

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: February 7, 2017 – 5:00
LOCATION: KL Binder Library, 6th Floor, County Office Building,
244 Fair Street, Kingston, NY
PRESIDING OFFICER: Richard A. Gerentine, Chairman
LEGISLATIVE STAFF: Fawn Tantillo
PRESENT: Legislators Thomas J. Briggs, Chris Allen, Tracey Bartels
and Carl Belfiglio
ABSENT: Legislators Mary Beth Maio and James F. Maloney
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators John Parete and Manna Jo Greene; Nicholas Pascale,
Kyle Barnett and Christopher Ragucci, Legislative Counsel; Elliott Auerbach, Comptroller;
Kenneth Crannell, Deputy County Executive; Burt Gulnick, Jr., Commissioner of Finance; Dennis
Doyle and Chris White, UC Planning Department; Sylvia Wohlfahrt, Department of Information
Services; Marissa Hansen and Marie Bing, County Attorney’s Office; Marc Rider, Department of
Purchasing; Tom Kadgen, League of Women Voters

- **Chairman Gerentine called the meeting to order at 5:03**

Motion No. 1 Approving the Minutes

Text of Motion: Resolved to Approve the Minutes of December 5, 7, 13 and 20,
2017.

Motion Made By: Legislator Allen

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Minutes Approved

Motion No. 2: To discuss Resolution No. 13 - Adopting Proposed Local Law No. 9 of 2016
(A Local Law Regarding Campaign Finance Reform in Ulster County)

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Allen

Resolution Summary: Adopting Proposed Local Law No. 9 of 2016 that would establish guidelines for accepting campaign donations.

Discussion: Minutes before the meeting began Members of the committee were given a legal opinion of County Attorney Bea Havranek in regard to questions posed about Proposed Local Law 9 (PLL9) by Legislator Bartels. Legislator Bartels and other members had not had time to read Ms. Havranek's opinion in detail. Legislator Bartels did note that in Ms. Havranek's opinion, the changes to PLL9 were substantive and would require another public hearing.

Legislator Bartels discussed issues she felt needed to be addressed and pointed out that she had raised these concerns at the Democratic Caucus. These included how to "discourage" employees from donating to a candidate and the omission of certain exemptions in the current draft of Proposed Local Law 9. She supported the concept of campaign finance reform and the need to guard against "pay to play" campaign donations but felt that the omission of certain exemptions could have unintended and unfair consequences. Legislator Bartels gave a specific example of her concerns and described a scenario in which the highest bidder could be prevented from purchasing property at a County auction. She felt the exemptions for this type of "contract" should be exempted.

Mr. Rider gave examples of individuals who bid more than a property is worth because it is next door to them or for some other reason when no one else would bid nearly as much.

Legislator Briggs said there were often loop holes in campaign finance reform proposals and gave the example that an individual could make a donation and be prevented from doing business with the county as an individual but if that individual formed an Limited Liability Company (LLC), the LLC could do business with the county.

Motion to Postpone Resolution No. 13

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Briggs

Discussion: Legislator Belfiglio agreed that campaign finance reform was important but felt that the current version only created the illusion that the Legislature was doing something. He wanted to postpone until legal counsel could come up with better language.

Legislator Bartels was confident they could come up with language that would work for everyone.

Legislator Parete, sponsor of PLL9, expressed his frustration at yet another last minute objection in a process that has gone on for over 2 years. He felt that even if he made the changes Legislator

Bartels asked for other objections would be raised the next time he put it forward. He asked the committee to vote it up or down.

Chairman Gerentine asked Legislator Parete to work with them and come up language they could all agree upon. He felt there were valid concerns and asked Legislators to grant them the courtesy of working on it for 60 or 90 days.

Legislator Parete said that was fine.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Resolution Postponed.

