

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: June 12, 2017 – 5:00
LOCATION: Vanderlyn Hall Room 208, SUNY Ulster,
491 Cottekill Road, Stone Ridge, New York 12484
PRESIDING OFFICER: Richard Gerentine, Chairman
LEGISLATIVE STAFF: Amber Feaster
PRESENT: Legislators Thomas J. Briggs, Chris Allen, Tracey Bartels,
Carl Belfiglio, Mary Beth Maio (5:14), James F. Maloney,
Legislative Chairman Kenneth J. Ronk, Jr. (5:15 – 5:19)
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Nicholas Pascale, Legislative Counsel; Kyle Barnett, Legislative
Counsel; Burt Gulnick, Commissioner of Finance; Ken Crannell,
Deputy County Executive; Marie Bing, County Attorney’s
Office; Jennifer Clark, County Attorney’s Office; Donald J.
Quesnell, UCAT; Carol Hargrove, UCAT; Michael Freer,
Undersheriff

- **Chairman Gerentine called the meeting to order at 5:04 PM**
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Motion No. 1: To approve Resolution No. 270 - Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease Agreement With Kaatskill Development Holdings, LLC, For A Substation Of The Ulster County Sheriff’s Office – Public Works – Buildings And Grounds

Resolution Summary: This resolution approves the execution of a lease agreement with Kaatskill Development Holdings, LLC for a total of \$7,800.00, payable monthly at \$650.00, on behalf of the Ulster County Buildings and Grounds for a substation of the Ulster County Sheriff’s Office.

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

Discussion: Clarified that this is not a new substation, but rather the relocation of a currently existing substation.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, 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. 274 - Supporting A Grant Application To The Federal Transit Administration To Accept and Administer 5339(B) and 5307 Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department of Public Transportation (UCAT)

Resolution Summary: This resolution authorizes the County Executive to execute any required applications or agreements, and any amendments to any documents, to accept a funding agreement with the Federal Transit Administration and administer funding for four (4) bus replacements in the following ratio: 80% Federal Share (\$800,000.00), 10% New York Share (\$100,000.00), and 10% Ulster County Share (\$100,000.00).

Motion Made By: Legislator Maloney

Motion Seconded By: Legislator Briggs

Discussion: Clarified that this transaction is included within the 2018 budget.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 3: To postpone Resolution No. 96 - 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, July 11, 2017 At 6:20 PM

Resolution Summary: This resolution allows a Public Hearing to be held concerning Proposed Local Law No. 2 of 2017 for the Amendment of the Ulster County Charter and the Administrative Code for Ulster County.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Belfiglio

Discussion: Legislator Gerentine expressed concerns over the Local Law. Burt Gulnick, Commissioner of Finance, explained that budget amendments which remove budgeted funds from personnel to other expense lines are a last resort and are only performed when other funds are not available, as in the case with smaller departments and smaller funds. Ken Crannell, Deputy County Executive, explained a number of emergency situations where such amendments were necessary. Committee members discussed

Legal Counsel Memorandums and requested circulation of these Memorandums prior to vote.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio and Maloney, Legislative Chairman Ronk
Voting Against: None
No. of Votes in Favor: 8
No. of Votes Against: 0
Disposition: Postponed for 1 week

Motion No. 4: To approve the Minutes of May 9 and May 16, 2017

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 5: To approve Resolution No. 188 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Westchester County Association Inc. – Office Of Employment And Training

Resolution Summary: This resolution approves the execution of a contract with Westchester County Association, Inc. in an amount of \$113,787.50 on behalf of the Ulster County Office of Employment and Training for participation in the Hudson Valley Healthcare Workforce Connection/Jobs Waiting Program.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 6: To approve Resolution No. 227 - Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

Resolution Summary: This resolution authorizes the distribution of Mortgage Tax Receipts in designated amounts.

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Allen

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 7: To bundle Resolutions 228, 229, 230, 231, 232, 233, 234, 235, and 236.

