

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

May 9, 2023 at 5:00 PM

KL Binder Library, 6th Floor, County Office Building

Committee Members:

John Gavaris, Chairman

Kenneth J. Ronk, Jr., Deputy Chair

Brian Cahill

Peter Criswell

Kevin Roberts

Call Meeting to Order

Approve the minutes of the April 11, 2023 and April 18, 2023 Regular Meetings and the April 26, 2023 Special Meeting

Resolutions for May 16, 2023 Legislative Session:

- 1) **Resolution No. 486 of 2022** – Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services
- 2) **Resolution No. 123** - Establishing A Policy To Formalize Procedures Relating To Future Hiring Freezes
- 3) **Resolution No. 199** - Establishing A Policy To Provide Healthy, Locally Sourced Food To Those Facing Food Insecurity, Through Community Supported Agriculture
- 4) **Resolution No. 213** - Adopting Revised Ulster County Fund Balance Policy
- 5) **Resolution No. 217** - Amending Capital Project No. 598 – Crisis Stabilization Center – Amending The 2023 Capital Fund Budget - Closing Costs For The Purchase Of 368 Broadway - ARPA - Department Of Finance, Division Of Recovery And Resilience
- 6) **Resolution No. 218** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marlborough, As An ARPA-SLFRF Subrecipient, To Fund The Improvements And Expansion Of Sewer Treatment Plant – Department Of Finance, Division Of Recovery And Resilience
- 7) **Resolution No. 219** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marbletown, As An ARPA-SLFRF Subrecipient, To Fund Phase 1 Water Service Extension To Route 209 Corridor – Department Of Finance, Division Of Recovery And Resilience

- 8) **Resolution No. 220** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of New Paltz, As An ARPA-SLFRF Subrecipient, To Fund Interconnection Of A Town Sewer District – Department Of Finance, Division Of Recovery And Resilience
- 9) **Resolution No. 221** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Village Of New Paltz, As An ARPA-SLFRF Subrecipient, To Fund The Replacement Of The Village Water Main – Department Of Finance, Division Of Recovery And Resilience
- 10) **Resolution No. 222** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Abilities First, Inc. – Department Of Social Services
- 11) **Resolution No. 223** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Advanced Therapy, P.T., O.T., S.L.P., Psychologist, Registered Professional Nurse (RN), PLLC – Department Of Social Services
- 12) **Resolution No. 224** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Caterina Agnello – Department Of Social Services
- 13) **Resolution No. 225** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – AM Speech Services PLLC– Department Of Social Services
- 14) **Resolution No. 226** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – NYARC, Inc. DBA The ARC Greater Hudson Valley – Department Of Social Services
- 15) **Resolution No. 227** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – NYSARC, Inc. DBA The ARC Mid-Hudson – Department Of Social Services
- 16) **Resolution No. 228** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Renata Basile Crimi – Department Of Social Services
- 17) **Resolution No. 229** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Best Friends Services Inc. – Department Of Social Services
- 18) **Resolution No. 230** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Claudia Calaceto – Department Of Social Services
- 19) **Resolution No. 231** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Center For Spectrum Services – Department Of Social Services

- 20) **Resolution No. 232** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Communicate To Connect, Inc – Department Of Social Services
- 21) **Resolution No. 233** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Caryn Cornielle – Department Of Social Services
- 22) **Resolution No. 234** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Sarah Corrigan – Department Of Social Services
- 23) **Resolution No. 235** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Kristen Culjak – Department Of Social Services
- 24) **Resolution No. 236** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Michelle Eckert – Department Of Social Services
- 25) **Resolution No. 237** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Kelly Ann Ferrara – Department Of Social Services
- 26) **Resolution No. 238** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Frank M. Volz, Jr., PhD DBA Dr. Frank M. Volz, Jr. And Associates – Department Of Social Services
- 27) **Resolution No. 239** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Gelsomino And Davis Speech, Occupational, Physical Therapy Services, PLLC – Department Of Social Services
- 28) **Resolution No. 240** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Alexandra Hafner – Department Of Social Services
- 29) **Resolution No. 241** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Inspire: Orange County Cerebral Palsy Association, Inc. – Department Of Social Services
- 30) **Resolution No. 242** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Katskill Kids PT, SLP, Psychology, RN, OT & LMSW, PLLC – Department Of Social Services
- 31) **Resolution No. 243** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Laura Kochon – Department Of Social Services
- 32) **Resolution No. 244** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Therese Lane – Department Of Social Services

