

Ulster County Legislature



Ways and Means Committee

Meeting Agenda - November 14, 2024

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

Mescal Hornbeck Community Center 56 Rock City Road Woodstock, NY 12498

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 October 10, 2024 Regular Meeting Minutes, October 29, 2024 and October 30, 2024 Special Meeting Minutes

Resolutions for November 19th 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. 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
- 4) **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
- 5) **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)
- 6) **Resolution No. 532** – BOND
- 7) **Resolution No. 546** – Amending The Bank Reconciliation Procedure For The County Of Ulster – Department Of Finance

- 8) **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
- 9) **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, December 17, 2024 At 6:05 PM
- 10) **Resolution No. 559** – Setting A Public Hearing On 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, To Be Held On Tuesday, December 17, 2024 At 6:10 PM
- 11) **Resolution No. 561** – Approving The Execution Of A Contract Amendment For \$35,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training
- 12) **Resolution No. 562** – Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County For Calendar Year 2025 – Department Of Tourism
- 13) **Resolution No. 563** – Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law
- 14) **Resolution No. 564** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marlborough For Installation Of Solar Panels At The Town Of Marlborough Community Center – Department Of Finance, Division Of Recovery And Resilience
- 15) **Resolution No. 565** – Authorizing A Permanent Easement To Lorpak Willow Park LLC For The Limited Purpose Of Permitting Underground Access To An Electric Pole For An Electric Vehicle Charging Station In The City Of Kingston – Department Of Public Works (Highways & Bridges)
- 16) **Resolution No. 566** – Approving The Execution Of A Contract Amendment For \$17,019.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health
- 17) **Resolution No. 567** – Approving The Execution Of A Contract Amendment For \$16,625.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health
- 18) **Resolution No. 568** – Approving The Execution Of A Contract Amendment For \$73,353.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging
- 19) **Resolution No. 569** – Approving The Execution Of A Contract Amendment For \$22,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Celeste-Hoyal D/B/A Celeste Graves Fitness – Office For The Aging

- 20) Resolution No. 570** – Approving The Execution Of A Contract Amendment For \$125,000.00 Entered Into By The County – Purfoods, LLC D/B/A Mom's Meals – Office For The Aging
- 21) Resolution No. 571** – Approving The Execution Of A Contract Amendment For \$27,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Patricia O. Ricks – Office For The Aging
- 22) Resolution No. 572** – Approving The Execution Of A Contract For \$1,111,339.00 Entered Into By The County – Health Research, Inc. – Department Of Health
- 23) Resolution No. 574** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Children And Family Services For Day Care Registration And Inspection Program – Department Of Social Services
- 24) Resolution No. 575** – Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 25) Resolution No. 576** – Approving The Execution Of A Contract For \$244,662.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 26) Resolution No. 577** – Approving The Execution Of A Contract Amendment For \$62,000.00 Entered Into By The County – Industrial Medicine Associates, P.C. – Department Of Social Services
- 27) Resolution No. 578** – Approving The Execution Of A Contract For \$1,424,363.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services
- 28) Resolution No. 579** – Amending Capital Project No. 540 – For The Samsonville Road Culvert Replacement Project, Town Of Rochester – Amending The 2024 Capital Fund Budget - Authorizing The Implementation And Funding Of 100% Of The Costs Of Replacing Said Culvert, Of Which Qualified Costs May Be Reimbursed From Bridge NY Funds – Department Of Public Works (Highways & Bridges)
- 29) Resolution No. 580** – BOND
- 30) Resolution No. 581** – Establishing Capital Project Nos. 712 And 713 For The 2025 DPW Bridge Program – Amending Capital Project No. 613 - Amending The 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 31) Resolution No. 582** – BOND
- 32) Resolution No. 583** – Approving The Execution Of A Contract Amendment For \$34,892.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Johnson Controls, Inc. – Department Of Public Works
- 33) Resolution No. 584** – Approving The Execution Of A Contract Amendment For \$32,419.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Peak Power Systems, Inc. – Department Of Public Works

