

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: October 10, 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 (arrived at 5:15), and James F. Maloney
ABSENT: Legislator Thomas Briggs
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator Manna Jo Greene; Nicholas Pascale, Legislative
Counsel; Kyle Barnett, Legislative Counsel, Chris Ragucci,
Minority Counsel; Ken Crannell, Deputy County Executive;
Marie Bing, County Attorney's Office; Sheriff Paul
VanBlarcum; Jose DeLeon, Information Services; Patricia
Doxsey, Daily Freeman

- **Chairman Gerentine called the meeting to order at 5:07 PM**
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Motion No. 1: To discuss the Minutes of September 13 and September 19, 2017

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

Discussion: Committee members expressed concern that minutes were not received until the day of the meeting and requested time to review the minutes.

Motion No. 2: To postpone the Minutes of September 13 and September 19, 2017

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

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 one week

Motion No. 3: To approve Resolution No. 390 - Appropriating Funds From Self Insurance Revenues For Replacement Of Sheriff's Office Unit 130 & Unit 114 - Amending The 2017 Ulster County Budget - Ulster County Sheriff

Resolution Summary: This Resolution amends the 2017 Ulster County Budget for the receipt of an insurance recovery totaling \$75,795.44 in connection with a Sheriff's Office Patrol Unit to cover destroyed radio equipment and for the expense associated with the replacement of vehicles and equipment, which was expended from the Auto Repair line.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Allen

Discussion: Sheriff Paul VanBlarcum explained that there was a malfunction under the hood of one of the vehicles causing it to burn up and the other was destroyed in an accident.

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 discuss Resolution No. 294 - Adopting Proposed Local Law No. 4 Of 2017, (A Local Law To Provide For The Collection Of Village Real Property Taxes)

Resolution Summary: This Resolution approves the adoption of Local Law No. 4 of 2017, a Local Law to provide for the collection of village real property taxes.

Motion Made By: Legislator Allen

Motion Seconded By: Legislator Belfiglio

Discussion: Committee members discussed concerns that representatives from the Village of Ellenville have not come before the Committee to discuss the Resolution. Legislator Belfiglio suggested the Committee draft a formal invitation for representatives to come to the next Committee meeting. Legislator Bartels expressed concerns about questions regarding the resolution not receiving answers.

Motion No. 5: To postpone Resolution No. 294 - Adopting Proposed Local Law No. 4 Of 2017, (A Local Law To Provide For The Collection Of Village Real Property Taxes)

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Allen

Discussion: Legislator Allen offered to reach out to representatives at the Village of Saugerties. Committee members reiterated concerns over the interest of the Village of Ellenville as it relates to the Resolution. Committee members agreed that representatives from the Village of Ellenville should be requested to attend the upcoming Committee meeting on October 17, 2017 with the intent of postponing the resolution at the meeting in order to allow Committee members time to digest and consider the information received at the October 17th meeting which would allow voting on the Resolution to take place at the November 8, 2017 meeting.

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 one week

Motion No. 6: To discuss Resolution No. 374 - Amending Resolution No. 319 Of 2001, Amending The Policy Of The County Of Ulster With Regard To Project Labor Agreements

Resolution Summary: This Resolution amends the Ulster County Project Labor Agreement Policy to require the Purchasing Director's and the appropriate Ulster County Department Head's recommendation to be filed with the Clerk of the Legislature and to subject such recommendation to review and ratification by the Ulster County Legislature. Furthermore, this resolution requires that the \$3,500,000.00 threshold be reviewed and amended as deemed necessary by the appropriate Standing Committee of the Ulster County Legislature.

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

Discussion: Legislator Bartels questioned if there is a counter-argument against the Resolution. Committee members clarified the purpose of the Resolution. Legislator Bartels requested that the Committee invite the Purchasing Director, Marc Rider, to attend the next meeting in order to discuss the implications that the Resolution will have on his Department and the County as a whole.

Motion No. 7: To postpone Resolution No. 374 - Amending Resolution No. 319 Of 2001, Amending The Policy Of The County Of Ulster With Regard To Project Labor Agreements

Motion Made By: Legislator Gerentine
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: Postponed for one week

Motion No. 8: To discuss Resolution No. 376 - Confirming The Appointment Of Jose M. DeLeon, Jr. As Director Of Information Services

Resolution Summary: This Resolution confirms the appointment of Jose M. DeLeon, Jr. to the position of Director of Information Services for Ulster County.

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

Discussion: Chairman Gerentine welcomed Jose DeLeon and asked that he tell the Committee about himself. Mr. DeLeon stated that he just retired from the Marine Corp after 20 years of service and is looking forward to serving the people of Ulster County. While in the Marine Corp, Mr. DeLeon served as a Communications/Information Systems Officer and spent some time in Personnel and Human Resources/Recruiting, as well as served as an Iraqi Security Force Advisor. Legislator Maloney requested that Mr. DeLeon meet with the Ulster County assessment community to explain how the County will be interacting with upcoming software upgrades. Legislator Belfiglio emphasized the importance of policies regarding data retention and disaster recovery.

Motion No. 9: To postpone Resolution No. 376 - Confirming The Appointment Of Jose M. DeLeon, Jr. As Director Of Information Services

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

Discussion: Legislator Bartels expressed concern that the Ways & Means Committee is approving the appointment prior to the Economic Development Committee, as the Committee of Origin is typically more versed in the issues faced by the Department in consideration. Committee members discussed the order of Resolution presentation to Committees.

