

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: November 8, 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 Thomas Briggs, Chris Allen (arrived at 5:13),
Tracey Bartels, Mary Beth Maio, and James F. Maloney
ABSENT: Legislator Carl Belfiglio
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators John Parete, and Manna Jo Greene; Nicholas Pascale,
Legislative Counsel; Kyle Barnett, Legislative Counsel, Burt
Gulnick, Commissioner of Finance; Marie Bing, and Jennifer
Clark, County Attorney’s Office; Chris White, Deputy Director
of Planning; Patricia Doxsey, Daily Freeman; Kathy Nolan,
Resident

- **Chairman Gerentine called the meeting to order at 5:05 PM**

Motion No. 1: To approve the Minutes of October 17, 2017, and October 23, 2017 Special Joint

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

Discussion: No action taken on Minutes of October 10, 2017. These Minutes will be discussed at the November 14, 2017 meeting upon completion of amendments.

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

Motion No. 2: 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 Briggs
Motion Seconded By: Legislator Bartels

Discussion: Legislator Bartels explained that she spoke with Joe Stoeckeler, the Village of Ellenville manager, concerning the Resolution's background and questions she had concerning the Resolution. Legislator Bartels stated that Mr. Stoeckeler had suggestions in terms of proposing a later start date, having a contingency clause relating to the Village consolidation, and including a sunset clause. Legislator Bartels suggested a meeting including representatives from the Village of Ellenville, the County's Finance Department, the County Attorney's Office, and the members of the Ways & Means committee, stating that Mr. Stoeckeler is amenable to such a meeting. Chairman Gerentine stated that he has had similar conversations with Mr. Stoeckeler and reiterated Mr. Stoeckeler's willingness to sit down with the aforementioned parties. Burt Gulnick, Commissioner of Finance, stated that in his meeting with Mr. Stoeckeler, he emphasized the importance of completing the Village's auction, stating that doing so would ultimately improve collections. Mr. Gulnick also stated that a sunset clause would be difficult to implement and that he doesn't believe the clause would be beneficial for any of the involved parties. Chairman Gerentine asked Legislator John Parete, the Resolution's sponsor, if he consents to postponing the Resolution. Legislator J.Parete stated agreement, but expressed desire to vote on the Resolution prior to year-end.

Motion No. 3: 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 Briggs
Motion Seconded By: Legislator Maio

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

Motion No. 4: 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

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 Belfiglio
Motion Seconded By: Legislator Allen

Discussion: Chairman Gerentine informed Committee members that Marc Rider, Director of Purchasing, submitted a proposed amendment prior to the meeting, which has been supplied to all Committee members, and that Legislator J.Parete, the Resolution's sponsor, did not consent to the proposed amendment. Legislator J.Parete stated consent with a proposed amendment to exempt Road and Bridge projects. Committee members asked for the Director of Purchasing's perspective on the amendment exempting Road and Bridge projects. Legislator Bartels requested a list of each project over the past five years that this amendment would have included to be used as an example of the Resolution's scope. The Legislative Fiscal analyst was directed to contact with the Director of Purchasing in order to communicate any continued reservations from the Purchasing Director to the Committee at the next meeting.

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

Motion No. 5: To approve Resolution No. 401 – Establishing County Equalization Rates For The Year 2018 Levy

Resolution Summary: This Resolution re-establishes the ratio of percentages which the assessed valuation of real property in each Town and City of Kingston bears to its full valuation.

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Briggs

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, 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. 402 -- 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 – Trapeze Software Group Inc. – Information Services

Resolution Summary: This Resolution approves the execution of a contract amendment with Trapeze Software Group, Inc. extending the term of agreement by one year for fleet routing software and updating the software and license quantities for an additional \$39,662.86, making the contract total \$776,649.86.

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, 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. 403 – 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. to extend the term of the agreement from 9/25/17 to 12/6/18 for software maintenance and support for the payroll and human resources software package for an additional \$59,862.69, making the contract total \$362,492.12.

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

Discussion: None

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

Motion No. 8: To approve Resolution No. 404 -- 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 – IBM – Information Services

Resolution Summary: This Resolution approves the execution of a contract amendment with IBM to extend the term of the agreement from 02/01/18 to 01/31/19 for hardware maintenance on various equipment installed at the County for an additional \$41,910.03, making the contract total \$345,464.21.

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 9: To discuss Resolution No. 405 -- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Today Media Custom Communications – Department Of Tourism

Resolution Summary: This Resolution approves the execution of a contract with Today Media Custom Communications for design and production of travel guides for \$80,000.00.

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Maio

Discussion: Committee members discussed the value of the prior year contract for the included services. Legislator Bartels asked if revenue is always shared for the travel guide contract and if it's possible to obtain an analysis of how much revenue historically the County has received in comparison to how much revenue the vendor has received. Burt Gulnick, Commissioner of Finance, agreed to follow up with an answer to this question. Legislator Bartels questioned terminology within the Contract's Schedule A stating that the vendor would provide photographs that are "copy right free", asking whether the photographs obtained from the contract are stock items or if they are original photos taken from local settings. Legislator Maloney confirmed that the photographs in discussion are originals and are local.

