

**Laws, Rules & Government Services Committee
Regular Meeting Minutes**

DATE & TIME: December 19, 2022 – 4:00 PM
LOCATION: KL Binder Library, 6th Floor, County Office Building, Kingston
PRESIDING OFFICER: Chair Heppner
LEGISLATIVE STAFF: Jay Mahler, Deputy Clerk
PRESENT: Legislators Gavaris, Levine & Ronk
ABSENT: Legislator Roberts
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Uchitelle, Legislative Counsel Gordon, Deputy County Executive Kelly, Planning Director Doyle

Chair Heppner called the meeting to order at 4:03 PM

Motion No. 1: Moved to **APPROVE Minutes of the November 10, 2022 Meeting**

Motion By: Legislator Ronk
Motion Seconded By: Legislator Gavaris

Discussion: None

Voting In Favor: Legislators Gavaris, Heppner, Levine & Ronk
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Minutes APPROVED**

Resolutions for the December 19, 2022 Session of the Legislature

Resolution No. 537: Requesting That The Ulster County Commission On Reapportionment Reconvene As Soon As Practicable

Resolution Summary: This memorializing resolution requesting that the Commission on Reapportionment convene a meeting as soon as practicable and redraw Ulster County’s legislative district map in a manner consistent with the redistricting criteria set forth in State and Federal Law.

Motion No. 2: **Resolution No. 537 MOVED FOR DISCUSSION**
Motion By: Legislator Ronk
Motion Seconded By: Legislator Gavaris

Discussion:

Legislator Ronk noted the resolution was moot as the Commission has met and has additional meetings scheduled. Chair Heppner echoed that sentiment and commented that Resolution sponsor Cahill indicated that he would like withdrawn the resolution.

Chair Heppner asked if there was any further discussion.

Motion No. 3 **TO POSTPONE Resolution No. 537**
Motion By: Legislator Ronk
Motion Seconded By: Legislator Gavaris

Voting In Favor: Legislators Gavaris, Heppner, Levine & Ronk
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution POSTPONED**

Resolution No. 614: Calling Organizational Meeting Of 2023

Resolution Summary: This Resolution sets the date and time of the 2023 Organizational Meeting for Wednesday, January 4, 2023 at 6:30 PM.

Motion No. 4: **Resolution No. 614 MOVED FOR DISCUSSION**
Motion By: Legislator Ronk
Motion Seconded By: Legislator Gavaris

Discussion:

Legislator Ronk stated that he would prefer another date but chose not to offer any amendment. Hearing no other discussion, Chair Heppner called for a vote on the Resolution.

Voting In Favor: Legislators Gavaris, Heppner, Levine & Ronk
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 665: Amending The 2023 Ulster County Budget To Accept Funds From The New York State Department Of Education For A Local Government Records Management Improvement Fund (LRMIF) Grant For The Purchase Of A Printer – County Clerk

Resolution Summary: This Resolution amends the 2023 budget to accept a \$13,726 grant from the NYS Local Government Management Improvement Fund to be used for the purchase of an HP DesignJet Z6 Pro 64-inch Printer for the Ulster County Clerk’s office.

Motion No. 5: **Resolution No. 665 MOVED FOR DISCUSSION**
Motion By: Legislator Ronk
Motion Seconded By: Legislator Gavaris

Discussion: None

Voting In Favor: Legislators Gavaris, Heppner, Levine & Ronk
Voting Against: None

Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

LATE Resolution No. 675 – Amending Capital Project 607 - Government Operations Center, Authorizing Costs For Design And Environmental Review Under NYCRR Part 617 [SEQRA]– Department Of Public Works (Buildings And Grounds)

Resolution Summary: This Resolution amends Capital Project 607 to complete the final design for the Project not included in the original contract related to the following: i. efforts associated with site selection, ii. needed SEQRA studies and anticipated coordination for local approvals, iii. testing and coordination with NYSDEC for the brownfield program, and iv. overall complexity of building at a cost of \$365,500.

LATE Resolution No. 676 – Authorizing The Preliminary Design And Environmental Review Expenses For A New Government Operations Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$365,500.00, And Authorizing The Issuance Of \$365,500.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: This is resolution will authorize the issuance of a Bond for \$365,500 for Capital Project 607.

LATE Resolution No. 677 – Approving The Execution Of A Contract Amendment For \$365,499.75 Entered Into By The County – Urbahn Architects PLLC – Department Of Public Works

Resolution Summary: This resolution approves a contract amendment in the amount of \$365,499.75 with Urbahn Architects, LLC for the services required for Capital Project 607 as authorized by Resolution No. 675.

Motion No. 6: **Moved to Block Resolution Nos. 675, 676 & 677**
Motion By: Legislator Ronk
Motion Seconded By: Legislator Gavaris

Discussion: None

Voting In Favor: Legislators Gavaris, Heppner, Levine & Ronk
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolutions Nos. 675, 676 & 677 BLOCKED FOR DISCUSSION**

Motion No. 7: **MOVED BLOCKED RESOLUTIONS FOR DISCUSSION**
Motion By: Legislator Ronk
Motion Seconded By: Legislator Gavaris

Discussion: None

Hearing no discussion, Chairman Heppner called for a vote on the blocked resolutions.

Voting In Favor: Legislators Gavaris, Heppner, Levine & Ronk
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolutions Nos. 675, 676 & 677 ADOPTED**

Chairman Heppner advised the members of two forthcoming Resolutions held in other committees and asked if there was any old or new business. Hearing none;

Adjournment

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Gavaris

No. of Votes in Favor: 4
No. of Votes Against: 0

TIME: 4:05 PM

Minutes Prepared by: Senior Legislative Staff Tantillo
Respectfully submitted: Deputy Clerk Mahler
Minutes Approved: February 9, 2023