

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: June 12, 2018 – 5:00
LOCATION: SUNY Ulster, Vanderlyn Hall Room 208,
491 Cottekill Rd, Stone Ridge, NY
PRESIDING OFFICER: Richard Gerentine, Chairman
LEGISLATIVE STAFF: Amber Feaster
PRESENT: Legislators Laura Petit, Lynn Archer, Tracey Bartels, Craig V. Lopez, James F. Maloney, and Joseph Maloney; and Legislative Chairman Kenneth J. Ronk, Jr. (arrived at 5:08 PM)
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators David B. Donaldson, Kathy Nolan, and Brian Woltman; Nicholas Pascale, Legislative Counsel; Kyle Barnett, Legislative Counsel; Burt Gulnick, Commissioner of Finance; Marc Rider, Deputy County Executive; James Hanstein, Superintendent – Corrections; Jennifer Clark and Marie Bing, County Attorney; Evan Gallo, Deputy Comptroller; Patricia Doxsey, Daily Freeman

- **Chairman Gerentine called the meeting to order at 5:09 PM**
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Motion No. 1: To approve the Minutes of May 8, 2018 and May 15, 2018

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

Motion No. 2: To discuss Resolution No. 197 – Establishing A Policy To Limit Participation In Party Politics By Appointees Of Ulster County Elected Officials

Resolution Summary: This Resolution establishes a policy to prohibit disclosed positions within Ulster County from holding any position of authority within any political party and prohibiting disclosed positions from making a contribution of any sum of money to any committee on behalf of any candidate for an Ulster County elected office.

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Archer

Discussion: Legislator Joseph Maloney requested the Resolution be split into two separate Resolutions, stating belief in legal complications pertaining to the Resolution in its current form. Nicholas Pascal, Legislative Counsel, clarified that Legislator Joseph Maloney intends to amend the Resolution to remove the resolve pertaining to restraints on campaign contributions, confirmed legal concerns relating to the Resolution’s restraints on campaign contributions, and observed that the Resolution only prohibits certain classes of employees and is not a blanket prohibition. Further, Nicholas Pascal Suggested that if the committee desires amendment to the Resolution, the amendment be completed through the Clerk of the Legislature to be brought before the Committee for a vote in the upcoming week. Legislator Joseph Maloney consented to this plan. Legislator James Maloney questioned what level of political office the Resolution pertains to. Legislator Joseph Maloney provided an explanation as to why the amendments have not yet been completed for presentation to the Committee. Legislator Bartels requested that supporting information from Counties who have already adopted the proposed policy be provided to the Committee along with the amended Resolution. Legislator Petit questioned standard procedures for discussions on Resolutions. Legislator James Maloney asked that current policies be researched and provided in addition to the aforementioned documentation.

Motion No. 3: To postpone Resolution No. 197 – Establishing A Policy To Limit Participation In Party Politics By Appointees Of Ulster County Elected Officials

Resolution Summary: This Resolution establishes a policy to prohibit disclosed positions within Ulster County from holding any position of authority within any political party and prohibiting disclosed positions from making a contribution of any sum of money to any committee on behalf of any candidate for an Ulster County elected office.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Maloney (Joseph)

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

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

Motion No. 4: To approve Resolution No. 205 -- Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

Resolution Summary: This Resolution establishes the disclosed Standard Work Days for the included elected and appointed officials who are not covered by a collective bargaining agreement.

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

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 5: To approve Resolution No. 206 – Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

Resolution Summary: This Resolution authorizes the Commissioner of Finance to pay the Treasurer of the City of Kingston, three villages, and to the respective Supervisors of the twenty towns of the County of Ulster, the amount designated therein.

Motion Made By: Legislator Maloney (James)
Motion Seconded By: Legislator Archer

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 6: To approve Resolution No. 214 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Astor Services for Children and Families for State mandated per diem foster care and related services from July 1, 2018 through June 30, 2020 for an amount not to exceed \$1,000,000.00.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Archer

Discussion: Legislator Bartels stated content with the County Executive’s change to the included and related State mandated contracts for foster care and related services which reduced the not-to-exceed amount to a value which is more in alignment with anticipated appropriations. Legislator Archer requested documentation regarding the quantity of placements and other services provided.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 7: To approve Resolution No. 215 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Berkshire Farm Center & Services for State mandated per diem foster care and related services from July 1, 2018 through June 30, 2020 for an amount not to exceed \$1,000,000.00.

