

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

**DATE & TIME:** May 14, 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:** Natalie Kelder, Fawn Tantillo  
**PRESENT:** Legislators Richard Gerentine, Mary Beth Maio, Joseph  
Maloney, Laura Petit, and Hector Rodriguez  
**ABSENT:** Legislator James F. Maloney  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislators Herbert Litts, Kathy Nolan; Marc Rider, Deputy  
County Executive; Alicia DeMarco, Director of Internal Audit &  
Control; Juan Figueroa, Eric Benjamin, Jon Becker, Ulster  
County Sheriff's Office; Andrew Kossover, Public Defender;  
William Kemble, Daily Freeman

- **Chairwoman Archer called the meeting to order at 5:01 PM**

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### **Motion No. 1: To approve the Minutes of April 9, 2019 and April 16, 2019.**

**Motion Made By:** Legislator Petit  
**Motion Seconded By:** Legislator Rodriguez  
**Discussion:** None  
**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and  
Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 4: To discuss Resolution No. 15 - Setting A Public Hearing On Proposed Local Law No. 1 Of 2019, A Local Law Amending The Code Of The County Of Ulster In Relation To Local Law No. 5 Of 1991 (A Local Law Adopting A Hotel And Motel Room Occupancy Tax) To Clarify The Tax Law's Application To Short-term And Vacation Rentals, To Be Held On Tuesday, June 18, 2019 At 7:00 PM**

**Resolution Summary:** This Resolution sets a public hearing on Proposed Local Law No. 1 Of 2019, A Local Law Amending The Code Of The County Of Ulster In Relation To Local Law No. 5 Of 1991 (A Local Law Adopting A Hotel And Motel Room Occupancy Tax) To Clarify The Tax

Law's Application To Short-term And Vacation Rentals, To Be Held On Tuesday, June 18, 2019 At 7:00 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, NY.

**Motion Made By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Maloney, Joseph

**Discussion:** Legislator Maloney suggested postponing until Pat Ryan takes office and his input can be heard.

**Motion No. 4: To postpone Resolution No. 15** – Setting A Public Hearing On Proposed Local Law No. 1 Of 2019, A Local Law Amending The Code Of The County Of Ulster In Relation To Local Law No. 5 Of 1991 (A Local Law Adopting A Hotel And Motel Room Occupancy Tax) To Clarify The Tax Law's Application To Short-term And Vacation Rentals, To Be Held On Tuesday, June 18, 2019 At 7:00 PM

**Resolution Summary:** This Resolution sets a public hearing on Proposed Local Law No. 1 Of 2019, A Local Law Amending The Code Of The County Of Ulster In Relation To Local Law No. 5 Of 1991 (A Local Law Adopting A Hotel And Motel Room Occupancy Tax) To Clarify The Tax Law's Application To Short-term And Vacation Rentals, To Be Held On Tuesday, June 18, 2019 At 7:00 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, NY.

**Motion Made By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Maloney, Joseph

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 5: To discuss Resolution No. 119** - Adopting The Ulster County Sexual Harassment Prevention Policy And The Discriminatory Harassment Prevention Policy And Complaint Procedure – Department Of Personnel

**Resolution Summary:** This Resolution adopts the Ulster County Sexual Harassment Prevention Policy and the Discriminatory Harassment Prevention Policy and Complaint Procedure.

**Motion Made By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Petit

**Discussion:** Legislator Joseph Maloney questioned how a person would have been treated under the old version compared to the new policy. Marc Rider, Deputy County Executive, explained that the new

policy is following recommendations from the New York State model plus a few tweaks to soften up the language. Marc Rider also stated that the content of the two policies are similar, but the new language provides more clarity and is meant to be easier to understand. Legislator Joseph Maloney also verified that there would be training on the new policy.

Legislator Petit expressed that she would like more time to compare the wording of the new policy to some of the recommendations they have received. Legislators Joseph Maloney and Petit also wanted to ensure there was language to prevent the policy from being used for retaliation.

