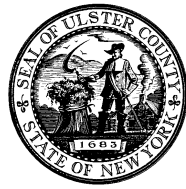


Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 927 0029 8620

February 9, 2021

5:00 PM

Committee Members:

Lynn Archer, Chairwoman

Kenneth J. Ronk, Jr., Deputy Chair

Tracey A. Bartels

John Gavaris

Heidi Haynes

Mary Beth Maio

John Parete

Eve Walter

Call Meeting to Order:

Resolutions for February 16, 2021:

Approve the minutes of the December 8, 2020 and December 15, 2020 Regular Meetings.

Resolution No. 6 – Adopting Proposed Local Law No. 13 Of 2020, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008) To Further Clarify ~~Budget Modification After Adoption~~ **Departmental, Agency, Office Or Unit Estimates**

Resolution No. 7 – Requesting The New York State Legislature Introduce, And The Governor Sign, An Amendment To Article 31 Of The New York State Tax Law To Permit The County Of Ulster To Adopt A Local Law To Impose, Collect And Retain A Tax On Real Estate Transfers

Resolution No. 9 – Amending Funding Sources For Capital Project No. 483 – Public Safety Training Center – To Reflect Increase In State Share Of Construction Costs – Ulster County Community College

Resolution No. 11 – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Addiction Services And Supports (OASAS) – Department Of Mental Health

Resolution No. 12 – Approving The Execution Of A Contract Amendment For \$14,394.00, 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

Resolution No. 13 – Approving The Execution Of A Contract For \$70,000.00 Entered Into By The County – Alison Krause, LMSW – Department Of Social Services

Resolution No. 14 – Approving The Execution Of A Contract Amendment For \$9,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Laboratory Corporation Of America Holdings – Department Of Social Services

Resolution No. 15 – Approving The Execution Of A Contract For \$225,000.00 Entered Into By The County – Rondout Legal Services, Inc. – Department Of Social Services

Resolution No. 16 – Approving The Execution Of A Contract Amendment For \$5,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be Equal To Or In Excess Of \$50,000.00 Entered Into By The County – RUPCO Inc. – Department Of Social Services

Resolution No. 17 – Approving The Execution Of A Contract Amendment For \$4,750.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Ulster County Community Action Committee, Inc. – Department Of Social Services

Resolution No. 18 – Approving The Execution Of A Contract For \$163,000.08 Entered Into By The County – The VMC Group, Inc. – Department Of Social Services

Resolution No. 19 – Approving The Execution Of A Contract For \$525,780.00 Entered Into By The County – Youth Advocacy Programs, Inc. – Department Of Social Services

Resolution No. 20 – Approving The Execution Of A Contract For \$450,839.00 Entered Into By The County – The Young Women’s Christian Association Of Ulster County, Inc. – Department Of Social Services

Resolution No. 21 – Approving The Execution Of A Contract For \$544,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services

Resolution No. 22 – Approving The Execution Of A Contract For \$721,664.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health

Resolution No. 23 – Approving The Execution Of A Contract For \$287,713.00 Entered Into By The County – NYSARC, Inc. D/B/A The Arc Mid-Hudson – Department Of Mental Health

Resolution No. 24 – Approving The Execution Of A Contract For \$383,393.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health

Resolution No. 25 – Approving The Execution Of A Contract For \$1,109,997.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health

Resolution No. 26 – Approving The Execution Of A Contract For \$343,023.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health

Resolution No. 27 – Approving The Execution Of A Contract For \$2,724,804.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health

Resolution No. 28 – Approving The Execution Of A Contract Amendment For \$88.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health

Resolution No. 31 – Approving The Execution Of A Contract For \$2,044,663.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health

Resolution No. 32 – Approving The Execution Of A Contract Amendment For \$36.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health

Resolution No. 33 – Approving The Execution Of A Contract For \$312,976.00 Entered Into By The County – PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Mental Health

Resolution No. 34 – Approving The Execution Of A Contract Amendment For \$15.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Mental Health

Resolution No. 35 – Approving The Execution Of A Contract For \$690,191.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health

Resolution No. 36 – Approving The Execution Of A Contract Amendment For \$23.00, 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

Resolution No. 37 – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health

Resolution No. 38 – Approving The Execution Of A Contract Amendment For \$23,679.16, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – NDI Technologies, Inc. – Ulster County Sheriff

