

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: June 11, 2019 – 5:00
LOCATION: SUNY Ulster, Vanderlyn Hall Room 240,
491 Cottekill Rd, Stone Ridge, NY
PRESIDING OFFICER: Lynn Archer, Chairwoman
LEGISLATIVE STAFF: Natalie Kelder, Fawn Tantillo
PRESENT: Legislators Richard Gerentine, Mary Beth Maio, James Maloney, Laura Petit, and Hector Rodriguez, Legislative Chairwoman Tracy Bartels
ABSENT: Legislator Joseph Maloney
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Manna Jo Greene, Kathy Nolan, Minority Counsel; David Gordon, Deputy County Executive; Marc Rider, Commissioner of Finance; Burt Gulnick, Planning Department; Dennis Doyle, Chris White, Department of Emergency Services; Steve Peterson, Everett Erichsen, Sheriff's Office; Sheriff Figueroa, Michael McGirr, SUNY New Paltz; Eve Walter

- **Chairwoman Archer called the meeting to order at 5:01 PM**

Motion No. 1: To approve the Minutes of May 14, 2019 and May 21, 2019 –

Motion Made By: Legislator Gerentine
Motion Seconded By: Legislator Rodriguez
Discussion: None
Voting In Favor: Legislators Archer, Bartels, Gerentine, Maio, James Maloney, Petit, and Rodriguez
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 2: To discuss Resolution No. 15 – Setting A Public Hearing On Proposed Local Law No. 1 Of 2019, A Local Law Amending The Code Of The County Of Ulster In Relation To Local Law No. 5 Of 1991 (A Local Law Adopting A Hotel And Motel Room Occupancy Tax) To Clarify The Tax Law's Application To Short-term And Vacation Rentals, To Be Held On Tuesday, July 9, 2019 At 6:00 PM

Resolution Summary: This Resolution sets a public hearing on Proposed Local Law No. 1 Of 2019, A Local Law Amending The Code Of The County Of Ulster In Relation To Local Law No. 5 Of 1991 (A Local Law Adopting A Hotel And Motel Room Occupancy Tax) To Clarify The Tax Law's Application To Short-term And Vacation Rentals, To Be Held On Tuesday, June 18, 2019 At 7:00 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, NY.

Motion Made By: Legislator Rodriguez

Motion Seconded By: Legislator Gerentine

Discussion: Legislator Rodriguez suggested postponing the resolution as the sponsor is not present and the committee is still awaiting further information.

Motion No. 3: To postpone Resolution No. 15 – Setting A Public Hearing On Proposed Local Law No. 1 Of 2019, A Local Law Amending The Code Of The County Of Ulster In Relation To Local Law No. 5 Of 1991 (A Local Law Adopting A Hotel And Motel Room Occupancy Tax) To Clarify The Tax Law's Application To Short-term And Vacation Rentals, To Be Held On Tuesday, July 9, 2019 At 6:00 PM

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Motion Made By: Legislator Rodriguez

Motion Seconded By: Legislator Bartels

Voting In Favor: Legislators Archer, Bartels, Gerentine, James Maloney, and Rodriguez

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Approved

Motion No. 4: To discuss Resolution No. 178 – Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For New Hire Management Non Union Employees

Resolution Summary: This resolution increases the employee contribution toward the cost of health insurance benefits for new hire management non-union employees to 20% of the premium.

Motion Made By: Legislator Rodriguez

Motion Seconded By: Legislator Bartels

Discussion: Legislator Rodriguez suggested postponing as the sponsor is not present and the committee is awaiting the results of a study.

Motion No. 5: To postpone Resolution No. 178 – Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For New Hire Management Non Union Employees

Resolution Summary: This resolution increases the employee contribution toward the cost of health insurance benefits for new hire management non-union employees to 20% of the premium.

