

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

August 9, 2022 at 5:00 PM

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 885 2457 0381

Committee Members:

John Gavaris, Chairman
Kenneth J. Ronk, Jr., Deputy Chair
Brian Cahill
Dean Fabiano
Eve Walter

Call Meeting to Order

Approve the minutes of the July 12, 2022 and July 19, 2022 Regular Meetings

Resolutions for August 16, 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. 289** – Amending The 2022 - 2027 Capital Improvement Program – Establishing And Funding Capital Project No. 635 - ARPA Parks Program – Amending The 2022 Capital Fund Budget – Department Of Finance
- 3) **Resolution No. 298** – Establishing A Policy To Eliminate Mandatory Fares For Ulster County Area Transit (UCAT) Service
- 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. 310** – Authorizing The Acquisition Of Parcels Of Land For A New Multi-Use Government Operations Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,750,000, And Authorizing The Issuance Of \$3,750,000 Bonds Of Said County To Pay The Cost Thereof

- 7) **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, September 20, 2022 At 7:20 PM
- 8) **Resolution No. 401** – Amending Capital Project No. 598 – ARPA - Community Wellness Hub, Crisis Stabilization Center Renovations, City Of Kingston – Amending The 2022 Capital Fund Budget — Department Of Public Works (Buildings & Grounds)
- 9) **Resolution No. 402** – Approving The Execution Of A Contract For \$158,850.00 Entered Into By The County – Pomarico Design Studio Architecture, PLLC – Department Of Public Works
- 10) **Resolution No. 407** – Amending The 2022 - 2027 Capital Improvement Program - Establishing Capital Project No. 645 – Renovation Of 21 Elizabeth Street – Elizabeth Manor Emergency Housing – Amending 2022 Capital Fund Budget – Department Of Finance And The Department Of Public Works
- 11) **Resolution No. 409** – Approving The Execution Of A Contract For \$180,000.00 Entered Into By The County – LaBella Associates, D.P.C. – Department Of Finance And Department Of Public Works
- 12) **Resolution No. 410** – Amending The 2022 Ulster County Budget To Accept Increased Funding From The New York State Office Of Addiction Services And Supports For Medication Assisted Treatment And Peer Support For The Jail Population – Department Of Mental Health
- 13) **Resolution No. 411** – Approving The Execution Of A Contract Amendment For \$92,500.00 Entered Into By The County – The Hudson Valley National Center For Veteran Reintegration, Inc. – Department Of Mental Health
- 14) **Resolution No. 412** – Approving The Execution Of A Contract Amendment For \$92,500.00 Entered Into By The County – Jewish Child Care Association Of New York – Department Of Social Services
- 15) **Resolution No. 413** – Approving The Execution Of A Contract Amendment For \$61,536.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging
- 16) **Resolution No. 415** – Authorizing An Easement Across The Lands Owned By Ulster County Associated With Ulster Delaware Railroad Corridor Of Near Mile Point 5.1, City Of Kingston To The Central Hudson Gas And Electric Company – Department Of Planning
- 17) **Resolution No. 416** – Approving The Execution Of A Contract For \$199,792.00 Entered Into By The County – Inter-Fluve Engineering, P.L.L.C. – Department Of Planning
- 18) **Resolution No. 418** – Authorizing The Required Steps For The Transfer Of Real Property Owned By Ulster County And Located In The Town of Ulster To The Ulster County Economic Development Alliance – Department Of Economic Development
- 19) **Resolution No. 419** – Establishing Capital Project No. 644 – Site Ready Services For Electric Vehicle Charging Stations — Department Of Public Works (Buildings & Grounds) And Department Of The Environment

- 20) **Resolution No. 421** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – J&J Sass Electric, Inc. – Department Of Finance And Department Of Public Works
- 21) **Resolution No. 422** – Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Funds Transferred From The Rural Transportation Assistance Program-Section 5311(b)(3) For Operating Assistance And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Ulster County Area Transit (UCAT)
- 22) **Resolution No. 423** – Approving The Execution Of A Contract Amendment For \$32,884.00, 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 Area Transit (UCAT)
- 23) **Resolution No. 424** – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Contract With The New York State Coalition Against Sexual Assault – Department Of Probation
- 24) **Resolution No. 425** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Emergency Management To Develop A Multi-Jurisdictional Multi- Hazard Mitigation Plan - Department Of Emergency Communications / Emergency Management
- 25) **Resolution No. 426** – Approving The Execution Of A Contract For \$120,284.00 Entered Into By The County – New York State Sheriff's Association – Ulster County Sheriff
- 26) **Resolution No. 427** – Approving The Execution Of A Contract For \$60,333.00 Entered Into By The County – VirTra, Inc. – Ulster County Sheriff
- 27) **Resolution No. 429** – Approving The Execution Of A Contract Amendment For \$11,366.61, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Eaton Corporation – Department Of Information Services
- 28) **Resolution No. 430** – Approving The Execution Of A Contract For \$82,043.28 Entered Into By The County – Vicom Computer Services, Inc. – Department Of Information Services
- 29) **Resolution No. 431** – Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

Forthcoming Resolutions / Local Laws:

Resolution No. 189 – Establishing A Policy Prohibiting The Housing Of Incarcerated Individuals Transferred From Facilities Outside Of Ulster County, The “No More Incarceration For Profit Policy” *(Postponed in Law Enforcement & Public Safety Committee on August 4th, 2022)*

Resolution No. 340 – Funding ~~Capital Project No. 600~~ – ARPA Food Security And Access - Department Of Finance, Division Of Recovery And Resilience
(No Action in American Rescue Plan Act Committee on July 27th, 2022 and Postponed in Health, Human Services, & Housing Committee on August 3rd, 2022)

Resolution No. 400 – Amending The 2022 Budget To Establish And Fund The Ulster County Agricultural Crisis Relief Program - Department Of Finance, Division Of Recovery And Resilience
(No Action in American Rescue Plan Act Committee on July 27th, 2022 and Postponed in Economic Development, Planning, Education, Employment, Arts and Agriculture Committee on August 2, 2022)

Resolution No. 414 - Authorizing A Right To Cross The Right Of Way Owned By Ulster County Of The Ulster And Delaware Railroad Corridor Near Mile Point 4.8, City Of Kingston To The Hudson Valley Housing Fund Company Inc. – Department Of Planning
(Postponed in Economic Development, Planning, Education, Employment, Arts and Agriculture Committee on August 2, 2022)

Resolution No. 417 - Setting A Public Hearing On The Sale And/Or Transfer Of County Owned Property, Located In The Town Of Gardiner To The Ulster County Economic Development Alliance (“UCEDA”), A Local Development Corporation For The Purpose Of Open Space Protection And Recreation
(Postponed in Economic Development, Planning, Education, Employment, Arts and Agriculture Committee on August 2, 2022)

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