

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

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February 8, 2022

5:00 PM

Committee Members:

John Gavaris, Chairman
Kenneth J. Ronk, Jr., Deputy Chair
Brian Cahill

Dean Fabiano
Eve Walter

Call Meeting to Order:

Approve the minutes of the December 7, 2021 and December 21, 2021 Regular Meetings and the December 21, 2021 Special Joint Meeting

Resolutions for February 15, 2022:

- 1) **Resolution No. 17** - Setting A Public Hearing On Proposed Local Law No. 3 Of 2022, A Local Law Amending Local Law No. 6 Of 2021, A Local Law Requiring The Payment Of A Living Wage To Employees Of Contractors And Subcontractors That Provide Services To Ulster County, In Relation To Living Wage For Social And Human Services, To Be Held On Tuesday, March 15, 2022 At 7:20 PM
- 2) **Resolution No. 22** - Confirming The Appointment Of Sharon Williams As Director Of Employment And Training
- 3) **Resolution No. 23** - Confirming The Appointment Of Nick Hvozda As Director Of The Department Of Environment
- 4) **Resolution No. 25** - Confirming The Reappointment Of Michael A. Iapoce As Commissioner Of Social Services
- 5) **Resolution No. 26** - Establishing The Ulster County Fair Pay And Salary Equity Policy: Requiring A Salary/Compensation Study Prior To The 2023 Ulster County Budget Cycle
- 6) **Resolution No. 27** - Eliminating Management Position, Amending The 2022 Ulster County Budget

- 7) **Resolution No. 28** - Dedicating Funding To Implement The Ulster County Respite House Policy
- 8) **Resolution No. 29** - Funding Capital Project No. 601 – ARP Small Business And Economic Recovery – Department Of Finance
- 9) **Resolution No. 30** - Funding Capital Project No. 599 – ARP Non-Profit, Youth and Community Programs – Department Of Finance, Division Of Recovery And Resilience
- 10) **Resolution No. 31** - Funding Capital Project No. 602 – ARP Infrastructure and Trails – Department of Finance, Division of Recovery and Resilience
- 11) **Resolution No. 32** - Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Finance
- 12) **Resolution No. 33** - Amending Capital Project No. 577 McKinstry Bridge, Town Of Gardiner – Amending The 2021 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)
- 13) **Resolution No. 35** - Approving The Execution Of A Contract Amendment For \$199,434.10 Entered Into By The County – Creighton Manning Engineering, L.L.P. – Department Of Public Works
- 14) **Resolution No. 36** - Approving The Execution Of A Contract For \$2,434,400.00 Entered Into By The County – ING Civil, Inc. – Department Of Public Works
- 15) **Resolution No. 37** - Establishing Capital Project Nos. 619 & 620 DPW Large Culvert Program – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 16) **Resolution No. 39** - 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)
- 17) **Resolution No. 40** - Amending The 2022 - 2027 Capital Improvement Program – Establishing Capital Project No. 617 - Purchase Of County Fleet Vehicles — Department Of Public Works (Central Garage)
- 18) **Resolution No. 42** - Establishing Capital Project No. 618 - Purchase Of Highway Equipment – Department Of Public Works (Central Garage)
- 19) **Resolution No. 44** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Geostabilization International, LLC – Department Of Public Works
- 20) **Resolution No. 45** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

- 21) **Resolution No. 46** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
- 22) **Resolution No. 47** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works
- 23) **Resolution No. 48** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works
- 24) **Resolution No. 49** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Seneca Pavement Marking, Inc. – Department Of Public Works
- 25) **Resolution No. 50** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Sullivan County Paving & Construction, Inc. – Department Of Public Works
- 26) **Resolution No. 51** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works
- 27) **Resolution No. 52** - Approving The Execution Of A Contract Amendment For \$10,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Alleyamor, Inc. D/B/A Pestmaster Services – Department Of Public Works
- 28) **Resolution No. 53** - Establishing Capital Project No. 616 - Axon Body Camera Purchase, Amending The 2022-2027 Capital Improvement Program, And Amending The 2022 Capital Project Fund – Ulster County Sheriff
- 29) **Resolution No. 55** - Amending Capital Project No. 482 – Countywide Radio System - Department Of Emergency Communications / Emergency Management
- 30) **Resolution No. 57** - Establishing Capital Project No. 621 – Voting System Replacement – Board Of Elections
- 31) **Resolution No. 59** - Authorizing The Ulster County Executive To Execute An Agreement With The New York State Department Of Transportation To Fund The Ulster County Transportation Council With The Ulster County Planning Department As Host Agency
- 32) **Resolution No. 61** - Authorizing Submittal Of A Grant Application For Funding To The New York State Department Of Agriculture And Markets To Develop An Agricultural And Farmland Protection Plan For Ulster County – Department Of Planning

