

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

April 11, 2024 at 5:00 PM

(or immediately following Laws, Rules and Government Services Committee)

KL Binder Library, 6<sup>th</sup> 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 March 14, 2024 Meeting Minutes

#### Quality Analyst Update

#### Resolutions for April 16<sup>th</sup> Legislative Session:

- 1) **Resolution No. 77** – Adopting Revised Ulster County Investment Policy
- 2) **Resolution No. 157** – Creating And Funding Position For The Climate Justice Fellowship - Amending The 2024 Ulster County Budget - Youth Bureau
- 3) **Resolution No. 158** – Moving Climate Corps Interns To The Youth Bureau - Amending The 2024 Ulster County Budget
- 4) **Resolution No. 160** – Authorizing The Ulster County Executive To Execute A Contract With The New York State Empire State Development Corporation, For State Funding For The Implementation Of A Restore New York Communities Initiative Grant And Amending The 2024 Ulster County Budget – Department Of Economic Development
- 5) **Resolution No. 161** – Approving The Execution Of A Contract For \$10,000,000.00 Entered Into By The County – I.Park 87 LLC – Department Of Economic Development
- 6) **Resolution No. 163** – Approving The Execution Of A Contract Amendment For \$6,680.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Transpo Group USA, Inc. – Department Of Planning
- 7) **Resolution No. 164** – Setting A Public Hearing On The Tentative Budget Of Ulster County Community College For The Year 2024 – 2025

- 8) **Resolution No. 165** – Establishing Capital Project No. 696 SUNY Ulster – Water Service Line Replacement And Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Feasibility Study Related To The Capital Project No. 696 – Water Service Line Replacement – Ulster County Community College - Amending The 2024 Capital Fund Budget – SUNY Ulster
- 9) **Resolution No. 166** – Authorizing The Planning For The Water Service Line Replacement At The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$176,606.00, And Authorizing The Issuance Of \$176,606.00 Bonds Of Said County To Pay The Cost Thereof
- 10) **Resolution No. 167** – Establishing A Policy To Dedicate Revenue Generated From The Collection Of Occupancy Tax To Housing And Transportation Initiatives – Department Of Finance
- 11) **Resolution No. 168** – Adopting Proposed Local Law No. 1 Of 2024, A Local Law Amending Article III Hotel And Motel Room Occupancy Tax Of The Code Of The County Of Ulster In Relation To Determination Of Taxable Rent
- 12) **Resolution No. 169** – Approving Home Rule Request For Senate Bill No. S8065 And Assembly Bill No. A8875, In Relation To Hotel And Motel Taxes In Ulster County
- 13) **Resolution No. 170** – Approving The Execution Of A Contract For \$52,669.32 Entered Into By The County – Motorola Solutions Inc. – Department Of Emergency Management
- 14) **Resolution No. 171** – Approving The Execution Of A Contract Amendment For \$11,450.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. – Department Of Emergency Management
- 15) **Resolution No. 173** – Authorizing Execution Of A Grant Application With Required Assurances For The United States Department Of Justice, Office Of Violence Against Women, Rural Domestic Violence, Dating Violence, Sexual Assault, And Stalking Program – Department Of Probation
- 16) **Resolution No. 174** – Amending The 2024 Ulster County Sheriff’s Office Budget – UCSO Corrections Telephone Account Reserve Transfer To Expenditure- Ulster County Sheriff
- 17) **Resolution No. 175** – Approving The Execution Of A Contract Amendment For \$27,600.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Verify Polygraph & Forensic Consultants, LLC – Ulster County Sheriff
- 18) **Resolution No. 176** – Approving The Execution Of A Contract Amendment For \$28,203.83, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Watch Systems, LLC – Ulster County Sheriff
- 19) **Resolution No. 177** – Providing Grant Authorization For U.S. Treasury Reporting For 2025 & 2026 ARPA Administration Estimated Costs – ARP Division - Department Of Finance, Division Of Recovery And Resilience
- 20) **Resolution No. 178** – Rescinding Resolution No. 425 Of 2021 - Ulster County Policy Requiring Crisis Respite Houses In Ulster County - Department Of Mental Health

