

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: July 11, 2017 – 5:00
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 Chris Allen, Tracey Bartels, Carl Belfiglio,
Mary Beth Maio, James F. Maloney; Legislative Chairman
Kenneth J. Ronk, Jr. (5:25 – 5:33)
ABSENT: Legislator Thomas J. Briggs
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Hector Rodriguez, Manna Jo Greene, Jonathan
Heppner; Nicholas Pascale, Legislative Counsel; Kyle Barnett,
Legislative Counsel, Chris Ragucci, Minority Counsel; Victoria
Fabella, Legislative Clerk; Burt Gulnick, Commissioner of
Finance; Ken Crannel, Deputy County Executive; Beatrice
Havranek, County Attorney; Marie Bing, County Attorney’s
Office; Jennifer Clark, County Attorney’s Office; Patricia
Doxsey, Daily Freeman; Cliff Faintyh

- **Chairman Gerentine called the meeting to order at 5:07 PM**

Motion No. 1: To approve the Minutes of June 12, June 12 Special Joint, and June 20, 2017

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Belfiglio
Discussion: None
Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 2: To approve Resolution No. 284 - 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 – Netsmart Technologies Inc.– Information Services

Resolution Summary: This Resolution amends a contract with Netsmart Technologies, Inc. in order to extend the terms of the agreement through July 31, 2018 for the maintenance of Health Care Data Processing Software in use by the County's Health Department for an additional \$25,623.72, making the total contract costs \$509,507.45.

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Maloney

Discussion: None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 3: To approve Resolution No. 285 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hewlett Packard Enterprise Company – Information Services

Resolution Summary: This Resolution approves the execution of a contract with Hewlett Packard Enterprise Company in the amount of \$70,239.17 from June 1, 2017 through May 31, 2018 for support and maintenance covering various computer hardware currently in use by the County.

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Allen

Discussion: None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 4: To approve Resolution No. 286 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYS Industries For The Disabled Inc.– Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with NYS Industries for the Disabled, Inc. in the amount of \$333,087.58 from August 1, 2017 through July 31, 2019 for janitorial services for five County owned buildings.

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Allen

Discussion: None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 5: To approve Resolution No. 288 - 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 – Colossus, Incorporated D/B/A Interact Public Safety Systems – Ulster County Sheriff

Resolution Summary: This Resolution approves the execution of a contract amendment with Colossus, Inc. d/b/a Interact Public Safety Systems to extend the term of the agreement adding one year of maintenance and adding two new Mobile Classic Client Licenses for MobileCop software for an additional \$25,940.32, making the total contract costs \$185,941.53.

Motion Made By: Legislator Allen
Motion Seconded By: Legislator Maloney

Discussion: Clarified the purpose of the amendment.

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 6: To approve Resolution No. 289 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Kingston Worx Employer Health Services, A Division Of HealthAlliance Hospital Broadway Campus – Office For The Aging

Resolution Summary: This Resolution approves the execution of a contract amendment with Kingston Worx Employer Health Services, a Division of HealthAlliance Hospital Broadway Campus to add the position of “NY Connects Outreach Care Transition Specialist” from July 1, 2017 through March 31, 2018 for \$100,000.00, making the total contract costs \$186,004.00.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Maloney

Discussion: None
Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 7: To approve Resolution No. 290 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – PKF O’Connor Davies, LLP – Legislature

Resolution Summary: This Resolution approves the execution of a contract amendment with PKF O’Connor Davies, LLP to extend the term of the agreement for Review and Analysis of the County’s Tentative Annual Budget for an additional year for \$64,000.00 making the total contract costs \$128,000.00.

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Allen

Discussion: None
Voting In Favor: Legislators Gerentine, Allen, Belfiglio, Maio, and Maloney
Voting Against: Legislator Bartels
No. of Votes in Favor: 5
No. of Votes Against: 1
Disposition: Approved

Motion No. 8: To approve Resolution No. 291 - Approving The Execution Of A Contract Amendment 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 amendment with Family of Woodstock, Inc. to increase the not-to-exceed amount of the agreement an additional \$74,023.83 making the total contract costs \$1,574,023.83.

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

Discussion: None
Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 6

No. of Votes Against: 0
Disposition: Approved

Motion No. 9: To approve Resolution No. 292 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

Resolution Summary: This Resolution approves the execution of a contract with Family of Woodstock, Inc. for long-term residential, transitional living, and non-residential case management for runaway and homeless youth from January 1, 2017 to December 31, 2017 in the amount of \$69,557.00.

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Allen

Discussion: None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 10: To approve Resolution No. 293 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

Resolution Summary: This Resolution approves the execution of a contract with Family of Woodstock, Inc. for quality emergency residential and related respite and case management services through its Family House Program from January 1, 2017 to December 31, 2017 in the amount of \$111,435.00.

