

Ways & Means Committee Regular Meeting Minutes

DATE & TIME: September 20, 2018 – 5:15
LOCATION: KL Binder Library, 6th Floor, County Office Building,
244 Fair Street, Kingston, NY
PRESIDING OFFICER: Richard Gerentine, Chairman
LEGISLATIVE STAFF: Amber Feaster
PRESENT: Legislators Laura Petit, Tracey Bartels, Mary Beth Maio,
James F. Maloney, Joseph Maloney
ABSENT: Legislator Lynn Archer, Craig V. Lopez
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Jonathan Heppner, Herbert Litts III, Kathy Nolan,
and Hector Rodriguez; Jennifer Clark, County Attorney; Marie
Bing, County Attorney; W. John Dunn, Vice President of SUNY
Ulster; Tom Kadgen, League of Women Voters

- **Chairman Gerentine called the meeting to order at 5:25 PM**

Motion No. 1: To approve Resolution No. 360 – Authorizing Preliminary Planning And Design Costs For The Flex Tech Energy Study, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$31,000.00, And Authorizing The Issuance Of \$31,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: This Resolution authorizes the issuance of \$31,000.00 Bonds for amendments made to Capital Project No. 519 – UCLEC Energy Upgrades To Complete A NYSERDA Flex Tech Energy Study, in order to implement a FlexTech energy study prior to investment in new heating equipment to assess alternate technologies and develop an energy master plan, to inform the design of a system that meets the heating needs of each facility and simultaneously reduces energy intensity and greenhouse gas emissions.

Motion Made By: Legislator Petit

Motion Seconded By: Legislator Maio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 2: To approve Resolution No. 366 -- Establishing Capital Project No. 491 SUNY Ulster – Facilities Master Plan And Amending The 2018-2023 Capital Project Fund - SUNY Ulster

Resolution Summary: This Resolution establishes Capital Project No. 491 SUNY Ulster – Facilities Master Plan for \$175,000.00 to be divided as follows \$87,500.00 SUNY and \$87,500.00 Ulster County, and amends the 2018-2023 Ulster County Capital Fund Budget accordingly.

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

Discussion: Vice President of SUNY Ulster, W. John Dunn, explained to the Committee that the current master plan is 10 years old, that master plans must be recertified every 5 years and recompleted every 10 years, and that the last master plan cost around \$140,000.00. Further, he explained that the master plan will be developed in conference with members of the County Executive’s office who have communicated desire to include an energy audit within the master plan. Legislator Bartels asked how the dollar value was created. Mr. Dunn stated that this value came from a quote.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Maio, and Maloney (James)
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 3: To approve Resolution No. 367 – Authorizing The Development Of A Facilities Master Plan At The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$175,000.00, And Authorizing The Issuance Of \$175,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: This Resolution authorizes the issuance of \$175,000.00 Bonds for Capital Project No. 491 SUNY Ulster – Facilities Master Plan, to be divided as follows \$87,500.00 SUNY and \$87,500.00 Ulster County.

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

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Maio, and Maloney (James)
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 4: To approve Resolution No. 368 -- Establishing Capital Project No. 493 SUNY Ulster – Door Replacement Plan And Amending The 2018-2023 Capital Project Fund - SUNY Ulster

Resolution Summary: This Resolution establishes Capital Project No. 493 SUNY Ulster – Door Replacement Plan for the immediate repair or complete replacement of many doors on campus for the safety of students, faculty, and staff, as well as enhanced security operations, in the amount of \$306,000.00 to be divided as follows \$153,000.00 SUNY and \$153,000.00 Ulster County, and amends the 2018-2023 Ulster County Capital Fund Budget accordingly.

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

Discussion: Mr. Dunn stated that issues currently exist where hinges cannot be replaced because they are no longer manufactured, where doors do not lock and chains are used, and where panic bars are missing, which violates safety codes. Mr. Dunn explained that many of the doors within this plan are double, double doors with vestibules inside, and that quotes include the door roofs to prevent leaks. Additionally, Mr. Dunn provided that there is a phase two of the Capital Project for the replacement of interior doors and that the total value is composed of 10% for design and \$275,400.00 for construction, which is based off of a quote per door style, multiplied out. Legislator Bartels asked how old the included doors are. Mr. Dunn answered some are 25 years old and others date back to the 1960s and 1970s, emphasizing that the campus is losing energy and not meeting safety requirements. Further, Mr. Dunn confirmed that the State has approved this funding, that the Project does not vary from Capital Improvement Program approved by the Legislature, and that the College will go out to bid for the project. Lastly, Mr. Dunn explained the option to utilize the State Dormitory Authority to complete the project. Discussion pursued on the County’s contract process and the potential difference in price between the two options.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Maio, and Maloney (James)
Voting Against: None

No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 5: To approve Resolution No. 369 – Authorizing The Door Replacement At Various Facilities At The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$306,000.00, And Authorizing The Issuance Of \$306,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: This Resolution authorizes the issuance of \$306,000.00 Bonds for Capital Project No. 493 SUNY Ulster – Door Replacement Plan for the immediate repair or complete replacement of many doors on campus for the safety of students, faculty, and staff, as well as enhanced security operations, to be divided as follows \$153,000.00 SUNY and \$153,000.00 Ulster County.

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

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Bartels, Maio, Maloney (James), Maloney (Joseph)

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 6: To approve Resolution No. 371 – Authorizing The Issuance Of An Additional \$10,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Wolven Bridge On Zena Road, In And For Said County

Resolution Summary: This Resolution authorizes the issuance of \$10,000.00 Bonds for amendments to Capital Project No. 505 Wolven Bridge Replacement, to fund anticipated additional engineering costs due to additional in house work in the scoping phase of the projects.

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

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Bartels, Maio, Maloney (James), Maloney (Joseph)

Voting Against: None

No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 7: To approve Resolution No. 373 – Authorizing The Issuance Of An Additional \$10,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Engineering Costs (Phase II) For The Reconstruction Of Horsenden Road, In And For Said County

Resolution Summary: This Resolution authorizes the issuance of \$10,000.00 Bonds for amendments to Capital Project No. 507 Horsenden Pavement Overlay, to fund anticipated additional engineering costs due to additional in house work in the scoping phase of the projects.

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

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Bartels, Maio, Maloney (James), Maloney (Joseph)

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 15: To approve Resolution No. 375 – Authorizing The Issuance Of An Additional \$10,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Fantinekill Bridge, In And For Said County

Resolution Summary: This Resolution authorizes the issuance of \$10,000.00 Bonds for amendments to Capital Project No. 508 Fantinekill Bridge Replacement, to fund anticipated additional engineering costs due to additional in house work in the scoping phase of the projects.

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

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Bartels, Maio, Maloney (James), Maloney (Joseph)

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

New Business:

2018 Budget Schedule for 2019 Proposed Budget

Discussion: Chairman Gerentine explained that each Committee member has been provided with a tentative budget schedule and that the external budget analysts would like to hold a kick off meeting with the Committee, asking if there were any known issues. Discussion pursued on the timing of events. No issues were communicated.

Old Business:

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 Petit
Motion Seconded By: Legislator Maio
No. of Votes in Favor: 6
No. of Votes Against: 0

Time: 5:40 PM

Respectfully submitted: Amber Feaster
Minutes Approved: October 9, 2018