**Motion No. 4: To postpone Resolution No. 119** – Adopting The Ulster County Sexual Harassment Prevention Policy And The Discriminatory Harassment Prevention Policy And Complaint Procedure – Department Of Personnel

**Resolution Summary:** This Resolution adopts the Ulster County Sexual Harassment Prevention Policy and the Discriminatory Harassment Prevention Policy and Complaint Procedure.

**Motion Made By:** Legislator Petit  
**Motion Seconded By:** Legislator Maloney, Joseph

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 6: To approve Resolution No. 175** - Setting A Public Hearing On Tentative Budget Of Ulster County Community College For The Year 2019 – 2020 To Be Held On Tuesday, June 11, 2019 at 6:30 PM

**Resolution Summary:** This Resolution sets a Public Hearing On Tentative Budget Of Ulster County Community College For The Year 2019 – 2020 To Be Held On Tuesday, June 11, 2019 at 6:30 PM in the College Lounge, Vanderlyn Hall, Ulster County Community College, Stone Ridge, New York.

**Motion Made By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Maloney, Joseph

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 7: To approve Resolution No. 176 -** Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

**Resolution Summary:** This Resolution is Authorizing the Distribution Of Mortgage Tax Receipts.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 8: To discuss Resolution No. 178 -** Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For New Hire Management Non Union Employees

**Resolution Summary:** This resolution increases the employee contribution toward the cost of health insurance benefits for new hire management non-union employees to 20% of the premium.

**Motion Made By:** Legislator Petit  
**Motion Seconded By:** Legislator Maloney, Joseph

**Discussion:** Legislator Joseph Maloney commented on the trend of increasing healthcare costs and that this will only affect new hires and no current County employees will be impacted. Legislator Maloney also expressed concerns of equity between the different employee groups.

Marc Rider requested that the legislature postpone due to a recent RFP and pending compensation study.

Legislator Rodriguez pointed out the issue of fairness as well as the opposing side of wanting to maintain a level of attractiveness to potential employees with the total compensation package.

Legislator Gerentine commented the unions have a bargaining process and if the contribution levels are a priority they can go through the proper channels to change the contribution levels. Legislator Gerentine was also agreeable to waiting for the compensation study results before deciding on this resolution.

Legislator Rodriguez asked if there was any potential for this group to create a bargaining union, as historically a group was able to organize when no one was expecting it.

**Motion No. 8: To postpone Resolution No. 178 - Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For New Hire Management Non Union Employees**

**Resolution Summary:** This resolution increases the employee contribution toward the cost of health insurance benefits for new hire management non-union employees to 20% of the premium.

**Motion Made By:** Legislator Maloney, Joseph  
**Motion Seconded By:** Legislator Petit

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 9: To approve Resolution No. 181 - Establishing A Policy Requiring The Generation And Distribution Of PILOT Program Tax Bills To The Ulster County Industrial Development Agency And Local Municipalities**

**Resolution Summary:** This resolution is Establishing A Policy Requiring The Generation And Distribution Of PILOT Program Tax Bills To The Ulster County Industrial Development Agency And Local Municipalities

**Motion Made By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Maloney, Joseph

**Discussion:** Chairwoman Archer explained that Burt Gulnick, Commissioner of Finance, has done the calculations for any property that is under a PILOT and distributed to local accessors to ensure the accuracy of the calculation. Marc Rider, Deputy County Executive, cautioned

that the taxing authority has jurisdiction and could change the tax bills.

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 10: To approve Resolution No. 182** - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The City Of Kingston To Implement Shared Tourism Services – Department Of Tourism

**Resolution Summary:** This resolution is Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The City Of Kingston To Implement Shared Tourism Services.

**Motion Made By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Petit

**Discussion:** Legislator Petit questioned if County staff was being provided to City facilities. Legislator Rodriguez explained that this is a shared service and the City of Kingston and Ulster County both contribute to the tourism effort. Marc Rider, Deputy County Executive, added that the City of Kingston provides the building and Ulster County provides the staff.

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 11: To approve Resolution No. 183** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Planning

**Resolution Summary:** This resolution is Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County.

**Motion Made By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Maio

**Discussion:** Legislator Rodriguez commented that he was considering putting forth a resolution to take the \$15,000.00 administrative fee and add it back to the program.

