

Ulster County Legislature



Ways and Means Committee

Meeting Agenda – May 15, 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

Presentation: SUNY Ulster County Community College 2025-2026 Budget - Dr. Alison Buckley, Ed.D.

Approval of the April 10th Regular Meeting Minutes

Resolutions for May 20, 2025 Legislative Session:

- 1) **Resolution No. 52** – Adopting The Ulster County Fleet Vehicle Take-Home Policy
- 2) **Resolution No. 102** – Adopting The Ulster County EMS Stabilization And Enhancement Plan And Amending The 2025 Ulster County Budget To Support And Enhance The Provision Of Emergency Medical Services (EMS) – Ulster County Department Of Emergency Communications/ Emergency Management
- 3) **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
- 4) **Resolution No. 155** – Requiring High Quality Field Drug Test Kits For Use In Any Required Screening Of Participants Of County Administered Social Service Programs
- 5) **Resolution No. 202** – Establishing Capital Project No. 733 - Purchase Of County Fleet Vehicles 2025 – Amending The 2025 Capital Fund Budget – Department Of Public Works (Central Garage)
- 6) **Resolution No. 203** – Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

- 7) **Resolution No. 204** – Authorizing The Ulster County Executive To Execute A Contract 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) And Amending The 2025 Ulster County Budget – Department Of Economic Development
- 8) **Resolution No. 205** – Amending The 2025 Ulster County Budget For 2024 Rollover Grant Expenses – Department Of Tourism
- 9) **Resolution No. 206** – Approving The Execution Of A Contract For \$50,720.00 Entered Into By The County – The Offset House, Inc. D/B/A Catamount Color – Department Of Tourism
- 10) **Resolution No. 207** – Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – Arts Mid-Hudson, Inc. – Legislature
- 11) **Resolution No. 211** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Livingston Energy Group, LLC D/B/A Lynkwell – Department Of Public Works
- 12) **Resolution No. 212** – Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – New York State Energy Research And Development Authority (NYSERDA) – Departments Of Planning And Public Works
- 13) **Resolution No. 213** – Approving The Execution Of A Contract For \$197,872.50 Entered Into By The County – C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. – Department Of Public Works
- 14) **Resolution No. 214** – Requiring Initiation Of The Procurement Process To Secure Construction Manager As-Agent Professional Services For Enhanced Oversight Of The Government Operations Center Capital Project
- 15) **Resolution No. 215** – Approving The Execution Of A Contract For \$350,000.00 Entered Into By The County – Community Foundations Of The Hudson Valley – Department Of Planning
- 16) **Resolution No. 218** – Setting A Public Hearing On Proposed Local Law No. 5 Of 2025, A Local Law Amending Local Law No. 7 Of 2025, 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, To Be Held On Tuesday, June 17, 2025 At 7:20 PM
- 17) **Resolution No. 219** – Approving Home Rule Request For Senate Bill No. SXXXXX And Assembly Bill No. AXXX, In Relation To The Establishment Of A Housing Reserve Fund
- 18) **Resolution No. 220** – Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – RUPCO, Inc. And Quality Housing Development Fund Company, Inc. – Department Of Planning/Department Of Finance
- 19) **Resolution No. 221** – Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – The Affordable Housing Conservancy And Harmony Hall Housing Development Fund Corporation – Department Of Planning/Department Of Finance

- 20) Resolution No. 223** – Establishing Capital Project No. 732 For UCAT Rolling Stock Purchase 2025 – Amending The Capital Fund Budget – Ulster County Area Transit (UCAT)
- 21) Resolution No. 224** – BOND
- 22) Resolution No. 225** – Updating The Ulster County Pedestrian And Bicycle Policy
- 23) Resolution No. 226** – Authorizing A Waiver From Policy Requiring Nonprofit Vendors To Comply with Applicable Reporting And Tax Filing Regulations – Department Of Social Services
- 24) Resolution No. 227** – Approving The Execution Of A Contract For \$112,000.00 Entered Into By The County – James McGuinness & Associates, Inc.– Department Of Social Services
- 25) Resolution No. 228** – Approving The Execution Of A Contract Amendment For \$87,500.00 Entered Into By The County – James McGuinness & Associates, Inc.– Department Of Social Services
- 26) Resolution No. 229** – Confirming The Appointment Of Margaret M. Prial As The Medical Examiner For The County Of Ulster
- 27) Resolution No. 230** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Westchester County Health Care Corporation D/B/A Westchester Medical Center and HealthAlliance Hospital Mary’s Avenue Campus – Department Of Public Works
- 28) Resolution No. 231** – Amending The 2025 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Department Of Health’s Local Health Department (LHD) Performance Incentive Program To Promote Physical Activity To Prevent Chronic Disease – Department Of Health
- 29) Resolution No. 232** – Approving The Execution Of A Contract For \$50,000.00 Plus Rates, Entered Into By The County – New Paltz Rescue Squad, Inc. – Department Of Emergency Communications/ Emergency Management
- 30) Resolution No. 233** – Authorizing the Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Counties Of Orange, Rockland And Sullivan For The Purposes Of The Regional HazMat Partnership For HazMat Equipment – Department Of Emergency Communications/ Emergency Management
- 31) Resolution No. 234** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Counties Of Orange, Rockland And Sullivan For The Purposes Of The Regional HazMat Partnership For HazMat Equipment – Department Of Emergency Communications/ Emergency Management
- 32) Resolution No. 235** – Amending The 2025 Budget, Executing An Agreement With The National Association Of County & City Health Officials For The 2024 Operational Readiness Award – Department Of Emergency Communications/ Emergency Management
- 33) Resolution No. 236** – Approving The Execution Of A Contract For \$172,000.00 Entered Into By The County – FRsix LLC – Department Of Emergency Communications/Emergency Management

