

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

February 8, 2024 at 5:30 PM

(or immediately following Laws, Rules and Government Services Committee)

KL Binder Library, 6th Floor, County Office Building, 244 Fair Street, Kingston, NY;

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

Committee Members:

John Gavaris, Chair

Gina Hansut

Kevin Roberts, Deputy Chair

Jason Kovacs

Jeff Collins

Kathy Nolan

Call Meeting to Order

Approval of the December 12th and December 18th Meeting Minutes

Resolutions for February 13th Legislative Session:

- 1) **Resolution No. 9** – Establishing Capital Project No. 688 SUNY Ulster – Americans With Disabilities Act (ADA) Compliance - Amending The 2024-2029 Capital Improvement Program And The 2024 Capital Fund Budget – SUNY Ulster
- 2) **Resolution No. 10** – Authorizing The Replacement Of The Elevator Facilities At The Dewitt Library At The Ulster County Community College Campus at SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,000,000.00, And Authorizing The Issuance Of \$2,000,000.00 Bonds Of Said County To Pay The Cost Thereof
- 3) **Resolution No. 11** - 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, Gun Violence Prevention Initiative, Youth Employment Program, Brighter Futures Initiative, And The Young Adult Employment Program – Office Of Employment And Training
- 4) **Resolution No. 12** – Approving The Execution Of A Contract Amendment For \$63,495.00 Entered Into By The County – The Offset House, Inc. D/B/A Catamount Color – Department Of Tourism
- 5) **Resolution No. 15** – Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Housing Trust Fund (HTFC) As Part Of NYS Homes And Community Renewal For The Plus One ADU Program In Partnership With RUPCO And Various Municipalities – Department Of Planning

- 6) **Resolution No. 19** – Amending Capital Project No. 598 – ARPA - Community Wellness Hub, Crisis Stabilization Center Renovations, City Of Kingston – Amending The 2024 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)
- 7) **Resolution No. 20** – Approving The Execution Of A Contract For \$942,500.00 Entered Into By The County – Barone Construction Group, Inc. – Department Of Public Works
- 8) **Resolution No. 21** – Approving The Execution Of A Contract For \$378,000.00 Entered Into By The County – J&J Sass Electric, Inc. – Department Of Public Works
- 9) **Resolution No. 22** – Approving The Execution Of A Contract Amendment For \$690,000.00 Entered Into By The County – SouthEast Mechanical Corporation – Department Of Public Works
- 10) **Resolution No. 23** – Amending The 2024 Ulster County Budget To Include The Transfer Of 2023 Opioid Settlement Funding Not Expended In 2023 – Department Of Mental Health
- 11) **Resolution No. 24** – Amending The 2024 Ulster County Budget To Accept Opioid Settlement Funding Through The New York State Office Of Addiction Services And Supports (OASAS) And Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To An Agreement With The City Of Kingston – Department Of Mental Health
- 12) **Resolution No. 25** – Amending The 2024 Ulster County Budget To Accept Additional Federal Block Grant Funding From The City Of Kingston To Support The Kingston Mobile Mental Health Team – Department Of Mental Health
- 13) **Resolution No. 26** – Amending The 2024 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health - Department Of Mental Health
- 14) **Resolution No. 27** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Addiction Services And Supports – Department Of Mental Health
- 15) **Resolution No. 28** – Approving The Execution Of A Contract Amendment For \$88,312.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health
- 16) **Resolution No. 29** – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – HealthAlliance Hospital Mary’s Avenue Campus – Department Of Mental Health
- 17) **Resolution No. 30** – Amending The 2024 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health For The Dwyer Veteran Peer To Peer Support Program – Department Of Mental Health
- 18) **Resolution No. 32** – Amending The 2024 Ulster County Budget To Reflect Funding From New York State Department Of Health For The Epidemiology And Laboratory Capacity (ELC) COVID-19 Enhanced Detection Grant – Department Of Health
- 19) **Resolution No. 33** – Amending The 2024 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services, Division Of Child Care Services – Department Of Social Services

