

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: March 10, 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. (arrived at 5:07 PM), Tracey
Bartels, John Gavaris, Heidi Haynes; Legislative Chair
David B. Donaldson
ABSENT: Mary Beth Maio, Eve Walter (via teleconference)
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Al Bruno, Brian Cahill, Jim Delaune, Manna Jo
Greene, and Abe Uchitelle; Legislative Counsel, David Gordon
and Christopher Ragucci; Deputy County Executives, Marc
Rider, and Evelyn Clark; Commissioner of Finance, Burt
Gulnick; Deputy Commissioner of DPW-Finance, Donald
Quesnell; Comptroller, March Gallagher and Chris Quirk; Kathy
Nolan

- **Chairwoman Archer called the meeting to order at 5:06 PM**

Motion No. 1: To approve the February 11, 2020 Regular Meeting and February 18, 2020 Regular Meeting Minutes

Motion Made By: Legislator Donaldson
Motion Seconded By: Legislator Haynes
Discussion: None
Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes and Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 2: To discuss 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 Bartels

Discussion: A request for proposal (RFP) has gone out for Capital Project No. 564 and will close just before the April 14th Ways & Means meeting. Marc Rider, Deputy County Executive, stated that it will not be ready to discuss by the April 14th Ways & Means meeting.

Chairwoman Archer, together with Legislator Ronk, elected to withdraw the Resolution with the intent that it be reintroduced once actual values are known.

Motion No. 3: To discuss Resolution No. 60 - Authorizing The Purchase And Installation Of A Real Property Tax Collection And Delinquency Enforcement Software System, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$575,000.00, And Authorizing The Issuance Of \$575,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: This Resolution authorizes the issuance of \$575,000.00 bonds for Capital Project No. 564, purchase and implementation of a real property tax collection and delinquency enforcement system.

Motion Made By: Legislator Ronk
Motion Seconded By: Chairwoman Archer

Chairwoman Archer, together with Legislator Ronk, elected to withdraw the Resolution with the intent that it be reintroduced once the Resolution establishing the Capital Project is approved.

Motion No. 4: To approve Resolution No. 98 - Opposing New York State SFY 2020 – 2021 Budget Proposal To Merge The New York State Bridge Authority With The New York State Thruway Authority

Resolution Summary: This Resolution resolves that the Legislature urges Governor Cuomo and members of the New York State Legislature to oppose any merger of the New York State Bridge Authority with the New York State Thruway Authority.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Donaldson

Discussion: Legislative Chairman Donaldson noted that a memorializing letter was sent in February 2020.

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes and Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 5: To discuss Resolution No. 100 - Setting A Public Hearing On Proposed Local Law No. 2 Of 2020, A Local Law Establishing Construction Apprenticeship Training Requirements For Certain Construction Contracts In Excess Of \$350,000, And Repealing Local Law Number 2 Of 2015, To Be Held On Tuesday, April 14, 2020 At 6:05 PM

Resolution Summary: This Resolution sets a public hearing on Proposed Local Law No. 2 Of 2020, A Local Law Establishing Construction Apprenticeship Training Requirements For Certain Construction Contracts In Excess Of \$350,000, for Tuesday, April 14, 2020 At 6:05 PM.

Motion Made By: Legislator Donaldson
Motion Seconded By: Legislator Ronk

Discussion: Chairwoman Archer mentioned that follow up was received from the Department of Public Works, however that apprentice figures were not shared.

Legislator Ronk noted that he had concern about the word “design” in the definition of construction contract. He would be more conformable if “design build” was used instead. Legislator Ronk also questioned what the purpose of excluding paving contracts was.

The Committee decided to take the week to review the language in the contract.

Motion No. 6: To postpone Resolution No. 100 - Setting A Public Hearing On Proposed Local Law No. 2 Of 2020, A Local Law Establishing Construction Apprenticeship Training Requirements For Certain Construction Contracts In Excess Of \$350,000, And Repealing Local Law Number 2 Of 2015, To Be Held On Tuesday, April 14, 2020 At 6:05 PM

Resolution Summary: This Resolution sets a public hearing on Proposed Local Law No. 2 Of 2020, A Local Law Establishing Construction Apprenticeship Training Requirements For Certain Construction Contracts In Excess Of \$350,000, for Tuesday, April 14, 2020 At 6:05 PM.