Motion Made By: Legislator Allen
Motion Seconded By: Legislator Maloney

Discussion: None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 11: To approve Resolution No. 296 – Amending The 2017 Ulster County Budget To Accept Funding From The New York State Office Of Mental Health For Home Based Crisis Intervention Services – Department Of Mental Health

Resolution Summary: This Resolution authorizes an amendment to the 2017 Ulster County Budget for the receipt of funding for Home Based Crises Intervention Services from the New York State Office of Mental Health for \$61,482.00.

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

Discussion: Clarified the purpose of the receivable.

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 12: To approve Resolution No. 96, as Amended - Setting A Public Hearing On Proposed Local Law No. 2 Of 2017, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Clarify Budget Modification After Adoption, To Be Held On Tuesday, August 8, 2017 At 6:00 PM

Resolution Summary: This Resolution schedules a public hearing on Tuesday, August 8, 2017 at 6:00 PM for Proposed Local Law No. 2 of 2017, A Local Law Amending the Ulster County Charter and Amending the Administrative Code for the County of Ulster to Clarify Budget Modification After Adoption, subject to mandatory referendum.

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

Discussion: Confirmed with Nick Pascale, Legislative Counsel, that the language of the amendment to include a mandatory referendum is appropriate.

Voting In Favor: Legislators Gerentine, Bartels, Belfiglio, Maio, and Maloney
Voting Against: Legislator Allen
No. of Votes in Favor: 5
No. of Votes Against: 1
Disposition: Approved

Motion No. 13: To approve Resolution No. 297 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Children With Special Health Care Needs (CSHCN) Program – Department Of Health

Resolution Summary: This Resolution authorizes the execution of a contract with the New York State Department of Health to continue the Child with Special Health Care Needs (CSHCN) Program for the period from October 1, 2017 through September 30, 2020 for \$80,307.00.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 14: To approve Resolution No. 298 – Approving The New York State Office Of Children And Family Services 2017 Resource Allocation Plan – Youth Bureau

Resolution Summary: This Resolution approves the Ulster County Youth Bureau's 2017 Resource Allocation Plan in the amount of \$259,736.00, authorizes the County Executive to sign the plan and any other contracts or agreements required as a result of this funding, and authorizes the Chairman of the Legislature to execute inter-municipal agreements with various municipalities which will be funded under the approved allocation plan.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 15: To approve Resolution No. 299 – Setting A Public Hearing On Proposed Local Law No. 6 Of 2017, A Local Law Repealing The Wireless Communications Surcharge Authorized By Article Six Of The County Law Of The State Of New York; And Imposing The Wireless Communications Surcharges Pursuant To The Authority Of Tax Law § 186-G, To Be Held On Tuesday, August 8, 2017 At 6:10 PM

Resolution Summary: This Resolution schedules a public hearing on Tuesday, August 8, 2017 at 6:10 PM for Proposed Local Law No. 6 of 2017, A Local Law Repealing The Wireless Communications Surcharge Authorized By Article Six Of The County Law Of The State Of New York; And Imposing The Wireless Communications Surcharges Pursuant To The Authority Of Tax Law § 186-G.

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Allen

Discussion: Legislator Bartels inquired of the financial impact of the Local Law as it relates to anticipated revenue.

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 16: To approve Resolution No. 300 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division of Criminal Justice Services – Rape Crisis Services -- Department of Probation

Resolution Summary: This Resolution authorizes the execution of an agreement and any amendments thereto, pertaining to the current contract with the New York State Division of Criminal Justice Services for the purpose of support services of the Rape Crisis Services Prevention Program for the term January 1, 2017 through September 30, 2017.

Motion Made By: Legislator Belfiglio
Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 17: To Postpone Resolution No. 301 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services — Project GIVE — District Attorney, Sheriff And The Department Of Probation

Resolution Summary: This Resolution authorizes the execution of a contract, and any amendments thereto, with the New York State Division of Criminal Justice Services for the purpose of Ulster County’s participation in the Gun Involved Violence Intervention (GIVE) initiative for the period from July 1, 2017 and ending June 30, 2018.

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

Discussion: Legislator Bartels requested confirmation of where funds were initiated from and how the allocation of revenues is determined.

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Postponed for 1 week

Motion No. 18: To approve Resolution No. 305 – Establishing Capital Project No. 505 –For The Replacement of the Wolven Bridge Over the Sawkill Creek (PIN 8761.76) - Transportation Improvement Project (TIP) Not On The State Highway System – 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 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution establishes a Capital Project for the Wolven Bridge Replacement on Zena Road over Sawkill Creek, authorizes the County to pay in the first instance 100% of the Federal and non-Federal share of the cost of preliminary engineering and right of way incidental work for the Project, appropriates \$191,000.00 in serial bond funding, authorizes the Chairman of the Legislature to execute all necessary agreements, certifications, or reimbursement requests for Federal Aid and/or Marchiselli Aid if available on behalf of Ulster County with the NYS Department of Transportation, and authorizes the Commissioner of Finance to make payments associated with the preliminary engineering and right of way incidental work. The County’s share of project costs is \$38,200.00.

