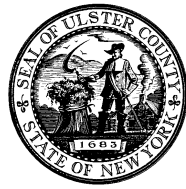


# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 933 8682 0824

July 14, 2020

5:00 PM

Committee Members:

**Lynn Archer, Chairwoman**

**Kenneth J. Ronk, Jr., Deputy Chair**

**Tracey A. Bartels**

**John Gavaris**

**Heidi Haynes**

**Mary Beth Maio**

**Eve Walter**

### Call Meeting to Order:

Approve the minutes of the June 9, 2020 and June 16, 2020 Regular Meetings and the June 25, 2020 and June 30 Special Meetings

### Resolutions for July 14, 2020:

**Resolution No. 191** – Establishing A Policy For Funding Non-County Organizations – Ulster County Legislature

**Resolution No. 196** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The Trustees Of Columbia University In The City Of New York – Department Of Health

**Resolution No. 208** – Amending The 2020 Ulster County Budget To Accept HEALing Communities Study Funding And Create Positions – Department Of Health

**Resolution No. 233** – Adopting Proposed Local Law No. 2 Of 2020, A Local Law Establishing Construction Apprenticeship Training Requirements For Certain Construction Contracts In Excess Of \$350,000, And Repealing Local Law Number 2 Of 2015

**Resolution No. 235** – Confirming The Appointment Of Lauren Sheeley As Director Of Ulster County's Public Defender's Office

**Resolution No. 236** – Setting A Public Hearing On Proposed Local Law No. 8 Of 2020, 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 Clarify Budget Modification After Adoption, To Be Held On Tuesday, August 11, 2020 At 6:15 PM

**Resolution No. 238** – Establishing A Policy Regarding Legislative Access To Ulster County’s Municipal Uniform Information System (MUNIS)

**Resolution No. 239** – Setting A Public Hearing On Proposed Local Law No. 10 Of 2020, A Local Law Amending Local Law No. 10 of 2015, A Local Law Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), Pertaining To Change Orders And/Or Amendments To Contracts Equal To Or Exceeding \$50,000.00, To Be Held On Tuesday, August 11, 2020 At 6:25 PM

**Resolution No. 240** – 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

**Resolution No. 241** – Confirming Appointment Of Wanda Williams As The Ulster County Representative On The Catskill Off Track Betting Corporation Board Of Directors

**Resolution No. 244** – Approving The 2020-2021 Ulster County Community College Budget – SUNY Ulster

**Resolution No. 245** – Amending The 2020 Ulster County Budget To Accept Increased Funding From The New York State Office Of Addiction Services And Supports For Minimum Wage And Workforce Cost Of Living Adjustments – Department Of Mental Health

**Resolution No. 248** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Justice Services – Raise The Age Program – Department Probation

**Resolution No. 249** – Amending The 2020 Ulster County Budget To Adjust The Annual Salary Of The Public Defender In Order To Be Consistent With A Full-Time Position

**Resolution No. 251** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease With CPR Kingston, LLC Bank For Space To Be Used By The Board Of Elections– Department Of Public Works (Buildings And Grounds)

**Resolution No. 252** – Amending The 2020 - 2025 Capital Improvement Program – Establishing Capital Project No. 572 – Wittenberg Road Culvert, Town Of Woodstock – Amending The 2020 Capital Fund Budget – Department Of Public Works

**Resolution No. 254** – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Town Of Ulster For Security Services At The COVID-19 Testing Site – Department Of Public Works

**Resolution No. 255** – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

**Resolution No. 256** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Primecare Medical Of New York, Inc. – Department Of Mental Health

**Resolution No. 257** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Alison Krause, LMSW – Department Of Social Services

**Resolution No. 258** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYSARC, Inc. DBA The Arc Of Delaware County – Department Of Social Services

**Resolution No. 259** – Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Town & County Bridge and Rail, Inc. – Department Of Public Works

**Resolution No. 260** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dutchess Overhead Doors, Inc. – Department Of Public Works

**Resolution No. 261** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Accucare Nursing & Homecare, Inc. – Emergency Management

**Resolution No. 262** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Metroland Business Machines, Inc. – Purchasing Department

**New Business:**

**Old Business:**

**Motion to adjourn**