

# Economic Development, Tourism, Housing, Planning & Transit Committee

## Committee Meeting Minutes

**DATE & TIME:** August 6, 2019 – 6:00 PM  
**LOCATION:** K.L. Binder Library  
**PRESIDING OFFICER:** Legislator Brian Woltman  
**LEGISLATIVE STAFF:** Mary Beichert, Senior Legislative Employee  
**PRESENT:** Legislators Archer, Delaune, Maio, Litts, Maloney (Joseph), Rodriguez & Woltman  
**ABSENT:** None  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Dennis Doyle, Department of Planning, Kathy Nolan, Legislator, Carol Hargrove, Director of UCAT, Marc Rider, Deputy Director, Alan Macaluso, Information Services.

Legislator Woltman called the meeting to order at 6:00 PM lead the Pledge of Allegiance.

---

**Motion No. 1:** **Moved to Approve the Minutes of July 2, 2019**

**Motion Made By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Maio

**Discussion:**  
None

**Voting In Favor:** Legislators Archer, Delaune, Litts, Maloney, Maio, Rodriguez & Woltman  
**Voting Against:** None  
**Votes in Favor:** 6  
**Votes Against:** 0  
**Disposition:** Approved (Litts Abstained)

---

Resolutions for the August 20, 2019 Session of the Legislature

**Resolution No. 179:** Restricting Chamber Of Commerce Memberships Paid For With Ulster County Funds

**Resolution Summary:** This resolution requests limiting various county departments from using taxpayer funds to purchase chamber of commerce memberships.

**Motion No. 2:** **Motion to Postpone Resolution No. 179**  
**Motion By:** Legislator Maio  
**Motion Seconded By:** Legislator Rodriguez

**Discussion:**

Legislator Joe Maloney stated, as previously mentioned last year, if elected officials or Legislators would like to network in various organizations including the Chamber of Commerce, the tax payers should not pay for the Chamber memberships. Discussion ensued.

**Voting In Favor:** Legislators Archer, Maloney & Rodriguez  
**Voting Against:** Legislators Delaune, Litts, Maio & Woltman  
**Votes in Favor:** 3  
**Votes Against:** 4  
**Disposition:** Resolution Defeated

---

**Resolution No. 345: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ride Systems, LLC – UCAT**

**Resolution Summary:** This resolution approves the execution of a contract with Ride Systems, LLC in the amount of \$155,850.00 to automate stop announcement systems.

**Motion No. 3:** **Motion to Adopt Resolution No. 345**  
**Motion By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Maio

**Discussion:**

Director Carol Hargrove stated this contract approves an automatic announcement system for the buses. The buses will be ADA compliant and the drivers will not need to make the announcements. The system is a GPS system. Discussion ensued.

**Voting In Favor:** Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman  
**Voting Against:** None  
**Votes in Favor:** 7  
**Votes Against:** 0  
**Disposition:** Resolution Adopted

---

**Resolution No. 346: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Doron Precision Systems, Inc. – UCAT**

**Resolution Summary:** This resolution approves the execution of a contract with Doron Precision Systems, Inc. in the amount of \$165,890.00 for bus driver training simulator.

**Motion No. 4:** **Motion to Adopt Resolution No. 346**  
**Motion By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Archer

**Discussion:**

Director Carol Hargrove stated this contract is for driver training and is also fully paid for by state funds. There are three screens, seats and mirrors set up like a bus for training. Life expectancy of the equipment is approximately 15 years. Discussion ensued.

**Voting In Favor:** Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman  
**Voting Against:** None  
**Votes in Favor:** 7  
**Votes Against:** 0  
**Disposition:** Resolution Adopted

---

**Resolution No. 347: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gioia P. Ambrette, Inc. d/b/a Newcastle Communications – Information Services**

**Resolution Summary:** This resolution approves the execution of a contract amendment with Gioia P. Ambrette, Inc. d/b/a Newcastle Communications in the amount of \$165,550.00 to extend the term of the agreement for VoIP maintenance and support and add additional product to be covered by maintenance.

**Motion No. 5:** **Motion to Adopt Resolution No. 347**  
**Motion By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Maio

**Discussion:**

Alan Macaluso stated this contract amendment is the final piece that pulls all contracts under one contract to simplify the relationship between New Castle and the county and it will streamline the maintenance. Discussion ensued.

