

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 973 8844 8114

March 9, 2021

5:00 PM

Committee Members:

John Gavaris, Chairman

Kenneth J. Ronk, Jr., Deputy Chair

Lynn Archer

Tracey A. Bartels

Heidi Haynes

Mary Beth Maio

John Parete

Eve Walter

Call Meeting to Order:

Approve the minutes of the February 9, 2021 and February 16, 2021 Regular Meetings

Resolutions for March 16, 2021:

Resolution No. 29 – Approving The Execution Of A Contract For \$173,689.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus – Department Of Mental Health

Resolution No. 30 – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus – Department Of Mental Health

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

Resolution No. 82 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Awareness, Inc. For The 2021 Appropriation – Legislature

Resolution No. 83 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Walker Valley Chemical Engine No. 1 For The 2021 Appropriation – Legislature

Resolution No. 84 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2021 Appropriation – Legislature

Resolution No. 85 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With People’s Place For The 2021 Appropriation – Legislature

Resolution No. 86 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2021 Appropriation – Legislature

Resolution No. 87 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson, Inc. For The 2021 Appropriation – Legislature

Resolution No. 88 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2021 Appropriations- Legislature

Resolution No. 89 – 2021 Appropriation For The Ulster County Libraries Program

Resolution No. 90 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2021 Appropriation – Legislature

Resolution No. 91 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Dispute Resolution Center, Inc. For The 2021 Appropriation – Legislature

Resolution No. 92 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Ulster Performing Arts Center For The 2021 Appropriation – Legislature

Resolution No. 95 – Adopting Proposed Local Law No. 13 Of 2020 As Amended, 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 Departmental, Agency, Office Or Unit Estimates

Resolution No. 97 – Requiring The Payment Of A Living Wage To Employees Of Contractors And Sub-Contractors That Provide Services To The County Of Ulster

Resolution No. 98 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Sharing Of Information Relating To Short-Term Rental Properties With The City Of Kingston – Department Of Finance

Resolution No. 99 – Approving An Increase In Funding For Design, Testing And Construction Services Of Phase 3, Campus Roof Project For Hasbrouck Hall And Exterior Emergency Façade Renovations Related To The Campus Roofs Capital Project No. 489 – Campus Roofs And Amending The 2021 Ulster County Capital Fund – Ulster County Community College

Resolution No. 101 – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) With The New York State Office For The Aging – Office For The Aging

Resolution No. 102 – Approving The Execution Of A Contract Amendment For \$65,000.00 Entered Into By The County – GTL, Incorporated D/B/A Link To Life – Office For The Aging

Resolution No. 103 – Rescinding Resolution No. 455 Of 2020, And Approving The Execution Of A Contract For \$66,641.00 Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau

Resolution No. 104 – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health For LHD Support For Flu And COVID19 Response – Department Of Health

Resolution No. 105 – Approving The Execution Of A Contract For \$284,859.00 Entered Into By The County – Family Services, Inc. – Department Of Health

Resolution No. 106 – Approving The Execution Of A Contract For \$112,500.00 Entered Into By The County – Samadhi Center, Inc. – Department Of Health

Resolution No. 107 – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Hudson Valley Community Services – Department Of Health

Resolution No. 108 – Amending The 2021 Ulster County Budget To Accept An Allocation Of Funds From The Redlich Horwitz Foundation To Enhance The County’s Family First Readiness Initiative – Department Of Social Services

Resolution No. 109 – 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

Resolution No. 110 – Amending The 2021 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

Resolution No. 111 – Amending The 2021 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

Resolution No. 112 – Authorizing The Required Steps For The Transfer Of Real Property Owned By Ulster County And Located At Enterprise West, Town Of Ulster To The Ulster County Economic Development Alliance – Department Of Economic Development

Resolution No. 113 – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The City Of Kingston For Economic Development Services – Department Of Economic Development

Resolution No. 114 – 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 Grants (CDBG) And Amending The 2021 Ulster County Budget – Department Of Economic Development

Resolution No. 117 – Amending Capital Project No. 479 - Ulster County Midtown Linear Park (PIN 8761.21) - Authorizing The Chair Of The Ulster County Legislature To Execute Agreements, Certifications And Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The

New York State Department Of Transportation For Funding Construction And Construction Inspection Phase And – Amending The 2021 Capital Fund Budget - Department Of Planning

Resolution No. 119 – Approving The Execution Of A Contract Amendment For \$249,273.00 Entered Into By The County – Hudson Valley Engineering Associates, P.C. D/B/A HVEA Engineers – Department Of Planning

Resolution No. 120 – Approving The Execution Of A Contract For \$1,411,940.75 Entered Into By The County – A. Colarusso & Son, Inc. – Department Of Planning

Resolution No. 121 – Approving The Execution Of A Contract Amendment For \$22,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Environmental Systems Research Institute, Inc. – Information Services

Resolution No. 122 – Approving The Execution Of A Contract Amendment For \$14,362.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Tracker Software Corporation Inc D/B/A PubWorks – Information Services

Resolution No. 124 – Amending The 2021 Ulster County Budget To Appropriate Revenue For Opioid Response As County Law Enforcement (ORACLE) – Ulster County Sheriff’s Office

Resolution No. 125 – Approving The Execution Of A Contract Amendment For \$11,926.30, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Visual Computer Solutions Inc. – Ulster County Sheriff

Resolution No. 126 – Approving The Execution Of A Contract Amendment For \$27,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Alcohol Monitoring Systems, Inc. – Department Of Probation

Resolution No. 131 – Establishing Capital Project No. 589 – 2021 Guide Rail Replacement Program – Department Of Public Works (Highways And Bridges)

Resolution No. 133 – Approving The Execution Of A Contract For \$130,000.00 Entered Into By The County – Chemung Supply Corporation – Department Of Public Works

Resolution No. 134 – Establishing Capital Project No. 590 - 2021 DPW Asphalt Overlay Program – Department Of Public Works (Highways And Bridges)

Resolution No. 136 – Approving The Execution Of A Contract For \$5,130,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works

Resolution No. 137 – Establishing Capital Project No. 591 - 2021 Reconstruction Of Various Roads – Department Of Public Works (Highways And Bridges)

Resolution No. 139 – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works

Resolution No. 140 – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Brothers, Inc. – Department Of Public Works

Resolution No. 141 – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Brothers, Inc. – Department Of Public Works

Resolution No. 142 – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Brothers, Inc. – Department Of Public Works

Resolution No. 143 – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Brothers, Inc. – Department Of Public Works

Resolution No. 144 – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Brothers, Inc. – Department Of Public Works

Resolution No. 145 – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works

Resolution No. 146 – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Sealcoat USA, Inc. – Department Of Public Works

Resolution No. 147 – 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

Resolution No. 148 – Approving The Execution Of A Contract Amendment For \$20,000.00, 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

Resolution No. 149 – Approving The Execution Of A Contract Amendment For \$32,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Gentech Ltd. – Department Of Public Works

Resolution No. 150 – Approving The Execution Of A Contract For \$59,800.00 Entered Into By The County – North Eastern HVAC/R Corp. – Department Of Public Works

New Business:

Old Business:

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

Motion to adjourn