

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

**June 6, 2023 at 5:00 PM**

**KL Binder Library, 6<sup>th</sup> 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 May 3, 2023 Special Meeting and the May 9, 2023 and May 16, 2023 Regular Meetings

#### **Resolutions for June 13, 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. 305** - Approving The Execution Of A Contract Amendment For \$56,000.00 ~~\$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
- 5) **Resolution No. 322** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Gardiner, As An ARPA-SLFRF Subrecipient, To Fund The Rehabilitation Of An Existing Sewer District – Department Of Finance, Division Of Recovery And Resilience
- 6) **Resolution No. 323** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Saugerties, As An ARPA-SLFRF Subrecipient, To Fund The Extension Of The Kings Highway Water And Sewer System – Department Of Finance, Division Of Recovery And Resilience

- 7) **Resolution No. 324** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Shawangunk, As An ARPA-SLFRF Subrecipient, To Fund The Extension Of The Route 208 South Sewer Extension – Department Of Finance, Division Of Recovery And Resilience
- 8) **Resolution No. 325** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Wawarsing, As An ARPA-SLFRF Subrecipient, To Fund The Rehabilitation Of Two Wells Part Of The Napanoch Water District – Department Of Finance, Division Of Recovery And Resilience
- 9) **Resolution No. 326** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Woodstock, As An ARPA-SLFRF Subrecipient, To Fund The Replacement Of A Well Supply For The Woodstock Water District – Department Of Finance, Division Of Recovery And Resilience
- 10) **Resolution No. 327** - Confirming The Appointment Of Roseann Daw As Commissioner Of Finance
- 11) **Resolution No. 328** - Adopting Proposed Local Law No. 4 Of 2023, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Establish The Department Of Budget
- 12) **Resolution No. 332** - Approving An Increase In Funding For Capital Project No. 541 - SUNY Ulster – Facilities Equipment, And Amending The 2023 Ulster County Capital Fund – Ulster County Community College
- 13) **Resolution No. 334** - Establishing Capital Project No. 672 SUNY Ulster – Wayfinding - Amending The 2023 Capital Fund Budget – SUNY Ulster
- 14) **Resolution No. 336** - Adopting The Ulster County Department Of Health And Emergency Services Medical Reserve Corps Unit Organization And General Operation Policy – Department Of Emergency Services
- 15) **Resolution No. 337** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston, Where The County Is A Subrecipient Of The City’s ARPA-SLFRF Funds, For The Renovation Of Elizabeth Manor, Department Of Finance, Division Of Recovery And Resilience
- 16) **Resolution No. 338** - Approving The Execution Of An Amendment To The Intermunicipal Agreement With The City Of Kingston To Support The Pilot Program: Kingston Mobile Mental Health Team – Department Of Mental Health
- 17) **Resolution No. 339** - Amending The 2023 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health For Increased Funding For Minimum Wage Personnel Services Enhancements – Department Of Mental Health
- 18) **Resolution No. 340** - Approving The Execution Of A Contract Amendment For \$257,767.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health

- 19) **Resolution No. 341** - Approving The Execution Of A Contract Amendment For \$485.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health
- 20) **Resolution No. 342** - Approving The Execution Of A Contract Amendment For \$320,100.00, Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 21) **Resolution No. 343** - Approving The Execution Of A Contract Amendment For \$100,000.00, Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 22) **Resolution No. 344** - Approving The Execution Of A Contract Amendment For \$1,400,00.00, Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging
- 23) **Resolution No. 345** - Approving The Execution Of A Contract For \$133,088.34, Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau
- 24) **Resolution No. 346** - Approving The Execution Of A Contract For \$84,375.00, Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau
- 25) **Resolution No. 347** - Approving The Execution Of A Contract For \$55,575.00, Entered Into By The County – Capital Market Advisors, LLC – Legislature
- 26) **Resolution No. 350** - Conveying Parcel Of County-Owned Real Property Acquired Pursuant To Article 11 Of The Real Property Tax Law For Unpaid Taxes To The Town Of Shandaken – Department Of The Environment
- 27) **Resolution No. 352** - Amending Capital Project No. 482 – Countywide Radio System – Amending The 2023 Capital Fund Budget – Department Of Emergency Services
- 28) **Resolution No. 354** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Ulster County Board Of Cooperative Educational Services (BOCES) To Provide Two (2) Deputy Sheriff's As School Resource Officers To Three (3) BOCES Locations – Ulster County Sheriff
- 29) **Resolution No. 355** - Approving The Execution Of A Contract Amendment For \$11,858.00, 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
- 30) **Resolution No. 356** - Approving The Execution Of A Contract Amendment For \$147,069.00 Entered Into By The County – Tyler Technologies, Inc. – Ulster County Sheriff
- 31) **Resolution No. 357** - Approving The Execution Of A Contract Amendment For \$24,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Verify Polygraph & Forensic Consultants, LLC – Ulster County Sheriff
- 32) **Resolution No. 358** - Approving The Execution Of A Contract Amendment For \$12,512.51, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Visual Computer Solutions Inc. – Ulster County Sheriff