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

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes and Donaldson
Voting Against: None

No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Postponed

Motion No. 7: To discuss Resolution No. 101 - Requesting Enactment Of A Senate Bill And Assembly Bill In The New York State Legislature For A Special Law In Relation To The Hotel And Motel Room Occupancy Tax Rate In Ulster County

Resolution Summary: This Resolution requests that the New York State Legislature enact legislation amending the New York State Tax Law to increase the Hotel & Motel Occupancy Tax rate from two (2%) percent to four (4%) percent.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Haynes

Discussion: Chairwoman Archer suggested postponing as the Lodging Coalition will be meeting with both the Democratic and Republican caucuses.

Motion No. 8: To postpone Resolution No. 101 - Requesting Enactment Of A Senate Bill And Assembly Bill In The New York State Legislature For A Special Law In Relation To The Hotel And Motel Room Occupancy Tax Rate In Ulster County

Resolution Summary: This Resolution requests that the New York State Legislature enact legislation amending the New York State Tax Law to increase the Hotel & Motel Occupancy Tax rate from two (2%) percent to four (4%) percent.

Motion Made By: Legislator Archer
Motion Seconded By: Legislator Haynes

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes and Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Postponed

Motion No. 9: To discuss Resolution No. 103 - Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Age-Friendly Planning Program With The New York State Office For The Aging

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute the application with required assurances, and any amendments thereto, with the New York State Office for the Aging for the Age-Friendly Planning Program, for the term beginning January 1, 2020 through December 31, 2021.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Haynes

Discussion: Legislator Bartels questioned if there was a ‘sunset clause’ as this is a grant funded position. Burt Gulnick, Commissioner of Finance, stated that the clause is on the correlating budget amendment but not on this resolution. Committee members were in agreement that the clause should be added to the Resolution.

Motion No. 10: To amend Resolution No. 103 - Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Age-Friendly Planning Program With The New York State Office For The Aging

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute the application with required assurances, and any amendments thereto, with the New York State Office for the Aging for the Age-Friendly Planning Program, for the term beginning January 1, 2020 through December 31, 2021.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Donaldson

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes and Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 11: To approve Resolution No. 103 - Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Age-Friendly Planning Program With The New York State Office For The Aging, as Amended

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute the application with required assurances, and any amendments thereto, with the New York State Office for the Aging for the Age-Friendly Planning Program, for the term beginning January 1, 2020 through December 31, 2021. Further, this Resolution resolves that if the funding for this program is eliminated, the program / positions will be eliminated as well.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Donaldson

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes and Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0

Disposition: Approved

Motion No. 12: To approve Resolution No. 104 - Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The City Of Kingston For Economic Development Services – Department Of Economic Development

Resolution Summary: This Resolution authorizes the Chair of the Legislature to enter into an agreement, and any amendments thereto, with the City of Kingston for performance by the County of Economic Development services, which shall include, but not necessarily be limited to, business retention and expansion services, support for startups and new business formation, and attraction of new businesses, for the period January 1, 2020 through December 31, 2020.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Donaldson

Discussion: Legislator Ronk clarified that the State of New York may give us \$75,000 to do what we are already doing.

Evelyn Wright, Deputy County Executive, stated that the City of Kingston is repurposing a position because of this and the savings are being passed on to the County of Ulster.

Legislative Chair Dave Donaldson noted that we should take advantage of the savings.

Legislator Ronk and Legislator Gavaris suggested that there was duplication of services to begin with.

Legislator Bartels requested to see the shared service plan. Chairwoman Archer clarified with Marc Rider, Deputy County Executive, that this was the only change to the shared service plan and it occurred in December.

