

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: October 10, 2019 – 4:30
LOCATION: KL Binder Library, 6th Floor, County Office Building,
244 Fair Street, Kingston, NY
PRESIDING OFFICER: Lynn Archer, Chairwoman
LEGISLATIVE STAFF: Natalie Kelder & Amber Feaster
PRESENT: Legislators Richard Gerentine, David B. Donaldson, Mary
Beth Maio Joseph Maloney, Laura Petit, and Kenneth J.
Ronk, Jr.
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator Kathy Nolan; Legislative Counsel, David Gordon;
Deputy County Executive, Marc Rider; Deputy County
Executive, John Milgrim; County Clerk, Nina Postupack;
Personnel Officer, Sheree Cross; Director of Purchasing, Ed
Jordan; Director of Planning, Dennis Doyle; Deputy
Comptroller, Evan Gallo; Juan Figueroa, Sheriff; Mario
Tagliaferro, Sheriff; Eric Benjamin, Sheriff; Steven Kelley,
Ellenville Regional Hospital; Lisa Berger, Director of
Employment & Training; John Adams, Resident; Dave
Thompson, League of Women Voters

- **Chairwoman Archer called the meeting to order at 4:34 PM**

County Clerk, Nina Postupack spoke from 4:34 PM to 4:51 PM providing an overview of the County Clerk's budget, including the volume of what the offices do, the monies they collect, and changes to personnel lines, answering any Committee questions.

Personnel Officer, Sheree Cross spoke from 4:52 PM to 5:15 PM providing a line item review of Personnel staffing and appropriations, including a description of the duties proposed for the newly added Chief Diversity Officer, and an overview of Health Insurance, answering any Committee questions.

Director of Purchasing, Ed Jordan spoke from 5:15 PM to 5:28 PM providing a description of the department, an overview of the volume of transactions they complete, and a line item review of revenues and appropriations, answering any Committee questions.

Motion No. 1: To approve Resolution No. 427 – Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Deputy Sheriff's Police Benevolent Association, Inc. For The Years 2018 And 2019

Resolution Summary: This Resolution authorizes the County Executive to execute a Collective Bargaining Agreement with the Ulster County Deputy Sheriff's Police Benevolent Association, Inc., in accordance with the executed Memorandum of Agreement, and authorizes the Commissioner of Finance to amend the 2019 Ulster County Budget accordingly.

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Ronk

Discussion: Legislator Ronk acknowledged the hard work of both parties involved on the completion of the MOU.

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 2: To approve Resolution No. 374 – Establishing A Policy To Prohibit Appointees Of Ulster County Elected Officials And Board Of Elections Staff From Holding Any Elective Public Office Of Any City, Town or Village Within Ulster County

Resolution Summary: This Resolution establishes a policy to prohibit appointees of Ulster County Elected Officials and Board of Elections Staff from holding any elective public office within Ulster County.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Gerentine, Donaldson, Maio, Maloney, and Ronk

Voting Against: Legislators Archer and Petit

No. of Votes in Favor: 5

No. of Votes Against: 2

Disposition: Approved

Motion No. 3: To approve Resolution No. 407 – Setting A Public Hearing On Proposed Local Law No. 10 Of 2019, A Local Law Regarding Campaign Finance Reform in Ulster County, To Be Held On Tuesday, November 12, 2019 At 6:10 PM

Resolution Summary: This Resolution sets a Public Hearing on Proposed Local Law No. 10 of 2019, regarding Campaign Finance Reform, to be held on Tuesday November 12, 2019 at 6:10 PM.

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 4: To approve Resolution No. 408 – Confirming The Appointment Of Susan C. Koppenhaver As Director Of The Office For The Aging

Resolution Summary: This Resolution confirms the appointment of Susan C. Koppenhaver as Director of The Office For The Aging.

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

Discussion: Committee members inquired as to whether Ms. Koppenhaver has moved into to Ulster County and if she has begun the position.

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 5: To approve Resolution No. 412 – 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 Environment

Resolution Summary: This Resolution approves the execution of a contract with Cornell Cooperative Extension of Ulster County for local flood hazard mitigation and response for the Ashokan watershed Stream Management Program from October 1, 2019 through September 30, 2024 in the amount of \$648,870.

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

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 6: To approve Resolution No. 413 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

Resolution Summary: This Resolution approves the execution of a contract with Family of Woodstock for the provision of emergency residential and related respite services to runaway and homeless youth from January 1, 2019 through December 31, 2019 in the amount of \$106,365.00.

