

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: February 11, 2020 – 5:00
LOCATION: KL Binder Library, 6th Floor, County Office Building,
244 Fair Street, Kingston, NY
PRESIDING OFFICER: Lynn Archer, Chairwoman
LEGISLATIVE STAFF: Natalie Kelder and Amber Feaster
PRESENT: Legislators Kenneth J. Ronk, Jr., Tracey Bartels, John Gavaris, Heidi Haynes, Mary Beth Maio, and Eve Walter (arrived at 5:05 PM)
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Abe Uchitelle, Manna Jo Greene, Craig Lopez, Herbert Litts III, Brian Cahill, and Jonathan Heppner; Legislative Counsel, David Gordon and Christopher Ragucci; Deputy County Executives, Marc Rider, John Milgram, and Evelyn Clark; Commissioner of Finance, Burt Gulnick; Director of Planning, Dennis Doyle; Deputy Commissioner of DPW-Finance, Donald Quesnell; Comptroller, March Gallagher; Tom Kadgen, League of Women Voters

- **Chairwoman Archer called the meeting to order at 5:02 PM**

Motion No. 1: To approve the December 10, 2019 and December 18, 2019 Regular Meeting Minutes

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Ronk
Discussion: None
Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 2: To approve Resolution No. 12 – Commencing The Process to Extend The Additional Sales Tax Rate Of One Percent As Previously Authorized By Chapter 200 Of The Laws Of 2002 For An Additional Period Of At Least Twenty-Four Months

Resolution Summary: This Resolution authorizes the Chair of the Legislature to request the New York State Legislature commence the process of extending the Ulster County additional sales tax rate of one percent, as authorized by Chapter 200 of the Laws of 2002 for at least the twenty-four month period commencing December 1, 2020.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 3: To approve Resolution No. 19 – Confirming Appointment Of Lisa M. Berger As Director Of Economic Development

Resolution Summary: This Resolution confirms the appointment of Lisa Berger as Director of Economic Development.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Gavaris

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 4: To approve Resolution No. 20 - Amending The 2020 Ulster County Budget To Accept One-Time Only Funding From The New York State Office Of Alcoholism And Substance Abuse Services (OASAS) For Jail-Based Medication Assisted Treatment Services (MAT) – Department Of Mental Health

Resolution Summary: This Resolution amends the 2020 Ulster County Budget to accept One-Time Funding from the New York State Office of Alcoholism and Substance Abuse Services for Jail-Based Medication Assisted Treatment Services.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Bartels

Discussion: Legislator Ronk confirmed that the juvenile pod will be utilized for the service. Legislator Bartels asked what medications are anticipated to be used. Follow up was requested.

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 5: To approve Resolution No. 21 - Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Alcoholism And Substance Abuse Services (OASAS) – Department Of Mental Health

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to execute the State Aid Funding Authorization with OASAS for the period beginning January 1, 2020 and ending December 31, 202, in the amount of \$1,028,256.00, 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 Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 6: To approve Resolution No. 22 - Amending The 2020 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Minimum Wage And Workforce Cost Of Living Adjustment– Department Of Mental Health

Resolution Summary: This Resolution amends the 2020 Ulster County Budget to accept increased funding from the New York State Office of Mental Health for a minimum wage and workforce cost of living adjustment.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 7: To approve Resolution No. 23 - Amending The 2020 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Gateway Community Industries, Inc. – Department Of Mental Health

Resolution Summary: This Resolution amends the 2020 Ulster County Budget to accept increased funding from the New York State Office of Mental Health for Gateway Community Industries, Inc. for Personalized Recovery Oriented Services (PROS) in the amount of \$896.00.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 8: To approve Resolution No. 24 - Amending The 2020 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Supported Housing – Department Of Mental Health

Resolution Summary: This Resolution amends the 2020 Ulster County Budget to accept increased funding from the New York State Office of Mental Health for Supported Housing in the amount of \$43,343.00.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 9: To approve Resolution No. 27 - Approving The Execution Of A Work Order With The Dormitory Authority Of The State Of New York (DASNY) Related To Capital Project No. 486 – Window Replacement Project – Amending Capital Project No. 486 – Window Replacement Project For Jacob Hardenbergh Hall – Amending The Capital Fund Budget – SUNY Ulster

Resolution Summary: This Resolution approves the execution of a work order with the dormitory authority of the State of New York related to Capital Project No. 486, window replacement project for Hardenbergh Hall to include best practices for active shooter situations and address anticipated code changes in alignment with best practices.

