

Ulster County Legislature



Ways and Means Committee

Meeting Agenda - February 13, 2025

5:00 PM (or immediately following Laws, Rules and Government Services Committee)

Legislative Chambers, 6th Floor, County Office Building, 244 Fair Street, Kingston, NY;

And Livestream at <https://www.youtube.com/@UlsterCountyLegislature/streams>

Committee Members:

John Gavaris, Chair
Kevin Roberts, Deputy Chair
Jeff Collins
Gina Hansut

Jason Kovacs
Kathy Nolan
Abe Uchitelle

Call Meeting to Order

Approval of the December 12th, Regular Meeting Minutes

Resolutions for February 18, 2025 Legislative Session:

- 1) **Resolution No. 553 of 2024** – Adopting Proposed Local Law No. 9 Of 2024, A Local Law Providing Real Property Tax Exemption Of The County Portion Of The Real Property Taxation And Special Ad Valorem Levies For The Creation Of New Accessory Dwelling Units In Accordance New York State Real Property Tax Law Article 4 Title 2 Private Property Section 421-P*2
- 2) **Resolution No. 731 of 2024** – Authorizing A One-Time Reimbursement To Ulster County 2024 Real Property Taxpayers
- 3) **Resolution No. 6** – Approving The Execution Of A Contract Amendment For \$128,062.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Department Of Mental Health
- 4) **Resolution No. 7** – Approving The Execution Of A Contract Amendment For \$53,703.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health
- 5) **Resolution No. 9** – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) With The New York State Office For The Aging
- 6) **Resolution No. 10** – Approving The Execution Of A Contract Amendment For \$32,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Connect America.com, LLC – Office For The Aging

- 7) **Resolution No. 13** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services For The Multidisciplinary Team Child Advocacy Center Program And Amend The 2025 Budget – Department Of Social Services
- 8) **Resolution No. 14** – Approving The Execution Of A Contract Amendment For \$131,445.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services
- 9) **Resolution No. 15** – Approving The Execution Of A Contract Amendment For \$46,800.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Resource Center For Accessible Living, Inc. – Department Of Social Services
- 10) **Resolution No. 16** – Establishing A Policy Requiring Warming Center Facilities Be Established And Operated In The Southern Half Of Ulster County
- 11) **Resolution No. 17** – Amending The 2025 Ulster County Budget To Accept Allocation Of Rental Assistance Program Funds From The New York State Office Of Temporary And Disability Assistance For The Shelter Arrears Eviction Forestallment (SAEF) Program – Department Of Social Services
- 12) **Resolution No. 18** – Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 13) **Resolution No. 19** – Amending The 2025 - 2030 Capital Improvement Program – Amending Capital Project No. 677 Golden Hill Transportation Improvements – Amending The 2025 Ulster County Operating Budget - Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)
- 14) **Resolution No. 20** – Approving The Execution Of A Contract For \$489,597.00 Entered Into By The County – Jorrey Excavating, Inc. – Department Of Public Works
- 15) **Resolution No. 21** – Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – Golden Hill Owner LLC – Department Of Planning
- 16) **Resolution No. 22** – Approving The Execution Of A Contract For \$679,100.00 Entered Into By The County – Pennrose NY Developer LLC – Department Of Planning
- 17) **Resolution No. 23** – Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grant (CDBG) Housing Rehabilitation Program – Amending The 2025 Ulster County Budget - Department Of Planning
- 18) **Resolution No. 24** – Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grant (CDBG) Infrastructure Program – Amending The 2025 Ulster County Budget - Department Of Planning
- 19) **Resolution No. 25** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston, As An Ulster County Grant Recipient, For Installation Of Solar Panels At Hasbrouck Park – Department Of Finance, Division Of Recovery And Resilience