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Donaldson

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 7: To approve Resolution No. 414 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Woods Services, Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Wood Services, Inc. for foster care services from July 1, 2019 through June 30, 2020 in the amount of \$350,000.00.

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Gerentine

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 8: To approve Resolution No. 417 – 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 approves the execution of a contract with Rupco, Inc for administration of the 2019 Community Development Block Grant Homeownership Program from November 1, 2019 through June 27, 2021 in the amount of \$590,000.00 (100% Federal funds).

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Donaldson, Maio, Maloney, Petit, and Ronk
Voting Against: None
Votes Abstained: Legislator Gerentine
No. of Votes in Favor: 6
No. of Votes Against: 0
No. of Votes Abstained: 1
Disposition: Approved

Motion No. 9: To approve Resolution No. 418 – 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 – Tyler Technologies, Inc. – Ulster County Sheriff

Resolution Summary: This Resolution approves the execution of a contract with Tyler Technologies, Inc. to update the types and numbers of software licenses purchased and maintained as part of the Public Safety Enterprise software package and to extend the term of agreement from July 31, 2019 through July 31, 2020 for an additional \$24,120.00, making the contract total \$2,287,847.00.

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

Discussion: None

Voting In Favor: Legislators Archer, Donaldson, Maio, Maloney, Petit, and Ronk
Voting Against: None
Votes Abstained: Legislator Gerentine
No. of Votes in Favor: 6
No. of Votes Against: 0
No. of Votes Abstained: 1
Disposition: Approved

Motion No. 9: To approve Resolution No. 419 – 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 – AssetWorks LLC – Information Services

Resolution Summary: This Resolution approves the execution of a contract amendment with AssetWorks, LLC to extend the term of an agreement for AVL fleet software maintenance and support from November 30, 2019 through November 30, 2020 for an additional \$21,794.92, making the contract total \$429,684.44.

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 10: To discuss Resolution No. 420 – Approving The Reallocation Of Funds Within The Ellenville Million Program – Department Of Planning

Resolution Summary: This Resolution approves the addition of “Health Care Sector Capital Assistance” to the original descriptions and allocations for the Ellenville Million Program.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Maio

Discussion: Legislator Maloney requested the Resolution be referred to the Economic Development Committee again for the purpose of hearing from the involved Organizations in Ellenville. Deputy County Executive Marc Rider emphasized that the purpose of the Resolution is to add the “Health Care Sector Capital Assistance” category. Committee members discussed the impact of the

Resolution. Director of Employment & Training, Lisa Berger, provided a background of issue(s) surrounding the Resolution and the Ulster County Economic Development Alliance's (UCEDA) board's decisions. Committee members discussed the impact of the Ellenville Hospital on the community and the Legislature's role with the Ellenville Million funding moving forward.

Motion No. 11: To amend Resolution No. 420 – Approving The Reallocation Of Funds Within The Ellenville Million Program – Department Of Planning

Resolution Summary: This Resolution approves the addition of “Health Care Sector Capital Assistance” to the original descriptions and allocations for the Ellenville Million Program.

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Ronk

Discussion: To amend the Resolve to remove the term “unobligated” so that the Resolve reads “...Drawing from the remainder of the unused funds...”.

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 12: To approve Resolution No. 420 – Approving The Reallocation Of Funds Within The Ellenville Million Program – Department Of Planning

Resolution Summary: This Resolution approves the addition of “Health Care Sector Capital Assistance” to the original descriptions and allocations for the Ellenville Million Program.

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Ronk

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 13: To approve Resolution No. 422 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Labor To Allow The Department Of Planning To Act As Census Designated Affiliate – Department of Planning

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute an agreement with the New York State Department of Labor to execute a State Data Center Program Affiliate Agreement and any related amendments.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Maio

Discussion: Legislator Donaldson asked about the Resolution’s impact on the 2020 Budget Recommendation. Deputy County Executive Marc Rider answered that there is an impact, believed to be \$20,000.00. Director of Planning, Dennis Doyle provided a description of the agreement. Committee members discussed the impact of census answers on outcomes, with Dennis Doyle providing a description of the survey process.