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes and Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 13: To approve Resolution No. 105 - Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Disbursement Agreement With The New York State Urban Development Corporation, D/B/A Empire State Development

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to execute a grant disbursement agreement with the New York State Urban Development Corporation, Empire State Development, to conduct outreach for the 2020 Census.

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

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes and Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 14: To approve Resolution No. 106 - Amending The 2020 Ulster County Budget To Accept An Allocation Of Funds From The New York State Urban Development Corporation, D/B/A Empire State Development – Ulster County Planning Department

Resolution Summary: This Resolution amends the 2020 Ulster County Budget to accept an allocation of funds from the New York State Urban Development Corporation, Empire State Development, in the amount of \$277,430.00, to conduct outreach for the 2020 Census.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Haynes

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes and Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 15: To approve Resolution No. 110 - Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)

Resolution Summary: This resolution authorizes the Ulster County Executive to execute any required applications or agreements to accept funding from the New York State Department of Transportation (NYSDOT) for public transportation modernization and enhancement for bus and bus facilities capital invest program.

Motion Made By: Legislator Donaldson
Motion Seconded By: Legislator Gavaris

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes and Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 16: To approve Resolution No. 111 - Authorizing The Chair of The Ulster County Legislature To Execute A Customer Project Commitment With The New York Power Authority (NYPA) For The Implementation Of Electric Bus Charging Infrastructure Phase I And Amending The 2020-2025 Capital Program And Establishing Capital Project 568 - Department Of Public Transportation (Ulster County Area Transit)

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to execute a customer project commitment with The New York Power Authority (NYPA) and amends the 2020-2025 Capital Program and establishes Capital Project 568, implementation of electric bus charging infrastructure phase I.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Donaldson

Discussion: Legislator Gavaris asked where the charging station was going to be placed. Burt Gulnick, Commissioner of Finance, explained that it will be located at UCAT. Legislator Gavaris noted that the charging station is not accessible to the public due to its location, but the voltage is equivalent to that of a Super Charging station. Legislative Chair, David Donaldson, noted that allowing the public to use the charging station would interfere with the grant funding, as this is meant for the UCAT Buses. Marc Rider, Deputy County Executive, also commented that there will be three electric buses using this charging station and there may not be the time available for anyone else to utilize the station. Legislator Gavaris clarified that he was suggesting adding additional charging stations, for cars, to the infrastructure that is being installed for the bus charger. Evelyn Wright, Deputy County Executive, noted that the Departments of Environment and Public Works are always looking at the various options to make the best use of the County investments.

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

Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 17: To approve Resolution No. 113 - Establishing Capital Project Nos. 565 & 566 – 2020 DPW Bridge Program – Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution establishes Capital Project No. 565, Crawford Bridge #6 in the Town of Shawangunk, and Capital Project No. 566, Fox Hollow Bridge #41 in the Town of Shandaken.

Motion Made By: Legislator Donaldson
Motion Seconded By: Legislator Haynes

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes and Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 18: To approve Resolution No. 115 - Amending Capital Project No. 550 - Fairground Improvements – Amending The 2020 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution amends Capital Project No. 550 and amends the 2020 Ulster County Capital Funds Budget by \$28,400.00 for design services for redevelopment of an existing campground at the north end of the Fairgrounds.

Motion Made By: Legislator Donaldson
Motion Seconded By: Legislator Ronk

Discussion: Legislator Haynes clarified the differences between Resolutions No. 115 and 117.

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes and Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 19: To approve Resolution No. 117 - Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Pitingaro & Doetsch Consulting Engineers, P. C. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment with Pitingaro & Doetsch Consulting Engineers, P.C. to expand the scope of services to include redevelopment of an existing campground on the North end, inspection of the septic tank and sand filter, and remobilization to survey the North end campground – architectural and engineering services related to the Ulster County Fairgrounds Improvements from April 1, 2020 through December 31, 2021 for an additional \$28,400.00, making the contract total \$113,200.00.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Ronk

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 20: To approve Resolution No. 118 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Town & County Bridge And Rail, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment with Town & County Bridge and Rail, Inc, to exercise the first of two options to extend the term of agreement for shotcrete concrete repair services on various bridges and culverts from April 1, 2020 through April 30, 2021 for an additional \$100,000.00, making the contract total \$145,000.00.

