

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

K.L. Binder Library, 6<sup>th</sup> Floor, COB

February 11, 2020

5:00 PM

Committee Members:

**Lynn Archer, Chairwoman**

**Kenneth J. Ronk, Jr., Deputy Chair**

**Tracey A. Bartels**

**John Gavaris**

**Heidi Haynes**

**Mary Beth Maio**

**Eve Walter**

### Call Meeting to Order:

Approve the minutes of the December 10, 2019 and December 18, 2019 Regular Meetings

### Resolutions for February 11, 2020:

**Resolution No. 12** – Commencing The Process to Extend The Additional Sales Tax Rate Of One Percent As Previously Authorized By Chapter 200 Of The Laws Of 2002 For An Additional Period Of At Least Twenty-Four Months

**Resolution No. 19** – Confirming Appointment Of Lisa M. Berger As Director Of Economic Development

**Resolution No. 20** – Amending The 2020 Ulster County Budget To Accept One-Time Only Funding From The New York State Office Of Alcoholism And Substance Abuse Services (OASAS) For Jail-Based Medication Assisted Treatment Services (MAT) – Department Of Mental Health

**Resolution No. 21** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Alcoholism And Substance Abuse Services (OASAS) – Department Of Mental Health

**Resolution No. 22** – Amending The 2020 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Minimum Wage And Workforce Cost Of Living Adjustment– Department Of Mental Health

**Resolution No. 23** – Amending The 2020 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Gateway Community Industries, Inc. – Department Of Mental Health

**Resolution No. 24** – Amending The 2020 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Supported Housing – Department Of Mental Health

**Resolution No. 27** – Approving The Execution Of A Work Order With The Dormitory Authority Of The State Of New York (DASNY) Related To Capital Project No. 486 – Window Replacement Project – Amending Capital Project No. 486 – Window Replacement Project For Jacob Hardenbergh Hall – Amending The Capital Fund Budget – SUNY Ulster

**Resolution No. 29** – Authorizing The Chair Of The Ulster County Legislature To Apply For Grant 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

**Resolution No. 30** – Authorizing The Chair Of The Ulster County Legislature To Request That The New York State Department Of Transportation Release Jurisdiction Over Unused Highway Lands Along Route 9W (Ulster Avenue) In The Town Of Ulster, At And Adjoining 1905 Ulster Avenue – Department Of Planning

**Resolution No. 31** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Defense Program – Public Defender

**Resolution No. 32** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services – Project GIVE – Ulster County Sheriff

**Resolution No. 33** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2019-20 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management

**Resolution No. 34** – 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 2019 Statewide Interoperable Communications Grant (SICG) – Amending The 2020 Ulster County Budget – Department Of Emergency Communications / Emergency Management

**Resolution No. 35** – Amending Capital Project No. 482 – Countywide Radio System – Department Of Emergency Communications / Emergency Management

**Resolution No. 38** – 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 (CARP) – District Attorney

**Resolution No. 39** – 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

**Resolution No. 40** – Amending Capital Project No. 519 – Ulster County Law Enforcement Center Energy Upgrades – Amending The 2020 Capital Fund Budget – Department of Public Works (Buildings & Grounds)

**Resolution No. 42** – Establishing Capital Project No. 556 Relocation Of Various Departments – Department Of Public Works (Buildings & Grounds)

**Resolution No. 44** – Establishing Capital Project No. 558 – Card Readers For Substations – Department Of Public Works (Buildings & Grounds)

**Resolution No. 46** – Establishing Capital Project No. 559 – Bridge Flag Response – Department Of Public Works (Highways And Bridges)

**Resolution No. 48** – Amending The 2020-2025 Capital Improvement Program – Establishing Capital Project No. 560 – DPW Large Culvert Inspections – Amending The 2020 Capital Fund Budget – Department Of Public Works

**Resolution No. 50** – Establishing Capital Project No. 561 – 2020 DPW Bridge Program – Department Of Public Works (Highways And Bridges)

**Resolution No. 52** – Amending The 2020-2025 Capital Improvement Program – Establishing Capital Project No. 562 – Various Embankment Repairs – Amending The 2020 Capital Fund Budget – Department Of Public Works

**Resolution No. 54** – Establishing Capital Project No. 563 – Pavement Preservation Of Various Roads – Department Of Public Works (Highways And Bridges)

**Resolution No. 56** – Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Marlborough Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487

**Resolution No. 57** – Authorizing The Commissioner Of Finance To Sell Real Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law – Department Of Finance

**Resolution No. 58** – 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

**Resolution No. 59** – Establishing Capital Project No. 564 – Purchase And Implementation Of A Real Property Tax Collection & Delinquency Enforcement System – Department Of Finance

**Resolution No. 62** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

**Resolution No. 63** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

**Resolution No. 64** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Spacesaver Systems, Inc. D/B/A Infolinx System Solutions – Information Services

**Resolution No. 66** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

**Resolution No. 67** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Bonadio & Co. LLP – Department Of Social Services

**Resolution No. 68** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Southeast Plumbing Corp. – Department Of Public Works

**Resolution No. 69** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works

**Resolution No. 70** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works

**Resolution No. 71** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works

**Resolution No. 72** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

**Resolution No. 73** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works

**Resolution No. 74** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso & Son, Inc. – Department Of Public Works

**Resolution No. 75** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

**Resolution No. 76** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

**Resolution No. 77** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Seneca Pavement Marking, Inc. – Department Of Public Works

**Resolution No. 78** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – L.W. Tree Service, Inc. – Department Of Public Works

**Resolution No. 79** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering, L.L.P. – Department Of Environment

**Resolution No. 80** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company Inc. – Ulster County Sheriff

**Resolution No. 81** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – MorphoTrust USA, Inc. – Ulster County Sheriff

**Resolution No. 82** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Trustees Of Columbia University In The City Of New York – Department Of Health

**Resolution No. 83 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into  
By The County – Pitney Bowes – Department Of Purchasing**

**New Business:**

**Old Business:**

**Motion to adjourn**