

Ways & Means Committee

Regular Meeting Minutes

DATE & TIME: December 11, 2018 – 5:00
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, Lynn Archer (arrived at 4:50 PM),
Tracey Bartels, Craig V. Lopez (arrived at 4:53 PM), Mary
Beth Maio (arrived at 5:08), Joseph Maloney; and Legislative
Chairman Kenneth J. Ronk, Jr. (arrived at 5:37 PM)
ABSENT: Legislator James F. Maloney
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Manna Jo Greene, Herbert Litts III, Kathy Nolan,
and Hector Rodriguez; Nicholas Pascale, Legislative Counsel;
Kyle Barnett, Legislative Counsel; Ken Crannell, Deputy County
Executive; Marc Rider, Deputy County Executive; Sheree Cross,
Personnel Officer; Marie F. Bing, County Attorney; Evan Gallo,
Deputy Comptroller; Chris DeMeo, Director of Internal Audit
Control; Dennis Doyle, Director of Planning; Chris White,
Deputy Director of Planning; Tom Kadgen, League of Women
Voters; Tom Burgess, Ralph Benefits Advisors; Capitan Vincent
Altieri

- **Chairman Gerentine called the meeting to order at 4:49 PM**

Chairman Gerentine introduced Tom Burgess from Ralph Benefits Advisors who handles the County's Stop Loss Insurance.

Mr. Tom Burgess provided an explanation of what Stop Loss Insurance is, why it is beneficial, how a multi-municipality consortium to purchase Stop Loss Insurance would affect the County, and how this type of agreement would work. Mr. Burgess answered Committee member questions. Legislators Bartels and Joseph Maloney expressed concern over the possibility of additional risk exposure upon entering such an agreement. Discussion pursued on the documentation utilized to examine the potential risk associated with the agreement. Further discussion pursued on the Legislature's involvement in the decision-making process. Committee members requested and representatives from the County Executive's office agreed to provide a documented analysis leading to the decision to enter into the Stop Loss Consortium presented. Deputy County Executive Marc Rider affirmed that the decision to enter must take place prior to December 31, 2018. Mr. Burgess confirmed that his Organization is contracted to receive a fixed fee does not gain financially regardless of the County's decision.

Motion No. 1: To approve the Minutes of November 13, 2018, November 20, 2018, November 26, 2018, and November 27, 2018

Motion Made By: Legislator Lopez
Motion Seconded By: Legislator Petit

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 2: To discuss Resolution No. 436 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Royal Carting Service – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment for Royal Carting Service from December 31, 2018 through December 31, 2019 to extend the term of agreement for rubbish removal services for an additional \$65,927.09, making the contract total \$314,743.08.

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

Discussion: Legislator Bartels expressed concern over the contract's inclusion of recycling services and the cost of such services, requesting confirmation that the Organization is bound to provide recycling services and that these services will not be charged as an additional cost beyond the scope of the contract presented.

Disposition: No Action Taken

Motion No. 3: To discuss Resolution No. 442 -- Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism

Resolution Summary: This Resolution approves the execution of a contract with Cubic, Inc. from January 1, 2019 through December 31, 2019 for advertising and marketing services for \$350,000.00.

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

Discussion: Legislators Bartels and Archer confirmed that issues previously presented concerning this contract have not yet been resolved.

Disposition: No Action Taken

Motion No. 4: To approve Resolution No. 486 – Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

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

Motion Made By: Legislator Archer

Motion Seconded By: Legislator Petit

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 5: To approve Resolution No. 488 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – T. McElligott, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with T. McElligott, Inc from January 1, 2019 through April 30, 2019 to supply new roof top HVAC units for the Hall of Records and to remove existing units and install new ones for \$215,700.00.

Motion Made By: Legislator Petit

Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 6: To approve Resolution No. 489 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Health And Mental Health

Resolution Summary: This Resolution approves the execution of a contract with Astor Services For Children & Families from January 1, 2019 through December 31, 2019 for NYS OMH State Aid pass-through in the amount of \$381,205.00.

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

Discussion: Legislator Rodriguez requested better distribution of contracts from the County Executive to the Legislature for approval so that the Legislature may have an appropriate amount of time to read, process, and ask questions pertaining to contractual agreements prior to approval.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 7: To approve Resolution No. 490 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc.– Department Of Health And Mental Health

Resolution Summary: This Resolution approves the execution of a contract with Gateway Community Industries, Inc. from January 1, 2019 through December 31, 2019 for NYS OMH, OASAS & OPWDD State Aid pass-through in the amount of \$2,643,621.00.

