

## **Ways & Means Committee Regular Meeting Minutes**

**DATE & TIME:** March 20, 2018 – 5:00  
**LOCATION:** KL Binder Library, 6<sup>th</sup> Floor, County Office Building,  
244 Fair Street, Kingston, NY  
**PRESIDING OFFICER:** Richard Gerentine, Chairman  
**LEGISLATIVE STAFF:** Amber Feaster  
**PRESENT:** Legislators Laura Petit, Lynn Archer, Tracey Bartels, Craig  
V. Lopez, James F. Maloney, and Joseph Maloney; and  
Legislative Chairman Kenneth J. Ronk, Jr. (Left at 6:06  
PM)  
**ABSENT:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislators David Donaldson, Manna Jo Greene, Heidi Haynes,  
Jonathan Heppner, Herbert Litts III, Kathy Nolan, Hector  
Rodriguez, and Brian Woltman; Kyle Barnett, Legislative  
Counsel; Chris Ragucci, Minority Counsel; Ken Crannell,  
Deputy County Executive; Marie Bing, County Attorney; Nancy  
Schmidt, Sheriff's Department; Elliot Auerbach, Comptroller;  
Evan Gallo, Deputy Comptroller; John Grossbohlin, City of  
Kingston Complete Streets Adv. Council; Bryan Blas and Larry  
Roth, UDRR Corp; Ilona Ross, Resident; Rachel Winograd,  
Resident

- **Chairman Gerentine called the meeting to order at 5:21 PM**

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**Motion No. 1: To discuss Resolution No. 64** – Confirming The Appointment Of Nancy Schmidt As Director Of Probation

**Resolution Summary:** This Resolution confirms the appointment of Nancy Schmidt to the position of Director of Probation for Ulster County.

**Motion Made By:** Legislator Maloney (James)  
**Motion Seconded By:** Legislator Bartels

**Discussion:** Chairman Gerentine asked that Executive Session be entered into for the purpose of discussing personnel related issues. Committee members took an informal vote to approve all present legislators to stay for Executive Session. The approval passed unanimously.

**Motion No. 2: To enter Executive Session**

**Motion Made By:** Legislator Maloney (James)

**Motion Seconded By:** Legislator Ronk

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney, and Legislative Chairman Ronk

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Disposition:** Approved

**Motion No. 3: To exit Executive Session**

**Motion Made By:** Legislator Ronk

**Motion Seconded By:** Legislator Petit

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney, and Legislative Chairman Ronk

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Disposition:** Approved

**No action was taken during Executive Session.**

**Motion No. 4: To approve Resolution No. 64 – Confirming The Appointment Of Nancy Schmidt As Director Of Probation**

**Resolution Summary:** This Resolution confirms the appointment of Nancy Schmidt to the position of Director of Probation for Ulster County.

**Motion Made By:** Legislator Petit

**Motion Seconded By:** Legislator Ronk

**Discussion:** None.

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney, and Legislative Chairman Ronk

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 5: To discuss Resolution No. 72, as Amended – Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For Elected Officials And Management Non Union Employees**

**Resolution Summary:** This Resolution raises the premium to the cost of the health insurance plan from 10% to 20% for Ulster County Legislators, all other Elected Officials, and all Management Non Union new hire employees, effective January 1, 2019.

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

**Discussion:** Legislative Chairman Ronk emphasized desire for the Resolution to be amended to exclude Management Non Union Employees for the purpose of conducting a salary study for these employees who have not been awarded salary increases comparable to those of protected employees over the past 10 years. Chairman Ronk expressed concern over compression issues, specifically for professionally licensed and highly qualified individuals. Further, Legislative Chairman Ronk asked that the Resolution be amended to adjust the effective date to the next term of office, stating that the salaries of Elected Officials are not altered in the middle of a term and he does not believe that the benefits packages of Elected Officials should be either. Committee members and Legislator Donaldson voiced support for the amendment to remove Management Non Union employees, as well as support for the completion of a salary study for Management Non Union employees. Joseph Maloney, the Resolution’s sponsor, stated agreement to the compromise but also stated that he believes Department Heads should be included and that he wants to maintain the effective date as January 1, 2019. The Committee agreed to pass the Resolution with the intent of voting on two separate amendments during session: 1) Removal of Management Non Union Employees; 2) Amending the effective date to the start of the next term of office.

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney, and Legislative Chairman Ronk  
**Voting Against:** None  
**No. of Votes in Favor:** 8  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 6: To approve Resolution No. 88 --** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc. – Department Of Information Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Tyler Technologies, Inc. to extend the term of the agreement for maintenance and support of the County’s Financial Management Software through March 31, 2021 for an additional \$108,000.00, making the total contract costs \$238,000.00.

**Motion Made By:** Legislator Maloney (James)

**Motion Seconded By:** Legislator Petit

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney, and Legislative Chairman Ronk

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 7: To approve Resolution No. 89 --** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Conduent Enterprise Solutions LLC – Department Of Information Services

**Resolution Summary:** This Resolution approves the execution of a contract with Conduent Enterprise Solutions LLC for ACS 20/20 software maintenance and support from January 29, 2018 through January 28, 2019 for \$69,000.00.

