

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

**DATE & TIME:** March 12, 2019 – 5:00  
**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, Mary Beth Maio, James F. Maloney, Laura Petit, and Hector Rodriguez and Legislative Chairwoman Tracey Bartels  
**ABSENT:** Legislator Joseph Maloney  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislators Manna Jo Greene and Kathy Nolan; Nicholas Pascale, Minority Counsel; David Gordon, Legislative Counsel; Ken Crannell, Deputy County Executive; Marc Rider, Deputy County Executive; Burt Gulnick, Commissioner of Finance; Dennis Doyle, Director of Planning; Chris White, Deputy Director of Planning; Alicia DeMarco, Director of Internal Audit & Control; Tom Kadgen, League of Women Voters; Morgan Eckwall, SUNY New Paltz, Mici Simonofsky, Candidate for Legislature, District 11; Betty Dorio, Candidate for Legislature, District 12

- **Chairwoman Archer called the meeting to order at 5:04 PM**

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### **Motion No. 1: To approve the Minutes of February 13, 2019 and February 19, 2019.**

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

**Discussion:** Legislator James Maloney stated abstention from the vote due to not being present at the two meetings.

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**Vote Abstained:** Legislator Maloney (James)

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**No. of Votes Abstained:** 1

**Disposition:** Approved

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**Motion No. 2: To approve Resolution No. 471 of 2018** - Amending Resolution No. 318 Dated September 15, 2015 To Conform To Agreement of Sale of County-Owned Real Property in the Town of Lloyd To The New York State Department Of Environmental Conservation And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

**Resolution Summary:** This Resolution authorizes and directs the Chair of the Legislature to make, execute, and deliver to the DEC any and all documents required to transfer the parcel from the County to the DEC.

**Motion Made By:** Legislator Maloney (James)

**Motion Seconded By:** Legislator Gerentine

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 3: To approve Resolution No. 82** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Walker Valley Chemical Engine No. 1 For The 2019 Appropriation – Legislature

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an agreement not to exceed the amount of \$10,000.00 with Walker Valley Chemical Engine No. 1 to be expended towards costs associated with purchasing heat resistant wall panels for the Walker Valley Fire District burn tower.

**Motion Made By:** Legislator Rodriguez

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 4: To approve Resolution No. 83** – 2019 Appropriation For The Ulster County Libraries Program

**Resolution Summary:** This Resolution authorizes and directs the Commissioner of Finance to pay to the Mid-Hudson Library System the sum of \$80,835.00 for the Ulster County Libraries Program.

**Motion Made By:** Legislator Maloney (James)

**Motion Seconded By:** Legislator Gerentine

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 5: To approve Resolution No. 84** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center And Amending The 2019 Budget – Legislature

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an agreement in the amount of \$24,750.00 with The Ulster Performing Arts Center for the maintenance of facilities.

**Motion Made By:** Legislator Rodriguez

**Motion Seconded By:** Legislator Gerentine

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 6: To approve Resolution No. 85** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2019 Appropriation – Legislature

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an agreement in the amount of \$25,500.00 with Family of Woodstock, Inc. for providing supervised visitation of non-custodial parents with their children as assigned by the Ulster County Family Court.

**Motion Made By:** Legislator Maloney (James)

**Motion Seconded By:** Legislator Petit

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 7: To approve Resolution No. 86** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Dispute Resolution Center For The 2019 Appropriation – Legislature

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an agreement in the amount of \$39,750.00 with Dispute Resolution Center for maintenance and operation.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Petit

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 8: To approve Resolution No. 87** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2019 Appropriation – Legislature

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an agreement in the amount of \$84,500.00 with Arts Mid-Hudson to work in partnership with Ulster County to promote the arts and cultural heritage supporting the efforts to promote the County as a destination for cultural tourism.

