

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 965 3134 5605

June 8, 2021

5:00 PM

Committee Members:

John Gavaris, Chairman

Kenneth J. Ronk, Jr., Deputy Chair

Lynn Archer

Tracey A. Bartels

Heidi Haynes

Mary Beth Maio

John Parete

Eve Walter

Call Meeting to Order:

District Attorney Clegg – Presentation on Discovery Unit

Approve the minutes of the May 11, 2021 and May 18, 2021 Regular Meetings and May 13, 2021 Special Meeting.

Resolutions for June 15, 2021:

Resolution No. 238 – Adopting Revised Ulster County Fund Balance Policy

Resolution No. 239 – Replenishing The Tax Stabilization Reserve Fund Of The County Of Ulster

Resolution No. 245 – Setting A Public Hearing On Tentative Budget Of Ulster County Community College For The Year 2021-2022 To Be Held On Tuesday, July 13, 2021 At 6:05 PM

Resolution No. 249 – Amending The 2021 Ulster County Budget To Fund Environmental Compliance Manager Position – Department Of The Environment, as amended

Resolution No. 250 – Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum Of Agreement With The Kingston City School District For The Operation Of A Point Of Dispensing Site At The Kate Walton Field House – Department Of Public Works (Buildings & Grounds)

Resolution No. 251 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services For A Mobile Child Advocacy Center Unit – Department Of Social Services

Resolution No. 252 – Approving The Execution Of A Contract For \$73,511.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution No. 253 – Approving The Execution Of A Contract For \$200,000.00 Entered Into By The County – J & D Ultracare Corp. – Department Of Social Services

Resolution No. 254 – Approving The Execution Of A Contract For \$200,000.00 Entered Into By The County – Unlimited Care, Inc. – Department Of Social Services

Resolution No. 255 – Approving The Execution Of A Contract For \$159,176.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services

Resolution No. 256 – Approving The Execution Of A Contract Amendment For \$21,956.00 Entered Into By The County – PEOPLE: Projects to Empower and Organize the Psychiatrically Labeled, Inc. – Department Of Health

Resolution No. 257 – Approving The Execution Of A Contract Amendment For \$368,450.57 Entered Into By The County – The Trustees Of Columbia University In The City Of New York – Department Of Health

Resolution No. 258 – Supporting The Findings And Recommendations Of The 2020 Final Report And Plan Completed By The Ulster 2040 Working Group

Resolution No. 259 – Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Economic Development

Resolution No. 260 – Authorizing The Chair Of The Ulster County Legislature To Extend An Intermunicipal Agreement With The Town Of New Paltz To Provide Public Transit Service To The New Paltz Area (New Paltz LOOP) – Department Of Public Transportation (Ulster County Area Transit)

Resolution No. 261 – Approving The Execution Of A Contract Amendment For \$48,600.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Bishop Peak Technology, Inc. – Ulster County Area Transportation (UCAT)

Resolution No. 262 – Approving The Execution Of A Contract Amendment For \$246,414.00 Entered Into By The County – National Business Equipment, LLC – Information Services

Resolution No. 263 – Approving The Execution Of A Contract Amendment For \$287,002.44 Entered Into By The County – Tyler Technologies, Inc. – Information Services

Resolution No. 264 – Authorizing The Chair Of The Ulster County Legislature To Execute A Fixed Term Agreement With New York State Office For The Prevention Of Domestic Violence – Enough Is Enough Initiative – Department Of Probation

Resolution No. 265 – Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Legal Services Of The Hudson Valley – Probation

Resolution No. 266 – Approving The Execution Of A Contract For \$85,440.00 Entered Into By The County – New York Communications Company, Inc. – Ulster County Sheriff

Resolution No. 267 – Authorizing The Chair Of The Ulster County Legislature To Terminate A Memorandum Of Understanding With The New York State Department Of Correctional Services And Community Supervision For Space At Ulster County’s Old Jail – Department Of Public Works (Buildings & Grounds)

Resolution No. 268 – Establishing Capital Project No. 594 - Black Creek Upgrade, Amending The 2021-2026 Capital Improvement Program - Ulster County Sheriff

Resolution No. 270 – 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 – Edible Independence, Inc. – Emergency Management

Resolution No. 271 – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Emergency Services Marketing Corp., Inc. – Emergency Management

Resolution No. 272 – Amending The 2021 Ulster County Budget To Create A “Discovery And Records Unit” At The Office Of The Ulster County District Attorney

Resolution No. 273 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #9 – Public Defender’s Office

Resolution No. 274 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #10 – Public Defender’s Office

Resolution No. 275 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #11 – Public Defender’s Office

Resolution No. 276 – Establishing Capital Project No. 593 – New Paltz Substation Parking Lot Replacement — Department Of Public Works (Highways & Bridges)

Resolution No. 278 – Approving The Execution Of A Contract For \$145,000.00 Entered Into By The County – Callanan Industries, Inc. – Department Of Public Works

Resolution No. 279 – Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – L.W. Tree Service, Inc. – Department Of Public Works

Resolution No. 280 – Approving The Execution Of A Contract For \$96,420.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Public Works

Resolution No. 281 – Approving The Execution Of A Contract For \$69,872.00 Entered Into By The County – Alleyamor Inc., D/B/A Pestmaster Services – Department Of Public Works

Resolution No. 282 – Approving The Execution Of A Contract For \$82,885.65 Entered Into By The County – Peak Power Systems, Inc. – Department Of Public Works

Resolution No. 283 – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With Higginsville Station, LLC For Board Of Elections Office & Storage Space - Department Of Public Works – Buildings And Grounds

Resolution No. 285 – Authorizing The Issuance Pursuant To Section 90.00 And/Or Section 90.10 Of The Local Finance Law Of Refunding Bonds Of The County Of Ulster, New York, To Be Designated Substantially “Public Improvements Refunding (Serial) Bonds”, And Providing For Other Matters In Relation Thereto And The Payment Of The Bonds To Be Refunded Thereby

Resolution No. 286 – Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

Resolution No. 287 – Authorizing The Chair Of The Ulster County Legislature To Enter Into 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

Resolution No. 289 – Establishing A “Ban The Box” Policy For The County Of Ulster

New Business:

Old Business:

Motion to adjourn