Motion Made By: Legislator Archer

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 8: To postpone Resolution No. 216 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Children’s Home Of Kingston – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Astor Services for Children and Families for State mandated per diem foster care and related services from July 1, 2018 through June 30, 2020 for an amount not to exceed \$1,000,000.00.

Motion Made By: Legislator Maloney (James)

Motion Seconded By: Legislator Archer

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Postponed

Motion No. 9: To approve Resolution No. 217 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Children’s Home Of Poughkeepsie, N.Y. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Children’s Home of Poughkeepsie, N.Y. for State mandated per diem foster care and related services from July 1, 2018 through June 30, 2020 for an amount not to exceed \$1,000,000.00.

Motion Made By: Legislator Archer

Motion Seconded By: Legislator Maloney (James)

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 10: To bundle Resolutions No. 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, and 232

Motion Made By: Legislator Maloney (James)

Motion Seconded By: Legislator Archer

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 11: To approve the following Resolutions:

Resolution No. 218 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Catholic Charities Of The Diocese Of Albany, Community Maternity Services– Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Catholic Charities of the Diocese of Albany, Community Maternity Services for State mandated per diem foster care and related services from July 1, 2018 through June 30, 2020 for an amount not to exceed \$500,000.00.

Resolution No. 219 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Devereux Foundation – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with the Devereux Foundation for State mandated per diem foster care and related services from July 1, 2018 through June 30, 2020 for an amount not to exceed \$1,000,000.00.

Resolution No. 220 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Equinox, Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Equinox, Inc. for State mandated per diem foster care and related services from July 1, 2018 through June 30, 2020 for an amount not to exceed \$500,000.00.

Resolution No. 221 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Green Chimneys Children’s Services, Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Green Chimneys Children's Services, Inc. for State mandated per diem foster care and related services from July 1, 2018 through June 30, 2020 for an amount not to exceed \$1,000,000.00.

Resolution No. 222 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hillside Children's Center – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Hillside Children's Center for State mandated per diem foster care and related services from July 1, 2018 through June 30, 2020 for an amount not to exceed \$500,000.00.

Resolution No. 223 -- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Jewish Board Of Family & Children's Services, Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Jewish Board of Family & Children's Services, Inc. for State mandated per diem foster care and related services from July 1, 2018 through June 30, 2020 for an amount not to exceed \$500,000.00.

Resolution No. 224 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Kidspace National Centers Of North America Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Kidspace National Centers of North America, Inc. for State mandated per diem foster care and related services from July 1, 2018 through June 30, 2020 for an amount not to exceed \$2,000,000.00.

Resolution No. 225 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – LaSalle School – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with LaSalle School for State mandated per diem foster care and related services from July 1, 2018 through June 30, 2020 for an amount not to exceed \$2,000,000.00.

Resolution No. 226 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Mental Health Association in Ulster County, Inc. for State mandated per diem foster care and related services from July 1, 2018 through June 30, 2020 for an amount not to exceed \$1,000,000.00.

Resolution No. 227 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Parsons Child And Family Center – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Parsons Child and Family Center for State mandated per diem foster care and related services from July 1, 2018 through June 30, 2020 for an amount not to exceed \$1,000,000.00.

Resolution No. 228 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – St. Catherine’s Center For Children – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with St. Catherine’s Center for Children for State mandated per diem foster care and related services from July 1, 2018 through June 30, 2020 for an amount not to exceed \$2,000,000.00.

Resolution No. 229 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – St. Christopher’s, Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with St. Christopher’s, Inc. for State mandated per diem foster care and related services from July 1, 2018 through June 30, 2020 for an amount not to exceed \$3,000,000.00.

Resolution No. 230 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – St. John Bosco Child & Family Services – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with St. John Bosco Child & Family Services for State mandated per diem foster care and related services from July 1, 2018 through June 30, 2020 for an amount not to exceed \$1,000,000.00.

