

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

June 14, 2022 at 5:00 PM

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 836 3603 4945

#### 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 May 10, 2022 and May 17, 2022 Regular Meetings

**Presentation** – SUNY Ulster 2022-23 Budget by Jamie Capuano, Vice President for Administrative Services

#### Resolutions for June 21, 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. 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
- 4) **Resolution No. 290** – Amending The County Budget To Include Federal Aid Funding To Implement The Mental Health In Schools Program – Department Of Mental Health
- 5) **Resolution No. 291** – Amending The County Budget To Use Opioid Settlement Funding To Implement The Mental Health In Schools Program – Department Of Mental Health
- 6) **Resolution No. 292** – Confirming The Appointment Of The Medical Examiner For The County Of Ulster
- 7) **Resolution No. 293** – Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

- 8) **Resolution No. 299** – Authorizing The Commissioner Of The Ulster County Department Of Mental Health To Enter Into An Intermunicipal Agreement With NYS Office Mental Health To Accept Funding From Community Mental Health Services (CMHS) Adult COVID Relief Block Grant - Amending The 2022 Ulster County Budget
- 9) **Resolution No. 300** – Amending The 2022 Ulster County Budget To Accept An Additional Allocation Of Adult Protective Services Funds From The New York State Office Of Children And Family Services – Department Of Social Services
- 10) **Resolution No. 301** – Amending The 2022 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
- 11) **Resolution No. 302** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services For The Multidisciplinary Team Child Advocacy Center Program – Department Of Social Services
- 12) **Resolution No. 303** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Rabies Program – Department Of Health
- 13) **Resolution No. 304** – Amending The 2022 Ulster County Budget To Reflect Additional Funding For Brighter Futures Initiative’s Full-Time Assistant Youth Bureau Coordinator Position – Youth Bureau
- 14) **Resolution No. 305** – Approving The Execution Of A Contract For \$111,435.00 Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau
- 15) **Resolution No. 306** – Approving The Execution Of A Contract For \$69,557.00 Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau
- 16) **Resolution No. 307** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York Energy Research And Development Authority (NYSERDA) For Acceptance Of A Clean Energy Communities Leadership Round Action Grant And Amending The 2022 Ulster County Budget – Department Of Environment
- 17) **Resolution No. 309** – Amending Capital Project 607- Government Operations Center And Authorizing The Acquisition Of Real Property Located At Paradies Lane In The Town Of New Paltz For Purpose Of Siting A Government Operations Center And Authorizing The Chair Of The Ulster County Legislature To Execute Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)
- 18) **Resolution No. 311** – Authorizing The Chair Of The Ulster County Legislature To Amend A Contract With The New York State Division Of Criminal Justice Services For Alternative To Incarceration Program – Department Of Probation
- 19) **Resolution No. 312** – Approving The Execution Of A Contract Amendment For \$53,388.00 Entered Into By The County – LexisNexis – Ulster County Sheriff

- 20) **Resolution No. 313** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Securus Technologies, LLC F/K/A Securus Technologies, Inc. – Ulster County Sheriff
- 21) **Resolution No. 314** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Trinity Services Group, Inc. – Ulster County Sheriff
- 22) **Resolution No. 315** – Approving The Execution Of A Contract Amendment For \$127,900.00 Entered Into By The County – Tyler Technologies, Inc. – Ulster County Sheriff
- 23) **Resolution No. 316** – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) In Relation To Intermunicipal Cooperation For Testing Services - Department Of Public Works
- 24) **Resolution No. 317** – Establishing Capital Project No. 638 – Boiceville Substation Building Improvements - Amending The 2022 Capital Fund Budget - Department Of Public Works (Highways & Bridges)
- 25) **Resolution No. 319** – Amending The 2022 - 2027 Capital Improvement Program – Amending Capital Project No. 584 Bridge Superstructure Repairs – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways & Bridges)
- 26) **Resolution No. 321** – Approving The Execution Of A Contract For \$584,000.00 Entered Into By The County – HVB Construction, Inc. – Department Of Public Works
- 27) **Resolution No. 322** – Approving The Execution Of A Contract Amendment For \$63,000.00 Entered Into By The County – M.J. Engineering And Land Surveying, P.C. – Department Of Public Works
- 28) **Resolution No. 323** – Amending The 2022 Ulster County Budget- CHIPS / PAVE NY/ EWR/ POP Funding Adjustment - Department Of Public Works (Highways And Bridges)
- 29) **Resolution No. 324** – Amending The 2022 -2027 Capital Improvement Program – Establishing Capital Project No. 637 Creekside Drive Road Streambank Stabilization, Town Of Shandaken - Authorizing The Execution Of Any Associated Grant Funding Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The United States Department Of Agriculture, Natural Resources Conservation Service – Amending The 2022 Capital Fund Budget — Department Of Public Works (Highways & Bridges)
- 30) **Resolution No. 326** – Amending The 2022-2027 Capital Improvement Program, Establishing Capital Project No. 636, Amending The 2022-2027 Capital Fund Budget – DPW Salt Storage Building Fabric Replacement — Department Of Public Works (Buildings & Grounds)
- 31) **Resolution No. 328** – Approving The Execution Of A Contract For \$174,519.00 Entered Into By The County – Hybrid Building Solutions, LLC – Department Of Public Works

- 32) **Resolution No. 329** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – L.W. Tree Service, Inc. – Department Of Public Works
- 33) **Resolution No. 330** – Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance
- 34) **Resolution No. 331** – Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale And Authorizing The Chair Of The Ulster County Legislature To Convey Such Parcel - Department Of Finance
- 35) **Resolution No. 332** – Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The April 19, 2022 Public Auction - Department Of Finance
- 36) **Resolution No. 333** – Approving The Execution Of A Contract Amendment For \$60,000.00 Entered Into By The County – CB20 Inc. F/K/A Computer Professionals International Inc. – Information Services
- 37) **Resolution No. 334** – Approving The Execution Of A Contract Amendment For \$89,752.85 Entered Into By The County – National Business Equipment – Department Of Information Services
- 38) **Resolution No. 335** – Approving The Execution Of A Contract Amendment For \$44,870.00 Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Complete Building Solutions, Inc. – Ulster County Area Transit (UCAT)
- 39) **Resolution No. 336** – Setting A Public Hearing On The Sale And/Or Transfer Of Lands Owned By Ulster County Located At 60-64 Boices Lane, Town Of Ulster To Be Held On Tuesday, July 19, 2022 At 7:30 PM
- 40) **Resolution No. 337** – Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – Arts Mid-Hudson, Inc. – Legislature
- 41) **Resolution No. 338** – Approving The Execution Of A Contract For \$25,000.00 Entered Into By The County – UPAC LLC – Legislature

**New Business:**

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

**Old Business:**

**Motion to adjourn**