

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: August 13, 2019 – 5:00
LOCATION: KL Binder Library, 6th Floor, County Office Building,
244 Fair Street, Kingston, NY
PRESIDING OFFICER: Lynn Archer, Chairwoman (arrived at 6:16)
LEGISLATIVE STAFF: Natalie Kelder
PRESENT: Legislators Richard Gerentine, Laura Petit, Hector
Rodriguez, and Ken Ronk
ABSENT: Mary Beth Maio and Joseph Maloney
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Manna Jo Greene, Kathy Nolan; Legislative Counsel,
David Gordon; County Clerk, Nina Postupack; Deputy County
Executive, Marc Rider; Deputy Comptroller, Evan Gallo;
Director of Planning, Dennis Doyle

- Deputy Chair Gerentine called the meeting to order at 5:10 PM
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Motion No. 1: To approve the Minutes of July 9, 2019 and July 16, 2019 –

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Ronk
Discussion: None
Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 2: To block Resolution No. 316 – 337

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Rodriguez
Discussion: Legislator Rodriguez asked Marc Rider, Deputy County Executive, about the change from two-year contracts to four year. Marc rider explained that the State has allowed us to enter into 4-year contracts which will hold current rates steady in order to be more efficient, resulting in savings.

Voting In Favor: Legislators Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: Approved

Motion No. 3: To approve the following Resolutions:

Resolution No. 316 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Abilities First, Inc. – Department Of Social Services

Resolution No. 317 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster-Greene Counties Chapter, NYSARC, Inc. DBA The Arc Ulster-Greene – Department Of Social Services

Resolution No. 318 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Best Friends Services Inc. – Department Of Social Services

Resolution No. 319 – Approving The Execution of A Contract In Excess of \$50,000.00 Entered Into By The County – Center For Spectrum Services – Department of Social Services

Resolution No. 320 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Communicate To Connect: C2C – Department Of Social Services

Resolution No. 321 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Easter Seals New York, Inc. – Department Of Social Services

Resolution No. 322 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Kelley Ann Ferrara – Department Of Social Services

Resolution No. 323 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mary-Ann Haskell – Department Of Social Services

Resolution No. 324 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Inspire: Orange County Cerebral Palsy Association, Inc. – Department Of Social Services

Resolution No. 325 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Maria Karkos-Ford – Department Of Social Services

Resolution No. 326 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Katskill Kids PT, SLP, Psychology, RN, OT & LMSW, PLLC – Department Of Social Services

Resolution No. 327 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Laura A. Kochon – Department Of Social Services

Resolution No. 328 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Learning Together Inc. – Department Of Social Services

Resolution No. 329 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources Psychology, Physical, Occupational & Speech Therapy, PLLC – Department Of Social Services

Resolution No. 330 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mid-Hudson Valley Early Education Center – Department Of Social Services

Resolution No. 331 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Carolyn M. Machonis, O.T., PLLC DBA Milestones For Munchkins – Department Of Social Services

Resolution No. 332 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Doreen O’Keefe – Department Of Social Services

Resolution No. 333 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sullivan-Orange Counties Chapter, NYSARC, Inc. DBA The Arc Sullivan-Orange Counties – Department Of Social Services

Resolution No. 334 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Margaret Simmons-Jackson – Department Of Social Services

Resolution No. 335 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Jesse Smith – Department Of Social Services

Resolution No. 336 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Toddler Genius Inc. – Department Of Social Services

Resolution No. 337 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Cerebral Palsy Of Ulster County, Inc. – Department Of Social Services

Resolution Summary: The block of resolutions reflects the execution of a contract between Ulster County and individual providers for preschool education professional services serving children with disabilities between three and five years of age. Each resolution within the block is for an individual vendor. State 59.5%, County 40.5%. Contract date 7/1/2019 – 6/30/2023.

Motion Made By: Legislator Rodriguez

Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0
Disposition: Approved

Motion No. 4: To block Resolution No. 338, 341, and 342

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Rodriguez and Ronk
Voting Against: None
No. of Votes in Favor: 4
No. of Votes Against: 0
Disposition: Approved

Motion No. 5: To approve the following Resolutions:

Resolution No. 338 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Birnie Bus Service Inc. – Department Of Social Services

Resolution No. 341 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – MAT Bus Corp. – Department Of Social Services

Resolution No. 342 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rolling V Bus Corp. – Department Of Social Services

Resolution Summary: The block of resolutions reflects the execution of a contract between Ulster County and Preschool Special Education Transportation Services for children between three and five years of age. State 59.5%, County 40.5%. Contract date 9/1/2019-8/31/2022.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 6: To discuss Resolution No. 350 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Dormitory Authority Of The State Of New York (DASNY) For A State And Municipal Facilities Program (SAM) Grant – County Clerk

Resolution Summary: This resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the Dormitory Authority of the State of New York to receive State and Municipal Facilities Program grant in the amount of \$249,467 in order to purchase a motor vehicle services mobile unit.

