

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

June 13, 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 May 9, 2024 Regular Meeting Minutes and May 14, 2024 Special Meeting Minutes

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

Resolutions for June 18th Legislative Session:

- 1) **Resolution No. 77** – Adopting Revised Ulster County Investment Policy
- 2) **Resolution No. 264** – Providing ARPA Funding For Implementation Of State Mandated Requirement To Have AED Equipment At Camps And Youth Sports Programs In Ulster County – ARP Division - Department Of Finance, Division Of Recovery And Resilience
- 3) **Resolution No. 265** – Providing ARPA Funding For A Commissary Kitchen, – ARP Division - Department Of Finance, Division Of Recovery And Resilience
- 4) **Resolution No. 266** – Confirming Appointment Of Sugely Melenciano As Director Of The Ulster County Youth Bureau
- 5) **Resolution No. 267** – Authorizing The Chair Of The Legislature To Execute The Resource Allocation Plan And Inter-Municipal Agreements With Various Municipalities To Be Funded Under The Resource Allocation Plan – Youth Bureau
- 6) **Resolution No. 273** – Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Tay Fishers Community Cornerstone – Youth Bureau
- 7) **Resolution No. 274** – Amending Capital Project No. 574 UCAT Phase 2.1 Rooftop Solar Installation - Amending The 2024 Capital Fund Budget– Department Of The Environment

- 8) **Resolution No. 275** – Authorizing The County’s Share Of UCAT Rooftop Solar Installation At The UCAT Bus Garage (Phase 2.1), In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$353,484.00, And Authorizing The Issuance Of \$253,484.00 Bonds Of Said County To Pay A Portion Of The Cost Thereof
- 9) **Resolution No. 276** – Amending Capital Project 568 - UCAT Phase 2.2 Electric Bus Charging Infrastructure Project – Amending The 2024 Capital Fund Budget – Department Of Public Transportation (Ulster County Area Transit)
- 10) **Resolution No. 277** – Authorizing The Design And Construction Of Phase 2.2 Of Upgrades To The Electric Bus Charing Infrastructure At The UCAT Facility, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$769,557.00, And Authorizing The Issuance Of \$769,557.00 Bonds Of Said County To Pay The Cost Thereof
- 11) **Resolution No. 278** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Power Authority Of New York (NYPA) - Electric Bus Charging Infrastructure Project Phase 2 - Departments Of The Environment And Public Transportation (Ulster County Area Transit)
- 12) **Resolution No. 279** – Approving The 2024-2025 Ulster County Community College Budget – SUNY Ulster
- 13) **Resolution No. 280** – Amending Capital Project No. 541 SUNY Ulster – Facilities Equipment - Amending The 2024 Capital Fund Budget – SUNY Ulster
- 14) **Resolution No. 281** – Authorizing 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 \$250,000.00, And Authorizing The Issuance Of \$250,000.00 Bonds Of Said County To Pay The Cost Thereof
- 15) **Resolution No. 282** – Amending Capital Project No. 546 SUNY Ulster – Technology Upgrade - Amending The 2024-2029 Capital Project Fund – SUNY Ulster
- 16) **Resolution No. 283** – Authorizing Technology Upgrades At The Ulster County Community Collee Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$200,000.00, And Authorizing The Issuance Of \$200,000.00 Bonds Of Said County To Pay The Cost Thereof
- 17) **Resolution No. 284** – Amending Capital Project No. 624 SUNY Ulster – Children’s Center Renovations - Amending The 2024 Capital Fund Budget - SUNY Ulster
- 18) **Resolution No. 285** – Authorizing The Issuance Of An Additional \$1,200,000.00 Bonds To Pay Part Of The Cost Of The Reconstruction Of The SUNY Ulster Children’s Center In And For The County Of Ulster, New York, In And For Said County
- 19) **Resolution No. 286** – Establishing Capital Project No. 701 SUNY Ulster – Minor Critical Maintenance - Amending The 2024-2029 Capital Project Fund – SUNY Ulster