- 34) Resolution No. 585** – Approving The Execution Of A Contract Amendment For \$29,968.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – New York Communications Company, Inc. – Department Of Public Works
- 35) Resolution No. 586** – Approving The Execution Of A Contract Amendment For \$53,236.00 Entered Into By The County – Lothrop Associates Architects D.P.C. – Department Of Public Works
- 36) Resolution No. 587** – Approving The Execution Of A Contract For \$1,133,264.00 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works
- 37) Resolution No. 588** – Approving Ulster County’s 2025 STOP-DWI Program Plan And Authorizing The Chair Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan – Department Of Probation, STOP-DWI Division
- 38) Resolution No. 589** – Approving Ulster County’s STOP-DWI Foundation High Visibility Engagement Campaign And Authorizing The Chair Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan – Department Of Probation, STOP-DWI Division
- 39) Resolution No. 590** – Authorizing The Chair Of The Ulster County Legislature To Accept A Governor’s Traffic Safety Committee Grant – Police Services – Ulster County Sheriff
- 40) Resolution No. 591** – Authorizing The Chair Of The Ulster County Legislature To Accept A Governor’s Traffic Safety Committee Grant – Child Passenger Safety – Ulster County Sheriff
- 41) Resolution No. 592** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Department Of Justice (DOJ), Office Of Community Policing Services For Law Enforcement Mental Health And Wellness Act Implementation Projects - Ulster County Sheriff
- 42) Resolution No. 593** – Authorizing The Chair Of The Ulster County Legislature To Execute An Amended Agreement With The Rondout Valley Central School District To Provide 1 (One) Additional Deputy Sheriff As School Resource Officer – Ulster County Sheriff
- 43) Resolution No. 594** – Approving The Execution Of A Contract For \$65,222.41 Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff
- 44) Resolution No. 595** – Approving The Execution Of A Contract For \$120,240.18 Entered Into By The County – Cook's Direct, Inc. – Ulster County Sheriff
- 45) Resolution No. 596** – Approving The Execution Of A Contract Amendment For \$17,500.00, 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
- 46) Resolution No. 597** – Establishing A Policy Requiring Minimum Staffing Levels At The Ulster County Board Of Elections
- 47) Resolution No. 598** – Setting A Public Hearing On Proposed Local Law No. 14 Of 2024, A Local Law Amending The Code Of The County Of Ulster, Chapter 232 Living Wage, In Relation To Applicability And Compensation, To Be Held On Tuesday, December 10, 2024 At 6:00 PM

- 48) Resolution No. 599** – Setting A Public Hearing On Proposed Local Law No. 15 Of 2024, A Local Law Amending The Ulster County Charter And The Ulster County Administrative Code By Deleting Article XLIV From Each (Insurance Department), And Amending The Ulster County Charter And The Ulster County Administrative Code With Respect To Article XLIII (Safety Department), To Be Held On Tuesday, December 10, 2024 At 6:05 PM
- 49) Resolution No. 600** – Setting A Public Hearing On Proposed Local Law No. 16 Of 2024, A Local Law Amending The Ulster County Charter And The Ulster County Administrative Code By Remaining Article XVI From Department Of Purchasing To Department Of General Services, To Be Held On Tuesday, December 10, 2024 At 6:10 PM
- 50) Resolution No. 601** – Setting A Public Hearing On Proposed Local Law No. 17 Of 2024, A Local Law Applying The Salary Revisions Pursuant To The 2025 Ulster County Budget To County Officers Serving For Fixed Terms, To Be Held On Tuesday, December 10, 2024 At 6:15 PM
- 51) Resolution No. 602** – Setting A Public Hearing On Proposed Local Law No. 18 Of 2024, A Local Law Applying Salary Revisions for Certain Elected Ulster County Officials Serving For Fixed Terms, To Be Held On Tuesday, December 10, 2024 At 6:20 PM
- 52) Resolution No. 603** – Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Roemer Wallens Gold & Mineaux LLP – County Attorney
- 53) Resolution No. 604** – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Funding Agreement In The Amount Of \$155,351.00 Under The Electronic Pollbook Grant Program With The NYS Board Of Elections – Ulster County Board Of Elections
- 54) Resolution No. 605** – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Funding Agreement In The Amount Of \$83,089.00 Under The Ballot By Mail Grant Program With The NYS Board Of Elections – Ulster County Board Of Elections
- 55) Resolution No. 606** – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Funding Agreement In The Amount Of \$55,216.00 Under The 2024 General Election Grant Program With The NYS Board Of Elections – Ulster County Board Of Elections
- 56) Resolution No. 607** – Approving The Execution Of A Contract Amendment For \$13,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – SGRisk, LLC – Department Of Finance
- 57) Resolution No. 608** – Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2022 In Rem Foreclosure Proceeding
- 58) Resolution No. 609** – Authorizing The Chair Of The Ulster County Legislature To Sign An Inter-Municipal Agreement With Various Municipalities For The Purpose Of Purchasing Licensing And Year One Hosting For The Systems East Total Collection Solution – Department Of Finance
- 59) Resolution No. 610** – Approving The Execution Of A Contract Amendment For \$33,083.55, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – AssetWorks Inc. – Department Of Information Services

- 60) Resolution No. 611** – Approving The Execution Of A Contract Amendment For \$76,706.86 Entered Into By The County – Naviant, Inc. – Department Of Information Services
- 61) Resolution No. 612** – Approving The Execution Of A Contract Amendment For \$36,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Systems Development Group, Inc. – Department Of Information Services
- 62) Resolution No. 613** – Establishing The Ulster County Information Services Acceptable Use Of Technology Policy – Department Of Information Services
- 63) LATE Resolution No. 614** – Amending The 2024 Ulster County Budget To Accept Allocation Of Family-Centered Case Management Services Funds From The New York State Office Of Temporary And Disability Assistance – Department Of Social Services
- 64) LATE Resolution No. 615** – Approving The Execution Of A Contract For \$171,297.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 65) LATE Resolution No. 616** – Approving The Execution Of A Contract For \$159,472.00 Entered Into By The County – RUPCO, Inc. – Department Of Social Services

Upcoming Meetings

- **Special Ways & Means Budgetary Appeals and Amendments at 1:00 PM**

Forthcoming Resolutions

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

(No Action at Public Works, Capital Projects & Transportation Committee on 11/4/2024)

New Business

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

County Executive – Capital Project Update

Old Business

Adjournment