

**Ways &
Means Committee
Regular Meeting Minutes**

DATE & TIME: August 10, 2021 – 5:00
LOCATION: Legislative Chambers, 6th Floor, County Office Building,
244 Fair Street, Kingston, NY
PRESIDING OFFICER: John Gavaris, Chairman
LEGISLATIVE STAFF: Natalie Kelder, and Amber Feaster
PRESENT: Legislators Kenneth J. Ronk, Jr., Tracey Bartels, Heidi
Haynes, and Eve Walter; and Legislative Chairman David B.
Donaldson
ABSENT: Legislator Lynn Archer, Mary Beth Maio, and John Parete
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislators Manna Jo Greene, and Abe Uchitelle;
Legislative Counsel Christopher Ragucci; Clerk of the
Legislature, Victoria Fabella; Deputy County Executives
Marc Rider, and John Milgrim; Comptroller March
Gallagher; District Attorney David Clegg; Patricia Doxsey,
Daily Freeman

- **Chairman Gavaris called the meeting to order at 5:01 PM**

Motion No. 1: To approve the minutes of the July 13, 2021 Regular Meeting and the July 20, 2021 Regular Meeting

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Bartels

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative
Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Comptroller March Gallagher spoke from 5:01 PM to 5:04 PM to inform Committee members that the 2021 Ulster County auction resulted in a profit, that Sales Tax revenues are strong, and that the office is currently investigating the RRA, unemployment insurance, and 18-B services.

Motion No. 2: To discuss Resolution No. 238 – Adopting Revised Ulster County Fund Balance Policy

Resolution Summary: This Resolution adopts the County of Ulster Fund Balance Policy as amended and attached.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Walter

Discussion: Legislator Bartels expressed that Legislator Archer requested the Resolution be postponed.

Motion No. 3: To postpone Resolution No. 238 – Adopting Revised Ulster County Fund Balance Policy

Resolution Summary: This Resolution adopts the County of Ulster Fund Balance Policy as amended and attached.

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Donaldson

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Postponed

Motion No. 4: To discuss Resolution No. 239 – Replenishing The Tax Stabilization Reserve Fund Of The County Of Ulster

Resolution Summary: This Resolution authorizes and directs the Commissioner of Finance to make a transfer totaling \$1,450,562.72 from unassigned fund balance to the Tax Stabilization Reserve Fund.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Ronk

Discussion: Legislator Bartels expressed that Legislator Archer requested the Resolution be postponed.

Motion No. 5: To postpone Resolution No. 239 – Replenishing The Tax Stabilization Reserve Fund Of The County Of Ulster

Resolution Summary: This Resolution authorizes and directs the Commissioner of Finance to make a transfer totaling \$1,450,562.72 from unassigned fund balance to the Tax Stabilization Reserve Fund.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Postponed

Motion No. 6: To approve 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 Summary: This Resolution resolves that the Legislature supports the recommendations of the Recovery and Resilience Working Group and urges the County Executive to direct resources of the Executive staff towards implementation.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Bartels

Discussion: Legislator Ronk stated belief that this Resolution is unnecessary and that there is no requirement by the U.S. Treasury that a plan be approved and submitted. Legislator Bartels expressed concern that the Resolution is duplicitous as Resolutions to approve appropriations are required, stating that this Resolution better serves as backup to the appropriations presented.

Voting In Favor: Legislative Chairman Donaldson

Voting Against: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter

No. of Votes in Favor: 1

No. of Votes Against: 5

Disposition: Defeated

Motion No. 7: To discuss 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 Summary: This Resolution amends the 2021 Operating Budget in the amount of \$145,116.00 for the creation of three new positions: 13101500 Director of Recovery & Resilience at an annual salary of \$126,373.00; 13101505 Recovery & Resilience Project Manager at an annual salary of \$79,875.00; and 13101510 Asst to Director of Recovery & Resilience at an annual salary of \$56,564.00.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: Legislator Ronk stated that he feels the salaries are too high, informing Committee Members that he drafted an amendment to propose lower salaries which are comparable to other positions within the County. Legislator Bartels questioned whether the creation of these three new positions is an appropriate starting point, or if finalizing American Rescue Fund Act appropriations should be completed first.

Motion No. 8: To postpone 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 Summary: This Resolution amends the 2021 Operating Budget in the amount of \$145,116.00 for the creation of three new positions: 13101500 Director of Recovery & Resilience at an annual salary of \$126,373.00; 13101505 Recovery & Resilience Project Manager at an annual salary of \$79,875.00; and 13101510 Asst to Director of Recovery & Resilience at an annual salary of \$56,564.00.

