

Ulster County Legislature



Ways and Means Committee

Meeting Agenda - August 15, 2024

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
Kevin Roberts, Deputy Chair
Jeff Collins

Gina Hansut
Jason Kovacs
Kathy Nolan

Call Meeting to Order

Approval of the July 11, 2024 Regular Meeting Minutes

Resolutions for August 20th Legislative Session:

- 1) **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
- 2) **Resolution No. 418** – Adopting 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
- 3) **Resolution No. 419** – Amending And Decreasing ARPA Funding For CP 635, And Amending And Increasing ARPA Funding In The Ulster County 2024 Operating Budget To Provide \$154,611 For Rental Assistance Services Through Legal Services Of The Hudson Valley - ARP Division – Department Of Finance
- 4) **Resolution No. 420** – Approving The Execution Of A Contract Amendment For \$658,279.76 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Social Services
- 5) **Resolution No. 422** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Ulster, As An ARPA-SLFRF Subrecipient, For Improvements At Orlando Street Softball Field Park – Department Of Finance, Division Of Recovery And Resilience
- 6) **Resolution No. 424** – Amending Capital Project No. 693 - 2024 DPW Facility Improvement Program - Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings And Grounds)

- 7) **Resolution No. 425** – Authorizing The Issuance Of \$180,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of Improvements To Sidewalks, Curbs And Stairways At County Buildings, In And For Said County
- 8) **Resolution No. 426** – Amending Capital Project No. 700 – Development Court Office Building And Other Various Buildings Security, Fire Alarm And Access Control Upgrades – Amending The 2024 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)
- 9) **Resolution No. 427** – Authorizing The Issuance Of \$75,000.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of Security Improvements At Golden Hill Office Building And The New Public Works Warehouse Facility On Route 9 West In The Town Of Ulster, New York, In And For Said County
- 10) **Resolution No. 429** – Authorizing The Chair Of The Ulster County Legislature To Amend The 2024 Ulster County Operating Budget – Office Of Employment And Training
- 11) **Resolution No. 431** – Approving The Execution Of A Contract For \$245,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Finance
- 12) **Resolution No. 432** – Approving The Execution Of A Contract Amendment For \$3,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Halwick Law, LLC – Office For The Aging
- 13) **Resolution No. 433** – Approving The Execution Of A Contract Amendment For \$70,000.00 Entered Into By The County – Home Health Care & Companion Agency, Inc. – Office For The Aging
- 14) **Resolution No. 434** – Amending The 2024 Ulster County Budget To Accept Increased Funding From The New York State Office Of Addiction Services And Supports For A 2.84% Cost Of Living Adjustment – Department Of Mental Health
- 15) **Resolution No. 435** – Approving The Execution Of A Contract Amendment For \$8,092.00, 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
- 16) **Resolution No. 436** – Approving The Execution Of A Contract Amendment For \$2,827.00, 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
- 17) **Resolution No. 437** – Approving The Execution Of A Contract Amendment For \$8,125.00, 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
- 18) **Resolution No. 438** – Approving The Execution Of A Contract Amendment For \$10,342.42, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Eaton Corporation – Department Of Information Services
- 19) **Resolution No. 439** – Amending The 2024 - 2029 Capital Improvement Program – Establishing Capital Project No. 704 Golden Hill Solar Project – Amending The 2024 Capital Fund Budget – Department Of Planning

