

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Legislative Chambers, 6th Floor, County Office Building

July 13, 2021

5:00 PM or immediately following the Economic Development, Tourism,
Housing, Planning & Transit Committee

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:

Approve the minutes of the June 8, 2021 and June 15, 2021 Regular Meetings.

Resolutions for July 20, 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. 290 – Confirming The Appointment Of Dawn Spader As Personnel Director

Resolution No. 291 – Confirming The Appointment Of Everett Erichsen As Director of Emergency Communications/Emergency Management

Resolution No. 292 – Adopting Proposed Local Law No. 2 Of 2021, A Local Law Requiring The Payment Of A Living Wage To Employees Of Contractors And Subcontractors That Provide Services To Ulster County

Resolution No. 294 – Creating Two Full-Time Positions Within Department Of Social Services And Amending The 2021 Ulster County Budget – Department Of Social Services

Resolution No. 295 – Approving The Execution Of A Contract Amendment For \$27,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By

The County – Anderson Medical, P.C. D/B/A Emergency One Urgent Care And Diagnostic Center – Department Of Social Services

Resolution No. 296 – Approving The Execution Of A Contract For \$56,650.00 Entered Into By The County – Jennifer Heavey, LMSW – Department Of Social Services

Resolution No. 297 – Amending The 2021 Ulster County Budget To Accept HEALing Communities Study Funding – Department Of Health

Resolution No. 298 – Amending The 2021 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

Resolution No. 299 – Approving The 2021-2022 Ulster County Community College Budget – SUNY Ulster

Resolution No. 300 – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design And Construction Phase Services For Dewitt Library Emergency Façade Renovations And Senate Gymnasium Roof Feasibility Study Related To The Campus Roofs Capital Project No. 489 – Campus Roofs – Ulster County Community College

Resolution No. 301 – 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

Resolution No. 302 – Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging

Resolution No. 303 – Amending The 2021 Ulster County Budget To Reflect Additional Funding For Brighter Futures Initiative’s Full-Time Case Manager Position – Youth Bureau

Resolution No. 305 – Approving The Execution Of A Contract Amendment For \$44,870.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Complete Building Solutions, Inc. – Ulster County Area Transit

Resolution No. 306 – Approving The Execution Of A Contract For \$109,823.00 Entered Into By The County – GZA Geoenvironmental Of New York – Department Of Planning

Resolution No. 309 – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-municipal Agreement To Purchase Internet And Network Services Through BOCES – Department Of Information Services

Resolution No. 310 – Approving The Execution Of A Contract Amendment For \$30,100.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Public Safety Psychology, PLLC – Ulster County Sheriff

Resolution No. 311 – Approving The Execution Of A Contract Amendment For \$2,596.00, 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

Resolution No. 312 – Amending The 2021 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Prevention Of Domestic Violence – Department Of Probation

Resolution No. 314 – Establishing Capital Project No. 595 – Courthouse Fascia, Exterior Repairs & Roof Replacement – Department Of Public Works (Buildings & Grounds)

Resolution No. 316 – Approving The Execution Of A Contract For \$200,000.00 Entered Into By The County – Lothrop Associates LLP – Department Of Public Works

Resolution No. 317 – Amending The 2021 Ulster County Budget- CHIPS / PAVE NY/ EWR Funding Adjustment - Department Of Public Works (Highways And Bridges)

Resolution No. 318 – Approving The Execution Of A Contract Amendment For \$85,000.00 Entered Into By The County – Town & Country Bridge And Rail, Inc. – Department Of Public Works

Resolution No. 319 – Approving The Execution Of A Contract Amendment For \$65,000.00 Entered Into By The County – Drescher & Malecki, LLP – Legislature

Resolution No. 320 – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution No. 321 – Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Civil Service Employees Association, For The Years 2020, 2021, 2022, 2023 And 2024 – Amending The 2021 Ulster County Budget

Resolution No. 322 – Amending The 2021 Ulster County Budget To Adjust The Salary Of The Director Of Budget And Innovation – Budget and Innovation Division

Resolution No. 323 – Supporting The Recommendations Of The Recovery And Resilience Working Group For Utilization Of The American Rescue Plan Act (ARPA) Funds – Department Of Finance

Resolution No. 324 – Amending The 2021 Ulster County Budget To Add Additional Positions To Administer The American Rescue Plan Act (ARPA) – Department Of Finance

Resolution No. 325 – Establishing “The Ulster County Land Bank Development Corporation”, A New York State Landbank

New Business:

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

Old Business:

Motion to adjourn