

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

May 9, 2024 at 5:00 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 April 11, 2024 Meeting Minutes

Resolutions for May 14th Legislative Session:

- 1) **Resolution No. 77** – Adopting Revised Ulster County Investment Policy
- 2) **Resolution No. 167** – Establishing A Policy To Dedicate Revenue Generated From The Collection Of Occupancy Tax To Housing And Transportation Initiatives – Department Of Finance
- 3) **Resolution No. 211** – Amending Capital Project No. 677 Golden Hill Transportation Improvements – Amending The 2024 Capital Fund Budget – Department Of Planning
- 4) **Resolution No. 212** – Approving The Execution Of A Contract Amendment For \$20,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Planning
- 5) **Resolution No. 213** – 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 – Creighton Manning Engineering, LLP – Department Of Planning
- 6) **Resolution No. 214** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Housing Trust Fund Corporation Existing As A Subsidiary Of The New York State Housing Finance Agency, For Funding For The Implementation Of A Leading In Lead Program Grant Agreement - Amending The 2024 Ulster County Budget - Department Of Planning
- 7) **Resolution No. 215** – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – United Way of Ulster County Inc. – Office Of Employment And Training

- 8) **Resolution No. 216** – Approving The Execution Of A Contract For \$323,000.00 Entered Into By The County – United Way of Ulster County Inc. – Office Of Employment And Training
- 9) **Resolution No. 217** – Setting A Public Hearing On Proposed Local Law No. 5 Of 2024, A Local Law Amending Section A27-2(B) Of The Administrative Code For The County Of Ulster (Local Law No. 10 Of 2008), To Ensure Proper Staffing Levels At The Ulster County Board Of Elections, To Be Held On Tuesday, June 18, 2024 At 7:25 PM
- 10) **Resolution No. 218** – Approving The Execution Of A Contract Amendment For \$30,380.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Daigle Law Group, LLC – Ulster County Sheriff
- 11) **Resolution No. 219** – Approving The Execution Of A Contract Amendment For \$31,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Tyler Technologies, Inc. – Ulster County Sheriff
- 12) **Resolution No. 220** – Creating And Funding Positions For The Ulster County Sheriff’s Officer Wellness Unit
- 13) **Resolution No. 222** – Amending The 2024 Budget To Accept Funding From NYS DCJS For The Ignition Interlock Device Enforcement Program (IIDEP) – Department Of Probation
- 14) **Resolution No. 223** – Authorizing The County Executive To Execute An Agreement With Dutchess County For The Provision Of Reciprocal Conflict Defense – Public Defender’s Office
- 15) **Resolution No. 224** – Amending The 2024 Ulster County Budget To Adjust The Annual Salary Of The District Attorney As Required By The New York State Judiciary Law – Ulster County District Attorney’s Office
- 16) **Resolution No. 225** – Providing ARPA Funding For County Government Services And Replenishing Funding For Capital Project No. 629, The Ulster County Brownfields Program, From Serial Bonds – ARP Division - Department Of Finance, Division Of Recovery And Resilience
- 17) **Resolution No. 226** – Providing ARPA Funding For County Government Services And Replenishing Funding For Capital Project No. 674, The Ulster County Solar And EV Charging Infrastructure Program – ARP Division - Department Of Finance, Division Of Recovery And Resilience
- 18) **Resolution No. 234** – Approving The Execution Of A Contract Amendment For \$71,857.00 Entered Into By The County – Mental Health Association in Ulster County, Inc. – Department Of Mental Health
- 19) **Resolution No. 235** – Approving The Execution Of A Contract Amendment For \$71,857.00 Entered Into By The County – Mental Health Association in Ulster County, Inc. – Department Of Mental Health
- 20) **Resolution No. 237** – Adopting 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 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

- 21) Resolution No. 238** – Approving The Execution Of A Contract Amendment For \$351,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 22) Resolution No. 239** – Approving The Execution Of A Contract Amendment For \$150,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 23) Resolution No. 242** – Amending Capital Project No. 679, Hurley Mountain Bridge Replacement, Town Of Marbletown For Engineering Services, Amending The 2024 Capital Fund Budget - Department Of Public Works (Highways And Bridges)
- 24) Resolution No. 243** – BOND
- 25) Resolution No. 244** – Amending The 2024 - 2029 Capital Improvement Program - Amending Capital Project No. 680, Scudder Brook Bridge Replacement, Town Of Hardenburgh - Amending The 2024 Capital Fund Budget - Department Of Public Works (Highways And Bridges)
- 26) Resolution No. 245** – BOND
- 27) Resolution No. 246** – Approving The Execution Of A Contract For \$295,806.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Public Works
- 28) Resolution No. 247** – Approving The Execution Of A Contract Amendment For \$421,757.33, Entered Into By The County – Butler Construction Group, Inc. – Department Of Public Works
- 29) Resolution No. 248** – Approving The Execution Of A Contract Amendment For \$92,470.84 Entered Into By The County – Hudson Valley Electrical Construction Management, Inc. – Department Of Public Works
- 30) Resolution No. 249** – Approving The Execution Of A Contract Amendment For \$217,811.75 Entered Into By The County – Jorrey Excavating, Inc – Department Of Public Works
- 31) Resolution No. 250** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Alleymor, Inc., D/B/A Pestmaster Services – Department Of Public Works
- 32) Resolution No. 251** – Authorizing The Sale of Real Property, Located At 701 Grant Avenue, Lake Katrine, (Town of Ulster), Ulster County, New York. Tax Parcel ID#; 39.82-1-30.420 To Sarah Frei; Authorizing The Chair Of The Ulster County Legislature To Execute All Documents Required For Said Acquisition – Department Of Public Works (Buildings & Grounds)
- 33) Resolution No. 252** – Establishing And Reporting The Standard Work Day For Elected And Appointed Officials
- 34) Resolution No. 253** – Appointing And Reappointing Members To The Periodic Compensation Review Committee
- 35) Resolution No. 254** – Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

- 36) Resolution No. 255** – Authorizing The Conveyance Of County-Owned Property To The Former Owner
– Department Of Finance
- 37) Resolution No. 256** – Authorizing The Chair of the Ulster County Legislature To Enter Into An
Intermunicipal Agreement With The Village Of Saugerties Relating To The Collection Of Delinquent
Real Property Taxes Pursuant To Section 1442 Of The New York State Real Property Tax Law -
Department Of Finance
- 38) Resolution No. 257** – Approving The Execution Of A Contract Amendment For \$272,206.00 Entered
Into By The County – Systems East, Inc. – Department Of Information Services
- 39) Resolution No. 258** – Approving The Execution Of A Contract Amendment For \$338,118.44 Entered
Into By The County – Tyler Technologies, Inc. – Department Of Information Services

Forthcoming Resolutions

New Business

Non-County Contract Agency Departmental Budget Request

External Budget Analysts for the 2025 County Executive Recommended Budget

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

Old Business

Adjournment