Motion Made By: Legislator Rodriguez

Motion Seconded By: Legislator Ronk

Discussion: County Clerk, Nina Postupack, explained that they applied and were awarded a grant worth \$249,467 from DASNY for the purchase of a new motor vehicle bus.

Legislator Ronk thanked Nina Postupack, County Clerk, for her persistence in finding funding for the motor vehicle bus. Legislator Ronk explained how challenging it can be for many residents to make it to Kingston for the DMV. The bus will make it easier and prevent a loss of revenue to neighboring counties.

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Approved

Motion No. 7: 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, September 10, 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, September 10, 2019 At 6:00 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 Petit

Discussion: Legislator Rodriguez requested to postpone as the sponsor is not present.

Motion No. 8: 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, September 10, 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, September 10, 2019 At 6:00 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 Ronk

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 9: To discuss Resolution No. 339 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rondout Legal Services, Inc. – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract amendment exercising the second of two options to extend the term of the agreement for legal process services. Federal 53%, State 26%, County 21%, Original Term 11/1/15 – 10/31/19, Amended Term 10/31/19 – 10/31/20, Orig. Amt. \$440K, Amd. Amt. \$110K, Total Amt. \$550K

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Rodriguez

Discussion: Legislator Rodriguez verified with Marc Rider, Deputy County Executive, that this is an extension of what was done last year, and this is the second of two options.

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5

No. of Votes Against: 0
Disposition: Approved

Motion No. 10: To discuss Resolution No. 340 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Alison Krause, LMSW – Department Of Social Services

Resolution Summary: This resolution approves the execution of a contract with Alison Krause, LMSW for Child Protective Services clinical mental health collaboration.

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 11: To discuss Resolution No. 343 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Freer Abstract, Inc. – Department Of Finance

Resolution Summary: This resolution approves the execution of a contract amendment with Freer Abstract to extend the term of agreement for title service work related to InRem tax foreclosures. Original Term 11/1/18-10/31/19, Amended Term 10/31/19-10/31/20. Original Amount \$195K, Amended Amount \$195K.

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

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 12: To discuss Resolution No. 344 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – American Tower Management, LLC – Emergency Management

Resolution Summary: This resolution approves the execution of a contract amendment with American Tower Management LLC to extend the term of an agreement for the lease of space for microwave equipment on Illinois Mountain Tower in Lloyd. Original Term 6/11/03-9/30/19, Amended Term 10/1/19-9/30/24. Original Amount \$161,835.36, Amended Amount \$100,057.32.

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 13: To discuss Resolution No. 345 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ride Systems, LLC – UCAT

Resolution Summary: This resolution approves the execution of a contract with Ride Systems, LLC for the automated stop announcement system for a term of 8/1/19-7/31/22 for \$155,850.00.

Motion Made By: Legislator Gerentine
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 14: To discuss Resolution No. 346 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Doron Precision Systems, Inc. – UCAT

Resolution Summary: This resolution approves the execution of a contract with Doron Precision Systems, Inc for a bus driver training simulator for a term of 7/31/19-12/31/22 for \$165,890.00.

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 15: To discuss Resolution No. 347 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gioia P. Ambrette, Inc. d/b/a Newcastle Communications – Information Services

Resolution Summary: This resolution approves the execution of a contract amendment with Newcastle Communications to extend the term of an agreement for VoIP maintenance and support and an additional product. Original Term 10/22/16-10/21/19, Amended Term 10/21/19-10/21/20. Original Amount \$396,192.87, Amended Term 165,550.04.

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 16: To discuss Resolution No. 348 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – National Business Equipment, LLC – Information Services

Resolution Summary: This resolution approves the execution of a contract amendment with National Business Equipment, LLC to extend the term of a contract for copier and lease maintenance. Original Term 5/1/15-9/30/19, Amended Term 9/30/19-9/30/20. Original Amount \$1,477,098.59, Amended Amount \$1,838,838.47.

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 17: To discuss Resolution No. 349 – 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 to amend the scope of services for support and maintenance of the financial system to include migration to a new server environment. Original Term 4/1/14-12/31/20, Amended Term 8/1/19-12/31/20. Original Amount \$239,800, Amended Amount \$4,500.00.

