

# Ulster County Legislature



## Ways and Means Committee

Meeting Agenda - October 10, 2024

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

KL Binder Library, 6<sup>th</sup> 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

### Call Meeting to Order

Approval of the September 12, 2024 Regular Meeting Minutes

### Resolutions for October 15<sup>th</sup> Legislative Session:

- 1) **Resolution No. 356** – Establishing A Policy Requiring Consideration Of Use Of Hemp Insulation In Certain Ulster County Capital Construction Projects
- 2) **Resolution No. 358** – Adopting Proposed Local Law No. 5 Of 2024, A Local Law Amending Section A27-2(B) Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008), To Ensure Proper Staffing Levels At The Ulster County Board Of Elections
- 3) **Resolution No. 447** – Requiring Advanced Diversity, Equity And Inclusion Training For All Ulster County Elected Officials
- 4) **Resolution No. 480** – Approving The Execution Of A Contract For ~~\$679,563.00~~ **\$730,000.000** Entered Into By The County – The Children’s Home Of Poughkeepsie, N.Y. – Department Of Mental Health
- 5) **Resolution No. 505** – Amending The 2024 Ulster County Budget And The 2024 Capital Budget, To Reallocate ARPA Funding To Sustain Governmental Services Threatened By Revenue Losses Cause By The COVID- 19 Pandemic
- 6) **Resolution No. 508** – Approving The Execution Of A Contract Amendment For \$565,000.00 Entered Into By The County – Medium Giant Company, Inc. D/B/A Medium Giant – Department Of Tourism
- 7) **Resolution No. 509** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Childrens Home Of Poughkeepsie For Space At 368 Broadway, City Of Kingston – Department Of Public Works (Buildings & Grounds)

- 8) **Resolution No. 510** – Approving The Execution Of A Contract For \$345,397.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health
- 9) **Resolution No. 511** – Approving The Execution Of A Contract For \$896,663.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health
- 10) **Resolution No. 512** – Approving The Execution Of A Contract For \$685,054.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health
- 11) **Resolution No. 513** – 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
- 12) **Resolution No. 514** – Approving The Execution Of A Contract For \$197,758.00 Entered Into By The County – HealthAlliance Hospital Mary’s Avenue Campus – Department Of Mental Health
- 13) **Resolution No. 515** – Approving The Execution Of A Contract For \$197,864.00 Entered Into By The County – The Hudson Valley National Center For Veteran Reintegration, Inc. – Department Of Mental Health
- 14) **Resolution No. 516** – Approving The Execution Of A Contract For \$53,477.00 Entered Into By The County – The Institute For Family Health – Department Of Mental Health
- 15) **Resolution No. 517** – Approving The Execution Of A Contract For \$1,018,411.00 Entered Into By The County – La Salle School – Department Of Mental Health
- 16) **Resolution No. 522** – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Saugerties Central School District – Department Of Social Services
- 17) **Resolution No. 523** – Confirming Appointment Of Eve Walter, PhD (Epidemiology) As Ulster County Public Health Director
- 18) **Resolution No. 525** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Tobacco Enforcement Program – Department Of Health
- 19) **Resolution No. 529** – Approving The Execution Of A Contract Amendment For \$20,797.20, 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
- 20) **Resolution No. 530** – Establishing Capital Project No. 710 – Sheriff’s Office Oracle Training Trailer Purchase - Amending The 2024 Capital Fund Budget - Ulster County Sheriff
- 21) **Resolution No. 531** – Establishing Capital Project No. 707 - Purchase And Acquisition Of Real Property Located At 9 And 15 Joys Lane In The City Of Kingston For The Purpose Of Office Space – Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)
- 22) **Resolution No. 532** – Authorizing The Purchase Of The Land And Building At 9 And 15 Joys Lane, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,705,000.00, And Authorizing The Issuance Of \$3,705,000.00 Bonds Of Said County To Pay The Cost Thereof