**Voting In Favor:** Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman  
**Voting Against:** None  
**Votes in Favor:** 7  
**Votes Against:** 0  
**Disposition:** Resolution Adopted

---

**Resolution No. 348: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – National Business Equipment, LLC – Information Services**

**Resolution Summary:** This resolution approves the execution of a contract amendment for the National Business Equipment, LLC in the amount of \$361,739.00 to extend the term of the copier lease and maintenance.

**Motion No. 6:** **Motion to Adopt Resolution No. 348**  
**Motion By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Maio

**Discussion:**

Marc Rider stated this contract is for all copiers within the county. Previously, the county had several different contracts with different term dates. This contract houses all copier contracts and includes maintenance, support, tonner etc. Discussion ensued.

<b>Voting In Favor:</b>	Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	Resolution Adopted

**Resolution No. 349:** 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 – Tyler Technologies, Inc. – Information Services

**Resolution Summary:** This resolution approves the execution of a contract in the amount of \$4,500.00 to amend the scope of services for support and maintenance of the financial system to include migration to a new server environment.

<b>Motion No. 7:</b>	<b>Motion to Adopt Resolution No. 349</b>
<b>Motion By:</b>	Legislator Archer
<b>Motion Seconded By:</b>	Legislator Maio

**Discussion:**

Marc Rider stated this contract will migrate the financial system.

Alan Macaluso stated the goal is for Tyler Technologies to install the software onto the county systems and migrate the software from VC3 to the new environment. Once the system is live it will eliminate the cost for the VC3. Discussion ensued.

<b>Voting In Favor:</b>	Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	Resolution Adopted

**Resolution No. 358: Authorizing A Grant Application To The New York State Department of Transportation To Apply, Accept And Administer 2019 Accelerated Transit Capital Grant Funding 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 approves a grant application to the New York State department of transportation and would allow UCAT to invest and repair its capital assets and allocate funding to cover the required local share of federal capital grants.

**Motion No. 8: Motion to Adopt Resolution No. 348**

**Motion By:** Legislator Rodriguez

**Motion Seconded By:** Legislator Maio

**Discussion:**

Carol Hargrove stated this covers the local share for the buses.

**Voting In Favor:** Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

**Disposition:** Resolution Adopted

---

**Resolution No. 359: Appointing Alternate Member To The Ulster County Planning Board – Village Of New Paltz**

**Resolution Summary:** This resolution appoints a member to the Ulster County Planning Board for Village of New Paltz.

**Motion No. 9: Motion to Adopt Resolution No. 359**

**Motion By:** Legislator Rodriguez

**Motion Seconded By:** Legislator Delaune

**Discussion:**

None

**Voting In Favor:** Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman

**Voting Against:** None

**Votes in Favor:** 7

**Votes Against:** 0

**Disposition:** Resolution Adopted

---

**Resolution No. 360: Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) And Amending The 2019 Ulster County Budget – Department Of Planning**

**Resolution Summary:** This resolution approves the execution of a contract for the New York State Housing Trust Fund Corporation and authorizes the County Executive as County's signatory.

**Motion No. 10: Motion to Adopt Resolution No. 359**

**Motion By:** Legislator Maio

**Motion Seconded By:** Legislator Archer

**Discussion:**

Dennis Doyle stated this is a home owners grant that provides gap financing and the county anticipates funding for 20 units which will accommodate 30-35 individuals. Discussion ensued.

**Voting In Favor:** Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman  
**Voting Against:** None  
**Votes in Favor:** 7  
**Votes Against:** 0  
**Disposition:** Resolution Adopted

---

**Old Business:**

Chairman Woltman stated EisnerAmper provided price quotes to review the IT Policy. Legislator Archer stated the quote was vague but wanted to make sure all that was recommended was included in the policy. Discussion ensued.

Joseph Maloney inquired with Alan Macaluso if there were updates on the Disaster Recovery Plan. Alan stated the Disaster Recovery plan has been updated in certain areas but the IT Department is still working on the procedural way to perform backups. Discussion ensued.

There being no further business, Legislator Delaune motioned to adjourn, seconded by Legislator Rodriguez.

**Time:** 6:51 PM

**Respectfully submitted: Mary Beichert, Senior Legislative Employee**

**Minutes Approved: September 3, 2019**