

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

March 14, 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 February 8, 2024 Meeting Minutes

Resolutions for March 19th Legislative Session:

- 1) **Resolution No. 77** – Adopting Revised Ulster County Investment Policy
- 2) **Resolution No. 78** – Establishing A Policy Requiring Nonprofit Vendors To Comply With Applicable Financial Reporting And Tax Filing Regulations
- 3) **Resolution No. 82** – Approving The Execution Of A Contract Amendment For \$45,246.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Barton & Loguidice, D.P.C. – Department of Finance
- 4) **Resolution No. 83** – Approving The Execution Of A Contract Amendment For \$31,544.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – LaBella Associates, D.P.C. – Department Of Finance
- 5) **Resolution No. 84** – Amending Capital Project No. 644 Site Ready Services For Electric Vehicle Charging Stations – Amending The 2024 Capital Fund Budget - Department Of Public Works (Buildings & Grounds) And Department Of The Environment
- 6) **Resolution No. 85** – Authorizing The Issuance Of An Additional \$315,622.00 Bonds To Pay Part Of The Cost Of The Preliminary Site Preparatory Expenses For The Installation Of Electric Vehicle Charging Stations In And For The County Of Ulster, New York
- 7) **Resolution No. 86** – Approving The Execution Of A Contract Amendment For \$173,603.00 Entered Into By The County – Livingston Energy Group, LLC – Department Of Environment

- 8) **Resolution No. 87** – Authorizing The Department Of The Environment To Submit An Application To The U.S. Department Of Energy - Energy Efficiency And Conservation Block Grant Program
- 9) **Resolution No. 88** – Authorizing Submittal Of Various Electric Vehicle (EV) And EV Charging Station Rebate And Grant Applications – Departments Of The Environment And Public Works
- 10) **Resolution No. 91** – Providing Authorization For U.S. Treasury Reporting For 2025 & 2026 ARPA Administration Estimated Costs – Agricultural Crisis Relief Coordinator - Department Of Finance, Division Of Recovery And Resilience
- 11) **Resolution No. 92** – Authorizing The Chair Of The Legislature To Execute An Agreement With The SUNY New Paltz Venture HUB To Provide Entrepreneurial And Business Recruitment And Support – Department Of Economic Development
- 12) **Resolution No. 93** – Amending Capital Project No. 624 SUNY Ulster – Children’s Center Renovations - Amending The 2024 Capital Fund Budget - SUNY Ulster
- 13) **Resolution No. 94** – Authorizing The Issuance Of An Additional \$10,000.00 Bonds To Pay Part Of The Cost Of The Preliminary Expenses For The Reconstruction Of The SUNY Ulster Children’s Center In And For The County Of Ulster, New York
- 14) **Resolution No. 96** – Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Environmental Facilities Corporation For Round Four (4) Of The Septic System Replacement Fund – Department Of Planning
- 15) **Resolution No. 97** – Approving The Execution Of A Contract Amendment For \$9,900.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Inter-Fluve Engineering, P.L.L.C. – Department Of Planning
- 16) **Resolution No. 99** – Amending The 2024 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Children And Family Services To Implement Services Under The Raise The Age (RTA) Plan For SFY 2024 – Department Of Social Services
- 17) **Resolution No. 100** – Approving The Execution Of A Contract Amendment For \$36,071.00, 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 Social Services
- 18) **Resolution No. 101** – Approving The Execution Of A Contract Amendment For \$55,000.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
- 19) **Resolution No. 102** – Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – RUPCO, Inc. – Department of Social Services
- 20) **Resolution No. 103** – Approving The Execution Of A Contract For \$379,909.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health
- 21) **Resolution No. 104** – Approving The Execution Of A Contract For \$9,420,000.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health

- 22) **Resolution No. 105** – Approving The Execution Of A Contract For \$192,400.00 Entered Into By The County – The Hudson Valley National Center for Veteran Reintegration, Inc. – Department Of Mental Health
- 23) **Resolution No. 106** – Approving The Execution Of A Contract For \$240,000.00 Entered Into By The County – Family Home Health Care, Inc. – Office For The Aging
- 24) **Resolution No. 107** – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Home Health Care & Companion Agency, Inc. – Office For The Aging
- 25) **Resolution No. 108** – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Kingston Worx, A Division of HealthAlliance Hospital Mary’s Avenue Campus – Office For The Aging
- 26) **Resolution No. 109** – Approving The Execution Of A Contract For \$156,000.00 Entered Into By The County – Unlimited Care Inc. – Office For The Aging
- 27) **Resolution No. 110** – Approving The Execution Of A Contract For \$310,000.00 Entered Into By The County – Willcare, Inc. D/B/A Willcare – Office For the Aging
- 28) **Resolution No. 111** – Approving The Execution Of A Contract For \$109,962.00 Entered Into By The County – Hershy’s Fencing Inc. D/B/A Hershy Fencing & Railing – Ulster County Sheriff
- 29) **Resolution No. 112** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Counties Of Orange, Rockland And Sullivan For The Purpose Of Creating A Regional Partnership For HAZMAT Response
- 30) **Resolution No. 113** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With National Association Of County & City Health Officials For The 2024 Operational Readiness Award – Emergency Services
- 31) **Resolution No. 114** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Department Of Health (NYSDOH) And Office Of Health Emergency Preparedness (OHEP) For 2023 – 2025 MRC-STTRONG
- 32) **Resolution No. 115** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2023 Statewide Interoperable Communications Grant – Amending The 2023 Ulster County Budget – Department Of Emergency Communications / Emergency Management
- 33) **Resolution No. 116** – Authorizing The Chair Of The Ulster County Legislature To Execute A Memorialization Of Lease Agreement With The Palisades Interstate Park Commission For Leased Property In The Village Of Ellenville – Department Of Emergency Services
- 34) **Resolution No. 117** – 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 – District Attorney