- 23) Resolution No. 534** – Authorizing Amendments To Contract 2023-682, An Intermunicipal Agreement With The City Of Kingston For Special Operations Response Services – Department Of Emergency Communications/ Emergency Management
- 24) Resolution No. 535** – Approving A Training Agreement With The City Of New York And Ulster County Department Of Emergency Communications/ Emergency Management
- 25) Resolution No. 536** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of State For A Legislative Member Item For The New Government Operations Center – Department Of Public Works (Buildings & Grounds)
- 26) Resolution No. 537** – Amending Capital Project No. 585 Bridge Substructure Repairs – Amending The 2023 Capital Fund Budget For Construction Of The Rosendale Bridge – Department Of Public Works (Highways & Bridges)
- 27) Resolution No. 538** – Authorizing The Issuance Of An Additional \$75,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of Bridge Substructure Reconstruction, In And For Said County
- 28) Resolution No. 539** – Establishing Capital Project No. 709 – Development Court Building Roof Replacement Project – Amending The 2024 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)
- 29) Resolution No. 540** – Authorizing The Roof Reconstruction At The Development Court Building, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,500,000.00, And Authorizing The Issuance Of \$2,500,000.00 Bonds Of Said County To Pay The Cost Thereof
- 30) Resolution No. 541** – Approving The Execution Of A Contract For \$2,150,000.00 Entered Into By The County – United Roofing & Sheet Metal, Inc. – Department Of Public Works
- 31) Resolution No. 542** – Approving The Execution Of A Contract Amendment For \$48,250.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Greenman-Pedersen, Inc. – Department Of Public Works
- 32) Resolution No. 543** – 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 – Town & County Bridge And Rail, Inc. – Department Of Public Works
- 33) Resolution No. 544** – Approving The Execution Of A Contract Amendment For \$649,943.00 Entered Into By The County – NCACOMP, Inc. – Department Of Insurance
- 34) Resolution No. 545** – Approving The Execution Of A Contract For \$327,200.00 Entered Into By The County – Roemer Wallens Gold & Mineaux LLP – Department Of Personnel
- 35) Resolution No. 546** – Amending The Bank Reconciliation Procedure For The County Of Ulster – Department Of Finance
- 36) Resolution No. 547** – Approving The Execution Of A Contract Amendment For \$195,000.00 Entered Into By The County – Freer Abstract, Inc. – Department Of Finance

- 37) Resolution No. 548** – Establishing County Equalization Rates For The Year 2025 Levy
- 38) Resolution No. 549** – Establishing A Policy To Standardize Termination Clause Language Within All Ulster County Contracts
- 39) Resolution No. 550** – Approving The Execution Of A Contract Amendment For \$75,650.80 Entered Into By The County – Converge Technology Solutions US, LLC – Department Of Information Services
- 40) Resolution No. 551** – Approving The Execution Of A Contract Amendment For \$100,758.82 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services
- 41) Resolution No. 552** – Approving The Execution Of A Contract Amendment For \$5,576.04, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Buffalo Computer Graphics, Inc. – Department Of Information Services
- 42) Resolution No. 553** – 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
- 43) Resolution No. 554** – Setting A Public Hearing On Proposed Local Law No. 11 Of 2024, 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 Modify Various Provisions Relating To Certain Departments And Duties, To Be Held On Tuesday, November 19, 2024 At 7:10 PM
- 44) Resolution No. 555** – Setting A Public Hearing On 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, To Be Held On Tuesday, November 19, 2024 At 7:15 PM
- 45) LATE Resolution No. 557** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Department Of Housing And Urban Development (HUD) To Accept Grant Funds From The Congressionally Directed Spending (CDS) – Department Of Planning

#### **Upcoming Meetings**

- **Special Joint meeting with Public Works on Tuesday October, 29<sup>th</sup> at 4:00 PM**
- **Special Meeting on Wednesday October 30<sup>th</sup> at 4:45 or immediately following Special Laws & Rules Committee**

#### **Forthcoming Resolutions**

**Resolution No. 469** – Establishing A Pilot Program Providing A 24-Hour Convenience Recycling Center In Ulster County  
*(Postponed in Energy, Environment, and Sustainability Committee on 10/1/24)*

**Resolution No. 507** – Amending The 2024 Ulster County Budget To Reallocate Unused Funds For Economic Development Research And Strategy

*(Postponed in Economic Development, Planning, Education, Employment, Arts & Agriculture Committee on 10/1/24)*

**Resolution No. 527** – Approving The Execution Of A Contract Amendment For \$123,341.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

*(Postponed in Law Enforcement & Public Safety Committee on 10/2/24)*

### **New Business**

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

County Executive – Capital Project Update

### **Old Business Adjournment**