

**Ways &
Means Committee
Regular Meeting Minutes**

DATE & TIME: December 8, 2020 – 5:00
LOCATION: Powered by Zoom Meeting by dialing 1-646-558-8656,
Meeting ID 972 6259 3292
PRESIDING OFFICER: Lynn Archer, Chairwoman
LEGISLATIVE STAFF: Natalie Kelder, Amber Feaster, and Jay Mahler
PRESENT: Legislators Tracey Bartels, John Gavaris, Heidi Haynes,
Mary Beth Maio, and Eve Walter
ABSENT: Legislator Kenneth J. Ronk, Jr.
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Delaune, Greene, Heppner, and Petit; Minority
Counsel Nick Pascale; Legislative Counsel Christopher
Ragucci; Commissioner of Finance, Burt Gulnick; Deputy
County Executives Marc Rider, and John Milgrim;
Comptroller March Gallagher; Deputy Comptroller
Christopher Quirk; Patricia Doxsey, Daily Freeman; Tim
Weidemann, Director of Innovation; Kate Heidecker,
Deputy Director of Economic Development; Chris Silva,
UPAC

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

Motion No. 1: To approve the minutes of the November 10, 2020 Regular Meeting, the November 17, 2020 Regular Meeting, the November 18, 2020 Special Meeting, the November 19, 2020 Special Meeting, and the November 24, 2020 Special Meeting

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

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 2: To approve Resolution No. 345 – Setting A Public Hearing On Proposed Local Law No. 13 Of 2020, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008) To Further Clarify Budget Modification after Adoption, To Be Held On Monday, January 11, 2021 At 6:10 PM

Resolution Summary: This Resolution sets a public hearing on Proposed Local Law No. 13 Of 2020, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008) to further clarify budget modification after adoption on Monday, January 11, 2021 At 6:10 PM.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Walter

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 3: To postpone Resolution No. 426 – Amending The Policy For Funding Non-County Organizations – Ulster County Legislature

Resolution Summary: This Resolution revises the Policy for Appropriating Funding to Non-County Organizations to correct for infringement upon the authority given to the Legislative Programs, Education, and Community Services Committee.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Walter

Discussion: Chairwoman Archer requested that the Resolution be postponed as no one was present to speak on the Resolution.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Postponed

Motion No. 4: To approve Resolution No. 437 – Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

Resolution Summary: This Resolution approves the apportionment as presented for said period from April 1, 2020 through September 30, 2020 and 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 Bartels

Motion Seconded By: Legislator Walter

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 5: To discuss Resolution No. 439 – Authorizing The Chair Of The Ulster County Legislature To Execute A Resource Allocation Plan And Inter-Municipal Agreements With The Various Municipalities To Be Funded Under the Resource Allocation Plan – Youth Bureau

Resolution Summary: This Resolution approves the Ulster County Youth Bureau's 2020 Resource Allocation Plan in the amount of \$194,911.00, authorizes the Chair to sign the resource allocation plan and any other contracts or agreements required as a result of this funding, and authorizes the Chair of the Legislature to execute inter-municipal agreements with the various municipalities which will be funded under the approved allocation plan.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Walter

Discussion: Deputy County Executive Marc Rider stated that the correlating contracts are still being drafted by Contract Management and will likely be completed by the next upcoming Ways & Means Committee meeting, requesting the Resolution be postponed. Legislator Bartels asked if every town will be included. Deputy County Executive Rider stated that it was offered to select towns, that they all had the opportunity to participated, but some elected not to. Discussion pursued on the timeline of the program.

Motion No. 6: To postpone Resolution No. 439 – Authorizing The Chair Of The Ulster County Legislature To Execute A Resource Allocation Plan And Inter-Municipal Agreements With The Various Municipalities To Be Funded Under the Resource Allocation Plan – Youth Bureau

Resolution Summary: This Resolution approves the Ulster County Youth Bureau’s 2020 Resource Allocation Plan in the amount of \$194,911.00, authorizes the Chair to sign the resource allocation plan and any other contracts or agreements required as a result of this funding, and authorizes the Chair of the Legislature to execute inter-municipal agreements with the various municipalities which will be funded under the approved allocation plan.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Walter

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Postponed

Motion No. 7: To approve Resolution No. 440 – Amending The 2021 Ulster County Budget To Reflect Additional Funding for Brighter Futures Initiative’s Part-Time Case Manager Position – Youth Bureau

Resolution Summary: This Resolution amends the 2020 Operating Budget to create and add a new Part-Time Case Manager/Coordinator position to accommodate the Brighter Future Initiative program in the amount of \$26,358.00.

Motion Made By: Legislator Walter

Motion Seconded By: Legislator Maio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 8: To approve Resolution No. 441 – Amending The 2020 Budget To Accept Allocation Award From Office Of Victim Services For Victims Of Crime Act (VOCA) Victim And Witness Assistance Grant Program – Department Of Social Services

Resolution Summary: This Resolution amends the 2020 Operating Budget to increase Professional Services Other Fees and Federal Aid Social Services Administration in the amount of \$126,183.00 upon receipt of notification from the New York State OVS of an award of continued funding under the Victim and Witness Assistant Grant Program.

Motion Made By: Legislator Walter

Motion Seconded By: Legislator Maio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 9: To approve Resolution No. 442 – Setting A Public Hearing On The Sale And/Or Transfer Of Lands Owned By Ulster County Located At Enterprise West, Town of Ulster To Be Held On Monday, January 11, 2021 At 6:20 PM, as amended

Resolution Summary: This Resolution sets a public hearing on Monday, January 11, 2021 at 6:20 PM, in the Legislative Chambers, Ulster County Office Building, 244 Fair Street, Kingston, NY and/or via videoconference to the extent allowable, on the sale and/or transfer of lands owned by Ulster County located at Enterprise West, Town of Ulster.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Walter

Discussion: Legislator Bartels stated support for getting the property off of the County's rolls but requested further clarification on questions pertaining to what the interest is and what the market will bear, expressing interest in the completion of a Request for Proposals (RFP) to see what proposals are obtained, what development company the property will go to, and what the makeup of the company is before it is awarded. Chairwoman Archer stated that it would be helpful to understand the development company the property is to be moved to, vocalizing concern in pursuing tenants to the property. Director of Innovation Tim Weidemann answered that the administration will work hard to submit a proposed plan prior to the public hearing, admitting that there is a lot of work to complete beforehand. Legislator Bartels stressed that she is comfortable with expanding the timeline of the project to ensure

that all avenues have been explored and all parties are confident in the plan. Discussion pursued as to the timeline of the Public Hearing and the logistics of the process. Chairwoman Archer asked if it is true that the reason the County must transfer the property to an LDC is because the County cannot complete an RFP. Deputy County Executive Marc Rider answered that an RFP would not be completed prior to the property transferring ownership as to not tie the hands of the LDC, explaining that it's possible to put conditions upon the surplus and that there are other methods the County can utilize to gauge interest.

