

**Ways &
Means Committee
Regular Meeting Minutes**

DATE & TIME: October 20, 2020 – 5:00
LOCATION: Powered by Zoom Meeting by dialing 1-646-558-8656,
Meeting ID 926 2320 1027
PRESIDING OFFICER: Lynn Archer, Chairwoman
LEGISLATIVE STAFF: Natalie Kelder, and Amber Feaster
PRESENT: Legislators John Gavaris, Heidi Haynes; Mary Beth Maio,
and Eve Walter
ABSENT: Legislators Kenneth J. Ronk, Jr., and Tracey Bartels
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator Laura Petit; Minority Counsel Nick Pascale;
Legislative Counsel, Chris Ragucci; Deputy County
Executives Marc Rider, Commissioner of Finance, Burt
Gulnick; Comptroller, March Gallagher; Deputy
Comptroller Christopher Quirk; Patrick Logan; Rebecca
Martin, Our Citizens

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

Motion No. 1: To approve the minutes of the September 8, 2020 Regular Meeting, the September 15, 2020 Special Meeting, and the September 24, 2020 Regular Meeting

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Gavaris

Discussion: None

Voting In Favor: Legislators Archer, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 2: To discuss Resolution No. 299 – Authorizing The Use Of The Tax Stabilization Reserve Fund For COVID-19 Related Expenses

Resolution Summary: This Resolution authorizes the Commissioner of Finance to make any and all 2020 budget amendments necessary to transfer and appropriate the necessary funds up to the recommended amount of \$1,476,084.28 into the appropriate budget lines from which COVID-19 related expenditures were made, and requires a list of any and all such transfers be provided at the first Ways & Means Regular Committee meeting following said transfer.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Gavaris

Discussion: Chairwoman Archer explained that she feels it's premature to move on this. Legislator Walter stated support for the postponement.

Motion No. 3: To postpone Resolution No. 299 – Authorizing The Use Of The Tax Stabilization Reserve Fund For COVID-19 Related Expenses

Resolution Summary: This Resolution authorizes the Commissioner of Finance to make any and all 2020 budget amendments necessary to transfer and appropriate the necessary funds up to the recommended amount of \$1,476,084.28 into the appropriate budget lines from which COVID-19 related expenditures were made, and requires a list of any and all such transfers be provided at the first Ways & Means Regular Committee meeting following said transfer.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Gavaris

Discussion: Deputy County Executive Rider expressed disagreement that the authorization for use of this fund is premature as he does not see the correlation with the 2021 fiscal year, stating opposition to the postponement.

Voting In Favor: Legislators Archer, Gavaris, and Walter
Voting Against: Legislators Haynes, and Maio
No. of Votes in Favor: 3
No. of Votes Against: 2
Disposition: Failed

Motion No. 4: To postpone Resolution No. 299 – Authorizing The Use Of The Tax Stabilization Reserve Fund For COVID-19 Related Expenses

Resolution Summary: This Resolution authorizes the Commissioner of Finance to make any and all 2020 budget amendments necessary to transfer and appropriate the necessary funds up to the recommended amount of \$1,476,084.28 into the appropriate budget lines from which COVID-19 related expenditures were made, and requires a list of any and all such transfers be provided at the first Ways & Means Regular Committee meeting following said transfer.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Haynes

Discussion: The Clerk of the Legislature, Victoria Fabella, explained that the postponement failed as the Committee needs four (4) to pass anything. Legislator Walter confirmed that this Resolution would fail if members were asked to approve it at tonight's meeting, asking if Legislator Maio or Legislator Haynes would reconsider their vote to postpone. Further, Chairwoman Archer emphasized the need for more time and information before being asked to make a decision. Legislator Haynes stated that, with the proposition that the Resolution would fail on the floor of the Legislature tonight, she is willing to change her vote on the postponement to a yes.