Motion Made By: Legislator Gavaris
Motion Seconded By: Legislator Bartels

Discussion: Legislator Bartels acknowledged the state of affairs which results in the need for the included services.

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 10: To approve Resolution No. 29 - Authorizing The Chair Of The Ulster County Legislature To Apply For Grant Funding To The New York State Department Of Agriculture And Markets To Develop An Agricultural And Farmland Protection Plan For Ulster County – Department Of Planning

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to apply for grant funding to the New York State Department of Agriculture to update the Agricultural and Farmland Protection Plan.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Ronk

Discussion: Legislator Walter inquired of the cost share. Director of Planning Dennis Doyle informed Committee members that the Agricultural Farmland Protection Plan was last updated in the 90's, stating that money for the cost share is included in the Planning department's budget. Legislator Gavaris asked of the inclusion of towns in the preparation of the plan. Dennis Doyle answered that the communities, farmers, and small manufacturers who are engaged in niche farm work are involved. Chairwoman Archer asked if the

board of oversight has been appointed, requesting that the Committee be notified once these appointments are made. Dennis Doyle agreed to notify the Committee.

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 11: To approve Resolution No. 30 - Authorizing The Chair Of The Ulster County Legislature To Request That The New York State Department Of Transportation Release Jurisdiction Over Unused Highway Lands Along Route 9W (Ulster Avenue) In The Town Of Ulster, At And Adjoining 1905 Ulster Avenue – Department Of Planning

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to request that the New York State Department of Transportation release jurisdiction over the parcels located in the Town of Ulster as filed with the Clerk of the Legislature and included therein.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Ronk

Discussion: Legislator Bartels asked when the Department Of Transportation exercised jurisdiction over the included property. Director of Planning Dennis Doyle provided a brief history of issues surrounding the ownership of the land and the available options the County has regarding this property.

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 12: To approve Resolution No. 31 - Authorizing The Chair 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

Resolution Summary: This Resolution authorizes the Chair 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.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 13: To approve Resolution No. 32 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services – Project GIVE – Ulster County Sheriff

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the New York State Division of Criminal Justice Services for Project GIVE.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 14: To approve Resolution No. 33 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2019-20 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the New York State Division of Homeland Security and Emergency Services for participation in the 2019-20 Public Safety Answering Point Operations Grant.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Gavaris

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 15: To approve Resolution No. 34 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2019 Statewide Interoperable Communications Grant (SICG) – Amending The 2020 Ulster County Budget – Department Of Emergency Communications / Emergency Management

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the New York State Division of Homeland Security and Emergency Services for the 2019 Statewide Interoperable Communications Grant and amend the 2020 Ulster County Budget accordingly.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Gavaris

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 16: To approve Resolution No. 35 - Amending Capital Project No. 482 – Countywide Radio System – Department Of Emergency Communications / Emergency Management

Resolution Summary: This Resolution amends Capital Project No. 482, the Countywide Radio System upon receipt of notification from the New York State Division of Homeland Security and Emergency Services regarding the 2019 Statewide Interoperable Communications Grant (SICG), for the period beginning January 1, 2020 and ending December 31, 2021, in the amount of \$563,271.00.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 17: To approve Resolution No. 38 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program (CARP) – District Attorney

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the New York State Division of Criminal Justice Services for participation in the Crimes Against Revenue Program.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Bartels

Discussion: Legislator Bartels confirmed with Deputy County Executive Marc Rider that updated reports are not received within the Legislature. Legislator Walter asked that these reports start being provided whenever they're available, stating that she is tracking incidences where such reports are created and required for the purpose of following up. Chairwoman Archer reiterated the desire to obtain such reports. Comptroller Gallagher requested this information be shared with the Office of the Comptroller.