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 14: To approve Resolution No. 426 – Authorizing The Chair Of The Ulster County Legislature To Accept An Award For A Department Of Homeland Security Preparedness Grant For The Port Security Grant Program – Ulster County Sheriff

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute an acceptance of the Port Security Preparedness Grant from the Department of Homeland Security to cover 75% reimbursement for the purchase of a new boat needed for the Sheriff’s Office Navigation Division in the amount of \$350,691.00, with the remaining expense of \$116,897.00 to be reimbursed up to 50% by the Navigation grant which is requested annually.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 15: To approve Resolution No. 423 – Amending Capital Project No. 529 (Purchase Of Mass Transit Buses And Related Equipment) And Amending The 2019 Capital Fund Budget – Ulster County Area Transportation (UCAT)

Resolution Summary: This Resolution amends Capital Project No. 529 for the purchase of two (2) 26’ cutaway buses to accommodate the expansion of service into the City of Kingston, three (3) 35’ transit buses to replace three (3) buses which have reached the end of their useful life, and associated spare bus parts in the amount of \$1,745,480.00, and amend the 2019 Ulster County Capital Fund budget accordingly.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 16: To approve Resolution No. 428 – Amending Capital Project 482 – Countywide Radio System –Department Of Emergency Communications / Emergency Management

Resolution Summary: This Resolution amends the 2019 Capital Fund Budget in the amount of \$477,385.00 to account for the full amount of a grant which was not expended in the 2017 operating budget which can be applied to the “County Wide Radio System” project.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Maio

Discussion: Deputy County Executive Marc Ride informed Committee members that the Director of Emergency Services, Steve Peterson, will be providing an update of the County Wide Radio System project to the Public Works Committee at the next upcoming meeting.

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 17: To approve Resolution No. 430 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Office Of Victim Services For Funding Under The Victim And Witness Assistance Grant Program – Department Of Probation

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute and sign an agreement and any related amendments with NYSOVS for the period beginning October 1, 2019 and ending September 30, 2022 for the administration of the Crime Victims Assistance Program which serves and aids all victims and witnesses of crime for the amount of \$2,239,929.

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, and Ronk
Voting Against: Legislator Petit
No. of Votes in Favor: 6
No. of Votes Against: 1
Disposition: Approved

Motion No. 18: To approve Resolution No. 431 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – Sexual Assault Crisis And Prevention Program – Department Of Probation

Resolution Summary: This Resolution authorizes the Chair of the legislature to execute an agreement and any related amendments with CDJS for \$74,304.00, for the purpose of providing support services of the CVAP Sexual Assault Crisis and Prevention Program, for the period beginning October 1, 2019 and ending September 30, 2020.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, and Ronk
Voting Against: Legislator Petit

No. of Votes in Favor: 6
No. of Votes Against: 1
Disposition: Approved

Motion No. 19: To approve Resolution No. 432 – Approving The Ulster County 2020 STOP DWI Program Plan And Authorizing The Chair Of The Ulster County Legislature To Execute All Intermunicipal Agreements Required Under The Plan – Department Of Probation (STOP-DWI Division)

Resolution Summary: This Resolution approves the 2020 STOP-DWI Program Plan, and authorizes the Chair of the Legislature to execute the necessary intermunicipal agreements and any associated amendments necessary to carry out the approved Program Plan.

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

Discussion: Legislator Ronk provided an overview of the STOP-DWI plan.

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 20: To approve Resolution No. 433 – Establishing Capital Project No. 552 (SUNY Ulster – Kingston Center Roof Safety Improvement) And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

Resolution Summary: This Resolution establishes Capital Project No. 522 for the roof at the Kingston Center of SUNY Ulster, located at 94 Mary’s Avenue in Kingston, which is in need of safety platform and railing for OSHA compliance, in the amount of \$90,000.00, and amends the 2019-2024 Ulster County Capital Fund Budget accordingly.

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Donaldson

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, and Ronk

Voting Against: Legislator Petit

No. of Votes in Favor: 6

No. of Votes Against: 1

Disposition: Approved

Motion No. 21: To approve Resolution No. 435 – Amending The 2019 – 2024 Capital Improvement Program – Establishing Capital Project No. 549 Replacement HVAC At Information Services – 25 South Manor – Amending The 2019 Capital Fund Budget – Department Of Public Works

Resolution Summary: This Resolution amends the 2019-2024 Ulster County Capital Improvement Program to establish Capital Project No. 549 for replacement of the HVAC unit for the building housing Information Services at 25 S. Manor in Kingston in the amount of \$74,600.00.

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Donaldson

Discussion: Legislator Donaldson inquired of the property. Deputy County Executive Marc Rider informed Committee members that the Department of Information Services will be relocated to complete the repair.

