

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

April 12, 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 March 8, 2022 and March 16, 2022 Regular Meetings

Resolutions for April 19, 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. 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
- 3) **Resolution No. 154** – Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With SG Pioneer PV, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance
- 4) **Resolution No. 159** – Establishing “The Ulster County Land Bank Development Corporation”, A New York State Landbank
- 5) **Resolution No. 160** – Dedicating ARPA Funding For The “The Ulster County Land Bank Development Corporation” – Amending The 2022 Ulster County Budget
- 6) **Resolution No. 162** – Amending The 2022 - 2027 Capital Improvement Program – Establishing And Funding Capital Project No. 634 - Grady Park Construction, Town Of Marbletown – ARP Infrastructure And Trails – Amending The 2022 Capital Fund Budget – Department Of Finance, Division Of Recovery And Resilience
- 7) **Resolution No. 163** – Establishing And Funding Capital Project No. 631 – A Geothermal System For Silver Gardens Senior Housing Development – ARPA - Department Of Finance, Division Of Recovery And Resilience

- 8) **Resolution No. 164** – Approving The Execution Of A Contract For \$600,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Finance
- 9) **Resolution No. 165** – Establishing And Funding Capital Project No. 629 – ARPA Brownfields Redevelopment – Planning Department
- 10) **Resolution No. 166** – Establishing And Funding Capital Project No. 632 – Crisis Stabilization Center, Purchase Of 368 Broadway – ARPA - Department Of Finance, Division Of Recovery And Resilience
- 11) **Resolution No. 168** – Authorizing A One-Time Reimbursement To Ulster County 2021 Real Property Taxpayers
- 12) **Resolution No. 169** – Electing A Cents Per Gallon Rate Of Sales And Compensating Use Taxes On Motor Fuel And Diesel Motor Fuel, In Lieu Of The Percentage Rate Of Such Taxes, Pursuant To The Authority Of Article 29 Of The Tax Law Of The State Of New York, By Amending Resolution No. 286 Of 1969 Adopted February 13, 1969, As Amended On Various Occasions
- 13) **Resolution No. 173** – Confirming Appointment Of Tara McDonald, LMSW, MPA As Commissioner Of Mental Health
- 14) **Resolution No. 176** – Approving The Execution Of A Contract For \$121,600.00 Entered Into By The County – Creighton Manning Engineering LLP – Department Of Planning
- 15) **Resolution No. 177** – Approving The Execution Of A Contract Amendment For \$234.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company, Inc. – Ulster County Area Transit
- 16) **Resolution No. 179** – Establishing Capital Project No. 628, Galeville Bridge Replacement, Town Of Shawangunk – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways & Bridges)
- 17) **Resolution No. 181** – Approving The Execution Of A Contract For \$99,720.00 Entered Into By The County – Creighton Manning Engineering LLP – Department Of Public Works
- 18) **Resolution No. 182** – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Town & Country Bridge and Rail, Inc. – Department Of Public Works
- 19) **Resolution No. 183** – Approving The Execution Of A Contract For \$80,700.00 Entered Into By The County – C&S Engineers, Inc. – Department Of Public Works
- 20) **Resolution No. 185** – Approving The Execution Of A Contract Amendment For \$286,314.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training
- 21) **Resolution No. 186** – Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

- 22) **Resolution No. 187** – Approving And Executing A Ten-Year Collective Bargaining Agreement Dated September 1, 2019 Through August 31, 2029 Between The County Of Ulster And The SUNY Ulster Faculty Association (SUFA) – Ulster County Community College
- 23) **Resolution No. 188** – Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With West Shore Solar LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487
- 24) **Resolution No. 190** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Department Of Justice For Asset Forfeiture – Ulster County Sheriff’s Office
- 25) **Resolution No. 191** – Approving The Execution Of A Contract For \$588,533.58 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff
- 26) **Resolution No. 192** – Approving The Execution Of A Contract For \$985,163.00 Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff
- 27) **Resolution No. 193** – Amending The 2022 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Children And Family Services And Create One Part Time Mental Health Specialist Position - Department Of Probation
- 28) **Resolution No. 194** – Approving The Execution Of A Contract Amendment For \$601,140.04 Entered Into By The County – New York State Technology Enterprise Corporation – Emergency Management
- 29) **Resolution No. 197** – Authorizing The Chair Of The Ulster County Legislature To Sign Agreements With Various School Districts In Ulster County For The Use Of Polling Equipment And Material – Ulster County Board Of Elections
- 30) **Resolution No. 201** – Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For New Hire Management Non Union Employees
- 31) **Resolution No. 203** – Approving The Execution Of A Contract Amendment For \$23,480.00, 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
- 32) **Resolution No. 204** – Approving The Execution Of A Contract For \$1,374,887.64 Entered Into By The County – LA Dell Marketing LP – Information Services
- 33) **Resolution No. 205** – 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
- 34) **Resolution No. 206** – Approving The Execution Of A Contract Amendment For \$55,200.00 Entered Into By The County – Capital Markets Advisors, LLC – Legislature
- 35) **Resolution No. 207** – Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