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 18: To discuss Resolution No. 39 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Byrne JAG Interest Grant – District Attorney

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the New York State Division of Criminal Justice Services for the Byrne JAG Interest Grant.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: Legislator Walter questioned the end date of the funding, stating that the District Attorney confirmed with her that the funding was good through this year. Commissioner of Finance, Burt Gulnick answered he hasn't received any documentation stating that funding has been continued. Discussion pursued on what happens to the County personnel assigned to a State or Federally funded program once the program ends due to the end of funding. Further discussion pursued on the logistics and the effectiveness of the program, the communities involved, and the effects the potential loss of the funding has on the current operating budget.

Motion No. 19: To postpone Resolution No. 39 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Byrne JAG Interest Grant – District Attorney

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Gavaris

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Postponed

Motion No. 20: To approve Resolution No. 40 - Amending Capital Project No. 519 – Ulster County Law Enforcement Center Energy Upgrades – Amending The 2020 Capital Fund Budget – Department of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution amends Capital Project No. 519, County Law Enforcement Center Energy Upgrades, to install natural gas piping from the newly installed natural gas main to its current boilers housed inside the Ulster County Law Enforcement Center in anticipation of saving money annually in fuel costs upon completion of the project for \$108,000.00, and amends the 2020 Capital Fund Budget accordingly.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Bartels

Discussion: Legislator Bartels inquired of the County's policy on the use of contingency. Discussion pursued on the strategy behind using contingency in various manners, how it affects contractor invoicing, and the need for various allowances within a project's scope.

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 21: To discuss Resolution No. 42 - Establishing Capital Project No. 556 Relocation Of Various Departments – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution establishes Capital Project No. 556, Relocation of Various Departments, for the purpose of moving the Information Services Department to the Ulster County Human Services Office Complex, formerly known as the Business Resource Center for \$165,000.00.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: Legislator Bartels asked what County Departments are included within the scope of this Capital Project, what “various underutilized spaces” exist, and why is the furniture budget is so high for this specific phase. Deputy County Executive Marc Rider answered the furniture budget is inclusive of all workspaces for the entire IS department which is planned to move from individual offices to an open workspace with cubicles. Marc Rider continued that some Departments originally included in the Capital Project’s scope have been moved with County operating funds and workforce. Chairwoman Archer asked for that the Capital Project’s detailed scope be provided to the Committee. Legislator Walter requested for a summary of what’s already been completed and what’s planned, and how the plan’s budget in the Capital Improvement Program has changed upon consideration of what’s been completed at this time. Legislator Ronk inquired why the project’s title wouldn’t be changed to specify the Information Services Department. Legislator Bartels stated concerned about the location of the Board of Elections. Marc Rider assured the Committee The Board of Elections will not be forced out of their current location. Discussion pursued on the County’s policy regarding furniture purchases and replacements.

Motion No. 22: To postpone Resolution No. 42 - Establishing Capital Project No. 556 Relocation Of Various Departments – Department Of Public Works (Buildings & Grounds)

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Postponed

Motion No. 23: To approve Resolution No. 44 - Establishing Capital Project No. 558 – Card Readers For Substations – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution establishes Capital Project No. 558, Card Readers for Substations to upgrade security and restrict unauthorized access to tools, equipment, and computers at all County substations and to install badge readers on doors at substations to upgrade the access security for \$44,000.00.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 24: To discuss Resolution No. 46 - Establishing Capital Project No. 559 – Bridge Flag Response – Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution establishes Capital Project No. 559, Bridge Flag Response, for the immediate response by the Department of Public Works for yellow and red flags identified through biannual inspections completed by the New York State Department of Transportation to assure public safety for \$100,000.00.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: Legislator Bartels asked if the practice of creating Capital Projects to deal with emergencies is consistent with prior years, vocalizing concern that the operating budget may not contain adequate funding to deal with emergencies. Deputy County Executive Marc Rider answered that this Project deals with mostly yellow flags. Deputy Director of DPW-Finance, Donald Quesnell, said there are some operating funds budgeted but that this funding hasn't historically covered the work required. Legislator Ronk requested