- 20) **Resolution No. 34** – Amending The 2024 Ulster County Budget To Accept Allocation Of Rental Assistance Program Funds From The New York State Office Of Temporary And Disability Assistance – Department Of Social Services
- 21) **Resolution No. 35** – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Ulster County Community Action Committee, Inc. – Department Of Social Services
- 22) **Resolution No. 36** – Approving The Execution Of A Contract Amendment For \$70,000.00 Entered Into By The County – Connect America.com, LLC – Office For The Aging
- 23) **Resolution No. 37** – Approving The Execution Of A Contract Amendment For \$40,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Purfoods, LLC D/B/A Mom’s Meals – Office For The Aging
- 24) **Resolution No. 38** – Setting A Public Hearing On Proposed Local Law No. 1 Of 2024, A Local Law Amending Article III Hotel And Motel Room Occupancy Tax Of The Code Of The County Of Ulster In Relation To Determination Of Taxable Rent, To Be Held On Tuesday, March 19, 2024 At 7:00 PM
- 25) **Resolution No. 39** – Amending The 2024 Ulster County Budget To Accept Additional Federal Funding Relating To The STOP-DWI Program – Department Of Probation
- 26) **Resolution No. 40** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #14 – Public Defender
- 27) **Resolution No. 41** – Authorizing The Chair Of The Ulster County Legislature To Execute A Participation Agreement, And Any Amendments Thereto, 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 2023 – Emergency Communications / Emergency Management
- 28) **Resolution No. 42** – Authorizing The Chair Of The Ulster County Legislature To Accept A Governor’s Traffic Safety Committee Grant – Police Services – Ulster County Sheriff
- 29) **Resolution No. 43** – Approving The Execution Of A Contract Amendment For \$21,418.52, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff
- 30) **Resolution No. 44** – Approving The Execution Of A Contract For \$138,920.29 Entered Into By The County – Culinary Depot – Ulster County Sheriff
- 31) **Resolution No. 45** – 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
- 32) **Resolution No. 46** – Approving The Execution Of A Contract Amendment For \$5,728.30, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – VirTra, Inc. – Ulster County Sheriff

- 33) **Resolution No. 47** – Approving The Execution Of A Contract Amendment For \$28,287.61, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – NDI Technologies Inc – Ulster County Sheriff
- 34) **Resolution No. 48** – Approving The Execution Of A Contract Amendment For \$17,850.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Public Safety Psychology, PLLC – Ulster County Sheriff
- 35) **Resolution No. 51** – Approving The Execution Of A Contract For \$130,000.00 Entered Into By The County – Community Foundations Of The Hudson Valley – Department Of Finance
- 36) **Resolution No. 52** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Esopus, As An ARPA-SLFRF Subrecipient, To Improve Cas Landi Park – Department Of Finance, Division Of Recovery And Resilience
- 37) **Resolution No. 53** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Gardiner, As An ARPA-SLFRF Subrecipient, To Improve Majestic Park – Department Of Finance, Division Of Recovery And Resilience
- 38) **Resolution No. 54** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd, As An ARPA-SLFRF Subrecipient, To Improve Village Field With The Lewis C. DiStasi Pavilion – Department Of Finance, Division Of Recovery And Resilience
- 39) **Resolution No. 55** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marbletown, As An ARPA-SLFRF Subrecipient, To Create Grady Park And High Falls Gateway Improvements – Department Of Finance, Division Of Recovery And Resilience
- 40) **Resolution No. 56** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Plattekill, As An ARPA-SLFRF Subrecipient, To Improve The Thomas Felten Community Park – Department Of Finance, Division Of Recovery And Resilience
- 41) **Resolution No. 57** – Establishing Capital Project No. 687 For UCAT Rolling Stock Purchase 2024 - Amending The Capital Fund Budget – Ulster County Area Transit (UCAT)
- 42) **Resolution No. 58** - Authorizing The Issuance Of \$2,200,340.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of UCAT Fleet Replacement, In And For Said County
- 43) **Resolution No. 59** – Establishing Capital Project No. 689 For UCAT < 30’ Rolling Stock Purchase 2024 - Amending The Capital Fund Budget – Ulster County Area Transit (UCAT)
- 44) **Resolution No. 60** - Authorizing The Issuance Of \$500,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of The Purchase Of Rolling Stock, In And For Said County
- 45) **Resolution No. 61** – Establishing Capital Project No. 682 – 2024 DPW Guide Rail Replacement Program - Amending The 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

