

## Ways & Means Committee Regular Meeting Minutes

**DATE & TIME:** February 13, 2019 – 5:00  
**LOCATION:** KL Binder Library, 6<sup>th</sup> Floor, County Office Building,  
244 Fair Street, Kingston, NY  
**PRESIDING OFFICER:** Lynn Archer, Chairwoman  
**LEGISLATIVE STAFF:** Amber Feaster  
**PRESENT:** Legislators Richard Gerentine, Joseph Maloney (arrived at  
5:07 PM), and Legislative Chairwoman Tracey Bartels  
**ABSENT:** Legislators Mary Beth Maio, James F. Maloney, Laura Petit,  
and Hector Rodriguez  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislator Kathy Nolan; Nicholas Pascale, Minority Counsel;  
Chris Ragucci and David Gordon, Legislative Counsel; Jay  
Mahler, Deputy Clerk of the Legislature; Marc Rider, Deputy  
County Executive; Burt Gulnick, Commissioner of Finance;  
Elliot Auerbach, Comptroller; Evan Gallo, Deputy Comptroller;  
Dennis Doyle, Director of Planning; Chris White, Deputy  
Director of Planning; Don Quesnell, Deputy Commissioner  
DPW – Finance; Tom Kadgen, League of Women Voters; John  
Grossbohlhlin, City of Kingston Complete Streets Advisory  
Council; Ralph Durham and Kevin Smith, Friends of Catskill  
Mountain Rail Trail (FOCMRT); Nick Mercurio, OTW; Patricia  
Doxsey, Daily Freeman

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Chairwoman Archer presented the final report from EisnerAmper LLP on the Forensic IT Investigation and IT Policy and Procedure Review, providing a timeline of activity relating to the provided services. Legislator Gerentine emphasized that this is not a political report and it was not intended to be such. Chairwoman Archer stressed that the focus of the report is what changes can be implemented to ensure that issues do not take place in the future and that since the Economic Development Committee oversees the IT Department, the Committee has been asked to work with the IT Department to ensure that report's recommendations are acted on. Legislator Nolan expressed concern that her comments were not recognized within the final report, asking that her comments, as well as the County Executive's report, be attached to the back of the final report. Committee members noted that Legislator Nolan's questions were deemed to be out of scope by EisnerAmper. Discussion pursued on the scope of services provided. Chairwoman Bartels emphasized that the report was independent and therefore not based on any prior materials circulated. Chairwoman Archer closed that the Legislature can enact policies which are going to protect data and define roles and responsibility, that a problem has been identified and that the solution needs to be put in place now.

Chairwoman Archer introduced David Gordon and Chris Ragucci as Legislative Counsel, and Nick Pascale as Minority Counsel.

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Legislator Joseph Maloney arrived at 5:07 PM, making a quorum of the Committee.  
**Chairwoman Archer called the meeting to order at 5:07 PM**

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**Motion No. 1: To approve the Minutes of December 3, 2018, December 11, 2018, and December 18, 2018**

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 2: To approve Resolution No. 21 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gotham Refining Chemical Corp. – Department Of Public Works**

**Resolution Summary:** This Resolution approves the execution of a contract with Gotham Refining Chemical Corp. from March 1, 2019 through December 31, 2021 for maintenance, testing, and treatment for the hydronic and glycol HVAC systems in the amount of \$79,162.16.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 3: To approve Resolution No. 65** – Amending The 2019-2024 Capital Improvement Program – Establishing Capital Project No. 533 Maltby Hollow Bridge, Town Of Olive – Amending The 2019 Capital Fund Budget – Department Of Public Works

**Resolution Summary:** This Resolution establishes Capital Project No. 533 Maltby Hollow Bridge in the Town of Olive which is in need of replacement, utilizing an awarded grant in the amount of \$80,000.00 from the Ashokan Watershed Stream Management Program for design work which will be processed pursuant to a contract between the County and Cornell Cooperative Extension. Further, this Resolution alters the 2019-2024 Capital Improvement Program to add the Maltby Hollow Bridge Replacement to the program in the amount of \$120,000.00 for the design phase only.

