

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

**DATE & TIME:** November 13, 2018 – 4:45  
**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 (arrived at 4:53 PM), Lynn Archer,  
Tracey Bartels, Craig V. Lopez, Mary Beth Maio (arrived at  
5:12 PM), James F. Maloney, and Joseph Maloney  
**ABSENT:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislators Kathy Nolan, and Hector Rodriguez; Nicholas  
Pascale, Legislative Counsel; Kyle Barnett, Legislative Counsel;  
Marc Rider, Deputy County Executive; Ken Crannell, Deputy  
County Executive; Burt Gulnick, Commissioner of Finance;  
Chris White, Deputy Director of Planning; Jennifer Clark and  
Marie Bing, County Attorney; John Grossbohlín, City of  
Kingston, Complete Streets Advisory Council

- **Chairman Gerentine called the meeting to order at 4:49 PM**

---

### **Motion No. 1: To approve the Minutes of October 9, 2018, October 16, 2018, and October 30, 2018**

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

---

**Motion No. 2: To approve Resolution No. 406** – Authorizing The County Of Ulster To Dedicate County Bridge Number 191, Also Known As The Bridge Street Bridge, The Bridge That Spans The Esopus Creek On CR 40 Located In The Town Of Shandaken, New York In Memory Of Michael LaPaglia

**Resolution Summary:** This Resolution dedicates to and hereby proclaims County Bridge Number 191, also known as the Bridge Street Bridge, spanning the Esopus Creed on CR 40 located in the Hamlet of Phoenicia, Town of Shandaken the “Michael LaPaglia Bridge”.

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

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Archer, Bartels, Lopez, Maloney (James), and Maloney (Joseph)

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Approved

---

**Motion No. 3: To bundle Resolutions No. 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, and 429**

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

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maloney (James), and Maloney (Joseph)

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

**Motion No. 4: To approve the following Resolutions:**

**Resolution No. 407** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Family of Woodstock, Inc. from January 1, 2019 through December 31, 2019 for the Washbourne House Domestic Violence Shelter for a total of \$333,448.00.

**Resolution No. 408** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Berkshire Farm Center & Services For Youth from January 1, 2019 through December 31, 2019 for Non-Secure Detention Services for \$80,000.00.

**Resolution No. 409** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Gateway Community Industries, Inc. from December 31, 2018 through December 31, 2019 to exercise the first of two options to extend the term of agreement for one year for the Job Shop program for an additional \$72,000.00, making the contract total \$288,000.00.

**Resolution No. 410** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Family of Woodstock, Inc. from January 1, 2019 through December 31, 2019 for Emergency Hotline and Walk-In Aid for \$120,328.00.

**Resolution No. 411** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Family of Woodstock, Inc. from January 1, 2019 through December 31, 2019 for Family House Shelter for Youth for \$162,600.00.

**Resolution No. 412** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Gateway Community Industries, Inc. from January 1, 2019 through December 31, 2019 for the Food Stamp Employment and Training Program for \$51,336.00.

**Resolution No. 413** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YWCA Of Ulster County, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with YWCA of Ulster County, Inc. from January 1, 2019 through December 31, 2019 for the Families Now Program for \$450,839.00.

**Resolution No. 414** – 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 – James McGuinness & Associates, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with James McGuiness & Associates, Inc. from December 31, 2018 through December 31, 2019 to extend the term of agreement for support and maintenance of the Preschool Program software for an additional \$27,500.00, making the contract total \$257,500.00.

**Resolution No. 415** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – North Eastern HVAC/R Corp. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with North Eastern HVAC/R Corp. from November 1, 2018 through June 30, 2019 for removal of existing rooftop HVAC units at Development Court and purchase and installation of new units for \$85,900.00.

**Resolution No. 416** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Liberty Resources, Inc. from December 31, 2018 through December 31, 2019 to extend the term of agreement for a Trauma Specialist Case Manager for \$67,306.00, making the contract total \$248,076.00.