Resolution No. 39 – Approving The Execution Of A Contract For \$60,300.00 Entered Into By The County – A&T Healthcare, LLC – Office For The Aging

Resolution No. 40 – Approving The Execution Of A Contract For \$83,300.00 Entered Into By The County – Family Home Health Care, Inc. – Office For The Aging

Resolution No. 41 – Approving The Execution Of A Contract For \$59,185.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging

Resolution No. 42 – Approving The Execution Of A Contract For \$56,000.00 Entered Into By The County – Unlimited Care, Inc. – Office For The Aging

Resolution No. 43 – Approving The Execution Of A Contract For \$450,000.00 Entered Into By The County – Willcare, Inc. D/B/A Willcare – Office For The Aging

Resolution No. 44 – Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement (PILOT) With 103 Sparling Road, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance

Resolution No. 45 – Authorizing The Chair Of The Ulster County Legislature To Execute A Multi-Jurisdictional Payment In Lieu Of Taxes (PILOT) Agreement With CES Marbletown Solar, LLC, The County Of Ulster, The Town Of Marbletown, And The Rondout Valley School District For Solar Energy Systems Pursuant To Real Property Tax Law Section 487

Resolution No. 46 – Authorizing Additional Funding For Capital Project No. 528 – Veteran’s Cemetery – To Meet The Environmental And Permitting Requirements Related To Archeological Studies And Water Supply – Veterans’ Services Agency

Resolution No. 48 – Approving The Execution Of A Contract Amendment For \$53,200.00 Entered Into By The County – Pitingaro & Doetsch Consulting Engineers, P.C. – Veterans’ Services Agency

Resolution No. 55 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation (NYSDOT) To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

Resolution No. 56 – Approving The Execution Of A Contract Amendment For \$8,380.80, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Accumedic Computer Systems Inc. – Information Services

Resolution No. 57 – Approving The Execution Of A Contract Amendment For \$2,356.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Info Quick Solutions, Inc. – Information Services

Resolution No. 58 – Approving The Execution Of A Contract For \$178,793.00 Entered Into By The County – NTS Data Services LLC – Information Services

Resolution No. 60 – Authorizing Memorandum Of Understanding (MOU) Between Greene And Ulster Counties For A Regional Partnership Agreement And Resource Sharing Agreement For Fire/Emergency Services – Fire Coordinator – Emergency Management

Resolution No. 61 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #5 – Public Defender’s Office

Resolution No. 62 – 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. 63 – 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. 64 – Establishing Capital Project Nos. 578 Through 580 – 2021 DPW Bridge Program – Department Of Public Works (Highways And Bridges)

Resolution No. 66 – Amending The 2021 - 2026 Capital Improvement Program – Establishing Capital Project Nos. 581 & 582 DPW Large Culvert Program – Amending The 2021 Capital Fund Budget – Department Of Public Works

Resolution No. 68 – Establishing Capital Project No. 583 Bridge Flag Response – Department Of Public Works (Highways And Bridges)

Resolution No. 70 – Establishing Capital Project No. 584 Bridge Superstructure Repairs – Department Of Public Works (Highways And Bridges)

Resolution No. 72 – Establishing Capital Project No. 585 Bridge Substructure Repairs – Department Of Public Works (Highways And Bridges)

Resolution No. 74 – Establishing Capital Project No. 586 HVAC & Building Infrastructure Replacement – Department Of Public Works (Buildings & Grounds)

Resolution No. 76 – Approving The Execution Of A Contract Amendment For \$9,750.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – C&S Engineers, Inc. – Department Of Public Works

Resolution No. 77 – Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works

Resolution No. 78 – Approving The Execution Of A Contract For \$53,819.00 Entered Into By The County – Crystal Clear Mechanical, Inc. – Department Of Public Works

Resolution No. 79 – Approving The Execution Of A Contract For \$66,000.00 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works

Resolution No. 80 – Approving The Execution Of A Contract For \$55,000.00 Entered Into By The County – M.J. Engineering And Land Surveying, P.C. – Department Of Public Works

New Business:

For March Introduction: Resolution No. 81 - Amending The Policy For Funding Non-County Organizations – Ulster County Legislature

Old Business:

Motion to adjourn