

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

March 8, 2022 at 5:00 PM

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Committee Members:

John Gavaris, Chairman	Dean Fabiano
Kenneth J. Ronk, Jr., Deputy Chair	Eve Walter
Brian Cahill	

Call Meeting to Order

Approve the minutes of the February 8, 2022 and February 15, 2022 Regular Meetings

Resolutions for March 16, 2022 Legislative Session:

- 1) **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
- 2) **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, April 19, 2022 At 7:20 PM
- 3) **Resolution No. 18** - Appointing An Independent Administrative Hearing Officer Pursuant To §304-25 Of The Code Of The County Of Ulster
- 4) **Resolution No. 29** - Funding Capital Project No. 601 – ARP Small Business And Economic Recovery – Department Of Finance
- 5) **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
- 6) **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
- 7) **Resolution No. 97** - Funding Capital Project No. 602 – ARP Infrastructure And Trails – Open Space Institute Land Trust, Inc. As Subrecipient - Department Of Finance, Division Of Recovery And Resilience

- 8) **Resolution No. 98** - Approving The Execution Of A Contract For \$2,100,000.00 Entered Into By The County – Open Space Institute Land Trust, Inc. – Department Of Finance
- 9) **Resolution No. 99** - Amending Capital Project No. 597 ARP Housing - For The Purchase & Renovation Of 21 Elizabeth Street Group Home, City Of Kingston – Amending The 2022 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)
- 10) **Resolution No. 101** - Authorizing The Acquisition Of Real Property Located At 21 Elizabeth Street In The City Of Kingston, County Of Ulster, In Order To Renovate A Group Home Facility, And Authorizing The Chair Of The Ulster County Legislature To Execute, On Behalf Of Ulster County, Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)
- 11) **Resolution No. 105** - Confirming Appointment Of Loren Johnson As The Director Of The Department Of Transportation For The County Of Ulster
- 12) **Resolution No. 110** - Amending Capital Project No. 577 McKinstry Bridge, Town Of Gardiner – Amending The 2022 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)
- 13) **Resolution No. 112** - Approving The Execution Of A Contract For \$2,641,285.00 Entered Into By The County – A. Colarusso And Son, Inc. – Department Of Public Works
- 14) **Resolution No. 113** - Amending The 2022 - 2027 Capital Improvement Program - Amending Capital Project No. 390 Sundown Bridge, Town Of Denning – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways & Bridges)
- 15) **Resolution No. 115** - Approving The Execution Of A Contract Amendment For \$250,800.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Public Works
- 16) **Resolution No. 116** - Approving The Execution Of A Contract For \$2,646,000.00 Entered Into By The County – HVB Construction, Inc. – Department Of Public Works
- 17) **Resolution No. 117** - Authorizing Right-Of-Way Acquisition Of Certain Real Property For The Purpose Of Replacing The Sundown Bridge, Town Of Denning – Department Of Public Works (Highways & Bridges)
- 18) **Resolution No. 118** - Amending The 2022 - 2027 Capital Improvement Program - Amending Capital Project No. 595 Courthouse Fascia, Exterior Repairs & Roof Replacement – Amending The 2022 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)
- 19) **Resolution No. 120** - Establishing Capital Project No. 622 – 2022 Pavement Preservation Of Various Roads — Department Of Public Works (Highways & Bridges)
- 20) **Resolution No. 122** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.000 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
- 21) **Resolution No. 123** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.000 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

