

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 976 1166 7471

May 11, 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 April 13, 2021 and April 20, 2021 Regular Meetings.

Resolutions for May 18, 2021:

Resolution No. 198 – 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

Resolution No. 199 – 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

Resolution No. 200 – 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

Resolution No. 201 – Authorizing The Chair Of The Ulster County Legislature To Execute An Application For A Department Of Homeland Security – FEMA – Port Security Grant – Ulster County Sheriff

Resolution No. 203 – Amending The 2021 Ulster County Budget To Adjust The Annual Salary Of The Opioid Use Disorder Systems Specialist (COSSAP Grant) - Ulster County Sheriff

Resolution No. 204 – Amending The 2021 Ulster County Budget To Adjust The Annual Salary Of The Assistant Warden - Ulster County Sheriff

Resolution No. 205 – 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

Resolution No. 206 – Establishing Capital Project No. 592 – Ulster County Law Enforcement Center Fire Alarm & Heating/Cooling Controls Upgrade — Department Of Public Works (Buildings & Grounds)

Resolution No. 208 – Approving The Execution Of A Contract For \$357,624.14 Entered Into By The County – ADT Commercial, LLC D/B/A Red Hawk Fire & Security (NY) – Department Of Public Works

Resolution No. 209 – Approving The Execution Of A Contract For \$208,300.00 Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works

Resolution No. 210 – Establishing Capital Project No. 569 - Purchase Of County Fleet Vehicles — Department Of Public Works (Central Garage)

Resolution No. 212 – Amending Capital Project No. 539 – Shawangunk Kill Bridge Rehabilitation In The Town Of Shawangunk (PIN 8762.16) To Increase Funding For Construction – Bridge NY Program – 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 And Bridges)

Resolution No. 214 – Approving The Execution Of A Contract Amendment For \$445,470.94 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works

Resolution No. 215 – Approving The Execution Of A Contract For \$2,312,440.00 Entered Into By The County – ING Civil, Inc. – Department Of Public Works

Resolution No. 216 – Amending Capital Project No. 550 – Fairground Improvements – Amending The 2021 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

Resolution No. 218 – Approving An Increase In Funding For Design And Construction Services Of Campus-Wide HVAC Installation Related To Capital Project No. 542 – HVAC Upgrades Campus-Wide, And Amending The 2021 Ulster County Capital Fund – Ulster County Community College

Resolution No. 221 – Rescinding Resolution No. 175 Of 2021, And Approving The Execution Of A Contract Amendment For \$75,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

Resolution No. 222 – Rescinding Resolution No. 176 Of 2021, And Approving The Execution Of A Contract Amendment For \$288,210.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

Resolution No. 223 – Establishing Capital Project No. 587 – Technology Upgrade Infrastructure - Department Of Information Services

Resolution No. 225 – Establishing Capital Project No. 588 – Personal Computer Replacements - Department of Information Services

Resolution No. 227 – Amending Capital Project 568 - Electric Bus Charging Infrastructure Project— Authorizing The Chair Of The Legislature To Execute An Amended Customer Project Commitment With New York Power Authority And Amending Capital Project 568- Department Of Public Transportation (Ulster County Area Transit)

Resolution No. 230 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of New Paltz For Administration Of A Naloxone Training Website And Delivery Of Narcan To Ulster County Residents – Department Of Health

Resolution No. 231 – Approving The Execution Of A Contract For \$210,254.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services

Resolution No. 232 – Approving The Execution Of A Contract For \$185,000.00 Entered Into By The County – The Hudson Valley National Center For Veteran Reintegration Inc. – Department Of Mental Health

Resolution No. 233 – Approving The Execution Of A Contract Amendment For \$25,161.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association in Ulster County, Inc. – Department Of Mental Health

Resolution No. 234 – Approving The Execution Of A Contract Amendment For \$8,080.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – PEOPLE: Projects to Empower and Organize the Psychiatrically Labeled, Inc. – Department Of Mental Health

Resolution No. 235 – Approving The Execution Of A Contract Amendment For \$12,120.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health

Resolution No. 236 – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution No. 237 – Approving The Execution Of A Contract Amendment For \$55,200.00 Entered Into By The County – Capital Market Advisors, LLC – Legislature

Resolution No. 238 – Adopting Revised Ulster County Fund Balance Policy

Resolution No. 239 – Replenishing The Tax Stabilization Reserve Fund Of The County Of Ulster

Resolution No. 240 – Setting A Public Hearing On Proposed Local Law No. 2 Of 2021, A Local Law Requiring The Payment Of A Living Wage To Employees Of Contractors And Subcontractors That Provide Services To Ulster County, To Be Held On Tuesday, June 15, 2021 At 7:05 PM

New Business:

2022 Departmental Budget Request for Non-County Contract Agency Funding

Old Business:

Motion to adjourn