Voting In Favor: Legislators Archer, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Postponed

Motion No. 5: To discuss Resolution No. 328 - Approving The Deviation By The Ulster County Industrial Development Agency Relating To The Terms And Conditions Of A Certain PILOT Agreement To Be Entered Into Between The Ulster County Industrial Development Agency And Kingstonian Development, LLC In Connection With The Kingstonian Development, LLC Project, And The Undertaking Of The Project Under The Agency's Housing Policy

Resolution Summary: This Resolution (1) acknowledges notification of the proposed deviation from the Agency's Policy, (2) waives any formal notice from the Agency of the proposed deviation from the Agency's UTEP Policy, (3) approves the payment terms and other conditions to be contained in the PILOT Agreement, as substantially described therein, and (4) approves the Project by the Agency.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Gavaris

Discussion: Legislator Walter acknowledged that Committee agreed to postpone this Resolution for the purpose of obtaining and reviewing a third-party analysis of the project and to-date, this has not been received, reiterating that this was the intent of the Economic Development Committee. Chairwoman Archer explained that the third-party has completed a preliminary review but that it is not yet finalized and they're hoping to receive the final results by the end of the week.

Motion No. 6: To postpone Resolution No. 328 - Approving The Deviation By The Ulster County Industrial Development Agency Relating To The Terms And Conditions Of A Certain PILOT Agreement To Be Entered Into Between The Ulster County Industrial Development Agency And Kingstonian Development, LLC In Connection With The Kingstonian Development, LLC Project, And The Undertaking Of The Project Under The Agency's Housing Policy

Resolution Summary: This Resolution (1) acknowledges notification of the proposed deviation from the Agency's Policy, (2) waives any formal notice from the Agency of the proposed deviation from the Agency's UTEP Policy, (3) approves the payment terms and other conditions to be contained in the PILOT Agreement, as substantially described therein, and (4) approves the Project by the Agency.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Gavaris

Discussion: Legislator Haynes confirmed that this Resolution is subject to the same situation as Resolution No. 299 with respect to votes. Deputy County Executive Rider stated that it is not catastrophic to this project if the Resolution is postponed.

Voting In Favor: Legislators Archer, Gavaris, Haynes, Maio and Walter
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Postponed

Motion No. 7: To approve Resolution No. 342 - Authorizing The Purchase Of A Seraphin Volumetric Calibration Trailer, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$40,000.00, And Authorizing The Issuance Of \$40,000.00 Bonds Of Said County To Pay The Cost Thereof

Resolution Summary: This Resolution authorizes the issuance of \$40,000.00 Bonds for the establishment of Capital Project No. 575 for the purchase of replacement of County vehicles during the year 2020.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Gavaris

Discussion: None

Voting In Favor: Legislators Archer, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 8: To approve Resolution No. 343 - Authorizing The Ulster County Executive To Enter An Agreement To Accept A Grant From The Center For Tech And Civic Life For Safe And Secure Election Administration And Amending The 2020 Adopted Budget – Ulster County Board Of Elections

Resolution Summary: This Resolution authorizes the County Executive to execute a grant agreement and required assurances, and any amendments thereto, with the Center for Tech And Civic Life to obtain COVID-19 Response Grant program funds, for the term beginning September 22, 2020 through December 31, 2020 in the form as filed with the Clerk of the Legislature, and amends the 2020 Capital Budget to increase Safety Supplies Expenditures and Revenues for General Services in the amount of \$112,872.00.

Motion Made By: Legislator Gavaris
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Archer, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 9: To Block Resolutions No. 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, and 375:

Motion Made By: Legislator Gavaris
Motion Seconded By: Legislator Maio

Discussion: Chairwoman Archer confirmed that the values spent to date for these programs has been received and that Legislator Bartels is comfortable with these values. Deputy County Executive Rider stated that these contracts are similar to the prior year's with a few exceptions which were amended upward during the year.

Voting In Favor: Legislators Archer, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 5
No. of Votes Against: 0
Disposition: Approved

Motion No. 10: To approve the following Resolutions:

Resolution No. 354 - Approving The Execution Of A Contract For \$350,000.00 Entered Into By The County – Woods Services, Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Woods Services, Inc. from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$350,000.00.

Resolution No. 355 - Approving The Execution Of A Contract For \$1,000,000.00 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 & Families from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$1,000,000.00.

Resolution No. 356 - Approving The Execution Of A Contract For \$1,000,000.00 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 with Berkshire Farm Center and Services for Youth from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$1,000,000.00.

Resolution No. 357 - Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – The Children's Home Of Kingston, New York – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with The Children's Home of Kingston, New York from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$500,000.00.