**Voting In Favor:** Legislators Archer, Maloney (Joseph), Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 5

**No. of Votes Against:** 0

**Abstained:** Legislator Gerentine

**Disposition:** Approved

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**Motion No. 12: To approve Resolution No. 184 - Scheduling A Public Hearing As Required Under Article 25AA Of The New York Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 18, 2019 At 7:05 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning**

**Resolution Summary:** This resolution is Scheduling A Public Hearing As Required Under Article 25AA Of The New York Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 18, 2019 At 7:05 PM.

**Motion Made By:** Legislator Rodriguez

**Motion Seconded By:** Legislator Maio

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 5

**No. of Votes Against:** 0

**Abstained:** Legislator Petit

**Disposition:** Approved

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**Motion No. 13: To approve Resolution No. 185 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services**

**Resolution Summary:** This resolution approves the execution of a contract with Julia Dyckman Andrus Memorial, Inc. for professional foster care services. \$200K - 36% Federal \$72K, 29% State \$58K, 35% County \$70K. Contract term 2/15/2019 – 6/30/2020.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Maio

**Discussion:** Legislator Rodriguez questioned if this was the same contract we have used in previous years. Marc Rider, Deputy County Executive, explained that the State dictates where these children are placed and this facility has not been used in several years.

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 14: To approve Resolution No. 186 -** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Saint Anne Institute – Department Of Social Services

**Resolution Summary:** This resolution approves the execution of a contract amendment #1, with Saint Anne Institute, increasing the not-to-exceed amount for professional foster care services for women ages (12) through (21). Original Amt. \$48K, Amt. Amt. \$152K, Total \$200K - 36% Federal \$72K, 29% State \$58K, 35% County \$70K. Original Term 7/1/2018 – 6/30/2020. Amd. Contract Term 2/1/2019 – 6/30/2020.

**Motion Made By:** Legislator Rodriguez

**Motion Seconded By:** Legislator Petit

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 15: To approve Resolution No. 187 -** Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Counties Of Orange, Rockland And Sullivan For The Purpose Of Creating A Regional Partnership For Fire/Emergency Management – Fire Coordinator

**Resolution Summary:** This resolution is Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Counties Of Orange, Rockland And Sullivan For The Purpose Of Creating A Regional Partnership For Fire/Emergency Management.

**Motion Made By:** Legislator Rodriguez



**Motion Seconded By:** Legislator Maio  
**Discussion:** None  
**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), and Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Abstained:** Legislator Petit  
**Disposition:** Approved

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**Motion No. 16: To approve Resolution No. 189** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Indigent Legal Services For The Statewide Expansion Of Hurrell-Harring – Office Of The Public Defender

**Resolution Summary:** This resolution is Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Indigent Legal Services.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Maio  
**Discussion:** None  
**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 17: To approve Resolution No. 190** - Instituting Compensation Parity And Authorizing Stipends For Participants In The Counsel At First Appearance (“CAFA”) Program In The Office Of The Ulster County Public Defender And Amending The 2019 Ulster County Budget – Office Of The Public Defender

**Resolution Summary:** This resolution is Instituting Compensation Parity And Authorizing Stipends For Participants In The Counsel At First Appearance (“CAFA”) Program.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Rodriguez  
**Discussion:** Legislator Joseph Maloney asked if the raises were State mandated. Andrew Kossover, Public Defender explained that the State has approved the process of bringing employees doing the

same work across different departments to the same pay. Legislator Petit asked if this is budget neutral and Marc Rider, Deputy County Executive, explained that the County is receiving money from New York State and that it is indeed budget neutral.

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 18: To approve Resolution No. 191 - Amending The 2019 Ulster County Budget To Appropriate Jail Phone Commissions Reserves For The Purchase Of A Body Scanner And An Updated Electronic Key Watch System – Ulster County Sheriff**

**Resolution Summary:** This resolution is Amending The 2019 Ulster County Budget To Appropriate Jail Phone Commissions Reserves For The Purchase Of A Body Scanner And An Updated Electronic Key Watch System.