- 33) **Resolution No. 359** - Authorizing The Chair Of The Ulster County Legislature To Amend A Contract With The New York State Division Of Criminal Justice Services For The Alternative To Incarceration Program – Department Of Probation
- 34) **Resolution No. 360** - Approving The Execution Of A Contract Amendment For \$244,425.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation
- 35) **Resolution No. 361** - Amending The 2023 County Budget To Upgrade A Part-Time Family Court Assistant Public Defender Position To Full-Time And Raise The Pay Rate – Public Defender
- 36) **Resolution No. 362** - Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance
- 37) **Resolution No. 364** - Establishing A Restricted Capital Reserve Fund For The Government Operations Center Of The County Of Ulster Under Section 6-C Of The New York State General Municipal Law
- 38) **Resolution No. 366** - Setting A Public Hearing On Proposed Local Law No. 8 Of 2023, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Provide Enhanced Transparency And Accountability Over County Finances, To Be Held On Tuesday, July 18, 2023 At 7:15 PM
- 39) **Resolution No. 367** - Amending The 2023 Budget To Provide Funding To The Ulster County Share Of Medicaid In Response To NYS Budget - Department Of Social Services, Division Of Medical Assistance, MMIS
- 40) **Resolution No 368** - Establishing A Policy Prohibiting Dual Agency In Real Estate Transactions In Which The County Is A Purchaser, Seller, Lessor Or Lessee
- 41) **Resolution No. 369** - Establishing A Policy To Provide Legislators With Restricted Access To The New World Financial Management System
- 42) **Resolution No. 370** - Authorizing Legislative Review Of Certain Non-Commodity Draft Bid Documents

#### **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  
*(Postponed in Economic Development, Planning, Education, Arts & Agriculture Committee on 5/30/2023)*

**Resolution No. 87** – Approving The Execution Of A Contract For \$430,000.00 Entered Into By The County – Ulster County Industrial Development Agency  
*(Postponed in Economic Development, Planning, Education, Arts & Agriculture Committee on 5/30/2023)*

**Resolution No. 126** - Dedicating Funding To Housing Justice  
*(No Action in Health, Human Services & Housing Committee on 5/31/2023)*

**Resolution No. 127** - Establishing A Policy To Prioritize Meals For Ulster County Residents Living In Emergency Housing  
*(No Action in Health, Human Services & Housing Committee on 5/31/2023)*

**Resolution No. 299** - Amending The 2023 Ulster County Budget - Authorizing Payment Of Retroactive COVID Pay – Ulster County  
*(Postponed in Law Enforcement & Public Safety Committee on 6/1/2023)*

**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  
*(No Action in Law Enforcement & Public Safety Committee on 6/1/2023)*

**Resolution No. 330** - Dedicating Funding To Housing Affordability, Establishing A Policy For Its Use, And Authorizing The Release Of A Notice Of Funding Availability (NOFA) For 2023 – Department Of Planning  
*(Postponed in Economic Development, Planning, Education, Arts & Agriculture Committee on 5/30/2023)*

**Resolution No. 331** - Approving The 2023-2024 Ulster County Community College Budget – SUNY Ulster  
*(Postponed in Economic Development, Planning, Education, Arts & Agriculture Committee on 5/30/2023)*

**New Business:**

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

**Old Business:**

**Motion to adjourn**