- 22) **Resolution No. 124** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.000 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
- 23) **Resolution No. 125** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.000 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
- 24) **Resolution No. 126** - Establishing Capital Project No. 623 – 2022 Bridge Flag Response — Department Of Public Works (Highways & Bridges)
- 25) **Resolution No. 128** - Authorizing An Amendment To A Grant With The Catskill Watershed Corporation (CWC) For The Maltby Hollow Bridge Replacement Project In The Town Of Olive And Authorizing The Execution Of Any Associated Grant Funding Agreements With CWC – Department Of Public Works (Highways & Bridges)
- 26) **Resolution No. 129** - Approving The Execution Of A Contract Amendment For \$22,280.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works
- 27) **Resolution No. 130** - Approving The Execution Of A Contract For \$437,000.00 Entered Into By The County – T. McElligott, Inc. – Department Of Public Works
- 28) **Resolution No. 131** - Establishing Capital Project No. 624 SUNY Ulster – Children’s Center Renovations, And Amending The 2022-2027 Capital Fund Budget – SUNY Ulster
- 29) **Resolution No. 133** - Authorizing The Execution Of A Lease Agreement With The Ulster County Economic Development Alliance, Inc. For Space At The Enterprise West Facility Located In The Town Of Ulster– Department Of Public Works (Buildings & Grounds)
- 30) **Resolution No. 137** - Setting A Public Hearing On The Sale And/Or Transfer Of Three (3) Easements Across County Owned Property, Being A Portion Of The Former Ulster & Delaware Railroad Bed Property Located In The City Of Kingston, To The Ulster County Housing Development Corporation, A Local Development Corporation For the Purpose of Affordable Housing Development
- 31) **Resolution No. 138** - Authorizing The Chair Of The Ulster County Legislature To Enter Into Intermunicipal Agreements With Various Municipalities For The Operation Of The Summer Youth Employment Program, Gun Violence Prevention Initiative, And The Young Adult Employment Program
- 32) **Resolution No. 140** - Amending The 2022 Ulster County Budget To Accept An Allocation Of Child Abuse Or Neglect Prevention And Treatment Act (CAPTA) Comprehensive Addiction And Recovery Act Of 2016 (CARA) Funds From The New York State Office Of Children And Family Services – Department Of Social Services
- 33) **Resolution No. 141** - Amending The 2022 Ulster County Budget – Department Of Social Services
- 34) **Resolution No. 142** - Approving The Execution Of A Contract For \$705,188.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

- 35) **Resolution No. 143** - Authorizing The Interim Commissioner Of The Ulster County Department Of Mental Health To Enter Into An Intermunicipal Agreement With NYS Office Mental Health To Accept Funding From COVID Emergency Relief Funding For The Community Mental Health Services (MHBG) Block Grant Program - Amending The 2022 Ulster County Budget
- 36) **Resolution No. 144** - Approving The Execution Of A Contract Amendment For \$185,000.00 Entered Into By The County – The Hudson Valley National Center For Veteran Reintegration, Inc. – Department Of Mental Health
- 37) **Resolution No. 145** - Amending The 2022 Ulster County Budget To Reflect Additional Funding From New York State Department Of Health For The Epidemiology And Laboratory Capacity (ELC) COVID-19 Enhanced Detection Grant – Department Of Health
- 38) **Resolution No. 146** - Approving The Execution Of A Contract For \$105,000.00 Entered Into By The County – Family Home Health Care, Inc. – Office For The Aging
- 39) **Resolution No. 148** - Authorizing The Chair Of The Ulster County Legislature To Enter Into The Necessary Agreements With The New Paltz Rural Cemetery For The Purposes Of Providing A Veterans Cemetery To Be Located At 381 Plains Road In The Town And Village Of New Paltz – Veterans Service Agency
- 40) **Resolution No. 149** - Approving The Execution Of A Contract Amendment For \$8,640.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Touch Legal, Inc. – Ulster County Sheriff
- 41) **Resolution No. 150** - Approving The Execution Of A Contract Amendment For \$97,246.60 Entered Into By The County – New York State Technology Enterprise Corporation – Emergency Management
- 42) **Resolution No. 151** - Amending The 2022 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Prevention Of Domestic Violence – Department Of Probation
- 43) **Resolution No. 152** - Amending The 2022 County Budget To Create Two Full-Time Assistant Public Defender Positions – Public Defender’s Office
- 44) **Resolution No. 153** - 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 #12 – Public Defender’s Office
- 45) **Resolution No. 155** - Approving The Execution Of A Contract For \$252,477.12 Entered Into By The County – West Publishing Corporation, Thomson Reuters – Information Services
- 46) **Resolution No. 156** - Approving The Execution Of A Contract For \$917,568.00 Entered Into By The County – Atlantic Tomorrow's Office – Information Services
- 47) **Resolution No. 158** - Supporting New York State Assembly Bill A9037 And New York State Senate Bill S8165, Providing For The Continuation Of The Excluded Worker’s Fund

Forthcoming Resolutions:

Resolution No. 14 – Authorizing The Termination Of A Lease Agreement With CPR Kingston, LLC Bank For Space Used By The Board Of Elections

Resolution No. 96 - Amending The 2022 - 2027 Capital Improvement Program – Amending Capital Project Nos. 597, 599, 600, 601, 602, 603, And 604 Ulster County Recovery And Resiliency Projects – Amending The 2022 Capital Fund Budget – Department Of Finance

New Business:

External Analysis of the 2023 County Executive Recommended Budget

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

Old Business:

Motion to adjourn