

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

May 10, 2022 at 5:00 PM

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 836 6031 4881

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 April 12, 2022 and April 19, 2022 Regular Meetings

Resolutions for May 17, 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. 168** – Authorizing A One-Time Reimbursement To Ulster County 2021 Real Property Taxpayers
- 3) **Resolution No. 201** – Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For New Hire Management Non Union Employees
- 4) **Resolution No. 252** – Authorizing The Chair Of The Ulster County Legislature To Execute A Cooperative Agreement With The New York State Department Of Conservation For The Implementation Of Environmental Benefit Projects On The Lower Esopus As Provided For In The DEC Order On Consent – Department Of Planning
- 5) **Resolution No. 254** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Participate In The Childhood Lead Poisoning Prevention Program – Department Of Health
- 6) **Resolution No. 255** – Amending The 2022 - 2027 Capital Improvement Program - Amending Capital Project No. 528 - Veteran's Cemetery - Amending The 2022 Capital Fund Budget - Department Of Public Works (Buildings And Grounds)
- 7) **Resolution No. 257** – Approving The Execution Of A Contract For \$2,507,680.41 Entered Into By The County – OCS Industries, Inc. – Department Of Public Works

- 8) **Resolution No. 258** – Approving The Execution Of A Contract Amendment For \$25,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be Equal To \$50,000.00, Entered Into By The County – Jewish Family Services Of Ulster County Inc. – Office For The Aging
- 9) **Resolution No. 259** – Approving The Execution Of A Contract Amendment For \$76,000.00 Entered Into By The County – James McGuinness & Associates, Inc. – Department Of Social Services
- 10) **Resolution No. 260** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Orange County Transit, LLC – Department Of Social Services
- 11) **Resolution No. 261** – Approving The Execution Of A Contract Amendment For \$500.00, Causing The Aggregate Contract Plus Amendment Amount To Be Equal To \$50,000.00, Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health
- 12) **Resolution No. 262** – Amending Capital Project No. 608 Bridge Street Bridge, Town Of Shandaken – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways & Bridges)
- 13) **Resolution No. 264** – Approving The Execution Of A Contract For \$525,675.00 Entered Into By The County – SLR International Corporation – Department Of Public Works
- 14) **Resolution No. 265** – Authorizing Right-Of-Way Acquisition Of Certain Real Property For The Purpose Of Replacing The Samsonville Road Culvert, Town Of Rochester – Department Of Public Works (Highways & Bridges)
- 15) **Resolution No. 266** – Amending The 2022 - 2027 Capital Improvement Program - Establishing Capital Project No. 633 Turnwood Bridge, Town Of Hardenburgh - Amending The 2022 Capital Fund Budget -Authorizing The Chair Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation – Department Of Public Works (Highways & Bridges)
- 16) **Resolution No. 268** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Alleymor Inc., D/B/A Pestmaster Services – Department Of Public Works
- 17) **Resolution No. 269** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Kaatskill Development Holdings, LLC, For A Substation Of The Ulster County Sheriff’s Office – Public Works – Buildings And Grounds
- 18) **Resolution No. 270** – Amending The 2022 - 2027 Capital Improvement Program -Establishing Capital Project # 634 - Ulster County Law Enforcement Center Kitchen And Laundry Equipment - Amending The 2022 Capital Fund Budget - Ulster County Sheriff’s Office
- 19) **Resolution No. 272** – Authorizing An Application For DOJ Body-Worn Camera Grant - Ulster County Sheriff’s Office

- 20) **Resolution No. 273** – Appropriating Funds From Insurance Revenues For Replacement Of Vehicle – Amending The 2022 Ulster County Budget - Ulster County Sheriff
- 21) **Resolution No. 274** – Approving The Execution Of A Contract Amendment For \$3,561,981.00 Entered Into By The County – Primecare Medical Of New York, Inc., Professional Care Medical Practice P.C., Professional Care Dental Services P.C., Personalcare Registered Professional Nursing P.C. – Ulster County Sheriff
- 22) **Resolution No. 275** – Approving The Execution Of A Contract Amendment For \$12,149.09, Causing The Aggregate Contract Plus Amendment Amount To Be Equal To \$50,000.00, Entered Into By The County – Visual Computer Solutions Inc. – Ulster County Sheriff
- 23) **Resolution No. 276** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board Of Cooperative Educational Services To Provide A Deputy Sheriff As School Resource Officer – Ulster County Sheriff
- 24) **Resolution No. 277** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide A Deputy Sheriff As School Resource Officer – Ulster County Sheriff
- 25) **Resolution No. 278** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District To Provide A Deputy Sheriff As School Resource Officer – Ulster County Sheriff
- 26) **Resolution No. 279** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Justice Services - Raise The Age Program - Department Of Probation
- 27) **Resolution No. 280** – Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance
- 28) **Resolution No. 281** – Amending The 2022 - 2027 Capital Improvement Program - Establishing Capital Project No. 627 - Digitization And Electronic Conversion Of Ulster County Clerk’s Land Records – Amending The 2022 Capital Fund Budget – Ulster County Clerk’s Office
- 29) **Resolution No. 283** – Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law
- 30) **Resolution No. 284** – Setting A Public Hearing On Tentative Budget Of Ulster County Community College For The Year 2022 – 2023 To Be Held On Tuesday, June 21, 2022 at 6:45 PM
- 31) **Resolution No. 286** – Establishing And Reporting The Standard Work Day For Elected And Appointed Officials
- 32) **Resolution No. 288** – Requiring The Reporting Of Wages For Employees Of Contractors And Sub-Contractors That Provide Services To The County Of Ulster, Adopting Updated Procurement Manual Pursuant To General Municipal Law Section 104-b

New Business:

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

Old Business:

Motion to adjourn