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 18: To discuss Resolution No. 351 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – T. McElligott, Inc. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with T. McElligott to remove and replace HVAC pump units at Public Works building for a term of 9/1/19-8/31/20 for \$184,300.00.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Rodriguez

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 19: To discuss Resolution No. 352 – Amending The 2019 Ulster County Budget To Accept An Allocation Of Family First Transition Funds From The New York State Office Of Children And Family Services – Department Of Social Services

Resolution Summary: This resolution amends the 2019 Ulster County budget to accept additional funding for the Family First Transition program from the NYS Office of Children and Family Services to support, recruit, and retain current and prospective foster families, including kinship caregivers.

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

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 20: To discuss Resolution No. 353 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Victim Services For Victims Of Crime Act (VOCA) Victim And Witness Assistance Grant Program – Department Of Social Services

Resolution Summary: This resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the NYS Office Of Victim Services for the Victims of Crime Act (VOCA) Victim and Witness assistance grant program to receive funding to be used exclusively to enhance the services offered to child and adult victims of domestic violence, child victims of sexual abuse, and child victims of serious physical abuse who receive services through the County’s Family and Child Advocacy Center. \$351K Term 10/1/2019 – 9/30/2022.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Petit

Discussion: Legislator Petit commented on how wonderful the program is.

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk

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

Motion No. 21: To discuss Resolution No. 354 – Amending The 2019 Ulster County Budget To Accept Increased Funding From The New York State Office For People With Developmental Disabilities For A Direct Support Program Cost of Living Adjustment And A Minimum Wage Adjustment – Department Of Mental Health

Resolution Summary: This resolution amends the 2019 Ulster County budget to accept additional funding from the NYS Office for People with Developmental Disabilities for a direct support program cost of living adjustment, and a minimum wage adjustment. \$54.3K State

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

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 22: To discuss Resolution No. 355 – Setting A Public Hearing On Proposed Local Law No. 6 Of 2019, A Local Law Increasing The Salary And Hours Of The Commissioner Of Social Services, To Be Held On Tuesday, September 10, 2019 At 6:20 PM

Resolution Summary: This resolution sets a public hearing on Proposed Local Law No. 6 of 2019, a local law increasing the salary and hours (40/wk) for the Commissioner of Social Services to be held on Tuesday, September 10, 2019 at 6:20 PM.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Petit

Discussion: Legislator Petit pointed out that it is going from 35 to 40 hours per week.

Legislator Ronk expressed that all Department Heads work more than 40 hours per week. In addition, Legislator Ronk explained that he felt the raise is most likely warranted, but he prefers to not make any salary adjustments out of the budget cycle or in the

middle of salary study. However, he will support having a public hearing on the topic.

Marc Rider, Deputy County Executive, explained that the hourly rate is not being adjusted here, they are changing his hours from 35 to 40 hours per week. Marc Rider also explained that the \$3,500 impact is only the County portion. The State picks up about 80% of the salary.

Legislator Gerentine echoed the sentiment from Legislator Ronk regarding mid-year raises and would prefer to make it effective 1/1/2020.

Legislator Petit asked what the current status of the Salary Study is. Marc Rider, Deputy County Executive explained that the kick off was August 12th, 2019 and it is expected to take two or three months to complete.

Voting In Favor:	Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against:	None
No. of Votes in Favor:	5
No. of Votes Against:	0
Disposition:	Approved

Motion No. 23: To discuss Resolution No. 356 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For FY19 State Homeland Security Program (SHSP) – Emergency Communications / Emergency Management

Resolution Summary: This resolution authorizes the Chair of the Ulster County Legislature to Execute an Agreement with the New York State Division of Homeland Security and Emergency Services beginning September 1, 2019 and ending August 31, 2022 in the amount of \$269,921.00.

Motion Made By:	Legislator Ronk
Motion Seconded By:	Legislator Rodriguez

Discussion:	None
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Voting In Favor:	Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against:	None
No. of Votes in Favor:	5
No. of Votes Against:	0
Disposition:	Approved

Motion No. 24: To discuss Resolution No. 357 – Approving The New York State Office Of Children And Family Services 2019 Resource Allocation Plan – Youth Bureau

Resolution Summary: This resolution approves the New York State Office of Children and Family Services 2019 Resource Allocation Plan in the amount of \$262,736.00.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Rodriguez

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Approved

Motion No. 25: To discuss Resolution No. 358 – Authorizing A Grant Application To The New York State Department of Transportation To Apply, Accept And Administer 2019 Accelerated Transit Capital Grant Funding 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 authorizes a grant application to the New York State Department of Transportation Accelerated Transit Capital Program and to apply, accept, or administer funding anticipated in the amount of \$174,547.00.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Rodriguez

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Approved

Motion No. 26: To discuss Resolution No. 360 – Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community

Development Block Grants (CDBG) And Amending The 2019 Ulster County Budget – Department Of Planning

Resolution Summary: This resolution authorizes the Ulster County Executive to execute a contract with the New York State Housing Trust Fund Corporation and amend the Ulster County Budget to accept grant funds in the amount of \$590,000.00.