Voting In Favor: Legislators Archer, Bartels, Gavaris, Haynes, Maio, Walter
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 10: To block Resolutions No. 444, 445, and 468

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gavaris, Haynes, Maio, Walter
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 11: To approve the following Resolutions:

Resolution No. 444 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – Project GIVE – District Attorney

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute an agreement and any amendments thereto with the New York State Division of Criminal Justice Services (“DCJS”) for a Gun Involved Violence Elimination (GIVE) initiative grant in the amount of \$80,525.00, for the purpose of participating in a twelve-month County crime reduction program for the period commencing July 1, 2020 and ending June 30, 2021.

Resolution No. 445 – 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 an agreement and any related amendments with the New York State Division of Criminal Justice Services (“DCJS”) for a GIVE grant in the amount of \$52,000.00 for the purpose of participating in a twelve-month joint County crime reduction program for the period beginning July 1, 2020 and ending June 30, 2021.

Resolution No. 468 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – GIVE Initiative – Ulster County Sheriff

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute an agreement and any related amendments with the New York State Division of Criminal Justice Services (“DCJS”) for a GIVE grant in the amount of \$25,295.00 for the purpose of participating in a twelve-month joint county crime reduction program for the period beginning July 1, 2020 and ending June 30, 2021.

Motion Made By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: Legislator Walter provided a brief summary of the grant, including the history of the funding.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 12: To approve Resolution No. 446 – Authorizing The Chair Of The Ulster County Legislature To Amend An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)

Resolution Summary: This Resolution authorizes the Chair 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, 2020 and ending March 30, 2021, for reimbursement for cleaning and for minor and emergency repairs of court facilities, in a proposed contract amount of \$383,729.00 for the year.

Motion Made By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 13: To approve Resolution No. 447 – Authorizing The Chair Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute a License Agreement with the Ulster County Agricultural Society, Inc., granting it the use of the Ulster County Fairgrounds for 5 years ending on December 31, 2025.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: Legislator Walter asked if the agreement with the Agricultural Society includes the Field of Dreams. Deputy County Executive Marc Rider answered that the Field of Dreams is covered in a separate agreement.

Voting In Favor: Legislators Archer, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 14: To approve Resolution No. 448 – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution Summary: This Resolution authorizes the Commissioner of Finance to accept payment as set forth therein with respect to the parcels disclosed therein, and upon receipt of such payment, authorizes the Chair of the Legislature to make, execute, and deliver to the owner making payment, a quitclaim deed conveying the interest of the County in the parcel.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 15: To discuss Resolution No. 449 – Amending Capital Project No. 519, Ulster County Law Enforcement Center Energy Upgrades – Amending The 2020 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution amends Capital Project No. 519, Ulster County Law Enforcement Center Energy Upgrades to increase the funding available for design services for boiler replacement in the amount of \$54,000.00.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: Legislator Bartels confirmed that there will be a special Energy & Environment committee meeting to discuss the Resolution, asking to postpone it until the Committee has made a determination.

Motion No. 16: To postpone Resolution No. 449 – Amending Capital Project No. 519, Ulster County Law Enforcement Center Energy Upgrades – Amending The 2020 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution amends Capital Project No. 519, Ulster County Law Enforcement Center Energy Upgrades to increase the funding available for design services for boiler replacement in the amount of \$54,000.00.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Gavaris

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gavaris, Haynes, Maio, Walter
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Postponed

Motion No. 17: To approve Resolution No. 451 – Approving The Execution Of A Contract For \$57,401.00 Entered Into By The County – Ashley Mechanical, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of contract with Ashely Mechanical, Inc. from January 1, 2021 to December 31, 2022 for boiler maintenance and repair services at the Ulster County Law Enforcement Center in the amount of \$57,401.00.

Motion Made By: Legislator Walter

Motion Seconded By: Legislator Maio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 18: To approve Resolution No. 452 – Amending The 2020 - 2025 Capital Improvement Program – Establishing Capital Project No. 577 McKinstry Bridge, Town Of Gardiner – Amending The 2020 Capital Fund Budget – Department Of Public Works

Resolution Summary: This Resolution amends the 2020-2025 Capital Improvement Program for the establishment of Capital Project No. 577 McKinstry Bridge, Town of Gardiner in the amount of \$120,000.00.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Walter

Discussion: Legislator Bartels thanked the administration for pursuing this project, stating that it is appreciated in the town.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 19: To approve Resolution No. 454 – Approving The Execution Of A Contract For \$113,000.00 Entered Into By The County – Creighton Manning Engineering, L.L.P. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with Creighton Manning Engineering, L.L.P. from January 1, 2021 to June 30, 2022 for design services related to the replacement of McKinstry Bridge in the Town of Gardiner in the amount of \$113,000.00.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gavaris, Haynes, Maio, Walter
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 20: To discuss Resolution No. 455 – Approving The Execution Of A Contract For \$106,365.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

Resolution Summary: This Resolution approves the execution of a contract with Family of Woodstock from January 1, 2020 through December 31, 2020 for the Family House Shelter in the amount of \$106,365.00.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Maio

Discussion: Deputy County Executive Marc Rider confirmed that this and Resolution No. 456 are part of the plan within Resolution No. 439 which was postponed.

Motion No. 21: To block Resolutions No. 455 and 456.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Archer, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 22: To postpone the following Resolutions:

Resolution No. 455 – Approving The Execution Of A Contract For \$106,365.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

Resolution Summary: This Resolution approves the execution of a contract with Family of Woodstock from January 1, 2020 through December 31, 2020 for the Family House Shelter in the amount of \$106,365.00.

Resolution No. 456 – Approving The Execution Of A Contract For \$79,870.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

Resolution Summary: This Resolution approves the execution of a contract with Family of Woodstock from January 1, 2020 through December 31, 2020 for Transitional Living in the amount of \$79,870.00.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Maio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Postponed

Motion No. 23: To approve Resolution No. 457 – Approving The Execution Of A Contract For \$140,400.00 Entered Into By The County – Resource Center For Accessible Living, Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Resource Center for Accessible Living, Inc. from March 1, 2021 through February 28, 2024 for representative payee services in the amount of \$140,400.00.