- 35) Resolution No. 118** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Village Of New Paltz, As An ARPA-SLFRF Subrecipient, For Improvements At Hasbrouck Park – Department Of Finance, Division Of Recovery And Resilience
- 36) Resolution No. 119** – Amending Capital Project No. 505 – Wolven Bridge Over The Sawkill Creek (PIN 8761.76) Replacement Project Construction Phase - Authorizing Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation, And Appropriating Funds - Department Of Public Works (Highways And Bridges)
- 37) Resolution No. 120** – Authorizing The Issuance Of An Additional \$1,414,100.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Wolven Bridge On Zena Road, In And For Said County
- 38) Resolution No. 121** – Amending Capital Project No. 508 – Fantinekill Bridge (PIN 8761.75) Replacement Construction Phase - Authorizing Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation, And Appropriating Funds - Department Of Public Works (Highways And Bridges)
- 39) Resolution No. 122** – Authorizing The Issuance Of An Additional \$1,209,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement OF The Fantinekill Bridge, In And For Said County
- 40) Resolution No. 123** – Approving The Execution Of A Contract Amendment For \$808,120.00 Entered Into By The County – AECOM USA, Inc. – Department of Public Works
- 41) Resolution No. 124** – Approving The Execution Of A Contract For \$4,519,345.00 Entered Into By The County – Bette & Cring, LLC – Department Of Public Works
- 42) Resolution No. 125** – Amending The 2024 - 2029 Capital Improvement Program -Amending Capital Project No. 519 Ulster County Law Enforcement Center Energy Upgrades And Boiler Replacement Project - Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)
- 43) Resolution No. 126** – Authorizing The Issuance Of \$3,950,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of Law Enforcement Center Boiler Replacement, In And For Said County
- 44) Resolution No. 127** – Approving The Execution Of A Contract For \$437,720.00 Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works
- 45) Resolution No. 128** – Establishing Capital Project No. 690 – 2024 Pavement Preservation Of Various Roads - Amending The 2024 Capital Fund Budget - Department Of Public Works (Highways And Bridges)
- 46) Resolution No. 129** – Authorizing The Reconstruction Of Various Roads Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$650,000.00, And Authorizing The Issuance Of \$650,000.00 Bonds Of Said County To Pay The Cost Thereof

- 47) Resolution No. 130** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works
- 48) Resolution No. 131** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
- 49) Resolution No. 132** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
- 50) Resolution No. 133** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
- 51) Resolution No. 134** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
- 52) Resolution No. 135** – 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
- 53) Resolution No. 136** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Peckham Road Corp. – Department Of Public Works
- 54) Resolution No. 137** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Sullivan County Paving & Construction, Inc. – Department Of Public Works
- 55) Resolution No. 138** – Establishing Capital Project No. 692 – Ulster County Office Building Security, Fire Alarm And Access Control Upgrades - Amending The 2024 Capital Fund Budget Department Of Public Works (Buildings & Grounds)
- 56) Resolution No. 139** – Authorizing The Issuance OF \$310,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of County Office Building Security And Fire Alarm Upgrades, In And For Said County
- 57) Resolution No. 140** – Establishing Capital Project No. 693, 694, & 695 - 2024 DPW Facility Improvement Program - Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)
- 58) Resolution No. 141** – Authorizing The Issuance Of \$500,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of The Reconstruction Of And Construction Of Improvements To Various County-Owned Properties, In And For Said County
- 59) Resolution No. 142** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)
- 60) Resolution No. 143** – Approving The Execution Of A Contract Amendment For \$21,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – M.M.G. Fire Equipment, Inc – Department Of Public Works

- 61) Resolution No. 144** – Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance
- 62) Resolution No. 145** – Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Bonadio & Co. LLP – Department Of Finance
- 63) Resolution No. 146** – Authorizing Budget Director To Make Certain Transfers Of Funds – Department Of Budget
- 64) Resolution No. 147** – Approving The Execution Of A Contract Amendment For \$27,866.70, 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
- 65) Resolution No. 148** – Amending The Ulster County Sexual Harassment Prevention Policy And Complaint Procedure – Department Of Personnel
- 66) Resolution No. 149** – Authorizing A Budgetary Transfer For The Purpose Of Retaining Outside Legal Counsel
- 67) Resolution No. 153** – Reappointing – Commissioner Of Elections
- 68) Resolution No. 154** – Reappointing – Commissioner Of Elections
- 69) LATE Resolution No. 156** - Setting A Public Hearing On Proposed Local Law No. 3 Of 2024, A Local Law Amending Article V Of The Ulster County Charter (Local Law No. 2 Of 2006) And Amending Section Article V Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008) To Modify Various Provisions In Relation To The Commissioner Of Health Or Public Health Director And The Medical Examiner, To Be Held On Tuesday, April 16, 2024 At 7:05 PM

Forthcoming Resolutions

Resolution No. 31 – Creating And Funding Position In Department Of Health - Amending The 2024 Ulster County Budget
(No Action in Health, Human Services & Housing Committee on 3/7/2024)

New Business

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

Old Business

Adjournment