

Ulster County Legislature



Ways and Means Committee

Meeting Agenda - September 12, 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 August 15, 2024 Regular Meeting Minutes

Resolutions for September 17th Legislative Session:

- 1) **Resolution No. 356** – Establishing A Policy Requiring Consideration Of Use Of Hemp Insulation In Certain Ulster County Capital Construction Projects
- 2) **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
- 3) **Resolution No. 441** – Initiating The Process To Consider A Countywide Water And Sewer Assessment
- 4) **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
- 5) **Resolution No. 465** – Approving The Execution Of A Contract For \$513,488.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of The Environment
- 6) **Resolution No. 466** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Water Quality Improvement Project (WQIP) Program Grant Contract - Ulster County Aquatic Connectivity Restoration – Woodstock Culvert # 2 – Department Of The Environment
- 7) **Resolution No. 467** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The New York State Energy Research And Development Authority (NYSERDA) For A Clean Energy Communities Program Grant Contract – Department Of The Environment

- 8) **Resolution No. 468** – Establishing Capital Project No. 705 – Trudy Resnick Farber Building Rooftop Solar Array Project – Amending The 2024 Capital Fund Budget – Amending the Ulster County Operating Budget - Department Of Public Works (Buildings & Grounds)
- 9) **Resolution No. 472** – Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism
- 10) **Resolution No. 473** – Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Department Of Transportation In Response To The Notice Of Funding Availability (NOFA) For Innovative Mobility Initiative Program – Department Of Planning
- 11) **Resolution No. 474** – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging – Office For The Aging
- 12) **Resolution No. 475** – Authorizing The Release Of \$2,000,000.00 From The Ulster County Housing Action Fund To Provide Funding To Five Housing Projects As Part Of The Housing Action Funds Annual Notice Of Funding Availability
- 13) **Resolution No. 476** – Amending The 2024 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
- 14) **Resolution No. 477** – Approving The Execution Of A Contract For \$2,353,459.00 Entered Into By The County – Segunda Iglesia La Misión – Department Of Social Services
- 15) **Resolution No. 478** – Amending The 2024 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health - Department Of Mental Health
- 16) **Resolution No. 479** – Amending The 2024 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health - Department Of Mental Health
- 17) **Resolution No. 480** – Approving The Execution Of A Contract For \$679,563.00 Entered Into By The County – The Children’s Home of Poughkeepsie, N.Y. – Department Of Mental Health
- 18) **Resolution No. 481** – Approving The Execution Of A Contract Amendment For \$11,703.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health
- 19) **Resolution No. 482** – Approving The Execution Of A Contract Amendment For \$4,098.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – The Hudson Valley National Center For Veteran Reintegration, Inc. – Department Of Mental Health
- 20) **Resolution No. 483** – Approving The Execution Of A Contract Amendment For \$1,108.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – The Institute For Family Health – Department Of Mental Health

- 21) Resolution No. 484** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With PeopleUSA For Space At The Crisis Stabilization Center, Kingston – Department Of Public Works (Buildings & Grounds)
- 22) Resolution No. 485** – Amending Capital Project No. 550 - Fairground Improvements – Amending The 2024 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)
- 23) Resolution No. 486** – BOND
- 24) Resolution No. 487** – Approving The Execution Of A Contract For \$466,100.00 Entered Into By The County – Songer Contracting LLC D/B/A PK Songer Plumbing – Department Of Public Works
- 25) Resolution No. 488** – Approving The Execution Of A Contract Amendment For \$107,370.00 Entered Into By The County – Ray Palmer Associates, Inc. – Department Of Public Works
- 26) Resolution No. 489** – Establishing Capital Project No. 706 – 2024 Ulster County Jail Equipment Replacement - Amending The 2024 Capital Fund Budget - Ulster County Sheriff
- 27) Resolution No. 490** – BOND
- 28) Resolution No. 491** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Securus Technologies, LLC F/K/A Securus Technologies, Inc. – Ulster County Sheriff
- 29) Resolution No. 492** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Vetere Real Estate LTD. – Department Of Public Works
- 30) Resolution No. 493** – Approving The Execution Of A Contract For \$1,693,935.00 Entered Into By The County – Procomm Systems, Inc. – Department Of Public Works
- 31) Resolution No. 494** – Approving The Execution Of A Contract Amendment For \$60,600.00 Entered Into By The County – C & S Engineers, Inc. – Department Of Public Works
- 32) Resolution No. 495** – Approving The Execution Of A Contract Amendment For \$8,400.00, 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. – Department Of Emergency Management/Emergency Communications
- 33) Resolution No. 496** – Adopting 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
- 34) Resolution No. 497** – Amending The 2024 Ulster County Budget Related To Expenses Associated With Case Management Software – Department Of Probation
- 35) Resolution No. 498** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Byrne JAG Interest Grant – District Attorney

- 36) Resolution No. 499** – Approving The Execution Of A Contract Amendment For \$180,741.50 Entered Into By The County – Gioia P. Ambrette, Inc. d/b/a Newcastle Communications – Department Of Information Services
- 37) Resolution No. 500** – Accepting The Accounting Of Village Taxes For The Villages Of Ellenville And Saugerties For The 2024-2025 Village Tax Year, Directing Payment To The Villages Of Ellenville And Saugerties And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance
- 38) Resolution No. 501** – Accepting The Accounting Of Unpaid School Taxes For The 2024-2025 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance
- 39) Resolution No. 503** – Amending The 2024 Ulster County Budget To Adjust The Annual Salary Of The Assigned Counsel Administrator – Department Of Finance
- 40) LATE Resolution No. 504** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Tonche Association, Inc For The Purpose Of Constructing A Public Safety Communications Tower And Operations of A Public Safety Radio System Tower For The Public Safety Radio System – Department Of Emergency Management/ Emergency Communications

Forthcoming Resolutions:

Resolution No. 469 – Establishing A Pilot Program Providing A 24-Hour Convenience Recycling Center In Ulster County
(Postponed in Energy, Environment & Sustainability Committee on 9/3/24)

New Business

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

County Executive – Capital Project Update

Old Business

Adjournment