Resolution No. 231 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vanderheyden Hall, Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Vanderheyden Hall, Inc. for State mandated per diem foster care and related services from July 1, 2018 through June 30, 2020 for an amount not to exceed \$2,000,000.00.

Resolution No. 232 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – William George Agency For Children’s Services, Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with William George Agency for Children’s Services, Inc. for State mandated per diem foster care and related services from July 1, 2018 through June 30, 2020 for an amount not to exceed \$2,000,000.00.

Motion Made By: Legislator Maloney (James)

Motion Seconded By: Legislator Archer

Discussion: Legislator Petit asked if all vendors are included on the County Programs and Initiatives list. Legislator Joseph Maloney asked if the County's vendors are made public. Deputy County Executive Marc Rider confirmed that there is a Citizen's Access feature available on the County's website which is updated on a periodic basis.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 12: To approve Resolution No. 233 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries, Inc. – UCAT

Resolution Summary: This Resolution approves the execution of a contract with Callanan Industries, Inc. for cold planning and repaving of the UCAT parking lots from August 1, 2018 through December 31, 2018 in the amount of \$119,475.00.

Motion Made By: Legislator Maloney (James)

Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 13: To Approve Resolution No. 234 – 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 – Red Hawk Fire & Security LLC – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment with Red Hawk Fire & Security LLC to exercise the second of three options to extend the term of the agreement for annual fire and safety equipment inspections at the Law Enforcement Center from April 30, 2018 through April 30, 2019 for an additional \$24,670.00, making the contract total \$91,010.00.

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

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 14: To approve Resolution No. 235 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Bergmann Associates – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with Bergmann Associates for design and right-of-way services for the Horsenden Road project between NYS Rt 32 and Thruway Bridge in the Town of New Paltz from July 1, 2018 through December 31, 2019 in the amount of \$91,319.00.

Motion Made By: Legislator Maloney (James)
Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 15: To approve Resolution No. 236 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hubbell, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with Hubbell, Inc. for stabilization of the stream banks and roadway embankment along Bushkill Creek and Watson Hollow Road in the Town of Olive from June 20, 2018 through December 31, 2018 in the amount of \$394,955.00.

Motion Made By: Legislator Maloney (James)
Motion Seconded By: Legislator Petit

Discussion: Legislator Bartels inquired of the background of the agreement. Deputy County Executive Marc Rider and Legislator Nolan explained that the agreement is for a large project which requires specialization thus requiring the expertise of an outside Organization.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 16: To approve Resolution No. 237 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Pestmaster Services – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with Pestmaster Services for integrated pest management services for various County Buildings from July 1, 2018 through June 30, 2020 in the amount of \$61,683.92.

Motion Made By: Legislator Maloney (James)

Motion Seconded By: Legislator Petit

Discussion: Legislator Bartels inquired of any contractual changes since the last agreement. Deputy County Executive Marc Rider confirmed that no changes have been made.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 17: To approve Resolution No. 238 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment with Barton & Loguidice DPC to expand the scope of services to include development of a Storm Water Pollution Plan and construction inspection services related to the Watson Hollow slope stabilization project from June 17, 2018 through December 31, 2018 for an additional \$97,100.00, making the contract total \$163,020.50.

Motion Made By: Legislator Maloney (James)

Motion Seconded By: Legislator Petit

Discussion:

Legislator Joseph Maloney stated that Barton & Loguidice DPC has donated money to the Ulster County Executive's campaign in the past, expressing concern about the County contracting with vendors who have previously donated money to the campaigns of elected officials currently in office, offering a sample of such incidences. Further, Legislator Joseph Maloney expressed concern that the Budget Director and Commissioner of Finance is a blended position in Ulster County, stating that Ulster County is the only County in the state who has a single position operating in both of these capacities. Moreover, Legislator Joseph Maloney stated that he believes that organizations that perform services or sell goods to the County should be prohibited from donating to political campaigns relating to the County. Chairman Gerentine clarified that no legislation or policy exists currently which would prevent such incidences from taking place and asked Legislator Joseph Maloney how his findings affect the Resolution at hand. Legislator Joseph Maloney vowed that he will vote no on all Resolutions which contain similar situations until a policy for the prohibition of such incidences is created. Legislator Nolan requested that discussions relating to campaign finance occur around the proposed campaign finance legislation. Legislator Bartels asked how many proposals were received in response to the correlating Request For Proposal (RFP). Marc Rider, Deputy County Executive, stated that the RFP process was long and he would have to research and follow up with the Committee. Further, Marc Rider specified that many of the vendors included on Legislator Joseph Maloney's sample list were contracted with as a result of sealed bids, which are required by law to be awarded to the lowest bidder. Chairman Gerentine asked that all discussion points relate to the Resolution at hand. Legislator Petit affirmed concern over contracting with organizations who have made previous campaign contributions. Discussion pursued on the relevance of campaign finance to the Resolution. Legislator Bartels asked, because the contract is for an extension of on-going work and the value of the increase in the scope of services is so high, if the County considered going out to bid for these additional services. Marc Rider confirmed that no consideration was given to