**Motion Made By:** Legislator Bartels  
**Motion Seconded By:** Legislator Gerentine

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 4: To approve Resolution No. 22** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract with Cornell Cooperative Extension from March 1, 2019 through August 30, 2019 for grant sub-recipient agreement for funding of design services related to replacement of the Maltby Hollow Bridge in the amount of \$80,000.00.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 5: To approve Resolution No. 23** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Greenman–Pedersen, Inc. – Department Of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract with Greenman-Pedersen, Inc. from March 1, 2019 through December 30, 2020 for design services for the replacement of the Maltby Hollow Bridge in the amount of \$108,000.00.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 6: To approve Resolution No. 24** – 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 exercise the first of two options to extend the term of the agreement for in-place asphalt paving from March 1, 2019 through March 31, 2020 for rates anticipated to exceed \$50,000.00.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Bartels

**Discussion:** Chairwoman Archer asked if the same number of roads are anticipated to be covered and if the contracts ending value is anticipated to be similar to the prior year’s actuals. Deputy County Executive Marc Rider explained that the work covered will depend on the amount of CHIP funding rewarded. Deputy Commissioner DPW- Finance, Don Quesnell, explained that the Department is currently working on creating the list of roads, but that it will depend on how the winter season affects the deterioration of some roads.

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 7: To approve Resolution No. 25** – 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. Calarusso & Son, Inc. to exercise the first of two options to extend the term of the agreement from March 31, 2019 through March 31, 2020 for pavement milling and planning services for rates anticipated to exceed \$50,000.00.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 8: To approve Resolution No. 26** – 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 Groman Bros, Inc. to exercise the first of two options to extend the term of the agreement for liquid bituminous material application from March 31, 2019 through March 31, 2019 for rates anticipated to exceed \$50,000.00.

**Motion Made By:** Legislator Bartels  
**Motion Seconded By:** Legislator Gerentine

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 9: To approve Resolution No. 27** – 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, 2019 through March 31, 2020 for cold-in-place asphalt recycling for rates anticipated to exceed \$50,000.00.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 10: To approve Resolution No. 28** – 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 exercise the first of two options to extend the term of the agreement from March 31, 2019 through March 31, 2020 for highway reclamation services for rates anticipated to exceed \$50,000.00.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels  
**Voting Against:** None

**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 11: To discuss Resolution No. 29** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Catholic Charities of Orange, Sullivan, & Ulster to increase the not-to-exceed amount for operation of the warming center for an additional \$227,780.00, making the contract total \$276,780.00 through October 31, 2019.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Bartels

**Discussion:** Chairwoman Bartels asked for an explanation of the increase in cost over the prior year and for an explanation of the basis for invoicing. Deputy County Executive Marc Rider answered that the original contract was opened on an emergency basis. Commissioner of Finance Burt Gulnick stated that the County will be reimbursed for most of the contract's value, agreeing to provide the committee with answers to these questions prior to the next meeting of the Ways & Means committee.

**Motion No. 12: To postpone Resolution No. 29** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Catholic Charities of Orange, Sullivan, & Ulster to increase the not-to-exceed amount for operation of the warming center for an additional \$227,780.00, making the contract total \$276,780.00 through October 31, 2019.

**Motion Made By:** Legislator Bartels  
**Motion Seconded By:** Legislator Gerentine

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Postponed for 1 Week

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**Motion No. 13: To approve Resolution No. 31** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – SUNY New Paltz Student Association – Ulster County Area Transit (UCAT)

**Resolution Summary:** This Resolution approves the execution of a contract with SUNY New Paltz Student Association from August 24, 2018 through August 23, 2020 for weekend operation of the New Paltz Loop route as a benefit to SUNY New Paltz students for \$65,000.00.

**Motion Made By:** Legislator Bartels  
**Motion Seconded By:** Legislator Gerentine

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 14: To approve Resolution No. 30** – Approving The Execution Of A Contract Amendment 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 amendment with Family of Woodstock, Inc. to increase the not-to-exceed amount for operation of the Darmstadt and Family Inn homeless shelters for an additional \$281,000.00, making the contract total \$1,881,000.00 through December 31, 2018.