**Motion Made By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Maloney (James)

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 9: To approve Resolution No. 88** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2019 Appropriation - Legislature

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an agreement in the amount of \$28,750.00 with Ulster County Community Action Committee, Inc. for the providing of services which grants are made by the Federal Office of Community Services.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 10: To approve Resolution No. 89** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2019 Appropriations- Legislature

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to sign a memorandum of agreement (subject to the approval of the County Attorney as may be duly approved by Cornell University as agent for the State of New York), as well as an agreement for professional services in the amount of \$350,000.00 with Cornell Cooperative Extension Association of Ulster County, to be expended in accordance with budgets submitted to the Ulster County Legislature.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Maloney (James)

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 11: To approve Resolution No. 90** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2019 Appropriation - Legislature

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an agreement in the amount of \$91,500.00 with The Ulster County Soil and Water Conservation District, to be expended towards the costs associated with operations.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Maloney (James)

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 12: To approve Resolution No. 92** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Don't Be A Monster For The 2019 Appropriation - Legislature

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an agreement in the amount of \$5,000.00 with Don't Be A Monster, towards costs associated with presenting an anti-bullying campaign in at least four Ulster County schools.

**Motion Made By:** Legislator Gerentine

**Motion Seconded By:** Legislator Petit

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 13: To approve Resolution No. 96** – Establishing Capital Project No. 535 Body Camera Purchase And Amending The 2019-2024 Capital Improvement Program And The 2019 Capital Project Fund - Ulster County Sheriff

**Resolution Summary:** This Resolution establishes Capital Project No. 535 Body Camera Purchase for the upgrade of the current Body Camera system and the addition of additional units to outfit Corrections and Criminal Officers in the line of duty in the amount of \$320,826, amends the 2019-2024 Capital Improvement Program for an increased estimate of the program (an increase of \$95,826.00), and amends the 2019 Ulster County Capital Fund Budget accordingly.

**Motion Made By:** Legislator Rodriguez

**Motion Seconded By:** Legislator Bartels

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 14: To approve Resolution No. 99** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The Children’s Home Of Poughkeepsie, NY – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with The Children’s Home of Poughkeepsie, NY from July 1, 2018 through June 30, 2020 to increase the not-to-exceed amount for foster care services based on an increased number of placements for an additional \$2,000,000.00, making the contract total \$3,000,000.00.

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

**Discussion:** Chairwoman Bartel inquired of the value of the contract amendment. Deputy County Executive Ken Crannell stated that historically two (2) children have been placed under the program, but that in August of 2018 a family of seven (7) had to be placed and in September of 2018 a family of six (6) were placed, so the value of the amendment is based on the actual fees incurred. Further, Ken Crannell informed Committee members that the current contract has been revised so that invoicing is on a traunch basis rather than on a per child per day basis.

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 15: To approve Resolution No. 100** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc.– Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Liberty Resources, Inc. to exercise the first of two options to extend the term of agreement for PINS and JD case management services from June 30, 2019 through June 30, 2020 for an additional \$69,000.00, making the contract total \$276,000.00.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Maloney (James)

**Discussion:** None



**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 16: To approve Resolution No. 101** – 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 – Colossus, Incorporated D/B/A InterAct Public Safety Systems – Ulster County Sheriff

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Colossus, Inc. D/B/A InterAct Public Safety Systems to extend the term of agreement for maintenance and support of the Mobile Cop software from December 31, 2018 through December 31, 2019 for an additional \$27,215.48, making the contract total \$213,157.01.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 17: To approve Resolution No. 102** – 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. – Ulster County Sheriff

**Resolution Summary:** This Resolution approves the execution of a contract amendment with New York Communications Company, Inc. to add three portable radios and accessories to the Criminal Division lease from April 1, 2019 through December 31, 2019 for an additional \$1,512.00, making the contract total \$524,221.00.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Maloney (James)

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 18: To approve Resolution No. 103** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions Inc. – Emergency Management

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Motorola Solutions, Inc. to extend the term of agreement for maintenance and support for the 911 telephone system from February 28, 2019 through December 31, 2019 for an additional \$58,528.00, making the contract total \$504,048.76.

**Motion Made By:** Legislator Maloney (James)  
**Motion Seconded By:** Legislator Rodriguez

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 19: To approve Resolution No. 104** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock, Inc. – Department Of Probation

**Resolution Summary:** This Resolution approves the execution of a contract with Family of Woodstock, Inc. from January 1, 2019 through December 31, 2019 for the Alternative to Juvenile Detention Project for \$165,000.00.