this, explaining that typical practice is to have the design engineer who performed the design services also perform the required construction inspection services. Legislator Bartels asked why these services are not included within the original scope of the bid requirements. Marc Rider stated that this is not standard procedure for construction inspection services because the scope of these services is not known until the design is completed.

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

Motion No. 18: To approve Resolution No. 239 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Town & County Bridge And Rail Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with Town & County Bridge and Rail, Inc. for replacement of roadway signage at various locations from April 1, 2018 through March 31, 2020 in the amount of \$268,480.00.

Motion Made By: Legislator Maloney (James)
Motion Seconded By: Legislator Petit

Discussion: Legislator Bartels asked if every sign is being replaced. Marc Rider confirmed yes, for retro-reflectivity.

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

Motion No. 19: To approve Resolution No. 240 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – MVP Health Plan Inc – Department Of Personnel

Resolution Summary: This Resolution approves the execution of a contract with MVP Health Plan, Inc. for retiree health insurance buyup and standard from January 1, 2018 through December 31, 2018 in the amount of \$1,668,383.07.

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Archer

Discussion: Burt Gulnick explained that there are two types of insurance provided within this contract, one being Medicare supplemental and one that includes prescription costs in addition to this coverage.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 20: To approve Resolution No. 241 – 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 – Tyler Technologies, Inc. – Information Services

Resolution Summary: This Resolution approves the execution of a contract amendment with Tyler Technologies, Inc. to expand the scope of services to include maintenance of additional software modules from August 31, 2018 through July 31, 2019 for an additional \$3,885.00, making the contract total \$285,591.00.

Motion Made By: Legislator Maloney (James)

Motion Seconded By: Legislator Lopez

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 21: To approve Resolution No. 242 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Correctional Medical Care Inc. – Ulster County Sheriff

Resolution Summary: This Resolution approves the execution of a contract amendment with Correctional Medical Care, Inc. to exercise an option to extend the term of agreement for inmate medical services for an additional one year period from April 30, 2018 through April 30, 2019 for an additional \$2,831,690.42, making the contract total \$10,813,333.42.

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Maloney (James)

Discussion: Legislator Petit asked to see either monthly or quarterly reports to confirm that the County is being billed correctly for actual services provided. James Hanstein, Superintendent – Corrections, asked that this request come in a formal form so that the exact information desired can be confirmed and fulfilled. Further, Mr. Hanstein explained that the Department has begun the bidding process for the included services. Legislator Bartels stated that she performed a Google search on the vendor, offering examples of questionable situations involving the vendor which relate not only to billing practices and overstated service invoicing, but also to allegations of fraud and deaths in jails. Legislator Bartels affirmed that she is not comfortable with the contract, suggesting that the Committee ask the County Comptroller or an external organization to perform an analysis on both the financial and the care aspects of the agreement. Chairman Gerentine asked that the Office of the Comptroller communicate to the Legislature if there are any reasons which would prevent the completion of such a review so that the Legislature may proceed with the process of hiring an external organization. Evan Gallo, Deputy County Comptroller, stated the Office of the Comptroller is comfortable with the vendor’s billing. Legislator Archer asked if a list of recommendations detailing what processes were put in place to ensure that invoices were correct and care was being adequately provided existed. Mr. Hanstein admitted no knowledge of this but affirmed that the Department has no issues with the vendor or their contractual fulfillment, reiterating that the contract in question is for the purpose of carrying the services through the implementation of a new contract resulting from the bid procedures currently underway. Legislator Joseph Maloney asked for a copy of the County Executive’s response(s) to the Comptroller’s previous communications regarding the contracted services. Evan Gallo reiterated that the Office of the Comptroller currently has no issues with this vendor and that no invoice deficiencies currently exist. Discussion pursued on the status of the contract and its purpose, the Comptroller’s history in investigating claims, and the potential risks affecting inmates. Legislator Nolan affirmed desire to complete a performance audit on the contact.

