

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

October 11, 2022 at 5:00 PM

KL Binder Library, 6th Floor, County Office

Committee Members:

John Gavaris, Chairman

Dean Fabiano

Kenneth J. Ronk, Jr., Deputy Chair

Eve Walter

Brian Cahill

Call Meeting to Order

Approve the minutes of the September 13, 2022 and September 20, 2022 Regular Meetings

Resolutions for October 18, 2022 Legislative Session:

- 1) **Resolution No. 11** – Requesting Enactment Of A Senate Bill And Assembly Bill In The New York State Legislature For A Special Law In Relation To The Hotel And Motel Room Occupancy Tax Rates In Ulster County
- 2) **Resolution No. 308** – Declaring Ulster County’s Intent To Act As Lead Agency Under New York State Environmental Quality Review Act (SEQRA) For The Purpose Of Constructing A Government Operations Center And Appurtenances To Be Located At Paradies Lane In New Paltz – Department Of Emergency Services
- 3) **Resolution No. 309** – Amending Capital Project 607- Government Operations Center And Authorizing The Acquisition Of Real Property Located At Paradies Lane In The Town Of New Paltz For Purpose Of Siting A Government Operations Center And Authorizing The Chair Of The Ulster County Legislature To Execute Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)
- 4) **Resolution No. 310** – Authorizing The Acquisition Of Parcels Of Land For A New Multi-Use Government Operations Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,750,000, And Authorizing The Issuance Of \$3,750,000 Bonds Of Said County To Pay The Cost Thereof
- 5) **Resolution No. 400** – Amending The 2022 Budget To Establish And Fund The Ulster County Agricultural Crisis Relief Program - Department Of Finance, Division Of Recovery And Resilience
- 6) **Resolution No. 435** – Dedicating Funding To Implement The Boost For Main Streets Program – ARPA - Economic Recovery – Department Of Economic Development

- 7) **Resolution No. 436** – Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – Ulster County Economic Development Alliance – Department Of Finance
- 8) **Resolution No. 461** – Adopting Revised Ulster County Fund Balance Policy To Dedicate Funding To Housing Justice
- 9) **Resolution No. 496** – Establishing County Equalization Rates For The Year 2023 Levy
- 10) **Resolution No. 497** – Amending The 2022-2027 Capital Improvement Program – Increasing Funding For Capital Project No. 642 – ARPA Homeowner Energy Improvements And Job Training Project – Amending The 2022 Capital Fund Budget – Department Of Finance
- 11) **Resolution No. 498** – Approving The Execution Of A Contract For \$221,430.60 Entered Into By The County – Legal Services of the Hudson Valley – Department Of Social Services
- 12) **Resolution No. 499** – Authorizing The Chair Of The Ulster County Legislature To Convey Parcels Of County Owned Property Acquired Pursuant To Article 11 Of the Real Property Tax Law For Unpaid Taxes To The Town Of New Paltz For Public Use And Benefit – Department Of Finance
- 13) **Resolution No. 500** – Adopting Proposed Local Law No. 9 Of 2022, A Local Law To Provide For The Collection Of Delinquent Village Real Property Taxes
- 14) **Resolution No. 501** – Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Housing Trust Fund (HTFC) As Part Of NYS Homes And Community Renewal For The Plus One ADU Program In Partnership With The City Of Kingston And RUPCO – Department Of Planning
- 15) **Resolution No. 502** – Approving The Execution Of A Contract For \$149,215.00 Entered Into By The County – WSP – Department Of Planning
- 16) **Resolution No. 503** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With WCD Window Coverings, Inc. For A Warehouse Of The Ulster County Department Of Public Works – Buildings And Grounds
- 17) **Resolution No. 504** – Approving The Execution Of A Contract Amendment For \$109,018.00 Entered Into By The County – SAFECO Alarm Systems, Inc. – Department Of Public Works
- 18) **Resolution No. 505** – Approving The Execution Of A Contract For \$168,000.00 Entered Into By The County – Chad Davis Contracting Inc. – Department Of Public Works
- 19) **Resolution No. 506** – Approving The Execution Of A Contract For \$70,400.00 Entered Into By The County – Postler & Jaeckle Corp. – Department Of Public Works
- 20) **Resolution No. 507** – Establishing Capital Project No. 564 – Purchase And Implementation Of A Real Property Tax Collection & Delinquency Enforcement System - Amending The 2022 Capital Fund Budget – Department Of Finance
- 21) **Resolution No. 510** – Approving Ulster County’s 2023 STOP DWI Program Plan And Authorizing The Chair Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan – Department Of Probation, STOP-DWI Division