Motion Made By: Legislator Walter

Motion Seconded By: Legislator Haynes

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 24: To approve Resolution No. 458 – Approving The Execution Of A Contract Amendment For \$58,805.59 Entered Into By The County – R T B, Inc. D/B/A Continuum Systems – Information Services

Resolution Summary: This Resolution approves the execution of a contract with R T B, Inc. D/B/A Continuum Systems to extend the term of the agreement for OnBase software maintenance and support from January 31, 2021 through January 31, 2022 for an additional \$58,805.59, making the contract total \$504,165.25.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Maio

Discussion: Deputy County Executive Marc Rider explained that this is software correlating to the Financial Management System that houses electronic documents.

Voting In Favor: Legislators Archer, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 25: To approve Resolution No. 459 – Approving The Execution Of A Contract Amendment For \$16,238.25, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – National Business Equipment, LLC – Information Services

Resolution Summary: This Resolution approves the execution of a contract with National Business Equipment, LLC from July 1, 2020 through June 30, 2021 to decrease the not-to-exceed amount of the agreement in the amount of \$16,238.25, making the contract total \$1,985,344.46.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Maio

Discussion: Legislator Gavaris asked what the reason for the increase is. Deputy County Executive Marc Rider answered that the increase is partly due to a surge in usage because of COVID, stating that an RFP will be completed next year and that the County would have incurred overage charges if the contract was not pursued.

Voting In Favor: Legislators Archer, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 26: To approve Resolution No. 460 – Approving The Execution Of A Contract For \$596,016.00 Entered Into By The County – New York Communications Company, Inc. – Ulster County Sheriff

Resolution Summary: This Resolution approves the execution of a contract with New York Communications Company, Inc. from January 1, 2021 through December 31, 2026 for Criminal Division radio equipment lease including dispatch console in the amount of \$596,016.00.

Motion Made By: Legislator Walter

Motion Seconded By: Legislator Haynes

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 27: To approve Resolution No. 461 – Approving The Execution Of A Contract Amendment For \$19,150.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Miller Environmental Group, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment with Miller Environmental Group, Inc. to extend the term of agreement and increase funding for cleaning and maintenance of oil water separators from December 31, 2020 through December 31, 2021 for an additional \$19,150.00, making the contract total \$102,600.00.

Motion Made By: Legislator Walter

Motion Seconded By: Legislator Maio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 28: To approve Resolution No. 462 – Approving The Execution Of A Contract Anticipated To Exceed \$50,000.00 Entered Into By The County – Catskill Mountain Railroad Company, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with Catskill Mountain Railroad Company, Inc. from January 1, 2021 through December 31, 2021 for tourist railroad permit for the eastern segment of the U&D corridor for rates anticipated to exceed \$50,000.00.

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

Discussion: Chairwoman Archer requested confirmation that all outstanding issues have been resolved. Deputy County Executive John Milgrim explained that this is a one-year extension which takes into account that the Organization's main revenue driver has been negatively impacted by COVID but does not change the requirements for payments or the required deposit, stating that the agreement gives the County the ability to consider a reduction or a delay in the last payment of next year.

Voting In Favor: Legislators Archer, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 29: To approve Resolution No. 463 – Approving The Execution Of A Contract For \$213,500.76 Entered Into By The County – County Waste And Recycling Service, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with County Waste and Recycling Service, Inc. from January 1, 2021 through December 31, 2023 for trash and recycling services for County facilities in the amount of \$213,500.76.

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Walter

Discussion: Legislator Bartels asked if the County is being provided adequate recycling for all streams. Deputy County Executive Marc Rider answered yes, that this contract includes dual stream, that it is the result of a competitive bid process, and that they believe it's the best option.

Voting In Favor: Legislators Archer, Bartels, Gavaris, Haynes, Maio, and Walter
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 30: To approve Resolution No. 464 – Approving The Execution Of A Contract For \$75,200.00 Entered Into By The County – Eastern Heating And Cooling, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with Eastern Heating and Cooling, Inc. from January 1, 2021 through December 31, 2022 for maintenance of UCLEC and UCAT HVAC controls in the amount of \$75,200.00.

Motion Made By: Legislator Walter

Motion Seconded By: Legislator Maio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 31: To approve Resolution No. 465 – Approving The Execution Of A Contract Anticipated To Exceed \$50,000.00 Entered Into By The County – Airbnb, Inc. – Department Of Finance

Resolution Summary: This Resolution approves the execution of a contract with Airbnb, Inc. indefinitely beginning January 1, 2021 for the reporting, collection, and maintenance of transient occupancy taxes for rates anticipated to exceed \$50,000.00.

Motion Made By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: Legislator Walter expressed excitement for the contract but noted that the contract has already been signed and fully executed. Deputy County Executive Marc Rider said that the County Executive reached out to AirBnB to explain that the signatures were not valid because the contract has not yet been approved by the Legislature, that AirBnB is aware of this situation, and the contract will only be signed if the Resolution is approved.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 32: To approve Resolution No. 466 – Adopting A Bank Reconciliation Procedure For The County Of Ulster

Resolution Summary: This Resolution adopts the Ulster County Bank Reconciliation Procedure.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Walter

Discussion: Legislator Bartels asked if Commissioner of Finance Burt Gulnick is comfortable with the policy. Commissioner Gulnick confirmed that he worked with Comptroller's office to finalize the procedures.

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 33: To discuss Resolution No. 467 – Adopting Proposed Local Law No. 14 Of 2020, A Local Law Amending Local Law No. 17 Of 2007, A Local Law To Create The Department Of The Environment And The Office Of Coordinator Of The Department Of The Environment For The County of Ulster

Resolution Summary: This Resolution adopts Proposed Local Law No. 14 of 2020, A Local Law Amending Local Law No. 17 Of 2007, A Local Law To Create The Department Of The Environment And The Office Of Coordinator Of The Department Of The Environment For The County of Ulster

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Walter

Discussion: Legislator Bartels questioned if the public hearing should be scheduled for a later date to give the public time to prepare comments.

Motion No. 34: To postpone Resolution No. 467 – Adopting Proposed Local Law No. 14 Of 2020, A Local Law Amending Local Law No. 17 Of 2007, A Local Law To Create The Department Of The Environment And The Office Of Coordinator Of The Department Of The Environment For The County of Ulster

Resolution Summary: This Resolution adopts Proposed Local Law No. 14 of 2020, A Local Law Amending Local Law No. 17 Of 2007, A Local Law To Create The Department Of The Environment And The Office Of Coordinator Of The Department Of The Environment For The County of Ulster

Motion Made By: Legislator Gavaris

Motion Seconded By: Legislator Bartels

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Postponed

Motion No. 35: To approve Resolution No. 469 – Establishing A Policy Mandating That All New York State Or Federal Notices Regarding Reductions Or Withholding Of Funding Be Provided To The Ulster County Legislature Within Five (5) Days Of Receipt

Resolution Summary: This Resolution establishes a policy requiring that copies of all New York State or Federal Government documents which notify Ulster County of a withholding or a reduction in financial aid shall be delivered to the Clerk of the Legislature within five (5) days from the date they are received by any Ulster County employee.