- 20) Resolution No. 26** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd, As An Ulster County Grant Recipient, For Installation Of Solar Panels At The Town Of Lloyd Highway Garage – Department Of Finance, Division Of Recovery And Resilience
- 21) Resolution No. 27** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marbletown, As An Ulster County Grant Recipient, For Installation Of Solar Panels At The High Falls Water District – Department Of Finance, Division Of Recovery And Resilience
- 22) Resolution No. 28** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of New Paltz, As An Ulster County Grant Recipient, For Installation Of Solar Panels At The Town Of New Paltz Police/Justice Court Building – Department Of Finance, Division Of Recovery And Resilience
- 23) Resolution No. 29** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of New Paltz, As An Ulster County Grant Recipient, For Installation Of Solar Panels At The Town Of New Paltz Recycle Office Building/Mulching Station – Department Of Finance, Division Of Recovery And Resilience
- 24) Resolution No. 30** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Rosendale, As An Ulster County Grant Recipient, For Installation Of Solar Panels And Energy Conscious Building Improvements At The Rondout Municipal Center – Department Of Finance, Division Of Recovery And Resilience
- 25) Resolution No. 31** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Shandaken, As An Ulster County Grant Recipient, For Installation Of EV Charging Stations At Medical Arts Office, Pine Hill, And Town Hall Parking Lots – Department Of Finance, Division Of Recovery And Resilience
- 26) Resolution No. 32** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Ulster, As An Ulster County Grant Recipient, For Installation Of Solar Panels At The Town Of Ulster Transfer Station And Whittier Sewer Plant – Department Of Finance, Division Of Recovery And Resilience
- 27) Resolution No. 35** – Amending Capital Project No. 542 – HVAC Upgrades Campuswide - Amending The 2025 Capital Fund Budget – SUNY Ulster
- 28) Resolution No. 36** – Authorizing The Issuance Of \$500,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of The Design And Construction Of The Vanderlyn Hall Theater And Art Gallery HVAC Unit, In And For Said County
- 29) Resolution No. 37** – Amending Capital Project No. 654 – Emergency Preparedness and Amending The 2025-2030 Capital Fund Budget – SUNY Ulster
- 30) Resolution No. 38** – Authorizing The Issuance Of \$1,500,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of Procurement And Installation Of Emergency Response Equipment, In And For Said County

- 31) Resolution No. 39** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)
- 32) Resolution No. 40** – Approving The Execution Of A Contract For \$330,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Planning
- 33) Resolution No. 41** – Approving The Execution Of A Contract For \$326,122.00 Entered Into By The County – RUPCO, Inc. – Department Of Planning
- 34) Resolution No. 45** – Authorizing The Office Of Employment And Training To Submit An Application To The New York State Office Of Strategic Workforce Development Pay For Performance Grant Program: Operating Grants – Office Of Employment And Training
- 35) Resolution No. 46** – Authorizing The Chair Of The Ulster County Legislature To Enter Into Intermunicipal Agreements With Various Municipalities For The Operation Of The Summer Youth Employment Program, Youth Employment Program, Brighter Futures Initiative, And The Young Adult Employment Program – Office Of Employment And Training
- 36) Resolution No. 47** – Approving The Execution Of A Contract For \$248,275.00 Entered Into By The County – Medium Giant Company, Inc. D/B/A Medium Giant – Department Of Tourism
- 37) Resolution No. 48** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System, Rescinding Resolution 142 Of 2024 – Department Of Public Works (Buildings And Grounds)
- 38) Resolution No. 49** – Establishing Capital Project No. 724 – Persen House - Historic Preservation Of County Facilities - Amending The 2025 Ulster County Operating Budget - Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)
- 39) Resolution No. 50** – Establishing Capital Project No. 725 – HVAC Replacement Project At 733 Broadway, Probation Department Building - Amending The 2025 Ulster County Operating Budget - Amending The 2025 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)
- 40) Resolution No. 51** – Approving The Execution Of A Contract For \$434,290.00 Entered Into By The County – Cha Consulting, Inc. – Department Of Public Works
- 41) Resolution No. 53** – Authorizing The County Of Ulster To Dedicate The 2nd Floor Of The County Office Building In Memory Of Nina Postupack
- 42) Resolution No. 56** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Justice Services - Department Of Probation
- 43) Resolution No. 57** – Approving The Execution Of A Contract Amendment For \$24,146.36, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Catalis Courts & Land Records, LLC – Department Of Probation

