

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

August 8, 2023 at 5:00 PM

KL Binder Library, 6th Floor, County Office Building

Committee Members:

John Gavaris, Chairman

Peter Criswell

Kenneth J. Ronk, Jr., Deputy Chair

Kevin Roberts

Brian Cahill

Call Meeting to Order

Approve the minutes of the July 11, 2023 and July 18, 2023 Regular Meetings

Update on County Wide Radio System

Resolutions for August 15, 2023 Legislative Session:

- 1) **Resolution No. 486 of 2022** – Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services
- 2) **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
- 3) **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
- 4) **Resolution No. 369** - Establishing A Policy To Provide Legislators With Restricted Access To The New World Financial Management System
- 5) **Resolution No. 370** - Authorizing Legislative Review Of Certain Non-Commodity Draft Bid Documents
- 6) **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
- 7) **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

- 8) **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
- 9) **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
- 10) **Resolution No. 432** - A Policy Requiring Venders To Comply With All Applicable Ulster County Policies
- 11) **Resolution No. 434** - Amending Resolution No. 286 Of 1968, Adopted February 13, 1969, Imposing Taxes On Sales And Uses Of Tangible Personal Property And Of Certain Services And On Occupancy Of Hotel Rooms And On Amusement Charges, Pursuant To Article 29 Of The Tax Law Of The State Of New York, As Amended On Various Occasions To Increase The Rate Of Sales And Compensating Use Taxes
- 12) **Resolution No. 436** - Approving The Execution Of A Contract Amendment Causing A \$419,079.00 Reduction In The Original \$1,000,000.00 Contract Amount, Resulting In A New Not To Exceed Amount Of \$580,921.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Finance – ARPA
- 13) **Resolution No. 437** - Approving The Execution A Contract For \$395,611.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Finance – ARPA
- 14) **Resolution No. 438** - Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance
- 15) **Resolution No. 439** - Authorizing The Execution Of Sub-Lease Agreement With The Ulster County Economic Development Alliance, Inc. For Space At The Work Force Innovation Center Located At iPark87 In The Town Of Ulster – Department Of Public Works (Buildings & Grounds)
- 16) **Resolution No. 440** – Confirming Appointment Of Kevin Lynch As Director Of Economic Development
- 17) **Resolution No. 441** - 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 Grants (CDBG) And Amending The 2023 Ulster County Budget – Department Of Economic Development
- 18) **Resolution No. 442** - Authorizing The Office Of Employment And Training To Submit An Application To The New York State Office Of Strategic Workforce Pay For Performance Grant Program: Operating Grants – Office Of Employment And Training
- 19) **Resolution No. 443** - Approving The Execution A Contract For \$80,000.00 Entered Into By The County – Arts Mid-Hudson, Inc. – Legislature
- 20) **Resolution No. 444** - Amending The 2023 Ulster County Budget To Accept An Additional Allocation Of Adult Protective Services Funds From The New York State Office Of Children And Family Services – Department Of Social Services

- 21) **Resolution No. 446** - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With SAMADHI For Office Space At 368 Broadway – Department Of Public Works
- 22) **Resolution No. 448** - Authorizing The Chair Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) In Relation To A One-Month License At 701 Grant Avenue - Department Of Public Works
- 23) **Resolution No. 449** - Amending The 2023-2028 Capital Improvement Program – Establishing Capital Project No. 676 – 2023 Various Embankment Repairs – Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways & Bridges)
- 24) **Resolution No. 451** - Approving The Execution A Contract For \$379,600.00 Entered Into By The County – Otis Elevator Company – Department Of Public Works
- 25) **Resolution No. 452** - Amending The 2023-2028 Capital Improvement Program - Amending Capital Project No. 653 – Hall Of Records Building Rooftop Solar Array Project For Construction Services — Amending The 2023 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)
- 26) **Resolution No. 454** - Amending The 2023-2028 Capital Improvement Program -Establishing Capital Project No. 675 – Jail Axon Body Camera Purchase - Amending The 2023 Capital Fund Budget - Ulster County Sheriff
- 27) **Resolution No. 456** - Approving The Execution Of A Contract Amendment For \$8,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – New York Communications Company, Inc. – Ulster County Sheriff
- 28) **Resolution No. 457** - Approving The Execution Of A Contract Amendment For \$7,200.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Verify Polygraph & Forensic Consultants, LLC – Ulster County Sheriff
- 29) **Resolution No. 458** - Approving The Execution Of A Contract Amendment For \$9,815.80, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Eaton Corporation – Information Services
- 30) **Resolution No. 459** - Amending The 2023 Ulster County Budget To Fund A Salary Study – Department Of Personnel
- 31) **Resolution No. 460** - Approving The Execution Of A Contract For \$130,090.00 Entered Into By The County – Baker Tilly US, LLP – Personnel
- 32) **Resolution No. 467** - Adopting An Updated Reacquisition Policy To Prohibit Online Auctions
- 33) **Resolution No. 471** - Authorizing The Department Of Environment To Submit An Application To The New York Environmental Facilities Corporation (NYSEFC) Via The New York State Consolidated Funding Application (CFA) – Department Of The Environment

Forthcoming Resolutions / Local Laws:

Resolution No. 126 – Dedicating Funding To Housing Justice
(No Action in Health, Human Services, & Housing Committee on 8/1/2023)

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 8/1/2023)

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
(No Action in Law Enforcement & Public Safety Committee on 8/3/2023)

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
(No Action in Law Enforcement & Public Safety Committee on 8/3/2023)

Resolution No. 423 - Establishing A Policy To Reform Social Services – Temporary Assistance – Housing
(Postponed in Health, Human Services, & Housing Committee on 8/1/2023)

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 8/7/2023)

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 8/7/2023)

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 8/7/2023)

Resolution No. 447 - Abandonment Of Portion Of Albany Post Road, County Road Number 79, Town Of Gardiner, To Adjoining Property Owner, Authorizing The Chair To Sign Agreement With The Adjoining Property Owner
(No Action in Public Works, Capital Projects, & Transportation Committee on 8/7/2023)

Resolution No. 464 - Establishing A Policy To Provide Public Transportation In Relation To County Facilities And Sessions Of The Ulster County Legislature
(Postponed in Public Works, Capital Projects, & Transportation Committee on 8/7/2023)

Resolution No. 468 - Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project No. 645 – Renovation Of 21 Elizabeth Street – Elizabeth Manor Emergency Housing
(Postponed in Health, Human Services, & Housing Committee on 8/1/2023)

Resolution No. 469 - Authorizing Commencement Of The Process Of Direct Sale Of The Property Located At 21 Elizabeth Street, City Of Kingston
(Postponed in Health, Human Services, & Housing Committee on 8/1/2023)

New Business:

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

Old Business:

Space Study and Van Dale Property

Motion to adjourn