Motion Made By: Legislator Donaldson
Motion Seconded By: Legislator Gavaris

Discussion: Legislator Walter agreed that the appropriation plan will affect how to best administer the funding. Chairman Gavaris stressed that the U.S. Treasury has underlined the importance of appropriating funding within the means of each Agency, and that existing infrastructure should be utilized so funds get to the end recipients as much as possible.

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Postponed

Motion No. 9: To discuss 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 Summary: This Resolution amends the 2021-2026 Ulster County Capital Improvement Program to include the following Capital Projects: No. 597 - ARP Housing in the amount of \$4,500,000.00; No. 598 - ARP Mental Health and Addiction Recovery in the amount of \$5,000,000.00; No. 599 - ARP Non-Profit, Youth, and Community Programs in the amount of \$3,000,000.00; No. 600 - ARP Food Security and Access in the amount of \$350,000.00; No. 601 - ARP Small Business and Economic Recovery in the amount of \$6,000,000.00; No. 602 – ARP Infrastructure and Trails in the amount of \$6,000,000.00; No. 603 – ARP Green Home Retrofit and Workforce Development in the amount of \$3,000,000.00; and No. 604 – ARP Emergency Response and Preparedness in the amount of \$2,400,000.00.

Motion Made By: Legislator Donaldson
Motion Seconded By: Legislator Ronk

Discussion: Legislator Ronk spoke in favor of the amendment made in Public Works & Capital Projects. Legislator Bartels agreed, asking the County Executive office to consider involving members of the Legislature in the determination of how American Rescue Plan Act funds will be spent, emphasizing that this involvement should not take multiple months of debate. Legislative Chairman Donaldson stated support for the Resolution and it's current structure. Further discussion pursued on the involvement and inclusion of Legislative representation.

Motion No. 10: To postpone 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 Summary: This Resolution amends the 2021-2026 Ulster County Capital Improvement Program to include the following Capital Projects: No. 597 - ARP Housing in the amount of \$4,500,000.00; No. 598 - ARP Mental Health and Addiction Recovery in the amount of \$5,000,000.00; No. 599 - ARP Non-Profit, Youth, and Community Programs in the amount of \$3,000,000.00; No. 600 - ARP Food Security and Access in the amount of \$350,000.00; No. 601 - ARP Small Business and Economic Recovery in the amount of \$6,000,000.00; No. 602 – ARP Infrastructure and Trails in the amount of \$6,000,000.00; No. 603 – ARP Green Home Retrofit and Workforce Development in the amount of \$3,000,000.00; and No. 604 – ARP Emergency Response and Preparedness in the amount of \$2,400,000.00.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Postponed

Motion No. 11: To approve Resolution No. 334 – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution Summary: This Resolution authorizes the Commissioner of Finance to accept payment as set forth therein with respect to the included parcels and that, upon receipt of such payment with respect to each parcel, authorizes the Chairman of the Legislature to make, execute, and deliver to the owner making payment, a quitclaim deed conveying the interest of the County in the parcel.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 12: To approve 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 Summary: This Resolution authorizes the Commissioner of Finance to accept and reject payments as follows, and, upon receipt of such payment with respect to these parcels, authorizes and directs the Chairman of the Legislature to make, execute, and deliver to said bidder making payment, a Quitclaim Deed conveying the interest of the County in said parcel.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 13: To approve 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 Summary: This Resolution authorizes the execution of a contract amendment with Freer Abstract, Inc. to extend the term of agreement for title services for property acquisition related to the County’s in rem tax foreclosure proceedings from October 31, 2021 through October 31, 2022 for an additional \$195,000.00, making the contract total \$780,000.00.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 14: To approve 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 Summary: This Resolution authorizes the Chair of the Legislature to execute a contract, and any amendments thereto, with the New York State Department of Health to participate in the Childhood Lead Poisoning Primary Prevention Program, for the period April 1, 2020 through September 30, 2021, in the amount of \$422,583.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 15: To approve 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 Summary: This Resolution approves the execution of a contract amendment with Zack Academy, Inc. to extend the term of agreement to prepare, promote and conduct the Certified Renovator Initial Course in Lead Safety Training for Renovation, Repair, and Painting from March 31, 2021 through March 31, 2022 for an additional \$14,308.00, making the contract total \$57,232.00.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 16: To approve 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 Summary: This Resolution amends the 2021 Ulster County Budget upon the receipt of notification from the New York State Office of Mental Health (OMH) of increased funding for a 1% Cost of Living Adjustment for eligible programs in the amount of \$47,263.00.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 17: To approve 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 Summary: This Resolution authorizes the Chair of the Legislature to execute inter-municipal agreements, and any amendments thereto, with Rondout Valley Central School District, in the amount of \$5,000.00 for the Preschool Special Education and Related Services Program, for the period beginning August 1, 2021 through June 30, 2023.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 18: To approve 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 Summary: This Resolution authorizes the Chair of the Legislature to execute an agreement, and any amendments thereto, with the New York State Department of Health for the Early Intervention Program in the annual amount of \$103,548.00 for the term of October 1, 2021 through September 30, 2022, and amends the 2021 Operating Budget accordingly.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 19: To approve 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 Summary: This Resolution approves the execution of a contract with The VMC Group, Inc. from January 1, 2021 through December 31, 2021 for transportation management services for its Early Intervention and Preschool programs in the amount of \$171,391.92.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 20: To approve 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 Summary: This Resolution approves the execution of a contract amendment with Catholic Charities of Orange, Sullivan, & Ulster to expand the scope of services to include the operation of a cooling center in addition to a warming center from June 1, 2021 through September 30, 2022 for an additional \$64,500.00, making the contract total \$1,284,700.00.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: Legislator Bartels asked if a report is available on the number of days the facility was used as a warming center. Deputy County Executive Marc Rider agreed to follow up with this report. Further discussion pursued on how the facility is used and the availability

