

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 886 3512 0760

September 7, 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 August 10, 2021 and August 17, 2021 Regular Meetings

Resolutions for September 14, 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. 377 – Amending The 2021 Ulster County Budget – Removing The Position Of Communications Specialist

Resolution No. 384 – Amending The 2021 Ulster County Budget To Use American Rescue Plan Act (ARPA) For COVID-19 Related Expenses – Emergency Management

Resolution No. 386 – Approving The Execution Of A Contract For \$156,121.20 Entered Into By The County – T-Mobile USA, Inc. – Emergency Management

Resolution No. 387 – Authorizing The Chair Of The Ulster County Legislature To Accept A Governor's Traffic Safety Committee Grant - Police Traffic Services - Ulster County Sheriff

Resolution No. 388 – Approving The Execution Of A Contract Amendment For \$8,162.00, 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

Resolution No. 389 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Defense Program – Public Defender

Resolution No. 390 – Authorizing The 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) CARES Act – Amending The 2021 Ulster County Budget - Department Of Economic Development

Resolution No. 391 – Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Ulster County Economic Development Alliance – Department Of Economic Development

Resolution No. 392 – Approving The Execution Of A Contract For \$600,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Planning

Resolution No. 393 – Authorizing The Chair To Execute An Inter-Municipal Agreement With New York State Department Of Information Technology Services To Provide Updated Ortho Imagery For The County – Department Of Information Services

Resolution No. 394 – Approving The Execution Of A Contract Amendment For \$165,550.04 Entered Into By The County – Gioia P. Ambrette, Inc. D/B/A Newcastle Communications – Department Of Information Services

Resolution No. 396 – Establishing Capital Project No. 605 – Golden Hill Office Building & Restorative Justice Roof Rehabilitation — Department Of Public Works (Buildings & Grounds)

Resolution No. 398 – Approving The Execution Of A Contract For \$514,810.00 Entered Into By The County – Hudson Valley Roofing & Sheetmetal, Inc. – Department Of Public Works

Resolution No. 399 – Authorizing The Chair Of The Legislature To Execute An Inter-Municipal Agreement With The New York City Department Of Environmental Protection To Allow For Continued Winter Maintenance Around The Ashokan Reservoir

Resolution No. 400 – Establishing Capital Project No. 606 – Salem Road Stabilization— Department Of Public Works (Highways & Bridges)

Resolution No. 402 – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Geostabilization International, LLC – Department Of Public Works

Resolution No. 403 – Approving The Execution Of A Contract For \$662,220.00 Entered Into By The County – New York Communications Company, Inc. – Department Of Public Works

Resolution No. 406 – Accepting The Accounting Of Unpaid School Taxes For The 2021-2022 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance

Resolution No. 407 – Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2019 In Rem Foreclosure Proceeding

Resolution No. 408 – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Participate In The Lead Poisoning Prevention Program – Department Of Health

Resolution No. 409 – Amending The 2021 Ulster County Budget To Reflect Additional Funding From New York State Department Of Health For The Epidemiology And Laboratory Capacity (ELC) COVID-19 Enhanced Detection Grant – Department Of Health

Resolution No. 410 – Approving The Execution Of A Contract For \$79,986.92 Entered Into By The County – Family Of Woodstock, Inc. – Department Of Health

Resolution No. 411 – Approving The Execution Of A Contract Amendment For \$469,040.00 Entered Into By The County – Accucare N & H Inc. – Department Of Health

Resolution No. 412 – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.000 Entered Into By The County – Westchester County Health Care Corporation D/B/A Westchester Medical Center – Department Of Health

Resolution No. 413 – Rescinding Resolution No. 346 Of 2021, And Approving The Execution Of A Contract Amendment For \$341,541.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services

Resolution No. 414 – Approving The Execution Of A Contract Amendment For \$5,339.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Access: Supports for Living, Inc. – Department Of Mental Health

Resolution No. 415 – Approving The Execution Of A Contract Amendment For \$1,958.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health

Resolution No. 416 – Approving The Execution Of A Contract Amendment For \$6,182.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Department Of Mental Health

Resolution No. 417 – Approving The Execution Of A Contract Amendment For \$756,307.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health

Resolution No. 418 – Approving The Execution Of A Contract Amendment For \$14,781.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association in Ulster County, Inc. – Department Of Mental Health

Resolution No. 419 – Approving The Execution Of A Contract Amendment For \$2,307.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Mental Health

Resolution No. 420 – Approving The Execution Of A Contract Amendment For \$5,270.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health

Resolution No. 421 – Approving The Execution Of A Contract Amendment For \$2,700.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health

Resolution No. 422 – Establishing A Policy To Identify County Positions That Work Directly With Crime Victims And Persons Accused Of Crimes

Resolution No. 423 – Requesting Mandatory Restorative Justice Training For County Personnel Working Directly With Crime Victims And Persons Accused Of Crimes

Resolution No. 429 – Establishing A Hotline To Provide Support And Referral Information For Individuals Who Believe They Have Been Discriminated Against In The Ulster County Criminal Justice System

New Business:

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

2021 Legislative Budget Calendar for the County Executive Recommended 2022 Budget

Memorandum: Non-County Contract Agencies Application and Scoring Matrix

Old Business:

Motion to adjourn