Motion Made By: Legislator Donaldson

Motion Seconded By: Legislator Gavaris

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 21: To approve Resolution No. 119 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – GTL Incorporated D/B/A Link To Life – Office For The Aging

Resolution Summary: This Resolution approves the execution of a contract amendment with GTL Incorporated D/B/A Link to Life to exercise the first of two options to extend the term of agreement for rental, installation, maintenance and monitoring of personal emergency response system units from May 31, 2020 through May 31, 2021 for an additional \$54,200.00, making the contract total \$174,200.00.

Motion Made By: Legislator Donaldson

Motion Seconded By: Legislator Ronk

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 22: To approve Resolution No. 120 - Establishing Capital Project No. 567 – Navigation Response Vessel - Ulster County Sheriff

Resolution Summary: This Resolution establishes Capital Project No. 567 to purchase a Navigation Vessel to expand patrol in the Hudson River.

Motion Made By: Legislator Donaldson

Motion Seconded By: Legislator Haynes

Discussion: Chairwoman Archer requested that Legislator Walter, via teleconference, speak to the discussion regarding the Navigation Response Vessel. Legislator Walter went on to explain that there is a 25% FEMA match as well as a New York State reimbursement on the remaining 50%. However, there is no contract, but an existing relationship with New York State Parks and Recreation. Legislator Water questioned if there should be changes to the resolution to clarify and address the two different funding streams.

Legislator Haynes explained that this is part of the New York Navigation Law Enforcement Reimbursement program. Legislator Haynes also clarified that the New York State Office of Parks and Recreation must approve the specifics and are aware of what the Sheriff will be purchasing and will reimburse for authorized boat purchases up to \$200,000.

Marc Rider, Deputy County Executive, also stated that the Ulster County Sheriff is aware that he will need to provide a resolution for the grant agreement through New York Parks and Recreation.

Burt Gulnick, Commissioner of Finance, explained that he waits until all the grant money comes in before he bonds for the remainder.

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes and Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 23: To approve Resolution No. 126 - Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Blue Stone Solar Energy, 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 (PILOT) agreement with Blue Stone Solar Energy to build a solar energy system.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Donaldson

Discussion: Legislator Ronk asked if all the other taxing entities agree. Burt Gulnick, Commissioner of Finance, said that everyone agreed and explained the school districts are receiving 2/3 while the remaining third is split evenly with the town.

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes and Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 24: To approve Resolution No. 127 - Setting A Public Hearing On Proposed Local Law No. 3 Of 2020, A Local Law Amending Local Law No. 2 Of 2006 (A Local Law Adopting A County Charter Form Of Government For The County Of Ulster, State Of New York) And Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), To Require Submission Of Departmental Budget Estimates From Elected Officials And Department Heads To The Legislature, To Be Held On Tuesday, April 14, 2020 At 6:10 PM

Resolution Summary: This Resolution sets a Public Hearing on Proposed Local Law No. 3 of 2020, amending Local Law No. 2 of 2006 and amending Local Law No. 10 of 2008, to require submission of departmental budget estimates from Elected Officials and Department Heads to the Legislature.

Motion Made By: Legislator Donaldson

Motion Seconded By: Legislator Ronk

Discussion: Legislator Walter (via teleconference) questioned if some of the language in section two was vague, understanding that it is taken directly from the Ulster County Charter, she felt adding more specificity in the future would be worthwhile.

Legislator Bartels asked if the Executive’s Office has weighed in on this resolution. Marc Rider, Deputy County Executive, explained that the Executive’s office is not in support of this for Department Heads.

Discussion ensued on the difference between a “draft” and “estimate”.

Legislator Bartels also noted that as the Legislature is the policy making body, it may be useful for the Legislature to have an idea of the various requests and ideas coming from the departments directly.

Legislator Gavaris pointed out that the Executive’s Office can control policy through the budget process.