Motion No. 10: To postpone Resolution No. 405 -- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Today Media Custom Communications – Department Of Tourism

Resolution Summary: This Resolution approves the execution of a contract with Today Media Custom Communications for design and production of travel guide for \$80,000.00.

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Maio

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

Motion No. 11: To approve Resolution No. 406 -- 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

Resolution Summary: This Resolution approves the execution of a contract amendment with Aramark Correctional Services LLC to extend the term of the agreement for an additional year for food service at the jail.

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Maio

Discussion: Legislator Bartels expressed disapproval for Aramark, stating concern over the value of the contract and nation-wide reviews of services provided by the company.

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

Motion No. 12: To approve Resolution No. 407 -- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – WestCOP Inc. – Department Of Employment And Training

Resolution Summary: This Resolution approves the execution of a contract with WestCOP, Inc. for the Career Pathways II Partnership program from 04/01/17 to 03/31/18 for revenue of \$65,000.00.

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

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, 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. 408 -- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Energy Management Technologies – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with Energy Management Technologies for maintenance and repair of the Metasys HVAC controls in various buildings from 01/01/17 to 09/30/20 for \$100,500.00

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

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, 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. 409 -- 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. to extend the term of the agreement for an additional year and increase the contract allowance for HVAC maintenance and repairs to equipment at Hall of Records and Development Court for an additional \$38,252.00, making the contract total \$144,008.00.

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, 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. 410 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Landmark Flooring Concepts – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Landmark Flooring Concepts for the replacement of the carpet at Development Court for \$284,888.60.

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Maio

Discussion: Committee members discussed the value of the contract and the lifespan of the current carpet.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 16: To discuss Resolution No. 411 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital – Department Of Mental Health

Resolution Summary: This Resolution approves the execution of a contract with HealthAlliance Hospital for the Methadone Program for \$100,000.00.

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Bartels

Discussion: Legislator Bartels questioned the number of days that the clinic is required to be open. Burt Gulnick, Commissioner of Finance, offered to follow up with this information.

Motion No. 17: To postpone Resolution No. 411 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital – Department Of Mental Health

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

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

Motion No. 18: To Bundle Resolutions No. 412, 413, 414, 415, 416, and 417

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

Discussion: None

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

Motion No. 19: To approve the following Resolutions:

Resolution No. 412 -- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Access Supports For Living Inc. – Department Of Mental Health

Resolution Summary: This Resolution approves the execution of a contract with Access Supports For Living, Inc. for NYS OMH State Aid pass-thru for \$701,400.00.

Resolution No. 413 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The ARC Of Ulster-Greene – Department Of Mental Health

Resolution Summary: This Resolution approves the execution of a contract with ARC of Ulster-Greene for NYS OPWDD State Aid pass-thru for \$277,669.00.

Resolution No. 414 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health

Resolution Summary: This Resolution approves the execution of a contract with Family Services, Inc. for NYS OASAS State Aid pass-thru for \$333,017.00.

Resolution No. 415 – 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

Resolution Summary: This Resolution approves the execution of a contract with Rehabilitation Support Services, Inc. for NYS OMH & OASAS State Aid pass-thru for \$697,712.00.

Resolution No. 416 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PEOPLE Inc. – Department Of Mental Health

Resolution Summary: This Resolution approves the execution of a contract with PEOPLE, Inc. for NYS OMH State Aid pass-thru and County Share for \$293,163.00.

Resolution No. 417 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital – Department Of Mental Health

Resolution Summary: This Resolution approves the execution of a contract with HealthAlliance Hospital for NYS OMH State Aid pass-thru for \$99,358.00.

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 20: To discuss Resolution No. 418 – 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. for the Emergency Preparedness Program for \$115,472.00.

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Bartels

Discussion: Legislator Bartels inquired of the details of this contract. Burt Gulnick, Commissioner of Finance, offered to follow up with this information.

Motion No. 21: To postpone Resolution No. 418 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Research Inc. – Department Of Health

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

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, 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. 419 -- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dittus, Kathleen H. – Office For The Aging

Resolution Summary: This Resolution approves the execution of a contract with Kathleen H. Dittus for legal services for seniors for \$100,000.00.

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

Discussion: None

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

Motion No. 23: To approve Resolution No. 420 -- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Office For The Aging

Resolution Summary: This Resolution approves the execution of a contract with Gateway Communities Industries for the Senior Meals Case Management Program for \$117,125.60.

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

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, 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. 428 -- Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New York City Department Of Environmental Protection, To Allow DPW To Continue Winter Maintenance Around The Ashokan Reservoir Through September 30, 2021, In Exchange For Reimbursement Of Costs By New York City Department Of Environmental Protection

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute an inter-municipal agreement, and any amendments thereto, with the New York City Department of Environmental Protection, to allow DPW to continue road maintenance on New York City roads around the Ashokan Reservoir, for the period October 1, 2016 through September 30, 2021, for revenue of \$1,500,000.00.

