

Ulster County Legislature



Ways and Means Committee

Meeting Agenda – April 10, 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

Government Operations Center Presentation

Approval of the March 13th Regular Meeting Minutes

Resolutions for April 15, 2025 Legislative Session:

- 1) **Resolution No. 731 of 2024** – Authorizing A One-Time Reimbursement To Ulster County 2024 Real Property Taxpayers
- 2) **Resolution No. 52** – Adopting The Ulster County Fleet Vehicle Take-Home Policy
- 3) **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
- 4) **Resolution No. 127** – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Ulster County Soil & Water Conservation District – Department Of Environment/Department Of Planning
- 5) **Resolution No. 129** – 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
- 6) **Resolution No. 130** – Approving The Execution Of A Contract Amendment For \$49,025.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Flint Media Inc. – Department Of Tourism
- 7) **Resolution No. 131** – Setting A Public Hearing On The Tentative Budget Of Ulster County Community College For The Year 2025 – 2026, To Be Held On Tuesday, May 20, 2025 At 6:45 PM

- 8) **Resolution No. 132** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design, Testing And Construction Services For Clinton Hall Roof, Hasbrouck Hall (2000 Expansion) And Dewitt Library Lower Roofs (2000 Expansion) Related To The Capital Project No. 489 – Campus Roofs – Ulster County Community College And Amending The Capital Fund Budget – SUNY Ulster
- 9) **Resolution No. 133** – Authorizing The Reconstruction Of Building Roofs For The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$5,048,900.00, And Authorizing The Issuance Of \$5,048,900.00 Bonds Of Said County To Pay The Cost Thereof
- 10) **Resolution No. 134** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) Related To The Capital Project No. 696 – Water Service Line Replacement – Amending The 2025 Capital Fund Budget – SUNY Ulster
- 11) **Resolution No. 135** – Authorizing The Water Service Line Replacement At Ulster County Community College - SUNY Campus, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$135,714.00, And Authorizing The Issuance Of \$135,714.00 Bonds Of Said County To Pay The Cost Thereof
- 12) **Resolution No. 136** – Setting A Public Hearing On The Sale And/Or Transfer Of Lands Owned by Ulster County Located At 21 Elizabeth Street, City Of Kingston To The Ulster County Housing Development Corporation, A Local Development Corporation
- 13) **Resolution No. 137** – Authorizing The Use Of Funds From The Housing Action Fund For The Establishment Of The Ulster County Accessory Dwelling Unit (ADU) Revolving Loan Fund – Department Of Planning
- 14) **Resolution No. 138** – Approving The Execution Of A Contract For \$116,464.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services
- 15) **Resolution No. 139** – Approving The Execution Of A Contract Amendment For \$175,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 16) **Resolution No. 140** – Approving The Execution Of A Contract Amendment For \$30,000.00, 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
- 17) **Resolution No. 141** – Authorizing The Filing Of Applications And Related Documentation With The Federal Transit Administration, An Operating Administration Of The United States Department Of Transportation Assistance Authorized By 49 U.S.C Chapter 53; Title 23, United States Code – Ulster County Area Transit (UCAT)
- 18) **Resolution No. 144** – Approving The Execution Of A Contract Amendment For \$80,500.00 Entered Into By The County – Resource Center For Accessible Living, Inc. – Office For The Aging
- 19) **Resolution No. 145** – Amending The 2025 Ulster County Budget To Fund A Medical Examiner Forensic Pathologist Position - Amending The 2025 Ulster County Position Listing – Department Of Health