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

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 8: To approve Resolution No. 491 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PEOPLE, Inc. – Department Of Health And Mental Health

Resolution Summary: This Resolution approves the execution of a contract with PEOPLE, Inc. from January 1, 2019 through December 31, 2019 for NYS OMH State Aid pass-through in the amount of \$306,089.00.

Motion Made By: Legislator Archer

Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 9: To approve Resolution No. 492 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Health And Mental Health

Resolution Summary: This Resolution approves the execution of a contract with Mental Health Association in Ulster County, Inc. from January 1, 2019 through December 31, 2019 for NYS OMH State Aid pass-through in the amount of \$2,023,889.00.

Motion Made By: Legislator Archer

Motion Seconded By: Legislator Maio

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 10: To approve Resolution No. 493 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The ARC Of Ulster-Greene – Department Of Health And Mental Health

Resolution Summary: This Resolution approves the execution of a contract with The ARC Of Ulster-Greene from January 1, 2019 through December 31, 2019 for NYS OPWDD State Aid pass-through in the amount of \$277,669.00.

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

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 11: To approve Resolution No. 494 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Health And Mental Health

Resolution Summary: This Resolution approves the execution of a contract with Family Services, Inc. from January 1, 2019 through December 31, 2019 for NYS OASAS State Aid pass-through in the amount of \$339,591.00.

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Bartels

Discussion: Legislator Bartels asked if the associated reports are public information. Deputy County Executive Ken Crannell said that this funding is directed by the State and that a counsel exists which is available to answer questions. Further, Ken Crannell agreed to follow up with Legislator Bartels to provide specific data relating to the program.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 12: To approve Resolution No. 495 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Health And Mental Health

Resolution Summary: This Resolution approves the execution of a contract with Family of Woodstock, Inc. from January 1, 2019 through December 31, 2019 for NYS OMH & OASAS State Aid pass-through in the amount of \$1,104,778.00.

Motion Made By: Legislator Petit

Motion Seconded By: Legislator Maio

Discussion: Legislator Bartels asked how this agreement interacts with the EVOLVE Program. Deputy County Executive Ken Crannell provided a brief explanation of the program, stating that the Organization uses various sources of County funding to cover the program as one single source does not cover it in full. Discussion pursued on Family of Woodstock, Inc. and the various programs that the County contracts for the Organization to provide.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 13: To approve Resolution No. 496 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus – Department Of Health And Mental Health

Resolution Summary: This Resolution approves the execution of a contract with HealthAlliance Hospital Broadway Campus from January 1, 2019 through December 31, 2019 for NYS OMH State Aid pass-through in the amount of \$142,713.00.

Motion Made By: Legislator Lopez

Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 14: To approve Resolution No. 497 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus – Department Of Health And Mental Health

Resolution Summary: This Resolution approves the execution of a contract with HealthAlliance Hospital Broadway Campus from January 1, 2019 through December 31, 2019 for a methadone clinic in the amount of \$100,000.00.

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

Discussion: Legislator Bartels expressed concern that the contract does not require the clinic to be open 7-days a week even though the Legislature has passed a policy requiring such. Deputy County Executive Ken Crannell stated that the County does not have the authority to require the external provider to stay open a seventh day each week and that the County’s portion of the program is only a very small subsidy in the grand scheme of the program. Discussion pursued on the issue of the clinic being open 6 days per week. Legislator Bartels requested the cost of opening the clinic up a 7th day.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk
Voting Against: None
No. of Votes in Favor: 8
No. of Votes Against: 0
Disposition: Approved

Motion No. 15: To approve Resolution No. 498 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Health And Mental Health

Resolution Summary: This Resolution approves the execution of a contract with Family Services, Inc. from January 1, 2019 through December 31, 2023 for Mental Health Treatment Services in the amount of \$9,420,000.00 (\$1,884,000.00 annually).

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

Discussion: Legislator Bartels asked if 5-years is standard for this contract. Deputy County Executive Ken Crannell explained that this

contract is unique, that a new practice model is being implemented, and that the County is providing professional staff to the Organization for the completion of contracted services.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk
Voting Against: None
No. of Votes in Favor: 8
No. of Votes Against: 0
Disposition: Approved

Motion No. 16: To approve Resolution No. 499 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Health And Mental Health

Resolution Summary: This Resolution approves the execution of a contract with Access: Supports for Living, Inc. from January 1, 2019 through December 31, 2019 for NYS OMH State Aid pass-through in the amount of \$711,766.00.