a list of currently identified red and yellow flags. Chairwoman Archer asked if the County assesses its bridges. Director of Planning, Dennis Doyle, provided an explanation of the State's work with assessments and follow-up and the County's requirements in response to this work, stating that these expenditures are capital in nature and as such are appropriately included in the Capital Improvement Program. Legislator Walter asked if there is an estimate as to what red flags may appear in the upcoming year. Committee members requested a list of historic and current yellow and red flags with the location, by bridge name.

Motion No. 25: To postpone Resolution No. 46 - Establishing Capital Project No. 559 – Bridge Flag Response – Department Of Public Works (Highways And Bridges)

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Ronk

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Postponed

Motion No. 26: To approve Resolution No. 48 - Amending The 2020-2025 Capital Improvement Program – Establishing Capital Project No. 560 – DPW Large Culvert Inspections – Amending The 2020 Capital Fund Budget – Department Of Public Works

Resolution Summary: This Resolution amends the 2020-2025 Capital Improvement Program and establishes the Capital Project No. 560, DPW Large Culvert Inspections, to determine the condition of the County's culverts and prioritize culvert infrastructure repairs based on a condition rating in the amount of \$48,000.00.

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Walter

Discussion: Legislator Bartels asked what organization was completing the culvert analysis prior to this. Deputy Director of DPW-Finance, Donald Quesnell, assured the Committee the services were contracted out previously and that this is standard procedure.

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 27: To approve Resolution No. 50 - Establishing Capital Project No. 561 – 2020 DPW Bridge Program – Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution establishes Capital Project No. 561, 2020 DPW Bridge Program to replace the existing superstructure of a deficient bridge at the Floyd Ackert Bridge located in the Town of Esopus utilizing in-house engineering and labor for \$175,000.00.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 28: To approve Resolution No. 52 - Amending The 2020-2025 Capital Improvement Program – Establishing Capital Project No. 562 – Various Embankment Repairs – Amending The 2020 Capital Fund Budget – Department Of Public Works

Resolution Summary: This Resolution amends the 2020-2025 Capital Improvement Program and establishes Capital Project No. 562 – Various Embankment Repairs, for the stabilization of two (2) embankments located adjacent to County Route No. 54 located in the Town of Hardenburgh and a third (3rd) embankment located adjacent to County Route No. 49 located in the Town of Hardenburgh in the amount of \$153,000.00.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: Deputy Director of DPW – Finance, Donald Quesnell, confirmed that the Project is new and that it is in response to issues identified during the winter. Legislator Ronk requested the Department reach out to the Town of Shawangunk to discuss the possibility of a shared services agreement for slope stabilization issues that the town has identified.

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 29: To approve Resolution No. 54 - Establishing Capital Project No. 563 – Pavement Preservation Of Various Roads – Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution establishes Capital Project No. 563 for pavement preservation of various roads in the amount of \$650,000.00.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Gavaris

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 30: To approve Resolution No. 56 - Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Marlborough Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to execute a payment in Lieu of Taxes Agreement with Marlborough Solar, LLC.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: Legislator Ronk confirmed that the towns have agreed to the disclosed terms.

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 31: To approve Resolution No. 57 - 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 sell real property acquired by Court Order.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Bartels

Discussion: Legislator Walter asked if the properties included herein are mapped and if criteria is specified when a property goes out to auction. Commissioner of Finance Burt Gulnick answered properties are only mapped once they go to auction and that the concept of specifying criteria has not previously been discussed. Chairwoman Archer asked if outsourcing the auction process has ever been considered. Burt Gulnick said yes, it's been considered, providing a brief explanation of the issues surrounding the outsourcing of such services. Legislator Bartels noted that past discussions have taken place regarding the benefits of codifying properties to identify them as suitable for other useful needs as to better determine the value of each property.