- 20) Resolution No. 147** – Approving The Execution Of A Contract Amendment For \$10,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Services, Inc. – Department Of Mental Health
- 21) Resolution No. 148** – Approving The Execution Of A Contract Amendment For \$97,122.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Department Of Mental Health
- 22) Resolution No. 149** – Approving The Execution Of A Contract Amendment For \$4,096.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – HealthAlliance Hospital Mary's Avenue Campus – Department Of Mental Health
- 23) Resolution No. 150** – Amending The 2025 Ulster County Budget For 2024 Rollover Expenses – Department Of Social Services
- 24) Resolution No. 151** – Amending The 2025 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 2025 – Department Of Social Services
- 25) Resolution No. 152** – Amending The 2025 Ulster County Budget To Accept An Allocation Of Child Abuse Or Neglect Prevention And Treatment Act (CAPTA) Comprehensive Addiction And Recovery Act Of 2016 (CARA) Funds From The New York State Office Of Children And Family Services – Department Of Social Services
- 26) Resolution No. 153** – Amending The 2025 Ulster County Budget To Accept An Allocation Of Adoption And Legal Guardianship Incentive Funds For Recruitment Activities From The New York State Office Of Children And Family Services – Department Of Social Services
- 27) Resolution No. 154** – Approving The Execution Of A Contract For \$200,000.00 Entered Into By The County – Industrial Medicine Associates, P.C. – Department Of Social Services
- 28) Resolution No. 157** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Gardiner For The Purposes Of A Supplemental Emergency Medical Services System – Department Of Emergency Communications/Emergency Management
- 29) Resolution No. 158** – Amending The 2025 Ulster County Operating Budget – Establishing Capital Project No. 728 – Emergency Medical Services Equipment – Amending The 2025 Capital Fund Budget — Department Of Emergency Communications/Emergency Management
- 30) Resolution No. 159** – Amending Capital Project No. 607 Government Operations Center– Amending The 2025 Operating Budget — Amending The 2025 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)
- 31) Resolution No. 160** – Authorizing the Chair of the Ulster County Legislature to Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2024 Public Safety Answering Point (PSAP) Operations Grant, Amending The 2025 Operational Budget – Department Of Emergency Communications/Emergency Management

- 32) Resolution No. 161** – Amending Capital Project No. 482 County Wide Radio System – Amending The 2025 Capital Fund Budget - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2024 Statewide Interoperable Communications Grant – Department Of Emergency Communications/Emergency Management
- 33) Resolution No. 163** – Authorizing the Chair of the Ulster County Legislature to Execute an Agreement With The Walker Valley Chemical Engine Company No. 1 – Department Of Emergency Communications/Emergency Management
- 34) Resolution No. 166** – Amending The 2025 Ulster County Operating Budget – Amending Capital Project No. 706 – Ulster County Jail Equipment Replacement – Amending The 2025 Capital Fund Budget – Ulster County Sheriff
- 35) Resolution No. 167** – Amending The 2025 Ulster County Operating Budget – Amending The 2025-2030 Capital Improvement Program – Amending Capital Project No. 710 – Sheriff’s Office Law Enforcement Equipment – Amending The 2025 Capital Fund Budget – Ulster County Sheriff
- 36) Resolution No. 168** – Amending The 2025 Ulster County Operating Budget – Establishing Capital Project No. 729 – Amending The 2025-2030 Capital Improvement Program – Axon Tasers, Amending The 2025 Capital Fund Budget – Ulster County Sheriff
- 37) Resolution No. 169** – Amending The 2025 Ulster County Operational Budget – Amending The 2025-2030 Capital Improvement Program – Establishing Capital Project No. 730 – Navigation Boat – Amending The 2025 Capital Fund Budget – Ulster County Sheriff
- 38) Resolution No. 170** – Amending The 2025 Ulster County Operating Budget – Amending The 2025-2030 Capital Improvement Program – Establishing Capital Project No. 731 – Vesta 911 Upgrade – Amending The 2025 Capital Fund Budget – Ulster County Sheriff
- 39) Resolution No. 172** – Approving The Execution Of A Contract Amendment For \$5,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff
- 40) Resolution No. 173** – Approving The Execution Of A Contract Amendment For \$13,628.37, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Visual Computer Solutions Inc. – Ulster County Sheriff
- 41) Resolution No. 174** – Amending The 2025 Ulster County Budget to Accept Additional Funding From The New York State Office Of Children And Family Services – Department Of Probation
- 42) Resolution No. 175** – Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Probation
- 43) Resolution No. 176** – Amending The 2025 Ulster County Budget Related To Allocations Of Aid To Prosecution Funding From The New York State Division Of Criminal Justice Services – District Attorney