- 20) Resolution No. 287** – 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
- 21) Resolution No. 288** – Approving The Execution Of A Contract Amendment For \$39,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Alfandre Architecture, P.C. – Department of Economic Development
- 22) Resolution No. 289** – Amending The 2024 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging – Office For The Aging
- 23) Resolution No. 291** – Approving The Execution Of A Contract Amendment For \$3,056.00, 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
- 24) Resolution No. 292** – Approving The Execution Of A Contract Amendment For \$5,547.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – HealthAlliance Hospital Mary’s Avenue Campus – Department Of Mental Health
- 25) Resolution No. 293** – Approving The Execution Of A Contract For \$158,015.00 Entered Into By The County – Human Services Research Institute – Department Of Mental Health
- 26) Resolution No. 294** – 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
- 27) Resolution No. 295** – Approving The Execution Of A Contract Amendment For \$72,500.00 Entered Into By The County – James McGuinness & Associates, Inc. – Department Of Social Services
- 28) Resolution No. 296** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Abbott House – Department Of Social Services
- 29) Resolution No. 297** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Astor Services For Children & Families – Department Of Social Services
- 30) Resolution No. 298** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services
- 31) Resolution No. 299** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Childrens’ Home Of Kingston, New York – Department Of Social Services
- 32) Resolution No. 300** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Children’s Home Of Poughkeepsie, N.Y. – Department Of Social Services
- 33) Resolution No. 301** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – The Children’s Village – Department Of Social Services

- 34) Resolution No. 302** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Catholic Charities Of The Diocese Of Albany, Community Maternity Services – Department Of Social Services
- 35) Resolution No. 303** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – The Devereux Foundation DBA Devereux Advanced Behavioral Health – Department Of Social Services
- 36) Resolution No. 304** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Green Chimneys Children’s Services, Inc. – Department Of Social Services
- 37) Resolution No. 305** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Hillside Children’s Center – Department Of Social Services
- 38) Resolution No. 306** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Jewish Child Care Association Of New York – Department Of Social Services
- 39) Resolution No. 307** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services
- 40) Resolution No. 308** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – KidsPeace National Centers Of North America, Inc. – Department Of Social Services
- 41) Resolution No. 309** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – La Salle School – Department Of Social Services
- 42) Resolution No. 310** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Northeast Parent And Child Society, Inc. – Department Of Social Services
- 43) Resolution No. 311** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Parsons Child And Family Center – Department Of Social Services
- 44) Resolution No. 312** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Rising Ground, Inc. – Department Of Social Services
- 45) Resolution No. 313** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Saint Anne Institute – Department Of Social Services
- 46) Resolution No. 314** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – St. Catherine’s Center For Children – Department Of Social Services

- 47) Resolution No. 315** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – St. Christopher’s, Inc. – Department Of Social Services
- 48) Resolution No. 316** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Vanderheyden Hall, Inc. – Department Of Social Services
- 49) Resolution No. 317** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Whitney Academy, Inc. – Department Of Social Services
- 50) Resolution No. 318** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – William George Agency For Children’s Services, Inc. – Department Of Social Services
- 51) Resolution No. 319** – Amending Capital Project No. 607 Government Operations Center– Amending The 2024 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)
- 52) Resolution No. 320** – Approving The Execution Of A Contract Amendment For \$571,650.00 Entered Into By The County – Urbahn Architects PLLC – Department Of Public Works
- 53) Resolution No. 321** – Approving The Execution Of A Contract Amendment For \$3,950.00, 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 Services
- 54) Resolution No. 322** – Approving The Execution Of A Contract For \$154,350.00 Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors D.P.C. – Department of Emergency Services
- 55) Resolution No. 323** – Setting A Public Hearing On Proposed Local Law No. 7 Of 2024, A Local Law To Allow Enrolled Volunteer Firefighters And Volunteer Ambulance Workers To Be Eligible For A Real Property Tax Exemption Under Real Property Tax Law (RPTL) § 466-a, To Be Held On Tuesday, July 16, 2024 At 7:10 PM
- 56) Resolution No. 324** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Services - Department Of Probation
- 57) Resolution No. 325** – Setting A Public Hearing On Proposed Local Law No. 8 Of 2024, A Local Law Amending The Code Of The County Of Ulster To Establish The Department Of Assigned Counsel, To Be Held On Tuesday, July 16, 2024 At 7:15 PM
- 58) Resolution No. 326** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With 83 South Putt Corners Road Holding Co. Inc For Office Space For The County’s Probation Department – Department Of Public Works (Buildings & Grounds)
- 59) Resolution No. 327** – Amending The 2024 Ulster County Budget - CHIPS/PAVE NY/ EWR/POP Funding Adjustment - Department Of Public Works (Highways And Bridges)
- 60) Resolution No. 328** – Establishing Capital Project No. 699 – Beaverkill Road Embankment Stabilization Project Town Of Hardenburgh – Amending The 2024 Capital Fund Budget - Department Of Public Works (Highways & Bridges)