- 21) Resolution No. 179** – Amending The 2024 Budget To Implement Resolution No. 77 Of 2023, Establishing A Policy To Prioritize The Mental And Behavioral Health Needs Assessment And Determining A Five-Year Plan – Department Of Mental Health
- 22) Resolution No. 180** – Amending The 2024 Budget To Fund The Mental Health Initiative To Secure Services For A Children’s Mental Health Clinic – Department Of Mental Health
- 23) Resolution No. 181** – Amending The 2024 Budget To Enter Into An Inter-Departmental Agreement With The Sheriff’s Department To Provide Security For The Center For Well-being For One Year – Department Of Mental Health
- 24) Resolution No. 182** – Approving The Execution Of A Contract Amendment For \$368,000.00 Entered Into By The County – LaSalle School, Inc. – Department Of Mental Health
- 25) Resolution No. 183** – Amending The 2024 Ulster County Budget – Department Of Social Services
- 26) Resolution No. 184** – Authorizing Execution Of An Agreement With The New York State Office Of Children And Family Services For The Multidisciplinary Team Child Advocacy Center Program And Amending The 2024 Ulster County Operating Budget – Department Of Social Services
- 27) Resolution No. 185** – Approving The Execution Of A Contract Amendment For \$325,000.00 Entered Into By The County – Berkshire Farm Center and Services for Youth – Department Of Social Services
- 28) Resolution No. 186** – Approving The Execution Of A Contract Amendment For \$150,000.00 Entered Into By The County – Jewish Child Care Association of New York – Department Of Social Services
- 29) Resolution No. 187** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Westchester County Health Care Corporation D/B/A Westchester Medical Center HealthAlliance Hospital Mary’s Avenue Campus – Department Of Health
- 30) Resolution No. 190** – Authorizing Execution Of An Intermunicipal Agreement With The Village Of Saugerties, As An ARPA-SLFRF Subrecipient, To Fund Improvements To The Village’s Wastewater Treatment System – Department Of Finance, Division Of Recovery And Resilience
- 31) Resolution No. 191** – Amending The 2024 - 2029 Capital Improvement Program –Amending Capital Project No. 520, Highway Safety Program – Amending The 2024 Capital Fund Budget - Department Of Public Works (Highways And Bridges)
- 32) Resolution No. 192** – Authorizing Preliminary Planning And Equipment Purchases For Highway Safety Projects, In And For The County Of Ulster, New York, At A maximum Estimated Cost Of \$250,000.00, And Authorizing The Issuance Of \$250,000.00 Bonds Of Said County To Pay The Cost Thereof
- 33) Resolution No. 193** – Amending Capital Project No. 677, Golden Hill Transportation Improvements – Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings and Grounds)
- 34) Resolution No. 194** – Authorizing The Issuance Of An Additional \$119,147.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of Golden Hill Transportation Improvements, In And For Said County

- 35) Resolution No. 195** – Approving The Execution Of A Contract For \$108,316.20 Entered Into By The County – Giacorp Contracting Inc. – Department of Public Works
- 36) Resolution No. 196** – Approving The Execution Of A Contract For \$3,264,667.00 Entered Into By The County – S&O Construction Services, Inc. – Department of Public Works
- 37) Resolution No. 197** – 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
- 38) Resolution No. 198** – Approving The Execution Of A Contract Assignment, And Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – GeoStabilization International, LLC And Access Limited Construction – Department Of Public Works
- 39) Resolution No. 199** – Approving The Execution Of A Contract For \$145,566.24 Entered Into By The County – Securitas Technology Corporation – Department of Public Works
- 40) Resolution No. 200** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Seneca Pavement Marking, Inc. – Department Of Public Works
- 41) Resolution No. 201** – Authorizing The Chair Of The Ulster County Legislature To Sign Agreements With Various School Districts In Ulster County For The Use Of Polling Equipment And Material – Ulster County Board Of Elections
- 42) Resolution No. 202** – Setting A Public Hearing On Proposed Local Law No. 4 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, May 14, 2024 At 7:05 PM
- 43) Resolution No. 203** – Authorizing Budget Director To Make Certain Transfers Of Funds – Department Of Budget
- 44) Resolution No. 205** – Authorizing Execution And Submission Of A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5339(C) FY 2024 Low Or No Emission Grant Program And The Grants For Buses And Bus Facilities Competitive Program For The Purchase Of Low Or No Emissions Buses - Ulster County Area Transit (UCAT)
- 45) Resolution No. 206** – Authorizing The Issuance Of \$6,536,842.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of The Purchase Of Low Or No-Emission Buses For Ulster County Area Transportation, In And For Said County
- 46) LATE Resolution No. 207** – Establishing A Policy To Maximize And Prioritize The Procurement Of Safe, Effective And Comprehensive Outpatient And Substance Use Disorder Withdrawal And Stabilization Services In And For The County Of Ulster

## **Forthcoming Resolutions**

### **New Business**

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

### **Old Business**

### **Adjournment**