**Motion Made By:** Legislator Bartels  
**Motion Seconded By:** Legislator Gerentine

**Discussion:** Chairwoman Bartels confirmed that the value of the increase is the actual costs incurred.

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 15: To approve Resolution No. 32** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Trapeze Software Group, Inc. – Department Of Information Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Trapeze Software Group, Inc. to extend the term of agreement and update fleet routing and scheduling software covered by maintenance and support services from December 31, 2018 through December 31, 2019 for an additional \$60,746.24, making the contract total \$837,396.10.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 16: To approve Resolution No. 33** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Martinelli Holdings, LLC D/B/A Today Media – Department Of Tourism

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Martinelli Holdings, LLC D/B/A Today Media to exercise the first of two options to extend the term of agreement for design, sale of advertising, and printing of the travel guide from May 9, 2018 through May 9, 2019 for an additional \$80,000.00, making the contract total \$160,000.00.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 17: To approve Resolution No. 34** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Litson Health Care, Inc. D/B/A Willcare – Office For The Aging

**Resolution Summary:** This Resolution approves the execution of a contract with Litson Health Care, Inc. D/B/A Willcare from April 1, 2019 through March 31, 2021 for PCA I and II services for seniors in the amount of \$559,200.00.

**Motion Made By:** Legislator Bartels  
**Motion Seconded By:** Legislator Gerentine

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 18: To approve Resolution No. 35** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Home Health Care, Inc. – Office For The Aging

**Resolution Summary:** This Resolution approves the execution of a contract with Family Home Health Care, Inc. from April 1, 2019 through March 31, 2021 for PCA I and II services for seniors in the amount of \$251,800.00.

**Motion Made By:** Legislator Bartels  
**Motion Seconded By:** Legislator Gerentine

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 19: To approve Resolution No. 36** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Unlimited Care, Inc. – Office For The Aging

**Resolution Summary:** This Resolution approving the execution of a contract with Unlimited Care, Inc. from April 1, 2019 through March 31, 2021 for PCA I and II services for seniors in the amount of \$66,600.00.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 20: To approve Resolution No. 37** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A&T Healthcare, LLC – Office For The Aging

**Resolution Summary:** This Resolution approves the execution of a contract with A&T Healthcare, LLC from April 1, 2019 through March 31, 2021 for PCA I and II services for seniors in the amount of \$109,400.00.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 21: To approve Resolution No. 38** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus – Office For The Aging

**Resolution Summary:** This Resolution approves the execution of a contract with HealthAlliance Hospital Broadway Campus from April 1, 2019 through March 31, 2020 for wellness technicians and support staff for the NY Connects program in the amount of \$70,350.00.

**Motion Made By:** Legislator Bartels  
**Motion Seconded By:** Legislator Gerentine

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 22: To approve Resolution No. 39** – Amending The 2019 Ulster County Budget To Accept An Allocation Of Funds From The National Center On Child Abuse And Neglect To Enhance The Family Assessment Response Program – Department Of Social Services

**Resolution Summary:** This Resolution amends the 2019 Ulster County Budget to accept an allocation of funding in the amount of \$4,762.00 from the National Center on Child Abuse and Neglect (“NCCAN”) for the improvement of the Family Assessment Response Program.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 23: To approve Resolution No. 40** – Amending The 2019 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbour Programming – Department Of Social Services

**Resolution Summary:** This Resolution amends the 2019 Ulster County Budget to accept increased funding in the amount of \$86,700.00 from the New York State Office of Children and Family Services (“OCFS”) for the continuation of Safe Harbour Programming for the calendar year 2019.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 24: To approve Resolution No. 41** – Amending The 2019 Ulster County Budget To Accept An Allocation Of Bonus Funds From The New York State Office Of Temporary And Disability Assistance To Enhance The Supplemental Nutrition Assistance Program– Department Of Social Services

**Resolution Summary:** This Resolution amends the 2019 Ulster County Budget to accept increased funding in the amount of \$119,839.00 from the New York State Office of Temporary and Disability Assistance (“OTDA”) upon approval of a plan to spend an additional allocation of Supplemental Nutrition Assistance Program (“SNAP”) High Performance Bonus Award.