- 46) **Resolution No. 62** - Authorizing The Guide Rail Replacement Program Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$150,000.00, And Authorizing The Issuance Of \$150,000.00 Bonds Of Said County To Pay The Cost Thereof
- 47) **Resolution No. 63** – Establishing Capital Project No. 683 – 2024 DPW Bridge Flag Response Program - Amending The 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 48) **Resolution No. 64** - Authorizing Improvements To Bridges For Flag Response, Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$115,763.00, And Authorizing The Issuance Of \$115,763.00 Bonds Of Said County To Pay The Cost Thereof
- 49) **Resolution No. 65** – Establishing Capital Project Nos. 684, 685 And 686 For The 2024 DPW Bridge Program – And Amending Capital Project No. 652 - Amending the 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 50) **Resolution No. 66** - Authorizing The 2024-2029 DPW Bridge Program, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$913,000.00, And Authorizing The Issuance Of \$913,000 Bonds Of Said County To Pay the Cost Thereof
- 51) **Resolution No. 67** – Authorizing The Chair To Execute A License Agreement With Santa Fe Uptown Restaurant For Usage Of County Owned Property For A Patio Project - Department Of Public Works (Buildings And Grounds)
- 52) **Resolution No. 68** – Authorizing A Permanent Easement To Equity Trust Company Custodial FBO Jon C. Iverson IRA For Purposes Of Accessing The Premises At 7 And 15 Dutcher Road In The Town Of Shandaken – Department Of Public Works (Highways & Bridges)
- 53) **Resolution No. 70** – Approving The Execution Of A Contract Amendment For \$485,620.00 Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Public Works
- 54) **Resolution No. 71** – Approving The Execution Of A Contract For \$209,400.00 Entered Into By The County – KONE Inc. – Department Of Public Works
- 55) **Resolution No. 73** – Confirming The Appointment Of Kenneth J. Juras As Director Of Budget
- 56) **Resolution No. 74** – Authorizing Budget Director To Make ~~Certain Transfers Of Funds And Budgetary Amendments~~ – Department Of Budget
- 57) **Resolution No. 75** – Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance
- 58) **Resolution No. 76** – Approving The Execution Of A Contract For \$122,027.56 Entered Into By The County – Granicus LLC – Department Of Finance
- 59) **Resolution No. 77** – Adopting Revised Ulster County Investment Policy
- 60) **Resolution No. 78** – Establishing A Policy Requiring Nonprofit Vendors To Comply With Applicable Financial Reporting And Tax Filing Regulations

- 61) **Resolution No. 79** – Authorizing The Chair Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 And 1150 Of The New York State Real Property Tax Law – Department Of Finance
- 62) **Resolution No. 80** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Intermunicipal Agreement With The Villages Of Ellenville Relating To The Collection of Delinquent Real Property Taxes Pursuant To Section 1442 Of The New York State Real Property Tax Law – Department Of Finance
- 63) **Resolution No. 81** – Amending The 2024 Ulster County Budget To Appropriate ARPA Funding To The Village Of Ellenville To Sustain Governmental Services Threatened By The COVID-19 Pandemic

Forthcoming Resolutions

Resolution No. 31 – Creating And Funding Position In Department Of Health - Amending The 2024 Ulster County Budget

(Postponed in Health, Human Services and Housing Committee on 2/1/2024)

Resolution No. 49 – Amending The 2024 Ulster County Personnel Listing To Realign The Personnel Listing With Current Job Responsibilities And Employee Experience – District Attorney

(No Action in Law Enforcement and Public Safety Committee on 1/31/2024)

Resolution No. 50 – Amending The 2024 Ulster County Budget Related To An Allocation Of Aid To Prosecution Funding From The New York State Division Of Criminal Justice Services, Amending The 2024 Ulster County Personnel Listing – District Attorney

(No Action in Law Enforcement and Public Safety Committee on 1/31/2024)

New Business

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

Old Business

Adjournment