

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

July 11, 2024 at 5:00 PM

(or immediately following Laws, Rules and Government Services Committee)

KL Binder Library, 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

Gina Hansut

Kevin Roberts, Deputy Chair

Jason Kovacs

Jeff Collins

Kathy Nolan

#### Call Meeting to Order

Approval of the June 13, 2024 Regular Meeting Minutes

#### Resolutions for July 16<sup>th</sup> Legislative Session:

- 1) **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, August 20, 2024 At 7:05 PM
- 2) **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
- 3) **Resolution No. 358** – Adopting 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
- 4) **Resolution No. 359** – Adopting Proposed Local Law No. 6 Of 2024, A Local Law Amending Article XXX Of The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending Article XXX Of The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), And Section 216 Of The Code Of The County Of Ulster, Commission of Human Rights, To Modify Various Provisions
- 5) **Resolution No. 362** – Approving The Execution Of A Contract For \$313,391.67 Entered Into By The County – Family of Woodstock Inc. – Youth Bureau
- 6) **Resolution No. 363** – Approving The Execution Of A Contract For \$52,239.17 Entered Into By The County – Family of Woodstock Inc. – Youth Bureau

- 7) **Resolution No. 364** – Approving The Execution Of A Contract For \$52,239.16 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau
- 8) **Resolution No. 365** – Approving The Execution Of A Contract For \$2,720,351.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging
- 9) **Resolution No. 366** – Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – Arts Mid-Hudson, Inc. – Legislature
- 10) **Resolution No. 367** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Birnie Bus Service Inc. – Department Of Social Services
- 11) **Resolution No. 368** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Orange County Transit, LLC – Department Of Social Services
- 12) **Resolution No. 369** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Field of Dreams Inc. – Department Of Social Services
- 13) **Resolution No. 370** – Approving The Execution Of A Contract Amendment For \$18,552.00, 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 Social Services
- 14) **Resolution No. 371** – Authorizing Funding For Ulster County’s Eviction Services Program – Department Of Social Services
- 15) **Resolution No. 372** – Amending The 2024 Budget To Create Full-Time Positions Within The Sheriff’s Department To Provide Security For The Center For Well-Being For One Year – Department Of Mental Health
- 16) **Resolution No. 374** – Authorizing The Department Of The Environment To Submit An Application To The New York State Department Of Environmental Conservation 2024 Non-Agricultural Nonpoint Source Planning And Municipal Separate Storm Sewer System (MS4) Mapping Grant (NPG) Via The New York State Consolidated Funding Application (CFA) – Department Of The Environment
- 17) **Resolution No. 375** – Authorizing The Department Of The Environment To Submit An Application To The New York State Climate Smart Communities Grant Program Via The New York State Consolidated Funding Application (CFA) – Department Of The Environment
- 18) **Resolution No. 376** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Intermunicipal Agreement With The Ellenville Central School District For The Operation Of Brighter Futures Initiative Program – Office Of Employment And Training
- 19) **Resolution No. 377** – 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 – United Way of Ulster County Inc. – Office Of Employment And Training
- 20) **Resolution No. 378** – Approving The Execution Of A Contract For \$625,000.00 Entered Into By The County – United Way of Ulster County Inc. – Office Of Employment And Training

- 21) **Resolution No. 379** – Approving The Execution Of A Contract For \$200,000.00 Entered Into By The County – Ulster County Soil & Water Conservation District – Department Of Finance
- 22) **Resolution No. 380** – Approving The Execution Of A Contract For \$689,702.00 Entered Into By The County – The Hudson Valley Agri-Business Development Corporation – Department Of Finance
- 23) **Resolution No. 382** – Amending Capital Project No. 653 – Hall Of Records Building Rooftop Solar Array Project For Construction Services — Amending The 2024 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)
- 24) **Resolution No. 383** – Authorizing The Issuance Of An Additional \$120,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Hall Of Records Rooftop Solar Array Project, In And For Said County
- 25) **Resolution No. 384** – Approving The Execution Of A Contract For \$472,236.05 Entered Into By The County – National Manufacturing & Distribution, Inc. D/B/A National Solar Technologies – Department Of Public Works
- 26) **Resolution No. 385** – Authorizing The Planning Department To Submit An Application To For A Building Cleaner Communities Grant To The New York State Energy Research And Development Authority (NYSERDA) Via The New York State Consolidated Funding Application (CFA) For The Government Operations Center At Paradies Lane New Paltz –Department Of Planning
- 27) **Resolution No. 386** – Authorizing The Planning Department To Submit An Application For A Building Cleaner Communities Grant To The New York State Energy Research And Development Authority (NYSERDA) Via The New York State Consolidated Funding Application (CFA) For The Community Wellness Hub Located At 368 Broadway, Kingston –Department Of Planning
- 28) **Resolution No. 387** – Authorizing The Planning Department To Submit An Application To The New York Environmental Facilities Corporation (NYSEFC) Via The NYSEFC Customer Portal – Department Of Planning
- 29) **Resolution No. 388** – Authorizing An Application To The New York State ConnectALL Regional And Local Assistance Program To Build Capacity For Efforts To Expand Broadband Access And Authorizing The Submittal Of Any Necessary Authorizations And Certifications As Required By The Program
- 30) **Resolution No. 390** – Authorizing The Planning Department To Submit An Application For A Strategic Planning And Feasibility Studies Program Grant To New York State Empire State Development Corporation Via The New York State Consolidated Funding Application (CFA) For Development Of The Ulster County Modular Construction Strategic Plan For Affordable Housing – Department Of Planning
- 31) **Resolution No. 391** – Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Office Of Community Renewal (NYSOCR) For Community Development Block Grant Funds For The Year 2024 – Department Of Planning