Resolution No. 358 - Approving The Execution Of A Contract For \$3,000,000.00 Entered Into By The County – The Children's Home Of Poughkeepsie, N.Y. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with The Children's Home of Poughkeepsie, N.Y. from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$3,000,000.00.

Resolution No. 359 - Approving The Execution Of A Contract For \$500,000.00 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 from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$500,000.00.

Resolution No. 360- Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Devereux Foundation – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Devereux Foundation from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$1,000,000.00.

Resolution No. 361 - Approving The Execution Of A Contract For \$1,000,000.00 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. from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$1,000,000.00.

Resolution No. 362 - Approving The Execution Of A Contract For \$500,000.00 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 from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$500,000.00.

Resolution No. 363 - Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Julia Dyckman Andrus Memorial, Inc. from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$400,000.00.

Resolution No. 364 - Approving The Execution Of A Contract For \$2,000,000.00 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. from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$2,000,000.00.

Resolution No. 365 - Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – La Salle School – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with La Salle School from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$2,000,000.00.

Resolution No. 366 - Approving The Execution Of A Contract For \$1,000,000.00 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. from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$1,000,000.00.

Resolution No. 367 - Approving The Execution Of A Contract For \$250,000.00 Entered Into By The County – Northeast Parent And Child Society, Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Northeast Parent and Child Society, Inc. from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$250,000.00.

Resolution No. 368 - Approving The Execution Of A Contract For \$1,000,000.00 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 from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$1,000,000.00.

Resolution No. 369 - Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – Rising Ground, Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Rising Ground, Inc. from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$400,000.00.

Resolution No. 370 - Approving The Execution Of A Contract For \$250,000.00 Entered Into By The County – Saint Anne Institute – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Saint Anne Institute from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$250,000.00.

Resolution No. 371 - Approving The Execution Of A Contract For \$2,000,000.00 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 from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$2,000,000.00.

Resolution No. 372 - Approving The Execution Of A Contract For \$3,000,000.00 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. from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$3,000,000.00.

Resolution No. 373 - Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Saint John Bosco Child And Family Services – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Saint John Bosco Child and Family Services from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$1,000,000.00.

Resolution No. 374 - Approving The Execution Of A Contract For \$2,000,000.00 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. from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$2,000,000.00.

Resolution No. 375 - Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – The William George Agency For Children's Services, Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with The William George Agency for Children’s Services, Inc. from July 1, 2020 through June 30, 2022 for foster care services in the amount of \$2,000,000.00.

Motion Made By: Legislator Gavaris

Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Archer, Gavaris, Haynes, Maio, and Walter

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Approved

Old Business: Legislator Walter asked if the Sheriff’s recent \$900,00 grant award for the Crisis Mitigation Team changes the Resolution before the body now that the information is known. Deputy County Executive Ride answered that Resolution is for one position which was not a part of this grant and that he has previously misspoken. Commissioner of Finance Burt Gulnick confirmed that the 2021 County Executive Recommended Budget will need to be amended for the receipt of this grant award.

New Business:

Chairwoman Archer announced that there is a Special Ways & Means Committee meeting for the purpose of discussing requests for funding from Non-County Contract Agencies scheduled for Thursday, October 22, 2020, that there are 11 applicants, and that at least 9 of them will be in attendance. Committee members confirmed that all required documentation has been received from each applicant and that the requested checklist has been completed.

Chairwoman Archer announced that there is a Special Joint meeting with the Public Works & Capital Projects Committee scheduled for Tuesday, October 27, 2020 to complete discussions on the 2021-2026 Capital Improvement Program.

Chairwoman Archer announced that there is a Special Meeting of the Legislature on Thursday, November 5, 2020 for presentation of the External Analysis of the 2021 County Executive Recommended Budget.

