

## **Ways & Means Committee Regular Meeting Minutes**

**DATE & TIME:** November 12, 2019 – 5:00  
**LOCATION:** KL Binder Library, 6<sup>th</sup> Floor, County Office Building,  
244 Fair Street, Kingston, NY  
**PRESIDING OFFICER:** Lynn Archer, Chairwoman  
**LEGISLATIVE STAFF:** Natalie Kelder & Amber Feaster  
**PRESENT:** Legislators Richard Gerentine, David B. Donaldson, Mary  
Beth Maio (arrived at 5:02), Joseph Maloney, and Kenneth J.  
Ronk, Jr., and Legislative Chairwoman Bartels (arrived at  
5:15 PM)  
**ABSENT:** Legislator Laura Petit  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislators Julius Collins, Manna Jo Greene, and Kathy Nolan;  
Legislative Counsel, David Gordon; Deputy County Executive,  
Marc Rider; Assistant Deputy County Executive, Anna  
Markowitz; Commissioner of Finance, Burt Gulnick;  
Comptroller-Elect, March Gallegher; Deputy Comptroller, Evan  
Gallo; Tom Kadgen, League of Women Voters; John  
Grossbohlhlin, City of Kingston, Complete Streets Advisory  
Council

- **Chairwoman Archer called the meeting to order at 5:00 PM**

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### **Motion No. 1: To approve the Minutes of October 10, 2019 and October 15, 2019**

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

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**Motion No. 2: To approve Resolution No. 445** - Adopting Proposed Local Law No. 6 Of 2019, A Local Law Increasing The Salary And Hours Of The Commissioner Of Social Services

**Resolution Summary:** This Resolution approves Proposed Local Law No. 6 Of 2019, A Local Law Increasing The Salary And Hours Of The Commissioner Of Social Services.

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

**Discussion:** Legislator Donaldson inquired of the requested increase in hours. Committee members acknowledged the Commissioner's actual hours worked, discussed the compensation study which was to be performed but has not been completed, discussed management personnel being reported and treated as hourly, and discussed the Resolution's timing outside of the budget schedule. Deputy County Executive Marc Rider provided an explanation for the increase, answering committee member questions.

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, and Ronk  
**Voting Against:** Legislator Maloney  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 1  
**Disposition:** Approved

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**Motion No. 3: To approve Resolution No. 447** - Adopting Proposed Local Law No. 9 Of 2019, A Local Law Amending Local Law 6 of 2014, To Improve And Strengthen The Sustainable Energy Loan Program

**Resolution Summary:** This Resolution approves Proposed Local Law No. 9 Of 2019, A Local Law Amending Local Law 6 of 2014, To Improve And Strengthen The Sustainable Energy Loan Program.

**Motion Made By:** Legislator Donaldson  
**Motion Seconded By:** Legislator Archer

**Discussion:** None

**Voting In Favor:** Legislators Archer, Donaldson, Maloney, and Bartels  
**Voting Against:** Legislators Gerentine, Maio, and Ronk  
**No. of Votes in Favor:** 4  
**No. of Votes Against:** 3  
**Disposition:** Approved

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**Motion No. 4: To approve Resolution No. 449 - Confirming The Appointment Of Alan Macaluso As Director Of Information Services**

**Resolution Summary:** This Resolution confirms the appointment of Alan Macaluso as Director of Information Services.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, and Ronk  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 5: To postpone the following Resolutions:**

**Resolution No. 451 - Establishing A Policy That Ulster County Shall Be A Zero Waste Community**

**Resolution Summary:** This Resolution resolves that: Ulster County shall adopt a policy to strive to reduce waste and promote reuse and zero waste; that the Department of the Environment and the Planning Department shall review and make recommendations on waste reduction, reuse and zero waste, and publicly present, on or before July 1<sup>st</sup> of each year, an annual report on its findings, and work cooperatively with similar task forces and organizations within Ulster County and in neighboring communities to ensure that efforts compliment and reinforce one another; and that the Ulster County Energy & Environment and Recycling Oversight Committees shall be charged with investigating and making recommendations pertaining to disclosed items.

