

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

July 12, 2022 at 5:00 PM

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 876 4456 7496

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 June 14, 2022 and June 21, 2022 Regular Meetings

Resolutions for July 19, 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. 308** – Declaring Ulster County’s Intent To Act As Lead Agency Under New York State Environmental Quality Review Act (SEQRA) For The Purpose Of Constructing A Government Operations Center And Appurtenances To Be Located At Paradies Lane In New Paltz – Department Of Emergency Services
- 5) **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)
- 6) **Resolution No. 339** – Approving The Execution Of A Contract For \$1,364,900.00 Entered Into By The County – Gorick Construction Co., Inc. – Department Of Public Works

- 7) **Resolution No. 341** – Amending The 2022 - 2027 Capital Improvement Program -Establishing Capital Project No. 642 - ARPA Homeowner Energy Improvements And Job Training Project - Amending 2022 Capital Fund Budget - Department Of Finance, Division Of Recovery And Resilience
- 8) **Resolution No. 343** – Setting A Public Hearing On Proposed Local Law No. 9 Of 2022, A Local Law To Provide For The Collection Of Delinquent Village Real Property Taxes, To Be Held On Tuesday, August 16, 2022 At 7:20 PM
- 9) **Resolution No. 344** – Adopting Revised Ulster County Fund Balance Policy
- 10) **Resolution No. 346** – Approving The 2022-2023 Ulster County Community College Budget – SUNY Ulster
- 11) **Resolution No. 347** – Amending Capital Project No. 541 SUNY Ulster – Facilities Equipment - Amending The 2022 Capital Fund Budget – Ulster County Community College
- 12) **Resolution No. 349** – Approving The Execution Of A Contract For \$63,495.00 Entered Into By The County – The Offset House, Inc. D/B/A Catamount Color – Department Of Tourism
- 13) **Resolution No. 352** – Authorizing The Department Of The Environment To Submit An Application To The New York State Water Quality Improvement Project (WQIP) Grant Program For Water Quality Projects – Department Of The Environment
- 14) **Resolution No. 353** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office For The Prevention Of Domestic Violence – Enough Is Enough Initiative - Department Of Probation
- 15) **Resolution No. 354** – Authorizing An Application For Comprehensive Opioid, Stimulant, And Substance Abuse Site-based Program Grant Funding — Ulster County Sheriff’s Office
- 16) **Resolution No. 355** – Amending The 2022 Ulster County Budget To Approve Reclassification Of A Part Time Grant Manager To A Full Time Peer Recovery Advocate - Ulster County Sheriff’s Office
- 17) **Resolution No. 356** – Authorizing An Application For Funds Under The Law Enforcement National Initiative To Improve Public Safety, Enhance Agency Operations Via Training, Recruitment And Retention And Building Community Trust Grant - Ulster County Sheriff’s Office
- 18) **Resolution No. 357** – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With Industry Village 1151 LLC - Department Of Public Works – Buildings And Grounds
- 19) **Resolution No. 358** – Approving The Execution Of A Contract Amendment For \$13,992.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – New York Communications Company Inc. – Ulster County Sheriff’s Office
- 20) **Resolution No. 359** – Amending The 2022 Ulster County Budget To Realign Salaries And Create A “Deputy Chief ADA” And A “Justice Courts & Diversion Unit Chief”

- 21) **Resolution No. 360** – Authorizing Execution Of Inter-Municipal Agreements For Expenses Related To The Improving Criminal Justice Responses (ICJR) To Domestic Violence, Dating Violence, Sexual Assault, And Stalking Grant Program, Amending The 2022 Ulster County Budget - District Attorney's Office
- 22) **Resolution No. 361** – Approving The Execution Of A Contract Amendment For \$295,188.26, Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services
- 23) **Resolution No. 362** – Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Tay Fishers Community Cornerstone – Youth Bureau
- 24) **Resolution No. 363** – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging – Office For The Aging
- 25) **Resolution No. 364** – Approving The Execution Of A Contract Amendment For \$948,150.00, Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services
- 26) **Resolution No. 365** – Approving The Execution Of A Contract Amendment For \$45,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Abbott House – Department Of Social Services
- 27) **Resolution No. 366** – Approving The Execution Of A Contract Amendment For \$250,000.00 Entered Into By The County – Abbott House – Department Of Social Services
- 28) **Resolution No. 367** – Approving The Execution Of A Contract Amendment For \$22,250.04, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Bonadio & Co. LLP – Department Of Health
- 29) **Resolution No. 368** – Amending The 2022 Ulster County Budget To Accept Increased Funding From The New York State Office Of Addiction Services And Supports For A Cost Of Living Adjustment – Department Of Mental Health
- 30) **Resolution No. 369** – Amending The 2022 Ulster County Budget To Accept Increased Funding From The New York State Office Of Addiction Services And Supports For One-Time Funding To Support Electric Repairs For The Residential Services - Reintegration Program – Department Of Mental Health
- 31) **Resolution No. 370** – Amending The 2022 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Cost Of Living Adjustment And An Adjustment For The NYS Legislative Add: Veteran P2P Pilot Program – Department Of Mental Health
- 32) **Resolution No. 371** – Amending The 2022 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Stipend Increase For Supported Housing And For Funding For The NYS Legislative Add: Veteran P2P Pilot Program

