

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

September 13, 2022 at 5:00 PM

KL Binder Library, 6th Floor, County Office

Committee Members:

John Gavaris, Chairman

Dean Fabiano

Kenneth J. Ronk, Jr., Deputy Chair

Eve Walter

Brian Cahill

Call Meeting to Order

Approve the minutes of the August 9, 2022 and August 16, 2022 Regular Meetings

Resolutions for September 20, 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. 189** – Establishing A Policy Prohibiting The Housing Of Incarcerated Individuals Transferred From Facilities Outside Of Ulster County, The “No More Incarceration For Profit Policy”
- 3) **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
- 4) **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)
- 5) **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
- 6) **Resolution No. 340** – Funding ARPA Food Security And Access - Department Of Finance, Division Of Recovery And Resilience

- 7) **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
- 8) **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
- 9) **Resolution No. 408** – Authorizing The Preliminary Architectural Professional Services In Connection With The Renovation Of 21 Elizabeth Street, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$200,000.00, And Authorizing The Issuance Of \$200,000.00 Bonds Of Said County To Pay The Cost Thereof
- 10) **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
- 11) **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
- 12) **Resolution No. 433** – Providing An Exemption From Sales And Compensating Use Taxes For Receipts From Retail Sales Of, And Consideration Given Or Contracted To Be Given For, Certain Clothing And Footwear, Pursuant To The Authority Of Article 29 Of The Tax Law Of The State Of New York, By Amending Resolution No. 286 Of 1969 Adopted February 13, 1969, As Amended On Various Occasions
- 13) **Resolution No. 434** – Extending The Election Of A Cents Per Gallon Rate Of Sales And Compensating Use Taxes On Motor Fuel And Diesel Motor Fuel, In Lieu Of The Percentage Rate Of Such Taxes, Pursuant To The Authority Of Article 29 Of The Tax Law Of The State Of New York, By Amending Resolution No. Resolution No. 169 Adopted April 19, 2022
- 14) **Resolution No. 435** – Dedicating Funding To Implement The Boost For Main Streets Program – ARPA - Economic Recovery – Department Of Economic Development
- 15) **Resolution No. 436** – Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – Ulster County Economic Development Alliance – Department Of Finance
- 16) **Resolution No. 438** – Confirming The Appointment Of Brian MacGregor As Insurance Officer
- 17) **Resolution No. 441** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Victim Services For Victims Of Crime Act (VOCA) Victim And Witness Assistance Grant Program And Amending The 2022 Ulster County Budget – Department Of Social Services
- 18) **Resolution No. 442** – Amending The 2022 Ulster County Budget To Accept Allocations Of Pandemic Emergency Assistance Funding From The New York State Office Of Temporary And Disability Assistance – Department Of Social Services

- 19) **Resolution No. 443** – Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Industrial Medicine Associates, P.C. – Department Of Social Services
- 20) **Resolution No. 444** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Birnie Bus Services Inc. – Department Of Social Services
- 21) **Resolution No. 445** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – MAT Bus Corp. – Department Of Social Services
- 22) **Resolution No. 446** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Orange County Transit, LLC – Department Of Social Services
- 23) **Resolution No. 447** – Approving The Execution Of A Contract Amendment For \$455,315.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services
- 24) **Resolution No. 448** – Approving The Execution Of A Contract Amendment For \$79,588.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services
- 25) **Resolution No. 449** – Approving The Execution Of A Contract Amendment For \$171,391.92 Entered Into By The County – The VMC Group, Inc. – Department Of Social Services
- 26) **Resolution No. 450** – Approving The Execution Of A Contract For \$979,241.00 Entered Into By The County – LaSalle School – Department Of Mental Health
- 27) **Resolution No. 451** – Approving The Execution Of A Contract Amendment For \$503,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health
- 28) **Resolution No. 452** – Approving The 2022 Resource Allocation Plan And Authorizing Inter-Municipal Agreements With The Various Municipalities To Be Funded Under The Said Plan – Youth Bureau
- 29) **Resolution No. 454** – Authorizing A Public Hearing For The Possible Transfer Of Real Property Owned By Ulster County And Located In The Town of Rochester To The Ulster County Economic Development Alliance – Department Of Economic Development
- 30) **Resolution No. 455** – Amending Capital Project No. 334 - Kingston Rail Trail (PIN 8758.04) - Authorizing The Chair Of The Ulster County Legislature To Execute Agreements, Certifications And Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation For Construction And Construction Inspection – Amending The 2022 Capital Fund Budget - Department Of Planning
- 31) **Resolution No. 457** – Approving The Execution Of A Contract Amendment For \$403,918.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Planning
- 32) **Resolution No. 461** – Adopting Revised Ulster County Fund Balance Policy To Dedicate Funding To Housing Justice