**Resolution No. 417** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Liberty Resources, Inc. from December 31, 2018 through December 31, 2019 to extend the term of agreement for a Multi-Systemic Therapy Unit for an additional \$495,600.00, making the contract total \$1,899,800.00.

**Resolution No. 418** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Liberty Resources, Inc. from December 31, 2018 through December 31, 2019 to extend the term of agreement for an Intensive Family Specialist for an additional \$74,817.00, making the contract total \$303,187.00.

**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 – Berkshire Farm Center & Services For Youth – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Berkshire Farm Center & Services for Youth from December 31, 2018 through December 31,

2019 to extend the term of agreement for crisis respite services for an additional \$43,449.00, making the contract total \$170,796.00.

**Resolution No. 420** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Berkshire Farm Center & Services For Youth from November 1, 2018 through October 31, 2021 for the Functional Family Therapy Program for \$322,569.00.

**Resolution No. 421** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – West Publishing Corp. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with West Publishing Corp. from December 1, 2018 through November 30, 2021 for CLEAR online investigative software for \$51,658.56.

**Resolution No. 422** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – VMC Group, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with VMC Group, Inc. from December 31, 2018 through December 31, 2019 to extend the term of agreement for preschool transportation services for an additional \$110,372.76, making the contract total \$217,843.80.

**Resolution No. 423** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Family of Woodstock, Inc. from January 1, 2019 through December 31, 2019 for Title XX Domestic Violence Assistance for \$73,511.00.

**Resolution No. 424** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Family of Woodstock, Inc. from January 1, 2019 through December 31, 2019 for the Independent Living Program for \$75,000.00.

**Resolution No. 425** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Family Services, Inc. from January 1, 2019 through December 31, 2019 for Family Education Services for \$544,000.00.

**Resolution No. 426** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Program – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Youth Advocate Program from January 1, 2019 through December 31, 2019 for \$525,800.00.

**Resolution No. 427** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Berkshire Farm Center & Services for Youth from December 31, 2018 through December 31, 2019 to extend the term of agreement for Life Skills Case Aides for an additional \$106,700.00, making the contract total \$409,016.00.

**Resolution No. 428** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Family of Woodstock, Inc. from January 1, 2019 through December 31, 2019 for Day Care Registration and Inspection for \$139,787.00.

**Resolution No. 429** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Family of Woodstock, Inc. from January 1, 2019 through December 31, 2019 for Homeless Shelters – Darmstadt and Family Inn for \$1,665,000.00.

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

**Motion Seconded By:** Legislator Petit

**Discussion:** Regarding Resolution No. 408, Deputy County Executive Ken Crannell confirmed that this is it the closest provider that exists, that the contract is for children who are awaiting court, and that the contract has not yet been utilized this year.

Legislator Bartels requested that all Resolutions include a break out of what the County's contribution is. Commissioner of Finance Burt Gulnick agreed to this.

Regarding Resolution No. 413, Legislator Bartels asked how many families are not served. Deputy County Executive Ken Crannell explained that these are referrals and there have not been any families to date who have not received service.

Regarding Resolution No. 430, Legislator Bartels asked if follow up is performed. Deputy County Executive Ken Crannell stated that follow up is performed, that the contract was new in the summer of 2018, that these services are the core of what is performed at Coordinated Children Services, and that the major outcome is how many children were kept out of placement.

Regarding Resolution No. 421, Deputy County Executive Ken Crannell explained that this is a subscription service used by the Department of Social Services, Child Support Enforcement, Probation, and the Sheriff's office in order to complete real-time searches on where people work in order to ensure that child support is being appropriately paid.

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maloney (James), and Maloney (Joseph)  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

---

**Motion No. 5: To approve Resolution No. 430** – 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. – Information Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with VC3, Inc. from October 1, 2018 through December 31, 2019 to extend the term of agreement for software housing services for the County's Financial System and to expand storage space for an additional \$30,490.00., making the contract total \$399,166.00.

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

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maloney (James), and Maloney (Joseph)  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

---

**Motion No. 6: To approve Resolution No. 431** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc. – Information Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Tyler Technologies, Inc. from December 6, 2018 through December 6, 2019 to extend the term of agreement for maintenance and support of the Payroll Software for an additional \$63,690.83, making the contract total \$425,182.95.

