

Ways & Means Committee

Regular Meeting Minutes

DATE & TIME: December 10, 2019 – 5:00
LOCATION: KL Binder Library, 6th Floor, County Office Building,
244 Fair Street, Kingston, NY
PRESIDING OFFICER: Lynn Archer, Chairwoman
LEGISLATIVE STAFF: Natalie Kelder
PRESENT: Legislators Richard Gerentine, David B. Donaldson (5:09),
Mary Beth Maio, Laura Petit, and Kenneth J. Ronk, Jr.;
Chairwoman Tracey Bartels
ABSENT: Legislator Joseph Maloney
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Kathy Nolan; Legislative Counsel, David Gordon;
Deputy County Executive, Marc Rider; Commissioner of
Finance, Burt Gulnick; Director of Purchasing, Ed Jordan;
Planning Department, Chris White; Friends of Catskill Mountain
Rail Trail, Ralph Durham and Nick Mercurio; City of Kingston
Complete Streets, John Grossbohl

- **Chairwoman Archer called the meeting to order at 5:05 PM**

Motion No. 1: To approve the minutes of October 23, 2019, November 12, 2019 and November 19, 2019

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Petit

Discussion: None

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

Motion No. 2: To approve Resolution No. 459 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Various Municipalities For The Operation Of U.R.G.E.N.T. (Ulster Regional Gang Enforcement Narcotics Team) – Ulster County Sheriff

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute an intermunicipal agreement and any related amendments with the various municipalities

participating in the county-wide URGENT task force, for the term beginning April 1, 2019 and ending December 31, 2022.

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Maio

Discussion: Legislator Petit commented that she had concerns regarding URGENT and would prefer it to only be a one-year contract. Marc Rider, Deputy County Executive, explained that it is more challenging for the other municipalities to approve the contract every year.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 3: To approve Resolution No. 501 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Panichi Holding Corp. d/b/a Royal Carting Service Co. – Department Of Public Works

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

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Gerentine

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 4: To approve Resolution No. 531 – Confirming The Appointment Of Tomasine Oliphant As Director Of The Department Of Employment And Training

Resolution Summary: This Resolution confirms the appointment of Tomasine Oliphant to the position of Director of the Ulster County Department of Employment and Training.

Motion Made By: Legislator Gerentine

Motion Seconded By: Legislator Ronk

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 5: To approve Resolution No. 532 – Confirming The Appointment Of Mark A. Cozzupoli As Director Of Ulster County Veterans’ Service Agency

Resolution Summary: This Resolution confirms the appointment of Mark A. Cozzupoli to the position of Director of the Ulster County Veterans’ Services Agency.

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Gerentine

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 6: To approve Resolution No. 533 – 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 within.

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Maio

Discussion: None

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

Motion No. 7: To approve Resolution No. 536 – Amending Capital Project 482 – Countywide Radio System –Department Of Emergency Communications/Emergency Management

Resolution Summary: This Resolution amends Capital Project 482 – Countywide Radio System in response to the receipt of a proposal on the buildout of the new Public Safety Radio System from Motorola Solutions in the amount of \$8,475,000.00, and amends the 2019 Capital Fund Budget accordingly.

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

Discussion:	Chairwoman Archer questioned the service in areas such as Kerhonkson, Accord, and Wawarsing. Legislator Ronk explained that there are several areas with service issues and there is no such radio system that would service these areas due to the terrain. However, this is a huge improvement from what is currently in place.
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Voting In Favor:	Legislators Archer, Bartels, Gerentine, Donaldson, Maio, Petit, and Ronk
Voting Against:	None
No. of Votes in Favor:	7
No. of Votes Against:	0
Disposition:	Approved

Motion No. 8: To approve Resolution No. 540 – Amending Capital Project No. 479 - Ulster County Midtown Linear Park (PIN 8761.82) - Authorizing The Ulster County Executive To Execute Agreements, Certifications And Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation For Funding Right-Of-Way Acquisition - Amending The 2019 Capital Fund Budget - Department Of Planning

Resolution Summary: This Resolution approves the further progress of the Ulster County Midtown Linear Park for the right-of-acquisition phase, authorizes the County to pay in the first instance 100% of the federal and non-federal share of the cost of right-of-way acquisition work, appropriates the sum of \$110,000.00 and makes this amount available to the Capital Project,

authorizes the County Executive to execute the Federal-Aid Local Project Agreement, as well as all necessary additional agreements, certifications, or reimbursement requests for Federal Aid, and authorizes select individuals to execute any necessary agreements or certifications on behalf of the County with NYSDOT in connection with the advancement or approval of the project. Further, this Resolution amends the 2019 Capital Fund budget accordingly.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 9: To approve Resolution No. 541 – Amending Capital Project 475 – Slope Analysis & Stabilization – Increasing Funding For Construction Of Dewitt Lake Road Slope Stabilization Project In The Town Of Rosendale – Department Of Public Works (Highways & Bridges)