Motion No. 3: To approve Resolution No. 16 - Amending The 2017 Ulster County Budget To Annualize Increased Funding From The New York State Office Of Mental Health For A 0.2% Cost Of Living Adjustment– Department Of Mental Health

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Allen

Resolution Summary: Amending the 2017 Department of Mental Health budget to reflect a .2% cost of living adjustment

Discussion: None
Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 4: To approve Resolution No. 17 - Confirming The Re-Appointment Of Michael A. Iapoce As Commissioner Of Social Services

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Bartels

Resolution Summary: Confirming the County Executive's re-appointment of Michael A. Iapoce as Commissioner of Social Services.

Discussion: None
Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 5: To approve Resolution No. 19 - Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Briggs

Resolution Summary: Pledge matching funds for the ““I Love New York” Tourism Promotion.

Discussion: Legislator Bartels asked for clarification on the statement of a “no less than amount”.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 6: To approve Resolution No. 20 - Confirming Appointment Of Carolyn Hargrove As The Director Of The Department Of Transportation For The County Of Ulster

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Allen

Resolution Summary: Confirming the County Executive’s appointment of Carol Hargrove as the Director of the Ulster County Department of Transportation.

Discussion: Committee members asked Mr. Crannell to provide resumes with any and all appointment requests.

Mr. Crannell assured them he will provide a resume for Ms. Hargrove. He said she would have attended but was called elsewhere.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio

Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 7: To approve Resolution No. 21 - Establishing Capital Project No. 480 – SUNY Ulster – Kingston Center Roof Replacement Project – Amending The 2017-2022 Capital Project Fund – SUNY Ulster

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Allen

Resolution Summary: Establish a Capital Project 480 to replace the roof of the Kingston Center at the SUNY Ulster campus and amending the Capital Project fund to reflect the cost thereof.

Discussion: None
Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 8: To approve Resolution No. 28 - Authorizing The Commissioner Of Finance To Sell Real Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law – Department Of Finance

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Allen

Resolution Summary: Authorize the Commissioner of Finance to conduct a Public Auction to sell properties acquired by foreclosure on April 20, 2017 and on April 21, 2017 if necessary as well as prepare and distribute appropriate brochures and informational sheets to advertise the auction. It also authorizes the County Attorney to prescribe the terms of sale.

Discussion: None
Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 9: To approve Resolution No. 30 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 and 1150 Of The New York State Real Property Tax Law – Department Of Finance

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Allen

Resolution Summary: Authorize the Chairman of the Legislature to enter into agreements with the Village of Ellenville, the Village of New Paltz, and the Village of Saugerties, relative to the division of proceeds of the sale of certain Parcels.

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Approved.

Motion No. 10: To approve Resolution No. 29 - 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

Motion Made By: Legislator Allen

Motion Seconded By: Legislator Belfiglio

Resolution Summary: Authorize the Ulster County Commissioner of Finance to accept payment on SBL#: 108.3-2-45, a parcel in the Town of Marlborough.

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Approved.

Motion No. 11: To approve Resolution No. 31 - Requesting Legislation Granting Ulster County Eligibility Under Article 4 Title 2 Section 466-f (L. 2005, C. 324) and Section 466-h (L. 2006, C. 305) Of The State Of New York Real Property Tax Law To Implement A County Local Law In Relation To A Tax Exemption For Un-Remarried Spouses of Volunteer Firefighters or Volunteer Ambulance Workers Killed In The Line Of Duty And For Un-Remarried Spouses Of Deceased Members Of Volunteer Fire Companies, Volunteer Fire Departments, Or Voluntary Ambulance Services

Motion Made By: Legislator Allen
Motion Seconded By: Legislator Briggs

Resolution Summary: A request for Home Rule legislation that would allow Ulster County to implement a Local Law in relation to a tax exemption for un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty and for un-remarried spouses of deceased members of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service under certain criteria and circumstances.

Discussion: There was a brief discussion to clarify that the prerequisite terms to qualify for the exemption was written to coincide with existing NY State law.