Motion Made By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Old Business: None

New Business: None

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

Adjournment

Motion Made By:	Legislator Bartels
Motion Seconded By:	Legislator Walter
No. of Votes in Favor:	6
No. of Votes Against:	0

Time:	5:42 PM
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Respectfully submitted:	Amber Feaster
Minutes Approved:	February 9, 2021

**Ways &
Means Committee
Regular Meeting Transcript**

DATE & TIME: December 8, 2020 – 5:00
LOCATION: Powered by Zoom Meeting by dialing 1-646-558-8656,
Meeting ID 972 6259 3292
PRESIDING OFFICER: Lynn Archer, Chairwoman
LEGISLATIVE STAFF: Natalie Kelder, Amber Feaster, and Jay Mahler
PRESENT: Legislators Tracey Bartels, John Gavaris, Heidi Haynes,
Mary Beth Maio, and Eve Walter
ABSENT: Legislator Kenneth J. Ronk, Jr.
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Delaune, Greene, Heppner, and Petit; Minority
Counsel Nick Pascale; Legislative Counsel Christopher
Ragucci; Commissioner of Finance, Burt Gulnick; Deputy
County Executives Marc Rider, and John Milgrim;
Comptroller March Gallagher; Deputy Comptroller
Christopher Quirk; Patricia Doxsey, Daily Freeman; Tim
Weidemann, Director of Innovation; Kate Heidecker,
Deputy Director of Economic Development; Chris Silva,
UPAC

Chairwoman Archer: Natalie, could you take roll call please?

Natalie Kelder: Archer.

Chairwoman Archer: Here.

Natalie Kelder: Ronk.

Bartels.

Legislator Bartels: Here.

Natalie Kelder: Gavaris.

Legislator Gavaris: Present.

Natalie Kelder: Haynes.

Legislator Haynes: Here.

Natalie Kelder: Maio.

Legislator Maio: Here.

Natalie Kelder: Walter.

Legislator Walter: Here.

Chairwoman Archer: Great. Thank you. I'd like to get approval, hopefully everybody had a chance to look at the minutes for the November 10th, November 17th regular meetings, and the 18th, 19th, and 24th special meetings. Can I have a motion to approve the minutes? Or is there any changes?

Legislator Walter: I'll move to approve.

Legislator Bartels: I'll second.

Chairwoman Archer: Okay. Second? Thank you. Okay. All in favor?

Resolution, let's get into resolutions. Resolution 345: Setting a Public Hearing on Proposed Local Law 13 of 2020. This is a local law amending the Ulster County Charter and amending the Administrative Code for the County of Ulster to further clarify budget modification after adoption. This is for a Public Hearing to be held on Monday, January 11th.

May I have a motion to move?

Second?

Legislator Walter: I'll second.

Chairwoman Archer: Any questions or concerns? Okay, this is really just to clarify, when budgets are submitted and when we would expect to receive a copy. Okay, all in favor?

Opposed? So moved, unanimously.

Okay, Resolution 426. This is amending the policy for funding non-county organizations. This, there was a meeting of Legislative Programs and they made some changes to the law that was enacted. But since nobody's here to speak about it, why don't we go ahead and postpone it till our next meeting?

Legislator Bartels.

Legislator Bartels: I'll make a motion to postpone. That's, that's the one you meant that the Chair is going to speak to?

Chairwoman Archer: Right. That's, it's his legislation. I know that Legislator Criswell, and I don't see him here, he did some of the work on this, but I think it requires more conversation,

anyway. I think it's an opportunity to have a discussion now that we saw the process, or we went through the process with appropriations, what does it really mean? So, they had some concerns, and I think it's an opportunity to have a discussion. So, Legislator Bartels made a motion to postpone. May I have a second?

Okay. All in favor of postponement?

Okay, so moved.

Resolution 437: Authorizing the Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law.

Legislator Bartels: I'll move it.

Chairwoman Archer: Second? Legislator Walter. All in favor?

Group: Aye.

Chairwoman Archer: Opposed? Moved, unanimously.

Resolution 439: Authorizing The Chair Of The Ulster County Legislature To Execute A Resource Allocation Plan And Inter-Municipal Agreements With The Various Municipalities To Be Funded Under the Resource Allocation Plan, for the Youth Bureau.

Legislator Bartels: I'll move it, Bartels.

Chairwoman Archer: Okay, second?

Legislator Walter: I'll second it.

Chairwoman Archer: Yes, Deputy Rider.

Deputy Executive Rider: The contracts that go along with this, the inter-municipal agreements, are still currently being drafted by contract management. And I was told today that they would likely have them by the next Ways and Means meeting, a little prior for you to review. So, I asked that you just postpone this for a week.

Chairwoman Archer: Okay, thank you for that. Legislator Bartels.

Legislator Bartels: I will make a motion to postpone. But I wanted to ask Deputy Executive Rider, is every town going to be included? Or is it only

Deputy Executive Rider: No, not all the towns did the programs this year. Some of them did programs that were online. We did go back out to each town and offer, you know, this funding to the ones that wanted to participate in the programs. And some pulled back and didn't want to run any programs. And others did want to continue on. And they all had the opportunity to. But

these, even though, you know, even though it was for the last year, the contracts are still being drafted because again, we didn't get this allocation plan approved for OCFS until last month. So

Legislator Bartels: And this is for 2020. For 2020, I mean, typically, does every, I'm trying to remember, does, not every town participates, anyway, typically.

Deputy Executive Rider: They all have the opportunity to but not every one of them want to run the program. So.

Legislator Bartels: Okay.

Chairwoman Archer: When do we usually set that up? Doesn't it get set up earlier in the year? Or, there was just a delay and there's.

Deputy Executive Rider: It is a little bit earlier, I think due to COVID, the State delayed this this year a little bit, later than it should be really.

Chairwoman Archer: So, people went ahead assuming they were going to get reimbursed, correct?

Deputy Executive Rider: Correct.

Chairwoman Archer: Okay. All right.

Deputy Executive Rider: I'll have more details by the next meeting.

Chairwoman Archer: And we'll have time to review stuff in advance?

Deputy Executive Rider: Yes. That's my hope.

Chairwoman Archer: Great. Thank you. Okay, that's our hope too.

Okay. So, Legislator Bartels, a move to postpone till next week. Can I have a second?