**Motion Made By:** Legislator Maloney (James)

**Motion Seconded By:** Legislator Archer

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney, and Legislative Chairman Ronk

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 8: To approve Resolution No. 90** – Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – VC3, Inc. – Department Of Information Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with VC3, Inc. to extend the term of agreement and increase funding for hosting services for the County’s Financial Management System from May 1, 2018 through December 31, 2018 for an additional \$43,104.00, making the contract total \$368,676.00.

**Motion Made By:** Legislator Maloney (James)

**Motion Seconded By:** Legislator Petit

**Discussion:** Legislator Bartels asked about the contract’s arbitration clause.

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney, and Legislative Chairman Ronk

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 9: To approve Resolution No. 96** – Authorizing Preliminary Costs Of A Clean Energy Project At The Ulster County Law Enforcement Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$250,000.00, And Authorizing The Issuance Of \$250,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary:** This Resolution authorizes the issuance of bonds in the amount of \$250,000.00 for Capital Project No. 519 – Ulster County Law Enforcement Center Energy Upgrades.

**Motion Made By:** Legislator Maloney (James)

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney, and Legislative Chairman Ronk

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 10: To approve Resolution No. 113** – Authorizing The Renovations Of The Burroughs Building (Phase I) At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$552,200.00, And Authorizing The Issuance Of \$552,200.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary:** This Resolution authorizes the issuance of bonds in the amount of \$552,200.00 for Capital Project No. 524 SUNY Ulster – Burroughs Renovations.

**Motion Made By:** Legislator Bartels

**Motion Seconded By:** Legislator Petit

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney, and Legislative Chairman Ronk

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 11: To approve Resolution No. 115** – Authorizing The Highway Safety Program In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$400,000.00, And Authorizing The Issuance Of \$400,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary:** This Resolution authorizes the issuance of bonds in the amount of \$400,000.00 for Capital Project No. 520 Highway Safety Program.

**Motion Made By:** Legislator Petit

**Motion Seconded By:** Legislator Archer

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney, and Legislative Chairman Ronk

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 12: To approve Resolution No. 117** – Authorizing The Asphalt Overlay Of Various Roads Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$4,685,000.00, And Authorizing The Issuance Of \$4,685,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary:** This Resolution authorizes the issuance of bonds in the amount of \$4,685,000.00 for Capital Project No. 521 – Asphalt Overlay of Various Roads.

**Motion Made By:** Legislator Maloney (James)

**Motion Seconded By:** Legislator Petit

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney, and Legislative Chairman Ronk

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 13: To approve Resolution No. 119** – Authorizing The Replacement Of The Port Jackson Bridge #171, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$147,000.00, And Authorizing The Issuance Of \$147,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary:** This Resolution This Resolution authorizes the issuance of bonds in the amount of \$147,000.00 for Capital Project No. 522 – Port Jackson Bridge #171, Town of Rochester, as part of the 2018 DPW Bridge Program

**Motion Made By:** Legislator Petit

**Motion Seconded By:** Legislator Maloney (Joseph)

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney, and Legislative Chairman Ronk

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 14: To discuss Resolution No. 122** – Authorizing The Replacement Of The Mundy Bridge #124, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$148,000.00, And Authorizing The Issuance Of \$148,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary:** This Resolution This Resolution authorizes the issuance of bonds in the amount of \$148,000.00 for Capital Project No. 523 – Mundy Bridge #124, Town of Woodstock, as part of the 2018 DPW Bridge Program

**Motion Made By:** Legislator Archer

**Motion Seconded By:** Legislator Petit

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney, and Legislative Chairman Ronk

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Disposition:** Approved

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**New Business:** Chairman Gerentine notified committee members that the Comptroller issued a memorandum, which Committee members have been provided a copy of. Evan Gallo, Deputy Comptroller, informed Committee members of the intended lobby day on the subject matter.

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**Old Business:** None

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**Motion No. 15: To enter Executive Session** for the purpose of discussing personnel related matters.

**Motion Made By:** Legislator Ronk

**Motion Seconded By:** Legislator Petit

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney, and Legislative Chairman Ronk

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Disposition:** Approved



**Motion No. 16: To exit Executive Session**

**Motion Made By:** Legislator Ronk

**Motion Seconded By:** Legislator Petit

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney, and Legislative Chairman Ronk

**Voting Against:** None

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Disposition:** Approved

**No action was taken during Executive Session.**

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Chairman Gerentine 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 Maloney (James)

**Motion Seconded By:** Legislator Bartels

**No. of Votes in Favor:** 8

**No. of Votes Against:** 0

**Time:** 6:15 PM

**Respectfully submitted:** Amber Feaster

**Minutes Approved:** April 10, 2018