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

**Motion Seconded By:** Legislator Petit

**Discussion:** Legislator Bartels inquired of the status of integrating New World's Payroll module rather than utilizing two separate software systems. Commissioner of Finance Burt Gulnick explained that New World's Payroll module does not meet the County's needs regarding Civil Service Positions, but that members of his staff are working with the vendor to bring their software up to par with necessary requirements. Legislator Bartels expressed discontent in the amount paid for the financial system given its inability to service all the County's needs.

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maloney (James), and Maloney (Joseph)

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

---

**Motion No. 7: To approve Resolution No. 432** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions Inc. – Emergency Management

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Motorola Solutions, Inc. from December 1, 2018 through November 30, 2019 to extend the term of agreement for repair and maintenance of the Fire and EMS radio systems for an additional \$62,779.80, making the contract total \$123,931.08.

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

**Motion Seconded By:** Legislator Petit

**Discussion:** Legislator Bartels asked how old the included equipment is. Deputy County Executive Marc Rider stated that new radios are added from time to time while older radios are disposed of. Legislator Petit asked how this contract ties in with new upgrades



for Inter-Operability. Marc Rider explained that this contract doesn't have a lot to do with that as the Inter-Operability covers a larger range and this contract is for smaller radios such as those within cars.

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maloney (James), and Maloney (Joseph)  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

---

**Motion No. 8: To bundle Resolutions No. 433, 434, 435, 436, 437, and 438**

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

**Discussion:** None

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maloney (James), and Maloney (Joseph)  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

**Motion No. 9: To postpone Resolution No. 436 and to approve Resolutions No. 433, 434, 435, 437, and 438:**

**Resolution No. 433** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Safeco Alarm Systems Inc. – Department Of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Safeco Alarm Systems, Inc. from December 31, 2018 through December 31, 2019 to extend the term of agreement for alarm system maintenance and monitoring and revise the list of locations for an additional \$71,360.00, making the contract total \$229,386.00.

**Resolution No. 434** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Encon Services & Supply Inc. – Department Of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract with Encon Services & Supply, Inc. from January 1, 2019 through December 31, 2021 for HVAC controller maintenance and repairs for various buildings for \$149,128.00.

**Resolution No. 435** – 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 – Technical Building Services Inc. – Department Of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Technical Building Services, Inc. from December 31, 2018 through December 31, 2019 to extend the term of agreement for HVAC equipment at Hall of Records and Development Court for an additional \$38,252.00, making the contract total \$182,260.00.

**Resolution No. 436** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Royal Carting Service – Department Of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract amendment for Royal Carting Service from December 31, 2018 through December 31, 2019 to extend the term of agreement for rubbish removal services for an additional \$65,927.09, making the contract total \$314,743.08.

**Resolution No. 437** – 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 – Ashley Mechanical Inc. – Department Of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Ashley Mechanical, Inc. from December 31, 2018 through December 31, 2019 to extend the term of agreement for maintenance of the boilers located at the UCLEC for an additional \$12,656.00, making the contract total \$114,280.00.

**Resolution No. 438** – 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 – Lothrop Associates LLP – Department Of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Lothrop Associates, LLP from March 16, 2018 through April 30, 2019 to extend the term of agreement and expand the scope of work to include value engineering services related to the Restorative Justice Center for an additional \$49,100.00, making the contract total \$149,000.00.

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

**Motion Seconded By:** Legislator Bartels

**Discussion:** Legislator Bartels asked where the recycling rates are, stating that only two recycling sites are disclosed but that the contract states that a monthly fee for recycling will be charged. Deputy County Executive Marc Rider was unsure of who picks up the County's recycling, agreeing to follow up with the Committee.

Regarding Resolution No. 438, Legislator Bartels requested an update on the total costs of the project. Deputy County Executive Marc Rider agreed to follow up with this information.

