

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

**DATE & TIME:** December 18, 2018 – 5:00  
**LOCATION:** KL Binder Library, 6<sup>th</sup> 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 5:19 PM),  
Tracey Bartels, Craig V. Lopez, Mary Beth Maio (arrived at  
5:22 PM), James F. Maloney, and Joseph Maloney; and  
Legislative Chairman Kenneth J. Ronk, Jr.  
**ABSENT:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislators Dean Fabiano, 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; Dennis Doyle, Director of Planning; Jennifer Clark  
and Marie Bing, County Attorney

- **Chairman Gerentine called the meeting to order at 5:12 PM**
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**Motion No. 1: To approve Resolution No. 436, as Amended** – 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 Lopez  
**Motion Seconded By:** Legislator Maloney (James)

**Discussion:** Deputy County Executive Marc Rider explained that the contract has been revised to show the inclusion of recycling services for the same dollar amount.

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

**Voting Against:** None

**No. of Votes in Favor:** 9

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 2: To approve Resolution No. 511** – Authorizing Purchase Of Equipment For Ulster County Area Transit, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$427,974.00, And Authorizing The Issuance Of \$427,974.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary:** This Resolution authorizes the issuance of \$427,974.00 Bonds 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.

**Motion Made By:** Legislator Maloney (James)

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

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

**Voting Against:** None

**No. of Votes in Favor:** 9

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 3: To approve Resolution No. 513** – Authorizing Purchase Of Buses, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$763,459.00, And Authorizing The Issuance Of \$763,459.00 Bonds Of Said County To Pay The Cost Thereof

**Resolution Summary:** This Resolution authorizes the issuance of \$763,459.00 Bonds to replace two existing buses that have reached the end of their useful life in the amount of \$295,000, and to allocate \$468,459.00 of such funding for the purchase of one 35' mass transit bus to replace another existing bus.

**Motion Made By:** Legislator Maloney (James)

**Motion Seconded By:** Legislator Ronk

**Discussion:** None

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

**Voting Against:** None

**No. of Votes in Favor:** 9

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 4: To approve 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 Lopez  
**Motion Seconded By:** Legislator Maloney (James)

**Discussion:** None

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

**Voting Against:** None

**No. of Votes in Favor:** 9

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 5: To approve Resolution No. 523** – Amending Capital Project No. 483 – Fire Training Center To Increase Funding For Construction Management - Department Of Public Works (Buildings And Grounds)

**Resolution Summary:** This Resolution authorizes expenditures exclusively for construction management services necessary to effectuate the final design of the Fire Training Center and its construction when so authorizes, and amends the Capital Project budget accordingly in the amount of \$176,000.00.

**Motion Made By:** Legislator Petit  
**Motion Seconded By:** Legislator Maloney (James)

**Discussion:** Director of Planning Dennis Doyle explained that the value is equal to the total contracted amount plus 10% for contingency.

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

**Voting Against:** None

**No. of Votes in Favor:** 9

**No. of Votes Against:** 0

**Disposition:** Approved

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**Motion No. 6: To approve Resolution No. 524** – Authorizing The Issuance Of An Additional \$176,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of Preliminary Engineering And Design For The Fire Training Center, In And For Said County

**Resolution Summary:** This Resolution authorizes the issuance of \$176,000.00 Bonds for construction management services necessary to effectuate the final design of the Fire Training Center.

**Motion Made By:** Legislator Maloney (James)  
**Motion Seconded By:** Legislator Petit

**Discussion:** Legislator Petit asked if it were possible to utilize the current fire training center to create two fire training centers. Director of Planning Dennis Doyle affirmed that the old fire training center is in too poor of condition to utilize. Discussion pursued on other surrounding training centers which contain burn training and other features.

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, Maloney (James), and Maloney (Joseph), and Legislative Chairman Ronk  
**Voting Against:** None  
**No. of Votes in Favor:** 9  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 7: To approve Resolution No. 525** – Approving The Advancement Of Capital Projects For The Ulster County Community College – Ulster County Community College

**Resolution Summary:** This Resolution approves the advancement of anticipated projects for the Ulster County Community College as disclosed therein.

**Motion Made By:** Legislator Maloney (James)  
**Motion Seconded By:** Legislator Ronk

**Discussion:** Deputy County Executive Ken Crannell explained that this type of declaration is required to create a mechanism for the College's plans to be included in the State's budget for funding.

**Voting In Favor:** Legislators Gerentine, Petit, Archer, Bartels, Lopez, Maio, Maloney (James), and Maloney (Joseph), and Legislative Chairman Ronk  
**Voting Against:** None  
**No. of Votes in Favor:** 9  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 8: To approve 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 Maloney (James)  
**Motion Seconded By:** Legislator Petit

**Discussion:** Legislator Archer expressed concerns regarding the exclusion of the Company’s experience and statistics of success over the course of their time contracting for the County from their proposal. Deputy County Executive Ken Crannell stated that there is an increase in the cost of the contract due to additional advertising that will be completed, that the Request for Proposal (RFP) Committee determined this Company to be the best responder, and that Director of Tourism feels the Company has done a good job in the past. Legislator Rodriguez expressed concern that the Company hasn’t been performing at a high enough success rate. Legislator Joseph Maloney expressed concern that the County is spending money to advertise for private businesses. Discussion pursued on advertising for private businesses. Committee members were in agreement that further discussion should take place within the Economic Development, Tourism, Housing, Planning, and Transit Committee. Legislator Archer stated discontent in the Company’s proposal, saying that it is too generic considering the Company’s experience with the County. Discussion pursued on website advertising and how tourism dollars are appropriated.

**Voting In Favor:** Legislators Gerentine, Petit, Lopez, Maio, and Maloney (James), and Legislative Chairman Ronk  
**Voting Against:** Legislators Archer, Bartels, and Maloney (Joseph)  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 3  
**Disposition:** Approved

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**New Business:** None

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**Old Business:** None

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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 Maloney (James)

**Motion Seconded By:** Legislator Lopez

**No. of Votes in Favor:** 9

**No. of Votes Against:** 0

**Time:** 5:48 PM

**Respectfully submitted:** Amber Feaster

**Minutes Approved:** February 12, 2019