

Ulster County Legislature



Ways and Means Committee

Meeting Agenda - December 12, 2024

5:00 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
Kevin Roberts, Deputy Chair
Jeff Collins

Gina Hansut
Jason Kovacs
Kathy Nolan

Call Meeting to Order

Approval of the October 29th, October 30th, November 21st, December 4th Special and November 14th Regular Meeting Minutes

Resolutions for December 17th Legislative Session:

- 1) **Resolution No. 644** – Approving The Execution Of A Contract For \$198,622.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health
- 2) **Resolution No. 645** – Approving The Execution Of A Contract For \$1,219,839.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health
- 3) **Resolution No. 646** – Approving The Execution Of A Contract For \$390,698.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health
- 4) **Resolution No. 647** – Approving The Execution Of A Contract For \$2,641,125.00 Entered Into By The County – Gateway Community Industries, Inc. d/b/a Gateway Hudson Valley – Department Of Mental Health
- 5) **Resolution No. 651** – Approving The Execution Of A Contract For \$2,671,374.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health
- 6) **Resolution No. 655** – Approving The Execution Of A Contract For \$938,677.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health
- 7) **Resolution No. 656** – Approving The Execution Of A Contract For \$419,000.00 Entered Into By The County – Children’s Home Of Wyoming Conference – Department Of Social Services
- 8) **Resolution No. 657** – Approving The Execution Of A Contract For \$145,000.00 Entered Into By The County – Dispute Resolution Center, Inc. – Department Of Social Services

- 9) **Resolution No. 658** – Approving The Execution Of A Contract For \$175,858.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 10) **Resolution No. 659** – Approving The Execution Of A Contract For \$407,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 11) **Resolution No. 660** – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 12) **Resolution No. 661** – Approving The Execution Of A Contract For \$385,311.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 13) **Resolution No. 662** – Approving The Execution Of A Contract For \$162,600.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 14) **Resolution No. 663** – Approving The Execution Of A Contract For \$2,400,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 15) **Resolution No. 665** – Approving The Execution Of A Contract For \$73,511.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 16) **Resolution No. 668** – Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Nicholas Kamen – Department Of Social Services
- 17) **Resolution No. 669** – Approving The Execution Of A Contract For \$199,330.00 Entered Into By The County – KidsPeace National Centers Of North America, Inc. – Department Of Social Services
- 18) **Resolution No. 671** – Approving The Execution Of A Contract For \$447,057.00 Entered Into By The County – The Lincoln Center For Family And Youth – Department Of Social Services
- 19) **Resolution No. 672** – Approving The Execution Of A Contract For \$222,600.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Social Services
- 20) **Resolution No. 673** – Approving The Execution Of A Contract For \$354,840.00 Entered Into By The County – Prismatic Services, Incorporated – Department Of Social Services
- 21) **Resolution No. 674** – Approving The Execution Of A Contract For \$281,590.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Social Services
- 22) **Resolution No. 676** – 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
- 23) **Resolution No. 678** – Approving The Execution Of A Contract For \$607,267.00 Entered Into By The County – The Young Women’s Christian Association Of Ulster County, Inc. – Department Of Social Services
- 24) **Resolution No. 356** – Establishing A Policy Requiring Consideration Of Use Of Hemp Insulation In Certain Ulster County Capital Construction Projects

- 25) 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
- 26) 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
- 27) 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
- 28) Resolution No. 629** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Hurley For Replacement Of An EV Charging Station At The Town Of Hurley Parking Lot – Department Of Finance, Division Of Recovery And Resilience
- 29) Resolution No. 630** – Authorizing The Repurposing And Expense Of Funds From Capital Project No. 629, The Ulster County Brownfields Program Originally Funded By ARPA To Allow Funding Cleanup Of Environmental Contamination At Dietz Stadium – Department Of Planning
- 30) Resolution No. 631** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston For Sharing The Cost Of An Environmental Contamination Cleanup On The Property Boundary Of City Of Kingston Dietz Stadium And The Ulster County Department Of Public Works Properties – Planning Department
- 31) Resolution No. 633** – Establishing Capital Project No. 718 – Cornell Street Park, Amending Capital Project No. 479 Midtown Linear Park, And Declaring Intent To Act As Lead Agency (SEQRA) – Department Of Planning
- 32) Resolution No. 634** – Approving The Execution Of A Contract For \$131,618.00 Entered Into By The County – PORT Architecture And Urbanism LLC – Department Of Planning
- 33) Resolution No. 637** – Approving The Execution Of A Contract For \$102,600.00 Entered Into By The County – Transpo Group USA, Inc. – Department Of Planning
- 34) Resolution No. 638** – Authorizing The Chair Of The Ulster County Legislature to Execute A Grant Application 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 Grants (CDBG) - Business Expansion And Start Up (BEST) – Department Of Economic Development
- 35) Resolution No. 639** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Of Ulster County For 2025 Appropriations – Ulster County Legislature
- 36) Resolution No. 640** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2025 Appropriation – Ulster County Legislature
- 37) Resolution No. 641** – Authorizing The 2025 Appropriation For The Ulster County Libraries Program – Ulster County Legislature