Voting In Favor: Legislators Gerentine, Petit, Lopez, and James Maloney
Voting Against: Legislators Archer, Bartels, and Joseph Maloney

No. of Votes in Favor: 4
No. of Votes Against: 3
Disposition: Approved

Motion No. 22: To approve Resolution No. 243 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2017 Statewide Interoperable Communications Grant – Amending Capital Project 482- Amending The 2018 Capital Fund Budget – Department Of Emergency Communications / Emergency Management

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute an agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for participation in the 2017 Statewide Interoperable Communications Grant (SICG), in the amount of \$524,993.00, and amends Capital Project No. 482 – Countywide Radio System to account for the revenue and additional Other Equipment appropriations.

Motion Made By: Legislator Maloney (James)
Motion Seconded By: Legislator Petit

Discussion: Legislator Petit asked who is covered by this contract. Mark Rider promised to follow up with Legislator Petit.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 23: To approve Resolution No. 245 – Appropriating Funds From The District Attorney Forfeiture Account - Amending The 2018 Ulster County Budget – Ulster County District Attorney's Office

Resolution Summary: This Resolution appropriates \$7,000.00 from the District Attorney's Fund Balance Forfeiture Account for the purpose of covering payment for a new car lease.

Motion Made By: Legislator Maloney (James)
Motion Seconded By: Legislator Petit

Discussion: Legislator Petit asked if vehicles are ever seized which would be suitable for use. Mr. Hanstein referred Legislator Petit to the District Attorney's office for the answer to this question. Legislator Joseph Maloney asked if an issue has ever arisen where a

large number of seized vehicles have broken down due to the ability for legal filings to be performed on time. Mr. Hanstein explained that his position is the Superintendent of Corrections and these vehicles are not housed under his purview but offered to ask for a list of the seized vehicles for the Committee from the correct Department.

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

Motion No. 24: To approve Resolution No. 246 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services — Project GIVE — District Attorney, Sheriff And The Department Of Probation

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute all contracts, and any amendments thereto, with the New York State Division of Criminal Justice Services for the purpose of Ulster County’s participation in the GIVE initiative, for the period from July 1, 2018 and ending June 30, 2019.

Motion Made By: Legislator Maloney (James)
Motion Seconded By: Legislator Petit

Discussion: None

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

Motion No. 25: To bundle Resolutions No. 247, 248, and 249

Motion Made By: Legislator Maloney (James)
Motion Seconded By: Legislator Petit

Discussion: None

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

Motion No. 26: To approve the following Resolutions:

Resolution No. 247 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board Of Cooperative Educational Services To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to sign an agreement, and any amendments thereto, with the Ulster County Board of Cooperative Educational Services to provide a Deputy Sheriff to serve as a School Resource Officer for the term July 1, 2018 through June 30, 2019.

Resolution No. 248 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to sign an agreement, and any amendments thereto, with the Onteora Central School District to provide a Deputy Sheriff to serve as a School Resource Officer for the term September 1, 2018 through June 30, 2019.

Resolution No. 249 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide Two Deputy Sheriffs As A School Resource Officers – Ulster County Sheriff

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to sign an agreement, and any amendments thereto, with the Rondout Resource Officers for the term September 1, 2018 through June 30, 2019.