**Resolution No. 452 - Setting A Public Hearing On Proposed Local Law No. 13 Of 2019, A Local Law Requiring That Property Owners Of Multi-Family Dwellings Located In Ulster County With More Than Twenty Units Have An Office In Ulster County, To Be Held On Tuesday, December 10, 2019 At 6:10 PM**

**Resolution Summary:** This Resolution sets a Public Hearing on Proposed Local Law No. 13 of 2019, A Local Law Requiring That Property Owners Of Multi-Family Dwellings Located In Ulster County With More Than Twenty Units Have An Office In Ulster County, To Be Held On Tuesday, December 10, 2019 At 6:10 PM.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, and Petit  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Postponed

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**Motion No. 6: To approve Resolution No. 453 - Amending The 2019 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Supported Housing – Department Of Mental Health**

**Resolution Summary:** This Resolution amends the 2019 Ulster County Budget in the amount of \$25,800.00 to reflect increased funding for Supported Housing upon the receipt of notification from the New York State Office of Mental Health (“OMH”).

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, and Ronk  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 7: To postpone the following Resolutions:**

**Resolution No. 454 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – GIVE Initiative – Department Of Probation**

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute a contract and any related amendments with the New York State Division of Criminal Justice (“DCJS”) for the purpose of participating in a twelve-month joint County crime reduction program, for the period beginning July 1, 2019 and ending June 30, 2020, and resolves that if funding for this program is eliminated, the program/positions will be eliminated as well.

**Resolution No. 455 - 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 Participation In The Local Emergency Management Performance (LEMP) Grant Program For Federal Fiscal Year 2019 And Amending The 2019 Ulster County Budget – Emergency Communications/Emergency Management**

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute a Participation Agreement and any related amendments with the New York State Division of Homeland Security and Emergency Services for participation in the Local Emergency Management Performance Grant program for Federal Fiscal Year 2019, with an annual allocation of \$71,640.00, amends the 2019 Ulster County Budget accordingly, and resolves that if the funding for this program is eliminated, the program will be eliminated as well.

**Resolution No. 456 -** 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 Participation In The 2019-20 Hazardous Materials Emergency Preparedness (HMEP) Grant Program And Amending The 2019 Ulster County Budget – Emergency Management/Division Of Fire Services

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an agreement and any related amendments with DHSES for participation in the 2019-20 Hazardous Materials Emergency Preparedness (HMEP) Grant Program, in the amount of \$5,150.00, amends the 2019 Ulster County Budget accordingly, and resolves that if funding for this program is eliminated, the program will be eliminated as well.

**Resolution No. 457 -** Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Sheriff’s Association For 2019 – Department Of Personnel

**Resolution Summary:** This Resolution approves the Memorandum of Agreement cover the period January 1, 2019 through December 31, 2019 between the County and the Ulster County Sheriff’s Association, authorizes the County Executive to execute a Collective Bargaining Agreement with the Association in accordance with the Memorandum Of Agreement, and amends the 2019 Ulster County Budget accordingly.

**Resolution No. 458 -** Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Deputy Sheriff’s Police Benevolent Association, Inc. On Behalf Of The Ulster County Deputy Sheriffs’ Superior Officers’ Unit For The Years 2018 And 2019 – Department Of Personnel

**Resolution Summary:** This Resolution approves the Memorandum of Agreement cover the period January 1, 2018 through December 31, 2019 between the County and the Ulster County Deputy Sheriff’s Policy Benevolent Association, Inc., authorizes the County Executive to execute a Collective Bargaining Agreement with the Association in accordance with the Memorandum Of Agreement, and amends the 2019 Ulster County Budget accordingly.

**Resolution No. 459 -** Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Various Municipalities For The Operation Of U.R.G.E.N.T. (Ulster Regional Gang Enforcement Narcotics Team) – Ulster County Sheriff

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an intermunicipal agreement and any related amendments with the various municipalities participating in the county-wide URGENT task force, for the term beginning April 1, 2019 and ending December 31, 2022.