- 36) **Resolution No. 208** – Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Deputy Sheriff’s Police Benevolent Association, Inc. On Behalf Of The Ulster County Deputy Sheriffs’ Superior Officers’ Unit, For The Years 2020, 2021, 2022, 2023 And 2024 – Amending The 2022 Ulster County Budget
- 37) **Resolution No. 210** – Amending The 2022 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging - Office For The Aging
- 38) **Resolution No. 211** – Approving The Execution Of A Contract Amendment For \$30,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Family Home Health Care, Inc. – Office For The Aging
- 39) **Resolution No. 212** – Approving The Execution Of A Contract Amendment For \$150,000.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging
- 40) **Resolution No. 213** – Approving The Execution Of A Contract Amendment For \$68,551.58 Entered Into By The County – Samadhi Center Inc. – Department Of Health
- 41) **Resolution No. 214** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Westchester County Health Care Corporation D/B/A Westchester Medical Center – Department Of Health
- 42) **Resolution No. 215** – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health
- 43) **Resolution No. 216** – Approving The Execution Of A Contract Amendment For \$42,192.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health
- 44) **Resolution No. 217** – Approving The Execution Of A Contract Amendment For \$42,192.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County Entered Into By The County – Family Of Woodstock, Inc. – Department Of Mental Health
- 45) **Resolution No. 218** – Amending The 2022 Ulster County Budget To Accept An Allocation Of Workforce Grant Funds From The New York State Office Of Mental Health – Department Of Social Services
- 46) **Resolution No. 219** – Amending The 2022 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Children And Family Services To Expand Services Under The Raise The Age (RTA) Plan – Department Of Social Services
- 47) **Resolution No. 220** – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New Paltz Central School District For Preschool Special Education Transportation Services – Department Of Social Services
- 48) **Resolution No. 221** – Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – Abbott House – Department Of Social Services

- 49) **Resolution No. 222** – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Social Services
- 50) **Resolution No. 223** – Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Social Services
- 51) **Resolution No. 224** – Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services
- 52) **Resolution No. 225** – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – The Childrens' Home Of Kingston, New York – Department Of Social Services
- 53) **Resolution No. 226** – Approving The Execution Of A Contract For \$3,000,000.00 Entered Into By The County – The Children's Home Of Poughkeepsie – Department Of Social Services
- 54) **Resolution No. 227** – Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – The Children's Village – Department Of Social Services
- 55) **Resolution No. 228** – Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – Catholic Charities Of The Diocese Of Albany, Community Maternity Services – Department Of Social Services
- 56) **Resolution No. 229** – Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – Devereux Foundation – Department Of Social Services
- 57) **Resolution No. 230** – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Green Chimneys Children's Services, Inc. – Department Of Social Services
- 58) **Resolution No. 231** – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Hillside Children's Center – Department Of Social Services
- 59) **Resolution No. 232** – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Jewish Child Care Association Of New York – Department Of Social Services
- 60) **Resolution No. 233** – Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services.
- 61) **Resolution No. 234** – Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – KidsPeace National Centers Of North America, Inc. – Department Of Social Services
- 62) **Resolution No. 235** – Approving The Execution Of A Contract For \$1,500,000.00 Entered Into By The County – La Salle School – Department Of Social Services
- 63) **Resolution No. 236** – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Northeast Parent And Child Society, Inc. – Department Of Social Services

- 64) **Resolution No. 237** – Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – Parsons Child and Family Center – Department Of Social Services
- 65) **Resolution No. 238** – Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – Rising Ground, Inc. – Department Of Social Services
- 66) **Resolution No. 239** – Approving The Execution Of A Contract For \$300,000.00 Entered Into By The County – Saint Anne Institute – Department Of Social Services
- 67) **Resolution No. 240** – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – St Christopher's, Inc. – Department Of Social Services
- 68) **Resolution No. 241** – Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – St. Catherine's Center For Children – Department Of Social Services
- 69) **Resolution No. 242** – Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – Vanderheyden Hall, Inc. – Department Of Social Services
- 70) **Resolution No. 243** – Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – The Willian George Agency For Children's Services, Inc. – Department Of Social Services
- 71) **Resolution No. 244** – Approving The Execution Of A Contract For \$850,000.00 Entered Into By The County – Whitney Academy, Inc. – Department Of Social Services
- 72) **Resolution No. 245** – Approving The Execution Of A Contract Amendment For \$273,508.00 Entered Into By The County – Family Of Woodstock, Inc. – Department Of Social Services

Forthcoming Resolutions:

- 1) **Resolution No. 161** – Amending The 2022 - 2027 Capital Improvement Program – Establishing And Funding Capital Project No. 633 - Marbletown Water Infrastructure Expansion – ARP Infrastructure – Amending The 2022 Capital Fund Budget – Department Of Finance, Division Of Recovery And Resilience
(No Action taken in Public Works, Capital Projects and Transportation Committee)
- 2) **Resolution No. 167** – Adopting A Negative Declaration For The Demolition Of The Former Ulster County Jail Located On Golden Hill, And Establishing And Funding Capital Project No. 630 - Demolition Of Jail Golden Hill- ARPA – Department Of Planning
(No Action taken in Energy, Environment and Sustainability Committee)
- 3) **Resolution No. 189** – Establishing A Policy Prohibiting The Housing Of Incarcerated Individuals Transferred From Facilities Outside Of Ulster County, The “No More Incarceration For Profit Policy”
(No Action taken in Law Enforcement and Public Safety Committee)
- 4) **Resolution No. 209** – Setting A Public Hearing On The Sale And/Or Transfer Of Five Parcels Of Land Owned By Ulster County In The Towns Of Esopus, Kingston, Lloyd, Plattekill, And Ulster To A Local Development Corporation
(Postponed in Health, Human Services, & Housing Committee)

New Business:

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

Old Business:

Motion to adjourn