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

Discussion: Legislator Bartels asked if this contract is for increased funding in comparison to years prior. Deputy County Executive Ken Crannell stated that the County is working with the State and the Provider to adjust the hours of availability.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk
Voting Against: None
No. of Votes in Favor: 8
No. of Votes Against: 0
Disposition: Approved

Motion No. 17: To bundle Resolutions No. 500 and 501

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Lopez

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk
Voting Against: None

No. of Votes in Favor: 8
No. of Votes Against: 0
Disposition: Approved

Motion No. 18: To approve the following Resolutions:

Resolution No. 500 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Health And Mental Health

Resolution Summary: This Resolution approves the execution of a contract with Family Services, Inc. from January 1, 2019 through December 31, 2019 for the Family Advocate substance abuse program in the amount of \$100,000.00.

Resolution No. 501 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NTS Data Services, LLC – Information Services

Resolution Summary: This Resolution approves the execution of a contract with NTS Data Services, LLC from January 1, 2019 through December 31, 2020 for TEAM software maintenance and poll book printing for the Board of Elections in the amount of \$115,240.00 (\$57,620.00 annually).

Motion Made By: Legislator Lopez
Motion Seconded By: Legislator Petit

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 19: To approve Resolution No. 503 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

Resolution Summary: This Resolution approves the execution of a contract with Family of Woodstock, Inc. from January 1, 2019 through December 31, 2019 for the EVOLVE domestic violence program in the amount of \$55,000.00.

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

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 20: To approve Resolution No. 502 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff

Resolution Summary: This Resolution approves the execution of a contract with Black Creek Integrated Systems Corp. from January 1, 2019 through December 31, 2019 for support and maintenance for computerized locking equipment at the Jail in the amount of \$52,600.00.

Motion Made By: Legislator Lopez

Motion Seconded By: Legislator Maio

Discussion: Legislator Bartels asked if anyone has analyzed the value of this contract against the use of it. Capitan Altieri explained what the provider does, saying that they come onsite four time per year, staying for one week each visit.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 21: To approve Resolution No. 504 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Continuum Systems – Information Services

Resolution Summary: This Resolution approves the execution of a contract amendment with Continuum Systems from February 1, 2019 through January 31, 2020 to extend the term of agreement and increase funding for OnBase software support and maintenance for an additional \$55,429.91, making the contract total \$388,266.86.

Motion Made By: Legislator Lopez

Motion Seconded By: Legislator Petit

Discussion: Legislator Bartels asked what OnBase is. Deputy County Executive Marc Rider answered that it is an electronic data storage software.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 22: To approve Resolution No. 505 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Probation

Resolution Summary: This Resolution approves the execution of a contract with Legal Services of the Hudson Valley from October 1, 2018 through September 30, 2019 for holistic legal services for crime victims in the amount of \$257,769.00.

Motion Made By: Legislator Lopez

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 23: To approve Resolution No. 506 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rehabilitation Support Services – Department Of Health And Mental Health

Resolution Summary: This Resolution approves the execution of a contract with Rehabilitation Support Services from January 1, 2019 through December 31, 2019 for NYS OMH & OASAS State Aid pass-through in the amount of \$721,505.00.

Motion Made By: Legislator Lopez

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Gerentine, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk
Voting Against: Legislator Petit
No. of Votes in Favor: 7
No. of Votes Against: 1
Disposition: Approved

Motion No. 24: To approve Resolution No. 509 – Authorizing The Required Steps For The Transfer Of 0.18 Acres Of County Property In Kingston To The Ulster County Economic Development Alliance

Resolution Summary: This Resolution determines that title to the included Parcel is not required for use by the County, authorizes the undertaking of the disposition of the parcel, authorizes the transfer of the title to UCEDA in fee, requires that the net proceeds of the disposition and any eventual sale to a third party be paid to the County, and authorizes the Chairman of the Legislature and/or the County Executive to execute any and all documents related to the disposition.

Motion Made By: Legislator Lopez
Motion Seconded By: Legislator Maio

Discussion: Legislator Bartels stated that although she is going to support the Resolution she remains uncomfortable with it, citing precedent-setting as the reason for discomfort.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, and Maio, and Legislative Chairman Ronk
Voting Against: Legislator Maloney (Joseph)
No. of Votes in Favor: 7
No. of Votes Against: 1
Disposition: Approved

Motion No. 25: To approve Resolution No. 510 – Amending Capital Project No. 513 – Purchase Of Equipment For Training Room Upgrades And Facility Maintenance – Amending The 2019 – 2024 Capital Fund Budget – Ulster County Area Transportation (UCAT)

Resolution Summary: This Resolution amends Capital Project No. 513 – Purchase Of Equipment For Training Room Upgrades And Facility Maintenance to allow for the purchase of one bus tire storage shed, the purchase and installation of security bollards in front of the UCAT facility’s dispatch area, and the replacement of driver report area countertops for an additional \$427,974.00, and amends the 2019 Ulster County Capital Fund Budget and the 2019-2024 Ulster County Capital Improvement Program accordingly.