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Maloney

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 8: To approve the following Resolutions:

Resolution No. 228 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Abilities First, Inc. – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Abilities First, Inc. in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Resolution No. 229 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Advanced Therapy, P.T., O.T., S.L.P., Psychologist, Registered Professional Nurse (RN), PLLC – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Advanced Therapy, P.T., O.T., S.L.P., Psychologist, Registered Professional Nurse, PLLC in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Resolution No. 230 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Basile Crimi, Renata – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Renata Basile Crimi in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Resolution No. 231 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Best Friends Services Inc. – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Best Friends Services Inc. in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Resolution No. 232 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Center For Spectrum Services – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Center for Spectrum Services in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Resolution No. 233 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornielle, Caryn – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Caryn Cornielle in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Resolution No. 234 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Culjak, Kristen – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Kristen Culjak in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Resolution No. 235 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Easter Seals New York, Inc. – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Easter Seals New York, Inc. in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Resolution No. 236 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Eckert, Michelle – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Michelle Eckert in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Maloney

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 9: To approve Resolution No. 237 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Katskill Kids PT, SLP, Psychology, RN, OT & LMSW, PLLC – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Katskill Kids PT, SLP, Psychology, RN, OT & LMSW, PLLC in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Maloney

Discussion: Clarified the invoicing as it relates to the schedule for billing rates.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 10: To bundle Resolutions 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, and 249.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 11: To approve the following Resolutions:

Resolution No. 238 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Learning Together Inc. – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Learning Together Inc. in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Resolution No. 239 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mid-Hudson Valley Early Education Center – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Mid-Hudson Valley Early Education Center in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Resolution No. 240 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Carolyn M. Machonis, O.T., PLLC DBA Milestones For Munchkins – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Carolyn M. Machonis, O.T., PLLC DBA Milestones For Munchkins in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Resolution No. 241 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Miller, Harriet – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Harriet Miller in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Resolution No. 242 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYSARC, Inc. – Orange AHRC – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with NYSARC, Inc. – Orange AHRC in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Resolution No. 243 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family And Educational Consultants, LLC D/B/A Partnership For Education – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Family and Educational Consultants, LLC DBA Partnership For Education in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Resolution No. 244 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Professional Speech And Language Associates PLLC – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Professional Speech and Language Associates PLLC in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Resolution No. 245 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Toddler Genius Inc. – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Toddler Genius Inc. in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Resolution No. 246 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYSARC Inc.- Ulster-Greene Counties Chapter – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with NYSARC Inc – Ulster-Greene Counties Chapter in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Resolution No. 247 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Cerebral Palsy Of Ulster County, Inc. – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with United Cerebral Palsy of Ulster County, Inc. in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Resolution No. 248 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Frank M. Volz, Jr., PhD D/B/A Dr. Frank M. Volz, Jr. And Associates – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Frank M. Volz, Jr., PhD DBA Dr. Frank M. Volz, Jr And Associates in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Resolution No. 249 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Wisely, Mary – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Mary Wisely in an amount anticipated to be over \$50,000.00 on behalf of the Department of Social Services for Preschool Special Education and related services to children with disabilities.

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 12: To approve Resolution No. 250 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sullivan County Paving & Construction Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with Sullivan County Paving & Construction, Inc. in an amount of \$329,000.00 on behalf the Department of Public Works for the pavement of three miles of road shoulder along County Road 58.

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

Discussion: Discussed the width of the paving to be completed.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 13: To approve Resolution No. 251 - 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 – New York Communications Company Inc. – Emergency Management

Resolution Summary: This resolution approves the execution of a contract amendment with New York Communications Company, Inc. to extend the term of agreement for rental of the “Common Police Radio Frequency” communications equipment including maintenance and support services for an additional \$23,112.00 on behalf Emergency Management.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 14: To approve Resolution No. 252 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

Resolution Summary: This resolution approves the execution of a contract with United Way of Ulster County, Inc. in an amount of \$234,715.00 on behalf the Office of Employment and Training for payroll services for the summer youth employment program.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 15: To approve Resolution No. 253 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Engineering Associates, P. C. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract amendment with Hudson Valley Engineering Associates, P.C. expanding the scope of work for engineering and right-of-way services on the South Putt Corners Project to include inspection services for an additional \$412,026.41 on behalf of the Department of Public Works.

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

Discussion: Discussed the reason for additional inspection services.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 16: To approve Resolution No. 254 - Amending The 2017 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbor Programming – Department Of Social Services

Resolution Summary: This resolution allows for amendment to the 2017 Ulster County Budget for the receipt of \$120,000.00 from the New York State Office of Children and Family Services for State Aid to support the continuation of the Safe Harbor program for calendar year 2017.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 17: To approve Resolution No. 255 - Amending Resolution No. 94 Dated March 18, 2014 And Amending Resolution No. 208 Dated May 19, 2017 Relating To Capital Project No. 405 – Kelder Center SUNY Ulster – SUNY Ulster

Resolution Summary: This resolution amends Resolution No. 208 of 2015 and Capital Project No. 405 – SUNY Kelder Center to reflect the following funding delineations as follows; \$70,628.00 SUNY Funding; \$191,629.00 State’s share of the sale of the President’s residents; \$141,314 College Foundation; \$73,714.00 NYSERDA; \$47,229.00 SUNY Ulster.