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maloney (James), and Maloney (Joseph)  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

---

**Motion No. 10: To approve Resolution No. 460** – Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Construction And Construction Inspection Of The Boiceville Bridge– Department Of Planning

**Resolution Summary:** This Resolution amends Capital Project No. 459 – Ashokan Rail Trail Project, to include costs for construction and construction inspection of the Boiceville Bridge based on notification from September 14, 2018 by the New York State Department of Homeland Security and Emergency Services (DHSES) that the Federal Emergency Management Agency (FEMA) has approved the County’s rescoping request and has allocated disaster assistance funding of \$2,221,324 (\$1,665,993 Federal funds/ \$555,331 State funds) towards the new structure construction and removal of the destroyed former bridge which collapsed in 2011 during Hurricane Irene.

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

**Discussion:** Legislator Bartels confirmed that this is for the replacement of the Boiceville Bridge and the removal of the steel and other debris in the river. Deputy Director of Planning Chris White explained that there are two piers and other debris remaining in the river, that the old bridge’s removal is included, and that the new bridge is being relocated out of the flood plain and is being widened for added protection against future flooding. Legislator Bartels confirmed the width of both shoulders on the bridge. Chris White explained the bridge’s plans, the receipt of Federal funding, and the savings that resulted from delaying the construction into another season. Legislator Joseph Maloney confirmed the vendor performing the construction services.

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maloney (James), and Maloney (Joseph)  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0

**Disposition:** Approved

---

**Motion No. 11: To approve Resolution No. 439** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Harrison & Burrowes Bridge Constructors Inc. – Department Of Planning

**Resolution Summary:** This Resolution approves the execution of a contract with Harrison & Burrowes Bridge Constructors, Inc. from January 1, 2019 through November 30, 2019 for construction services for the replacement of the Ashokan Rail Trail, Boiceville Bridge over the Esopus Creek for \$4,338,433.84.

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

**Discussion:** Legislator Bartels requested an update of the Project’s total costs. Deputy Director of Planning Chris White provided a brief explanation and agreed to supply the details in writing.

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maloney (James), and Maloney (Joseph)

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

---

**Motion No. 12: To approve Resolution No. 440** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC – Department Of Planning

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Barton & Loguidice DPC from January 1, 2019 through December 31, 2019 to expand the scope of work to include construction inspection services related to the construction of the Ashokan Rail Trail Boiceville Bridge for an additional \$360,657.00, making the contract total \$1,627,557.00.

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

**Discussion:** Legislator Bartels asked if this is being funded entirely with County money. Deputy Director of Planning Chris White explained that the project is partly funded with FEMA money and DEP money, and that the County is currently working to negotiate a subsequent agreement with the DEP to build two of the planned trail heads to further offset some County costs relating to the

project. Legislator Petit asked if any hazard mitigation plans have been created between the County and its towns and villages for disaster relief in the future. Chris White said yes, providing examples of such plans.

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

---

**Motion No. 13: To approve Resolution No. 441** -- Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Brinnier & Larios PC – Ulster County Community College

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Brinnier & Larios PC from September 28, 2018 through July 1, 2020 to extend the term of agreement for waterline design and to expand the scope of work to include construction inspection services for an additional \$170,000.00, making the contract total \$467,422.00.

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

**Discussion:** Legislator Bartels requested an update on this project, asking why it's taking so long to complete. Deputy County Executive Ken Crannell explained that the waterline caused a delay in the project's timeline.

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

---

**Motion No. 14: To discuss Resolution No. 442** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism

**Resolution Summary:** This Resolution approves the execution of a contract with Cubic, Inc. from January 1, 2019 through December 31, 2019 for advertising and marketing services for \$350,000.00.