**Resolution No. 460 -** Appropriating Funds From Self Insurance Revenues For Replacement Of Sheriff's Office URGENT Vehicle Purchased From Forfeiture And Amending The 2019 Ulster County Budget – Ulster County Sheriff

**Resolution Summary:** This Resolution amends the 2019 Ulster County Budget in the amount of \$20,0966.00 for an insurance claim reimbursement for Sheriff's Office vehicles damaged in the course of duty.

**Motion Made By:** Legislator Ronk

**Motion Seconded By:** Legislator Maio

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, and Ronk

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Postponed

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**Motion No. 8: To approve Resolution No. 462 -** Pledging Matching Funds For The "I Love New York" Tourism Promotion – Department Of Tourism

**Resolution Summary:** This Resolution pledges to match funds received from the "I Love New York" Matching Funds Local Assistance Program during New York State fiscal year 2020 in an amount no more than \$135,250.00 and no less than \$30,000.00.

**Motion Made By:** Legislator Ronk

**Motion Seconded By:** Legislator Maio

**Discussion:** Legislator Maloney expressed concern over the campaigns focus within New York State.

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Ronk, and Bartels

**Voting Against:** Legislator Maloney

**No. of Votes in Favor:** 6

**No. of Votes Against:** 1

**Disposition:** Approved

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**Motion No. 9: To approve Resolution No. 463** - Establishing Capital Project No. 553 – River Road Drainage Project And Amending The 2019 Capital Fund Budget – Department Of Public Works

**Resolution Summary:** This Resolution establishes Capital Project No. 553 for the River Road Drainage Project to replace an existing closed drainage system which has deteriorated beyond rehabilitation and is responsible for the conveyance of storm water on River Road in the Town of Esopus in the amount of \$560,000.00, and amends the 2019 Ulster County Capital Fund Budget accordingly.

**Motion Made By:** Legislator Ronk

**Motion Seconded By:** Legislator Maio

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 10: To approve Resolution No. 465** - Amending Capital Project No. 466 – Gym Wall Repair (Replacement) – SUNY Ulster, Amending The 2019 Capital Fund Budget – SUNY Ulster And Approving The Amended Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide Construction And Construction Management Services For The Gym Wall Repair (Replacement) Project, Capital Project No. 466 SUNY Ulster – Gym Wall Repair (Replacement) – SUNY Ulster

**Resolution Summary:** This Resolution amends Capital Project No. 466 – Gym Wall Repair (Replacement) – SUNY Ulster due to the identification by DASNY of additional areas around the Senate Gym that need remediation thus increasing the scope of work and resulting in an additional \$35,000.00 in construction-related costs and increasing the project total cost to \$440,000.00.

**Motion Made By:** Legislator Donaldson

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 11: To approve Resolution No. 467** - Amending Capital Project No. 469 – SUNY Ulster Water Supply Extension And Amending The 2019 Capital Fund Budget – SUNY Ulster

**Resolution Summary:** This Resolution amends Capital Project No. 469 – SUNY Ulster Water Supply Extension to extend the public water supply to the SUNY Ulster Stone Ridge campus for an additional \$2,705,665.00 which is to be divided as follows: \$1,352,833.00 State and \$1,352,833.00 Ulster County.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 12: To approve Resolution No. 469** - Amending Capital Project No. 485 – Water Storage Tank Replacement – SUNY Ulster And Amending The 2019 Capital Fund Budget – SUNY Ulster

**Resolution Summary:** This Resolution amends Capital Project No. 485 – Water Storage Tank Replacement – SUNY Ulster for the results of a Request for Proposal (RFP) in which the lowest bidder was selected which resulted in an increased cost of \$226,025.00 to be divided as follows: \$113,013.00 State and \$113,013.00 Ulster County.