of warming and cooling centers on a short-term or hourly basis for families and individuals.

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 21: To approve 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 Summary: This Resolution approves the execution of a contract amendment with Family of Woodstock to exercise the first of three one-year options to extend the term of agreement for Supervision and Treatment Services for Juvenile Program (“STSJP”) from September 30, 2021 through September 30, 2022 for an additional \$67,899.00, making the contract total \$101,848.00.

Motion Made By: Legislator Donaldson
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 22: To approve 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 Summary: This Resolution approves the execution of a contract with James McGuinness & Associates, Inc. from January 1, 2021 through June 30, 2022 for software support to manage its Preschool Special Education Services program, including processing of Medicaid claims.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 23: To approve 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 Summary: This Resolution approves the execution of a contract amendment with Liberty Resources, Inc. to exercise the first of three one-year options to extend the term of agreement for the operation of the Multi-Systemic Therapy (MST) Unit from September 1, 2021 through September 30, 2022 for an additional \$315,997.00, making the contract total \$526,251.00.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 24: To block Resolutions No. 347, 348, and 349

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 25: To approve the following Resolutions:

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 Summary: This Resolution approves the execution of a contract amendment with MAT Bus Corp. to account for route package rate adjustments for transportation services for children enrolled in special education programs through the County’s Preschool and Early Intervention Programs in accordance with the Consumer Price Index from September 1, 2021 through August 31, 2022 for rates anticipated to exceed \$50,000.00.

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 Summary: This Resolution approves the execution of a contract amendment with Rolling V Bus Corp. for route package rate adjustments in special education programs through the County’s Preschool and Early Intervention Programs in accordance with the Consumer Price Index from September 1, 2021 through August 31,2022 for rates anticipated to exceed \$50,000.00.

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 Summary: This Resolution approves the execution of a contract amendment with Birnie Bus Service, Inc. for route package rate adjustments in special education programs through the County’s Preschool and Early Intervention Programs in accordance with the Consumer Price Index from September 1, 2021 through August 31,2022 for rates anticipated to exceed \$50,000.00.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 26: To approve 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 Summary: This Resolution authorizes the Chair of the Legislature to execute a lease amendment with O&W Station, 411 Washington Avenue, Suite 201, Kingston, NY for offices of the Family & Child Advocacy Center located at 51 Hurley Avenue, Kingston, NY for a term commencing April 1, 2020 through March 31, 2025, at an adjusted aggregate lease cost of \$381,339.90.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 27: To approve 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 Summary: This Resolution authorizes the Chair of the Legislature to enter into an agreement with the Fund relative to the division of proceeds of the sale of said parcel.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 28: To approve 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 Summary: This Resolution amends the 2021 Operating Budget in the amount of \$142,188.00 upon the receipt of notification from the New York State Office for the Aging that Federal stimulus funding will be provided through the American Rescue Plan which may be used from April 1, 2021 through September 30, 2024.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 29: To approve 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 Summary: This Resolution amends the 2021 Operating Budget in the amount of \$25,000.00 upon the receipt of notification from the New York State Office of Children and Family Services (OCFS) of increased funding for the Safe Summer Youth Program.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 30: To approve 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 Summary: This Resolution authorizes the Chair of the Legislature to execute an amendment to the 2021 budget in the amount of \$81,548.00 to add additional funding provided through the New York State Office of Temporary Assistance (OTDA) to supplement the operation of the Summer Youth Employment Program (SYEP).

