

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: November 20, 2018 – 5:30
LOCATION: KL Binder Library, 6th Floor, County Office Building,
244 Fair Street, Kingston, NY
PRESIDING OFFICER: Richard Gerentine, Chairman
LEGISLATIVE STAFF: Amber Feaster
PRESENT: Legislators Laura Petit, Lynn Archer, Craig V. Lopez, Mary
Beth Maio, James F. Maloney, and Joseph Maloney
ABSENT: Legislator Tracey Bartels
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Kathy Nolan, and Hector Rodriguez; Kyle Barnett,
Legislative Counsel; Marc Rider, Deputy County Executive;
Jennifer Clark and Marie Bing, County Attorney; Tom Kadgen,
League of Women Voters

- **Chairman Gerentine called the meeting to order at 5:32 PM**
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Motion No. 1: To postpone 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.

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

Discussion: Deputy County Executive Marc Rider explained that the Company has not yet determined how they're going to handle single-stream recycling which the RRA has voted to go into effect January 1, 2019. Further, Marc Rider explained that the Company had expressed consideration of other locations where the recycling could be brought but that this account could be a flow control issue. The Committee agreed to postpone the Resolution to provide additional time to sort out the existing issues.

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

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

Motion No. 2: 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 Archer

Discussion: Legislator Archer proposed an amendment to the contract to add a reporting requirement. Deputy County Executive Marc Rider requested that the Committee postpone the Resolution so that Deputy County Executive Ken Crannell can review and discuss the proposed amendment.

Motion No. 3: 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 Maloney (James)

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Lopez, Maio, 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 Resolution No. 461 – Authorizing The Issuance Of An Additional \$2,677,767.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Construction Of The Ashokan Rail Trail, In And For Said County

Resolution Summary: This Resolution authorizes the issuance of \$2,677,767.00 bonds for amendments to 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 Maloney (James)

Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Lopez, Maio, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 5: To approve Resolution No. 469 – Authorizing Preliminary Planning And Design Costs For A Service Shelter At The Veterans Cemetery, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$110,000, And Authorizing The Issuance Of \$110,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: This Resolution authorizes the issuance of \$110,000.00 bonds for Capital Project No. 528 – Veteran’s Cemetery to expand the current Veteran Cemetery footprint, walkways, hardscaping, and creation of a committal shelter to fund the design phase of the Project.

Motion Made By: Legislator Maloney (James)

Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Lopez, Maio, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

New Business: Chairman Gerentine announced the upcoming Budget Hearings scheduled for Monday, November 26th and Tuesday, November 27th, explaining that EinserAmper will be coming before the Committee on Tuesday, November 27th at 3:00 PM to present their report of the IT Forensic Investigation.

Old Business: None

Chairman Gerentine asked if there was any other business or questions. There being no further business before the Committee, a motion was made to adjourn.

Adjournment

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Petit
No. of Votes in Favor: 7
No. of Votes Against: 0

Time: 5:39 PM

Respectfully submitted: Amber Feaster
Minutes Approved: December 11, 2018