- 20) Resolution No. 440** – Authorizing The Ulster County Executive To Execute A Contract With The New York State Environmental Facilities Corporation For Funding For The Implementation Of Septic System Replacement Program - Amending The 2024 Ulster County Budget - Department Of Planning
- 21) Resolution No. 442** – Approving The Execution Of A Contract Amendment For \$6,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – PKF O’Connor Davies, LLP – Ulster County Legislature
- 22) Resolution No. 443** – Setting A Public Hearing On Proposed Local Law No. 9 Of 2024, 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, To Be Held On Tuesday, September 17, 2024 At 7:00 PM
- 23) Resolution No. 446** – Establishing A Policy To Require Legislative Approval Of All Grant Applications With County Matching Funds Prior To Their Submission
- 24) Resolution No. 447** – Requiring Advanced Diversity, Equity And Inclusion Training For All Ulster County Elected Officials
- 25) Resolution No. 448** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For The Design, Testing And Construction For Burroughs Hall Window Replacements Related To Capital Project No. 486 – Window Replacement Project And Amending The Capital Fund Budget – SUNY Ulster
- 26) Resolution No. 449** – Authorizing The Issuance Of \$2,602,441.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of The Burroughs Hall Window Replacements, In And For Said County
- 27) Resolution No. 450** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design, Testing And Construction Services For Burroughs Hall Roof Related To The Capital Project No. 489 – Campus Roofs – Ulster County Community College And Amending The Capital Fund Budget – SUNY Ulster
- 28) Resolution No. 451** – Authorizing The Design, Testing And Construction Phase Services For Burrough Hall Roof And HVAC Improvements, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$6,820,884.00, And Authorizing The Issuance Of \$6,820,884.00 Bonds Of Said County To Pay The Cost Thereof
- 29) Resolution No. 452** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide The Construction Services For Vanderlyn Hall Doorway Replacement, Related To The Capital Project No. 493 – Door Replacement And Amending The Capital Fund Budget – SUNY Ulster
- 30) Resolution No. 453** – Authorizing The Issuance Of \$1,068,936.00 Bonds Of The County Of Ulster, New York, To Pay The Cost Of The Installation And Construction Of The Vanderlyn Hall Main Entry And Vestibule Doorways, In And For Said County

- 31) Resolution No. 454** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Counties Of Orange, Rockland And Sullivan For The Purpose Of Education And Training Within The HAZMAT Regional Partnership – Amending The 2024 Ulster County Operating Budget – Department Of Emergency Services
- 32) Resolution No. 455** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Counties Of Orange, Rockland And Sullivan For The Purpose Of Education And Training Within The HAZMAT Regional Partnership – Department Of Emergency Services
- 33) Resolution No. 456** – Approving The Execution Of A Contract Amendment For \$29,100.00, 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. – Emergency Management/Emergency Communications
- 34) Resolution No. 457** – Approving The Execution Of A Contract Amendment For \$1,195,851.12 Entered Into By The County – New York State Technology Enterprise Corporation – Emergency Management/ Emergency Communications
- 35) Resolution No. 459** – Approving The Execution Of A Contract Amendment For \$5,728.30, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Virtra, Inc – Ulster County Sheriff
- 36) Resolution No. 460** – 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 Gun Involved Violence Elimination Initiative – Ulster County Sheriff
- 37) Resolution No. 461** – 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 Gun Involved Violence Elimination Initiative – District Attorney
- 38) Resolution No. 462** – 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 Gun Involved Violence Elimination Initiative – Probation Department
- 39) Resolution No. 463** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Indigent Legal Services For The Second Statewide Expansion Of Hurrell-Harring – Office Of The Public Defender
- 40) Resolution No. 464** – Amending The 2024 County Budget To Upgrade A Part-Time Investigator Position To Full-Time Chief Investigator And Raise The Pay Rate – Public Defender

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 8/6/24)

Resolution No. 441 – Initiating The Process To Consider A Countywide Intermunicipal Water And Sewer Feasibility Study
(Postponed in Economic Development, Planning, Education, Employment, Art & Agriculture Committee on 8/6/24)

Resolution No. 458 – Authorizing The Transfer Of Funds From Urgent Local Forfeiture Reserve To Urgent 2024 Operating Budget For Disbursement To Local Participating Municipalities - Ulster County Sheriff
(Postponed in Law Enforcement & Public Safety Committee on 8/7/24)

New Business

2024 Budget Schedule for the 2025 Proposed Budget

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

County Executive – Capital Project Update

Old Business

Adjournment