- 33) **Resolution No. 245** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Learning Together Inc. – Department Of Social Services
- 34) **Resolution No. 246** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Liberty Resources Psychology, Physical, Occupational & Speech Therapy, PLLC – Department Of Social Services
- 35) **Resolution No. 247** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – LK Therapy PT, OT And SLP, PLLC – Department Of Social Services
- 36) **Resolution No. 248** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Mid-Hudson Valley Early Education Center – Department Of Social Services
- 37) **Resolution No. 249** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Carolyn M Machonis, O.T., PLLC DBA Milestones For Munchkins – Department Of Social Services
- 38) **Resolution No. 250** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Moving Mountains Occupational Therapy, P.C. – Department Of Social Services
- 39) **Resolution No. 251** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Joanna Nadoolman – Department Of Social Services
- 40) **Resolution No. 252** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Doreen O'Keeffe – Department Of Social Services
- 41) **Resolution No. 253** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Family And Educational Consultants, LLC DBA Partnership For Education – Department Of Social Services
- 42) **Resolution No. 254** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Jennifer Prue – Department Of Social Services
- 43) **Resolution No. 255** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Gina Pugliese – Department Of Social Services
- 44) **Resolution No. 256** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Allyson Shannon – Department Of Social Services
- 45) **Resolution No. 257** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Judy Shapiro – Department Of Social Services

- 46) **Resolution No. 258** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Sharon Jolly & Associates Audiology, Speech Language Pathology, Psychology, LMSW, PT & OT, LLC – Department Of Social Services
- 47) **Resolution No. 259** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – SLP Communication Foundations, PLLC – Department Of Social Services
- 48) **Resolution No. 260** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Jesse Smith – Department Of Social Services
- 49) **Resolution No. 261** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Social Circle Speech And Language, LLC – Department Of Social Services
- 50) **Resolution No. 262** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Therapy Partners In OT, PT And Speech-Language Pathology, PLLC DBA Thrive By 5 OT, PT, And Speech-Language Pathology – Department Of Social Services
- 51) **Resolution No. 263** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Mary M. Wilsey – Department Of Social Services
- 52) **Resolution No. 264** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Wraparound Services Of The Hudson Valley, Inc. – Department Of Social Services
- 53) **Resolution No. 265** - Approving The Execution Of A Contract Amendment For \$72,500.00 Entered Into By The County – James McGuinness & Associates, Inc. – Department of Social Services
- 54) **Resolution No. 266** - Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Kingston City School District – Department Of Social Services
- 55) **Resolution No. 267** - Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Onteora Central School District – Department Of Social Services
- 56) **Resolution No. 268** - Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Rondout Valley Central School District – Department Of Social Services
- 57) **Resolution No. 269** - Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Tri-Valley Central School District – Department Of Social Services

- 58) **Resolution No. 273** - Approving The Execution Of A Contract For \$797,000.00 Entered Into By The County – Samadhi Center Inc. – Department of Mental Health
- 59) **Resolution No. 274** - Approving The Execution Of A Contract For \$74,985.00 Entered Into By The County – Ellenville Regional Hospital – Department of Mental Health
- 60) **Resolution No. 275** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Health, Bureau Of Immunization – Department Of Health
- 61) **Resolution No. 276** - Authorizing The Chair Of The Ulster County Legislature To Execute A Contract And Any Amendments To The Contract With The New York State Department Of Health To Continue The WIC (Women, Infants And Children) Program – Department Of Health
- 62) **Resolution No. 277** - Approving The Execution Of A Contract Amendment For \$25,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Jewish Family Services Of Ulster County Inc. – Office For The Aging
- 63) **Resolution No. 278** - Authorizing The Department Of The Environment To Submit An Application To The U.S. Department Of Transportation Federal Highway Administration Charging And Fueling Infrastructure Discretionary Grant Program – Department Of The Environment
- 64) **Resolution No. 285** - Authorizing The Chair Of The Legislature To Execute An Intermunicipal Agreement With SUNY New Paltz To Provide Entrepreneurial And Business Recruitment And Support
- 65) **Resolution No. 288** - Approving The Execution Of A Contract For \$1,500,000.00 Entered Into By The County – RUPCO, Inc. – Department of Planning
- 66) **Resolution No. 289** - Approving The Execution Of A Contract For \$1,750,000.00 Entered Into By The County – RUPCO, Inc. – Department of Planning
- 67) **Resolution No. 290** - Confirming The Appointment Of Valerie Naccarato As Director Of Probation
- 68) **Resolution No. 291** - Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Services - Department Of Probation
- 69) **Resolution No. 292** - Amending The 2023 County Budget To Create A Full-Time Mental Health Specialist (Social Worker), A Full-Time Paralegal, And Establish A Full-Time Family Court Bureau Chief With A Salary Increase – Public Defender’s Office
- 70) **Resolution No. 293** - Amending The 2023-2028 Capital Improvement Program -Establishing Capital Project No. 670 – UCSO Bearcat G3 - Amending The 2023 Capital Fund Budget - Ulster County Sheriff