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

**Discussion:** Sheriff Figueroa explained that 15 ceramic knives were found inside several inmates that traveled through Ulster County Jail, from Rikers Island, and up to Albany County Jail. The knives were not found during the cavity searches in Ulster County but found during the Body Scan in Albany. The body scanner is approved by the State of New York and is less intrusive than a traditional cavity search.

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 19: To block Resolutions No. 192-195**

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 19: To approve the following Resolutions:**

**Resolution No. 192 -** Authorizing The Chair Of The Ulster County Legislature To Execute A Department of Homeland Security Port Security Grant– Ulster County Sheriff

**Resolution Summary:** This resolution is Authorizing The Chair Of The Ulster County Legislature To Execute A Department of Homeland Security Port Security Grant.

**Resolution No. 193 -** Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board of Cooperative Educational Services To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

**Resolution Summary:** This resolution is Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board of Cooperative Educational Services To Provide A Deputy Sheriff As A School Resource Officer.

**Resolution No. 194 -** Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

**Resolution Summary:** This resolution is Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District To Provide A Deputy Sheriff As A School Resource Officer.

**Resolution No. 195 -** Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide Two Deputy Sheriffs As School Resource Officers – Ulster County Sheriff

**Resolution Summary:** This resolution is Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide Two Deputy Sheriffs As School Resource Officers.

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 6

**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 23: To approve Resolution No. 196** - Amending The 2019 Ulster County Budget - CHIPS / PAVE NY Funding Adjustment - Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This resolution amends the 2019 UC Budget for funding adjustments for both the CHIPS and PAVE NY funding decrease, and a 2018 CHIPS budget balance of \$536,669.00 to be rolled over into the 2019 Budget. Funding decrease -\$4700.00

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 24: To approve Resolution No. 197** - Amending The 2019-2024 Capital Improvement Program – Establishing Capital Project No. 543 Old Tongore Road Slope Stabilization – Amending The 2019 Capital Fund Budget – Department Of Public Works

**Resolution Summary:** This resolution is Amending The 2019-2024 Capital Improvement Program – Establishing Capital Project No. 543 Old Tongore Road Slope Stabilization. Further, this Resolution amends the 2019 Ulster County Capital Fund budget accordingly.

**Motion Made By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Maio

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 25: To approve Resolution No. 199** - Establishing Capital Project No. 544 – ADA Parking Ulster County Fair Grounds – Amending The 2019 Capital Fund Budget – Department Of Public Works

**Resolution Summary:** This resolution is Establishing Capital Project No. 544 – ADA Parking Ulster County Fair Grounds. Further, this Resolution amends the 2019 Ulster County Capital Fund budget accordingly.

**Motion Made By:** Legislator Rodriguez

**Motion Seconded By:** Legislator Gerentine

**Discussion:** Marc Rider, Deputy County Executive, explained that this Capital Project was moved up one year. Legislator Petit commented that there is significant savings from \$165,000.00 to \$55,000.00

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 26: To approve Resolution No. 201** - Authorizing Land Acquisitions For The Dewitt Lake Road Slope Stabilization Project In The Town Of Rosendale – Department Of Public Works (Highways & Bridges)

**Resolution Summary:** This resolution is Authorizing Land Acquisitions For The Dewitt Lake Road Slope Stabilization Project In The Town Of Rosendale.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Maio

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 27: To approve Resolution No. 202** - Authorizing Land Acquisitions For The River Road Drainage Project In The Town Of Esopus – Department Of Public Works (Highways & Bridges)

**Resolution Summary:** This resolution is Authorizing Land Acquisitions For The River Road Drainage Project In The Town Of Esopus.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Maio

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 28: To discuss Resolution No. 203 -** Amending Capital Project No. 519 Ulster County Law Enforcement Center (UCLEC) Energy Upgrades – Amending The 2019 Capital Fund Budget – Department Of Public Works

**Resolution Summary:** This resolution is Amending Capital Project No. 519 Ulster County Law Enforcement Center (UCLEC) Energy Upgrades. Further, this Resolution amends the 2019 Ulster County Capital Fund budget accordingly.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Rodriguez

**Discussion:** Chairwoman Archer requested to postpone to next week to allow for more time for discussion.

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Approved

**Motion No. 28: To postpone Resolution No. 203 -** Amending Capital Project No. 519 Ulster County Law Enforcement Center (UCLEC) Energy Upgrades – Amending The 2019 Capital Fund Budget – Department Of Public Works

**Resolution Summary:** This resolution is Amending Capital Project No. 519 Ulster County Law Enforcement Center (UCLEC) Energy Upgrades. Further, this Resolution amends the 2019 Ulster County Capital Fund budget accordingly.

