

## **Ways & Means Committee Regular Meeting Minutes**

**DATE & TIME:** February 12, 2019 – 5:30  
**LOCATION:** KL Binder Library, 6<sup>th</sup> Floor, County Office Building,  
244 Fair Street, Kingston, NY  
**PRESIDING OFFICER:** Lynn Archer, Chairwoman  
**LEGISLATIVE STAFF:** Amber Feaster  
**PRESENT:** Legislators Richard Gerentine, Joseph Maloney, and Laura  
Petit, and Legislative Chairwoman Tracey Bartels (arrived at  
5:50 PM)  
**ABSENT:** Legislators Mary Beth Maio, James F. Maloney, and Hector  
Rodriguez  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislators Julius Collins, Dean Fabiano, Manna Jo Greene,  
Herbert Litts III, and Kathy Nolan; Nicholas Pascale, Minority  
Counsel; Chris Ragucci and David Gordon, Legislative Counsel;  
Tom Kadgen, League of Women Voters; John Grossbohlhlin, City  
of Kingston Complete Streets Advisory Council; Nick Mercurio,  
OTW; Morgan Eckwall, Susan Auchincloss, and Stuart  
Auchincloss, Residents; Patricia Doxsey, Daily Freeman

- **Chairwoman Archer called the meeting to order at 5:43 PM**

Chairwoman Archer explained that Resolution No. 212 of 2018 and Resolution No. 361 of 2018 were postponed in Laws & Rules and are therefore not being presented to the Ways & Means Committee.

---

**Motion No. 1: To approve Resolution No. 29** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Catholic Charities of Orange, Sullivan, & Ulster to increase the not-to-exceed amount for operation of the warming center for an additional \$227,780.00, making the contract total \$276,780.00 through October 31, 2019.

**Motion Made By:** Legislator Petit  
**Motion Seconded By:** Legislator Gerentine

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maloney (Joseph), Petit, and Legislative Chairwoman Bartels

**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Approved

---

**Motion No. 2: To approve Resolution No. 59** – Authorizing The Replacement Of The Sundown Bridge In The Town Of Denning, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$970,000.00, And Authorizing The Issuance Of \$845,000.00 Bonds Of Said County To Pay Part Of The Cost Thereof

**Resolution Summary:** This Resolution authorizes the issuance of \$845,000.00 Bonds for amendments to Capital Project No. 390 – Sundown Bridge Replacement which was established for the rehabilitation of the existing trust superstructure in place.

**Motion Made By:** Legislator Petit  
**Motion Seconded By:** Legislator Maloney (Joseph)

**Discussion:** Legislator Joseph Maloney asked if any of the bridges to be constructed from the bond funding presented for consideration will be built at the Van Dale property. Chairwoman Archer and Legislator Petit emphasized that the Resolutions before the Committee are for the issuance of bonds, not for the authorization of work. Legislator Joseph Maloney stated that he has concerns over the Van Dale lease contract and that he is willing to hold these Resolutions up in order to start a discussion. Legislator Nolan suggested reaching out to the Commissioner of Public Works, Tom Jackson, and his staff, and to put any unanswered concerns in writing. Legislator Joseph Maloney stated that a due diligence study was requested in the past and he does not believe this request was fulfilled in an acceptable manner. Chairwoman Archer emphasized that the Resolutions before the Committee are for bonding, asking why these concerns were not brought up at the time the Capital Projects were presented the week prior. Legislator Joseph Maloney requested the Committee approve a review of the Van Dale lease to be completed through the Audit Committee. Chairwoman Bartels stated that she does not believe it is necessary to hold up important infrastructure to have a discussion as the Legislature is not aware of the implications the postponement would have. Legislator Joseph Maloney requested the formation of a sub-committee to investigate the lease contract in discussion. Chairwoman Bartels answered that Public Works is a more appropriate Committee for the conversation to take place.

**Voting In Favor:** Legislators Archer, Gerentine, Maloney (Joseph), Petit, and Legislative Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Approved

---

**Motion No. 3: To approve Resolution No. 61** – Authorizing The HVAC/Weatherization Project For Various County Buildings, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$896,416.00, And Authorizing The Issuance Of \$896,416.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary:** This Resolution authorizes the issuance of \$896,416.00 Bonds for amendments to Capital Projects No. 392, 394, 396, And 397 - HVAC/Weatherization Project which provided for the replacement and upgrade of various HVAC/Weatherization projects amongst various Ulster County buildings.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Petit

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maloney (Joseph), Petit, and Legislative Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Approved

---

**Motion No. 4: To approve Resolution No. 64** – Authorizing The Replacement Of The Stone House Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$200,000.00, And Authorizing The Issuance Of \$200,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary:** This Resolution authorizes the issuance of \$200,000.00 Bonds for Capital Project No. 530 for the replacement of the Stone House Bridge in the Town of Denning utilizing in-house engineering and labor.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Petit

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maloney (Joseph), Petit, and Legislative Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Approved

---

**Motion No. 5: To approve Resolution No. 78** – Authorizing The Replacement Of The Stone Arch Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$235,000.00, And Authorizing The Issuance Of \$235,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary:** This Resolution authorizes the issuance of \$235,000.00 Bonds for Capital Project No. 531 for the replacement of the Stone Arch Bridge in the Town of Saugerties utilizing in-house engineering and labor.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Petit

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maloney (Joseph), Petit, and Legislative Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Approved

---

**Motion No. 6: To approve Resolution No. 79** – Authorizing The Replacement Of The Enderly Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$150,000.00, And Authorizing The Issuance Of \$150,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary:** This Resolution authorizes the issuance of \$150,000.00 Bonds for Capital Project No. 532 for the replacement of the Enderly Bridge in the Town of Gardiner utilizing in-house engineering and labor.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Petit

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maloney (Joseph), Petit, and Legislative Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Approved

---

**Motion No. 7: To approve Resolution No. 66** – Authorizing Preliminary Engineering Expenses In Connection With The Replacement Of The Maltby Hollow Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$120,000.00, And Authorizing The Issuance Of \$120,000.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary:** This Resolution authorizes the issuance of \$120,000.00 Bonds for Capital Project No. 533 - Maltby Hollow Bridge in the Town of Olive for the design phase.

**Motion Made By:** Legislator Petit  
**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maloney (Joseph), Petit, and Legislative Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Approved

---

**Motion No. 8: To approve Resolution No. 70** – Authorizing The Upgrade To The Countywide Radio System, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$575,721.00, And Authorizing The Issuance Of \$575,721.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary:** This Resolution authorizes the issuance of \$575,721.00 Bonds for amendments to Capital Project No. 482 – Countywide Radio System to utilize the New York State Division of Homeland Security and Emergency Services 2018 Statewide Interoperable Communications Grant (SICG).

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Petit

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maloney (Joseph), Petit, and Legislative Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Approved

---

**New Business:** None

---

**Old Business:** Legislator Petit stated that she received communication from the Catskill Mountain Railroad who would like to request further safety features around Route 209 and that she will be in communication with the appropriate Department to discuss further upgrades to the trail.

---

Chairwoman Archer 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 Maloney (Joseph)  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0

**Time:** 5:59 PM

**Respectfully submitted:** Amber Feaster  
**Minutes Approved:** March 12, 2019