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

**Discussion:** None



**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 13: To approve Resolution No. 471 -** Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Sharing Of Information Relating To Short-Term Rental Properties With The Town Of Esopus – Department Of Finance

**Resolution Summary:** This Resolution authorizes the Chair of the Legislature to execute an intermunicipal agreement and any related amendments for the sharing of inventory information with the Town of Esopus.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 14: To approve Resolution No. 472 -** Authorizing The Chair Of The Ulster County Legislature To Convey A Parcel Of County Owned Property Acquired Pursuant To Article 11 Of The Real Property Tax Law For Unpaid Taxes To The Town Of Shawangunk – Department Of Finance

**Resolution Summary:** This Resolution directs the Commissioner of Finance to write off the unpaid taxes, determines that the property described herein and which is intended to be conveyed is appropriate for conveyance to the Town of Shawangunk for municipal purposes, conveys the property to the Town of Shawangunk for no consideration, and resolves that the Town of Shawangunk shall not name the subject property after any political figure.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 15: To postpone Resolution No. 474 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company, Inc. – Ulster County Sheriff**

**Resolution Summary:** This Resolution approves the execution of a contract amendment with New York Communications Company, Inc. to extend the term of agreement for lease of radio equipment for the corrections division from October 31, 2019 through October 31, 2020 for an additional \$55,968.00, making the contract total \$409,922.00.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Postponed

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**Motion No. 16: To approve Resolution No. 475 - 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 – Next Step Digital, LLC – Information Services**

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Next Step Digital, LLC to extend the term of agreement for website design, development, maintenance, and support from December 31, 2019 through December 31, 2020 for an additional \$30,000.00, making the contract total \$109,500.00.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 17: To approve Resolution No. 476 - Approving The Execution Of A Contract Amendment 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 extend the term of agreement for payroll software maintenance from Decemeber 6, 2019 through December 6, 2020 for an additional \$65,660.37, making the contract total \$490,843.32.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 18: To approve Resolution No. 477 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The VMC Group, Inc. – Department Of Social Services**

**Resolution Summary:** This Resolution approves the execution of a contract amendment with VMC Group, Inc. to extend the term of agreement for pre-school transportation coordination services from December 31, 2019 through December 31, 2020 for an additional \$112,028.40, making the contract total \$329,872.20.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 19: To approve Resolution No. 478 -** 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 – Anderson Medical, P.C. D/B/A Emergency One Urgent Care And Diagnostic Center – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Anderson Meical, P.C. D/B/A Emergency One Urgent Care and Diagnostic Center to increase the not-to-exceed amount for client drug and alcohol testing through August 31, 2019 an additional \$2,000.00, making the contract total \$99,000.00.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 20: To block the following Resolutions:**

**Resolution No. 479 -** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Family of Woodstock, Inc. from January 1, 2020 through December 31, 2020 for title xx domestic violence program in the amount of \$73,511.00.

**Resolution No. 480 -** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Family of Woodstock, Inc. from January 1, 2020 through December 31, 2020 for the independent living program in the amount of \$75,000.00.

**Resolution No. 481** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Family of Woodstock, Inc. from January 1, 2020 through December 31, 2020 for the Darmstadt and Family Inn homeless shelters in the amount of \$1,665,000.00.

**Resolution No. 482** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Family of Woodstock, Inc. from January 1, 2020 through December 31, 2020 for the Family House shelter for youth in the amount of \$162,600.00.

**Resolution No. 483** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Family of Woodstock, Inc. from January 1, 2020 through December 31, 2020 for the emergency services hotline and walk-in center in the amount of \$120,328.00.

**Resolution No. 484** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Family of Woodstock, Inc. from January 1, 2020 through January 31, 2020 for the Washbourne domestic violence shelter in the amount of \$333,448.00.

**Resolution No. 485** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Family of Woodstock, Inc. from January 1, 2020 through December 31, 2020 for day care registration and inspection in the amount of \$139,787.00.

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

**Discussion:** Legislator Maloney requested the total contract value with Family of Woodstock. Commissioner of Finance Burt Gulnick agreed to follow up with this information.

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

**Motion No. 21: To approve Resolutions No. 479, 480, 481, 482, 483, 484, and 485**

**Motion Made By:** Legislator Gerentine  
**Motion Seconded By:** Legislator Maio

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 22: To approve Resolution No. 486 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services**

**Resolution Summary:** This Resolution approves the execution of a contract with Family Services, Inc. from January 1, 2020 through December 31, 2020 for family education services in the amount of \$544,000.00.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 23: To approve Resolution No. 487** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Gateway Community Industries, Inc. from January 1, 2020 through December 31, 2020 for the food stamp employment and training program in the amount of \$51,336.00.