**Motion Made By:** Legislator Bartels

**Motion Seconded By:** Legislator Gerentine

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 25: To approve Resolution No. 42** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Rabies Program –Department Of Health

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute a three-year contract and any future amendments thereto with the New York State Department of Health for the period beginning April 1, 2019 and ending March 31, 2022, in the amount of \$120,594.00, to continue the Rabies Program.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 26: To approve Resolution No. 44** – Amending The 2019 Ulster County Budget To Accept Increased Funding From The New York State Office Of Alcoholism And Substance Abuse Services For A Minimum Wage Cost Of Living Adjustment– Department Of Mental Health

**Resolution Summary:** This Resolution amends the 2019 Ulster County Budget to accept increased funding in the amount of \$304.00 from the New York State Office of Alcoholism and Substance Abuse Services (OASAS) of increased funding for a Workforce Cost of Living Adjustment as per OASAS State Aid letters.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 27: To approve Resolution No. 45** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Alcoholism And Substance Abuse Services – Department Of Mental Health

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute the State Aid Funding Authorization with OASAS and any future amendments thereto for the period beginning January 1, 2019 and ending December 31, 2019, in the amount of \$978,256.00, 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 Bartels

**Motion Seconded By:** Legislator Gerentine

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 28: To approve Resolution No. 46** – Amending The 2019 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Minimum Wage Adjustment– Department Of Mental Health

**Resolution Summary:** This Resolution amends the 2019 Ulster County Budget to accept increased funding in the amount of \$513.00 from the New York State Office of Mental Health (OMH) for a Minimum Wage Cost of Living Adjustment as per OMH State Aid letters.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 29: To approve Resolution No. 47** – Amending The 2019 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 2019 Ulster County Budget to accept increased funding in the amount of \$1,792.00 from the New York State Office of Mental Health (OMH) of increased funding for Gateway Community Industries, Inc. for Personalized Recovery Oriented Services (PROS) as per OMH State Aid letters.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 30: To approve Resolution No. 54** – Authorizing The County Executive And Chair Of The Ulster County Legislature To Execute An Amendment To The Memorandum Of Agreement With The City Of New York To Accept Grant Funding For The Ashokan Rail Trail For Construction Of Public Trailheads- Department Of Planning

**Resolution Summary:** This Resolution authorizes the County Executive and the Chair of the Legislature to execute an Amendment to the Memorandum of Agreement executed on June 16, 2015 between the City of New York and Ulster County to allow the County to construct two trailheads with additional NYC DEP funding.

**Motion Made By:** Legislator Bartels

**Motion Seconded By:** Legislator Gerentine

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 31: To approve Resolution No. 55** – Issuing Determination And Findings Pursuant To Eminent Domain Procedure Law For The Kingston Rail Trail- PIN 8758.04- In The Town Of Hurley, Town Of Ulster And City Of Kingston - Department Of Planning

**Resolution Summary:** This Resolution issues determination and findings pursuant to the Eminent Domain Procedure Law for the Kingston Rail Trail.

**Motion Made By:** Legislator Bartels  
**Motion Seconded By:** Legislator Gerentine

**Discussion:** Deputy Director of Planning Chris White provided a background on the project, including a brief history of the land. Further, Chris White stated that the Department has successfully negotiated with two out of the three landowners thus far, explaining that Ulster Savings Bank sold their easement within the last two weeks to another entity and that an offer has been made to this entity. Discussion pursued on Ulster Savings Bank’s decision to sell the easement.

