

Ulster County Legislature



Ways and Means Committee

Meeting Agenda – June 12, 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

Approval of the May 15th Regular Meeting Minutes

Resolutions for June 17, 2025 Legislative Session:

- 1) **Resolution No. 52** – Adopting The Ulster County Fleet Vehicle Take-Home Policy
- 2) **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, July 15, 2025 At 7:15 PM
- 3) **Resolution No. 269** – Amending The 2025 Ulster County Budget To Accept Allocation Of Rental Assistance Program Funds From The New York State Office Of Temporary And Disability Assistance – Department Of Social Services
- 4) **Resolution No. 270** – Approving The Execution Of A Contract For \$494,918.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services
- 5) **Resolution No. 271** – Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 6) **Resolution No. 272** – Approving The Execution Of A Contract Amendment For \$250,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 7) **Resolution No. 276** – Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Baileys Gap Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance

- 8) **Resolution No. 277** – Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Highland 201 Solar LLC, The Town Of Marlborough, And Marlboro Central School District For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance
- 9) **Resolution No. 280** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Professional Ambulance Billing, LLC – Department Of Emergency Communications/Emergency Management
- 10) **Resolution No. 281** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Dormitory Authority For The State and Municipal Facilities – Amending The 2025 Budget – District Attorney
- 11) **Resolution No. 282** – Approving The Execution Of A Contract Amendment For \$38,394.00, 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 Sheriff
- 12) **Resolution No. 283** – Approving The Execution Of A Contract Amendment For \$3,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Watch Systems, L.L.C. – Ulster County Sheriff
- 13) **Resolution No. 284** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Ulster County Board Of Cooperative Educational Services (BOCES) To Provide One (1) Part-time Deputy Sheriff As School Resource Officer To BOCES Port Ewen Location– Ulster County Sheriff
- 14) **Resolution No. 285** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Ulster County Board Of Cooperative Educational Services (BOCES) To Provide Two (2) Deputy Sheriffs As School Resource Officers To Three (3) BOCES locations – Ulster County Sheriff
- 15) **Resolution No. 286** – Creating A Position Pursuant To An Agreement With The United States Department Of Justice Office Of Community Oriented Policing Services In Connection To The LEMGWA Grant Award – Amending The 2025 Ulster County Budget – Ulster County Sheriff
- 16) **Resolution No. 287** – Approving The 2025-2026 Ulster County Community College Budget – SUNY Ulster
- 17) **Resolution No. 291** – Authorizing The Department Of Planning To Submit An Application To The US Department Of Transportation (USDOT) For Funding Under The Safe Streets And Roads For All (SS4A) Program To Perform A Comprehensive Analysis Of Road Safety For All Users – Department Of Planning
- 18) **Resolution No. 292** – Approving The Execution Of A Contract Amendment For \$25,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Medium Giant Company, Inc. D/B/A Medium Giant – Department Of Tourism
- 19) **Resolution No. 293** – Approving The Execution Of A Contract For \$151,660.83 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

- 20) Resolution No. 294** – Approving The Execution Of A Contract For \$151,660.83 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau
- 21) Resolution No. 295** – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Anderson Medical, P.C. D/B/A Emergency One Urgent Care And Diagnostic Center – Department Of Social Services
- 22) Resolution No. 297** – Approving The Execution Of A Contract For \$225,000.00 Entered Into By The County – Oxford House, Inc. – Department Of Mental Health
- 23) Resolution No. 298** – Approving The Execution Of A Contract Amendment For \$76,800.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health
- 24) Resolution No. 299** – Amending The 2025 Ulster County Budget To Create A Public Health Technician To Be Utilized In The Lead Rental Registry Program – Department Of Health
- 25) Resolution No. 301** – Amending The 2025 Ulster County Operating Budget – Amending Capital Project No. 520 Highway Safety Program – Amending The 2025 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 26) Resolution No. 302** – Approving The Execution Of A Contract Amendment For \$67,410.00 Entered Into By The County – Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. – Department Of Public Works
- 27) Resolution No. 303** – Amending The 2025 Ulster County Operating Budget - Amending Capital Project No. 661 Bridge Superstructure Repairs – Amending The 2025 Capital Fund Budget - Department Of Public Works (Highways And Bridges)
- 28) Resolution No. 304** – Approving The Execution Of A Contract Amendment For \$33,000.00, 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
- 29) Resolution No. 305** – Approving The Execution Of A Contract For \$67,928.56 Entered Into By The County – United States Pest Service LLC – Department Of Public Works
- 30) Resolution No. 306** – Establishing Capital Project No. 735 – 2025 Purchase Of Highway Equipment – Amending The 2025 Capital Fund Budget — Department Of Public Works (Highways And Bridges)
- 31) Resolution No. 307** – Authorizing The Purchase Of Construction And Maintenance Equipment, For The Department Of Public Works Of The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,670,000.00, And Authorizing The Issuance Of \$3,670,000.00 Serial Bonds Of Said County To Pay The Cost Thereof
- 32) Resolution No. 309** – Approving The Execution Of A Contract For \$56,077.00 Entered Into By The County – Schneider Geospatial, LLC – Department Of Information Services
- 33) Resolution No. 310** – Approving The Execution Of A Contract For \$1,476,717.12 Entered Into By The County – SHI International Corp – Department Of Information Services

- 34) Resolution No. 311** – Approving The Execution Of A Contract Amendment For \$442,409.54 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services
- 35) Resolution No. 312** – Approving The Execution Of A Contract Amendment For \$3,300.00 Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Roemer Wallens Gold & Mineaux LLP – Department Of Personnel
- 36) Resolution No. 313** – Authorizing Director Of Budget To Make Certain Transfers Of Funds – Department Of Budget
- 37) Resolution No. 314** – Authorizing The Execution Of A Municipal Cooperation Agreement And Related Documents For Participation In The New York Cooperative Liquid Assets Securities System (NYCLASS)
- 38) Resolution No. 315** – Amending The Policy Established Through Resolution No. 78 Of 2024, A Policy Requiring Nonprofit Vendors To Comply With Applicable Financial Reporting And Tax Filing Regulations To Clarify Compliance Requirements And Enforcement For Nonprofit Vendors
- 39) Resolution No. 316** – Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To The Contract With The New York City Department of Environmental Protection To Continue Delegation Of Administration Of Section 18-38 Of The Watershed Regulations
- 40) LATE Resolution No. 317** – Authorizing Submission Of A Grant Application To The Federal Transit Administration To Accept 5307 Funds For Design, Site Selection, And Facility Analysis Of UCAT Transportation Facilities And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements In Order To Accept Funding – Ulster County Area Transit (UCAT)
- 41) LATE Resolution No. 318** – Authorizing Submission Of A Grant Application To The Federal Transit Administration To Accept 5339(B) Funds For Capital Expenditures And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements In Order To Accept Funding – Ulster County Area Transit (UCAT)
- 42) LATE Resolution No. 319** – Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Sheriff’s Employee Association, For The Years 2025, 2026, 2027 And 2028 – Amending The 2025 Ulster County Budget

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, & Sustainability Committee on 6/3/2025)

Resolution No. 225 – Updating The Ulster County Pedestrian And Bicycle Policy
(Postponed in Housing & Transportation Committee on 6/5/2025)

New Business

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

County Executive – Capital Project Update

Old Business

Adjournment