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

**Discussion:** Legislator Rodriguez asked when the Legislature will receive a formalized plan of the Raise the Age and Restorative Justice Programming planned. Deputy County Executive, Marc Rider stated that the contracts before the Committee are the result of Request for Proposals (RFPs) due to the implementation of Raise

the Age, that not all of them are new as of 2019, that right now interviews are being completed for the Brighter Futures Initiative and that once these interviews have been completed the Executive Branch can come before the Legislature with a presentation of the decided programming. Further Marc Rider explained that Raise the Age Programming is a priority due to legal requirements and that Restorative Justice programming will supplement the remaining outstanding goals and initiatives. Chairwoman Bartels stated that she made several written requests to schedule a presentation to the Legislature concerning these programs and that she will continue to request such. Moreover, Chairwoman Bartels stated that she believes there is strong support from the Legislature conceptually for the programming, but that she would like to see the Legislature brought into the loop as to what the plans are.

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 20: To approve Resolution No. 105** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Center For Creative Education – Department Of Probation

**Resolution Summary:** This Resolution approves the execution of a contract with Center for Creative Education from January 1, 2019 through December 31, 2019 for youth arts, wellness, social justice mentoring, tutoring, and instruction in the amount of \$75,000.00.

**Motion Made By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Maloney (James)

**Discussion:** Legislator Petit confirmed that this is a new program, asking if it is intended to be mandatory for all individuals. Deputy County Executive Marc Rider stated that the program is not mandatory for all individuals, that individuals will work with their probation officer and case worker to find programs which are appropriate for them. Chairwoman Bartels affirmed excitement in the way in which Ulster County is working to go beyond the mandates for alternative approaches, stressing that the County’s initiative to exceed the mandated programming is the reason the Legislature needs to be informed of the overall plan. Chairwoman Archer asked if it is possible to provide the Legislature with a date for the presentation of the requested material. Deputy County Executive

Marc Rider answered that is it not possible as the Acting County Executive is not available through the end of the week.

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 21: To approve Resolution No. 106** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design Services For The Gym Wall Repair (Replacement) Project, Related To Capital Project No. 466 SUNY Ulster–Gym Wall Repair (Replacement) – Ulster County Community College

**Resolution Summary:** This Resolution approves the Work Order with the Dormitory Authority Of The State of New York (“DASNY”) for the provision of providing design services for the Capital Project: Gym Wall Repair/Replacement Project.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Maloney (James)

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 22: To approve Resolution No. 107** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design Management Services Of A DASNY Term Consultant For Design Services And Use DASNY Staff To Manage Construction For The Phase 1-Window Replacement Project For Jacob Hardenburgh Hall, Related To Capital Project No. 486 SUNY Ulster – Window Replacement Project – Ulster County Community College

**Resolution Summary:** This Resolution approves the Work Order with the Dormitory Authority Of The State of New York (“DASNY”) for the purpose of providing design management services of a DASNY term consultant for design services and use DASNY staff to manage construction for Phase 1 of the Window Replacement project for Jacob Hardenburgh Hall.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 23: To approve Resolution No. 108** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design Management Services Of A DASNY Term Consultant For Design Services And Use DASNY Staff To Manage Construction For The Hardenburgh And Vanderlyn Halls Door Replacement Project, Related To Capital Project No. 493 – SUNY Ulster – Door Replacement Project – Ulster County Community College

**Resolution Summary:** This Resolution approves the Work Order with the Dormitory Authority Of The State of New York (“DASNY”) for the provision of providing design management services of a DASNY term consultant for design services and use DASNY staff to manage construction for the Hardenburgh and Vanderlyn Halls Door Replacement Project.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 24: To approve Resolution No. 109** – Establishing Capital Project No. 534 – Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)

**Resolution Summary:** This Resolution establishes Capital Project No. 534 – Reconstruction Of Various Roads In Ulster County based on the 2019 list of Reconstruction of Various Roads in Ulster County prepared by the Commissioner of Public Works in the amount of \$425,000.00, and amends the 2019 Ulster County Capital Fund accordingly.

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Maloney (James)

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 25: To approve Resolution No. 111** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Seneca Pavement Marking, Inc. – Department Of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract with Seneca Pavement Marketing, Inc. from April 1, 2019 through March 31, 2020 for painting of traffic lines on various County roads for rates anticipated to exceed \$50,000.00.

**Motion Made By:** Legislator Maloney (James)

**Motion Seconded By:** Legislator Petit

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 26: To approve Resolution No. 112** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Weintraub Diaz Landscape Architecture PLLC – Department Of Planning

**Resolution Summary:** This Resolution approves the execution of a contract with Weintraub Diaz Landscape Architecture PLLC from March 1, 2019 through June 30, 2020 for transportation consulting services for the improvement of the Wallkill Valley Rail Trail through New Paltz in the amount of \$72,406.90.

