

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

February 7, 2023 at 5:00 PM

KL Binder Library, 6th Floor, County Office

Committee Members:

John Gavaris, Chairman

Kenneth J. Ronk, Jr., Deputy Chair

Brian Cahill

Kevin Roberts

Eve Walter

Call Meeting to Order

Approve the minutes of the December 13, 2022 and December 19, 2022 Regular Meetings

Resolutions for February 14, 2023 Legislative Session:

- 1) **Resolution No. 11 of 2022** – 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. 400 of 2022** – Amending The 2022 2023 Budget To ~~Establish~~ And Fund The Ulster County Agricultural Crisis Relief Program - Department Of Finance, Division Of Recovery And Resilience
- 3) **Resolution No. 486 of 2022** – Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services
- 4) **Resolution No. 8** – Establishing A Policy Requiring Disclosure Of The Names Of Individuals Holding Ownership Interest In Entities Doing Business With Ulster County
- 5) **Resolution No. 11** – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) With The New York State Office For The Aging – Office For The Aging
- 6) **Resolution No. 12** – Approving The Execution Of A Contract For \$122,000.00 Entered Into By The County – Family Home Healthcare, Inc. – Office For The Aging
- 7) **Resolution No. 13** – Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Home Health Care & Companion Agency, Inc. – Office For The Aging
- 8) **Resolution No. 14** – Approving The Execution Of A Contract For \$145,000.00 Entered Into By The County – Willcare, Inc. D/B/A Willcare – Office For The Aging

- 9) **Resolution No. 15** – Approving The Execution Of A Contract For \$172,000.00 Entered Into By The County – Health Research, Inc. – Department Of Health
- 10) **Resolution No. 17** – Amending The 2023 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbour Programming – Department Of Social Services
- 11) **Resolution No. 18** – Approving The Execution Of A Contract Amendment For \$114,983.00 Entered Into By The County – Family Of Woodstock, Inc. – Department Of Social Services
- 12) **Resolution No. 19** – Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Department Of Social Services
- 13) **Resolution No. 21** – Approving The Execution Of A Contract For \$200,301.00 Entered Into By The County – United Way Of Ulster County Inc. – Department Of Social Services
- 14) **Resolution No. 22** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Addiction Services And Supports – Department Of Mental Health
- 15) **Resolution No. 23** – Amending The 2023 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Child And Family Emergency Services And Community Support Programs – Department Of Mental Health
- 16) **Resolution No. 24** – Amending The 2023 Ulster County Budget To Approve Reclassification Of A Financial Analyst Position To A Manager For Fiscal Operations Position – Department Of Mental Health
- 17) **Resolution No. 25** – Approving The Execution Of A Contract For \$115,000.00 Entered Into By The County – Cornerstone Family Healthcare – Department Of Mental Health
- 18) **Resolution No. 26** – Approving The Execution Of A Contract For \$290,000.00 Entered Into By The County – SEI Design Group Architects DPC – Ulster County Community College
- 19) **Resolution No. 27** – 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, Gun Violence Prevention Initiative, And The Young Adult Employment Program – Office Of Employment And Training
- 20) **Resolution No. 28** – Approving The Execution Of A Contract For \$62,060.00 Entered Into By The County – Community Planning & Environmental Associates – Department Of Planning
- 21) **Resolution No. 34** – Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project No. 334 - Kingston Rail Trail (PIN 8758.04) To Provide Funding For Construction – Amending The 2023 Capital Fund Budget - Department Of Planning
- 22) **Resolution No. 38** – Authorizing The Chair Of The Legislature To Execute A Development Agreement With AC Power Development Company LLC, For Development Of A Solar Array At The Hertel Landfill Site, A Foreclosure Eligible Parcel – Department Of Planning
- 23) **Resolution No. 39** – Amending The 2023 Ulster County Budget To Accept Grant Funds Authorized In Prior Years – Department Of The Environment