Motion Made By: Legislator Ronk

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 31: To approve 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 Summary: This Resolution authorizes the County Executive to execute an agreement and any amendments thereto with the New York State Housing Trust Fund Corporation in the amount of \$600,000.00, authorizes the Director of Planning to act as certifying officer including the filing of any certifications necessary for the purposes of implementing this award, and amends the 2021 Operating Budget accordingly.

Motion Made By: Legislator Walter

Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 32: To approve 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 Summary: This Resolution approves the execution of a contract amendment with Eaton Corporation to extend the term of agreement for repair and maintenance services for two Uninterrupted Power Supply (“UPS”) units located at UC Information Services from August 31, 2021 through August 31, 2022 for an additional \$9,776.51, making the contract total \$50,343.53.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 33: To discuss 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 Summary: This Resolution approves the execution of a contract amendment with Tyler Technologies, Inc. to expand the scope to include licensing of the MUNIS Employee Self Service module and extend the term of agreement for support and maintenance of various application from August 1, 2021 through December 6, 2022 for an additional \$106,366.31, making the contract total \$665,988.02.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Ronk

Discussion: Legislator Bartels noted that the Commissioner of Finance agreed to provide the estimated savings and the total financial impact of this contractual agreement, confirming this information has not yet been received.

Motion No. 34: To postpone 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 Summary: This Resolution approves the execution of a contract amendment with Tyler Technologies, Inc. to expand the scope to include licensing of the MUNIS Employee Self Service module and extend the term of agreement for support and maintenance of various application from August 1, 2021 through December 6, 2022 for an additional \$106,366.31, making the contract total \$665,988.02.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Ronk

Discussion: Legislator Bartels noted that the Commissioner of Finance agreed to provide the estimated savings and the total financial impact of this contractual agreement, confirming this information has not yet been received.

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Postponed

Motion No. 35: To approve 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 Summary: This Resolution establishes Capital Project No. 596 Wilbur Bridge, Town Of Wawarsing for the removal and replacement of Wilbur Bridge, and amends the 2021-2026 Capital Improvement Program accordingly.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 36: To approve 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 Summary: This Resolution approves the execution of a contract with Creighton Manning Engineering, L.L.P. for design services for the replacement of the Wilbur Bridge in the Town of Wawarsing from September 1, 2021 through February 28, 2023 in the amount of \$79,995.00.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 37: To discuss Resolution No. 361 – Increasing Petty Cash For New Paltz Pool – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution increases the petty cash for the New Paltz Pool for 2021 and thereafter each year for operation of the pool from \$200.00 to \$500.00.

Motion Made By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: Legislator Walter noted that this is technically the Ulster County Pool. Legislator Bartels emphasized that there is a New Paltz Pool and this may cause confusion.

Motion No. 38: To amend Resolution No. 361 – Increasing Petty Cash For New Paltz Pool – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution increases the petty cash for the New Paltz Pool for 2021 and thereafter each year for operation of the pool from \$200.00 to \$500.00.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Amended

Motion No. 39: To approve Resolution No. 361 – Increasing Petty Cash For the **Ulster County Pool in** New Paltz ~~Pool~~ – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution increases the petty cash for the **Ulster County Pool in** New Paltz for 2021 and thereafter each year for operation of the pool from \$200.00 to \$500.00.

Motion Made By: Legislator Bartels

Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 40: To approve 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 Summary: This Resolution authorizes the Chair of the Legislature to execute, on behalf of the County, the Memorandum of Understanding, and any amendments thereto, with the State of New York, Office of General Services, which memorandum will allow the State Department of Labor to use a portion of the 535 Boices Lane lease for a period ending on October 31, 2022 at a rate of \$84,422.34 per year.

Motion Made By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: Legislator Bartels thanked the County Executive office and the Office of the Comptroller for their hard work on this.