- 33) **Resolution No. 62** - Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grant (CDBG) Homeownership Program – Amending The 2022 Ulster County Budget - Department Of Planning
- 34) **Resolution No. 63** - Approving The Execution Of A Contract For \$800,000.00 Entered Into By The County – RUPCO – Department Of Planning
- 35) **Resolution No. 65** - Authorizing The Chair Of The Ulster County Legislature To Execute Intermunicipal Agreements With The Town Of Saugerties And The Village Of Ellenville To Provide The Services Of Domestic Violence Investigators To The Ulster County Family And Child Advocacy Center – Department Of Social Services
- 36) **Resolution No. 66** - Amending The 2022 Ulster County Budget To Accept An Allocation Of Adult Protective Services Funds From The New York State Office Of Children And Family Services – Department Of Social Services
- 37) **Resolution No. 67** - Amending The 2022 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbour Programming – Department Of Social Services
- 38) **Resolution No. 68** - Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Tri-Valley Central School District – Department Of Social Services
- 39) **Resolution No. 69** - Approving The Execution Of A Contract Amendment For \$150,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 40) **Resolution No. 70** - Approving The Execution Of A Contract For \$67,500.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services
- 41) **Resolution No. 71** - Approving The Execution Of A Contract For \$67,500.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services
- 42) **Resolution No. 72** - Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services
- 43) **Resolution No. 73** - Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services
- 44) **Resolution No. 74** - Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Support COVID19 Vaccine Response And Amending The 2022 Ulster County Budget – Department Of Health
- 45) **Resolution No. 75** - Amending The 2022 Ulster County Budget To Reflect Public Health Emergency Preparedness Funding From New York State Department Of Health For The Epidemiology And Laboratory Capacity School Reopening Grant – Department Of Health
- 46) **Resolution No. 76** - Approving The Execution Of A Contract Amendment For \$14,308.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Zack Academy, Inc. – Department Of Health

- 47) **Resolution No. 77** - 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
- 48) **Resolution No. 78** - Approving The Execution Of A Contract Amendment For \$46,250.00, 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
- 49) **Resolution No. 79** - Amending The 2022 Ulster County Budget To Create One Full-Time Homemaker Aide Position - Office For The Aging
- 50) **Resolution No. 80** - Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Kingston Worx, A Division Of HealthAlliance Hospital Broadway Campus – Office For The Aging
- 51) **Resolution No. 81** - Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Deputy Sheriff’s Police Benevolent Association, Inc, For The Years 2020, 2021, 2022, 2023 And 2024 – Amending The 2022 Ulster County Budget
- 52) **Resolution No. 82** - Approving The Execution Of A Contract For \$521,000.00 Entered Into By The County – J&J Sass Electric Inc. – Ulster County Sheriff
- 53) **Resolution No. 83** - Approving The Execution Of A Contract Amendment For \$16,807.00, 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
- 54) **Resolution No. 84** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2020 Statewide Interoperable Communications Grant – Amending The 2022 Ulster County Budget – Department Of Emergency Communications / Emergency Management
- 55) **Resolution No. 85** - 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
- 56) **Resolution No. 86** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services Funding Of A Gun Violence Grant – District Attorney
- 57) **Resolution No. 87** - Authorizing The Chair Of The Ulster County Legislature To Amend A Contract With The New York State Office of Victim Services For Funding Under The Victim And Witness Assistance Grant Program – Department Of Probation
- 58) **Resolution No. 88** - Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division of Criminal Justice – Sexual Assault Crisis and Prevention Program – Department Of Probation

- 59) **Resolution No. 89** - Authorizing The Chair Of The Ulster County Legislature To Approve Execution Of A Contract With The New York State Office of Victim Services For A Victim Of Crime Act (VOCA) Victim Assistance Program: Attorney Services - Department Of Probation
- 60) **Resolution No. 90** - Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Legal Services of the Hudson Valley – Department Of Probation
- 61) **Resolution No. 91** - Approving The Execution Of A Contract Amendment For \$230,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation
- 62) **Resolution No. 92** - Approving The Execution Of A Contract For \$119,460.00 Entered Into By The County – New York Communications Company, Inc. – Department Of Probation
- 63) **Resolution No. 93** - Authorizing The Chair Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 and 1150 Of The New York State Real Property Tax Law – Department Of Finance
- 64) **Resolution No. 94** - Approving The Execution Of A Contract Amendment For \$27,556.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services
- 65) **Late Resolution No. 95** - Amending The 2022 Ulster County Budget To Create One Full-Time Deputy Medical Examiner (Medicolegal Investigation) Position – Department Of Health, as amended

Forthcoming Resolution:

Resolution No. 11 - Requesting Enactment Of A Senate Bill And Assembly Bill In The New York State Legislature For A Special Law In Relation To The Hotel And Motel Room Occupancy Tax Rates In Ulster County
(Postponed in Economic Development, Planning, Education, Employment, Arts and Agriculture)

New Business:

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

Old Business:

Motion to adjourn