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

Adjournment

Motion Made By: Legislator Gavaris
Motion Seconded By: Legislator Walter
No. of Votes in Favor: 5
No. of Votes Against: 0

Time: 5:22 PM

Respectfully submitted: Amber Feaster
Minutes Approved: November 10, 2020

**Ways &
Means Committee
Regular Meeting Minutes**

DATE & TIME: October 20, 2020 – 5:00
LOCATION: Powered by Zoom Meeting by dialing 1-646-558-8656,
Meeting ID 926 2320 1027
PRESIDING OFFICER: Lynn Archer, Chairwoman
LEGISLATIVE STAFF: Natalie Kelder, and Amber Feaster
PRESENT: Legislators John Gavaris, Heidi Haynes; Mary Beth Maio,
and Eve Walter
ABSENT: Legislators Kenneth J. Ronk, Jr., and Tracey Bartels
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator Laura Petit; Minority Counsel Nick Pascale;
Legislative Counsel, Chris Ragucci; Deputy County
Executives Marc Rider, Commissioner of Finance, Burt
Gulnick; Comptroller, March Gallagher; Deputy
Comptroller Christopher Quirk; Patrick Logan; Rebecca
Martin, Our Citizens

- **Chairwoman Archer called the meeting to order at 5:01 PM**
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Chairwoman Archer: It's October 20th Ways and Means, Natalie, can you do roll please?

Natalie Kelder: Archer.

Chairwoman Archer: Here.

Natalie Kelder: Ronk.

Bartels.

Gavaris.

Legislator Gavaris: Present.

Natalie Kelder: Haynes.

Legislator Haynes: Here.

Natalie Kelder: Maio. She raised her hand.

And Walter.

Legislator Walter: Here.

Chairwoman Archer: Great. Okay. Hopefully everybody has had an opportunity to read the minutes from the September 8th regular meeting, the September 15th, regular meeting, and the September 24 special meeting. Can I have a motion to approve those minutes, if there's no changes?

Legislator Walter: I'll move it.

Chairwoman Archer: Second?

Chairwoman Archer: Gavaris. All in favor?

Okay. Thank you.

All right let's get right into resolution. Can I have a motion for resolution to move Resolution 299, for discussion?

Legislator Walter: I'll move it.

Chairwoman Archer: Second?

Legislator Gavaris: Second, second.

Chairwoman Archer: Okay. Now, well, Legislator Bartels isn't here. We've had extensive conversation. We're still in the, in the budgets process trying to reconcile numbers; we're, we're not quite there yet. At this point, I think it's somewhat premature to move on this. I don't know if there's any other comments.

Legislator Walter.

Legislator Walter: Yeah, I, I support the idea of postponement. I'm willing to make a motion that we postpone this.

Chairwoman Archer: Do I have a second on the postponement?

Legislator Gavaris: Second.

Chairwoman Archer: Okay. Yes. Deputy Rider.

Deputy Executive Rider: Yeah, I mean, so I don't know why the statement was made that it's premature to consider this. I believe, all of the information that has been requested has been provided to the Legislature. And the, the use of this fund is because of expenses related to COVID that have been taken on this year. And really has very little to do with the 2021 budgets. So, from the Executive side, we oppose the idea of a postponement and believe that we need to have the approval to use this fund. You know, it's already been delayed a month. And so, I just want to get on record that, that we do not support a postponement.

Chairwoman Archer: I appreciate that. Okay. All in favor of the postponement.

Opposed?

Okay, postponement passes. I think we're so we're postponed till next month.

Okay, Resolution 328, Yes, excuse me? Okay. Resolution 328.

Legislator Walter: I'll move it for discussion.

Chairwoman Archer: Do we have a second?

Legislator Gavaris: Second.

Chairwoman Archer: Okay. Legislator Walter, did you have?

Legislator Walter: Sure. I mean, my while I am, vocally and, and historically, not supportive of this at all, I do will say that at our last meeting, we postponed it based on the requests from the Economic Development, pending the report, and seeing how we haven't had the report available to us yet, I will make a motion to postpone this as well.

Chairwoman Archer: Okay. So, okay, so I'm sorry, can you explain to me please? I'm, I'm getting a note from the Clerk.

Clerk Fabella: Your postponement just failed. You only had three, three people vote to postpone Tax Stabilization and you had two people vote against it.

Chairwoman Archer: Oh, okay. So, we can't postpone it.

Clerk Fabella: You got to vote on the resolution as is, or unless somebody wants to change their vote to postpone. But I see Walter, Archer, Gavaris, as yes, for postponement, but that's all I saw.

Chairwoman Archer: Okay. So, that's three-two. We need four-two? To postpone?

Legislator Walter: Thank you.