- 44) Resolution No. 58** – Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To The Agreement With The Onteora Central School District To Provide 1 (One) Additional Deputy Sheriff As School Resource Officer - Ulster County Sheriff
- 45) Resolution No. 59** – Amending The 2025 Ulster County Operating Budget For The Purchase Of Oracle Cordata Care Coordination Solution - Ulster County Sheriff
- 46) Resolution No. 60** – Approving The Execution Of A Contract Amendment For \$20,404.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – IDEMIA Identity & Security USA LLC – Ulster County Sheriff
- 47) Resolution No. 61** – Approving The Execution Of A Contract Amendment For \$24,705.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – OCV, LLC – Ulster County Sheriff
- 48) Resolution No. 62** – Approving The Execution Of A Contract For \$89,831.00 Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff
- 49) Resolution No. 63** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For FY24 State Homeland Security Program (SHSP) – Amending The 2025 Ulster County Budget – Emergency Communications / Emergency Management
- 50) Resolution No. 64** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2024 – Emergency Communications / Emergency Management
- 51) Resolution No. 65** – Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum Of Understanding, With The New York State Division Of Homeland Security And Emergency Services For Flood Mitigation Equipment – Emergency Communications / Emergency Management
- 52) Resolution No. 66** – Approving The Execution Of A Contract For \$54,783.60 Entered Into By The County – Motorola Solutions Inc. – Department Of Emergency Communications/Emergency Management
- 53) Resolution No. 67** – Authorizing The Chair Of The Ulster County Legislature To Sign An Agreement With The New Paltz Central School District For The Use Of Polling Equipment And Material – Ulster County Board Of Elections
- 54) Resolution No. 68** – Adopting Proposed Local Law No. 12 Of 2024, A Local Law Amending Article II Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) In Relation To Certain Employment Restrictions
- 55) Resolution No. 69** – Adopting Proposed Local Law No. 13 Of 2024, A Local Law Amending Article II Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) To Remove Certain Employment Restrictions

- 56) **Resolution No. 70** – Amending The 2025 Ulster County Budget For 2024 Rollover Expenses For The Agricultural Crisis Relief, Main Street, And Automatic External Defibrillator Programs
- 57) **Resolution No. 71**- Confirming The Appointment Of John Stegmayer As Assigned Counsel Administrator
- 58) **Resolution No. 72** – Establishing And Reporting The Standard Work Day For An Appointed Official
- 59) **Resolution No. 73** – Setting A Public Hearing On Proposed Local Law No. 1 Of 2025, 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), In Relation To Legislator Qualifications, To Be Held On Tuesday, March 18, 2025 At 7:10 PM
- 60) **Resolution No. 74** – Authorizing The Chair To Sign An Inter-Municipal Cooperation Agreement With The Empire State Cooperative Procurement Alliance To Participate In Group Bids - Department Of General Services
- 61) **Resolution No. 75** – Establishing Capital Project No. 721 – Information Technology Enterprise Service Management Platform - Amending The 2025 Ulster County Operating Budget - Amending The 2025 Capital Fund Budget – Department Of Information Services
- 62) **Resolution No. 76** – Approving The Execution Of A Contract For \$174,840.00 Entered Into By The County – Partner Vantage Point LLC – Department Of Information Services
- 63) **Resolution No. 77** – Approving The Execution Of A Contract Amendment For \$19,207.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – GIS Workshop, LLC – Department Of Information Services
- 64) **Resolution No. 78** – Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance
- 65) **Resolution No. 79** – Authorizing Director Of Budget To Make Certain Transfers Of Funds – Department Of Budget

Forthcoming Resolutions

Resolution No. 52 – Adopting The Ulster County Fleet Vehicle Take-Home Policy
(Postponed in Public Works & Capital Projects Committee on 2/10/2025)

Resolution No. 54 – Adopting Proposed Local Law No. 19 Of 2024, A Local Law Regulating The Use Of County Parking Lots
(Postponed in Public Works & Capital Projects Committee on 2/10/2025)

New Business

External Budget Analysts for the 2026 County Executive Recommended Budget

Comptroller Gallagher – Office of the Comptroller update on office tasks and areas of focus

County Executive – Capital Project Update

Old Business

Adjournment