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

Motion No. 10: To approve Resolution No. 376 - Confirming The Appointment Of Jose M. DeLeon, Jr. As Director Of Information Services

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

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. 377 - Confirming The Appointment Of Shelley J. Wagar As Director Of The Office For The Aging

Resolution Summary: This Resolution confirms the appointment of Shelley J. Wagar to the position of Director of the Office for the Aging for Ulster County.

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. 12: To approve Resolution No. 378 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment with Cornell Cooperative Extension to extend the term of the agreement for an additional year and to add funding for the Watson Hollow Slope Stabilization Project for an additional \$250,000.00, making the total contract costs \$318,000.00.

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. 13: To approve Resolution No. 379 - 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 to exercise the second of three options to extend the term of the agreement for maintenance of the HVAC equipment located in the Hall of Records and Development Court Office Complex for an additional year for \$38,252.00, making total contract costs \$144,008.00.

Motion Made By: Legislator Maio
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. 14: To approve Resolution No. 380 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with Callanan, Industries, Inc. in the amount of \$3,658,299.40 for construction services for the South Putt Corners Road Rehabilitation Project.

Motion Made By: Legislator Maio
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. 15: To approve Resolution No. 382 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Dan’s Hauling & Demo, Inc. – Emergency Management

Resolution Summary: This Resolution approves the execution of a contract amendment with Dan’s Hauling & Demo, Inc. to increase the not-to-exceed sum from \$57,000.00 to \$562,024.00 for demolition of structures located in the watershed purchased through the FEMA Hazard Mitigation Grant Program due to additional remediation of additional asbestos identified during demolition.

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. 16: To approve Resolution No. 383 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NewCastle Communications – Information Services

Resolution Summary: This Resolution authorizes the execution of a contract amendment with NewCastle Communications to extend the term of agreement for maintenance and support of the VoIP telephone system through October 21, 2018 for an additional \$129,317.04, making the total contract cost \$258,634.08.

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

Discussion: Mr. DeLeon explained that this contract is an extension of the County’s current services.

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 approve Resolution No. 384 - Establishing Capital Project No. 511 – Watson Hollow Slope Stabilization – Amending the 2017 – 2022 Capital Program -Department of Public Works (Highways And Bridges)

Resolution Summary: This Resolution establishes a Capital Project for the repair of an embankment failure on Watson Hollow Road in the Town of Olive, which has limited the road to one-way travel that is being maintained by a two-way stop sign on either side. Furthermore, this Resolution amends the 2017-2022 Capital Improvement Program to reflect a change in cost from 362,000.00 to \$412,000.00, an increase of \$50,000.00. The Project is to be funded through the use of Serial Bond Proceeds.

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. 18: To approve Resolution No. 386 – Amending Capital Project No. 336 – South Putt Corners Road (PIN 8759.90) – Increasing Funding for Construction, Construction Supervision and Construction Inspection Phase and – Amending the 2017- 2022 Capital Improvement Program – Public Works (Highways and Bridges)

Resolution Summary: This Resolution amends Capital Project No. 336 – South Putt Corners Road to increase the construction, construction inspection/supervision and construction phase costs for the Project in the amount of \$635,326.00, of which such costs may be reimbursable up to an 80% threshold, bringing the total project cost to \$4,587,586.00. The Project is to be funded through the use of Serial Bond Proceeds.

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

Discussion: Legislator Bartels asked if this agreement is to increase the shoulders of the road. Ken Crannell, Deputy County Executive, stated that the shoulders will be increased by 6 feet and that a turning lane into the High School will be built. Legislator Bartels emphasized the value of this project, stating that the road is dangerous and that children are often present.

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. 388 - Authorizing The Chairman Of The Ulster County Legislature To Accept Additional Funding From The New York State Prosecutors Training Institute (NYPTI) – Amending The 2017 Ulster County Budget – District Attorney

Resolution Summary: This Resolution amends the 2017 Ulster County Budget in the amount of \$10,260.00 to accept three checks received from the New York State Prosecutors Training Institute (NYPTI) as advances against expected disbursements in three different witness protection cases, as well as a check from the Ulster County Department of Probation as restitution for a specified case.

Motion Made By: Legislator Maloney
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. 20: To approve Resolution No. 389 - Amending The 2017 Ulster County Budget And Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division of Criminal Justice Services – Sexual Assault Crisis And Prevention Program – Department Of Probation

Resolution Summary: This Resolution amends the 2017 Ulster County Budget and authorizes the Chairman of the Legislature to sign a contract with the New York State Division of Criminal Justice Services for the purpose of support services of the Sexual Assault Crisis and Prevention Program through Ulster County Probation Crime Victims Assistance Program for an award of \$15,409.00 for the contract period October 1, 2016 through September 30, 2017 for which the Department of Probation has been awarded funding in the amount of \$15,409.00 which will provide funding to the current Sexual Assault Crisis and Prevention Programs' errors providing prevention, training, education, and support services to victims of sexual assault.

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. 21: To approve Resolution No. 391 - Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution Summary: This Resolution authorizes the Commissioner of Finance to accept payment for a specified parcel 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

Motion No. 22: To approve Resolution No. 392 – 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 payment for a specified parcel and authorizes 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 said parcel.

Motion Made By: Legislator Belfiglio
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

New Business: Chairman Gerentine acknowledged receipt of the 2018 Legislative Budget Appropriation Requests, which will be reviewed over the course of the next month.

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

Time: 5:37 pm

Respectfully submitted: Amber Feaster
Minutes Approved: November 14, 2017