Motion Made By: Legislator Rodriguez

Motion Seconded By: Legislator Bartels

Voting In Favor: Legislators Archer, Bartels, Gerentine, James Maloney, and Rodriguez

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Approved

Motion No. 6: To approve Resolution No. 231 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Emergency One – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Emergency One for professional services for client drug and alcohol screening at DSS. \$125K Federal 36%, State 29%, County, 35% Contract Date 7/1/19 – 6/30/21.

Motion Made By: Legislator Gerentine

Motion Seconded By: Legislator Maloney, James

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gerentine, Maio, James Maloney, Petit, and Rodriguez

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 7: To approve Resolution No. 232 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rising Ground, Inc. – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Rising Ground, Inc. for foster care services. \$200K Federal 36%, State 29%, County 35%, Contract Date 4/1/19 – 6/30/20.

Motion Made By: Legislator Gerentine
Motion Seconded By: Legislator Maloney, James

Discussion: Marc Rider, Deputy County Executive explained that this is a Foster Care Services Contract. This agency is based out of Yonkers and hasn't been used in several years. Legislator Rodriguez pointed out that New York State is only contributing 29%.

Voting In Favor: Legislators Archer, Bartels, Gerentine, Maio, James Maloney, Petit, and Rodriguez

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 8: To approve Resolution No. 233 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program – Ulster County District Attorney's Office

Resolution Summary: This resolution approves the execution of a contract to fund a designated Assistant District Attorney to specialize in the investigation and prosecution of revenue crimes against New York State committed within Ulster County. \$143,600 of State Revenue Dollars.

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Maloney, James

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gerentine, Maio, James Maloney, Petit, and Rodriguez

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 9: To approve Resolution No. 234 – Amending The 2019 Ulster County Budget To Adjust The Annual Salary Of The District Attorney As Required By The New York State Judiciary Law – Ulster County District Attorney's Office

Resolution Summary: This resolution amends the 2019 Budget to increase the annual salary of the District Attorney from \$200,000 to \$202,800.

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

Discussion: Legislator Rodriguez confirmed with Marc Rider, Deputy County Executive, that the salary of the District Attorney is tied to the County Court Judge and this is a budget amendment.

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

Motion No. 10: To approve Resolution No. 235 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Justice Benefits Inc. – Ulster County Sheriff

Resolution Summary: This resolution approves the extension of a contract with Justice Benefits Inc. for the optimization of Federal financial participation for inmates in the amount of \$50,000. Contract Date 7/1/12-6/30/19, extension 6/30/19-6/30/23.

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Petit

Discussion: None

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

Motion No. 11: To discuss Resolution No. 236 – Amending Capital Project No. 483 – Public Safety Training Center To Increase Funding For Construction – Department Of Public Works (Buildings And Grounds)

Resolution Summary: This resolution amends Capital Project No. 483 to increase funding for the construction services of the Public Safety Training Center and site work plus contingencies in

keeping with the results of the request for bid # UC19-142C. Additional \$6,234,855.00, NYS Dormitory Authority \$2,275,500.00, County \$3,959,355.00. A Bond Resolution Will Be Required.

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

Discussion: Legislator Rodriguez vocalized that he is awaiting information from Marc Rider, Deputy County Executive, regarding costs for Albany County & Orange County to compare the different facilities. Dennis Doyle, Director of Planning, explained that it is a lump sum bid and there is no breakout or itemized list. Legislative Chairwoman Bartels asked how old and how much the Orange County and State Training Centers were. Steve Peterson, Department of Emergency Services, explained that Orange County is about 5 years old and cost about \$2.5 million. It is the same size as the proposed Ulster County site, however, no site work was needed. The State Training Center is smaller and was built prior to Orange County.

Legislator Petit was concerned for a constituent that was served an eviction notice. Dennis Doyle explained that this was regarding an administrative building and was from the Town Supervisor.

Legislative Chairwoman Bartels asked if there was a timeline on the admin portion of this project and suggested postponing that piece of the project.