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

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 26: To approve Resolution No. 512 – Establishing Capital Project No. 529 – Purchase Of Mass Transit Buses – Ulster County Area Transportation (UCAT)

Resolution Summary: This Resolution establishes Capital Project No. 529 – Purchase Of Mass Transit Buses for the purchase of two 26’ cutaway buses in order to replace two existing buses that have reached the end of their useful life in the amount of \$295,000, and amends the 2019 Ulster County Capital Fund Budget accordingly.

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

Discussion: Legislator Bartels asked if the County is looking into the purchase of electric buses. Deputy County Executive Ken Crannell affirmed that they have begun to research and investigate the purchase of electric buses, which are not appropriate to purchase at this point in time.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Approved

Motion No. 27: To approve Resolution No. 514 – Authorizing The Chairman To Execute A License Agreement With James Demos And Andrea Demosthenes For Usage Of County Owned Property For A Patio Project

Resolution Summary: This Resolution determines that three Ulster County employee parking spaces are not necessary for County use, authorizes the Chairman of the Legislature to execute a five-year revocable License Agreement and any amendments thereto, with the applicants, granting the use of the three defined parking spots for \$100.00 per month.

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Bartels

Discussion: Legislative Chairman Ronk explained that this contract is for 3 spots in the County parking lot where a local restaurant has a patio. Legislator Bartels stated discomfort in the contract, saying that she doesn't believe the County should be in the business of being landlords, suggesting that if the County feels this use is a better value that the property be sold as such. Legislator Joseph Maloney requested a copy of the prior year lease. Legislator Archer expressed concern with parking availability for employees.

Voting In Favor: Legislators Gerentine, Lopez, and Maio
Voting Against: Legislators Petit, Archer, Bartels, and Maloney (Joseph), and Legislative Chairman Ronk
No. of Votes in Favor: 3
No. of Votes Against: 5
Disposition: Defeated

Motion No. 28: To approve Resolution No. 515 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)

Resolution Summary: This Resolution authorizes the Chairman of the Legislature to execute an agreement and any amendments thereto with the New York State Unified Court System for a term beginning April 1, 2018 and ending March 31, 2019 for reimbursement for cleaning and for minor emergency repairs of court facilities in a proposed contract amount of \$371,498.00 for the initial year.

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

Discussion: None

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk
Voting Against: None
No. of Votes in Favor: 8
No. of Votes Against: 0
Disposition: Approved

Motion No. 29: To postpone Resolution No. 518 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barone Construction Group, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with Barone Construction Group, Inc. from January 1, 2019 through May 31, 2020 for construction management services for construction of the fire training center in the amount of \$163,000.00.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Archer

Discussion: Deputy County Executive Marc Rider requested the Resolution be held until the next meeting of the Ways & Means Committee, stating that a late Resolution has been submitted to amend the Capital Project that this Resolution is associated with. Legislator Bartels asked if the clause to accrue interest if payment is past due is standard. Director of Planning Dennis Doyle affirmed that this is standard across construction management contracts.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk

Voting Against: None

No. of Votes in Favor: 8

No. of Votes Against: 0

Disposition: Postponed

Motion No. 30: To approve Resolution No. 521 – Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance

Resolution Summary: This Resolution authorizes the Commissioner of Finance to accept payments as disclosed therein, and authorizes and directs the Chairman of the Legislature to make, execute, and deliver to said bidder making payment a quitclaim deed conveying the interest of the County in said parcel.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Maio

Discussion: Legislator Bartels asked if this Resolution is part of the Village of Ellenville starting to move properties. No one present could answer the question. Legislator Bartels agreed to follow up with Commissioner of Finance Burt Gulnick.

Voting In Favor: Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, and Maloney (Joseph), and Legislative Chairman Ronk
Voting Against: None
No. of Votes in Favor: 8
No. of Votes Against: 0
Disposition: Approved

New Business: Chairman Gerentine recapped that the Legislative Financial Analyst reached out to Committee members to request suggestions to compose a scope of services to complete a Compensation Study and that no responses have been received to date. Legislator Archer stated that she is still waiting for compensation-related information from the County Executive. Chairman Gerentine explained that The Benjamin Center at SUNY New Paltz has offered to complete a compensation study as part of their current contractual obligation to the Legislature. Committee members were not interested in pursuing this avenue with The Benjamin Center but requested that other studies be discussed at a later date.

Old Business: None

Chairman Gerentine asked if there was any other business or questions. There being no further business before the Committee, a motion was made to adjourn.

Adjournment

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Archer
No. of Votes in Favor: 8
No. of Votes Against: 0

Time: 6:22 PM

Respectfully submitted: Amber Feaster
Minutes Approved: February 12, 2019