Mr. Gulnick noted that in Ulster County today only one person uses the existing exemption and receives an exemption of approximately \$13. These volunteers also qualify for a \$200 exemption on income tax and they cannot take both exemption. For most volunteer first responders, the \$200 exemption appears to be preferred.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 12: To approve Resolution No. 33 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Aramark Correctional Services LLC – Ulster County Sheriff

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Allen

Resolution Summary: Approving an amendment to the existing contract with Aramark Correctional Services LLC to exercise the first of two one-year options for jail food services for an amount to be determined based upon the number of meals served. The contract is from 12/31/2016 to 12/31/2017 and will be 100% County funded.

Discussion: Legislator Bartels said she had “googled” Aramark Correctional Services LLC. Although she did not find complaints against them in New York State she found several in other states and PBS did a show on this aspect of correction facilities. She would like to see what it would cost for Ulster County to provide the service in house.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: Legislator Bartels
No. of Votes in Favor: 4
No. of Votes Against: 1
Disposition: Approved.

Motion No. 13: To approve Resolution No. 34 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Buckhurst Fish & Jacquemart Inc – Department Of Planning

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Resolution Summary: Approving the execution of a contract with Buckhurst Fish & Jacquemart, Inc. to develop a corridor management plan for a portion of the 9W corridor from the Hamlet of Marlboro to Blue Point Road in the amount of \$94,895. This contract is from 3/1/2017 to 2/28/2018 and will be 100% Federal funded.

Discussion: None
Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 14: To approve Resolution No. 35 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Belfiglio

Resolution Summary: Approving a contract with the Family of Woodstock, Inc., for the operation of the Alternative to Juvenile Detention project which provides diversion services for

low and moderate risk youth between the ages of 7 and 17. This contract is from 1/1/2017 to 12/31/2017 for \$110,000 and is 100% County funded.

Discussion: There was a brief discussion on the origins of this program.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 15: To approve Resolution No. 36 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Allen

Resolution Summary: Approving a contract with the Family of Woodstock, Inc., for a program that would educate and support male and female abusers to aid them in reducing violence and finding alternatives to express their emotions. This contract is from 1/1/2017 to 12/31/1017 for \$55,000 and is 100% County funded.

Discussion: There was a brief discussion on the origins of this program.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 16: To approve Resolution No. 37 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Alcohol Monitoring Systems Inc. – Department Of Probation

Motion Made By: Legislator Allen
Motion Seconded By: Legislator Belfiglio

Resolution Summary: Approving a contract with Alcohol Monitoring Systems, Inc. that would provide electronic monitoring devices, software training and support and maintenance services to monitor individuals on probation. This contract is from 1/1/2017 to 12/31/2017 for \$75,000 and would be 100% County funded.

Discussion: None
Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 17: To bundle and approve Resolution No. 38 - 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, and **Resolution No. 39 -** Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – James McGuiness & Associates Inc– Department Of Social Services

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Allen

Resolution No. 38 Summary: Approving a contract with Gateway Community Industries, Inc. to execute a food stamp, employment and training program to transitional individuals receiving aid to return to the workforce and become more self-sufficient. The contract is from 10/31/16 to 9/30/17 for \$51,340 and is 64% Federal funded and 36% County funded.

Resolution No. 39 Summary: Approving an amendment to a contract with James McGuiness & Associates, Inc. for the maintenance, support, modification and consulting services for the Social Services Preschool Program software. The contract is from 12/31/16 to 12/31/17 for \$27,000 and is 100% County funding.

Discussion: None
Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 18: To approve Resolution No. 40 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department Of Public Works

Motion Made By: Legislator Allen
Motion Seconded By: Legislator Belfiglio

Resolution Summary: Approving a contract with Gateway Community Industries, Inc. for janitorial services for the Ulster County Mental Health office at Golden Hill. The contract is from 1/1/17 to 9/30/17 for \$69,000 and is 100% County funded.

Discussion: None
Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 19: To approve Resolution No. 41 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Postler & Jaeckle Corp – Department Of Public Works

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Allen

Resolution Summary: Approving a contract with Postler & Jaeckle Corp. for the repair and maintenance of the heat pump located at the Golden Hill Office Building. The contract is from 1/1/2017 to 12/31/2017 for \$85,728 and is 100% County funded.

