

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 998 7574 9297

June 09, 2020

4:30 PM

Committee Members:

Lynn Archer, Chairwoman

Kenneth J. Ronk, Jr., Deputy Chair

Tracey A. Bartels

John Gavaris

Heidi Haynes

Mary Beth Maio

Eve Walter

Call Meeting to Order:

Approve the minutes of the May 12, 2020 and May 19, 2020 Regular Meetings and the May 11, 2020 Special Joint Meeting

Resolutions for June 09, 2020:

Resolution No. 129 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Awareness, Inc. For The 2020 Appropriation – Legislature

Resolution No. 130 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Walker Valley Chemical Engine No. 1 For The 2020 Appropriation – Legislature

Resolution No. 131 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2020 Appropriation – Legislature

Resolution No. 132 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Resource Center For Accessible Living, Inc. For The 2020 Appropriation – Legislature

Resolution No. 133 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The D&H Canal Historical Society For The 2020 Appropriation – Legislature

Resolution No. 134 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Hudson River Maritime Museum For The 2020 Appropriation - Legislature

Resolution No. 135 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With People’s Place For The 2020 Appropriation – Legislature

Resolution No. 136 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2020 Appropriation – Legislature

Resolution No. 137 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson, Inc. For The 2020 Appropriation – Legislature

Resolution No. 138 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2020 Appropriations- Legislature

Resolution No. 139 – 2020 Appropriation For The Ulster County Libraries Program

Resolution No. 140– Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With Imagine Better, Inc. D/B/A Don’t Be A Monster For The 2020 Appropriation – Legislature

Resolution No. 141– Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2020 Appropriation – Legislature

Resolution No. 142 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Dispute Resolution Center, Inc. For The 2020 Appropriation – Legislature

Resolution No. 143 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Ulster Performing Arts Center For The 2020 Appropriation – Legislature

Resolution No. 191 – Establishing A Policy For Funding Non-County Organizations – Ulster County Legislature

Resolution No. 194 – Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

Resolution No. 195 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health

Resolution No. 196 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The Trustees Of Columbia University In The City Of New York – Department Of Health

Resolution No. 197 – Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – James McGuinness & Associates, Inc.– Department Of Social Services

Resolution No. 198 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Information Services

Resolution No. 199 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way of Ulster County Inc. – Office Of Employment And Training

Resolution No. 200 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way of Ulster County Inc. – Office Of Employment And Training

Resolution No. 201 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Halwick Law, LLC – Office For The Aging

Resolution No. 202 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging

Resolution No. 203 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of Public Works

Resolution No. 204 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of Public Works

Resolution No. 205 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – SAFECO Alarm Systems, Inc. – Department Of Public Works

Resolution No. 206 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Geostabilization International, LLC – Department Of Public Works

Resolution No. 207 – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Drinking Water Enhancement Program – Department Of Health

Resolution No. 208 – Amending The 2020 Ulster County Budget To Accept HEALing Communities Study Funding And Create Positions – Department Of Health

Resolution No. 209 – Amending The 2020 Ulster County Budget To Accept Supplemental Public Health Emergency Preparedness Funding From New York State Department of Health for COVID-19 Crisis Response – Department Of Health

Resolution No. 210 – Amending The 2020 Ulster County Budget To Accept Supplemental Public Health Emergency Preparedness Funding From New York State Department Of Health For Coronavirus (COVID-19) Response Activities – Department Of Health

Resolution No. 211 – Amending The 2020 Ulster County Budget To Accept An Allocation Of Funds From The Redlich Horwitz Foundation To Support Virtual Family Connectivity Within The Foster Care Program – Department Of Social

Resolution No. 212 – Setting A Public Hearing On Tentative Budget Of Ulster County Community College For The Year 2020-2021 To Be Held On Tuesday, July 14, 2020 At 6:30 PM

Resolution No. 213 – Approving A Voluntary Retirement Incentive For Eligible Ulster County Community College Faculty Members – SUNY Ulster

Resolution No. 214 – Approving A Voluntary Retirement Incentive For Eligible Ulster County Community College Professional Staff Members – SUNY Ulster

Resolution No. 215 – Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Urbanized Area Funds And 5307 Funds Transferred From The Rural Transportation Assistance Program-Section 5311(b)(3) Under The Coronavirus Aid, Relief And Economic Security (CARES) Act For Operating Costs And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding – Ulster County Area Transit (UCAT)

Resolution No. 216 – 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 A School Resource Officer – Ulster County Sheriff

Resolution No. 217 – 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. 218 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide Two Deputy Sheriffs As School Resource Officers – Ulster County Sheriff

Resolution No. 219 – Establishing Capital Project No. 571 – Sheriff Live Scan Upgrade – Ulster County Sheriff

Resolution No. 221 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services - Project Live Scan - Ulster County Sheriff

Resolution No. 222 – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution No. 223 – Adopting Proposed Local Law No. 3 Of 2020, A Local Law Amending Local Law No. 2 Of 2006 (A Local Law Adopting A County Charter Form Of Government For The County Of Ulster, State Of New York) And Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), To Require Submission Of Departmental Budget Estimates From Elected Officials And Department Heads To The Legislature

Resolution No. 226 – Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

Resolution No. 228 – Calling For A One-Year Extension Of The Current Sales Tax Sharing Distribution Agreement Between The County Of Ulster And The City Of Kingston

Resolution No. 230 – Establishing A Policy Requiring The Reporting Of All Expenditures Made By Ulster County In Relation To The Former Tech City Property

Resolution No. 231 – Setting A Public Hearing On Proposed Local Law No. 7 Of 2020, A Local Law Amending The Code Of The County Of Ulster In Relation To Local Law No. 5 Of 1991 (A Local Law Adopting A Hotel And Motel Room Occupancy Tax) To Clarify The Tax Law's Application To Short-Term And Vacation Rentals, To Be Held On Tuesday, July 14, 2020 At 6:15 PM

New Business:

-Budget Discussion

Old Business:

Motion to adjourn