Legislator Gerentine pointed out that the three buildings are not great comparisons as they have different foundations, sizes, and timeframes.

Legislator Rodriguez suggested postponing Resolutions 236, 238, 239, and 240 as information is still being obtained.

Motion No. 12: To postpone Resolutions 236, 238, 239, and 240:

Resolution No. 236 – Amending Capital Project No. 483 – Public Safety Training Center To Increase Funding For Construction – Department Of Public Works (Buildings And Grounds)

Resolution Summary: This resolution amends Capital Project No. 483 to increase funding for the construction services of the burn building and site work plus contingencies in keeping with the results of the request for bid # UC19-142C. Additional \$6,234,855.00, NYS Dormitory Authority \$2,275,500.00, County \$3,959,355.00. A Bond Resolution Will Be Required.

Resolution No. 238 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract amendment #3 with C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. to expand the scope of design services work for the Public Safety Training Center to include construction administration, observation and testing, inspections and storm water pollution prevention plan. Original Amt. \$341.4K, Amd. Amt. \$182.2K, Total \$523.6K. County 50%, Other 50%. Amended Term 5/14/19-12/31/19.

Resolution No. 239 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Profex Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with Profex Inc. for a portion of the general construction work for the Public Safety Training Center – contract #5 – site work and burn building. 50% County \$2,700,000.00, 50% Other \$2,700,000.00, Est. Timeframe 7/1/2019 – 8/30/2020.

Resolution No. 240 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Foremost Electric Corporation – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with Foremost Electric Corporation for a portion of the general construction work for the Public Safety Training Center (Contract #6 – electrical site construction) \$66,750.00, 50% County \$33.4K, 50% Other \$33.4K, Est. Timeframe 7/1/19 – 8/30/20.

Motion Made By: Legislator Rodriguez

Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gerentine, Maio, James Maloney, Petit, and Rodriguez

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 13: To approve Resolution No. 241 – Establishing Capital Project No. 547 – Flood Resiliency Work Bushkill Bridge And County Road 139, Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Olive To Perform Flood Resiliency Work, And Amending The 2019 Ulster County Capital Fund Budget – Department Of Public Works (Highways and Bridges)

Resolution Summary: This resolution establishes Capital Project No. 547 for flood resiliency work at the Bushkill bridge and County Rd. 139, whereas authorizing an intermunicipal agreement with the Town of Olive to perform the work, amending the 2019 UC Capital Fund Budget. \$200K, A Bond Resolution Will Be Required.

Motion Made By: Legislator Maloney, James
Motion Seconded By: Legislator Petit

Discussion: Legislative Chairwoman Bartels asked Dennis Doyle of the Planning Department if there are other examples where Ulster County is reimbursing a municipality for work. Dennis explained that a local example is the City of Kingston reimbursing The Department of Transportation for work on the Roundabout. The Town of Olive has a New York Rising Grant and will protect the County infrastructure. If the grant covers the substantial work being done, the County will not pay the Town of Olive. If the Grant does not cover the work, the Town will pay the difference. Ulster County will not pay anything beyond the \$200,000.00.

Legislative Chairwoman Bartels cautioned that this may be setting a precedent when it comes to rivers and floodplains as everything is so integrated and can be consider a County asset.

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

Motion No. 14: To approve Resolution No. 245 – Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Construction And Engineering Inspection Of The Ashokan Station And Woodstock Dike Trailheads – Department Of Planning

Resolution Summary: This resolution amends Capital Project No. 459, Ashokan Rail Trail Project to include construction and engineering inspection costs for the Ashokan Station and Woodstock Dike Trailheads.

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Maloney, James

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gerentine, Maio, James Maloney, Petit, and Rodriguez

Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 15: To approve Resolution No. 246 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Servidone, Inc./ B. Anthony Construction Corp. JV – Department Of Planning

Resolution Summary: This resolution approves the execution of a contract with A. Servidone, Inc./ B. Anthony Construction Corp. JV for the construction of trailheads at the Woodstock Dike and Ashokan Station on the Ashokan Rail Trail. \$1,718,800.00 100% Other, Timeframe 7/1/19 – 10/15/19.

