

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: March 17, 2020 – 5:30
LOCATION: KL Binder Library, 6th Floor, County Office Building,
244 Fair Street, Kingston, NY
PRESIDING OFFICER: Lynn Archer, Chairwoman
LEGISLATIVE STAFF: Amber Feaster
PRESENT: Legislators Kenneth J. Ronk, Jr., Tracey Bartels, John
Gavaris, Heidi Haynes, and Mary Beth Maio; Legislative
Chair David B. Donaldson
ABSENT: Legislator Eve Walter
QUORUM PRESENT: Yes
OTHER ATTENDEES: Deputy County Executive Evelyn Clark

- **Chairwoman Archer called the meeting to order at 5:30 PM**
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Motion No. 1: To approve Resolution No. 100 - Setting A Public Hearing On Proposed Local Law No. 2 Of 2020, A Local Law Establishing Construction Apprenticeship Training Requirements For Certain Construction Contracts In Excess Of \$350,000, And Repealing Local Law Number 2 Of 2015, To Be Held On Tuesday, ~~April 14~~ May 12, 2020 At 6:05 PM, as Amended

Resolution Summary: This Resolution sets a public hearing on Proposed Local Law No. 2 Of 2020, A Local Law Establishing Construction Apprenticeship Training Requirements For Certain Construction Contracts In Excess Of \$350,000, for Tuesday, May 12, 2020 At 6:05 PM.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, and Maio; and
Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 2: To discuss Resolution No. 101 - Requesting Enactment Of A Senate Bill And Assembly Bill In The New York State Legislature For A Special Law In Relation To The Hotel And Motel Room Occupancy Tax Rate In Ulster County

Resolution Summary: This Resolution requests that the New York State Legislature enact legislation amending the New York State Tax Law to increase the Hotel & Motel Occupancy Tax rate from two (2%) percent to four (4%) percent.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Bartels

Discussion: Chairwoman Archer stated in consideration of the economic uncertainty surrounding current conditions she would like to withdraw the Resolution under the understanding that it will be brought forth at a later date in time.

Disposition: Withdrawn

Motion No. 3: To block Resolution No. 112, 114, 116, and 121

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Haynes

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, and Maio; and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 4: To approve the following Resolutions:

Resolution No. 112 – Authorizing The County’s Share Of The Cost Of The Purchase And Installation Of Electric Bus Charging Equipment, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$256,606.00, And Authorizing The Issuance Of \$256,606.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: This Resolution authorizes the issuance of \$256,606.00 Bonds for the execution of a customer project commitment with The New York Power Authority (NYPA) for Capital Project 568, implementation of electric bus charging infrastructure phase I.

Resolution No. 114 – Authorizing The Replacement Superstructure For Various Bridges, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$390,000.00, And Authorizing The Issuance Of \$390,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: This Resolution authorizes the issuance of \$390,000.00 Bonds for Capital Project No. 565, Crawford Bridge #6 in the Town of Shawangunk, and Capital Project No. 566, Fox Hollow Bridge #41 in the Town of Shandaken.

Resolution No. 116 – Authorizing The Preliminary Planning And Design Costs For Improvements At The Ulster County Fairgrounds, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$28,400.00, And Authorizing The Issuance Of \$28,400.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: This Resolution authorizes the issuance of \$28,400.00 Bonds to amend Capital Project No. 550 for design services for redevelopment of an existing campground at the north end of the Ulster County Fairgrounds.

Resolution No. 121 – Authorizing The Purchase Of A Navigation Response Vessel, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$467,588.00, And Authorizing The Issuance Of \$467,588.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: This Resolution authorizes the issuance of \$467,588.00 Bonds for Capital Project No. 567 to purchase a Navigation Vessel to expand patrol in the Hudson River.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Haynes

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, and Maio; and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 5: To block Resolution No. 122, 123, 124, and 125

Motion Made By: Legislator Archer
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, and Maio; and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 6: To approve the following Resolutions:

Resolution No. 122 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #4 – Public Defender’s Office

Resolution Summary: This Resolution authorizes the Chair of the Legislature, or his or her designee, to enter into an agreement and any amendments thereto, with the New York State Office of Indigent Legal Services for the purpose of Ulster County’s participation in Distribution #4, Contract No: C000551, for the period of January 1, 2014 through December 31, 2016.