Motion Made By: Legislator Belfiglio

Motion Seconded By: Legislator Bartels

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 18: To bundle Resolutions 257, 258, 259 and 260.

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 19: To approve the following Resolutions:

Resolution No. 257 - Amending The 2017 Ulster County Budget- CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution allows for a budget amendment of \$373,237.88 in response to a decrease in CHIPS funding for Ulster County Highway Capital Improvements in the amount of \$3,464.15 and a rollover of 2016 CHIPS budget balance equal to \$376,702.03.

Resolution No. 258 - Amending The 2017 Ulster County Budget- Extreme Winter Recovery Funding Appropriation - Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution allows for a budget amendment of \$401,697.34 for Extreme Winter Recovery funding for Ulster County Road and Bridge Repairs for the State fiscal year 2017-2018 from the New York State Department of Transportation.

Resolution No. 259 - Amending The 2017 Ulster County Budget- PAVE-NY Funding Appropriation - Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution allows for a budget amendment of (\$790.55) in response to notification from the New York State Department of Transportation of a decrease in PAVE-NY funding for Ulster County road pavement projects for the State fiscal year 2017-2018 in the amount of (\$790.64) and a rollover of 2016 PAVE-NY budget balance in the amount of \$0.09.

Resolution No. 260 - Amending Capital Project No. 336 – South Putt Corners Road (PIN 8759.90) – 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 Funding Construction, Construction Supervision And Construction Inspection Phase And– Amending the 2017 Capital Fund Budget - Public Works (Highways And Bridges)

Resolution Summary: This resolution appropriates a sum of \$3,435,000.00 from serial bond funding (\$2,748,000.00 of which is reimbursable from Federal Funds; \$515,250.00 of which is reimbursable from State Funds; and \$171,750.00 from Serial Bond Proceeds) and makes such funds available to cover the cost of participation in the construction, construction supervision, and construction inspection phase of the Capital Project, and authorizes the Chairman of the Ulster County Legislature, the Commissioner of Public Works, the County Attorney, the Director of Purchasing, and the Commissioner of Finance to execute all necessary Agreements, certifications, or reimbursement.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 20: To Postpone Resolution No. 262 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Memorandum of Understanding With The State Of New York, Allowing The New York State Department of Correctional Services And Community Supervision To Use Space At Ulster County's Old Jail – Department Of Public Works, Division Of Buildings And Grounds

Resolution Summary: This resolution authorizes the execution of a Memorandum of Understanding for leased property known as the "Old Jail" for a term no later than June 1, 2017 through the last day of that calendar month immediately preceding the 5th anniversary of the Commencement Date.

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

Discussion: Discussed the contract terms as they relate to cancellation terms, the requirement that the Landlord procure, at its sole cost and expense, all insurance required, janitorial services required, and rental payments.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Postponed for 1 week

Motion No. 21: To Postpone Resolution No. 263 - Amending The 2017 Capital Fund Budget For Capital Project 494 - Business Resource Center Renovations To Accommodate Family Court – Public Works (Buildings and Grounds)

Resolution Summary: This resolution amends the 2017 Capital Fund Budget to provide funds in the amount of \$25,000.00 for the purpose of performing a Project Labor Agreement Analysis.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Briggs

Discussion: Legislator Bartels expressed concerns over the cost of the services. Committee members discussed the performance of a Project Labor Agreement (PLA) and when the last study to determine the need to perform a PLA was completed. Executive to follow up with answers to committee questions.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Postponed for 1 week

Motion No. 22: To approve Resolution No. 265 - Amend Capital Project No. 498 – Construction of Various Shoulders – Department Of Public Works (Highways & Bridges)

Resolution Summary: This resolution amends Capital Project No. 498 to increase the shoulder mileage for a cost of \$79,000.00, bringing the Project total to \$329,000.00.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Allen

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 23: To approve Resolution No. 267 - Establishing Capital Project No. 504 – Frost Valley Road S-Turn Project – Amending the 2017-2022 Capital Program - Public Works (Highways And Bridges)

Resolution Summary: This resolution amends Capital Project No. 504 to increase the Project's total cost by \$780,000.00 (\$500,000.00 of which is to come from the Rondout Neversink Stream Program's Stream Management Implementation Program Grant and \$230,000.00 of which is to be funded through Serial Bond Proceeds), making the total Project cost \$1,880,000.00,

Motion Made By: Legislator Maloney

Motion Seconded By: Legislator Bartels

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 24: To approve Resolution No. 269 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With 935 Associates, LLC For Office Space For The Ulster County Office Of Employment And Training – Ulster County Public Works – Buildings And Grounds

Resolution Summary: This resolution approves the execution of a lease agreement for a term of five (5) years beginning July 1, 2017 and ending June 30, 2021, at a monthly cost of \$14,144.63 for 2017 with an annual escalation of 2% annually for the term of the lease with all utilities included in the annual amount.