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

**Motion Seconded By:** Legislator Petit

**Discussion:** Legislator Archer asked how much funding is received from the “I Love New York” Campaign. Deputy County Executive Ken Crannell agreed to follow up, stating that its around \$70,000.00. Legislator Rodriguez asked about metrics used to analyze the Department’s success, asking for a written summary of the utilized metrics over time. Ken Crannell explained what metrics are utilized, agreeing to follow up in writing with the economic studies. Legislator Petit expressed interest in performing similar metrics to those utilized by the Rail Explorers who used stickers to count the number of participants on a specific day. Legislator Bartels asked about the increase in contract costs. Ken Crannell explained the changes in the contract from the prior year to the current. Legislator Joseph Maloney requested examples of events that are advertised by the County, asking how events and businesses are chosen. Further, Legislator Joseph Maloney asked for the direct effects of marketing efforts to be measured and communicated to the Legislature. Discussion pursued on the use of radio advertisements, the indicators that are possible to utilize for measurements of success, the determination of local businesses who are advertised for, and the overview and monitoring process. Legislator Archer requested an analysis be completed comparing Ulster County’s advertising costs and tourism revenues to those of other Counties within New York. Legislator Joseph Maloney stated disapproval in the spending of public funds for the advertising of private businesses.

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Approved

**Motion No. 15: To postpone Resolution No. 442** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism

**Resolution Summary:** This Resolution approves the execution of a contract with Cubic, Inc. from January 1, 2019 through December 31, 2019 for advertising and marketing services for \$350,000.00.

**Motion Made By:** Legislator Archer

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

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

---

**Motion No. 16: To approve Resolution No. 443** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Research Inc. – Department Of Health

**Resolution Summary:** This Resolution approves the execution of a contract with Health Research, Inc. from July 1, 2018 through June 30, 2019 for the Emergency Preparedness Program for \$315,472.00.

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

**Discussion:** None

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

---

**Motion No. 17: To approve Resolution No. 444** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Pitingaro & Doetsch Consulting Engineers, P.C. – Veterans Services

**Resolution Summary:** This Resolution approves the execution of a contract with Pitingaro & Doetsch Constulting Engineers, P.C. from December 1, 2018 through November 30, 2019 for design services for the expansion and enhancement of the Veteran’s Cemetery for \$98,950.00.

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

**Discussion:** Legislator Bartels expressed support for the Resolution.

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, Maloney (James), and Maloney (Joseph)  
**Voting Against:** None

**No. of Votes in Favor:** 8  
**No. of Votes Against:** 0  
**Disposition:** Approved

---

**Motion No. 18: To approve Resolution No. 445** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Roemer Wallens Gold & Mineaux LLP – Department Of Personnel

**Resolution Summary:** This Resolution approves the execution of a contract with Roemer Wallens Gold & Mineaux LLP from January 1, 2019 through December 31, 2021 for comprehensive legal services related to labor relations.

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

**Discussion:** None

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Approved

---

**Motion No. 19: To approve Resolution No. 446** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NYCOMCO – Ulster County Sheriff

**Resolution Summary:** This Resolution approves the execution of a contract amendment with NYCOMCO from May 1, 2018 through December 31, 2019 to extend the term of agreement for criminal division radio equipment lease and to adjust the amount of equipment being leased for an additional \$89,376.00, making the contract total \$522,709.00.

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

**Discussion:** None

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Approved



---

**Motion No. 20: To approve Resolution No. 448** – Approving Ulster County’s 2019 STOP DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan – Department of Probation, STOP-DWI Division

**Resolution Summary:** This Resolution approves the Ulster County 2019 STOP-DWI Program Plan, and authorizes the Chairman of the Legislature to execute intermunicipal agreements, and any amendments thereto, as may be required to carry out the approved Program Plan.

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

**Discussion:** Legislator Bartels pointed out that there is no information in the plan for rehabilitative services.

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

---

**Motion No. 21: To approve Resolution No. 449** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Office Of Victim Services To Accept A Grant For A Victim Of Crime Act (VOCA) Victim Assistance Program: Attorney Services - Department Of Probation

**Resolution Summary:** This Resolution authorizes the Chairman of the Legislature to execute any agreements, and any amendments thereto, with the New York State Office of Victim Services to accept a grant for a Victims of Crime Act (VOCA) Victim Assistance Program: Attorney Services initiative.