- 33) **Resolution No. 372** – Amending The 2022 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Cost Of Living Adjustment – Department Of Mental Health
- 34) **Resolution No. 373** – Amending The 2022 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Cost Of Living Adjustment – Department Of Mental Health
- 35) **Resolution No. 374** – Approving The Execution Of A Contract Amendment For \$29,521.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health
- 36) **Resolution No. 375** – Approving The Execution Of A Contract Amendment For \$9,067.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health
- 37) **Resolution No. 376** – Approving The Execution Of A Contract Amendment For \$180,349.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health
- 38) **Resolution No. 377** – Approving The Execution Of A Contract Amendment For \$30,766.00, 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
- 39) **Resolution No. 378** – Approving The Execution Of A Contract Amendment For \$93,596.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health
- 40) **Resolution No. 379** – Approving The Execution Of A Contract Amendment For \$72,856.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health
- 41) **Resolution No. 380** – Approving The Execution Of A Contract Amendment For \$141,998.00 Entered Into By The County – Mental Health Association In Ulster County, Inc.– Department Of Mental Health
- 42) **Resolution No. 381** – Approving The Execution Of A Contract Amendment For \$14,037.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Services, Inc. – Department Of Mental Health
- 43) **Resolution No. 382** – Approving The Execution Of A Contract Amendment For \$7,105.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – HealthAlliance Hospital Mary’s Avenue Campus – Department Of Mental Health
- 44) **Resolution No. 383** – Establishing Capital Project No. 639 – Hall Of Records Building Roof Restoration — Amending The 2022 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)

- 45) **Resolution No. 385** – Approving The Execution Of A Contract For \$510,600.00 Entered Into By The County – Titan Roofing, Inc. – Department Of Public Works
- 46) **Resolution No. 386** – Approving The Execution Of A Contract For \$492,196.00 Entered Into By The County – AECOM USA, Inc. – Department Of Public Works
- 47) **Resolution No. 387** – Establishing Capital Project No. 640 – DPW Large Culvert Program – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 48) **Resolution No. 389** – Amending The 2022 - 2027 Capital Improvement Program - Establishing Capital Project No. 641 Route 28A/CR 50 Embankment Stabilization, Town Of Hurley - Amending 2022 Capital Fund Budget - Department Of Public Works (Highways & Bridges)
- 49) **Resolution No. 391** – Approving The Execution Of A Contract Amendment For \$101,060.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works
- 50) **Resolution No. 392** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – The Gordian Group, Inc. – Department Of Public Works
- 51) **Resolution No. 393** – Approving The Execution Of A Contract Amendment For \$13,970.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Dutchess Overhead Doors, Inc. – Department Of Public Works
- 52) **Resolution No. 394** – Establishing Capital Project No. 643 - UCAT Bus Purchase 2022 - Amending The 2022 Capital Fund Budget – Ulster County Area Transportation (UCAT)
- 53) **Resolution No. 396** – Supporting And Authorizing A Grant Application To The Federal Transit Administration To Accept And Administer 5339(b) Funding For Bus Replacements And Support Vehicles And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Ulster County Area Transit (UCAT)
- 54) **Resolution No. 397** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Sharing Of Information Relating To Short-Term Rental Properties With The Town Of Lloyd – Department Of Finance
- 55) **Resolution No. 398** – Authorizing The County Of Ulster To Increase The Allocation Of Sales Tax Distributed To The Towns Pursuant To Section 4 Of The Sales Tax Agreement With The City Of Kingston – Department Of Finance

New Business:

2022 Legislative Budget Calendar for the County Executive Recommended 2023 Budget

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

Old Business:

Motion to adjourn