- 38) Resolution No. 642** – Approving The Execution Of A Contract For \$168,000.00 Entered Into By The County – Halwick Law, LLC – Office For The Aging
- 39) Resolution No. 643** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston For Funding For The Kingston Mobile Mental Health Team – Department Of Mental Health
- 40) Resolution No. 648** – Approving The Execution Of A Contract Amendment For \$50,185.00 Entered Into By The County – Gateway Community Industries, Inc. d/b/a Gateway Hudson Valley – Department Of Mental Health
- 41) Resolution No. 649** – Rescinding Resolution No. 517 Of 2024, And Approving The Execution Of A Contract For \$800,000.00, Entered Into By The County – La Salle School – Department Of Mental Health
- 42) Resolution No. 650** – Approving The Execution Of A Contract Amendment For \$51,813.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health
- 43) Resolution No. 652** – Approving The Execution Of A Contract Amendment For \$30,570.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Mental Health
- 44) Resolution No. 653** – Approving The Execution Of A Contract For \$456,743.00 Entered Into By The County – PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Mental Health
- 45) Resolution No. 654** – Approving The Execution Of A Contract Amendment For \$43,320.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health
- 46) Resolution No. 666** – Approving The Execution Of A Contract Amendment For \$171,343.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services
- 47) Resolution No. 667** – Approving The Execution Of A Contract Amendment For \$28,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Industrial Medicine Associates, P.C. – Department Of Social Services
- 48) Resolution No. 675** – Approving The Execution Of A Contract Amendment For \$250,000.00 Entered Into By The County – Rondout Legal Services, Inc. – Department Of Social Services
- 49) Resolution No. 677** – 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 – Youth Advocate Programs, Inc. – Department Of Social Services
- 50) Resolution No. 679** – Approving The Execution Of A Contract For \$67,106.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

- 51) Resolution No. 683** – Adopting 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
- 52) Resolution No. 684** – Adopting 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
- 53) Resolution No. 685** – Adopting 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)
- 54) Resolution No. 686** – Adopting Proposed Local Law No. 16 Of 2024, A Local Law Amending The Ulster County Charter And The Ulster County Administrative Code By Renaming Article XVI From Department Of Purchasing To Department Of General Services
- 55) Resolution No. 687** – Adopting 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
- 56) Resolution No. 688** – Adopting Proposed Local Law No. 18 Of 2024, A Local Law Applying Salary Revisions for Certain Elected Ulster County Officials Serving For Fixed Terms
- 57) Resolution No. 689** – Establishing A Restricted Capital Reserve Fund - Bridge Capital Reserve - Under Section 6-C Of The New York State General Municipal Law
- 58) Resolution No. 690** – Amending Capital Project No. 585 Bridge Substructure Repairs – Amending The 2025 Capital Fund Budget - Department Of Public Works (Highways & Bridges)
- 59) Resolution No. 691** – Authorizing The Issuance Of An Additional \$90,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of Bridge Substructure Reconstruction, In And For Said County
- 60) Resolution No. 692** – Approving The Execution Of A Contract Amendment For \$83,791.26 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works (Highways And Bridges)
- 61) Resolution No. 693** – Rescinding Resolution No. 55 Of 2024 And Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marbletown, To Improve The Town Park On Tongore Road – Department Of Finance, Division Of Recovery And Resilience
- 62) Resolution No. 694** – Establishing Capital Project No. 711 Department Relocation Management - Amending The 2025 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)
- 63) Resolution No. 695** – Authorizing Department Relocation Management, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$500,000.00, And Authorizing The Issuance Of \$500,000.00 Bonds Of Said County To Pay The Cost Thereof

- 64) Resolution No. 696** – Establishing Capital Project No. 714 - Trudy Resnick Farber Building Repairs - Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)
- 65) Resolution No. 697** – Authorizing Improvement Design Services For The Trudy Resnick Farber Building, Village Of Ellenville, Town Of Wawarsing, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$125,000.00, And Authorizing The Issuance Of \$125,000.00 Bonds Of Said County To Pay The Cost Thereof
- 66) Resolution No. 698** – Approving The Execution Of A Contract For \$107,200.00 Entered Into By The County – Lothrop Associates Architects D.P.C. – Department Of Public Works
- 67) Resolution No. 699** – Establishing Capital Project No. 715 For The Replacement Of The Denning Road Bridge, Town Of Denning - Amending The 2025 Capital Fund Budget - Authorizing The Implementation And Funding Of The Costs Of A Transportation Project, Which May Be Eligible For Federal-Aid And/Or State-Aid, Or Reimbursement From Bridge NY Funds - Department Of Public Works (Highways And Bridges)
- 68) Resolution No. 700** – Authorizing The Issuance Of An Additional \$522,500.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Replacement Of The Denning Road Bridge, In The Town Of Denning, In And For Said County
- 69) Resolution No. 701** – Establishing Capital Project No. 716, Ulster County Pool Upgrades - Amending The 2025 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)
- 70) Resolution No. 702** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Agriculture And Markets For Funding For The Petroleum Products Quality Testing Program – Weights And Measures
- 71) Resolution No. 703** – Approving The Execution Of A Contract Amendment For \$32,600.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works
- 72) Resolution No. 704** – Approving The Execution Of A Contract For \$286,329.84 Entered Into By The County – County Waste And Recycling Service, Inc. – Department Of Public Works
- 73) Resolution No. 705** – Approving The Execution Of A Contract For \$359,000.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works
- 74) Resolution No. 706** – Approving The Execution Of A Contract Amendment For \$51,056.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Transportation (UCAT)
- 75) Resolution No. 707** – Setting A Public Hearing On Proposed Local Law No. 19 Of 2024, A Local Law Regulating The Use Of County Parking Lots, To Be Held On Tuesday, January 14, 2025 At 6:35 PM
- 76) Resolution No. 710** – Amending Capital Project No. 482 – Countywide Radio System –Amending The 2025 Capital Fund Budget – Emergency Communications / Emergency Management