Motion Made By: Legislator Maloney

Motion Seconded By: Legislator Maio

Discussion: Ken Crannell, Deputy County Executive, explained that this allows for the movement of the Office of Employment and Training, along with the Department of Labor, to help facilitate the reconstruction of the Family Court. Mr. Crannell additionally explained that costs are to be covered by a percentage of State and Federal reimbursement.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 25: To approve Resolution No. 271 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2016 Statewide Interoperable Communications Grant – Amending The 2017 Ulster County Budget – Department Of Emergency Communications / Emergency Management

Resolution Summary: This resolution authorizes the Chairman of the Legislature to enter into an agreement, and any amendments thereto, with the NYS Division of Homeland Security and Emergency Services for the contract period from January 1, 2017 through December 31, 2018, in the amount of \$521,553.00, and allows for an amendment to the 2017 Ulster County Budget for said costs.

Motion Made By: Legislator Briggs

Motion Seconded By: Legislator Allen

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 26: To approve Resolution No. 272 - Authorizing The Chairman of The Ulster County Legislature To Execute An Inter Municipal Cooperation Agreement With Rockland County For The Purposes Of Providing The Regional HazMat Team With Various HazMat Equipment– Fire Coordinator

Resolution Summary: This resolution authorizes the Chairman of the Legislature to execute an inter municipal agreement, and any amendments thereto, with Rockland County through the County’s Office of Fire and Emergency Services for the provisions of HazMat Equipment on behalf of the Regional HazMat Team which includes the Counties of Rockland, Orange, Ulster, and Sullivan.

Motion Made By: Legislator Maloney

Motion Seconded By: Legislator Briggs

Discussion: Clarified the terms of the agreement as they related to services performed, grant funds, and no costs to be incurred by the County.

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio and Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 27: To approve Resolution No. 275 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town Of Lloyd For Real Property For The Hudson Valley Rail Trail West: Phase 4 (PIN 8761.21) In The Town of Lloyd– Department Of Planning

Resolution Summary: This resolution authorizes the Chairman of the Legislature to execute any and all agreements and documents related to the acquisition of the Town of Lloyd easement as approved by the County Attorney.

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

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio and Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 28: To approve Resolution No. 277 - Authorizing The Reacquisition Of Residential Property To Original Owner – Department Of Finance

Resolution Summary: This resolution authorizes the Commissioner of Finance to accept a payment of \$42,001.00 for Parcel No. 140 and \$7,001.00 for Parcel No. 192 and, upon receipt of such payment, authorizes and directs the Chairman of the Legislature to make, execute, and deliver to the owner of the parcel a quitclaim deed conveying the interest of the County in said parcel.

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

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio and Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 29: To approve Resolution No. 278 - 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 specified payments on parcels 74, 119, 242, and 277, and, upon receipt of such payment with respect to each parcel, 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 Maloney

Discussion: None

Voting In Favor: Legislators Gerentine, Briggs, Allen, Bartels, Belfiglio, Maio and Maloney
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 30: To approve Resolution No. 279 - Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The April 20, 2017 Public Auction - Department Of Finance

Resolution Summary: This resolution authorizes the Ulster County Commissioner of Finance to accept and reject specified payments for the parcels of County-owned property included therein.

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

Discussion: Discussed communications regarding Parcels 274 and 275.

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

Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 31: To approve Resolution No. 280 - Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

Resolution Summary: This resolution establishes Standard Work Days for specified elected and appointed officials who are not covered by a collective bargaining agreement.

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

Discussion: None

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

Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

New Business: None

Old Business:

Motion No. 32: To authorize the execution of a contract extension with PKF O'Connor Davies, LLP for Annual Budget Analyses Services.

Resolution Summary: This resolution authorizes the execution of a contract extension with PKF O'Connor Davies, LLP for Budget Analyses Services for an additional one year period beginning October 1, 2017 and ending December 31, 2017 for an amount of \$64,000.

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Maio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

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 Gerentine
Motion Seconded By: Legislator Briggs
No. of Votes in Favor: 7
No. of Votes Against: 0

Time: 5:41 pm

Respectfully submitted: Amber Feaster
Minutes Approved: July 11, 2017