- 33) **Resolution No. 462** – Approving The Execution Of A Contract For \$505,855.00 Entered Into By The County – S & O Construction Services, Inc. – Ulster County Community College
- 34) **Resolution No. 463** – Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism
- 35) **Resolution No. 464** – Approving The Execution Of A Contract For \$81,000.00 Entered Into By The County – Center For Public Safety Management, LLC – Emergency Management
- 36) **Resolution No. 465** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Counties Of Orange, Rockland And Sullivan For The Purpose Of Creating A Regional Partnership For Fire/Emergency Services – Fire Coordinator
- 37) **Resolution No. 467** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New England Interstate Water Pollution Control Commission (NEIWPC) To Accept Grant Funds
- 38) **Resolution No. 468** – 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 Ulster County Community Climate Action Plan Project And Amending The 2022 Ulster County Budget – Department Of The Environment
- 39) **Resolution No. 469** – Establishing Capital Project No. 646 – Reuse Innovation Center Planning Study – Department of the Environment
- 40) **Resolution No. 471** – Approving The Execution Of A Contract For \$73,570.00 Entered Into By The County – Sustainable Hudson Valley, Inc. – Department of Environment
- 41) **Resolution No. 472** – Amending Capital Project No. 488, Installation Of Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Transportation Improvement Project (TIP) Not On The State Highway System - Department Of Public Works (Highways And Bridges)
- 42) **Resolution No. 473** – Authorizing Right-Of-Way Acquisition Of Certain Real Property For The Purpose Of Installing Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Department Of Public Works (Highways & Bridges)
- 43) **Resolution No. 474** – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With Le Kingston Trois LLC For Office Space For The Ulster County Office Of Employment And Training - Department Of Public Works – Buildings And Grounds
- 44) **Resolution No. 475** – Amending Capital Project No. 596 Wilbur Bridge, Town Of Wawarsing – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways & Bridges)
- 45) **Resolution No. 477** – Approving The Execution Of A Contract For \$1,387,059.00 Entered Into By The County – A. Colarusso And Son, Inc. – Department Of Public Works
- 46) **Resolution No. 478** – Approving The Execution Of A Contract Amendment For \$280,000.00 Entered Into By The County – Creighton Manning Engineering, L.L.P. – Department Of Public Works

- 47) **Resolution No. 479** – Approving The Execution Of A Contract Amendment For \$71,453.00 Entered Into By The County – Ashley Mechanical, Inc. – Department Of Public Works
- 48) **Resolution No. 480** – 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 – Johnson Controls, Inc. – Department Of Public Works
- 49) **Resolution No. 481** – Approving The Execution Of A Contract For \$155,500.00 Entered Into By The County – Bergmann Associates, Architects, Engineers, Landscape Artists & Surveyors, D.P.C. – Department Of Public Works
- 50) **Resolution No. 482** – Approving The Execution Of A Contract For \$195,000.00 Entered Into By The County – Freer Abstract, Inc. – Department Of Finance
- 51) **Resolution No. 483** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Governor’s Traffic Safety Committee For The Police Traffic Services (PTS) Program - Amending The 2022 Ulster County Budget - Ulster County Sheriff
- 52) **Resolution No. 484** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services — Project GIVE — Ulster County Sheriff, District Attorney And Probation
- 53) **Resolution No. 485** – Authorizing The Chair Of The Ulster County Legislature To Accept Funding From The New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – District Attorney
- 54) **Resolution No. 486** – Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services
- 55) **Resolution No. 487** – Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance
- 56) **Resolution No. 488** – Accepting The Accounting Of Unpaid School Taxes For The 2022-2023 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance
- 57) **Resolution No. 489** – Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2020 In Rem Foreclosure Proceeding – Department Of Finance
- 58) **Resolution No. 490** – Setting A Public Hearing On Proposed Local Law No. 10 Of 2022, A Local Law Amending The Code Of The County Of Ulster In Relation To Construction Apprenticeships, To Be Held On Tuesday, October 18, 2022 At 7:25 PM

Forthcoming Resolutions / Local Laws:

Resolution No. 432 – Establishing A Policy To Dedicate The Surplus Revenue Received From Ulster County Real Property Public Auctions
(Postponed in Health, Human Services, & Housing Committee on September 7th, 2022)

New Business:

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

Old Business:

Motion to adjourn