Discussion: None
Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 20: To approve Resolution No. 42 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Newcastle Communications – Department Of Information Services

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Allen

Resolution Summary: Approving a contract with Newcastle Communications for hardware and software maintenance and support for the Voice-over Internet Protocol (VoIP) system. The contract is from 10/22/2016 to 10/21/2017 for \$125,322 and is 100% County funded.

Discussion: Legislator Belfiglio questions why Ulster County had 2021 licenses for the phone system when we have only 1415 employees and noted that not every employee has a phone.

Legislator Belfiglio also questioned other charges such as the maintenance and replacement insurance charges. He suggested we keep track of how many phone actually need to be replaced to determine if it might be more affordable to just replace a phone when necessary.

The committee held discussion on this resolution until Ms. Wohlfahrt was available. She explained the discrepancy in detail and agreed to monitor the replacements and do an analysis of the cost of purchasing replacement insurance vs. purchasing phones outright if and when they fail.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 21: To approve Resolution No. 43 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Continuum Systems – Department Of Information Services

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Allen

Resolution Summary: Approving a amendment to a contract with Continuum Systems to maintain and support the County’s electronic records management and retention software. The contract extension is from 1/31/2017 to 1/31/2018 for \$52,248 and is 100% County funded.

Discussion: Legislator Belfiglio said this was a great product and could not understand why more departments did not use this system.

Legislator Bartels asked if the county was just renewing the service with the same company and asked for assurances that we are comparing our current system to other providers to ensure we are getting the best value.

Ms. Wohlfahrt noted that now that we are established and departments are using this system it would be hard to change providers. She pointed out that moving documents to another system would require many man hours and that time and inconvenience would need to be factored into the cost of changing. At this time she believes the cost of the contract is competitive and reasonable.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 22: To approve Resolution No. 44 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County –Rehabilitation Support Services Inc – Department Of Mental Health

Motion Made By: Legislator Allen
Motion Seconded By: Legislator Bartels

Resolution Summary: Approving a contract and the pass through of NYS Office of Mental Health and OASAS State Aid to Rehabilitation Support Services, Inc. for supported housing units and an alcohol recovery halfway house. The contract runs from 1/1/2017 to 12/31/2017 for \$687,712 and is 46% Federal funded and 54% New York State funded.

Discussion: Legislator Belfiglio said the Town of Esopus was in litigation with Rehabilitation Support Services, Inc. He questioned the level of oversight the State actually preforms to ensure regulations are being followed. He reported that during recent NARCAN training he was informed by a constituent that residence are exposed to drugs and do not feel safe.

Mr. Crannell discussed the process for finding providers and the excellent track record this company has.

A brief discussion ensued.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: Legislator Belfiglio
No. of Votes in Favor: 4
No. of Votes Against: 1
Disposition: Approved.

Motion No. 23: To approve Resolution No. 45 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PEOPLE Inc– Department Of Mental Health

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Allen

Resolution Summary: Approving a contract and the pass through of funds from NYS Office of Mental Health and OASIS State Aid to PEOPLE, Inc. for various support services for psychiatrically labeled individuals. The contract is from 1/1/2017 to 12/31/2017 for \$272,961 and is 96% New York State funded and 4% County funded.

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 24: To approve Resolution No. 46 - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Hospital- Broadway Campus– Department Of Mental Health

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Briggs

Resolution Summary: Approving an amendment to a contract with Health Alliance Hospital- Broadway Campus for crisis services due to a cost of living assessment increase by the New York State Office of Mental Health. The contract is from 4/1/2016 to 12/31/2016 for \$149 and is 100% New York State funded.