Legislator Ronk stated that this language is already in the current Charter.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 25: To approve Resolution No. 128 - Amending The Ulster County Capital Asset Policies

Resolution Summary: The Resolution Amends the Ulster County Capital Asset Policy to include Construction Work In Process.

Motion Made By: Legislator Donaldson
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes and Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 26: To approve Resolution No. 129 - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Awareness, Inc. For The 2020 Appropriation – Legislature

Resolution Summary: The Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with Awareness for \$12,500.00 to provide peer-to-peer educational programs oriented toward youth offenders who receive substance abuse related sentences.

Motion Made By: Legislator Donaldson
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gavaris, and Donaldson
Voting Against: Legislators Ronk and Haynes
No. of Votes in Favor: 4
No. of Votes Against: 2
Disposition: Approved

Motion No. 27: To approve Resolution No. 130 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Walker Valley Chemical Engine No. 1 For The 2020 Appropriation – Legislature

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with Walker Valley Chemical Engine No. 1 for \$10,000.00 to provide materials related to the upkeep and maintenance of the Walker Valley fire training facility.

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

Discussion: None

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

Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 28: To block Resolution Nos. 132, 133, 134, 135, 136, 137, 138, 139, and 141 –

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

Discussion: The Committee decided to postpone for one week to review the contract reporting language

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes and Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 29: To postpone the following Resolutions:

Resolution No. 132 - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Resource Center For Accessible Living, Inc. For The 2020 Appropriation – Legislature

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with Resource Center for Accessible Living, Inc (RCAL) for \$15,000.00 to provide prevocational services, behavior modification, social skills, special education, and online skills training for the disabled within Ulster County.

Resolution No. 133 - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The D&H Canal Historical Society For The 2020 Appropriation – Legislature

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with D&H Canal Historical Society for \$10,000.00 to provide support for the creation of a Visitor Center at the DePuy Canal House.

Resolution No. 134 - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Hudson River Maritime Museum For The 2020 Appropriation - Legislature

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with Hudson River Maritime Museum for \$30,000.00 to provide assistance with upgrading the building and grounds associated with the Rondout Riverport Phase 2.

Resolution No. 135 - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With People's Place For The 2020 Appropriation – Legislature

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with People's Place for \$10,000.00 to offset costs for programming to assist members of the community to obtain fresh, frozen, and packaged foods.

Resolution No. 136 - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2020 Appropriation – Legislature

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with Ulster County Community Action Committee, Inc. for \$28,750.00 to provide services, including permanent and temporary housing, food assistance, and job training skills.

Resolution No. 137 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson, Inc. For The 2020 Appropriation – Legislature

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with Arts Mid-Hudson, Inc for \$90,000.00 to provide funds to promote arts and other cultural activities.

Resolution No. 138 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2020 Appropriations- Legislature

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with Cornell Cooperative Extension Association of Ulster County for \$362,000.00 to provide support and maintenance in the fields of agriculture, community, and economic vitality, environment and energy, nutrition, healthy families and youth development.

Resolution No. 139 - 2020 Appropriation For The Ulster County Libraries Program

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with the Mid-Hudson Library System for \$84,500.00 to provide funds for various programs, initiatives, and content.

Resolution No. 141 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2020 Appropriation – Legislature

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with the Family of Woodstock for \$30,000.00 to provide funding assistance for a supervised visitation program.

Motion Made By: Legislator Bartels
Motion Seconded By: Chairwoman Archer

Discussion: The Committee decided to postpone for one week to review the contract reporting language

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes and Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Postponed

New Business: There is a joint meeting with Ways & Means and Public Works & Capital Projects to discuss the Capital Improvement Plan, Tuesday, March 11, 2020 at 6:00 PM.

New language is being reviewed regarding the “sunset clause”.

Old Business: None

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

Adjournment

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Haynes
No. of Votes in Favor: 6
No. of Votes Against: 0

Time: 6:11 PM

Respectfully submitted: Natalie Kelder
Minutes Approved: April 21, 2020