

# Ulster County Legislature



## Ways and Means Committee

Meeting Agenda – July 10, 2025

**4:45 PM (or immediately following Laws, Rules and Government Services Committee)**

Legislative Chambers, 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  
Kevin Roberts, Deputy Chair  
Jeff Collins  
Gina Hansut

Jason Kovacs  
Kathy Nolan  
Abe Uchitelle

### Call Meeting to Order

Approval of the June 12<sup>th</sup> Regular Meeting Minutes

### Resolutions for July 15, 2025 Legislative Session:

- 1) **Resolution No. 320** – Amending The 2025 Ulster County Budget To Transfer Funds Within The Department Of The Environment To Establish A Staff Position Supporting Watershed Management Implementation
- 2) **Resolution No. 321** – Establishing Capital Project No. 736 Site Ready Services For 2025 Electric Vehicle Charging Stations – Amending The 2025 - 2030 Capital Improvement Program - Amending The 2025 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)
- 3) **Resolution No. 322** – Authorizing The Purchase And Installation Of Electric Vehicle Charging Stations, For The Department Of Public Works Of The County Of Ulster, New York, At A Maximum Estimated Cost of 1,485,000.00, And Authorizing The Issuance Of \$1,485,000.00 Serial Bonds Of Said County To Pay The Cost Thereof
- 4) **Resolution No. 323** - Authorizing The Planning Department To Submit An Application To The New York Environmental Facilities Corporation (NYSEFC) Via The NYSEFC Customer Portal – Department Of Planning
- 5) **Resolution No. 324** - Authorizing The Department Of Budget To Submit Various Grant Applications Via The New York State Consolidated Funding Application (CFA) – Department Of Budget
- 6) **Resolution No. 325** - Amending The Policy Adopted Pursuant To Resolution No. 78 Of 2024, Requiring Nonprofit Vendors To Comply With Applicable Financial Reporting And Tax Filing Regulations, In Relation to Effective Date

- 7) **Resolution No. 326** - Approving The Execution Of A Contract Amendment For \$71,080.80 Entered Into By The County – Sedara, LLC – Department Of Information Services
- 8) **Resolution No. 329** - Amending Capital Project No. 541 SUNY Ulster Facilities Equipment – Amending The 2025 Capital Fund Budget – SUNY Ulster
- 9) **Resolution No. 330** – Authorizing The Purchase Of Facilities Equipment 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 \$50,000.00, And Authorizing The Issuance Of \$50,000.00 Bonds Of Said County To Pay The Cost Thereof
- 10) **Resolution No. 331** - Amending Capital Project No. 542 HVAC Upgrades Campuswide -Amending The 2025 Capital Fund Budget – SUNY Ulster
- 11) **Resolution No. 332** – Authorizing Campuswide Heating, Ventilating, And Air Conditioning Improvements At The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, And Authorizing The Issuance Of \$1,000,000.00 Bonds Of Said County To Pay The Cost Thereof
- 12) **Resolution No. 333** - Amending Capital Project No. 546 SUNY Ulster Technology Upgrade – Amending The 2025 Capital Fund Budget – SUNY Ulster
- 13) **Resolution No. 334** – Authorizing Technology Upgrades 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 \$290,000.00, And Authorizing The Issuance Of \$290,000.00 Bonds Of Said County To Pay The Cost Thereof
- 14) **Resolution No. 335** – Amending Capital Project No. 701 SUNY Ulster Minor Critical Maintenance - Amending The 2025 Capital Project Fund – SUNY Ulster
- 15) **Resolution No. 336** – Authorizing Minor Critical Improvements To Facilities 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 \$500,000.00, And Authorizing The Issuance Of \$500,000.00 Bonds Of Said County To Pay The Cost Thereof
- 16) **Resolution No. 337** - Approving The Execution Of A Contract For \$235,916.66 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau
- 17) **Resolution No. 338** - Authorizing The Required Steps For The Transfer Of Real Property Owned By Ulster County And Located At 21 Elizabeth Street City Of Kingston, NY (SBL 56.124-1-12) To The Ulster County Housing Development Corporation – Department Of Planning
- 18) **Resolution No. 339** - Adopting 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
- 19) **Resolution No. 340** - Establishing Capital Project No. 737 For UCAT < 30' Rolling Stock Purchase 2025 - Amending The Capital Fund Budget – Ulster County Area Transit (UCAT)