Legislator Walter. Okay.

Resolution 440: Amending The 2021 Ulster County Budget To Reflect Additional Funding for Brighter Futures Initiative, Part-Time Case Manager Position, in the Youth Bureau.

Natalie Kelder: You need to vote.

Chairwoman Archer: Oh I'm sorry, I didn't I get, thank you. On the postponement, all in favor?

So moved. Thank you.

Okay. Resolution 440, can someone move that for me?

Legislator Walter: I'll move it.

Chairwoman Archer: Okay, second? Second? Can I, thank you, Legislator Maio. Okay, any questions on this? Okay, all in favor?

Opposed? So moved, unanimously.

Resolution 441: Amending The 2020 Budget To Accept Allocation Award From Office Of Victim Services For Victims Of Crime, Of Crime Act Victim (VOCA) And Witness Assistance Grant Program, Department Of Social Services.

Move?

Legislator Walter: I'll move it.

Chairwoman Archer: Second?

Legislator Bartels: I'll second.

Chairwoman Archer: Legislator Maio second. Thank you. Any questions on this? Okay, all in favor?

Opposed? So moved, unanimously.

Resolution 442: Setting A Public Hearing On The Sale And/or Transfer Of Lands Owned By Ulster County Located At Enterprise West, Town of Ulster To Be Held On Monday, January 11, 2021 At 6:20 PM.

Legislator Walter: I'll move it for discussion.

Legislator Bartels: For discussion.

Chairwoman Archer: Okay.

Legislator Walter: I'll second.

Chairwoman Archer: Okay. Questions? Legislator Bartels.

Legislator Bartels: So, you know, I'm going to support, although I've been on the, I'm going to support the Public Hearing, but I just want to say that, you know, and I support the idea of getting this off the County's rolls. We've talked about this. But prior to, to doing that, I, there's, I have a lot of questions. And I don't know that we want to take the time right now at this meeting. But I, and I, will reach out to, to Tim to talk to him about them further because prior to actually making the transfer, I would like to have a sense of what the interest is out there. What the market will bear. I'd like to have an RFP first, before we make a transfer. I'd like to have an RFP

go out to see what proposals we get back. I'd like to know exactly what LDC we're going to transfer this to, and the makeup of that LDC, if it, if it comes to that. So, you can see I have a number of questions that I don't necessarily think we need to get into at this minute. But I'm saying, on the record right now, I'm not going to support the transfer unless those questions are answered first.

So, you know, I've been juggling whether or not it's premature to have the Public Hearing, without having a sense of, you know, what it is that we're having. I mean, I've, I've been involved in numerous of these Public Hearings, and there's generally very little input at this early stage on the advisability of surpassing the property because we're at a stage where we're not actually yet saying what we're surplus, who we're surplus, it to, and what the plan is. But, but at the very least, I want to know what the, what the market will bear and what interest was out, is out there. I know that, you know, at some point, or some meeting, it was said that over the years, multiple companies have called with interests related to this property. I think that now is the time for us to really explore what interest is out there. To know, rather than going in with a prepared plan that we're, that we're saying we want to do X with this versus what, what, what are the possibilities that exist out in the market.

Chairwoman Archer: Okay, any other questions? Comments?

It did come up in, we did have a discussion about this, just for members of Ways & Means, in Economic Development, with some assurances that we would have a conversation, because I said, if we have the Public Hearing in January, we're going to have a resolution in February to move it? And it was acknowledged, possibly, but not without conversation.

And in some ways, I think the conversation has to be more than just conversation. Here's the intent, because if we're, if we're talking about moving this to the point that Legislator Bartels made, it would be helpful to understand the makeup of the LDC that we're moving it to. Understanding also, that it is much harder to entice a developer to take a property like this, if in fact, we encumbered them with tenants, and already, and leases, etc.

So, I think we need to tread very softly. It's not just a matter of the county becoming a landlord. It's about anything we do today, where we start to tie the hands of a potential developer because we have tenants in the building, will not be an added value for this type, for this facility, particularly because of the size. So just, I want to be on record for that one.

Legislator Bartels.

Legislator Bartels: Yes, I mean, thank you for that update. But I, I also, again, just want to reiterate, I think it would be, making a transfer, in advance of an RFP process that identifies what interest is out there and really identifies what the market will bear, and what, what is poten, what, what other ideas are out there for the property, I think is premature.

So, again, I'm willing to hold the Public Hearing, but if we hold the Public Hearing, and three, four weeks later, it's back to transfer to an LDC, I will not be able to support it without really having a strong sense of what the plan is and what the market will bear.

Chairwoman Archer: Legislator Walter.

Legislator Walter: Tim Weidemann can go first and then I'll go.

Chairwoman Archer: Tim, do you want to respond?

Director Weidemann: I just want to say I appreciate the comments and feedback and completely understand your points. We'll be working hard on solidifying a proposed plan and, and getting the input that we can through an RFP or other means to try to inform that with a sense of what the market can bear. You know, that is to say that there's a lot of work to do between now and when this Public Hearing will be held. And then subsequent to the Public Hearing, even more work to do to determine what action a surplus, what format a surplus would take. So, understand and appreciate your, your guidance and support.

Chairwoman Archer: Legislator Walter.

Legislator Walter: Thanks. So, I'm just wondering, but through the Chair, to Legislator Bartels, I mean, is it a preference to postpone this as well, to have that conversation first, so that we can potentially try to be as efficient with time as possible?

Chairwoman Archer: Legislator Bartels.

Legislator Bartels: I mean, I'll tell I mean, just being totally frank about my concern. When I look back at the history of how we've done this in the past, it's typically, you know, we have, we have the hearing for surplus, and it's a very short term time until when the surplus happens. In fact, I want to say, I was trying to research it today. I want to say that the surplus on 330 Flatbush, the ALMS House, the Public Hearing was held on the day that we surplused. We held the Public Hearing, and then we surplus the property.

So, now there was a resolution, accompanying the surplus that laid out, you know, the ideas behind the surplus. I'm saying on this, and it's like, I just want to be clear, particularly for Tim, and the Executive Office's benefit, I want to be clear that even though I've been very vocal about the county ownership of Tech City, I do not want to be foolish overspending a couple months actually evaluating proposals, or getting soliciting proposals, or reaching out into the marketplace. Or even reaching out directly to companies. Whatever it takes. Whatever it takes to understand what's out there. Beyond the, the ideas, which it's no disrespect to the ideas that have currently been proposed. That may ultimately be the best plan for the property. I don't know.

I'm saying, I do not want to be, you know, pennywise and pound shy and expedite this in the course of a month, when a couple months might get us a lot more information. And so, I'm telling you that I'm comfortable with a couple, with what it takes to get us the information we need. That's what, that's what I'm saying.

