

**Economic Development, Tourism, Housing, Planning & Transit Committee
Committee Meeting Minutes**

DATE & TIME: July 30, 2018 – 6:00 PM
LOCATION: K.L. Binder Library
PRESIDING OFFICER: Legislator James Maloney
LEGISLATIVE STAFF: Mary Beichert, Senior Legislative Employee
PRESENT: Legislators Archer, Litts, Maloney, Rodriguez & Woltman
ABSENT: Delaune & Maio
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Kathy Nolan, Marc Rider, Deputy County Executive, Joseph Deleon, Director of Information Services and Hillary Smith.

Legislator Maloney called the meeting to order at 6:00 PM and thanked everyone for attending the meeting.

Motion No. 1: Moved to Approve the Minutes of July 30, 2018

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Woltman

Discussion:
None

Voting In Favor: Legislators Archer, Litts, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Minutes Approved

Resolutions for the August 14, 2018 Session of the Legislature

Resolution No. 325: 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 – Netsmart Technologies, Inc. – Information Services

Resolution Summary: This resolution approves an execution of a contract with Netsmart Technologies, Inc. in the amount of \$24,075.0 to extend the agreement for an additional year for home care software maintenance.

Motion No. 2: Resolution No. 325 moved for discussion
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Archer

Discussion:

Joe Deleon stated this contract is for public home care information and provides statistics for timing, and assists in extrapolating information to be used by nurses, staff managers and gathering budget information for the finance department. Netsmart supports a wide range of functions for the Department of Health.

Legislator Rodriguez asked Mr. Deleon when would the County go out for an RFP since this current contract is amendment 15; when does the county reevaluate what is being paid.

Mr. Deleon stated the recommendation of IS Department is to go out for an RFP next year.

Motion No. 3: Motion to Adopt Resolution No. 325

Motion By: Legislator Rodriguez

Motion Seconded By: Legislator Archer

Discussion:

None

Voting In Favor: Legislators Archer, Litts, Maloney, Rodriguez & Woltman

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 326: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Info Quick Solutions, Inc. – Information Services

Resolution Summary: This resolution approves an execution of a contract with Info Quick Solutions, Inc. in the amount of \$435,500.00 for land records software and implementation services.

Motion No. 4: Resolution No. 326 moved for discussion

Motion By: Legislator Rodriguez

Motion Seconded By: Legislator Litts

Discussion:

Mr. Deleon stated this contract went through an RFP process and this contract supports the County Clerk’s office, land records, passport records, real property, e-recording and redaction. Two other pieces to this contract are validating records prior to 1984 and the 2nd part is the revenue sharing between the County and Info Quick solutions.

Legislator Rodriguez asked if the County has the ability to get out of the contract even though it states it is a five-year contract. Legislator Woltman confirmed under the termination section of the contract there is the verbiage.

Joe Deleon stated revenue sharing is 30% vendor, 70% county. The vendor will receive \$435k over 5 years in addition to the 30%.

Motion No. 5: **Motion to Adopt Resolution No. 326**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Litts

Discussion:
None

Voting In Favor: Legislators Archer, Litts, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 327: 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 – Computer Professionals International Inc. – Information Services

Resolution Summary: This resolution approves an execution of a contract with Computer Professionals International Inc. in the amount of \$45,000.00 to increase not-to exceed amount due to increased need for professional technical services and after hours support coverage.

Motion No. 6: **Motion No. 327 moved for discussion**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Litts

Discussion:

Mr. Deleon stated that Computer Professionals assist the whole County, mainly Information Services. Provide design initiatives on network infrastructure. In addition, consulting on new products that would work well in the County’s environment. The contract provides Tier one – basic help desk support and Tier 2 basic networking.

Legislator Rodriguez confirmed they will be paid \$45k this year and Mr. Deleon stated these are retainer fees. Mr. Deleon stated the vendor is paid \$155 an hour.

Legislator Archer would like to know what rate has been billed in the past. Mr. Deleon will be looking into this information.

Marc Rider stated these services went out for a quote last year and this is the most cost effective.

