

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

**July 18, 2023 at 5:00 PM**

**KL Binder Library, 6<sup>th</sup> 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**

#### **Resolutions for July 18, 2023 Legislative Session:**

- 1) **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
- 2) **Resolution No. 369** – Establishing A Policy To Provide Legislators With Restricted Access To The New World Financial Management System
- 3) **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
- 4) **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
- 5) **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)
- 6) **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)
- 7) **Resolution No. 404** – Authorizing The Ulster County Office Building Elevator Modernization Project, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$400,000.00, And Authorizing The Issuance Of \$400,000.00 Bonds Of Said County To Pay The Cost Thereof

- 8) **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
- 9) **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
- 10) **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
- 11) **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
- 12) **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
- 13) **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
- 14) **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)
- 15) **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

#### **Forthcoming Resolutions / Local Laws:**

**Resolution No. 486 of 2022** – Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services  
*(Postponed for 1 month in Ways & Means Committee on 7/11/2023)*

**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. 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  
*(Postponed for 1 month in Ways & Means Committee on 7/11/2023)*

**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. 370** - Authorizing Legislative Review Of Certain Non-Commodity Draft Bid Documents  
*(Postponed for 1 month in Ways & Means Committee on 7/11/2023)*

**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  
*(Postponed for 1 month in Ways & Means Committee on 7/11/2023)*

**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)*

**Resolution No. 427** – Establishing A Policy To Set Minimum Frequencies And To Prevent Gaps On Fixed-Route Public Transportation Services  
*(Postponed in Public Works, Capital Projects, & Transportation Committee on 7/17/2023)*

**Resolution No. 428** – Establishing A Policy To Provide Public Transportation In All Municipalities And Census Designated Places

*(Postponed in Public Works, Capital Projects, & Transportation Committee on 7/17/2023)*

**Resolution No. 429** – Establishing A Policy To Have Express And Local Fixed-Route Public-Transportation Service

*(Postponed in Public Works, Capital Projects, & Transportation Committee on 7/17/2023)*

**Resolution No. 432** – A Policy Requiring Venders To Comply With All Applicable Ulster County Policies

*(Postponed for 1 month in Ways & Means Committee on 7/11/2023)*

**New Business:**

**2023 Budget Schedule for the 2024 Proposed Budget**

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

**Old Business:**

**Motion to adjourn**