I just want to be abundantly clear. Because if we, if we have this Public Hearing, and in January, we're back with a surplus, it is very likely that I'm going to be a no, and a very, very, very vocal no for information we don't have.

Chairwoman Archer: Deputy Rider then Director Weidemann.

Deputy Executive Rider: Yeah, I mean, I just, I, you know Tim, I think has emphasized that that we are going to put in the work. We are going to communicate with you throughout this process. The reason we're coming this month, for this resolution, is that oftentimes business that's not absolutely necessary isn't taken up in January, which means we wouldn't even start to, to have the Public Hearing until March, essentially, because of that. So, that's why we're coming to you to start, to initiate this process, we would request that it doesn't get postponed. But we are going to work with you and give you as much information as, as we have, and we can.

Chairwoman Archer: Director Weidemann.

Director Weidemann: Nothing to add, that's, that's helpful

Chairwoman Archer: Okay.

Director Weidemann: I wanted to point that out too.

Chairwoman Archer: Okay, great. Legislator Gavaris.

Legislator Gavaris: Let me just understand, procedurally. If we were to approve this tonight, it goes there, we have Public Hearing. If we decide later that the direction we want the property to be used for, let's say it's for agriculture, just to make up something. If the, if the Public Hearing was on just transferring the property, can those conditions be assigned to the Development Corporation as part of the allowable uses or sale purposes? Or is that now, you'd have to start the process all over again?

Chairwoman Archer: Director Weidemann.

Director Weidemann: Yeah, it's my understanding that that's exactly the purpose for these conversations, would be to place conditions upon the surplus that would need to be met by the local development.

Chairwoman Archer: So, can you also maybe clarify something for me? Because in the Economic Development meeting, and I see Legislator Gavaris, did you have a follow-up?

Legislator Gavaris: Well, I just wanted to clarify what I was asking though, does that mean that

Chairwoman Archer: Okay.

Legislator Gavaris: the Public Hearing is fine and we don't have to redo it?

Director Weidemann: That's correct.

Legislator Gavaris: Okay.

Chairwoman Archer: So

Deputy Executive Rider: It's just transferring it; it's not transferring it for any given purpose.

Chairwoman Archer: So, I'm in the course of the conversation in Economic Development, Chairman Cahill made the statement that the reason we need to transfer it to the LDC is because we can't do an RFP, is that correct? Is that your position?

Director Weidemann: I'll let you respond.

Chairwoman Archer: Deputy Rider.

Deputy Executive Rider: From a procurement perspective, whoever is actually disposing of the property needs to be the one to do the Request For Proposals or whatever that is, you know, we can talk about methods on figuring out how to gauge interest. But doing an RFP, before surplusizing it, we wouldn't tie the hands of that LDC to give it to whoever the RFP was. That it's why Golden Hill was done the way it was, you know, normally the whoever is the board of the, the LDC, or whatever that would actually dispose of it, puts out that solicitation. Now, as a policymaking body, you can put conditions upon the surplus, which would have to be followed by, you know, whoever gets the land, afterwards, an LDC or whatever. But I would just say, I think it's, part of it is just wording that there's methods that we can get to gauge interest that isn't a Request for Proposals per se.

Chairwoman Archer: Okay, any questions on this? Comments? Okay, so, on the resolution. All in favor?

Opposed?. Okay, unanimously moved to Public Hearing. And we hope that we have more conversation before we see a resolution to transfer. Thank you.

Resolution 444: Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With the New York State Division Of Criminal Justice Services – Project GIVE.

Legislator Walter: Can I make a motion to block 444, 445 and 468? It's all the same grant, it's just

Chairwoman Archer: 444, 445 and 446?

Legislator Walter: No, 468. It's it comes a little later.

Chairwoman Archer: Oh, okay. Okay 68.

Legislator Bartels: I'll second that.

Chairwoman Archer: Okay. Okay, on the blocked, is there any discussion questions?

Okay, on the block. All in favor?

No questions, on the resolutions, all in favor?

Legislator Bartels: Can I ask a question?

Chairwoman Archer: Sure.

Legislator Bartels: On the resolutions? I don't know if, Eve, this is putting you on the spot, but are you able to give like a quick summary of what this grant is exactly?

Legislator Walter: Yeah.

Legislator Bartels: I mean, I read the contracts. But

Legislator Walter: Yeah.

Legislator Bartels: It would be helpful.

Legislator Walter: Sure. So, it's rather an unfortunate acronym. It's like "Gun Involved Violence Elimination." They just tried to come up with a word. I mean, it's basically the elimination of gun violence as part of gun take-back. And there's a section of the money that goes to the Sheriff, a section that goes to DA, and a section that goes to Probation. This passes it, not annual necessarily, What is this? Two years, three years? Burt, do you remember?

Commissioner Gulnick: This is Burt. This is going to be called Operation Impact. This thing goes back years, this grant.

Legislator Walter: Yeah, for years and years.

Chairwoman Archer: Thank you, Burt.

Legislator Walter: Burt, do you recall, is this particular one for two years? I guess I could just look at the backup.

Deputy Executive Rider: It's, it's two years.

Legislator Walter: Yeah. Okay. A repeat of what they've done annually.

Chairwoman Archer: Okay, any other questions on this? Okay, we're good. All in favor of the blocked resolutions?

Opposed? So moved.

Resolution 446, Authorizing The Chair Of The Ulster County Legislature To Amend An Agreement With The New York State Unified Court System, Department Of Public Works.

Move?

Legislator Walter: I'll move it.

Chairwoman Archer: Legislator Walter.

Second. May I have a second? Legislator Bartels. Any questions? All in favor?

Opposed, so moved.

Resolution 447: Authorizing The Chair Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds – Department Of Public Works.

Legislator Bartels: I'll move.

Legislator Walter: I'll second.

Chairwoman Archer: Okay, any questions?

Legislator Walter: I have a little question.

Chairwoman Archer: Legislator Walter.

Legislator Walter: And I don't know if this is, goes to Marc or John.

Deputy Executive Rider: If it's Public Works, it's me.

Legislator Walter: Okay. I'm just wondering, does this agreement with the Ag Society for the County Fairgrounds, do you know if it will include the Field of Dreams?

Deputy Executive Rider: No, this that's a, I believe a second, separate agreement.

Legislator Walter: Okay. Thanks. Thank you.

Chairwoman Archer: Okay, all in favor?

Group: Aye.

Chairwoman Archer: Opposed? So moved.

Resolution 448: Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance.

Legislator Bartels: I'll move it.

Chairwoman Archer: Second? Legislator Walter. Any questions? All in favor?