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

Discussion: None

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

Motion No. 25: To approve Resolution No. 429 -- Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With The Town Of Gardiner For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute an inter-municipal shared services agreement, and any amendments thereto, with the Town of Gardiner for the performance of snow plowing, sanding, and salting by the Town of a 2.59-mile length of County Road 127 and a 2.49-mile length of County Road 129, for the period October 1, 2017 through September 30, 2020 for a total cost of \$78,390.00 (\$26,130.00 for each one year period).

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 26: To approve Resolution No. 431 -- Establishing Capital Project No. 512, Probation Building Construction – To Accommodate The Ulster County Restorative Justice And Community Empowerment Center – Amending The 2017 Capital Fund Budget– Public Works (Building and Grounds)

Resolution Summary: This Resolution establishes Capital Project No. 512 to renovate the existing space at the Ulster County Probation Building, located on Broadway in Kingston, to provide rehabilitative and restorative justice for adolescents for \$420,000.00 of serial bond proceeds and amends the 2017-2022 Ulster County Capital Fund Budget accordingly.

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Bartels

Discussion: Legislator Bartels inquired of the total costs of the Capital Project and how the budgeted expenses for the architect and engineer services were arrived at. Burt Gulnick, Commissioner of Finance, explained that this budget is an estimate and that no proposals have been received. Legislator Bartels expressed frustration over the large cost of architectural expenses.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 27: To approve Resolution No. 433 -- Authorizing The County Of Ulster To Dedicate County Bridge Number 127, The Bridge That Spans The Wallkill River On Bruyn Turnpike Located In The Town Of Shawangunk, New York In Memory Of Stewart Crowell

Resolution Summary: This Resolution dedicates to and proclaims County Bridge Number 127, spanning the Wallkill River on Bruyn Turnpike located in the Town of Shawangunk the “Stewart Crowell Bridge”.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Maio

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

Motion No. 28: To discuss Resolution No. 434 -- Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds For An Additional Term Of One (1) Year – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute an amendment to the revocable License Agreement with the Ulster County Agricultural Society, Inc., granting it the use of the Ulster County Fairgrounds for an additional one year.

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Maio

Discussion: Legislator Maio asked why the financial impact of the Resolution is “to be determined”. Burt Gulnick, Commissioner of Finance, explained that revenues are not currently received from this contract and that the County provides maintenance to the Fairgrounds and is looking to obtain some reimbursement for those expenses. Upon consultation from Legislative Counsel, Nicholas Pascale, Chairman Gerentine explained the County Attorney, Beatrice Havranek, may have questions regarding the contract in discussion and that the Resolution should be held until the next meeting.

Motion No. 29: To postpone Resolution No. 434 -- Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds For An Additional Term Of One (1) Year – Department Of Public Works (Buildings & Grounds)

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

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

Motion No. 30: To approve Resolution No. 436 -- Confirming The Appointment Of Everett Erichsen As Fire Coordinator

Resolution Summary: This Resolution confirms the appointment of Everett Erichsen to the position of Fire Coordinator.

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Briggs

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 31: To approve Resolution No. 437 -- 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 2017 – 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 2017, with an annual allocation of \$72,913.00.

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Briggs

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 32: To approve Resolution No. 439 -- Authorizing the Chairman of the Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute the application with required assurances, and any amendments thereto, with the New York State Office for the Aging for the NY Connects Program, for the term beginning October 1, 2017 through March 31, 2018.

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Maio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 33: To approve Resolution No. 440 -- Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Resource Recovery Agency To Complete The Ulster County Municipal Compost Expansion Project

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute the agreement, and any amendments thereto, with the Ulster County Resource Recovery Agency in the amount of \$237,000.00 for the purpose of fulfilling the County's executed New York State DEC Climate Smart Communities Program grant agreement.

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Allen

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 34: To approve Resolution No. 442 -- 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 of \$29,641.80 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 Briggs
Motion Seconded By: Legislator Bartels

Discussion: None

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

New Business: Chairman Gerentine announced that the next meeting of the Ways & Means Committee will be at 5:00 PM, followed by a Special Meeting of the Public Works & Capital Projects Committee at 5:30 PM.

Chairman Gerentine informed Committee members that the Economic Development, Tourism, Housing, Planning & Transit Committee will meet on Thursday, November 9th at 5:30 PM and that, if passed by the Committee, Resolutions No. 422, No. 423, and No. 424 will come to the Ways & Means Committee at the Tuesday, November 14th Meeting.

Legislator Maio confirmed that the Ways & Means Budget Hearing meetings are still on schedule for Monday, November 27th through Wednesday, November 29th. Chairman Gerentine reminded Committee Member to turn in their requested budget amendments by November 21st.

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 Briggs
Motion Seconded By: Legislator Maio
No. of Votes in Favor: 6

No. of Votes Against: 0

Time: 5:36 pm

Respectfully submitted: Amber Feaster

Minutes Approved: December 12, 2017