- 20) Resolution No. 341** – Authorizing Purchase Of Four (4) 30’ Cutaway Buses, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$529,388.00, And Authorizing The Issuance Of \$529,388.00 Bonds Of Said County To Pay The Cost Thereof
- 21) Resolution No. 343** - Approving The Execution Of A Contract Amendment For \$19,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Jewish Family Services Of Ulster County Inc. – Office For The Aging
- 22) Resolution No. 344** - Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Children’s Home Of Wyoming Conference – Department Of Social Services
- 23) Resolution No. 345** - Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Children’s Home Of Wyoming Conference – Department Of Social Services
- 24) Resolution No. 346** - Approving The Execution Of A Contract Amendment For \$70,359.00 Entered Into By The County – United Way Of Ulster County Inc. – Department Of Social Services
- 25) Resolution No. 347** - Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Addiction Services And Supports – Department Of Mental Health
- 26) Resolution No. 348** - Approving The Execution Of A Contract Amendment For \$2,662.00, 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 Mental Health
- 27) Resolution No. 349** - Approving The Execution Of A Contract Amendment For \$7,650.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health
- 28) Resolution No. 350** - Approving The Execution Of A Contract Amendment For \$488.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health
- 29) Resolution No. 351** - Approving The Execution Of A Contract Amendment For \$7,619.00, 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
- 30) Resolution No. 352** - Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Lexington Center For Recovery, Inc. – Department Of Mental Health
- 31) Resolution No. 355** - Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Justice Services – Department Of Probation
- 32) Resolution No. 356** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Kingston City School District To Provide One (1) Deputy Sheriff As School Resource Officer – Ulster County Sheriff
- 33) Resolution No. 357** - Authorizing the Chair Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District To Provide Two (2) Deputy Sheriffs As School Resource Officers – Ulster County Sheriff

- 34) Resolution No. 358** - Authorizing the Chair Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide Two (2) Deputy Sheriffs As School Resource Officers – Ulster County Sheriff
- 35) Resolution No. 359** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program (CARP) – Ulster County District Attorney
- 36) Resolution No. 360** - Authorizing The Chair Of The Ulster County Legislature To Amend An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)
- 37) Resolution No. 361** - Amending The 2025 Ulster County Budget- CHIPS / PAVE NY/ EWR / POP Funding Adjustment - Department Of Public Works (Highways And Bridges)
- 38) Resolution No. 362** - Approving The Execution Of A Contract For \$151,720.00 Entered Into By The County – Access Anvil Corp. D/B/A Overhead Door Company Of The Hudson River Valley – Department Of Public Works
- 39) Resolution No. 363** - Approving The Execution Of A Contract Amendment For \$139,500.00 Entered Into By The County – Jorrey Excavating, Inc. – Department Of Public Works
- 40) Resolution No. 364** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. – Department Of Public Works
- 41) Resolution No. 365** - Approving The Execution Of A Contract For \$82,751.00 Entered Into By The County – FST Technical Service, LLC – Department Of Public Works
- 42) Resolution No. 366** - Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2023 In Rem Foreclosure Proceeding
- 43) Resolution No. 367** - Authorizing The County Of Ulster Pursuant To Section Four Of The Sales Tax Agreement With The City Of Kingston To Increase The Allocation Of Sales Tax Distributed To The Towns – Department Of Finance
- 44) Resolution No. 368** - Authorizing Director Of Budget To Make Certain Transfers Of Funds – Department Of 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 7/1/2025)*

**Resolution No. 225** – Updating The Ulster County Pedestrian And Bicycle Policy  
*(Postponed in Housing & Transportation Committee on 7/3/2025)*

**New Business**

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

County Executive – Capital Project Update

**Old Business****Adjournment**