**Voting In Favor:** Legislators Archer and Gerentine, and Legislative Chairwoman Bartels  
**Voting Against:** Legislator Maloney (Joseph)  
**No. of Votes in Favor:** 3  
**No. of Votes Against:** 1  
**Disposition:** Defeated

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**Motion No. 32: To approve Resolution No. 56** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an agreement, and any amendments thereto, with NYSDOT to accept reimbursement for the operation of the LINK Service for the term beginning January 1, 2019 and ending December 31, 2019, in an amount not to exceed \$360,000.00.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels  
**Voting Against:** None

**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 33: To approve Resolution No. 57** – Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds For An Additional Term Of One (1) Year – Department Of Public Works (Buildings & Grounds)

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an amendment to the License Agreement granting the Agriculture Society the use of the Ulster County Fairgrounds for an additional one (1) year.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Bartels

**Discussion:** Chairwoman Bartels thanked Deputy County Executive Marc Rider for making adjustments to the contract prior to presentation to the Public Works Committee in order for it to adequately reflect the requirement to provide and maintain appropriate recycling contains and to abide by applicable County laws including the Polystyrene and Plastic Bag laws.

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 34: To approve Resolution No. 58** – Amending Capital Project No. 390 – Sundown Bridge Replacement – Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This Resolution amends Capital Project No. 390 – Sundown Bridge Replacement which was established for the rehabilitation of the existing trust superstructure in place to increase funding in the amount of \$970,000.00 for the remaining work required which, based upon the current state of deterioration of the existing trusses, and the age of the structure, rehabilitation was required to be amended from its original plan.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 35: To approve Resolution No. 60** – Amending Capital Projects No. 392, 394, 396, And 397 - HVAC/Weatherization Project – Various County Buildings – Department of Public Works

**Resolution Summary:** This Resolution amends Capital Projects No. 392, 394, 396, And 397 - HVAC/Weatherization Project which provided for the replacement and upgrade of various HVAC/Weatherization projects amongst various Ulster County buildings to increase the funding by a combined total amount of \$896,416.00 for the remaining work required, and allows for transfer of funds between these projects by the Commissioner of Finance if necessary.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Bartels

**Discussion:** Chairwoman Archer asked which buildings are included within this project, confirming that this is the last group to be completed and that the full amount budgeted within the Capital Improvement Program will not be exercised. Deputy Commissioner DPW-Finance Don Quesnell provided a list of Capital Project numbers, locations, the scope of work completed or anticipated to be completed at each, and the values associated with these tasks. Chairwoman Bartels inquired of the resolve to authorize the Commissioner of Finance to make budgetary transfers amongst the included projects. Commissioner of Finance Burt Gulnick explained that the County began breaking down Capital Projects by locations in recent years and that prior to this a single project would have existed entitled “various buildings”. Chairwoman Bartels asked if the bid is for multiple locations. Don Quesnell answered that this depends, but that if equipment fails in multiple locations they will go out to bid for the equipment needed. Deputy County Executive Marc Rider answered that theoretically a project could be over-spent on and the other project not completed, but that he does not foresee this ever happening and that if this were to happen it would be brought before the Legislature to ask for approval to amend a contract. Chairwoman Archer asked that the Capital Improvement Plan include a breakdown of each individual Capital Project number and the associated location, budget, and actuals for each.

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 36: To approve Resolution No. 62** – Conveying Parcel Of County-Owned Real Property Acquired Through Capital Project No. 501 To The Town of Lloyd – Department of Public Works

**Resolution Summary:** This Resolution conveys a parcel of real property to the Town of Lloyd without consideration, subject to the terms and conditions included in the deed, states that the Town of Lloyd shall not name the subject property after any political figure, and authorizes the Chair of the Legislature to execute the deed and any and all agreements and/or documents in connection with the conveyance of the subject property.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 37: To approve Resolution No. 63** – Establishing Capital Projects No. 530 Through 532 – 2019 DPW Bridge Program – Highways And Bridges – Department Of Public Works

**Resolution Summary:** This Resolution establishes Capital Projects No. 530, 531, and 532 for the replacement of three deficient bridges utilizing in-house engineering and labor for a total of \$585,000.00, which may be transferred between these projects if necessary.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 38: To approve Resolution No. 68** – 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 2018 Statewide Interoperable Communications Grant – Department Of Emergency Communications / Emergency Management