**Motion Made By:** Legislator Maio

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 24: To approve Resolution No. 488** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Community College – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Ulster County Community College from January 1, 2020 through December 31, 2020 for SUCCESS and outreach education in the amount of \$75,000.00.

**Motion Made By:** Legislator Maio

**Motion Seconded By:** Legislator Gerentine

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 25: To approve Resolution No. 489** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Young Women’s Christian Association Of Ulster County, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with The Young Woman’s Christian Association of Ulster County, Inc. from January 1, 2020 through December 31, 2020 for Families Now in the amount of \$450,839.00.

**Motion Made By:** Legislator Maio

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 26: To approve Resolution No. 490** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Gateway Community Industries, Inc. to extend the term of agreement for the Job Shop Program from December 31, 2019 through December 31, 2020 for an additional \$72,000.00, making the contract total \$360,000.00.

**Motion Made By:** Legislator Maio

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 27: To approve Resolution No. 491** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Youth Advocate Program, Inc. from January 1, 2020 through December 31, 2020 for youth advocacy services in the amount of \$525,800.00.

**Motion Made By:** Legislator Maio

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 28: To approve Resolution No. 492** - 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 – Berkshire Farm Center And Services For Youth – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Berkshire Farm Center and Services for Youth to extend the term of agreement for crisis respite services from December 31, 2019 through December 31, 2020 for an additional \$43,449.00, making the contract total \$214,245.00.

**Motion Made By:** Legislator Ronk

**Motion Seconded By:** Legislator Maio

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 29: To approve Resolution No. 493** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Berkshire Farm Center and Services for Youth to extend the term of agreement for life skills case sides from December 31, 2019 through December 31, 2020 for an additional \$106,700.00, making the contract total \$515,716.00.

**Motion Made By:** Legislator Maio

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 30: To approve Resolution No. 494** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Liberty Resources, Inc. to extend the term of agreement for a trauma specialist case manager from December 31, 2019 through December 31, 2020 for an additional \$87,306.00, making the contract total \$355,382.00.

**Motion Made By:** Legislator Maio

**Motion Seconded By:** Legislator Gerentine

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 31: To approve Resolution No. 495** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Liberty Resources, Inc. to extend the term of agreement for intensive family specialist from December 31, 2019 through December 31, 2020 for an additional \$74,817.00, making the contract total \$378,004.00.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 32: To approve Resolution No. 496** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services

**Resolution Summary:** This Resolution approves the execution of a contract with Liberty Resources, Inc. to extend the term of agreement for multi-systemic therapy unit from December 31, 2019 through December 31, 2020 for an additional \$495,600.00, making the contract total \$2,395,400.00.

**Motion Made By:** Legislator Maio  
**Motion Seconded By:** Legislator Gerentine

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 33: To approve Resolution No. 497** - 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 – Bonadio & Co. LLP – Department Of Finance

**Resolution Summary:** This Resolution approves the execution of a contract amendment with Bonadio & Co. LLP to extend the term of agreement for corporate compliance consulting services from December 31, 2019 through December 31, 2020 for an additional \$36,000.04, making the contract total \$108,000.00.

**Motion Made By:** Legislator Maio  
**Motion Seconded By:** Legislator Gerentine

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 34: To approve Resolution No. 498** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Trustees of Columbia University in the City of New York – Department Of Health

**Resolution Summary:** This Resolution approves the execution of a contract with The Trustees of Columbia University in the City of New York from October 1, 2019 through March 31, 2023 for the HEALing communities program for revenues in the amount \$95,650.00.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 35: To approve Resolution No. 499** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Research, Inc. – Department Of Health

**Resolution Summary:** This Resolution approves the execution of a contract with Health Research, Inc. from September 1, 2019 through August 31, 2020 for an overdose action and data program for revenues in the amount of \$172,000.00.