Resolution No. 123 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #6 – Public Defender’s Office

Resolution Summary: This Resolution authorizes the Chair of the Legislature, or his or her designee, to enter into an agreement and any amendments thereto, with the New York State Office of Indigent Legal Services for the purpose of Ulster County’s participation in Distribution #6, Contract No: C600051, for the period January 1, 2016 through December 31, 2018.

Resolution No. 124 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #7 – Public Defender’s Office

Resolution Summary: The Resolution authorizes the Chair of the Legislature, or his or her designee, to enter into an agreement and any amendments thereto, with the New York State Office of Indigent Legal Services for the purpose of Ulster County’s participation in Distribution #7, Contract No: C700051, for the period January 1, 2017 through December 31, 2019.

Resolution No. 125 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #8 – Public Defender’s Office

Resolution Summary: The Resolution authorizes the Chair of the Legislature, or his or her designee, to enter into an agreement and any amendments thereto, with the New York State Office of Indigent Legal Services for the purpose of Ulster County’s participation in Distribution #8, Contract No: C800051, for the period January 1, 2018 through December 31, 2020.

Motion Made By: Legislator Archer

Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, and Maio; and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 7: To block Resolution No. 132, 133, 134, 135, 136, 137, 138, 139, and 141

Motion Made By: Legislator Archer
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, and Maio; and
Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 8: To approve the following Resolutions:

Resolution No. 132 - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Resource Center For Accessible Living, Inc. For The 2020 Appropriation – Legislature

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with Resource Center for Accessible Living, Inc (RCAL) for \$15,000.00 to provide prevocational services, behavior modification, social skills, special education, and online skills training for the disabled within Ulster County.

Resolution No. 133 - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The D&H Canal Historical Society For The 2020 Appropriation – Legislature

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with D&H Canal Historical Society for \$10,000.00 to provide support for the creation of a Visitor Center at the DePuy Canal House.

Resolution No. 134 - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Hudson River Maritime Museum For The 2020 Appropriation - Legislature

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with Hudson River Maritime Museum for \$30,000.00 to provide assistance with upgrading the building and grounds associated with the Rondout Riverport Phase 2.

Resolution No. 135 - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With People's Place For The 2020 Appropriation – Legislature

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with People's Place for \$10,000.00 to offset costs for programming to assist members of the community to obtain fresh, frozen, and packaged foods.

Resolution No. 136 - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2020 Appropriation – Legislature

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with Ulster County Community Action Committee, Inc. for \$28,750.00 to provide services, including permanent and temporary housing, food assistance, and job training skills.

Resolution No. 137 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson, Inc. For The 2020 Appropriation – Legislature

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with Arts Mid-Hudson, Inc for \$90,000.00 to provide funds to promote arts and other cultural activities.

Resolution No. 138 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2020 Appropriations- Legislature

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with Cornell Cooperative Extension Association of Ulster County for \$362,000.00 to provide support and maintenance in the fields of agriculture, community, and economic vitality, environment and energy, nutrition, healthy families and youth development.

Resolution No. 139 - 2020 Appropriation For The Ulster County Libraries Program

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with the Mid-Hudson Library System for \$84,500.00 to provide funds for various programs, initiatives, and content.

Resolution No. 141 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2020 Appropriation – Legislature

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with the Family of Woodstock for \$30,000.00 to provide funding assistance for a supervised visitation program.

Motion Made By: Legislator Archer
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, and Maio; and
Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 9: To approve Resolution No. 145 - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With O&W Station LLC. - Department Of Public Works (Buildings And Grounds)

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute a lease agreement and any amendments thereto, with O&W Station LLC., 411 Washington Avenue, Suite 201, Kingston, NY 12401, for offices located at 51 Hurley Avenue, Kingston, NY 12401, for a term of five (5) years commencing April 1, 2020 through March 31, 2025, at a cost of \$56,576.00 for the first year of the lease, and adjusting annually with a \$0.50 per square foot increase in addition to a prorated share of the increase of utilities.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Donaldson

Discussion: None

Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, and Maio; and
Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

New Business: None

Old Business: None

Chairwoman Archer asked the members if there was any other business, and hearing none;

Adjournment

Motion Made By:	Legislator Ronk
Motion Seconded By:	Legislator Haynes
No. of Votes in Favor:	7
No. of Votes Against:	0

Time:	5:46 PM
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Respectfully submitted:	Amber Feaster
Minutes Approved:	April 14, 2020