**Motion Made By:** Legislator Rodriguez

**Motion Seconded By:** Legislator Gerentine  
**Discussion:** None  
**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 29: To discuss Resolution No. 205 -** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Central Hudson – Department Of Public Works

**Resolution Summary:** This resolution approves the execution of a contract with Central Hudson to install a high-pressure natural gas line to the Ulster County Law Enforcement Center (UCLEC) to allow for the use of both natural gas and oil.

**Motion Made By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Maio  
**Discussion:** None  
**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Approved

**Motion No. 29: To postpone Resolution No. 205 -** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Central Hudson – Department Of Public Works

**Resolution Summary:** This resolution approves the execution of a contract with Central Hudson to install a high-pressure natural gas line to the Ulster County Law Enforcement Center (UCLEC) to allow for the use of both natural gas and oil.

**Motion Made By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Maio  
**Discussion:** None  
**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez  
**Voting Against:** None

**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 30: To approve Resolution No. 206** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tectonic Engineering & Surveying Consultants, P.C. – Department Of Public Works

**Resolution Summary:** This resolution approves the execution of a contract with Tectonic Engineering & Surveying Consultants, P.C. for geotechnical soil investigation services as needed. 100% County, Rates over \$50K. Contract term 6/1/2019-5/31/2020.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 31: To approve Resolution No. 207** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Brothers, Inc.– Department Of Public Works

**Resolution Summary:** This resolution approves the execution of a contract with Gorman Brothers, Inc. for the application of fiber-reinforced bituminous membrane to be applied to various county roads determined by DPW Commissioner. The contact terms may be extended up to two (2) additional one (1) year periods under identical prices and conditions. 100% County, Term 6/1/2019 – 3/31/2021.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 5

**No. of Votes Against:** 1 (Maloney, Joseph)



**Disposition:** Approved

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**Motion No. 32: To approve Resolution No. 208** - 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 – Complete Building Solutions, Inc. – Department Of Public Works

**Resolution Summary:** This resolution approves the execution of a contract amendment #5 increasing the amount to include janitorial services at the Restorative Justice Center. 100% County, original amt. \$764,206.00, amended amt. \$4K, total \$768,266.00 Term 8/1/2015- 7/31/2019.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 33: To approve Resolution No. 209** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – L.W. Tree Service, Inc. – Department Of Public Works

**Resolution Summary:** This resolution approves the execution of a contract amendment – first of three options extending the term of the agreement and increased funding with L.W. Tree Service, Inc. for the removal of dead and dying trees on County property. The vendor must follow all appropriate NYS Dept. Agriculture & Markets regulations & NYS DEC regulations regarding the felling, transport and proper disposal of infected trees. 100% County, Orig. Amt. \$91.4K, Amd. Amt. \$91.4K, Total Amt. \$182.8K Original Term 8/1/18 - 7/30/19, Amd. Term 3/29/19 – 7/30/20.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 34: To approve Resolution No. 210** - Amending Capital Project No. 466 SUNY Ulster Gym Wall Repair (Replacement), Amending The 2019-2024 Capital Project Fund – SUNY Ulster And Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Construction And Construction Management Services For The Gym Wall Repair (Replacement) Project, Related To The Capital Project No. 466 SUNY Ulster – Gym Wall Repair (Replacement) – SUNY Ulster

**Resolution Summary:** This resolution amends Capital Project No. 466 SUNY Ulster gym wall repair/replacement and approving the work order with DASNY to provide construction and construction mgmt. services. \$293K 50% NYS Dormitory Authority Reimbursable. A Bond Resolution will be required.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Maio