Resolution Summary: This Resolution amends Capital Project 475 – Slope Analysis & Stabilization to increase funding for construction costs at Dewitt Lake Road slope stabilization project located in the Town of Rosendale in the amount of \$499,250.00, and amends the 2019 Capital Fund budget accordingly.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Petit

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 10: To approve Resolution No. 543 – Authorizing The Chair Of The Ulster County Legislature To Execute A Rider To The Existing Lease Agreement With Spring Lake Fire Department For Additional Space To Be Used As An Impound Lot – Department Of Public Works (Buildings And Grounds)

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute the rider to the Lease for a county Impound Lot located at 125 Maxwell Lane, Kingston, NY, for a term of three (3) years and eight and one half (8.5) months, beginning January 1, 2020 and ending September 14, 2023 at an annual rental cost of \$8,000.00.

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Petit

Discussion: Marc Rider, Deputy County Executive, explained that there is currently fencing in place, Ulster County is not building anything, merely leasing the space.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 11: To approve Resolution No. 544 – 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, 2019 and ending March 30, 2020, for reimbursement for cleaning and for minor and emergency repairs of court facilities, in a proposed contract amount of \$376,753.00 for the year.

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Gerentine

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 12: To approve Resolution No. 545 – Approving And Executing A One-Year Extension Of The Collective Bargaining Agreement Between The County Of Ulster And The

Ulster County Community College Organization Of Professional And Administrative Personnel (OPAP) – SUNY Ulster

Resolution Summary: This Resolution approves a one-year extension of the collective bargaining agreement between the County of Ulster and the Ulster County Community College Organization of Professional and Administrative Personnel (OPAP) beginning September 1, 2019 and ending August 31, 2020 and authorizes the County Executive to execute a Memorandum of Agreement with OPAP.

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Maio

Discussion: Legislator Gerentine questioned why it was only a one-year contract. Legislator Donaldson clarified that this is an extension for one year. Deputy County Executive, Marc Rider, noted that this was the outcome of the Evergreen salary study done at the Ulster County Community College. The plan is to phase in additional increases.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 13: To approve Resolution No. 546 – Adopting Updated Procurement Manual Pursuant To General Municipal Law Section 104-b – Department Of Purchasing

Resolution Summary: This Resolution adopts the updated Policies and Procedures of the Department of Purchasing as set forth in the Procurement Manual.

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Bartels

Discussion: Ed Jordan, Director of Purchasing, explained that the sole source procurement section, of the Procurement Manual, was updated to increase transparency and competition. Legislative Chair Bartels requested a redline copy.

Motion No. 14: To postpone Resolution No. 546 - Adopting Updated Procurement Manual Pursuant To General Municipal Law Section 104-b – Department Of Purchasing

Resolution Summary: This Resolution adopts the updated Policies and Procedures of the Department of Purchasing as set forth in the Procurement Manual.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Ronk

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

Motion No. 15: To approve Resolution No. 547 – Authorizing The Chair Of The Ulster County Legislature To Convey A Parcel Of County Owned Property Acquired Pursuant to Article 11 Of the Real Property Tax Law For Unpaid Taxes To The Town Of Wawarsing For Public Use And Benefit – Department Of Finance

Resolution Summary: This Resolution finds and determines that the Subject Property in appropriate for conveyance to the Town for municipal purposes, resolves that the Town shall not name the Subject Property after any political figure, and authorizes the Commissioner of Finance to accept payment as set forth therein.

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

Discussion: Legislator Petit clarified the location of the property. Burt Gulnick, Commissioner of Finance, explained that it is near the D&H Rail Trail.

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

Motion No. 16: To approve Resolution No. 548 – Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale And Authorizing The Chair Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

Resolution Summary: This Resolution authorizes the Commissioner of Finance to accept payment as set forth therein and authorizes and directs the Chair of the Legislature to make,

execute, and deliver to the bidder making payment, a quitclaim deed conveying the interest of the County in the Parcel.

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Maio

Discussion: Chairwoman Archer clarified that this was on the original bid.

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 17: To approve Resolution No. 550 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus – Department Of Mental Health

Resolution Summary: This resolution approves the execution of a contract with the HealthAlliance Hospital, Broadway Campus, and the New York State Office of Mental Health for \$142,713.00, 100% State Aid, 1/1/20-12/31/20.

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Gerentine

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 18: To approve Resolution No. 551 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health

Resolution Summary: This resolution approves the execution of a contract with Family Services, Inc and New York State Office of Alcohol and Substance Abuse Services for \$339,590.00, 100% State Aid, 1/1/20-12/31/20.