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

**Discussion:** None

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

---

**Motion No. 22: To bundle Resolutions No. 450, 451, and 452**

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

**Discussion:** None

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Approved

**Motion No. 23: To approve the following Resolutions:**

**Resolution No. 450** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Participation Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2018 Amending The 2018 Ulster County Budget – Emergency Communications/Emergency Management

**Resolution Summary:** This Resolution authorizes the Chairman of the Legislature to execute a Participation Agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for participation in the Local Emergency Management Performance Grant program for Federal Fiscal Year 2018, with an annual allocation of \$72,771.00, and amends the 2018 Ulster County budget accordingly.

**Resolution No. 451** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Related Amendments With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2018-19 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications/ Emergency Management

**Resolution Summary:** This Resolution authorizes the Chairman of the Legislature to execute an agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for participation in the 2018-19 Public Safety Answering Point (PSAP) Operations Grant, in the amount of \$141,457.00, and provides that if funding for this program is eliminated, the program will be eliminated as well.

**Resolution No. 452** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement, And Any Related Amendments, With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2018-2019 Hazardous Materials Emergency Preparedness (HMEP) Grant – Emergency Management Division Of Fire Services

**Resolution Summary:** This Resolution authorizes the Chairman of the Legislature to execute an agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for participation in the 2018-19 Hazardous Materials Emergency Preparedness (HMEP) Grant Program, in the amount of \$5,150.00, and amends the 2018 Ulster County Budget accordingly.

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

**Discussion:** None

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Approved

---

**Motion No. 24: To bundle Resolutions No. 453, 454, 455, 456, 458**

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

**Discussion:** None

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Approved

**Motion No. 25: To approve the following Resolutions:**

**Resolution No. 453** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At Trudy Resnick Farber Center, Ellenville – Department Of Public Works (Buildings And Grounds)

**Resolution Summary:** This Resolution authorizes the Chairman of the Legislature to execute a lease agreement, and any amendments thereto, with Family Services, Inc., for offices located at 50 Center Street, Ellenville, NY, for a five-year term beginning January 1, 2019 and ending December 31, 2023 at a cost of \$11.00/square foot, totaling \$34,023.00 annually, with all utilities and taxes included.

**Resolution No. 454** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At The Golden Hill Office Building, Kingston – Department Of Public Works (Buildings And Grounds)

**Resolution Summary:** This Resolution authorizes the Chairman of the Legislature to execute a lease agreement, and any amendments thereto, with Family Services, Inc. for offices located at 239 Golden Hill Lane, Kingston, NY, for a five-year term beginning January 1, 2019 and ending December 31, 2023 at a cost of \$11.00/square foot, totaling \$50,171.04 annually, with all utilities and taxes included.

**Resolution No. 455** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Astor Services For Children & Families At Trudy Resnick Farber Center, Ellenville – Department Of Public Works (Buildings And Grounds)

**Resolution Summary:** This Resolution authorizes the Chairman of the Legislature to execute a lease agreement, and any amendments thereto, with Astor Services for Children & Families for offices located at 50 Center Street, Ellenville, NY for a five-year term beginning January 1, 2019 and ending December 31, 2023, at a cost of \$11.00/square foot, totaling \$13,530.00 annually, with all utilities and taxes included.

**Resolution No. 456** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Astor Services For Children & Families At The Golden Hill Office Building, Kingston – Department Of Public Works (Buildings And Grounds)

**Resolution Summary:** This Resolution authorizes the Chairman of the Legislature to execute a lease agreement, and any amendments thereto, with Astor Services for Children & Families for offices located at 239 Golden Hill Drive, Kingston, NY for a five-year term beginning January 1, 2019 and ending December 31, 2023, at a cost of \$11.00/square foot, totaling \$22,880.04 annually, with all utilities and taxes included.

**Resolution No. 458** – Authorizing The Chairman Of The Ulster County Legislature To Extend An Intermunicipal Agreement With The Town Of New Paltz To Provide Public Transit Service To The New Paltz Area (New Paltz LOOP) – Department Of Public Transportation (Ulster County Area Transit)

**Resolution Summary:** This Resolution authorizes the Chairman of the Legislature to execute an agreement, and any related amendments, with the Town of New Paltz for the period beginning December 1, 2018 and ending November 30, 2020 to continue the New Paltz LOOP public transit service, and resolves that the continuance of this service is contingent upon the availability of local operating funds from the Town of New Paltz and adequate bus fares.