**Motion Made By:** Legislator Maio

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 36: To approve Resolution No. 500** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Research, Inc. – Department Of Health

**Resolution Summary:** This Resolution approves the execution of a contract with Health Research, Inc. from July 1, 2019 through June 30, 2020 for the emergency preparedness program for revenues in the amount of \$309,995.00.

**Motion Made By:** Legislator Maio

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 37: To approve Resolution No. 502** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Maser Consulting Engineers & Land Surveyors P.A., Professional Corporation – Department Of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract with Panichi Holding Corp. d/b/a Royal Carting Service Co. to extend the term of agreement for trash removal and recycling services from December 31, 2019 through December 31, 2020 for an additional \$64,390.04, making the contract total \$379,133.60.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Donaldson, Maio, Maloney, Ronk, and Bartels  
**Voting Against:** None  
**Votes Abstained:** Legislator Gerentine  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**No. of Votes Abstained:** 1  
**Disposition:** Approved

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**Motion No. 38: To approve Resolution No. 503** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Coyle Industries, Inc. – Department Of Public Works

**Resolution Summary:** This Resolution approves the execution of a contract with Coyle Industries, Inc. from December 31, 2019 through December 31, 2020 for construction services for the drainage system on River Rd/CR 81 in the amount of \$420,979.00.

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

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels  
**Voting Against:** None  
**No. of Votes in Favor:** 7  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 39: To approve Resolution No. 505** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liscum McCormack VanVoorhis LLP – Ulster County Community College

**Resolution Summary:** This Resolution approves the execution of a contract with Liscum McCormack VanVoorhis LLP from December 1, 2019 through June 30, 2021 for preparation of a comprehensive facilities master plan and academic assessment for UCCC in the amount of \$273,000.00.

**Motion Made By:** Legislator Ronk

**Motion Seconded By:** Legislator Maio

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 40: To approve Resolution No. 506** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Arold Construction Co., Inc. – Ulster County Community College

**Resolution Summary:** This Resolution approves the execution of a contract with Arold Construction Co., Inc. from December 1, 2019 through December 31, 2021 for the construction of new water storage tank on the main campus of UCCC in the amount of \$477,725.00.

**Motion Made By:** Legislator Maio

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 41: To approve Resolution No. 507** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Merritt Construction, Inc. – Ulster County Community College

**Resolution Summary:** This Resolution approves the execution of a contract with Merritt Construction, Inc. from December 1, 2019 through December 31, 2021 for construction of a new water main and appurtenances on the main campus of UCCC in the amount of \$2,705,665.00.

**Motion Made By:** Legislator Ronk

**Motion Seconded By:** Legislator Maio

**Discussion:** None

**Voting In Favor:** Legislators Archer, Gerentine, Donaldson, Maio, Maloney, Ronk, and Bartels

**Voting Against:** None

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Disposition:** Approved

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Legislator Bartels asked if the use of an outside vendor will always be required for Corporate Compliance relating to **Resolution No. 497** - 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 – Bonadio & Co. LLP – Department Of Finance. Deputy County Executive Marc Rider explained that Medicaid billing requires an annual audit which the contract covers and that he believes the scope has been reduced in the past but that the covered services are necessary for the immediate future. Commissioner of Finance Burt Gulnick explained the increase in the contract costs resulting from a Request for Proposal (RFP) prior to this contract amendment.

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Committee members revisited **Resolution No. 447** - Adopting Proposed Local Law No. 9 Of 2019, A Local Law Amending Local Law 6 of 2014, To Improve And Strengthen The Sustainable Energy Loan Program for a final vote count.

**Discussion:** Legislator Joseph Maloney said he will discuss and research further before the body's final vote on the Resolution. Chairwoman Bartels stated that she is a yes on the Resolution.

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**New Business:** None

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**Old Business:** None

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

**Adjournment**

**Motion Made By:** Legislator Ronk

**Motion Seconded By:** Legislator Maio

**No. of Votes in Favor:** 7

**No. of Votes Against:** 0

**Time:** 5:32 PM

**Respectfully submitted:** Amber Feaster

**Minutes Approved:** December 10, 2019