- 32) Resolution No. 392** – 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 The Planning
- 33) Resolution No. 393** – Amending The 2024 Ulster County Budget To Accept Additional Federal Funding Relating To The STOP DWI Program– Department Of Probation
- 34) Resolution No. 395** – Amending The 2024 - 2029 Capital Improvement Program - Establishing Capital Project No. 703 – Sheriff’s Office Technology Purchase - Amending The 2024 Capital Fund Budget - Ulster County Sheriff
- 35) Resolution No. 396** – Authorizing The Issuance Of \$275,890.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of The Purchase Of Sheriff’s Office Technology Equipment, For Said County
- 36) Resolution No. 397** – Approving The Execution Of A Contract Amendment For \$4,992.00, 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
- 37) Resolution No. 398** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Smart Communications Holdings, Inc – Ulster County Sheriff
- 38) Resolution No. 399** – Approving The Execution Of A Contract For \$115,560.00 Entered Into By The County – New York Communications Company, Inc. – Department Of Emergency Management
- 39) Resolution No. 400** – Approving The Execution Of A Contract Amendment For \$51,271.92 Entered Into By The County – American Tower Management, LLC – Department Of Emergency Management
- 40) Resolution No. 401** – Approving The Execution Of A Contract Amendment For \$69,590.52 Entered Into By The County – American Tower Management, LLC – Department Of Emergency Management
- 41) Resolution No. 402** – Authorizing The County Of Ulster To Dedicate County Road 1, Also Known As Lucas Avenue, Partially Located In The Town Of Ulster, In Honor Of All Ulster County Vietnam War Veterans, Past And Present
- 42) Resolution No. 403** – Authorizing The County Of Ulster To Dedicate County Road 5, Also Known As Hurley Mountain Road, Partially Located In The Town Of Hurley, In Honor Of All Ulster County Gold Star Families, Past And Present
- 43) Resolution No. 405** – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) In Relation To Intermunicipal Cooperation For Testing Services - Department Of Public Works
- 44) Resolution No. 406** – Approving The Execution Of A Contract Amendment For \$20,515.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Dutchess Overhead Doors, Inc. – Department Of Public Works

- 45) Resolution No. 407** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – The Gordian Group, Inc. – Department Of Public Works
- 46) Resolution No. 408** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – L.W. Tree Service, Inc. – Department Of Public Works
- 47) Resolution No. 409** – Approving The Execution Of A Contract For \$316,160.00 Entered Into By The County – Augustus Enterprise LLC – Department of Public Works
- 48) Resolution No. 410** – Authorizing Budget Director To Make Certain Transfers Of Funds – Department Of Budget
- 49) Resolution No. 411** – Approving The Execution Of A Contract Amendment For \$84,357.30 Entered Into By The County – Sedara, LLC – Department Of Information Services
- 50) Resolution No. 412** – Approving The Execution Of A Contract Amendment For \$79,000.00 Entered Into By The County – PKF O’Connor Davies, LLP – Legislature
- 51) Resolution No. 413** - Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The May 8, 2024 Public Auction - Department Of Finance
- 52) LATE Resolution No. 414** - Authorizing Submission Of A Grant Application To The New York State Office Of Parks, Recreation And Historic Preservation, And The New York State Dormitory Authority For The New York Statewide Investment In More Swimming (NY SWIMS) Grant – Department Of Public Works
- 53) LATE Resolution No. 415** – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The City Of Kingston For The Purpose Of Shared Services – Department Of Public Works (Parks)
- 54) LATE Resolution No. 416** - Authorizing The Chair Of The Ulster County Legislature To Execute Inter-Municipal Agreement With The Town Of Rosendale For The Purpose Of Shared Services – Department Of Public Works (Parks)

**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 7/2/2024)*

**Resolution No. 373** – Authorizing The Department Of The Environment To Submit An Application To The 2024 New York State Department Of Environmental Conservation Water Quality Improvement Project (WQIP) Program Via The New York State Consolidated Funding Application (CFA) – Department Of The Environment  
*(Postponed in Energy, Environment, & Sustainability Committee on 7/2/2024)*

## **New Business**

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

County Executive – Capital Project Update

## **Old Business**

## **Adjournment**