

Economic Development, Tourism, Housing, Planning & Transit Committee

Committee Meeting Minutes

DATE & TIME: September 6, 2017 – 6:00 PM
LOCATION: K. L. Binder Library
PRESIDING OFFICER: Legislator James Maloney
LEGISLATIVE STAFF: Mary Beichert, Senior Legislative Employee
PRESENT: Legislators Berky, Delaune, Litts & Rodriguez
ABSENT: Legislator Lapp, Maio
QUORUM PRESENT: Yes

OTHER ATTENDEES: Chris White, Department of Planning, Don Quesnell, Deputy Director of UCAT, Dennis Doyle, Director of Planning & Legislator Manna Jo Greene.

Legislator Maloney called the meeting to order at 6:00 PM and thanked everyone for attending the meeting.

Motion No. 1: Moved to Approve the Minutes of August 1, 2017

Motion Made By: Legislator Litts
Motion Seconded By: Legislator Berky

Discussion:

None

Voting In Favor: Legislators Berky, Delaune, Litts, Maloney & Rodriguez
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Minutes Approved

Resolutions for the September 19, 2017 Session of the Legislature

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

Resolution Summary: This resolution approves the execution of a contract with BAE Systems Controls Inc. in the amount of \$228,600.00 for extended warranty/maintenance plan for the HybriDrive propulsion systems in the Orion Hybrid Buses.

Motion No. 2: Resolution No. 346 moved for discussion
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Delaune

Discussion:

Don Quesnell stated this contract is for a warranty on the hybrid buses. All buses are federally funded.

Legislator Rodriguez asked how often do the buses need to be fixed and what is the life span of these buses. Don Quesnell stated 12 years and this particular group has not had any issues.

Motion No. 3: Motion to Adopt Resolution No. 346

Motion By: Legislator Rodriguez

Motion Seconded By: Legislator Berky

Discussion:

None

Voting In Favor: Legislators Berky, Delaune, Litts, Maloney & Rodriguez

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 351: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Engineering Associates – Department Of Planning

Resolution Summary: This resolution approves the execution of a contract with Hudson Valley Engineering Associates in the amount of \$196,750.00 to expand scope of work, extends term of agreement and increases funding for engineering services related to the development of the Hudson Valley Rail Train West Phase 4 in the Town of the Lloyd.

Motion No. 4: Resolution No. 351 moved for discussion

Motion By: Legislator Rodriguez

Motion Seconded By: Legislator Litts

Discussion:

Chris White stated this contract is for the Hudson Valley Rail Trail Phase 4 from New Paltz Road to South Street. Lining up the construction inspection contract in prep for construction in hopes to begin in early October and late November.

Legislator Rodriguez commended Chris White on his preparation and ease of this project. Discussion ensued.

Motion No. 5: Motion to Adopt Resolution No. 351

Motion By: Legislator Rodriguez

Motion Seconded By: Legislator Litts

Discussion:

None

Voting In Favor: Legislators Berky, Delaune, Litts, Maloney & Rodriguez
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 352: 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 – Assetworks LLC – Information Services

Resolution Summary: This resolution approves the execution of a contract with Assetworks LLC in the amount of \$19,163.97 to extend terms of agreement and increase funding for maintenance and support of the County-wide fleet management software.

Motion No. 6: **Motion to Adopt Resolution No. 352**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Delaune

Discussion:

Legislator Maloney played a message from Bob Sudlow stating the Assetworks contract is a continuation and pertains to repairs and parts used in implementation of services.

Legislator Rodriguez & Legislator Maloney are both familiar with Fleet Management.

Voting In Favor: Legislators Berky, Delaune, Litts, Maloney & Rodriguez
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 354: Reappointing Member And Appointing Alternate Member To The Ulster County Planning Board – Town Of Rosendale

Resolution Summary: This resolution appoints a member Jere Brown and an alternate member Brandon Walsh to the Ulster County Planning Board- Town of Rosendale.

Motion No. 7: **Motion to Adopt Resolution No. 354**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Berky

Discussion:

Legislator Berky mentioned for the record Mr. Brown has federation credits. Discussion ensued.

Voting In Favor: Legislators Berky, Delaune, Litts, Maloney & Rodriguez
Voting Against: None
Votes in Favor: 5

Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 355: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2017 - Department Of Public Transportation (Ulster County Area Transit)

Resolution Summary: This resolution authorizes The Chairman to execute an agreement with the Department of Transportation to accept the New York State share for mass transportation projects.

Motion No. 8: **Motion to Adopt Resolution No. 355**
Motion By: Legislator Litts
Motion Seconded By: Legislator Delaune & Rodriguez

Discussion:

Legislator Berky inquired how this may relate to the bus merger. Discussion ensued.

Dennis Doyle stated this money is federal money. 80% federal 10% state dollars and 10% local match. This is a master's agreement and has been approved as part of a transit application from the FTA.

Voting In Favor: Legislators Berky, Delaune, Litts, Maloney & Rodriguez
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 375: Setting A Public Hearing On Proposed Local Law No. 8 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 Establish The Department of Economic Development, To Be Held On Tuesday, October 10, 2017 At 6:15 PM

Resolution Summary: This resolution sets a public hearing to establish the Department of Economic Development.

Motion No. 9: **Resolution No. 375 moved for discussion**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Delaune

Discussion:

Legislator Rodriguez stated this resolution would formalize the existing relationship of the Economic Development Department. Currently it functions as a deputy in the Department of Planning.

Legislator Litts asked Legislator Rodriguez if this person would be a department head with a staff and a salary increase. Legislator Rodriguez stated he would need to review the logistics but the Legislature would have the ability to vote on the department head.

Legislator Maloney mentioned the approaching budget.

Legislator Berky would like to wait until the budget comes out and receive counsels input about the charter.

Motion No. 10: **Motion to Postpone Resolution No. 375 for 1 month**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Berky

Discussion:

None

Voting In Favor: Legislators Berky, Delaune, Litts, Maloney & Rodriguez
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution Postponed

Old Business:

Legislator Berky would like to schedule a separate meeting with UCAT to review the merger and the information being gathered so the public can be well informed.

Dennis Doyle stated there is a committee and on the Ulster County website those findings have been posted.

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

Time: 6:32 PM

Respectfully submitted: Mary Beichert, Senior Legislative Employee
Minutes Approved: October 10, 2017