- 34) Resolution No. 237** – Approving The Execution Of A Contract Amendment For \$8,150.00, 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 District Attorney
- 35) Resolution No. 238** – Approving The Execution Of A Contract For \$64,000.00 Entered Into By The County – Ulster Literacy Association, Inc. – Ulster County Sheriff
- 36) Resolution No. 239** – Approving The Execution Of A Contract Amendment For \$74,730.00 Entered Into By The County – Tyler Technologies, Inc. – Ulster County Sheriff
- 37) Resolution No. 240** – Approving The Execution Of A Contract Amendment For \$201,764.82 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff
- 38) Resolution No. 241** – Approving The Execution Of A Contract For \$572,622.20 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff
- 39) Resolution No. 242** – Approving The Execution Of A Contract For \$588,401.88 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff
- 40) Resolution No. 243** – Authorizing the Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Town Of Wawarsing For A Substation Of The Ulster County Sheriff's Office – Department Of Public Works (Buildings And Grounds)
- 41) Resolution No. 244** – Amending The 2025 Ulster County Budget To Provide Funding For Enhanced Security Protocols – Ulster County Sheriff
- 42) Resolution No. 246** – Amending The 2025 Ulster County Budget To Fund A Sr. Building Maintenance Specialist Position – Funding 9 & 15 Joys Lane In Kingston - Amending The 2025 Ulster County Position Listing – Amending The 2025 Ulster County Operating Budget - Department Of Public Works (Buildings & Grounds)
- 43) Resolution No. 247** – Establishing Capital Project No. 734 – Security, Fire Alarm And Access Control Upgrades - Amending Capital Project No. 700 – Security, Fire Alarm And Access Control Upgrades – Amending the 2025 Operating Budget – Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)
- 44) Resolution No. 248** – Approving The Execution Of A Contract Amendment For \$398,686.58 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works
- 45) Resolution No. 249** – Approving The Execution Of A Contract For \$495,176.57 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works
- 46) Resolution No. 250** – Amending The 2025 Operating Budget – Amending The 2025 - 2030 Capital Improvement Program – Amending Capital Project Nos. 712 & 713 - 2025 DPW Bridge Program – Amending The 2025 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)
- 47) Resolution No. 251** – Approving The Execution Of A Contract For \$519,263.00 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works

- 48) Resolution No. 252** – Approving The Execution Of A Contract For \$65,440.00 Entered Into By The County – Ray S. Pantel, Inc. – Department Of Public Works
- 49) Resolution No. 253** – Approving The Execution Of A Contract Amendment For \$174,871.42 Entered Into By The County – Jorrey Excavating, Inc. – Department Of Public Works
- 50) Resolution No. 254** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Alleymor, Inc. D/B/A Pestmaster Services – Department Of Public Works
- 51) Resolution No. 255** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Dormitory Authority Of The State Of New York To Accept A Grant For The Ulster County Pool Renovation Project - Department Of Public Works (Buildings & Grounds)
- 52) Resolution No. 256** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of State For A Grant For A County-Wide Municipal Lifeguard Support Initiative - Amending The 2025 Budget – Department Of Public Works (Buildings & Grounds)
- 53) Resolution No. 257** – Establishing Capital Project No. 722 – Cisco Firewall Upgrade- Amending The 2025 Operating Budget – Amending The 2025 Capital Budget – Department Of Information Services
- 54) Resolution No. 258** – Approving The Execution Of A Contract For \$496,507.86 Entered Into By The County – Quality and Assurance Technology Corp – Department Of Information Services
- 55) Resolution No. 259** – Approving The Execution Of A Contract For \$51,506.40 Entered Into By The County – Quadient Leasing USA, Inc. and Quadient, Inc. – Department Of General Services
- 56) Resolution No. 260** – Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law
- 57) Resolution No. 261** – Approving The Execution Of A Contract Amendment For \$100,101.64 Entered Into By The County – Granicus, LLC – Department Of Finance
- 58) Resolution No. 262** – Establishing And Reporting The Standard Work Day For An Appointed Official
- 59) Resolution No. 263** – Calling Upon The New York State Legislature To Authorize Ulster County To Issue Rebate Checks To Qualifying Homeowners Who Have STAR Exemption And Timely Paid The 2025 Town/County Tax Bill
- 60) Resolution No. 264** – Adopting 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
- 61) Resolution No. 265** – Setting A Public Hearing On Proposed Local Law No. 6 Of 2025, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), And Amending The Code Of The County Of Ulster, To Modify Various Sections In Relation To Provisions Governing Budget And Finance, To Be Held On Tuesday, June 17, 2025 At 7:25 PM

Forthcoming Resolutions

Resolution No. 209 – Authorizing The Chair Of The Ulster County Legislature To Execute A Service Agreement With The Ulster County Resource Recovery Agency – Department Of The Environment
(Postponed in Energy, Environment, and Sustainability on May 6, 2025)

New Business

Non-County Contract Agency Departmental Budget Request

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

County Executive – Capital Project Update

Old Business

Adjournment