Motion Made By: Legislator Maloney (James)
Motion Seconded By: Legislator Petit

Discussion: None

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

Motion No. 27: To approve Resolution No. 252 – Supporting A Grant Application To The Federal Transit Administration To Apply, Accept and Administer 2019 Accelerated Transit Capital And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department Of Public Transportation (UCAT)

Resolution Summary: This Resolution ratifies Legislative support for a grant application to the New York State Department of Transportation (NYSDOT) Accelerated Transit Capital Program, and authorizes the County Executive to execute any required applications or agreements, and any amendments to any documents, to accept the funding agreement with the Federal Transit Administration.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 28: To approve Resolution No. 253 – Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)

Resolution Summary: This Resolution ratifies Legislative support for a grant application to the New York State Department of Transportation (NYSDOT) related to the Transportation Modernization and Enhancement Program, and authorizes the County Executive to execute any required applications or agreements, and any amendments to any documents, to accept the funding agreement with New York State Department of Transportation.

Motion Made By: Legislator Archer

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

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

Motion No. 29: To approve Resolution No. 254 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2018 - Department Of Public Transportation (Ulster County Area Transit)

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute an agreement and any amendments thereto, with the New York State Department of Transportation (NYSDOT) in order to accept the New York State Share for Federal Fiscal Year 2018 Mass Transportation Capital Projects, in the total amount of \$1,710,807.00.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Lopez

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 30: To approve Resolution No. 255 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The High Falls Water District For The Installation, Maintenance, And Repair Of A Waterline To Serve The Ulster County Community College (SUNY Ulster) – Department Of Planning

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute an agreement and any amendments thereto, with the High Falls Water District for the installation, maintenance, and repair of the waterline to serve Ulster County Community College for a term of Forty (40) years, to commence when the Waterline has been completed and becomes operational.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Archer

Discussion: Marc Rider confirmed that this agreement has been signed off on at the town-level. Legislator Bartels requested a copy of the agreement's A and B exhibits. Office of the County Executive to supply.

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

Motion No. 31: To approve Resolution No. 259 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Dormitory Authority Of The State of New York For Project Management Services – Ulster County Community College

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to enter into an agreement with the Dormitory Authority of New York State for the provision of project management services.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Archer

Discussion: Legislator Bartels confirmed that this agreement is for Project Management.

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

Motion No. 32: To bundle Resolutions No. 260, 261, 263, and 266

Motion Made By: Legislator Maloney (James)
Motion Seconded By: Legislator Petit

Discussion: None

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

Motion No. 33: To approve the following Resolutions:

Resolution No. 260 – Approving A Work Order With The Dormitory Authority Of The State Of New York For Construction Management Services Related To The Roof Replacement Portion Of Capital Project No. 524 - Burroughs Renovation - SUNY Ulster

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to enter into an agreement with the Dormitory Authority of the State of New York for the provision of contract management services related to the roof replacement project of Lecture Hall 120 located in the Burroughs Building on SUNY Ulster's Stone Ridge Campus for a fee not to exceed \$18,750.00 where the County's share of construction costs are estimated to be \$75,000.00.

Resolution No. 261 – Establishing Capital Project No. 527 SUNY Ulster – Classroom Renovations – Amending The 2018-2023 Capital Improvement Program - Amending The 2018 Capital Fund Budget – SUNY Ulster

Resolution Summary: This Resolution amends the 2018-2023 Ulster County Capital Improvement Program, establishes Capital Project No. 527 – SUNY Ulster Classroom Renovations for replacement furniture- including ADA compliant desks and chairs, repairs and replacement of aging ceiling tiles, repairs and upgrades to heating and cooling systems, new paint and other interior renovations including energy efficient upgrades, and additional new furniture components, and amends the 2018 Ulster County Capital Fund Budget in the amount of \$435,284.00.

Resolution No. 263 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds Under The 2017 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program – Amending The 2018 Ulster County Budget – Department Of Public Works

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute an agreement and any amendments thereto, with the New York State DEC, for the purpose of accepting the grant totaling \$7,221.00 for the purchase and installation of ZEV charging infrastructure, and amends the 2018 Ulster County Budget accordingly.

Resolution No. 266 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) For Classroom Space At 521 Boices Lane – Ulster County Public Works – Buildings And Grounds

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to enter into a lease agreement with the Ulster County Board of Cooperative Educational Services to sublease office space at 521 Boices Lane, Town of Ulster, New York that is owned by 935 Associates, LLC to commence on January 1, 2018 and expiring at noon on September 30, 2022 or noon the next business day, if applicable.