Discussion: None
Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 25: To bundle and approve Resolution No. 50 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit) and **Resolution No. 51** - Authorizing The Chairman Of The Ulster County Legislature To Extend an Inter-Municipal 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)

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Allen

Resolution No. 50 Summary: Authorizing the Chairman of the Legislature to execute an agreement with the New York State Department of Transportation to accept reimbursement for the

operation of the Ulster and Dutchess LINK service for the term January 1, 2017 through November 31, 2017 at an amount not to exceed \$340,000.

Resolution No. 51 Summary: Authorizing the Chairman of the Legislature to execute an agreement with the New York State Department of Transportation to accept reimbursement for the operation of the New Paltz LOOP service for the term December 1, 2016 through November 30, 2018 at an estimated operating cost of \$145,000.

Discussion: Authorizing the Chairman of the Legislature to execute an agreement with the New York State Department of Transportation to accept reimbursement for the operation of the LINK service (Project ID Number 8823.24.128) including Saturday Service in an amount not to exceed \$340,000 for the term January 1, 2017 through December 31, 2017.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 26: To approve Resolution No. 52 - Authorizing The Acquisition Of Right-Of-Way Interests Over Certain Real Property For The Hudson Valley Rail Trail West: Phase 4 (PIN 8761.21) In The Town of Lloyd and Amending Capital Project No. 451 for Right-of-Way Acquisition – Department Of Planning

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Allen

Resolution Summary: Authorizing the Chairman of the Legislature to execute any and all documents related to the right-of-way acquisitions as approved by the County Attorney, increasing Capital Project 451- Hudson Valley Rail Trail West: Phase 4 in the amount of \$36,715.00 to pay for the right-of way acquisitions, amending the 2017 UC Capital Fund Budget to reflect this increase and authorizing the Commissioner of Finance to make payments associated with the right-of-way acquisitions.

Discussion: Mr. Allen discussed the details regarding ROW negotiations with various property owners' requests. He explained that this was one of the final pieces and he expected to be back with resolutions this summer to approve the actual construction.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 27: To approve Resolution No. 54 - Amending Resolution No. 46 Dated January 26, 2016 - Establishing Capital Project No. 464 – SUNY Ulster Renovation To Establish The Pfeiffer Technology and Innovation Lab – Amending The 2017-2022 Capital Program – SUNY Ulster

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Allen

Resolution Summary: Amending the Capital Project No. 464 to reduce and accurately reflect the cost of the project relating to the construction component of said project and will have not financial impact to the County.

Discussion: None
Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 28: To approve Resolution No. 55 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With SUNY Ulster – For Office and Classroom Space at the Business Resource Center – Department of Public Works (Buildings and Grounds)

Motion Made By: Legislator Allen
Motion Seconded By: Legislator Bartels

Resolution Summary: Authorizing the Chairman of the Ulster County Legislature to enter into an agreement with SUNY Ulster for the use of 1,684 square feet of space at the BRC, for a one-year term, with a one-year option to renew, at the annual rent of \$12.85 per square foot (\$21,639.40 annually; \$1,803.28 monthly) for the period beginning January 1, 2017 and ending December 31, 2017.

Discussion: There was a brief discussion about what space this was and where it was located in the BRC.
Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0

Disposition: Approved.

Motion No. 29: To approve Resolution No. 56 - Amending Capital Project No. 261 - Tongore Bridge Replacement (PIN 8757.13) - Funding Right-Of-Way Acquisition and Incidentals Phase and Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf of Ulster County With The New York State Department Of Transportation – Amending The 2017 Capital Fund Budget - Public Works (Highways And Bridges)

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Allen

Resolution Summary: This resolution amends Capital Project No 261 – Tongore Bridge Replacement, established a Type II action under section 4.5.3 of the County of Ulster’s State Environmental Quality Review Act regarding this project, authorizes Ulster County to pay in the first instance 100% of the cost of right-of-way acquisition work for the Project using the sum not to exceed of \$160,000.00 to be appropriated from serial bonds and authorizes the Chairman of the Legislature to executive all necessary agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Ulster County with the New York State Department of Transportation (NYSDOT) and various other authorizations for The Commissioner of Public Works and the Commissioner of Finance to accomplish this.