Motion No. 7: **Motion to Adopt Resolution No. 327**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Litts

Voting In Favor: Legislators Archer, Litts, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 5
Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 328: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gioia P. Ambrette, Inc. D/B/A Newcastle Communications – Information Services

Resolution Summary: This resolution approves an execution of a contract with Gioia P. Ambrette, Inc. D/B/A Newcastle Communications in the amount of \$141,848.79 to extend terms of agreement for an additional year for maintenances services of County’s Voice-Over-Internet Protocol.

Motion No. 8: Resolution No. 328 moved for discussion
Motion By: Legislator Litts
Motion Seconded By: Legislator Woltman

Discussion:

Joe Deleon stated this contract is the county’s phone system.

Legislator Rodriguez asked when would a new RFP go back out on this contract. Joe Deleon stated he reviewed these services and currently it is economical to stay with this current system. The equipment that is currently being used is still functioning so the department will review in two – three years.

Marc Rider stated in 2015 when they went with this contract this company was the most economical.

Motion No. 9: Motion to Adopt Resolution No. 328
Motion By: Legislator Litts
Motion Seconded By: Legislator Woltman

Discussion:

None

Voting In Favor: Legislators Archer, Litts, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 348: Urging Governor Cuomo And The New York State Senate To Approve The Appointment Of Hillary Smith To The Olympic Regional Development Authority (ORDA) Board In Accordance With Chapter 60 Of The New York State Laws Of 2012

Resolution Summary: This resolution approves the appointment of Hillary Smith to the ORDA Board.

Motion No. 10: **Resolution No. 348 moved for discussion**

Motion By: Legislator Rodriguez

Motion Seconded By: Legislator Archer

Discussion:

Legislator Maloney stated a letter from Legislator Donaldson was sent out earlier today to the committee.

Legislator Litts asked Legislator Nolan if this appointment would replace Legislator John Parete.

Legislator Maloney stated he is unaware of a vacancy. Legislator Nolan stated the ORDA regulations do not state how to remove/replace individuals or what the term limits are on the board. Legislator Nolan feels the lack of clarity should be addressed by the ORDA board. Retirement of Joe Kelley has raised the issue. Hillary Smith is at the meeting and her resume is attached. Legislator Nolan asked if she should inquire about terms of replacement.

Legislator Maloney stated again he is unaware of a vacancy that needs to be filled. Legislator Nolan stated new positions at ORDA for the Catskills were created when ORDA took over the management of the Belleayre Mtn ski center. A representative from Delaware County (Joe Kelly) and representative from Ulster County (John Parete) were the candidates appointed. Legislator Nolan stated there is not a vacancy but feels it is a gap in the by-laws and should be addressed.

Legislator Litts stated he views the situation that Delaware County has a seat and Ulster County has a seat with the vacancy in Delaware County. Legislator Litts feels the board was not set up to appoint someone from Ulster County to sit in the Delaware County's seat – it was not the intention of the board.

Legislator Nolan feels that it is a mistake for individuals to think of this board as a lifelong appointment.

Legislator Rodriguez stated in the ORDA By-Laws it says appointments are for five years and would like to know when John Parete was appointed.

Legislator Litts suggested contacting ORDA and finding out if John Parete's term is up.

Marc Rider stated a press release came out in April of 2012 regarding Parete's appointment. Legislator Woltman stated we can make a recommendation but ultimately it is the Governors' decision.

Legislator Maloney would like to find out the status of the position and also have the entire committee be present for the interview.

Legislator Archer asked if we had the date when John Parete was appointed. Legislator Woltman stated November 2012 was when the ownership of Belleayre Mtn was moved to ORDA.

Legislator Nolan mentioned the Citizens Advisory Board.

Legislator Nolan also stated in the fall Rob Stanley and Tom White were appointed as community board members.

Legislator Rodriguez believes John Parete was appointed in 2012 and he continues to serve until a successor is appointed by legislature.

Motion No. 11: **Motion to Postpone Resolution No. 348 for one month**

Motion By: Legislator Litts

Motion Seconded By: Legislator Woltman

Voting In Favor: Legislators Archer, Litts, Maloney, Rodriguez & Woltman

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution Adopted

Old Business:

There being no further business, Legislator Litts motioned to adjourn, seconded by Legislator Archer.

Time: 6:43 PM

Respectfully submitted: Mary Beichert, Senior Legislative Employee

Minutes Approved: September 4, 2018