

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

July 11, 2023 at 5:00 PM

KL Binder Library, 6th 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 June 6, 2023 and June 13, 2023 Regular Meetings

Resolutions for July 18, 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. 331** – Approving The 2023-2024 Ulster County Community College Budget – SUNY Ulster
- 3) **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
- 4) **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
- 5) **Resolution No. 369** – Establishing A Policy To Provide Legislators With Restricted Access To The New World Financial Management System
- 6) **Resolution No. 370** – Authorizing Legislative Review Of Certain Non-Commodity Draft Bid Documents
- 7) **Resolution No. 372** – Requesting The New York State Legislature Introduce, And The Governor Sign, An Amendment To Article 31 Of The New York State Tax Law To Permit The County Of Ulster To Adopt A Local Law To Impose, Collect And Retain A Tax On Real Estate Transfers

- 8) **Resolution No. 375** – Adopting 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
- 9) **Resolution No. 377** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Esopus, As An ARPA-SLFRF Subrecipient, To Fund Improvements To The Roger Mabie Water Treatment Plant– Department Of Finance, Division Of Recovery And Resilience
- 10) **Resolution No. 385** – Approving The Execution Of A Contract For \$110,050.00, Entered Into By The County – Barton And Loguidice, D.P.C. – Department Of Environment
- 11) **Resolution No. 387** – Amending The 2023 Ulster County Budget To Revise Compensation Of A Current Part-Time Investigator Position To A Full-Time Investigator Position - District Attorney
- 12) **Resolution No. 388** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In Project GIVE Program – District Attorney, Sheriff, And Probation
- 13) **Resolution No. 389** – Approving The Execution Of A Contract Amendment For \$299,998.60, Entered Into By The County – Motorola Solutions Inc. – Department Of Emergency Management
- 14) **Resolution No. 390** – Amending The 2023 Ulster County Budget – Department Of Health And Department Of Mental Health
- 15) **Resolution No. 391** – Amending The 2023 Ulster County Budget To Accept Increased Funding From The New York State Office Of Addiction Services And Supports For A 4% Cost Of Living Adjustment – Department Of Mental Health
- 16) **Resolution No. 392** – Approving The Execution Of A Contract Amendment For \$10,959.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Services, Inc. – Department Of Mental Health
- 17) **Resolution No. 393** – Approving The Execution Of A Contract Amendment For \$2,548.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health
- 18) **Resolution No. 394** – Approving The Execution Of A Contract Amendment For \$7,930.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health
- 19) **Resolution No. 395** – Approving The Execution Of A Contract Amendment For \$11,004.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health

- 20) **Resolution No. 396** – Approving The Execution Of A Contract For \$185,000.00 Entered Into By The County – The Hudson Valley National Center For Veteran Reintegration, Inc. – Department Of Mental Health
- 21) **Resolution No. 397** – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Anderson Medical, P.C. D/B/A Emergency One Urgent Care And Diagnostic Center – Department Of Social Services
- 22) **Resolution No. 398** – 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 – Anderson Medical, P.C. D/B/A Emergency One Urgent Care And Diagnostic Center – Department Of Social Services
- 23) **Resolution No. 399** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – The New Village View SP LLC – Department Of Social Services
- 24) **Resolution No. 400** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Access: Supports For Living Inc. For Office Space At 368 Broadway – Department Of Public Works
- 25) **Resolution No. 402** – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Renewal Agreement With Van Dale Properties, LLC For A Fabrication Facility To Be Used By The Ulster County Department Of Public Works – Department Of Public Works (Buildings And Grounds)
- 26) **Resolution No. 403** – Establishing Capital Project No. 673 – Ulster County Office Building Elevator Modernization Project - Amending The 2023 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)
- 27) **Resolution No. 405** – Approving The Execution Of A Contract Amendment For \$120,680.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works
- 28) **Resolution No. 406** – Approving The Execution Of A Contract Amendment For \$20,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Dutchess Overhead Doors, Inc. – Department Of Public Works
- 29) **Resolution No. 407** – Approving The Execution Of A Contract For \$60,700.00 Entered Into By The County – Greenman-Pedersen, Inc. – Department Of Public Works
- 30) **Resolution No. 408** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – The Gordian Group, Inc. – Department Of Public Works
- 31) **Resolution No. 409** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – L.W. Tree Service, Inc. – Department Of Public Works