Clerk Fabella: Yes, you need four of the same for any action in this meeting.

Chairwoman Archer: Four of the same. Okay, I did not realize, thank you for the clarification on that. Heidi or Mary Beth are, are you still a no on postponement? So, you want to move forward on the tax stabilization?

Legislator Haynes: Yes. My vote stands the same. I vote in negative on postponement. Thank you.

Chairwoman Archer: Okay. Mary Beth, the same?

Legislator Maio: Same.

Legislator Walter: Can I?

Chairwoman Archer: Go ahead, Legislator Walter.

Legislator Walter: I recognize Legislator Archer did not have all the information. So, just for the other, I mean, not that I am in a position to educate anyone else. But from my understanding, or at least or can the Clerk clarify, in order for this to pass how many Legislators will have to say yes?

Clerk Fabella: So, right. So, what will happen here, based on like, logic, is that the resolution will then fail. And I don't know that that's the disposition that Legislator Maio or Haynes is actually looking for.

Right, that's why I'm bringing that up is because if it's going to fail on the floor, a postponement might be a preferred path. Again, by the time we have our next meeting, we'll have a much, we'll be much further along in this budget process. I don't think, I know for myself; I'm not looking to necessarily reject it; I'm just asking for a delay until we're further in the budget process. So, I don't know if the other Legislators would want to reconsider their vote in light of the fact that it may not pass if it does go to.

Chairwoman Archer: On the floor. The votes aren't there at this juncture.

Clerk Fabella: And the only other thing I want to remind everyone is that this resolution needs 16 votes to pass. So, it will without fail, fail, tonight because.

Chairwoman Archer: Well, let me, yes, thank you for that clarification. But let me also make a point that we understand that this is for this year. But to do this without understanding what we're going into for 2021. What the budget looks like, I think is, is a, is, is a mistake. We need to understand what's being proposed for the 2021 budget, and we're still looking at all those components, before we make a decision on this. I think we still have time to look at in November, and still meet all the criteria to be able to use it. But until we all have a better sense of the budget. I think it, it, you know, some of us are just uncomfortable at this juncture. Legislator Haynes.

Legislator Haynes: With the proposition that it might fail on the floor tonight, I will reconsider my vote. And I'll change it from a no to a yes for postponement.

Chairwoman Archer: Great. Legislator Maio.

Legislator Maio: Chairwoman, can you just do another vote so we can vote again?

Chairwoman Archer: Yes. So, on the post, we have a vote for postponement All in favor of postponement?

Okay, all in favor of postponement. Thank you, everyone. Thank you for the help in clarifying.

Okay, resolution 328. We have a motion on the floor and a second. We do have in fact; I was just at a meeting earlier that there are preliminary results but it's nowhere near finalized. We're hoping to see some analysis and final results on findings by the end of the week. Which I think then everybody will be, it will be shared with everyone. So, at this juncture, we don't have the final information from

the third-party review of the PILOT. There was so, we're hoping to get this postponed and, and look at this for next month. So, do I have a motion for postponement?

Chairwoman Archer: Yeah.

Chairwoman Walter: Legislator Walter

Legislator Walter: I'm making that motion, and I just again want to reiterate that it was, we were told by the Chair of Economic Development, but the reason why they didn't postpone it, they passed it is because they expected that we would have this report for Ways and Means and then they kind of kicked the can down, but specifically waiting for this report. And so, I feel like to do due diligence, we should see the report before we make a decision.

Chairwoman Archer: Okay, Do I have a second? Legislator Haynes?

Legislator Haynes: I'm not seconding it, but I have a question.

Chairwoman Archer: Okay. Let's get it second. Do we have a second? Legislator Gavaris.

Chairwoman Archer: Okay, Legislator. Haynes, your question.

Legislator Haynes: Are we in the same situation? As pre as the previous resolution?

Chairwoman Archer: Probably.

Legislator Haynes: Okay. So, that's something we need to take into consideration.

Chairwoman Archer: Yeah.

Legislator Haynes: Okay.

Chairwoman Archer: But again, we are we're to the point that Legislator Walter made, Economic Development passed it assuming that we would have the results with which to make a decision tonight. We don't have the results to make the decision. We don't have the third-party findings. I know that they've submitted some preliminary work, but they're working with the developers to fine tune that, so you know, to make sure everybody understands the assumptions that were built into the report.