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for participation in the 2018 Statewide Interoperable Communications Grant (SICG), for the period beginning January 1, 2019 and ending December 31, 2020, in the amount of \$575,721.00.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 39: To approve Resolution No. 69** – Amending Capital Project No. 482 – Countywide Radio System -Department Of Emergency Communications / Emergency Management

**Resolution Summary:** This Resolution amends Capital Project No. 482 – Countywide Radio System to utilize the New York State Division of Homeland Security and Emergency Services 2018 Statewide Interoperable Communications Grant (SICG), for the period beginning January 1, 2019 and ending December 31, 2020, in the amount of \$575,721.00.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 40: To approve Resolution No. 71** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Energy Research And Development Authority (NYSERDA) To Accept Incentive Funds Through The Charge Ready NY Program – Department Of The Environment

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute the Equipment Owner Agreement and the Site Host Agreement, and any amendments thereto, with NYSERDA for the purpose of applying funding through the Charge Ready NY program for the installation of Electric Vehicle (EV) charging stations at three (3) Ulster County-owned sites (Hall of Records, Ulster County Area Transit, and Ulster County Pool).

**Motion Made By:** Legislator Bartels  
**Motion Seconded By:** Legislator Gerentine

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 41: To approve Resolution No. 72** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York Power Authority (NYPA) For Energy Services – Department Of The Environment

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute the Master Cost Recovery Agreement with the New York Public Authority, and any amendments thereto, with individual NYPA Customer Project Commitment reports (a project-specific agreement containing technical and financial details) to be submitted to the Legislature separately for authorization of each project conducted during the term of the Master Cost Recovery Agreement.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 42: To approve Resolution No. 73** – Authorizing The Chair Of The Ulster County Legislature To Execute A Multi-Jurisdictional Payment In Lieu Of Taxes Agreement With ELP Saugerties Solar LLC, The County Of Ulster, The Town Of Saugerties, And The Saugerties Central School District For Solar Energy Systems Pursuant To Real Property Tax Law Section 487

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to enter into a PILOT Agreement, and any amendments thereto, with ELP Saugerties Solar LLC, the Town of Saugerties, and the Saugerties Central School District for the building and operations of a Solar Energy System.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 43: To approve Resolution No. 74** – Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Frog Hollow Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to enter into a PILOT Agreement, and any amendments thereto, with Frog Hollow Solar, LLC for the building and operations of a Solar Energy System.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 44: To approve Resolution No. 75** – 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 Legislature to enter into agreements with the Village of Ellenville, the Village of New Paltz, and the Village of Saugerties, relative to the division of proceeds of the sale of Parcels within said Villages for the acquisition of real property due to non-payment of taxes to be offered for sale at a public auction.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 45: To approve Resolution No. 76** – Authorizing The Commissioner Of Finance To Sell Real Property Acquired By Court Order Pursuant To Article 11 Of New York Real Property Tax Law – Department Of Finance

**Resolution Summary:** This Resolution authorizes the Commissioner of Finance to conduct a Public Auction to sell properties acquired by foreclosure on April 24, 2019 and on April 25, 2019 if necessary, authorizes the County Attorney to prescribe the terms of sale pursuant to the statutes in such cases, and authorizes the Commissioner of Finance to prepare and distribute appropriate brochures and informational sheets to advertise the auction, additional to those required by law, in such manner as he shall deem advisable.

**Motion Made By:** Legislator Bartels  
**Motion Seconded By:** Legislator Gerentine



**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 46: To approve Resolution No. 77** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Sharing Of Information Relating To Short-Term Rental Properties With The Town Of Shandaken – Department Of Finance

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an Intermunicipal Agreement, and any amendments thereto, with the Town of Shandaken for the sharing of the inventory of all properties within the Town that have been identified as advertising short-term rentals.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, and Maloney (Joseph), and Legislative Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 4

**No. of Votes Against:** 0

**Disposition:** Approved

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**New Business:** None

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**Old Business:** None

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Chairwoman Archer 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 Bartels  
**Motion Seconded By:** Legislator Gerentine  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 0

**Time:** 5:52 PM

**Respectfully submitted:** Amber Feaster  
**Minutes Approved:** March 12, 2019