- 77) Resolution No. 711** – Authorizing The Issuance Of An Additional \$11,063,325.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Upgrade To The Countywide Radio System, For Said County
- 78) Resolution No. 712** – Approving The Execution Of A Contract Amendment For \$11,500,000.00 Entered Into By The County – Motorola Solutions Inc. – Department Of Emergency Communications/Emergency Management
- 79) Resolution No. 713** – Establishing Capital Project No. 717 – Ulster County Department of Emergency Services Mobile Command Vehicle - Emergency Communications / Emergency Management
- 80) Resolution No. 714** – Authorizing The Acquisition Of A Mobile Command Vehicle For The Department Of Emergency Communications / Emergency Management, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,868,712.00, And Authorizing The Issuance Of \$2,868,712.00 Bonds Of Said County To Pay The Cost Thereof
- 81) Resolution No. 715** – Authorizing The Chair Of The Ulster County Legislature To Execute Amendment To An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Emergency Management To Develop A Multi-Jurisdictional Multi-Hazard Mitigation Plan – Emergency Communications / Emergency Management
- 82) Resolution No. 716** – Amending The 2025 - 2030 Capital Improvement Program, Amending Capital Project No. 675 – Sheriff’s Office Axon Jail Body Camera Purchase - Amending The 2025 Capital Fund Budget - Ulster County Sheriff
- 83) Resolution No. 717** – Authorizing The Purchase Of Additional Axon Body Cameras For County Jail Use, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$215,520.00, And Authorizing The Issuance Of \$215,520.00 Bonds Of Said County To Pay The Cost Thereof
- 84) Resolution No. 718** – Amending The 2025 - 2030 Capital Improvement Program, Amending Capital Project No. 616 – Sheriff’s Office Axon Patrol BWC- Amending The 2025 Capital Fund Budget - Ulster County Sheriff
- 85) Resolution No. 719** – Authorizing The Replacement And Upgrade Of Technology At The Sheriff’s Office, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$20,798.00, And Authorizing The Issuance Of \$20,798.00 Bonds Of Said County To Pay The Cost Thereof
- 86) Resolution No. 720** – Establishing Capital Project No. 710 – Law Enforcement Equipment - Amending The 2025 Capital Fund Budget - Ulster County Sheriff
- 87) Resolution No. 721** – Authorizing The Issuance Of \$74,542.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of The Purchase A Marine Sonic ARC Explorer MKII System, Ulster County Sheriff’s Office, In And For Said County
- 88) Resolution No. 722** – Amending The 2025 - 2030 Capital Improvement Program, Establishing Capital Project No. 719 – Axon In Car Camera Systems - Amending The 2025 Capital Fund Budget - Ulster County Sheriff

- 89) Resolution No. 723** – Authorizing The Issuance Of \$669,922.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of The Purchase And Installation Of Axon In-Car Camera Upgrades, Ulster County Sheriff, In And For Said County
- 90) Resolution No. 724** – Approving The Execution Of A Contract Amendment For \$5,500.00, 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. – Ulster County Sheriff
- 91) Resolution No. 725** – Approving The Execution Of A Contract Amendment For \$23,013.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Tyler Technologies, Inc. – Ulster County Sheriff
- 92) Resolution No. 726** – Approving The Execution Of A Contract Amendment For \$23,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Bambini Pediatrics, P.C. – Ulster County Sheriff
- 93) Resolution No. 727** – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-municipal Agreement For The Provision Of Attack Surface Management Services Between NYS Office Of Information Technology, NYS DHSES And Ulster County Department Of Information Services
- 94) Resolution No. 728** – Authorizing The County To Submit An Application For The Local Government Efficiency Grant Program – Department Of Budget
- 95) Resolution No. 729** – Authorizing Director Of Budget To Make Certain Transfers Of Funds – Department Of Budget
- 96) Resolution No. 730** – Establishing A Restricted Retirement Contribution Reserve Fund - Under Section 6-R Of The New York State General Municipal Law
- 97) Resolution No. 731** – Authorizing A One-Time Reimbursement To Ulster County 2024 Real Property Taxpayers

New Business

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

County Executive – Capital Project Update

Old Business

Adjournment