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

**Discussion:** Discussion took place on the utility costs associated with Resolutions No. 453 and 454.

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

---

**Motion No. 26: To approve Resolution No. 459** – Authorizing The County Legislature To Conduct A Public Hearing For The Proposed Acquisition For Public Purpose Of Property For The Construction Of The Kingston Rail Trail Project (PIN 8758.04) In The Town Of Hurley, Town Of Ulster And City Of Kingston - Department Of Planning

**Resolution Summary:** This Resolution sets a public hearing for December 11, 2018 at 6:10 PM for the purpose of informing the public and to review the public use to be served by the construction of the Kingston Rail Trail Project in the Town of Hurley, Town of Ulster, and City of Kingston, and the impact on the environment and residents of the locality where said Project will be constructed.

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

**Discussion:** Legislator Bartels asked if this is about eminent domain. Deputy Director of Planning Chris White explained that this is a Federal project in which 3 permanent easements are being negotiated. Further, Chris White explained ownership of the easements, the project's funding scenario, the location of trail, plans for construction, and the trail's current state.

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

---

**Motion No. 27: To approve Resolution No. 462** – Approving The Exercise Of An Option To Extend The Primary Term Of The Lease Agreement With Spring Lake Fire Department For The Ulster County Central Auto Garage – Department Of Public Works (Buildings & Grounds)

**Resolution Summary:** This Resolution authorizes the Chairman of the Legislature to execute a lease agreement, and any amendments thereto, with Spring Lake Fire Department, for the Ulster County Central Auto Garage located at 125 Maxwell Lane, Kingston, NY, for a renewal term of five (5) years, beginning September 15, 2018 and ending September 14, 2023, at an annual rental

cost of \$28,797.00, and that pursuant to the terms of the Lease, the County of Ulster shall have the option to terminate the Lease for any reason or no reason, upon ninety days written notice to the Landlord.

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

**Discussion:** None

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Approved

---

**Motion No. 28: To bundle Resolutions No. 463, 464, 465, 466, and 467**

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

**Discussion:** None

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Approved

**Motion No. 29: To approve the following Resolutions:**

**Resolution No. 463** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For In-House Design Services To Design Roof Replacements For John Vanderlyn Hall Skylight, MacDonald Dewitt Library And Burroughs Hall (Minus Lecture Hall) Related To The Campus Roofs Capital Project No. 489 – Campus Roofs – SUNY Ulster

**Resolution Summary:** This Resolution approves the Work Order, totaling \$116,000.00, for the provision of in-house design services related to the roof assessments and design services for various buildings at SUNY Ulster.

**Resolution No. 464** – Approving The Work Order With The Dormitory Authority Of The State Of New York For Project Management Services Related To The Classroom Renovations Capital Project No. 527 – Classroom Renovations – SUNY Ulster

**Resolution Summary:** This Resolution approves the Work Order, totaling \$435,284.00, for the provision of project management services related to the Classroom Renovations at SUNY Ulster.

**Resolution No. 465** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Campus Master Plan Update And Building Condition Assessment For Entire Campus, Related To The Capital Project No. 491 SUNY Ulster – Facilities Master Plan

**Resolution Summary:** This Resolution approves the Work Order, totaling \$175,000.00, for the provision of providing campus master plan update and building condition assessment for SUNY Ulster.

**Resolution No. 466** – Approving And Executing A One-Year Extension Of The Collective Bargaining Agreement Between The County Of Ulster And The Ulster County Community College Faculty Association

**Resolution No. 467** – Approving And Executing A One-Year Extension Of The Collective Bargaining Agreement Between The County Of Ulster And The Ulster County Community College Organization Of Professional And Administrative Personnel (OPAP)

**Resolution Summary:** This Resolution approves a one-year extension of the collective bargaining agreement between the County of Ulster and the Ulster County Community College Organization of Professional and Administrative Personnel, and authorizes the County Executive to execute a Memorandum of Agreement with the Ulster County Community College Organization of Professional and Administrative Personnel.