- 71) **Resolution No. 295** - Authorizing The Chair Of The Ulster County Legislature And The Ulster County Sheriff To Execute An Application For DOJ FY 2023 Implementing Crisis Intervention Teams - Community Policing Development Solicitation Grant - Ulster County Sheriff
- 72) **Resolution No. 296** - 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
- 73) **Resolution No. 297** - 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
- 74) **Resolution No. 300** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program – District Attorney
- 75) **Resolution No. 301** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Criminal Justice Discovery Reform Grant – District Attorney, Department Of Probation, Sheriff
- 76) **Resolution No. 302** - Amending The 2023-2028 Capital Improvement Program - Amending Capital Project No. 595 Courthouse Fascia, Exterior Repairs & Roof Replacement For Construction Services – Amending The 2023 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)
- 77) **Resolution No. 304** - Approving The Execution Of A Contract For \$4,881,900.00 Entered Into By The County – Milcon Construction Corp. – Department of Public Works
- 78) **Resolution No. 306** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2023 - Department Of Public Transportation (Ulster County Area Transit)
- 79) **Resolution No. 307** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Power Authority Of New York (NYPA) - Electric Bus Charging Infrastructure Project Phase 2.2 - Department Of Public Transportation (Ulster County Area Transit)
- 80) **Resolution No. 312** - Approving The Execution Of A Contract Amendment For \$10,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Naviant Inc. – Department of Information Services
- 81) **Resolution No. 313** - Establishing A Policy To Waive All Exam Fees For Ulster County – Amending The 2023 County Budget – Department Of Personnel
- 82) **Resolution No. 314** - Adopting Updated Procurement Manual Pursuant To General Municipal Law Section 104-b – Department Of Purchasing

- 83) **Resolution No. 315** - Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law
- 84) **Resolution No. 316** - Approving Home Rule Request For Senate Bill No. S6446 And Assembly Bill No. A6688 Authorizing Ulster County To Continue The Additional 1% Rate Of Its Sales And Compensating Use Tax For Twenty-Four Additional Months
- 85) **Resolution No. 317** - Adopting A Revised Ulster County Investment Policy
- 86) **Resolution No. 318** - Adopting The Ulster County Debt Management Policy
- 87) **Resolution No. 319** - Setting A Public Hearing On The Tentative Budget Of Ulster County Community College For The Year 2023 – 2024 To Be Held On Tuesday, June 13, 2023 At 7:05 PM
- 88) **LATE Resolution No. 320** - Requesting Authorization To Commence The Process Of Direct Sale Of The Property Located At 701 Grant Ave., Town Of Ulster – Department Of Finance

Forthcoming Resolutions / Local Laws:

Resolution No. 86 – Amending The 2023 Ulster County Budget To Create Two Fully Reimbursable Full-Time Positions – Ulster County Industrial Development Agency
(No Action in Economic Development, Planning, Education, Employment, Arts & Agriculture on 5/2/2023)

Resolution No. 87 - Approving The Execution Of A Contract For \$430,000.00 Entered Into By The County – Ulster County Industrial Development Agency
(No Action in Economic Development, Planning, Education, Employment, Arts & Agriculture on 5/2/2023)

Resolution No. 126 - Dedicating Funding To Housing Justice
(Postponed in Health, Human Services & Housing Committee on 5/3/2023)

Resolution No. 127 - Establishing A Policy To Prioritize Meals For Ulster County Residents Living In Emergency Housing
(Postponed in Health, Human Services & Housing Committee on 5/3/2023)

Resolution No. 155 - Setting A Public Hearing On The Sale And/Or Transfer Of Lands Owned By Ulster County Located At 701 Grant Avenue, Lake Katrine (Town of Ulster), To Be Held On Tuesday, June 13, 2023 At 7:15 PM
(No Action in Economic Development, Planning, Education, Employment, Arts & Agriculture on 5/2/2023)

Resolution No. 299 - Amending The 2023 Ulster County Budget - Authorizing Payment Of Retroactive COVID Pay – Ulster County
(No Action in Law Enforcement & Public Safety Committee on 5/4/2023)

Resolution No. 305 - Approving The Execution Of A Contract Amendment For \$37,509.50, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – C & S Engineers, Inc. – Department of Public Works
(No Action in Law Enforcement & Public Safety Committee on 5/4/2023)

FOR APRIL INTRODUCTION: Resolution No. 309 - Placing A Spending Cap Of \$XX,XXX,XXX.00 On All Costs Related To The Proposed Government Operations Center At Paradies Lane In New Paltz

New Business:

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

Old Business:

Motion to adjourn