Chairwoman Archer: Yes, Deputy Rider.

Deputy Executive Rider: It's my and I have not been deeply involved in this, but it's my understanding that it is not catastrophic to this project if this gets postponed, for a month.

Chairwoman Archer: Thank you for that. Okay, on postponement All in favor?

All in favor. Thank you everyone.

Resolution 342: Authorizing the Purchase of the Serafin Volumetric Calibration Trailer for the Public Works Capital Project number 575. Can I get a motion?

Legislator Walter: I'll move for discussion.

Chairwoman Archer: Do I have a second?

Legislator Gavaris: Second, second.

Chairwoman Archer: Second. Any questions?

Okay, all in favor of 342?

Opposed? So moved.

Resolution 343, Authorizing The Ulster County Exec To Enter An Agreement To Accept A Grant From The Center For Tech And Civic Life For Safe And Secure Election Administration And Amending The 2020 Adopted Budget. This is for \$100 and, approximately \$112,872 in a, in grant funding.

Legislator Gavaris: So moved.

Chairwoman Archer: Do I have a motion?

Legislator Gavaris: So moved.

Chairwoman Archer: Do I have a second?

Legislator Walter: I'll second.

Chairwoman Archer: Second, any questions? All in favor?

Opposed? So moved.

Okay, can I, I'll get a motion to block resolutions 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, all the way through 375, for the purpose of expenditures under review.

Legislator Gavaris: So moved.

Chairwoman Archer: Second? Legislator Maio.

Now, if you'll recall last week, we were asking for some additional information as to what was spent in these programs. And this is a, for a two-year period. Executive Deputy Deputy Executive Rider got all the information. Thank you so much. Everybody appreciates you're getting that for us. And particularly Legislator Bartels, who could not be here. But she did review this and was comfortable with all of the information. Is there any other questions on this block?

Yes, Deputy Rider.

Deputy Executive Rider: And I just want to point out that these requests were similar to the requests that were made in 2018. There was only a few slight upticks in, in the contract request for contracts that we had to come to you and amend mid-year or mid-two-year cycle. But otherwise, we feel pretty comfortable that these are the right numbers.

Chairwoman Archer: They're "all up to" amounts, right?

Deputy Executive Rider: Correct.

Chairwoman Archer: So, if we're going to see an uptick in anything, you'll come back?

Deputy Executive Rider: Yeah, and I mean, we also cannot spend the entirety of all of these contracts because we cannot exceed the appropriated amount overall for foster care services that you appropriate in the budget.

Chairwoman Archer: So, on the block, do you, can I get a vote on the block? Sorry, we didn't do that. All in favor of the block?

Okay, now on the resolution, all in favor, on the blocked resolutions? Thank you.

Unanimous.

Thanks, Marc.

Okay. I think that's all we have other than some new business Yes. Legislator, Walter.

Legislator Walter: Sorry, I'll wait till you say old business.

Chairwoman Archer: Well, go ahead. Old business. Let's do old first then.

Legislator Walter: Thanks. So, this is maybe a question for Marc. I know it hasn't been advertised or hasn't been promoted yet. But with the Department of Health and the Sheriff's recent \$900,000 grant, Yay! It, the, for the Crisis Mitigation Team. We have a resolution on here that was covering people for the Crisis Mitigation Team and they're on that grant. So, does that change that resolution that we have in front of us now that we know we have, I, I understand why they're on it because we didn't know if we got the money. But now that it is funded?

Deputy Executive Rider: Yeah. So, the resolution we have in front of you tonight is for one of the positions. And it wasn't HEALing. I, I misspoke last week's meeting. It's actually part of the OT, or O2DA federal grant. And, and but it was only for one position. This new funding, which we'll come to you, to accept next month, covers the other two positions for a three-year period. So.

Legislator Walter: Okay so you perceived an expansion in the first place. Okay. Just confirming. Thank you.

Deputy Executive Rider: Yup.

Commissioner Gulnick: Chair Archer, can I speak to this? This is Burt.

Chairwoman Archer: Yes, please.

Commissioner Gulnick: We just want to inform you too; we'll have to amend the 2021 budget to incorporate that grant as well.