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Ronk

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 19: To approve Resolution No. 552 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Department Of Mental Health

Resolution Summary: This resolution approves the execution of a contract with the Family of Woodstock and New York State Office of Mental Health and Office of Alcohol and Substance Abuse for \$1,104,781.00, 75% State and 25% County, 1/1/20-12/31/20.

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Donaldson

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 20: To approve Resolution No. 553 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health

Resolution Summary: This resolution approves the execution of a contract with Access: Supports For Living, Inc and New York State Office of Mental Health State Aid for \$711.768.00, 100% State, 1/1/20-12/31/20.

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Gerentine

Discussion: None

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

Motion No. 21: To block Resolutions No. 554, 555, 556, and 557

Motion Made By:	Legislator Petit
Motion Seconded By:	Legislator Ronk

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

Motion No. 22: To approve the following Resolutions:

Resolution No. 554 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health

Resolution Summary: This resolution approves the execution of a contract with Gateway Community Industries and the New York State Office of Mental Health and Office for People with Developmental Disorders State Aide for \$2,525,365.00, 96% State and 4% County, 1/1/20-12/31/20.

Resolution No. 555 – 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 Mental Health

Resolution Summary: This resolution approves the execution of a contract with the Mental Health Association and New York State Office of Mental Health State Aid, \$2,034,232.00, 96% State and 4% County, 1/1/20-12/31/20.

Resolution No. 556 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Mental Health

Resolution Summary: This resolution approves the execution of a Contract with PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc and New York State Office of Mental Health State Aid for \$310,125.00, 96% State and 4% County, 1/1/20-12/31/20.

Resolution No. 557 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health

Resolution Summary: This resolution approves the execution of a contract with Astor Services for Children & Families and New York State Office of Mental Health State Aid for \$381,205.00 for 69% State and 31% County, 1/1/20-12/31/20.

Motion Made By: Legislator Petit
Motion Seconded By: Legislator Ronk

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 23: To approve Resolution No. 558 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health

Resolution Summary: This Resolution approves the execution of a contract with Rehabilitation Support Services, Inc. from January 1, 2020 to December 31, 2020 for New York State Office of Mental Health and Office of Alcohol and Substance Abuse Services State Aid in the amount of \$727,857.00.

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

Discussion: None

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

Voting Against: Legislator Petit

No. of Votes in Favor: 6

No. of Votes Against: 1

Disposition: Approved

Motion No. 24: To approve Resolution No. 559 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYSARC, Inc. D/B/A The Arc Of Ulster - Greene – Department Of Mental Health

Resolution Summary: This Resolution approves the execution of a contract with NYSARC, Inc. d/b/a The Arc of Ulster-Greene from January 1, 2020 to December 31, 2020 for New York State Office of Mental Health and Office for People with Developmental Disorders State Aid in the amount of \$287,713.00.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 25: To approve Resolution No. 560 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus – Department Of Mental Health

Resolution Summary: This Resolution approves the execution of a contract with HealthAlliance Hospital Broadway Campus from January 1, 2020 through December 31, 2020 for Methadone treatment services in the amount of \$100,000.00.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 26: To approve Resolution No. 561 – Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00

Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Mental Health

Resolution Summary: This Resolution approves the execution of a contract amendment with Berkshire Farm Center and Services For Youth to extend the term of agreement and increase funding for the youth crisis respite program from December 31, 2019 to December 31, 2020 for an additional \$44,858.00, making the contract total \$224,290.00.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Bartels

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 27: To approve Resolution No. 562 – Approving The Execution Of A Contract Amendment 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 to extend the term of agreement and increase funding for holistic legal services for crime victims from September 30, 2019 to September 30, 2020 for an additional \$264,984.00, making the contract total \$522,753.00.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Bartels

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 28: To approve Resolution No. 563 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – S&O Construction Services, Inc. – Ulster County Community College

Resolution Summary: This Resolution approves the execution of a contract with S&O Construction Services, Inc. from January 1, 2020 through December 31, 2020 for replacement of one HVAC unit at Burroughs Hall in the amount of \$119,450.00.

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Maio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 29: To approve Resolution No. 564 – Approving The Execution Of A Contract In Excess Of \$50,000.00 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, Inc. from January 1, 2019 through December 31, 2019 for the transitional living program in the amount of \$79,870.00.

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Maio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 30: To approve Resolution No. 565 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Community College – Department Of Social Services

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

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Maio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 31: To approve Resolution No. 566 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Computer Professionals International Inc. – Information Services

Resolution Summary: This Resolution approves the execution of a contract with Computer Professionals International Inc. from January 1, 2020 through December 31, 2020 for technology system engineering services in the amount of \$60,000.00.

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Maio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 32: To approve Resolution No. 567 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Trapeze Software Group, Inc. – Information Services

Resolution Summary: This Resolution approves the execution of a contract amendment with Trapeze Software Group, Inc. to extend the term of the agreement for automatic renewal from December 31, 2019 to December 31, 2020 and to increase funding for maintenance of Tripspark

fleet routing and scheduling software for an additional \$59,500.76, making the contract total \$896,896.86.

