: Legislator Maio

Discussion:

None

Voting In Favor: Legislators Berky, Delaune, Lapp, Litts, Maio, Maloney & Rodriguez

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 503: Establishing Capital Project No. 479 - Ulster County Midtown Linear Park (PIN 8761.82) - Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications And Reimbursement Requests For Federal Aid On Behalf of Ulster County With The New York State Department Of Transportation For Funding Engineering Phase – Declaring Intent To Act As Lead Agency (SEQRA)– Department Of Planning

Resolution Summary: This resolution authorizes the legislature to pay 100% of the Federal and Non-Federal share of the cost of engineering and the right-of-way incidental work for Capital Project No. 479.

Motion No. 22: **Resolution No. 503 moved for discussion**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Maio, Litts

Discussion:

Chris White stated this contract is for the mid-town Linear Park. The County was awarded 1.5 million dollars toward a 1.8 million dollar grant project. This resolution simply authorizes the first phase for engineering design. If approved the Department of Planning would have an engineering firm on site in February/March and would then come back to the Legislature for contract approval.

Legislator Litts asked if there was a vote to take the tracks up in this area. Chris White stated a vote did not take place but the Planning Department will ask the consultant to review and prepare a draft on burying the tracks as an option.

Legislator Berky inquired about the RFP to which Chris White stated he would forward to Mary Beichert.

Discussion ensued between Legislator Berky and Chris White.

Motion No. 23: **Motion to Adopt Resolution No. 503**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Maio

Discussion:

None

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

Resolution No. 505: Recommending Appointments To The Community Advisory Panel Of The Olympic Regional Development Authority

Resolution Summary: This resolution recommends Robert A. Stanley and Thomas White to serve two years on the Community Advisory Panel for ORDA.

Motion No. 24: **Resolution No. 505 moved for discussion**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Maio

Discussion:

Legislator Rodriguez would like to make a motion to postpone due to an incoming legislator from that district and to give her the opportunity to canvass her constituents and in addition resumes were not provided.

Legislator Maio asked if supervisors have handed over recommendations in the past have legislators become involved. Legislator Rodriguez stated yes with John Parete.

Ken Crannel stated the legislative body picks the members from Ulster County for the ORDA board.

Legislator Maio suggested waiting only one week.

Motion No. 25: Motion to Postpone Resolution No. 505 for one week

Motion By: Legislator Rodriguez

Motion Seconded By: Legislator Maio

Discussion:

None

Voting In Favor: Legislators Berky, Delaune, Lapp, Litts, Maio, Maloney & Rodriguez

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution Postponed for one week

Old Business:

None

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

Time: 6:41 PM

Respectfully submitted: Mary Beichert, Senior Legislative Employee

Minutes Approved: January 31, 2018