- 61) Resolution No. 329** – Authorizing The Issuance Of \$350,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of Beaverkill Road Embankment Stabilization In The Town Of Hardenburgh, In And For Said County
- 62) Resolution No. 330** – Establishing Capital Project No. 697 - Purchase Of County Fleet Vehicles – Amending the 2024 Capital Fund Budget – Department Of Public Works (Central Garage)
- 63) Resolution No. 331** – Authorizing The Purchase Of County Fleet Vehicles For The County Of Ulster, New York, AT A Maximum Estimated Cost Of \$1,790,000.00, And Authorizing The Issuance Of \$1,790,000.00 Bonds Of Said County To Pay The Cost Thereof
- 64) Resolution No. 332** – Establishing Capital Project No. 698 - Purchase Of Highway Equipment – Amending the 2024 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 65) Resolution No. 333** – Authorizing The Purchase Of Highway Equipment, For The Department Of Public Works Of The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,790,000.00, And Authorizing The Issuance Of \$1,790,000.00 Serial Bonds Of Said County To Pay The Cost Thereof
- 66) Resolution No. 334** – Establishing Capital Project No. 700 – Security, Fire Alarm And Access Control Upgrades – Amending The 2024 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)
- 67) Resolution No. 335** – Authorizing The Issuance Of \$375,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of County Development Court Office Building Security And Fire Alarm Upgrades, In And For Said County
- 68) Resolution No. 336** – Approving The Execution Of A Contract For \$362,064.43 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works
- 69) Resolution No. 337** – Approving The Execution Of A Contract For \$1,024,000.00 Entered Into By The County – Greenman-Pedersen, Inc. – Department of Public Works
- 70) Resolution No. 338** – Approving The Execution Of A Contract Amendment For \$80,773.40 Entered Into By The County – Peak Power Systems, Inc. – Department of Public Works
- 71) Resolution No. 339** – Approving The Execution Of A Contract Amendment For \$29,330.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Alleymor, Inc. D/B/A Pestmaster Services – Department Of Public Works
- 72) Resolution No. 340** – Approving The Execution Of A Contract For \$138,350.00 Entered Into By The County – Bergman Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. – Department Of Public Works
- 73) Resolution No. 341** – 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 – District Attorney

- 74) Resolution No. 342** – Authorizing The Chair Of The Legislature To Execute A Certificate Of Assurance For A Grant Application To The United States Department Of Justice, Office Of Violence Against Women, For Federal Funding Related To Local Law Enforcement Grants For The Prosecution Of Cybercrimes – District Attorney
- 75) Resolution No. 343** – Authorizing The Transfer Of Budgeted Funds From The Department Of Social Services To The Office Of The Ulster County District Attorney And Amending The 2024 Ulster County Budget And Personnel Listing To Create Investigator Positions For The Ulster County Family Child Advocacy Center – District Attorney
- 76) Resolution No. 347** – Authorizing The Chair Of The Ulster County Legislature To Transfer Title Of An Ulster County Sheriff’s Office Patrol Boat To The Greene County Sheriff’s Office – Ulster County Sheriff
- 77) Resolution No. 348** – Approving The Execution Of A Contract Amendment For \$13,231.92, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Visual Computer Solutions Inc. – Ulster County Sheriff
- 78) Resolution No. 349** – 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
- 79) Resolution No. 350** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Kingston City School District To Provide A Deputy Sheriff As School Resource Officer – Ulster County Sheriff
- 80) Resolution No. 351** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District To Provide A Deputy Sheriff’s As School Resource Officer – Ulster County Sheriff
- 81) Resolution No. 352** – Authorizing the Chair Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District to provide a Deputy Sheriff As School Resource Officer – Ulster County Sheriff
- 82) Resolution No. 353** – Approving The Execution Of A Contract Amendment For \$55,575.00 Entered Into By The County – Capital Markets Advisors, LLC – Legislature
- 83) Resolution No. 354** – Authorizing The Conveyance Of County-Owned Property To The Former Owners – Department Of Finance
- 84) Resolution No. 355** – Authorizing The County Of Ulster Pursuant To Section 4 Of The Sales Tax Agreement With The City Of Kingston To Increase The Allocation Of Sales Tax Distributed To The Towns – Department Of Finance
- 85) Resolution No. 357** - Adopting 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

Forthcoming Resolutions:

Resolution No. 356 - Establishing A Policy Requiring Consideration Of Use Of Hemp Insulation In Certain Ulster County Capital Construction Projects
(Postponed in Energy, Environment, & Sustainability Committee on 6/4/24)

New Business

County Executive – Capital Project Update

Old Business

Adjournment