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Maio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 33: To approve Resolution No. 568 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – RTB, Inc. D/B/A Continuum Systems – Information Services

Resolution Summary: This Resolution approves the execution of a contract amendment with RTB, Inc. d/b/a Continuum Systems to extend the term of agreement from January 31, 2020 to January 31, 2021 and increase funding for maintenance of OnBase record management/retention software in the amount of \$57,092.80, making the contract total \$445,359.66.

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Maio

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 34: To approve Resolution No. 569 – Approving The Execution Of A Contract Amendment 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 amendment with Cubic, Inc. to extend the term of agreement from December 31, 2019 to December 31, 2020, and increase funding for tourism advertising and marketing services in the amount of \$350,000.00, making the contract total \$700,000.00.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 35: To approve Resolution No. 570 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Berkshire Farm Center and Services for Youth from January 1, 2020 to December 31, 2020 for non-secure detention for juveniles in the amount of \$130,000.00.

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

Discussion: None

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

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Approved

Motion No. 36: To approve Resolution No. 571 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Family of Woodstock, Inc. from November 1, 2019 to September 30, 2020 for the THRIVE truancy reduction program in the amount of \$57,581.00.

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

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

Motion No. 37: To approve Resolution No. 572 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – LandVScape, Inc. D/B/A Nicky Diggs Excavation – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with LandVScape, Inc. d/b/a Nicky Diggs Excavation from January 1, 2020 to December 31, 2020 for construction of a sixty-seven foot long retaining wall along DeWitt Lake Road in the amount of \$499,250.00.

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

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

Motion No. 38: To approve Resolution No. 573 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Dutchess Tekcon Industries, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment to extend the term of agreement from December 31, 2019 to December 31, 2021 and increase funding for HVAC repairs at various buildings in the amount of \$135,000.00, making the contract total \$270,000.00.

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

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

Motion No. 39: To approve Resolution No. 574 – Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Safeco Alarm Systems, Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract amendment with Safeco Alarm Systems, Inc. to extend the term of agreement from December 31, 2019 to June 30, 2020 and increase funding for building alarm system maintenance and monitoring for an additional \$28,884.00, making the contract total \$258,270.00.

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

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

Motion No. 40: To approve Resolution No. 575 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions, Inc. – Emergency Management

Resolution Summary: This Resolution approves the execution of a contract with Motorola Solutions, Inc. from January 1, 2020 through December 31, 2021 for the emergency communications system upgrade in the amount of \$8,475,000.00.

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

Discussion:	Chairwoman Archer noted that there is an almost \$600,000.00 discount if the contract is approved by December 16, 2019, which is prior to Legislative Session. Marc Rider, Deputy County Executive, explained that Steve Peterson is communicating with Motorola Solutions and will receive written notice explaining that
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the intent is to have the contract signed by the end of 2019 to receive the discount.

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

Motion No. 41: To approve Resolution No. 576 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Goosetown Network Services, LLC – Emergency Management

Resolution Summary: This Resolution approves the execution of a contract with Goosetown Network Services, LLC from October 1, 2019 through September 30, 2025 for a radio tower site license agreement in the amount of \$165,180.00.

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

Discussion: None

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

Motion No. 42: To approve Resolution No. 577 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions, Inc. – Emergency Management

Resolution Summary: This Resolution approves the execution of a contract with Motorola Solutions, Inc. from December 1, 2019 through November 30, 2020 for repair and maintenance of the fire and EMS radio system in the amount of \$64,663.20.

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

Discussion: None

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

Motion No. 43: To approve Resolution No. 578 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions, Inc. – Emergency Management

Resolution Summary: This Resolution approves the execution of a contract with Motorola Solutions, Inc. from January 1, 2020 through December 31, 2020 for support and monitoring of the 911 telephone system.

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

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

New Business:	Discussion ensued regarding the Resolution titles.
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Old Business:	Legislative Chair Bartels questioned why, on Resolution No. 564, the contract is for services performed from February 1, 2019 through December 31, 2019 and has not yet been before the Legislature. Marc Rider, Deputy County Executive, explained that the funding from the State of New York did not come until later in the year and it takes time for the Youth Bureau to complete the contract. The Committee agreed to follow up regarding what other Counties do in this circumstance.
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Chairwoman Archer asked the members if there was any other business, and hearing none;

Adjournment

Motion Made By:	Legislator Donaldson
Motion Seconded By:	Legislator Ronk
No. of Votes in Favor:	7
No. of Votes Against:	0

Time:	5:39 PM
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Respectfully submitted:	Natalie Kelder
Minutes Approved:	February 11, 2020