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 41: To approve 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 Summary: This Resolution amends Capital Project No. 519 - Ulster County Law Enforcement Center Energy Upgrades to increase the funding available for design services to enter into a design contract with a new firm for the replacement of the boilers at the Law Enforcement Center with energy efficient equivalents in the amount of \$39,800.00, for a total design cost of \$93,800.00.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: Legislator Bartels raised concern that only one of the boilers included are energy efficient, stating that it's important to do more and she would like to see more backup supporting the decision to not purchase energy efficient boilers.

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Approved

Motion No. 42: To approve 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 Summary: This Resolution approves the execution of a contract with Greenman – Pedersen, Inc. from September 1, 2021 through August 31, 2023 for the development and delivery of plans and specifications for the replacement of three existing Sellers Engineering, Model SY-300-W, hot water boilers, and associated circulating pumps, including the removal of one fuel storage tank and commissioning of new equipment (the “Services”) at the Ulster County Law Enforcement Center in the amount of \$93,800.00.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 43: To approve 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 Summary: This Resolution approves the execution of a contract amendment with C&S Engineers, Inc. from July 20, 2021 through April 30, 2023 to expand the scope of services for public safety radio tower design to include tests on alternate site for an additional \$21,200.00, making the contract total \$78,250.00.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 44: To approve 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 Summary: This Resolution authorizes the Chair of the Legislature to execute an agreement, and any amendments thereto, 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, in the amount of \$125,412.00.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 45: To approve 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 Summary: This Resolution authorizes the Chair of the Legislature to execute an agreement and any amendments thereto with the New York State Division of Criminal Justice Services for a GIVE grant in the amount of \$80,525.00 for the period commencing July 1, 2021 and ending June 30, 2022.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 46: To approve 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 Summary: This Resolution authorizes the Chair of the Legislature to execute an agreement, and any amendments thereto, with the New York State Division of Criminal Justice Services in the amount of \$143,600.00 for the term January 1, 2021 through December 31, 2021.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved

Motion No. 47: To approve 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, as presented

Resolution Summary: This Resolution authorizes the Chair of the Legislature to execute an amended agreement and any amendments thereto in the amount of ~~\$39,690.00~~ **\$79,380 for the purpose of improving the prosecution of repeat violent and serious felony offenders** for the Aid to Prosecution Program with the New York State Division of Criminal Justice Services for the period ~~October 1, 2021~~ **April 1, 2021** through March 31, 2022.

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Ronk

Discussion: Legislator Ronk requested an explanation of the amendment. Deputy County Executive Marc Rider explained that contract management made the changes to reflect variances between the Resolution and the current contract, stating that another correlating amendment will be presented in the form of a Resolution in the subsequent month.

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None

No. of Votes in Favor: 6

No. of Votes Against: 0

Disposition: Approved, as Amended

Motion No. 48: To approve 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 Summary: This Resolution approves the execution of a contract with New York Communications Company, Inc. from July 1, 2021 through June 30, 2026 to lease two-way radio equipment in the amount of \$92,730.00.

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: Legislator Walter and Legislator Haynes informed Committee Members of the benefits presented to the Law Enforcement and Public Safety Committee on the lease contract versus purchasing the radios in discussion. Further discussion pursued on the financial impact between the two options.

Voting In Favor: Legislators Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: Legislator Gavaris

No. of Votes in Favor: 5

No. of Votes Against: 1

Disposition: Approved

Motion No. 49: To discuss Resolution No. 377 – Amending The 2021 Ulster County Budget – Removing The Position Of Communications Specialist

Resolution Summary: This Resolution eliminates the Communication Specialist position in the 2021 Ulster County Budget for a savings of \$50,502.00.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: Legislator Walter explained the position is currently vacant which provides an opportunity for evaluation as to whether the position is beneficial to the taxpayers. Legislator Ronk expressed concern about taxpayer funded promotion of individual elected officials.

Motion No. 50: To postpone Resolution No. 377 – Amending The 2021 Ulster County Budget – Removing The Position Of Communications Specialist

Resolution Summary: This Resolution eliminates the Communication Specialist position in the 2021 Ulster County Budget for a savings of \$50,502.00.

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: Chairman Gavaris questioned whether this position is responsible for communicating local events and relevant information to the Legislature.

Voting In Favor: Legislators Gavaris, Ronk, Bartels, Haynes, and Walter, and Legislative Chairman Donaldson

Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Postponed

Old Business: None

New Business: None

Chairman Gavaris asked the members if there was any other business, and hearing none;

Adjournment

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Ronk
No. of Votes in Favor: 6
No. of Votes Against: 0

Time: 5:47 PM

Respectfully submitted: Amber Feaster
Minutes Approved: September 7, 2021