- 32) **Resolution No. 410** – Approving The Execution Of A Contract Amendment For \$28,740.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Alleymor, Inc., D/B/A Pestmaster Services – Department Of Public Works
- 33) **Resolution No. 411** – Supporting A Grant Application To The Federal Transit Administration And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Ulster County Area Transit (UCAT)
- 34) **Resolution No. 412** – Approving The Execution Of A Contract For \$51,056.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Transportation
- 35) **Resolution No. 413** – Authorizing The County Of Ulster Pursuant To Section 4 Of The Sales Tax Agreement With The City Of Kingston To Increase The Allocation Of Sales Tax Distributed To The Towns – Department Of Finance
- 36) **Resolution No. 414** – Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance
- 37) **Resolution No. 415** – Approving The Execution Of A Contract Amendment \$195,000.00 Entered Into By The County – Freer Abstract, Inc. – Department Of Finance
- 38) **Resolution No. 416** – Approving The Execution Of A Contract Amendment For \$355,500.00 Entered Into By The County – Info Quick Solutions, Inc. – Department Of Information Services
- 39) **Resolution No. 417** – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Periscope Holdings, Inc. – Department Of Information Services
- 40) **Resolution No. 418** – Approving The Execution Of A Contract For \$1,798,088.00 Entered Into By The County – Hart InterCivic, Inc. – Board Of Elections
- 41) **Resolution No. 420** – Amending The Ulster County Capital Asset Policies
- 42) **Resolution No. 427** – Establishing A Policy To Set Minimum Frequencies And To Prevent Gaps On Fixed-Route Public Transportation Services
- 43) **Resolution No. 428** – Establishing A Policy To Provide Public Transportation In All Municipalities And Census Designated Places
- 44) **Resolution No. 429** – Establishing A Policy To Have Express And Local Fixed-Route Public-Transportation Service
- 45) **Resolution No. 432** – A Policy Requiring Venders To Comply With All Applicable Ulster County Policies

Forthcoming Resolutions / Local Laws:

Resolution No. 126 – Dedicating Funding To Housing Justice
(No Action in Health, Human Services, & Housing Committee on 7/5/2023)

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 7/5/2023)

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 7/6/2023)

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
(Postponed in Law Enforcement & Public Safety Committee on 7/6/2023)

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, Employment, Arts, & Agriculture Committee on 7/6/2023)

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
(Postponed in Law Enforcement & Public Safety Committee on 7/6/2023)

Resolution No. 381 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (NYSDEC) To Accept Grant Funds For The Golden Hill Renewable Energy Project - Amending The 2023 Ulster County Budget – Department Of Planning
(Postponed in Health, Human Services, & Housing Committee on 7/5/2023)

Resolution No. 382 – Authorizing The Chair Of The Ulster County Legislature To Execute Various Agreements To Fulfill Requirements For Grant Funding Through The New York State Climate Smart Communities Program For Renewable Energy Equipment At The Golden Hill Housing Site – Department Of Planning
(Postponed in Health, Human Services, & Housing Committee on 7/5/2023)

Resolution No. 423 – Establishing A Policy To Reform Social Services – Temporary Assistance Housing
(No Action in Health, Human Services, & Housing Committee on 7/5/2023)

Resolution No. 424 – Establishing A Policy To Track All Temporary Housing Facilities On A Daily Basis
(No Action in Health, Human Services, & Housing Committee on 7/5/2023)

New Business:

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

Old Business:

Motion to adjourn