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 19: To approve Resolution No. 307 – Establishing Capital Project No. 506 – Lucas Turnpike Shoulder Improvements (PIN 8761.77) - Transportation Improvement Project (TIP) On the Secondary Federal Highway System – 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 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution establishes a Capital Project for the Lucas Turnpike Shoulder Improvements in the Town of Rochester, authorizes the County to pay in the first instance 100% of the Federal and non-Federal share of the cost of preliminary engineering and right of way incidental work for the Project, appropriates \$38,000.00 in serial bond funding, authorizes the Chairman of the Legislature to execute all necessary agreements, certifications, or reimbursement requests for Federal Aid and/or Marchiselli Aid if available on behalf of Ulster County with the NYS Department of Transportation, and authorizes the Commissioner of Finance to make payments associated with the preliminary engineering and right of way incidental work. The County’s share of project costs is \$7,600.00.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 20: To approve Resolution No. 309 – Establishing Capital Project No. 507 – Horsenden Pavement Overlay in the Town of New Paltz (PIN 8761.93) - Transportation Improvement Project (TIP) On the Secondary Federal Highway System – 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 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution establishes a Capital Project for the Horsenden Pavement Overlay in the Town of New Paltz, authorizes the County to pay in the first instance 100% of the Federal and non-Federal share of the cost of preliminary engineering and right of way incidental work for the Project, appropriates \$13,000.00 from serial bond funding, authorizes the Chairman of the Legislature to execute all necessary agreements, certifications, or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid if available on behalf of Ulster County with the NYS Department of Transportation, and authorizes the Commissioner of Finance to make payments associated with the preliminary engineering and right of way incidental work. The County's share of project costs is \$2,600.00.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Allen

Discussion: None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 21: To approve Resolution No. 311 – Establishing Capital Project No. 508 – Fantinekill Bridge Replacement (PIN 8761.75) - Transportation Improvement Project (TIP) Not On The State Highway System – 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 – 2022 Capital Program – Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution establishes a Capital Project for the replacement of the Fantinekill Bridge in the Town of Rochester, appropriates \$191,000.00 from serial bond funding, authorizes the Chairman of the Legislature to execute all necessary agreements, certifications, or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid if available on behalf of Ulster County with the NYS Department of Transportation, and authorizes the Commissioner of Finance to make payments associated with the preliminary engineering and right of way incidental work. The County's share of project costs is \$38,200.00.

Motion Made By: Legislator Allen

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 22: To Postpone Resolution No. 313 – Confirming The Appointment Of Brian Cunningham As Acting Commissioner Of The Department Of Public Works

Resolution Summary: This Resolution confirms the appointment of Brian Cunningham to the position of Acting Commissioner of the Ulster County Department of Public Works for a 2017 salary of \$100,173.00.

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Maio

Discussion: Beatrice Havranek, County Attorney, clarified that the County Executive withdrew the appointment of Brian Cunningham and has instead appointed Eric Stock as the acting Commissioner effective today, July 11th. Beatrice Havranek stated that she has written an opinion regarding the Legislature’s confirmation of this appointment due to the reason for the vacancy and the interim nature of the appointment. Discussion pursued on the Legislature’s authority to confirm the appointment.

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney, Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Postponed for 1 week

Motion No. 23: To approve Resolution No. 314 – Authorizing The Commissioner Of Finance To Accept Bids For Parcels 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 specified payments for included parcels, and authorizes and directs the Chairman of the Legislature to make, execute, and deliver to each bidder making payment a quitclaim deed conveying the interest of the County in said parcel.

Motion Made By: Legislator Allen

Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney

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

Motion No. 24: To approve Resolution No. 315 – Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

Resolution Summary: This Resolution authorizes the Commissioner of Finance to accept a payment in the amount of \$32,179.83 for Parcel No. 111, and, upon receipt of such payment, authorizes the Chairman of the Legislature to make, execute, and deliver to the owner making payment a quitclaim deed conveying the interest of the County in the parcel.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Belfiglio

Discussion: None

Voting In Favor: Legislators Gerentine, Allen, Bartels, Belfiglio, Maio, and Maloney
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

New Business: None

Old Business: The Committee discussed the breakdown of tuition revenue for SUNY Ulster which was provided to the committee via the Vice President of the College through the Legislative Fiscal Analyst. Legislator Bartels requested the percentage of students who do not receive any amount of Federal or State Aid. Legislative Fiscal analyst to follow up with request.

Chairman Gerentine explained that the Committee will discuss the Periodic Compensation Review Committee's recent recommendations next month and come up with a resolve, if deemed appropriate.

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 Bartels
Motion Seconded By: Legislator Belfiglio
No. of Votes in Favor: 6
No. of Votes Against: 0

Time: 5:39 pm

Respectfully submitted: Amber Feaster
Minutes Approved: August 8, 2017