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 35: To approve Resolution No. 212** - Amending Capital Project No. 468 SUNY Ulster Vanderlyn Pedestrian Bridge And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

**Resolution Summary:** This resolution amends Capital Project No. 468 for the construction of the SUNY Ulster Vanderlyn Pedestrian Bridge project. \$100K, 50% Reimbursable from the NYS Dormitory Authority. A Bond Resolution will be required.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Maio

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 36: To approve Resolution No. 214** - Amending Capital Project No. 491 SUNY Ulster - Facilities Master Plan And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

**Resolution Summary:** This resolution amends Capital Project No. 491 SUNY Ulster Facilities Master Plan professional services with DASNY. \$110K, 50% Reimbursable from NYS Dormitory Authority.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Maio

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 37: To approve Resolution No. 216** - Establishing Capital Project No. 542 SUNY Ulster – HVAC Upgrades Campus-wide And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

**Resolution Summary:** This resolution establishes Capital Project No. 542 SUNY Ulster HVAC upgrades throughout campus and amends the 2019-2024 Capital Project Fund. \$200K 50% Reimbursable from NYS Dormitory Authority. A Bond Resolution will be required.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Maio

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 38: To approve Resolution No. 218** - Establishing Capital Project No. 545 SUNY Ulster – General Furniture Replacement And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

**Resolution Summary:** This resolution establishes Capital Project No. 545 for SUNY Ulster general furniture replacement and amending the 2019-2024 Capital Project Fund – SUNY Ulster. \$300K 50% Reimbursable from NYS Dormitory Authority. A Bond Resolution will be required.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 39: To approve Resolution No. 220 -** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Office For The Aging

**Resolution Summary:** Approving The Execution Of A Contract Amendment to extend the term of agreement for the senior home delivered meal program for \$734,000.00

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

**Voting Against:** None

**No. of Votes in Favor:** 5

**No. of Votes Against:** 0

**Abstained:** Legislator Petit

**Disposition:** Approved

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**Motion No. 40: To approve Resolution No. 221 -** Establishing And Reporting The Standard Work Day For An Elected Official

**Resolution Summary:** This resolution is Establishing And Reporting The Standard Work Day For An Elected Official.

**Motion Made By:** Legislator Maio

**Motion Seconded By:** Legislator Rodriguez  
**Discussion:** None  
**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 41: To approve Resolution No. 222 -** Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

**Resolution Summary:** This resolution is Authorizing The UC Commissioner of Finance to accept payment for properties.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Rodriguez  
**Discussion:** None  
**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 42: To approve Resolution No. 223 -** Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Denning For The Sharing Of Information Relating To Short-Term Rental Properties – Department Of Finance

**Resolution Summary:** This resolution is Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Denning For The Sharing Of Information Relating To Short-Term Rental Properties.

**Motion Made By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Maio  
**Discussion:** None  
**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

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

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**Motion No. 43: To approve Resolution No. 224 -** Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Rochester For The Sharing Of Information Relating To Short-Term Rental Properties – Department Of Finance

**Resolution Summary:** Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Rochester For The Sharing Of Information Relating To Short-Term Rental Properties.

**Motion Made By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Maio

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (Joseph), Petit, and Rodriguez

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

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**New Business:** It was decided to move the meeting to 5:00PM on May 21, 2019 to allow more time for discussion.

Legislator Joseph Maloney would like to discuss foreclosures and sales tax at the meeting on May 21, 2019 with Burt Gulnick, Commissioner of Finance.

Chairwoman Lynn Archer discussed the memorandum she received from Jerry Benjamin regarding sales tax, jail revenue, special election costs, snow removal costs and gambling revenue. A response was requested from Burt Gulnick, Commissioner of Finance but it has not yet been received. Legislator Petit commented that she called two highway superintendents and many of the storms fell on Sunday this year which requires overtime. It is possible that translates to the additional County costs as well.

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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 Maio  
**Motion Seconded By:** Legislator Gerentine  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0

**Time:** 6:00 PM

**Respectfully submitted:** Natalie Kelder  
**Minutes Approved:** June 11, 2019