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gerentine, Maio, James Maloney, Petit, and Rodriguez

Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 16: To approve Resolution No. 247 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Planning

Resolution Summary: This resolution approves an amendment of a contract with Barton & Loguidice to expand the scope of services to include design and construction services related to the trailheads at Woodstock Dike and Ashokan Station as well as support services for the Boiceville Bridge. Orig Amt \$1,627,557.00. Amd Amt \$438,249.00. Total Amt \$2,065,806. 100% Other, Original Timeframe 6/1/16-12/31/19, Amd Timeframe 6/1/19-6/1/20.

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

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gerentine, Maio, James Maloney, Petit, and Rodriguez

Voting Against: None

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

Motion No. 17: To approve Resolution No. 248 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gentech, LTD. – Department Of Public Works

Resolution Summary: This resolution approves an amendment of a contract with Gentech to exercise the option to extend the term of the agreement for generator repair and maintenance. Original Amt \$84,855.00. Amd Amt \$51,070. Total Amt \$135,925.00. 100% County. Orig Term 7/1/16-6/30/19. Amd Term 6/30/19-6/30-21.

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

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gerentine, Maio, James Maloney, Petit, and Rodriguez

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 18: To approve Resolution No. 249 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Parrott Enterprises, Inc – Ulster County Community College

Resolution Summary: This resolution approves the execution of a contract with Parrott Enterprises, Inc for construction services for the replacement of the pedestrian bridge on the Stone Ridge campus. \$168,841.00 50% State, 50% County. Term 7/1/19-9/30/19.

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

Discussion: Legislator Rodriguez questioned if there was a policy regarding all bridges. Marc Rider, Deputy County Executive explained that the policy Legislator Rodriguez was referring to was for bridges over \$500,000.00.

Voting In Favor: Legislators Archer, Bartels, Gerentine, Maio, James Maloney, Petit, and Rodriguez

Voting Against: None

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

Motion No. 19: To approve Resolution No. 250 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Design And Construction Management Services For The Installation Of An Accessible Ramp At The Burroughs Lecture Hall, Related To The Capital Project No. 524 SUNY Ulster – Burroughs Renovations– SUNY Ulster

Resolution Summary: This resolution approves a Work Order with the Dormitory Authority Of The State Of New York to provide design and construction of an accessible ramp at Burroughs Lecture Hall.

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gerentine, Maio, James Maloney, Petit, and Rodriguez

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 20: To approve Resolution No. 251 – Establishing Capital Project No. 546 SUNY Ulster – Technology Upgrade And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

Resolution Summary: This resolution establishes Capital Project #546 – Technology Upgrades from SUNY Ulster worth \$300,000.00

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gerentine, Maio, James Maloney, Petit, and Rodriguez

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 21: To approve Resolution No. 254 – Increasing The Maximum Amount Of Payment For Burial And Purchasing Of Markers For Indigent Veterans And Their Families – Veteran Services Agency

Resolution Summary: This resolution increases the maximum amount of payment for burial and grave markers for Indigent Veterans from \$3,100.00 to \$3,500.00.

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Maloney, James

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gerentine, Maio, James Maloney, Petit, and Rodriguez

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 22: To approve Resolution No. 255 – Authorizing A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5339(b) Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Ulster County Area Transit (UCAT)

Resolution Summary: This resolution authorizes a grant application to the Federal Transit Administration and accept funding agreement.

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gerentine, Maio, James Maloney, Petit, and Rodriguez

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 23: To approve Resolution No. 256 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Town Of Shandaken For The Direct Invoicing Of Bus Fares For Shandaken Summer Day Camp Students – Department Of Public Transportation (Ulster County Area Transit)

Resolution Summary: This resolution authorizes the execution of an agreement with the Town of Shandaken Summer Day Camp to provide transportation to students.