**Motion Made By:** Legislator Bartels

**Motion Seconded By:** Legislator Archer

**Discussion:** Regarding Resolution No. 465, Legislator Bartels asked when the last master plan was completed. Commissioner of Finance Burt Gulnick agreed to follow up with the Committee.

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Approved

---

**Motion No. 30: To approve Resolution No. 468** – Establishing Capital Project No. 528 – Veteran’s Cemetery – Veteran Services Agency

**Resolution Summary:** This Resolution establishes Capital Project No. 528 – Veteran’s Cemetery to expand the current Veteran Cemetery footprint, walkways, hardscaping, and

creation of a committal shelter and funds the design phase of the Project in the amount of \$110,000.00.

**Motion Made By:** Legislator Bartels

**Motion Seconded By:** Legislator Petit

**Discussion:** None

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Approved

---

**Motion No. 31: To approve Resolution No. 470** – Authorizing The Director Of The Ulster County Veteran Services Agency To Sign All Documents Required By The New York State Division Of Veterans’ Affairs For Reimbursement Of Indigent Veteran Burial Costs

**Resolution Summary:** This Resolution authorizes the Director of the Ulster County Veteran Services Agency to apply for reimbursement from NYSDVA for the expenses of indigent veteran funerals and burials in an amount not to exceed \$2,000.00 per burial, and authorizes the Director of Veteran Services Agency to sign all applications, forms, and other documents required by NYSDVA for reimbursement of claims for indigent veteran burial.

**Motion Made By:** Legislator Bartels

**Motion Seconded By:** Legislator Petit

**Discussion:** None

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Approved

---

**Motion No. 32: To approve Resolution No. 472** – Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

**Resolution Summary:** This Resolution authorizes the Commissioner of Finance to accept payment from a specified previous owner for a specified amount, and authorizes and directs the



the Chairman of the Legislature to make, execute, and deliver to said bidder making payment, a quitclaim deed conveying the interest of the County in the parcel.

**Motion Made By:** Legislator Petit

**Motion Seconded By:** Legislator Maio

**Discussion:** Legislator Petit confirmed that the County can't utilize this property.

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

**Voting Against:** None

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

**No. of Votes Against:** 0

**Disposition:** Approved

---

#### **New Business:**

**Resolution No. 471** – Amending Resolution No. 318 Dated September 15, 2015 To Conform To Agreement of Sale of County-Owned Real Property in the Town of Lloyd To The New York State Department Of Environmental Conservation And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

**Resolution Summary:** This Resolution deletes the last “RESOLVED” in Resolution No. 318 of September 15, 2015 in its entirety and replaces it to authorize and direct the Chairman of the Legislature to make, execute, and deliver to the DEC, any and all documents required to transfer the Parcel from the County to the DEC, including but not limited to a Land Purchase Agreement, a Bargain and Sale Deed, and an Affidavit of Title.

**Discussion:** Chairman Gerentine explained that this Resolution was postponed in Energy & Environment. Deputy County Executive Ken Crannell explained that the DEC could not accept a quit claim deed, thus requiring the amendment to the previously approved Resolution.

---

**Old Business:** Chairman Gerentine announced the public hearings on the 2019 Executive Recommended budget and asked that anyone who plans to submit a budget amendment does so kindly by the end of the week as to give the Legislative Fiscal Analyst a suitable amount of time to process the amendment and plan the Ways & Means’ budget hearing agenda(s).

---

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**

<b>Motion Made By:</b>	Legislator Maio
<b>Motion Seconded By:</b>	Legislator Bartels
<b>No. of Votes in Favor:</b>	8
<b>No. of Votes Against:</b>	0
<b>Time:</b>	5:49 PM
<b>Respectfully submitted:</b>	Amber Feaster
<b>Minutes Approved:</b>	December 11, 2018