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

Discussion: None

Voting In Favor: Legislators Archer, Petit, Rodriguez, and Ronk
Voting Against: None Gerentine Abstain
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 27: To discuss Resolution No. 361 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services – Project GIVE – District Attorney

Resolution Summary: This resolution authorizes the Chair of the Ulster county Legislature to execute an agreement with the Gun Involved Violence Elimination (GIVE) initiative and accept funds of \$80,475.00 for the period beginning July 1, 2019 and ending June 30, 2020.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 28: To discuss Resolution No. 362 – Authorizing The Chair Of The Ulster County Legislature To Execute A Government Entity Lease Disclosure Sheet – Department Of Public Works (Buildings And Grounds)

Resolution Summary: This resolution authorizes the Chair of the Ulster County Legislature to execute an agreement to sublease to the New York State Department of Labor.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Petit

Discussion: Legislator Rodriguez asked Marc Rider, Deputy County Executive, for the details of this Resolution. Marc Rider explained that Ulster County Leases the space and subleases to New York State Department of Labor. This agreement needs to be completed in order to receive payment for the sublease.

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 29: To discuss Resolution No. 363 – Amending The 2019 Ulster County Budget – Extreme Winter Recovery Funding Appropriation – Department Of Public Works (Highways And Bridges)

Resolution Summary: This resolution amends the 2019 Ulster County Budget to accept funds by the New York State Department of Transportation of Extreme Winter Recovery in the amount of \$401,698.00 for the 2019-2020 fiscal year.

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

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 30: To discuss Resolution No. 365 – Establishing Capital Project No. 550 – Fairground Improvements And Amending The 2019 Capital Fund Budget – Department Of Public Works

Resolution Summary: This resolution establishes Capital Project No. 550 to replace the existing domestic water supply system and upgrade portions of the electrical system. A bond resolution will be required.

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

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 31: To discuss Resolution No. 367 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Pitingaro & Doetsch Consulting Engineers, P.C. – Department Of Public Works

Resolution Summary: This resolution approves the execution of a contract with Pitingaro & Doetsch for architectural and engineering services to improve water and sewer infrastructure at the Ulster County Fairgrounds for a term of 9/1/2019-12/31/2021.

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

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 32: To discuss Resolution No. 368 – Amending The 2019-2024 Capital Improvement Program, Establishing Capital Project No. 551 Creekside Drive Road Settlement, Town Of Shandaken, And Amending The 2019 Capital Fund Budget – Department Of Public Works

Resolution Summary: This resolution amends the 2019-2024 Capital Improvement Program and Establishes Capital Project No. 551, Creekside Drive slope stabilization.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Gerentine

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0

Disposition: Approved

Motion No. 33: To discuss Resolution No. 370 – Abandoning A Portion Of County Road Number 29A Located In The Town Of Rochester, Removing A Portion Of County Road Number 29A From The County Road Map, And Authorizing The Chair Of The Ulster County Legislature To Sign Intermunicipal Agreement(s) With The Town Of Rochester – Department Of Public Works

Resolution Summary: This resolution abandons a portion of County Road 29A and authorizes the Chair of the Ulster County Legislature to enter into an Intermunicipal Agreement with the Town of Rochester for the purpose of constructing an emergency shelter area and larger firehouse.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Petit

Discussion: Legislator Archer asked Marc Rider, Deputy County Executive, to verify the amount of land that is being abandoned. Marc Rider explained that it is the back the firehouse and the Town of Rochester is going to resell the land to the fire district. This will allow the firehouse to expand upon the structure.

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 34: To discuss Resolution No. 371 – Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chair Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance

Resolution Summary: This resolution authorizes the Commissioner of Finance to accept payments on parcels of land.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Rodriguez

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 35: To discuss Resolution No. 372 – Authorizing The Conveyance Of County-Owned Property To The Original Owners – Department Of Finance

Resolution Summary: This resolution authorizes the County to accept payment for a parcel of land.

Motion Made By: Legislator Rodriguez

Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Archer, Gerentine, Petit, Rodriguez, and Ronk

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Approved

New Business:

Old Business: Legislator Archer updated the committee regarding the tracking of positions funded by outside sources. Burt Gulnick provided a listing of jobs that are funded through outside sources. The Legislative staff will be provided training on the Munis system

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

Adjournment

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Rodriguez

No. of Votes in Favor: 5

No. of Votes Against: 0

Time: 5:42 PM

Respectfully submitted: Natalie Kelder

Minutes Approved: September 10, 2019