Chairwoman Archer: Oh, I see. Okay.

Commissioner Gulnick: So, you'll see an amendment from the, the Sheriff's Department for the 2021 budget, as well.

Chairwoman Archer: Okay, great. For the \$900K. Is that what you did I hear you say?

Commissioner Gulnick: It is? Yeah.

Chairwoman Archer: Okay. Great.

Legislator Walter: So, that's all the Sheriff's budget, not DOH at all?

Commissioner Gulnick: From my understanding, Eve, it is in the Sheriff's budget. It will be.

Legislator Walter: Good. Good. Thank you.

Chairwoman Archer: Okay, I'll make that note. All right. So, we have coming up, we have a Special Ways and Means on Thursday at five o'clock. This is for the Non-County Agencies who are requesting funding from the Legislature. So, we're going to be review them. Natalie, how many, I mean, you've already submitted the paperwork to the OneDrive so everyone can see how many, but can you give us just a quick recap?

Natalie Kelder: There's 11 agencies submitted for funding. I have confirmation that nine of them will be there, one will not be there. And then there's one I still have not heard back from.

Chairwoman Archer: Okay. Okay. And one we are going to try and reschedule. Right, because they could not do that night. Okay.

Natalie Kelder: Yeah, we're going to try for the first November meeting.

Chairwoman Archer: Okay, so just a reminder for everyone. Then we also have a kind of follow up to our previous joint Ways and Means Public Works joint meeting. And we're scheduled that for Tuesday, the 27th of October at six o'clock. And that's to basically finish through ongoing Capital Projects and any information that, that is going to, go ahead Marc, for this year.

Deputy Executive Rider: Yeah, it was mentioned at the last meeting that if there was other staff that were requested, besides Public Works, for them to reach out to, I don't know who you Lynn, or Amber, or Natalie.

Chairwoman Archer: So, why don't we do this, why don't as you go through the Capital Projects books, if you have questions for any other department, as a result of the one that is of interest to you, could you please let Amber know, so that Amber could then let Marc know who else may need to be at the meeting?

Deputy Executive Rider: I mean, I assume that, there's a few that are from Planning that we're definitely not discussed the other night, if I need to get Dennis there, then I just need to know.

Chairwoman Archer: Right. We'll double check with Legislator Bartels because I know that she had a list of, of projects she wanted to discuss. So, let's just check with her, Amber, and make sure that if we need to have someone else there, we can notify you.

Deputy Executive Rider: Thank you.

Chairwoman Archer: Okay, Legislator Walter.

Legislator Walter: Thank you. Amber, or whoever, were those programs, given this checklist, or at least our resolution so that they made sure to provide what we need? So, we're not just sitting here, sitting at that meeting, finding that we are missing the information we need?

Amber Feaster: Yes, we created a checklist for the materials that they're required to submit. And we did that to make sure that everybody had everything submitted. And then there's a second checklist for you to utilize during the meeting that is for your determination as to whether they meet specific requirements in the policy.

Legislator Walter: Right, I guess what I'm saying is the list that we're using, were the programs made aware of it so that they ensure to provide that information that we're... so for example, that there's no... that they disclosed, if there's a potential conflict of interest?

Amber Feaster: They did.

Legislator Walter: Do they know that there has to be a section where they say it so that we can then cross-check?

Amber Feaster: Yeah.

Legislator Walter: Okay good. I just would hate to delay things because we don't have information.

Chairwoman Archer: And if I'm not mistaken, and correct me here, all of the backup data will be in the OneDrive for each of the organizations that will be coming before us, correct? So, if you would like to look at the detail, it is available in the OneDrive, correct?

Natalie Kelder: Mm Hmm.

Chairwoman Archer: Great. Okay, and then finally, just a reminder, November 5th, at 5:30 is a special meeting from, where CMA will be presenting their take on the Executives 2021 Budget. So, just FYI.

Marc, we're going to have to get back to you just to I know, we have a follow up meeting with you guys before that, so.

All right, anybody have anything else they'd like to bring up or discuss? Okay, I'll take a motion to adjourn.

Legislator Gavaris: So moved.

Chairwoman Archer: Second.

Thank you, everyone. See you later.