Group: Aye.

Chairwoman Archer: Opposed? So moved, unanimously.

Resolution 449: Amending Capital Project No. 519, the Ulster County Law Enforcement Center Energy Upgrades – Amending The 2020 Capital Fund Budget – Department Of Public Works.

Move?

Legislator Bartels: I'll move it.

Chairwoman Archer: Legislator Bartels. Seconded by Legislator Walter.

Legislator Bartels.

Legislator Bartels: Is this, is this the resolution that they're holding a special meeting in Environment for tomorrow?

Deputy Executive Rider: This is the fourth committee. Yes.

Legislator Bartels: So

Deputy Executive Rider: Same resolution.

Legislator Bartels: Can I ask that we postpone till next week just to see, give Environment the opportunity to

Chairwoman Archer: To comment.

Legislator Bartels: ask their questions and see.

Chairwoman Archer: Are you making that motion to postpone?

Legislator Bartels: Yes.

Chairwoman Archer: Okay, second?

Legislator Gavaris: Second.

Chairwoman Archer: All in favor of the postponement until next week?

Group: Aye.

Chairwoman Archer: Thank you. So moved, unanimously.

All right, Resolution 451: Approving The Execution Of A Contract For \$57,401.00 Entered Into By The County – Ashley Mechanical, Inc.

Move?

Legislator Walter: I'll move it.

Chairwoman Archer: Legislator Walter. Second?

Legislator Maio. Any questions?

Chairwoman Archer: All in favor?

Opposed? So moved.

Resolution 452: Amending The 2020 - 2025 Capital Improvement Program – Establishing Capital Project No. 577 McKinstry Bridge, Town Of Gardiner – Amending The 2020 Capital Fund Budget.

Move?

Legislator Bartels: I'll move.

Chairwoman Archer: Legislator Bartels.

Second?

Legislator Walter. Legislator Bartels.

Legislator Bartels: I just want to say thank you for getting this going. It's very much appreciated in the town.

Chairwoman Archer: Okay, any other questions? All in favor?

So moved.

Resolution 454: Approving The Execution Of A Contract For \$113,000.00 Entered Into By The County with Creighton Manning Engineering, L.L.P.

Move?

Legislator Walter: I'll move it.

Chairwoman Archer: Legislator Walter. Second?

Legislator Bartels. Any questions? All in favor?

Opposed? So moved.

Chairwoman Archer: Resolution 455: Approving The Execution Of A Contract For \$106,365.00 Entered Into By The County – Family Of Woodstock – Youth Bureau.

Move?

Legislator Walter: I'll move it.

Chairwoman Archer: Second?

Legislator Maio. Any questions?

Deputy Executive Rider: This is part of the, the plan that you postponed to next week. I mean, these are two of the agreements that we had ready. But that resolution was approving these two contracts and their inter-municipal agreement, as well. So, it's up to you whether you want to move forward on this. or postpone it to to do the plan, but

Chairwoman Archer: Legislator Bartels.

Legislator Bartels: Why don't we postpone it to get the plan? Can we just see it all together. Thank you for bringing that up.

Chairwoman Archer: Okay.

Legislator Bartels: I'll make a

Chairwoman Archer: So

Legislator Bartels: motion to

Chairwoman Archer: On, on, on, on the block, let's block them and then move them. So, if you'll lets, take a motion to block resolution 455 and 456.

Legislator Bartels: So moved.

Legislator Gavaris: Second.

Chairwoman Archer: Second?

Legislator Walter: Second.

Chairwoman Archer: Legislator, on the block?

Legislator Bartels: Oh, yeah.

Chairwoman Archer: All in favor of the block?

Okay, now on the postponement. Who's going to make that.

Legislator Bartels. Seconded by Legislator Maio.

All in favor of postponement until next week?

So moved. Any, Legislator Gavaris, are you frozen? Oh, you're, you're okay with postponement? Okay, sorry, I didn't see any indication. All right.

Resolution 457: Approving The Execution Of A Contract For \$140,400.00 Entered Into By The County – Resource Center For Accessible Living, Inc. – Department Of Social Services.

Legislator Walter: I'll move it.

Chairwoman Archer: Second? Second, Legislator Haynes, thank you. Any questions? Okay, all in favor?

Opposed? So moved.

Resolution 458: Approving The Execution Of A Contract Amendment For \$58,805.59 Entered Into By The County – R T B, Inc. D/B/A Continuum Systems for Information Services.

Move?

Legislator Walter: I'll move it.

Chairwoman Archer: Walters. Second?

Legislator Maio. Any questions? Legislator Bartels.

Legislator Bartels: Can someone just summarize exactly what this is. I mean, I, this is my second time looking at the contract and the resolution is, is kind of unclear to me.

Deputy Executive Rider: Yeah, it's, it's software for system called OnBase, which is what we use for our electronic document system. So, some of the documents that are backup for part of the financial management system, or others. It's It's really just a, it's where the documents go to live. It's like a storage, electronic storage system.

Legislator Bartels: Okay. Thank you.

Chairwoman Archer: Any other questions? All in favor?

Group: Aye

Chairwoman Archer: Opposed? So moved, unanimously.

Resolution 459: Approving The Execution Of A Contract Amendment For \$16,238.25, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into, Into By The County – National Business Equipment, LLC.

Move?

Legislator Walter. Second?

Legislator Maio. Any questions? Legislator Gavaris.

Legislator Gavaris: What was the reason for the increase? Or the change?

Deputy Executive Rider: Yeah, we

Chairwoman Archer: Go ahead, Deputy Rider.

Deputy Executive Rider: We did, when we added the year, there was quite a bit of a decrease. And I think that we had, part of it was usage because of COVID. They, they, we extended it by one year. And then next year, we'll go out to RFP. They lowered the overall rates by quite a bit. I think they left off some usage that we had to come back around and add in because otherwise we would have seen overage charges.

Chairwoman Archer: Okay.

Deputy Executive Rider: If that makes sense.

Chairwoman Archer: Okay, great. All in favor?

Opposed? So moved.

Resolution 460: Approving The Execution Of A Contract For \$596,016.00 Entered Into By The County – New York Communications Company, Inc. – Ulster County Sheriff.

Move?

Legislator Walter: I'll move it.

Chairwoman Archer: Legislator Walter. Second?

Legislator Haynes. Any questions? Okay, all in favor?

So moved.

Resolution 461: Approving The Execution Of A Contract Amendment For \$19,150.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 with Miller Environmental Group, Inc. – Department Of Public Works.

Move?

Legislator Walter: I'll move it.

Chairwoman Archer: Legislator Walter. Second? Legislator Maio. Any questions on this? Okay, all in favor?