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Maloney, James

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gerentine, Maio, James Maloney, Petit, and Rodriguez

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 24: To approve Resolution No. 257 – Authorizing The Chair Of The Ulster County Legislature To Enter Into A License Agreement With The City Of Kingston For The Use Of Certain Transit Facilities By Ulster County To Provide Expanded Transit Service In The City By Ulster County Area Transit In Response To The Dissolution Of Citi-Bus And Elimination Of Transit Service By The City – Department Of Public Transportation (Ulster County Area Transit)

Resolution Summary: This resolution authorizes a license agreement with the City of Kingston for the use of certain transit facilities to provide expanded transit service.

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Maloney, James

Discussion: Legislator Rodriguez mentioned how this is a historic moment and Legislators Donaldson, Joseph Maloney, and Rodriguez all pushed for this to happen.

Voting In Favor: Legislators Archer, Bartels, Gerentine, Maio, James Maloney, Petit, and Rodriguez

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 25: To approve Resolution No. 258 – Creating Transit Positions And Amending The 2019 Ulster County Budget – Ulster County Area Transit

Resolution Summary: This resolution amends the budget and creates transit positions.

Motion Made By: Legislator Gerentine

Motion Seconded By: Legislator Rodriguez
Discussion: None
Voting In Favor: Legislators Archer, Bartels, Gerentine, Maio, James Maloney, Petit, and Rodriguez
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 26: To approve Resolution No. 259 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – LexisNexis – Ulster County Sheriff

Resolution Summary: This resolution approves the execution of a contract amendment with LexisNexis in the amount of \$53,338 to extend the term of agreement for legal research kiosks in the Ulster County Jail.

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Bartels
Discussion: None
Voting In Favor: Legislators Archer, Bartels, Gerentine, Maio, James Maloney, Petit, and Rodriguez
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

Motion No. 27: To approve Resolution No. 262 – Authorizing The Issuance Pursuant To Section 90.00 And/Or Section 90.10 Of The Local Finance Law Of Refunding Bonds Of The County Of Ulster, New York, To Be Designated Substantially “Public Improvement Refunding (Serial) Bonds”, And Providing For Other Matters In Relation Thereto And The Payment Of The Bonds To Be Refunded Thereby

Resolution Summary: This resolution authorizes the refinancing of 4 bonds from 2009-2012 to save money and pay off the debt faster.

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Maio

Discussion: Legislator James Maloney requested Burt Gulnick, Commissioner of Finance, give an overview of this resolution. Burt Gulnick explained that four bonds are being combined into one \$5.6 million bond. It is conservatively estimated that \$170,000 of future costs will be saved by doing this.

Legislator Gerentine asked Burt Gulnick what interest rate he is expecting to obtain on this bond. It is estimated 2.25%-2.50% for this bond.

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

Motion No. 28: To approve Resolution No. 263 – Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The April 24, 2019 Public Auction - Department Of Finance

Resolution Summary: This resolution authorizes the Commission of Finance to accept and reject bids for purchase of parcels of County-Owned Property at the April 24, 2019 Public Auction.

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

Discussion: None

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

Motion No. 29: To approve Resolution No. 264 – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution Summary: This resolution authorizes the conveyance of County-Owned properties to the original owners.

Motion Made By: Legislator Petit

Motion Seconded By: Legislator Rodriguez
Discussion: None
Voting In Favor: Legislators Archer, Bartels, Gerentine, Maio, James Maloney, Petit, and Rodriguez
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

New Business:

Old Business:

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

Adjournment

Motion Made By: Legislator Maloney, James
Motion Seconded By: Legislator Maio
No. of Votes in Favor: 7
No. of Votes Against: 0

Time: 5:36 PM

Respectfully submitted: Natalie Kelder
Minutes Approved: July 9, 2019