

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Legislative Chambers, 6th Floor, County Office Building

August 10, 2021

5:00 PM

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 July 13, 2021 and July 20, 2021 Regular Meetings.

Resolutions for August 17, 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. 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. 332 – Amending The 2021 Ulster County Budget To Add Additional Positions To Administer The American Rescue Plan Act (ARPA) – Department Of Finance

Resolution No. 333 – Amending The 2021 - 2026 Capital Improvement Program – Establishing Capital Project Nos. 597, 598, 599, 600, 601, 602, 603, And 604 Ulster County Recovery And Resiliency Projects – Amending The 2021 Capital Fund Budget – Department Of Finance, as amended

Resolution No. 334 – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution No. 335 – Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The June 14, 2021 Public Auction - Department Of Finance

Resolution No. 336 – Approving The Execution Of A Contract Amendment For \$195,000.00 Entered Into By The County – Freer Abstract, Inc. – Department Of Finance

Resolution No. 337 – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Participate In The Childhood Lead Poisoning Primary Prevention Program – Department Of Health

Resolution No. 338 – Approving The Execution Of A Contract Amendment For \$14,308.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Zack Academy, Inc. – Department Of Health

Resolution No. 339 – Amending The 2021 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Cost Of Living Adjustment– Department Of Mental Health

Resolution No. 340 – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Rondout Valley Central School District – Department Of Social Services

Resolution No. 341 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Health For The Early Intervention Program – Department Of Social Services

Resolution No. 342 – Rescinding Resolution No. 18 Of 2021, And Approving The Execution Of A Contract For \$171,391.92 Entered Into By The County – The VMC Group, Inc. – Department Of Social Services

Resolution No. 343 – Approving The Execution Of A Contract Amendment For \$64,500.00 Entered Into By The County – Catholic Charites Of Orange, Sullivan & Ulster – Department Of Social Services

Resolution No. 344 – Approving The Execution Of A Contract Amendment For \$67,899.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution No. 345 – Approving The Execution Of A Contract For \$89,750.00 Entered Into By The County – James McGuinness & Associates, Inc. – Department Of Social Services

Resolution No. 346 – Approving The Execution Of A Contract Amendment For \$315,997.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services

Resolution No. 347 – Approving The Execution Of A Contract Amendment Entered Into By The County For Rates Anticipated To Exceed \$50,000.00 – MAT Bus Corp. – Department Of Social Services

Resolution No. 348 – Approving The Execution Of A Contract Amendment Entered Into By The County For Rates Anticipated To Exceed \$50,000.00 – Rolling V Bus Corp. – Department Of Social Services

Resolution No. 349 – Approving The Execution Of A Contract Amendment Entered Into By The County For Rates Anticipated To Exceed \$50,000.00 – Birnie Bus Service Inc. – Department Of Social Services

Resolution No. 350 – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Amendment With O&W Station, LLC For The Family & Child Advocacy Center- Department Of Public Works – Buildings And Grounds

Resolution No. 351 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York Environmental Protection And Spill Compensation Fund For Distributions Of Proceeds From Tax Foreclosure Sale – Department Of The Environment

Resolution No. 352 – Amending The 2021 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging - Office For The Aging

Resolution No. 353 – Amending the 2021 Ulster County Budget To Accept Increased Funding From New York State Office Of Children And Family Services – Youth Bureau

Resolution No. 354 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Temporary And Disability Assistance To Receive Additional Funding To Supplement The Summer Youth Employment Program For Federal Fiscal Year 2021 And Amending The 2021 Ulster County Budget – Office Of Employment And Training

Resolution No. 355 – Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grant (CDBG) Homeownership Program – Amending The 2021 Ulster County Budget - Department Of Planning

Resolution No. 356 – Approving The Execution Of A Contract Amendment For \$9,776.51, 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

Resolution No. 357 – Approving The Execution Of A Contract Amendment For \$106,366.31 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services

Resolution No. 358 – Amending The 2021 - 2026 Capital Improvement Program – Establishing Capital Project No. 596 Wilbur Bridge, Town Of Wawarsing – Amending The 2021 Capital Fund Budget – Department Of Public Works (Highways & Bridges)

Resolution No. 360 – Approving The Execution Of A Contract For \$79,995.00 Entered Into By The County – Creighton Manning Engineering, L.L.P. – Department Of Public Works

Resolution No. 361 – Increasing Petty Cash For New Paltz Pool – Department Of Public Works (Buildings & Grounds)

Resolution No. 362 – Authorizing The Chair Of The Ulster County Legislature To Execute A Memorandum of Understanding With The State Of New York, Allowing The New York State Department Of Labor To Utilize Space At Ulster County Owned Offices On Boices Lane – Department Of Public Works (Buildings And Grounds)

Resolution No. 363 – Amending Capital Project No. 519 - Ulster County Law Enforcement Center Energy Upgrades – Amending The 2021 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

Resolution No. 365 – Approving The Execution Of A Contract For \$93,800.00 Entered Into By The County – Greenman – Pedersen, Inc. – Department Of Public Works

Resolution No. 366 – Approving The Execution Of A Contract Amendment For \$21,200.00, 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

Resolution No. 367 – Authorizing The Chair Of Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2020-21 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management

Resolution No. 368 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – Project GIVE – District Attorney

Resolution No. 369 – 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 The Crimes Against Revenue Program – District Attorney

Resolution No. 370 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – District Attorney

Resolution No. 371 – Approving The Execution Of A Contract For 92,730.00 Entered Into By The County – New York Communications Company, Inc. – Department Of Probation

Resolution No. 377 – Amending The 2021 Ulster County Budget – Removing The Position Of Communications Specialist

New Business:

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

Old Business:

Motion to adjourn