

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

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February 15, 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:

Resolutions for February 15, 2022:

- 1) **Resolution No. 28** - Dedicating Funding To Implement The Ulster County Respite House Policy
- 2) **Resolution No. 30** - Funding Capital Project No. 599 – ARP Non-Profit, Youth and Community Programs – Department Of Finance, Division Of Recovery And Resilience
- 3) **Resolution No. 31** - Funding Capital Project No. 602 – ARP Infrastructure and Trails – Department of Finance, Division of Recovery and Resilience
- 4) **Resolution No. 34** - Authorizing The Issuance Of An Additional \$2,883,835.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The McKinstry Bridge, In And For Said County
- 5) **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
- 6) **Resolution No. 38** – Authorizing The Replacement Of The Olive Road And Marlborough Road Culverts, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$142,000.00, And Authorizing The Issuance Of \$142,000.00 Bonds Of Said County To Pay The Cost Thereof
- 7) **Resolution No. 41** – Authorizing The Purchase Of County Fleet Vehicles, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,600,000.00 And Authorizing The Issuance Of An Aggregate \$1,600,000.00 Bonds Of Said County To Pay The Cost Thereof

- 8) **Resolution No. 43** – Authorizing The Purchase Of Highway Equipment, For The Department Of Public Works (Central Garage) Of The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,240,000.00, And Authorizing The Issuance Of \$3,240,000.00 Serial Bonds Of Said County To Pay The Cost Thereof
- 9) **Resolution No. 54** – Authorizing The Replacement And Upgrade Of Technology At The Sheriff’s Office, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$588,535.00, And Authorizing The Issuance Of \$588,535.00 Bonds Of Said County To Pay The Cost Thereof
- 10) **Resolution No. 56** – Authorizing The Issuance Of An Additional \$540,609.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Upgrade To The Countywide Radio System, For Said County
- 11) **Resolution No. 58** - Authorizing The Purchase Of A Replacement Voting System, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,400,000.00, And Authorizing The Issuance Of \$1,400,000.00 Bonds Of Said County To Pay The Cost Thereof
- 12) **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
- 13) **Resolution No. 63** - Approving The Execution Of A Contract For \$800,000.00 Entered Into By The County – RUPCO – Department Of Planning
- 14) **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
- 15) **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
- 16) **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
- 17) **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)

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

(Postponed in Laws, Rules, and Government Services)

Resolution No. 29 - Funding Capital Project No. 601 – ARP Small Business And Economic Recovery – Department Of Finance

(Postponed in Economic Development, Planning, Education, Employment, Arts and Agriculture & No Action in ARPA Special Committee)

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

(No Action in Economic Development, Planning, Education, Employment, Arts and Agriculture & No Action in ARPA Special Committee)

New Business:

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

Old Business:

Motion to adjourn