

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 963 7265 6182

April 13, 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:

Comptroller Gallagher – Discussion on 2020 ending financial position

Approve the minutes of the March 4, 2021 Special Meeting, and the March 9, 2021 and March 16, 2021 Regular Meetings.

### Resolutions for April 20, 2021:

**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. 157** – Amending The 2021 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Temporary And Disability Assistance To Support Activities Associated With Sheltering The Homeless During Inclement Winter Weather (Code Blue Plan) – Department Of Social Services

**Resolution No. 158** – Amending The 2021 Ulster County Budget – Department Of Social Services

**Resolution No. 159** – Amending The 2021 Ulster County Budget To Accept An Allocation Of Funds From The Redlich Horwitz Foundation To Support Technology Tools for Child Welfare Virtual Casework – Department Of Social Services

**Resolution No. 160** – Amending The 2021 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 Supervision And Treatment Services For Juveniles Program (STSJP) Annual Plan – Department Of Social Services

**Resolution No. 161** – Amending The 2021 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

**Resolution No. 162** – Amending The 2021 Ulster County Budget To Accept Funding From The New York State Office Of Mental Health For The Veteran Peer To Peer Support Pilot Program – Department Of Mental Health

**Resolution No. 163** – Amending The 2021 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Supported Housing – Department Of Mental Health

**Resolution No. 164** – Amending The 2021 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Assertive Community Treatment – Department Of Mental Health

**Resolution No. 165** – Amending The 2021 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Gateway Community Industries, Inc. – Department Of Mental Health

**Resolution No. 166** – Approving The Execution Of A Contract For \$125,000.00 Entered Into By The County – Anderson Medical, P.C. D/B/A Emergency One Urgent Care And Diagnostic Center – Department Of Social Services

**Resolution No. 167** – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Industrial Medicine Associates, P.C. – Department Of Social Services

**Resolution No. 168** – Approving And Executing A Two-Year Collective Bargaining Agreement Between The County Of Ulster And The Ulster County Community College Organization Of Professional And Administrative Personnel (OPAP) – Ulster County Community College

**Resolution No. 169** – Adopting Updated Reacquisition Policy Of September 11, 2003 -Department Of Finance

**Resolution No. 170** – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

**Resolution No. 175** – Approving The Execution Of A Contract Amendment For \$5,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

**Resolution No. 176** – Approving The Execution Of A Contract Amendment For \$46,720.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

**Resolution No. 177** – 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 And The Young Adult Employment Program

**Resolution No. 179** – Approving The Execution Of A Contract Amendment For \$60,141.00 Entered Into By The County – CB20 Inc. F/K/A Computer Professionals International Inc. – Information Services

**Resolution No. 180** – Approving The Execution Of A Contract Amendment For \$850,000.00 Entered Into By The County – Accucare Nursing & Homecare, Inc. – Emergency Management

**Resolution No. 181** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2018 Statewide Interoperable Communications Targeted Grant – Amending The 2021 Ulster County Budget – Department Of Emergency Communications / Emergency Management

**Resolution No. 182** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Counties Of Orange, Rockland And Sullivan For The Purpose Of Creating A Regional Partnership For Fire/Emergency Services – Fire Coordinator

**Resolution No. 183** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Division of Criminal Justice Services – Sexual Assault Crisis And Prevention Program -- Department Of Probation

**Resolution No. 184** – Approving The Execution Of A Contract For \$165,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

**Resolution No. 185** – Approving The Execution Of A Contract For \$55,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation

**Resolution No. 186** – Establishing Capital Project No. 570 - Purchase Of Highway Equipment — Department Of Public Works (Highways And Bridges)

**Resolution No. 188** – Authorizing The Chair Of The Ulster County Legislature To Sign An Agreement With The Village Of New Paltz In Ulster County For The Use Of Polling Equipment And Material – Ulster County Board Of Elections

**Resolution No. 189** – 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

**Resolution No. 191** – Approving A Home Rule Request For Senate Bill No. S4343 And Assembly Bill No. A6725, Authorizing The County Of Ulster To Elect To Reopen The Provisions Of Section 552 Of The Retirement And Social Security Law

**New Business:**

**External Analysis of the 2022 County Executive Recommended Budget**

**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**