**Motion Made By:** Legislator Rodriguez

**Motion Seconded By:** Legislator Maloney (James)

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 27: To approve Resolution No. 113** – Authorizing The Chair Of The Ulster County Legislature To Request That The New York State Department Of Transportation Abandon Certain Highway Lands Along US Route 209 In The Town Of Wawarsing, Hamlet Of Napanoch – Department Of Planning

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to request that the Commissioner abandon the portion of the Subject Property depicted in the “Aerial GIS MAP & Sketch of Request Area”.

**Motion Made By:** Legislator Hector

**Motion Seconded By:** Legislator Maloney (James)

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 28: To approve Resolution No. 114** – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Agreement With The Catskill Watershed Corporation For The Ashokan Rail Trail Project – Department Of Planning

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an agreement and any related amendments with CWC for grant funding for the Ashokan Rail Trail project, and authorizes the Director of Planning to submit all necessary grant-related documentation and reimbursement requests for the purposes of implementing the awarded grant funding.

**Motion Made By:** Legislator Rodriguez

**Motion Seconded By:** Legislator Gerentine

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 29: To approve Resolution No. 115** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd For Maintenance And Repair Of The Hudson Valley Rail Trail - Phase 4 – Department Of Planning

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an intermunicipal agreement and any related amendments with the Town of Lloyd for maintenance and repair of the Hudson Valley Rail Trail – Phase 4 between South Street and New Paltz Road, which will provide for the Town to maintain and operate the Project as part of the Town’s Hudson Valley Rail Trail facility.

**Motion Made By:** Legislator Maio

**Motion Seconded By:** Legislator Rodriguez

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 30: To approve Resolution No. 116** – Authorizing The Acting 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) – Amending The 2019 Ulster County Budget - Department Of Planning

**Resolution Summary:** This Resolution authorizes the Acting County Executive to execute an agreement and any amendments with the New York State Housing Trust Fund Corporation, in the amount of \$600,000.00 to conduct a housing rehabilitation program for income eligible applicants, and authorizes the Director of Planning to act as certifying officer, including the filing of any certifications necessary for the purposes of implementing this award.



**Motion Made By:** Legislator Maloney (James)  
**Motion Seconded By:** Legislator Gerentine

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 31: To discuss Resolution No. 119** – Adopting The Ulster County Sexual Harassment Prevention Policy And The Discriminatory Harassment Prevention Policy And Complaint Procedure – Department Of Personnel

**Resolution Summary:** This Resolution adopts the Ulster County Sexual Harassment Prevention Policy and the Discriminatory Harassment Prevention Policy and Complaint Procedure.

**Motion Made By:** Legislator Maloney (James)  
**Motion Seconded By:** Legislator Bartels

**Discussion:** Chairwoman Bartels requested that the Resolution be postponed, stating that she has received questions from members of the Legislature that she would like to bring to the Personnel Department. Further, Chairwoman Bartels asked that everyone take a detailed look at the two policies and bring any questions and/or suggestions to her so that they can be communicated accordingly. Deputy County Executive Marc Rider provided a brief background of the proposed change which resulted in two separate policies, affirming that postponement is not an issue.

**Motion No. 32: To postpone Resolution No. 119** – Adopting The Ulster County Sexual Harassment Prevention Policy And The Discriminatory Harassment Prevention Policy And Complaint Procedure – Department Of Personnel

**Resolution Summary:** This Resolution adopts the Ulster County Sexual Harassment Prevention Policy and the Discriminatory Harassment Prevention Policy and Complaint Procedure.

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

**Voting In Favor:** Legislators Archer, Gerentine, Maio, Maloney (James), Petit, and Rodriguez, and Chairwoman Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Postponed

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**New Business:** None

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**Old Business:** Chairwoman Archer informed Committee members that the final projects to be communicated to and requested of The Benjamin Center as part of their contractual agreement are: 1) Review of the Finance Department, 2) Review of the Department of Medical Examiner, and 3) Review of U.R.G.E.N.T..

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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 Maloney (James)  
**Motion Seconded By:** Legislator Maio  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0

**Time:** 5:37 PM

**Respectfully submitted:** Amber Feaster  
**Minutes Approved:** April 9, 2019