Voting In Favor: Legislators Archer, Ronk, Bartels, Haynes, Maio, and Walter
Voting Against: None
Votes Abstained: Legislator Gavaris
No. of Votes in Favor: 6
No. of Votes Against: 0
No. of Votes Abstained: 1
Disposition: Approved

Motion No. 32: To approve Resolution No. 58 - Authorizing The Chair 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 Chair 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.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 33: To approve Resolution No. 59 - Establishing Capital Project No. 564 – Purchase And Implementation Of A Real Property Tax Collection & Delinquency Enforcement System – Department Of Finance

Resolution Summary: This Resolution establishes Capital Project No. 564, purchase and implementation of a real property tax collection and delinquency enforcement system in the amount of \$575,000.00.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: Legislator Bartels requested backup to support the Project. Commissioner of Finance Burt Gulnick provided a brief history of the current tax system in place, stating reasons why a new system is necessary. Discussion pursued on whether other municipalities will benefit from the system.

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 34: To approve Resolution No. 62 - 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 from January 1, 2020 to December 31, 2020 for the EVOLVE Program in the amount of \$55,000.00.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 35: To approve Resolution No. 63 - Approving The Execution Of A Contract Amendment 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 amendment with Family of Woodstock to extend the term of agreement for juvenile justice services from December 31, 2019 through December 31, 2020 for an additional \$165,000.00, making the contract total \$330,000.00.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 36: To approve Resolution No. 64 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Spacesaver Systems, Inc. D/B/A Infolinx System Solutions – Information Services

Resolution Summary: This Resolution approves the execution of a contract amendment with Spacesaver Systems to extend the term of agreement for maintenance and support of the physical records management system and hosting services from April 2, 2020 through April 2, 2023 for an additional \$69,402.00, making the contract total \$199,232.00.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Gavaris

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 37: To approve Resolution No. 66 - 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 from January 1, 2020 through December 31, 2020 for emergency housing in the amount of \$80,000.00.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Gavaris

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 38: To approve Resolution No. 67 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Bonadio & Co. LLP – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Bonadio & Co. LLP for public assistance case review for \$80,000, 50% Federal, 50% State for a term of 1/1/20-12/31/20.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 39: To approve Resolution No. 68 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Southeast Plumbing Corp. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with Southeast Plumbing Corp. for the installation of natural gas piping for UCLEC boilers, 100% County Funded, \$97,790.00, 3/1/20-12/31/20.

Motion Made By: Legislator Gavaris

Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 40: To block Resolutions No. 69, 70, 71, 72, 73, 74, 75, and 76

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 41: To approve the following Resolutions:

Resolution No. 69 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with Peckham Road Corp., for chip seal, 100% County Funded, rates anticipated to exceed \$50,000, 4/1/20-3/31/21.

Resolution No. 70 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract from April 1, 2020 through March 31, 2021 for hot in-place asphalt recycling, 100% County Funded, rates anticipated to exceed \$50,000.

Resolution No. 71 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment with Callanan Industries, Inc. to extend the term of agreement for in-place asphalt paving from March 31, 2020 to March 31, 2021, 100% County Funded, for rates anticipated to exceed \$50,000.

Resolution No. 72 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment with Gorman Bros, Inc. to extend the term of agreement for cold in-place asphalt recycling from March 31, 2020 to March 31, 2021, 100% State Funded, for rates anticipated to exceed \$50,000.

Resolution No. 73 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment with Peckham Road Corp. to extend the term of agreement for reclamation services from March 31, 2020 to March 31, 2021, 100% County Funded, for rates anticipated to exceed \$50,000.

Resolution No. 74 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso & Son, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment with A. Colarusso & Son, Inc. to extend the term of agreement for pavement milling/planning from March 31, 2020 through March 31, 2021, 100% County Funded, for rates anticipated to exceed \$50,000.

