Fleet Management Review Committee Regular Meeting Minutes		
DATE & TIME:	September 23, 2024 – 6:00 PM	
LOCATION:	K.L. Binder Library, 6 th Floor, County Office Building, Kingston	
PRESIDING OFFICER:	Chair Maloney	
LEGISLATIVE STAFF:	Natalie Kelder, Legislative Financial Analyst	
PRESENT:	Legislators Hewitt, Levine, Litts, Stewart & Former Legislator	
	Petit	
ABSENT:	Legislator Roberts	
QUORUM PRESENT:	Yes	
OTHER ATTENDEES:	Deputy County Executive LaValle, Deputy Comptroller Dinstuhl, Assistant District Attorney Weishaupt, Captain Altieri, Lieutenant Riley, James Wenzel, and Deputy Commissioner DPW - Fleet Millian	

Chair Maloney called the meeting to order at 6:05 PM.

Legislator Litts led the committee in the Pledge of Allegiance.

Motion No. 1	Motion to Approve the minutes of the September 12, 2024 Meeting Minutes	
Motion Made By:	Legislator Litts	
Motion Seconded By:	Legislator Levine	
Voting in Favor:	Legislators Levine, Litts, Maloney, Stewart	
Voting Against:	None	
Votes in Favor:	4	
Votes Against:	0	
Disposition:	Minutes Approved	
Motion No. 2	Motion to include in the policy: all vehicles are to be equipped with GPS tracking, with the exception of Sheriff vehicles that may be used for investigation purposes to the policy	
	with GPS tracking, with the exception of Sheriff vehicles that may be used for investigation purposes to the policy	
Motion No. 2 Motion Made By: Motion Seconded By:	with GPS tracking, with the exception of Sheriff vehicles that	
Motion Made By:	with GPS tracking, with the exception of Sheriff vehicles that may be used for investigation purposes to the policy Legislator Stewart	
Motion Made By: Motion Seconded By: Voting in Favor: Voting Against:	with GPS tracking, with the exception of Sheriff vehicles that may be used for investigation purposes to the policy Legislator Stewart Legislator Litts	
Motion Made By: Motion Seconded By: Voting in Favor: Voting Against: Votes in Favor:	 with GPS tracking, with the exception of Sheriff vehicles that may be used for investigation purposes to the policy Legislator Stewart Legislator Litts Legislators Hewitt, Levine, Litts, Maloney & Stewart 	
Motion Made By: Motion Seconded By: Voting in Favor: Voting Against:	 with GPS tracking, with the exception of Sheriff vehicles that may be used for investigation purposes to the policy Legislator Stewart Legislator Litts Legislators Hewitt, Levine, Litts, Maloney & Stewart None 	

Motion No. 3	Motion to include in the policy: Maintain access to GPS information for the Comptroller and Legislative Staff via an appointed member who will maintain a log of requests.	
Motion Made By:	Legislator Litts	
Motion Seconded By:	Legislator	
Voting in Favor:	Legislators Hewitt, Levine, Litts, Maloney & Stewart	
Voting Against:	None	
Votes in Favor:	5	
Votes Against:	0	
Disposition:	Approved	
Motion Seconded By: Voting in Favor: Voting Against: Votes in Favor: Votes Against:	Legislator Litts Legislator Legislators Hewitt, Levine, Litts, Maloney & Stewart None 5 0	

Discussion ensued regarding uniform markings on all county vehicles to represent the County of Ulster. Kim Millian, the DPW Fleet Director, offered to bring in examples of the current options available. The committee agreed to discuss further after the examples have been provided.

Discussion ensued regarding an annual review, who should complete the review and who should it be submitted to. The committee agreed to discuss further after reviewing what is in the current policy.

Motion No. 4	Motion to include in the policy: it is preferred to purchase vehicles with the option to lease by exception.	
Motion Made By:	Legislator Litts	
Motion Seconded By:	Legislator Stewart	
Voting in Favor:	Hewitt, Levine, Litts, Maloney, Petit & Stewart	
Voting Against:	None	
Votes in Favor:	6	
Votes Against:	0	
Disposition:	Minutes Approved	
Motion No. 5	Motion to include in the policy: take-home vehicles must be left at the nearest substation within the county, for out-of- county residents, with certain exceptions for law enforcement specialty teams members.	
Motion Made By:	Legislator Levine	
Motion Seconded By:	Legislator Hewitt	

Voting in Favor:	Hewitt, Levine, Litts, Maloney, Petit, Stewart
Voting Against:	None
Votes in Favor:	6
Votes Against:	0
Disposition:	Minutes Approved

A potential replacement schedule was discussed. The committee agreed to discuss further after reviewing the policy of other municipalities.

Next Meeting Date:	October 22 @ 5:00 PM
Motion to Adjourn	
Motion Made By: Motion Seconded By: Votes in Favor: Votes Against:	Legislator Litts Legislator Hewitt 6 0
Adjourned:	7:03 PM
Respectfully submitted: Approved:	Natalie Kelder October 22, 2024