- 22) **Resolution No. 511** – Approving The Execution Of A Contract For \$245,108.90 Entered Into By The County – Aviat Networks – Emergency Management
- 23) **Resolution No. 512** – Approving The Execution Of A Contract Amendment For \$285,700.00 Entered Into By The County – Trustees Of Columbia University In The City Of New York – Department Of Health
- 24) **Resolution No. 513** – Amending The 2022 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
- 25) **Resolution No. 514** – Approving The Execution Of A Contract Amendment For \$67,899.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 26) **Resolution No. 515** – Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services
- 27) **Resolution No. 516** – Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services
- 28) **Resolution No. 518** – Authorizing Execution Of An Intermunicipal Agreement And Amending The 2022 Ulster County Budget To Accept Federal Block Grant Funding Through The City Of Kingston To Support The Pilot Program: Kingston Mobile Mental Health Team – Department Of Mental Health
- 29) **Resolution No. 519** – Approving The Execution Of A Contract For \$99,311.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health
- 30) **Resolution No. 520** – Approving The Execution Of A Contract For \$768,239.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health
- 31) **Resolution No. 521** – Approving The Execution Of A Contract For \$355,923.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health
- 32) **Resolution No. 522** – Approving The Execution Of A Contract For \$1,208,284.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health
- 33) **Resolution No. 523** – Approving The Execution Of A Contract For \$365,297.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health
- 34) **Resolution No. 524** – Approving The Execution Of A Contract For \$2,246,077.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health
- 35) **Resolution No. 525** – Approving The Execution Of A Contract For \$184,901.00 Entered Into By The County – HealthAlliance Mary’s Campus – Department Of Mental Health
- 36) **Resolution No. 526** – Approving The Execution Of A Contract For \$2,727,785 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health

- 37) **Resolution No. 527** – Approving The Execution Of A Contract For \$365,155.00 Entered Into By The County – PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Mental Health
- 38) **Resolution No. 528** – Approving The Execution Of A Contract For \$783,758.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health
- 39) **Resolution No. 529** – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – HealthAlliance Hospital Mary’s Avenue Campus – Department Of Mental Health
- 40) **Resolution No. 530** – Approving The Execution Of A Contract Amendment For \$607,832.00 Entered Into By The County – Info Quick Solutions Inc. – Ulster County Clerk
- 41) **Resolution No. 531** – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Funding Agreement For Absentee Ballot Pre-Paid Postage With The NYS Board Of Elections – Ulster County Board Of Elections
- 42) **Resolution No. 532** – Authorizing The Chair Of The Ulster County Legislature To Sign An Agreement With The Highland Central School District For The Use Of Polling Equipment And Material – Ulster County Board Of Elections
- 43) **Resolution No. 533** – Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – PKF O’Connor Davies, LLP – Legislature
- 44) **Resolution No. 534** – Approving The Execution Of A Contract Amendment For \$26,618.40, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Assetworks LLC – Information Services
- 45) **Resolution No. 535** – Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance
- 46) **Resolution No. 536** – Authorizing The Reacquisition Of Residential Property To Original Owner – Department Of Finance

Forthcoming Resolutions / Local Laws:

Resolution No. 189 – Establishing A Policy Prohibiting The Housing Of Incarcerated Individuals Transferred From Facilities Outside Of Ulster County, ~~The “No More Incarceration For Profit Policy”~~
The Ulster County Board-In Policy
(No Action in Law Enforcement and Public Safety Committee on 10/6/22)

Resolution No. 432 – Establishing A Policy To Dedicate The Surplus Revenue Received From Ulster County Real Property Public Auctions
(Postponed in Health, Human Services and Housing Committee on 10/7/22)

Resolution No. 486 - Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services
(Postponed for a month in Special Ways & Means Committee on 10/4/22)

New Business:

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

Old Business:

Motion to adjourn