- 44) Resolution No. 177** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The United States Department Of Justice Office Of Violence Against Women In Connection To The Local Law Enforcement Grant For The Prosecution Of Cybercrimes And Amending The 2025 Ulster County Budget – District Attorney
- 45) Resolution No. 179** – Amending The 2025 Ulster County Operating Budget – Establishing Capital Project No. 726 – 2025 Pavement Preservation Of Various Roads – Amending The 2025 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 46) Resolution No. 180** – Amending The 2025 Ulster County Operating Budget – Establishing Capital Project No. 727 Big Pond Bridge Replacement In The Town Of Hardenburgh – Amending The 2025 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 47) Resolution No. 181** – Approving The Execution Of A Contract For \$523,000.00 Entered Into By The County – M.J. Engineering And Land Surveying, P.C. – Department Of Public Works (Highways & Bridges)
- 48) Resolution No. 182** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Access Limited Construction – Department Of Public Works
- 49) Resolution No. 183** – Approving The Execution Of A Contract Amendment For \$113,400.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Public Works (Highways & Bridges)
- 50) Resolution No. 184** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Town & Country Bridge And Rail, Inc. – Department Of Public Works (Highways & Bridges)
- 51) Resolution No. 185** – Approving The Execution Of A Contract For \$115,000.00 Entered Into By The County – H2O Innovation Operation & Maintenance, LLC – Department Of Public Works
- 52) Resolution No. 186** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Parks, Recreation And Historic Preservation To Accept A Grant For The Matthewis Persen House Renovation Project - Department Of Public Works (Buildings & Grounds)
- 53) Resolution No. 187** – Adopting Proposed Local Law No. 1 Of 2025, 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), In Relation To Legislator Qualifications
- 54) Resolution No. 188** – Authorizing The Chair Of The Ulster County Legislature To Execute Agreements With Various School Districts In Ulster County For The Use Of Polling Equipment And Material – Ulster County Board Of Elections
- 55) Resolution No. 190** – Approving The Execution Of A Contract Amendment For \$55,575.00 Entered Into By The County – Capital Markets Advisors, LLC –Legislature

- 56) Resolution No. 191** – Requesting Funds For The Execution Of A Contract With Tyler Technologies For The Purpose Of Migrating Fire Records To Emergency Networking And Implementing A Test GIS Server In Ulster County’s Public Safety System - Amending The 2025 Ulster County Budget – Information Services
- 57) Resolution No. 192** – Amending The 2025 Ulster County Operating Budget – **Transferring Contingency Funds To Fund Pay For** ClearGov Budget Cycle Management Software – Information Services
- 58) Resolution No. 193** – Approving The Execution Of A Contract For \$325,850.44 Entered Into By The County – West Publishing Corporation, Thomson Reuters – Department Of Information Services
- 59) Resolution No. 194** – Approving Home Rule Request For Senate Bill No. S5747 And Assembly Bill No. A6223 Authorizing Ulster County To Continue The Additional 1% Rate Of Its Sales And Compensating Use Tax For Twenty-Four Additional Months
- 60) Resolution No. 195** – Authorizing The Chair Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 And 1150 Of The New York State Real Property Tax Law – Department Of Finance
- 61) Resolution No. 196** – Authorizing Director Of Budget To Make Certain Transfers Of Funds – Department Of Budget
- 62) LATE Resolution No. 197** - Approving The Execution Of A Contract For ~~\$9,655,000.00~~ **\$9,355,000.00** Entered Into By The County – Andron Construction, Corp. – Department Of Public Works
- 63) LATE Resolution No. 198** - Approving The Execution Of A Contract For ~~\$3,846,615.00~~ **\$3,656,615.00** Entered Into By The County – Merritt Construction Inc. – Department Of Public Works
- 64) LATE Resolution No. 199** - Approving The Execution Of A Contract For ~~\$5,491,700.00~~ **\$5,341,700.00** Entered Into By The County – Perreca Electric Co., Inc. – Department Of Public Works
- 65) LATE Resolution No. 200** - Approving The Execution Of A Contract For ~~\$3,628,470.00~~ **\$3,498,470.00** Entered Into By The County – Youna Mechanical, Inc. D/B/A The YMI Group, Inc. – Department Of Public Works
- 66) Resolution No. 201** - Authorizing \$11,990,332.00 Bonds To Pay A Portion Of The Cost Of The Construction Of A Government Operations Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$11,990,332.00, And Authorizing The Issuance Of \$11,990,332.00 Bonds Of Said County To Pay The Cost Of Said Portion Thereof

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 4/2/2025)

Resolution No. 155 – Requiring High Quality Field Drug Test Kits For Use In Any Required Screening Of Participants Of County Administered Social Service Programs

(Postponed in Health, Human Services, & Human Rights Committee on 4/3/2025)

Resolution No. 156 – Amending The 2025 Ulster County Budget – To Provide Funding For Emergency Medical Services (EMS) – Ulster County Department Of Emergency Communications/Emergency Management

(Postponed in Law Enforcement & Public Safety Committee on 4/2/2025)

New Business

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

County Executive – Capital Project Update

Old Business

Adjournment