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 22: To approve Resolution No. 437 – Authorizing An Application For A Grant From The Catskill Watershed Corporation (CWC) For The Maltby Hollow Bridge Replacement Project In The Town Of Olive And Authorizing The Execution Of Any Associated Grant Funding Agreements With CWC – Department Of Public Works

Resolution Summary: This Resolution authorizes the County Executive to sign the Flood Hazard Mitigation Implementation Program application form from Catskill Watershed Corporation (CWC), and, in the event funding is awarded to the County, authorizes the execution of the associated grant contract with CWC.

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

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk
Voting Against: None

No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 23: To approve Resolution No. 438 – Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chair Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance

Resolution Summary: This Resolution authorizes the Commissioner of Finance to accept payment from the included bidders for the disclosed properties in the associated values therein, and authorizes and directs the Chair of the Legislature to make, execute, and deliver to each bidder making payment, a quitclaim deed conveying the interest of the County in said parcel.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 24: To approve Resolution No. 439 – Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

Resolution Summary: This Resolution authorizes the Commissioner of Finance to accept payment as set forth with respect to the disclosed parcel, and authorizes and directs the Chair of the Legislature to make, execute, and deliver to each bidder making payment, a quitclaim deed conveying the interest of the County in said parcel.

Motion Made By: Legislator Donaldson
Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 25: To approve Resolution No. 440 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – S&O Construction Services, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with S&O Construction Services, Inc. from November 1, 2019 through December 31, 2020 for the replacement of four HVAC PTU's at Development Court Complex and one HVAC RTU at Information Services in the amount of \$146,906.00.

Motion Made By: Legislator Gerentine

Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 26: To approve Resolution No. 441 – Establishing County Equalization Rates For The Year 2020 Levy

Resolution Summary: This Resolution adopts, pursuant to the Real Property Tax Law, and re-establishes the ratio of percentages which the assessed valuation of real property in each Town and City of Kingston bears to its full valuation.

Motion Made By: Legislator Gerentine

Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 27: To approve Resolution No. 442 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Board Of Elections For Expenses Related To The Purchase Of Equipment And Services Necessary For Early Voting In Ulster County – Ulster County Board Of Elections

Resolution Summary: This Resolution authorizes the Chair of the Legislature to enter into an agreement and any related amendments with the New York State Board of Elections for the period beginning April 12, 2019 and ending December 31, 2020 in the amount of \$183,704.04 for new services related to Early Voting including a wireless data plan, software licenses, additional poll inspectors, office supplies, and Early Voting education materials to raise public awareness.

Motion Made By: Legislator Donaldson

Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

New Business:

Motion No. 28: To approve the Minutes of September 10, 2019 and September 17, 2019

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Petit, and Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Special Joint Meeting: Chairwoman Archer informed Committee members that the Benjamin Center at SUNY New Paltz completed a report on URGENT and a Special Joint Meeting will take place with the Ways & Means Committee and the Law Enforcement and Public Safety Committee on Wednesday, October 23rd at 5:30 PM for the purpose of discussing the report.

Old Business:

Compensation Study: Legislator Maloney inquired of the County's salary study. Deputy County Executive Marc Rider answered that one Elected Official did not want to participate in the study and did not want their department to participate in the study. Deputy County Executive Rider stated that this issue has led to a pause on the study. Committee members discussed the impact of this issue on the 2020 Operating budget. Legislator Maloney expressed disappointment in the timing of the process and the information not be available in time for the budget cycle.

Discussion on Resolution No. 433 – Establishing Capital Project No. 552 (SUNY Ulster – Kingston Center Roof Safety Improvement) And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

Resolution Summary: This Resolution establishes Capital Project No. 522 for the roof at the Kingston Center of SUNY Ulster, located at 94 Mary's Avenue in Kingston, which is in need of safety platform and railing for OSHA compliance, in the amount of \$90,000.00, and amends the 2019-2024 Ulster County Capital Fund Budget accordingly.

Discussion: Legislator Petit stated concern over the expense value stated on the Resolution. Deputy County Executive Marc Rider explained that the value is based on the results of three (3) quotes which includes railing, padding, and more. Committee members discussed the approval process for Capital Projects.

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

Adjournment

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Maio

No. of Votes in Favor: 7

No. of Votes Against: 0

Time: 6:13 PM

Respectfully submitted: Amber Feaster

Minutes Approved: November 12, 2019