Resolution No. 75 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with Gorman Bros., Inc. from April 1, 2020 through March 31, 2021 for paver placed surface treatment, 100% County Funded, for rates anticipated to exceed \$50,000.

Resolution No. 76 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with Gorman Bros., Inc. from April 1, 2020 through March 31, 2021, 100% County Funded, for rates anticipated to exceed \$50,000.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 42: To approve Resolution No. 77 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Seneca Pavement Marking, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment with Seneca Pavement Marking, Inc. to extend the term of agreement from April 1, 2020 through March 31, 2021 for pavement marking, 100% County Funded, for rates anticipated to exceed \$50,000.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 43: To approve Resolution No. 78 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – L.W. Tree Service, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment with L.W. Tree Service, Inc. to increase funding for the removal of hazardous trees from December 15, 2019 through July 30, 2020 for an additional \$84,960, 100% County Funded, making the contract total \$267,700.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: Legislator Bartels asked if this is contract covers the ash borers and how the County is doing with that issue. Deputy County Executive Marc Rider answered yes, but that the contract also includes other hazardous trees. Deputy Director of DPW-Finance, Donald Quesnell, estimated the removal of over 700 trees to date.

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 44: To approve Resolution No. 79 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering, L.L.P. – Department Of Environment

Resolution Summary: This Resolution approves the execution of a contract with Creighton Manning Engineering, L.L.P. from February 18, 2020 through November 30, 2020 transit electrifications study for \$60,000, 67% State Funded, 33% County Funded.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 45: To approve Resolution No. 80 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company Inc. – Ulster County Sheriff

Resolution Summary: This Resolution approves the execution of a contract with New York Communications Company, Inc. from January 1, 2020 through December 31, 2020 for criminal division radio equipment lease for \$91,584, 100% County Funded.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 46: To discuss Resolution No. 81 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – MorphoTrust USA, Inc. – Ulster County Sheriff

Resolution Summary: This Resolution approves the execution of a contract amendment with MorphoTrust USA, Inc. to extend the term of agreement for maintenance and support of the live scan hardware and software from May 1, 2019 through April 30, 2021 for an additional \$50,042, 100% County Funded, making the contract total \$76,683.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Ronk

Discussion: Legislator Bartels asked what the live scanner does, noting a significant increase in the rate over the prior year’s contract. A follow up explanation on the rate increase was requested.

Motion No. 47: To postpone Resolution No. 81 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – MorphoTrust USA, Inc. – Ulster County Sheriff

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Ronk

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Postponed

Motion No. 48: To approve Resolution No. 82 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Trustees Of Columbia University In The City Of New York – Department Of Health

Resolution Summary: This Resolution approves the execution of a contract amendment with Trustees Of Columbia University In The City Of New York to provide wave one (1) funding for staffing activities and community impact activities within the Healing Community Study between December 1, 2019 and March 31, 2020 for additional revenues of \$98,645, making the contract total \$194,295.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Bartels

Discussion: Legislator Bartels asked if there is an update on the findings of the study. Deputy County Executive Marc Rider responded that they're at the beginning of implementation of the study. Legislator Walter asked what the data rollout plan is so that the legislature knows when to expect the reports. Marc Rider informed Committee members that the data surveillance person started working for the County the day before the meeting and the timeline is too preliminary to be determined.

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 49: To approve Resolution No. 83 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Pitney Bowes – Department Of Purchasing

Resolution Summary: This Resolution approves the execution of a contract with Pitney Bowes from January 1, 2020 through December 31, 2024 for lease of an automatic digital mailing system for \$73,005, 100% County Funded.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

New Business: None

Old Business: None

Chairwoman Archer asked the members if there was any other business, and hearing none;

Adjournment

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter
No. of Votes in Favor: 7
No. of Votes Against: 0

Time: 6:26 PM

Respectfully submitted: Amber Feaster
Minutes Approved: March 10, 2020