

Ulster County Legislature



Ways and Means Committee

Meeting Agenda - March 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 February 13th Regular Meeting Minutes

Resolutions for March 18, 2025 Legislative Session:

- 1) **Resolution No. 89** – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With iPark 87 Commercial LLC. For The Ulster County Office Of Employment & Training - Department Of Public Works (Buildings And Grounds)
- 2) **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
- 3) **Resolution No. 731 of 2024** – Authorizing A One-Time Reimbursement To Ulster County 2024 Real Property Taxpayers
- 4) **Resolution No. 52** – Adopting The Ulster County Fleet Vehicle Take-Home Policy
- 5) **Resolution No. 83** - Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To The Service Agreement With The Ulster County Resource Recovery Agency
- 6) **Resolution No. 84** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Village Of New Paltz, As An Ulster County Grant Recipient, For Installation Of Solar Panels At The Village Of New Paltz Water Treatment Plant – Department Of Finance, Division Of Recovery And Resilience
- 7) **Resolution No. 85** – Approving The Execution Of A Contract For \$1,427,490.29 Entered Into By The County – Solar Liberty Energy Systems, Inc. – Departments Of Planning And Public Works

- 8) **Resolution No. 86** – Approving The Execution Of A Contract Amendment For \$360,150.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training
- 9) **Resolution No. 87** – Approving The Execution Of A Contract Amendment For \$125,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training
- 10) **Resolution No. 88** – Approving The Execution Of A Contract Amendment For \$650,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training
- 11) **Resolution No. 92** – Appropriating Funding To Support And Strengthen The Local Food System And Foster Sustainability
- 12) **Resolution No. 93** – Approving The Execution Of A Contract For \$650,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Planning
- 13) **Resolution No. 94** – Authorizing Execution And Submission Of A Grant Application To New York State Department Of Transportation To Apply, Accept And Administer The Zero-Emissions Transit Transition (ZETT) Program For Transit Electrification - Ulster County Area Transit (UCAT)
- 14) **Resolution No. 97** – Amending The 2025 Ulster County Budget To Fund A Deputy Medical Examiner (Medicolegal Investigation) Position - Amending The 2025 Ulster County Position Listing – Department Of Health
- 15) **Resolution No. 98** – 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
- 16) **Resolution No. 99** – Amending The 2025 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health - Department Of Mental Health
- 17) **Resolution No. 104** – Approving The Execution Of A Contract Amendment For \$5,586.00, 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
- 18) **Resolution No. 105** – Approving The Execution Of A Contract For \$52,760.00 Entered Into By The County – Cordata Healthcare Innovations, Inc. – Ulster County Sheriff
- 19) **Resolution No. 106** – Authorizing The Chair Of The Ulster County Legislature To Execute Two Agreements With The New York State Division Of Criminal Justice Services For \$100,000 Of State Aid To Fund An Anti-Violence Initiative In Connection To The District Attorney’s One Life Only Program - Amending The 2025 Ulster County Budget – District Attorney
- 20) **Resolution No. 107** – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Extension Agreement With O&W Station, LLC, For The Family & Child Advocacy Center - Department Of Public Works (Buildings And Grounds)
- 21) **Resolution No. 108** – Amending Capital Project No. 661 Bridge Superstructure Repairs – Amending The 2025 Capital Fund Budget - Department Of Public Works (Highways And Bridges)

- 22) **Resolution No. 109** – Approving The Execution Of A Contract For \$1,649,000.00 Entered Into By The County – HVB Construction, Inc. – Department Of Public Works
- 23) **Resolution No. 111** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – All States Construction, Inc. D/B/A Gorman Construction – Department Of Public Works
- 24) **Resolution No. 112** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – All States Construction, Inc. D/B/A Gorman Construction – Department Of Public Works
- 25) **Resolution No. 113** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – All States Construction, Inc. D/B/A Gorman Construction – Department Of Public Works
- 26) **Resolution No. 114** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – All States Construction, Inc. D/B/A Gorman Construction – Department Of Public Works
- 27) **Resolution No. 115** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works
- 28) **Resolution No. 116** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Peckham Road Corp. – Department Of Public Works
- 29) **Resolution No. 117** – Approving The Execution Of A Contract For \$592,000.00 Entered Into By The County – J&J Sass Electric, Inc. – Department Of Public Works
- 30) **Resolution No. 118** – Approving The Execution Of A Contract For \$736,000.00 Entered Into By The County – Vamco Sheet Metal, Inc. – Department Of Public Works
- 31) **Resolution No. 119** – Adopting The Ulster County Parental Leave Program
- 32) **Resolution No. 120** – Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance
- 33) **Resolution No. 121** – Approving The Execution Of A Contract Amendment For \$29,689.19, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Environmental Systems Research Institute, Inc. – Department Of Information Services
- 34) **Resolution No. 122** – Setting A Public Hearing On Proposed Local Law No. 2 Of 2025, A Local Law Amending The Code Of The County Of Ulster, Chapter 232 Living Wage, Definitions, In Relation To Youth Employment Programs, To Be Held On Tuesday, April 15, 2025 At 7:10 PM
- 35) **Resolution No. 123** – Authorizing Director Of Budget To Make Certain Transfers Of Funds – Department Of Budget
- 36) **Resolution No. 124** – Establishing A Policy Requiring Vendor Reporting As A Component Of Executing Certain Contract Extensions On Behalf Of Ulster County For Professional Services

Forthcoming Resolutions

Resolution No. 102 – Establishing A Policy To Fund, Facilitate, Perpetuate And Support The Augmentation And Operation Of Local Emergency Medical Services (EMS) In and For The County Of Ulster
(Postponed in Law Enforcement & Public Safety Committee on 3/5/2025)

New Business

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

County Executive – Capital Project Update

Old Business

Adjournment