- 24) **Resolution No. 40** – Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Lewis Solar Partners, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487
- 25) **Resolution No. 41** – Approving The Execution Of A Contract Amendment For \$20,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – County Waste And Recycling Service, Inc. – Department Of Public Works
- 26) **Resolution No. 42** – Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Finance – ARPA
- 27) **Resolution No. 43** – Approving The Execution Of A Contract For \$136,666.00 Entered Into By The County – LaBella Associates D.P.C. – Department Of Finance – ARPA
- 28) **Resolution No. 44** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd, As An ARPA-SLFRF Subrecipient, To Partially Fund Replacement Of A Municipal Water Storage Tank – Department Of Finance, Division Of Recovery And Resilience
- 29) **Resolution No. 45** – Approving The Execution Of A Contract Amendment For \$28,287.61, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – NDI Technologies Inc – Ulster County Sheriff
- 30) **Resolution No. 46** – Approving The Execution Of A Contract Amendment For \$28,290.48, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Motorola Solutions Inc. – Emergency Management
- 31) **Resolution No. 47** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Domestic Terrorism Prevention Grant – Department Of Emergency Management
- 32) **Resolution No. 48** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services Funding Of A Gun Violence Grant And Amending the 2023 Ulster County Budget – District Attorney
- 33) **Resolution No. 49** – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – National Network For Safe Communities – District Attorney
- 34) **Resolution No. 50** – Amending The 2023 Ulster County Budget To Revise Compensation Of A Current Part-Time Investigator Position To A Full-Time Investigator Position – District Attorney
- 35) **Resolution No. 51** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract Amendment With The New York State Office Of Indigent Legal Services For Distribution #10 – Public Defender’s Office

- 36) **Resolution No. 52** – Authorizing The Chair Of The Ulster County Legislature To Amend An Agreement With The New York State Unified Court System – Department Of Public Works (Buildings And Grounds)
- 37) **Resolution No. 53** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) For Classroom Space At 521 Boices Lane – Department Of Public Works (Buildings And Grounds)
- 38) **Resolution No. 54** – Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum Of Understanding And A Government Entity Lease Disclosure Sheet With The State Of New York, Allowing The New York State Department Of Labor To Utilize Space On Boices Lane - Department Of Public Works (Buildings & Grounds)
- 39) **Resolution No. 55** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works
- 40) **Resolution No. 56** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
- 41) **Resolution No. 57** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
- 42) **Resolution No. 58** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
- 43) **Resolution No. 59** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
- 44) **Resolution No. 60** – Approving The Execution Of A Contract Amendment For \$32,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Peak Power Systems, Inc. – Department Of Public Works
- 45) **Resolution No. 61** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works
- 46) **Resolution No. 62** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Sullivan County Paving & Construction, Inc. – Department Of Public Works
- 47) **Resolution No. 63** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works

- 48) **Resolution No. 64** – Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Accelerated Transit Capital Grant Funding, And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)
- 49) **Resolution No. 65** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)
- 50) **Resolution No. 66** – Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)
- 51) **Resolution No. 67** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The FY2020 Cyber Security Grant Program – Department Of Information Services
- 52) **Resolution No. 68** – Approving The Execution Of A Contract For \$64,880.00 Entered Into By The County – AssetWorks LLC – Department Of Information Services
- 53) **Resolution No. 69** – Approving The Execution Of A Contract Amendment For \$111,240.00 Entered Into By The County – ClearGov, Inc. – Department Of Information Services
- 54) **Resolution No. 70** – Approving The Execution Of A Contract Amendment For \$8,800.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Trapeze Software Group, Inc. – Department Of Information Services
- 55) **Resolution No. 71** – Authorizing The Chair Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 And 1150 Of The New York State Real Property Tax Law – Department Of Finance
- 56) **Resolution No. 72** – Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance
- 57) **Resolution No. 75** – Adopting Proposed Local Law No. 13 Of 2022, A Local Law Adopting Recommendations Of The Periodic Compensation Review Committee And Applying Salary Revisions For Certain Elected Ulster County Officials Serving For Fixed Terms

Forthcoming Resolutions / Local Laws:

Resolution No. 461 of 2022 – Adopting Revised Ulster County Fund Balance Policy To Dedicate Funding To Housing Justice
(*No Action in Health, Human Services, & Housing Committee on 2/1/2023*)

Resolution No. 541 of 2022 – Amending The ~~2022~~ **2023 – 2028** Capital Improvement Program
– Amending Capital Project No. 604 – ARPA Water And Sewer Infrastructure – Amending The ~~2022~~
2023 Capital Fund Budget – Department Of Finance
(No Action in Public Works, Capital Projects & Transportation Committee on 2/6/2023)

Resolution No. 553 of 2022 - Establishing A Policy To Require Public Notification Of Changes To
Ulster County Area Transit Bus Routes And Schedules
(No Action in Public Works, Capital Projects & Transportation Committee on 2/6/2023)

New Business:

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

Old Business:

Motion to adjourn