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Approved.

Motion No. 30: To bundle and approve Resolution No. 58 - Establishing Capital Project No. 496 – Springtown Road Culvert Replacement - Department Of Public Works (Highways & Bridges); **Resolution No. 60** - Establishing Capital Project No. 497 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges) and **Resolution No. 62** - Establishing Capital Project No. 498 – Construction of Various Shoulders – 2017 – 2022 Capital Program – Department Of Public Works (Highways & Bridges)

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Allen

Resolution No. 58 Summary: Establishing Capital Project No. 496 – Springtown Road Culvert Replacement.

Resolution No. 60 Summary: Establishing Capital Project No. 497 Reconstruction Of Various Roads In Ulster County.

Resolution No. 62 Summary: Establishes Capital Project No. 498 – Construction of Various Shoulders

Discussion: None
Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 31: To approve Resolution No. 64 - Establishing Capital Project No. 499 - Purchase Of County Fleet Vehicles — Department of Public Works (Central Garage)

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Allen

Resolution Summary: Established Capital Project 499 for the purchase of 20 county fleet vehicles: five vehicles for the Sheriff’s Office (Criminal Division), one vehicle for Public Defender, one vehicle for the Department of the Environment, one vehicle for the County Clerk, one vehicle for 911, two vehicles for the Health Department, four vehicles for DSS, one vehicle for the Arson task force, two vehicles for the Veterans Administration, one vehicle for Planning, and one Mini-Bus for the Veterans Administration at an estimated cost of \$870,000.00 - Department of Public Works (Central Garage)

Discussion: None
Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 32: To approve Resolution No. 66 - Establishing Capital Project No. 500 - Purchase Of Highway Equipment — Department of Public Works (Highways And Bridges)

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Allen

Resolution Summary: Establishing Capital Project No. 500 for the purchase of highway equipment — Department of Public Works (Highways and Bridges) as approved in the 2017-2022 Capital Improvement Program Budget.

Discussion: Legislator Briggs requested and received details on what Highway Equipment was being purchased.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 33: To approve Resolution No. 69 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – Aid To Prosecution – District Attorney

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Allen

Resolution Summary: **Authorizing the** Chairman of the Ulster county Legislature to execute an agreement, and any amendments thereto, with the New York State Division of Criminal Justice Services for the Aid to Prosecution Program in the amount of \$56,700.00, for the period commencing October 1, 2016 and ending September 30, 2017, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney in consultation with the Chairman of the Legislature and the Chairman and Deputy Chairman of the Law Enforcement and Public Safety Committee. This resolution also established a sunset clause stating that if funding for this program is eliminated, the program will be eliminated as well.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

Motion No. 34: To approve Resolution No. 70 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Settlement Agreement And Release Between 346 Washington Avenue, LLC, The City Of Kingston, The Kingston City School District, And The County Of Ulster

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Allen

Resolution Summary: Authorized the Chairman of the Ulster County Legislature to execute a settlement agreement and release, and any amendments thereto as well as any and all additional documents necessary, between 346 Washington Avenue, LLC, the City Of Kingston, the Kingston City School District, and the County of Ulster in relation to litigation and claims for back taxes owed for real property located at 346 Washington Avenue, Kingston, New York for the years 2008 through 2013 relating to a PILOT agreement.

Discussion: Commissioner Gulnick explained that between 2008 and 2013, the Kingston City assessor had mistakenly applied a full exemption on the Property for purposes of determining the PILOT Payments and included the Non-Exempt Portion. The majority of the back taxes were due to the City of Kingston but the County share was \$12,507.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels and Belfiglio
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved.

New Business: None

Old Business: None

Chairman Gerentine asked if there was any other business, hearing none

Adjournment

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Briggs
No. of Votes in Favor: 5
No. of Votes Against: 0

Time: 6:15

Respectfully submitted: Fawn Tantillo, Deputy Clerk
Minutes Approved: March 7, 2017