Motion Made By: Legislator Maloney (James)
Motion Seconded By: Legislator Lopez

Discussion: Regarding Resolution No. 266, Legislator Bartels asked why the BOCES classroom wanted to move. Burt Gulnick, Commissioner of Finance, confirmed that the classroom was located at the Business Resource Center (BRC), which is under renovation.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 36: To bundle Resolutions No. 267, 269, 271, 273, and 274

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Archer

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 37: To approve the following Resolutions:

Resolution No. 267 – Amending Capital Project No. 504 – Frost Valley Road S-Turn Reconstruction Project – Authorizing The Chairman Of The Legislature To Execute An Agreement For Grant Proceeds On Behalf Of Ulster County – Amending The 2018 Capital Fund Budget – Department Of Public Works (Highways & Bridges)

Resolution Summary: This Resolution ratifies that the Legislature adopts and issues a negative declaration in accordance with 6 NYCRR Part 617.7 of SEQRA, and authorizes the Chairman of the Legislature to execute an agreement with the Sullivan County Soil & Water Conservation District as lead agency of the New York City Department of Environmental Protection (NYCDEP) funded “Rondout Neversink Stream Program” on behalf of the County of Ulster, any and all documents related to grant proceeds as approved by the County Attorney, and amends the 2018 Ulster County Budget accordingly, in the amount of \$1,650,000.00.

Resolution No. 269 – Amending Capital Project No. 507 – Horsenden Pavement Overlay In The Town of New Paltz (PIN 8761.93) – Transportation Improvement Project (TIP) Not On The State Highway System – Amending The 2018 – 2023 Capital Improvement Plan – Department Of Public Works (Highways And Bridges)

Resolution Summary: This Resolution ratifies Legislative authorization for the County to pay the first instance of the cost of engineering work for the Project, and authorizes the Chairman of the Legislature to execute all agreements, certifications, or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Ulster County with the New York State Department of Transportation (NYSDOT) in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and additionally authorizes the Commissioner of Public Works, County Engineer, County Comptroller, and County Attorney to execute any necessary agreements or certifications on behalf of the municipality with NYSDOT in connection with the advancement of the project. Further, this Resolution amends the 2018 Ulster County Capital Fund Budget accordingly in the amount of \$80,000.00.

Resolution No. 271 – Amending Capital Project No. 511, Watson Hollow Slope Stabilization – Amending The 2018-2023 Ulster County Capital Improvement – Public Works (Highways and Bridges)

Resolution Summary: This Resolution amends the 2018-2023 Ulster County Capital Improvement Program and the 2018 Ulster County Capital Fund Budget to increase Capital Project No. 511 – Watson Hollow Slope Stabilization for an increase in design, construction inspection, and construction costs to complete the project in the amount of \$181,976.00, increasing the total project costs from \$412,000.00 to \$593,976.00.

Resolution No. 273 – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution Summary: This Resolution authorizes the Commissioner of Finance to accept payment as set forth within for the included parcels, and upon receipt of such payment, authorizes and directs the Chairman of the Legislature to make, execute, and deliver to the owner making payment, a Quitclaim deed.

Resolution No. 274 -- Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The April 26, 2018 Public Auction - Department Of Finance

Resolution Summary: This Resolution authorizes the Commissioner of Finance to accept and reject payments as disclosed therein, and, upon receipt of such payment with respect to these parcels, authorizes and directs the Chairman of the Legislature to make, execute, and deliver to said bidder making payment, a Quitclaim deed.

Motion Made By: Legislator Maloney (James)
Motion Seconded By: Legislator Archer

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, James Maloney, and Joseph Maloney

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Old Business:

2019 External Budget Recommendation Analysis – Chairman Gerentine explained that the proposals have been received and copies have been provided to each of the Committee members, that the proposals are confidential, and that evaluations must be completed prior to the next corresponding meeting on the subject matter.

New Business: None

Chairman Gerentine 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 Lopez

Motion Seconded By: Legislator Bartels

No. of Votes in Favor: 7

No. of Votes Against: 0

Time: 6:18 PM

Respectfully submitted: Amber Feaster

Minutes Approved: July 10, 2018