Opposed? So moved.

Resolution 462: Approving The Execution Of A Contract Anticipated To Exceed \$50,000.00 Entered Into By The County – Catskill Mountain Railroad Company, Inc. – Department Of Public Works

Move? Legislator Maio.

Second? Legislator Bartels.

This is the, any questions on this? This is the new contract with Catskill. So, we resolved all the outstanding issues, is that correct? Whose is this

Deputy Executive Rider: John worked on it.

Chairwoman Archer: Deputy Milgrim?

Deputy Executive Milgrim: Frankly, this is more or less an extension of their prior contract with a few amendments. This is a one year extension, takes into account that they haven't been able to run their main revenue driving ride at the end of this year. It doesn't change at all the requirements that they make, the two payments that are required this year, for rent and keep a \$25,000 deposit on line. It continues those parameters next year. And it, it anticipates, it gives the county the ability to consider either a reduction or waiving in the last payment of next year based on whether COVID continues into the deep Fall. But otherwise, it's a one year extension.

Chairwoman Archer: Okay, any questions? Any other questions? Okay, all in favor?

Opposed? Okay, so moved. Resolution, thank you.

Resolution 463: Approving The Execution Of A Contract For \$213,500.76 Entered Into By The County – County Waste And Recycling Service, Inc.

Move? Legislator Maio. Second, Legislator Walter. Any questions? Legislator Bartels.

Legislator Bartels: Are we comfortable with all the recycling? Are we being provided adequate recycling for all the facilities, etc.?

Deputy Executive Rider: This includes dual stream.

Legislator Bartels: It does. Alright.

Deputy Executive Rider: We believe this is a good.

Legislator Bartels: Did we go out to bid for it or?

Deputy Executive Rider: Yes.

Legislator Bartels: Yes. This was the this was the best?

Deputy Executive Rider: Yeah, prior it was Royal Carting.

Legislator Bartels: Yep. Okay.

Chairwoman Archer: Okay. All right. All in favor?

Group: Aye.

Chairwoman Archer: Opposed? so moved.

Resolution 464: Approving The Execution Of A Contract For \$75,200.00 Entered Into By The County with Eastern Heating And Cooling, Inc.

Move? Legislator Walter. Seconded by Legislator Maio. Any questions? All in favor?

Opposed? So moved.

Okay, resolution 465: Approving The Execution Of A Contract Anticipated To Exceed \$50,000.00 Entered Into By The County with Airbnb, Inc.

Chairwoman Archer: Move?

Legislator Walter: I'll move.

Chairwoman Archer: Second?

Legislator Bartels: I'll second.

Chairwoman Archer: Okay. Any questions? Legislator Walter?

Legislator Walter: Yes, thank you. First of all, I'm really excited that this day has come upon us. I, the only thing for what it's worth, and I don't know if that matters or not. I do know that in the backup. The contract showed no signatures, and I do know that there are all those sections have been signed. So, I just wanted to point out that there is a signed contract that's different than that one, I mean, that the contracts no different than just that it's signed

Chairwoman Archer: Deputy Rider.

Deputy Executive Rider: So, we went back to Airbnb. That that signature wasn't valid, because one of two things needs to happen, either a contract needs to be approved by the Legislature, or it's the type that doesn't have to be approved by the Legislature but has to be approved by the Executive, basically, through a signature in an abstract. Neither of those two things happened. So, the signature on the prior contract was invalid. Airbnb is aware of this. Everything will get signed, if this resolution passes, otherwise, there won't be an agreement.

Legislator Walter: Thanks for that clarification.

Chairwoman Archer: Any other questions? Okay, all in favor?

Opposed? So moved.

Resolution 466: Adopting A Bank Reconciliation Procedure For The County Of Ulster.

Move? Legislator Bartels.

Seconded by Legislator Walter.

Any questions? Legislator Bartels.

Legislator Bartels: You know, I'm happy to see this come. This is a recommendation that's been long standing, but I just wanted to get Burt's take on it to make sure that you're comfortable with this as presented or

Commissioner Gulnick: Yeah, we worked with, we worked with the Comptroller's Office to to finalize this procedure and, you know, it's working with them to get it done. Not a problem.

Chairwoman Archer: Great. Happy to see this done. It's been a while. Okay, all in favor?

Opposed? So moved.

Resolution 467: Adopting Proposed Local Law No. 14 Of 2020, A Local Law Amending Local Law No. 17 Of 2007, A Local Law To Create The Department Of The Environment And The Office Of Coordinator Of The Department Of The Environment For Ulster County.

Move? Legislator Bartels.

Second Legislator Walter.

Legislator Bartels.

Legislator Bartels: You know, I'm really, really happy to see this happening. I mean, I'm, I'm the sponsor of it, but I've talked about it for a long time. But I'm just wondering procedurally that the Public Hearing is going to be held today. So, I don't know if we, procedurally, probably we should wait till the Public Hearing happens to vote on it seems very uncontroversial, but

Chairwoman Archer: So, you want, are you making a motion to postpone till next week?

Legislator Bartels: Well, I'm open to the, I'm open to the discussion. I'm perfectly happy to vote on it regardless. But again, it's, I mean, it's, we're talking about a Public Hearing. We're talking, I mean, if you read the resolution, it speaks as if a Public Hearing's happened, and it's happening in an

Chairwoman Archer: Today.

Legislator Bartels: hour from now. So, I feel like

Legislator Gavaris: I'll make the motion.

Legislator Bartels: the appropriate motion would be to wait, yeah.

Chairwoman Archer: Okay, so, so you're Legislator Gavaris

Legislator Bartels: Yeah, I'll second it.

Chairwoman Archer: Okay. All in favor of postponement till next week? Give the public a chance to speak?

Chairwoman Archer: Great.

Legislator Bartels: Thank you.

Chairwoman Archer: Thank you.

Resolution 469: Establishing A Policy Mandating That All New York State Or Federal Notices Regarding Reductions Or Withholding Of Funding Be Provided To The Ulster County Legislature Within Five (5) Days Of Receipt.

Legislator Walter: I'll move it.

Chairwoman Archer: Second. Is there a second?

Legislator Bartels: I'll second it. I'll second it.

Chairwoman Archer: Okay. Any questions? Okay, all in favor?

Opposed? So moved, unanimous.

Okay. All right. That concludes resolutions. Is there any new or old business somebody would like to bring forward? No. Okay. I'll take it a motion to adjourn.

Legislator Bartels: I'll make a motion to adjourn.

Chairwoman Archer: Okay. Second, Legislator Walter. Thank you everyone. All in favor of adjournment?

Have a good evening. Good night.