

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: October 11, 2022 – 5:00 PM
LOCATION: KL Binder Library, 6th Floor, County Office Building
PRESIDING OFFICER: Chairman Gavaris
LEGISLATIVE STAFF: Natalie Kelder, Legislative Financial Analyst
PRESENT: Legislators Bartels, Cahill, Ronk, & Walter
ABSENT: Legislator Fabiano
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislators Erner, Hansut, Heppner, Litts, Maloney, Nolan, Petit, & Uchitelle, Legislative Counsel Pascale, Deputy County Executives Kelly & Rider, Comptroller Gallagher – UC Comptroller’s Office, Director Litwin – UC Recovery and Resilience, Director Doyle – UC Planning, Commissioner McDonald – UC Mental Health, Deputy Commissioner Parete – DPW Administration, Director Juras – Budget & Innovation, Director Erichsen & Deputy Director Peterson – Emergency Services, Christopher Young, Donn Henry – Urbahn Architects, Rick Alfandre – Alfandre Architecture, John Montagne – GPI, Kyle Berardi – Ulster Police / UC Police Chiefs, Bob Troncillito- Marlboro Fire, Matt Eyler – Commercial Real Estate Broker, Lanny Walter – Saugerties Democratic Committee

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

Motion No. 1: Moved to approve the minutes of the September 13, 2022 and September 20, 2022 Regular Meetings

Motion By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Approved

Resolutions for the October 18, 2022 Session of the Legislature

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

Resolution Summary: This Resolution requests the enactment of a Senate and Assembly Bill in the New York State Legislature to increase the Hotel & Motel Occupancy Tax to 4% and the Short-Term Rental Tax to 8%.

Motion No. 2: MOTION TO POSTPONE Resolution No. 11 1 WEEK
Motion By: Legislator Walter

Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: **Resolution POSTPONED 1 WEEK**

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

Resolution Summary: This Resolution authorizes the Legislature to become the Lead Agency under SEQRA for this Project pursuant to 6 NYCRR Part 617.6(b) (3), at the conclusion of the requirements required therein for the purpose of constructing a Government Operations Center and Appurtenances to be located at Paradies Lane in New Paltz

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)

Resolution Summary: This Resolution authorizes the acquisition of Real Property located at Paradies Land in the Town of New Paltz for the purpose of sitting a Government Operations Center and amends Capital Project No. 607 in the amount of \$3,750,000.00.

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

Resolution Summary: This Resolution authorizes the issuance of \$3,750,000 Bonds for the acquisition of Real Property located at Paradies Land in the Town of New Paltz for the purpose of sitting a Government Operations Center.

Motion No. 3: **MOTION TO BLOCK Resolution Nos. 308, 309, & 310**

Motion By: Legislator Ronk

Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: **Resolutions BLOCKED**

Motion No. 4: MOTION TO DISCUSS Resolution Nos. 308, 309, & 310

Motion By: Legislator Walter

Motion Seconded By: Legislator Ronk

Discussion: Urbahn Architects and GPI presented on the potential locations for an Ulster County Government Operations Center and provided details of the various properties including projected costs, pros and cons of each site, and timing.

Discussion ensued and the firms answered many questions from the Legislators on the various property options.

Motion No. 5: MOTION TO POSTPONE Resolution Nos. 308, 309, & 310 1 WEEK

Motion By: Legislator Bartels

Motion Seconded By: Legislator Gavaris

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolutions POSTPONED 1 WEEK

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

Resolution Summary: This Resolution establishes and funds the Ulster County Agricultural Crisis Relief program, in the amount of \$2,000,000, to provide assistance to income eligible farmers while protecting farmlands and promoting improved soil health and climate resiliency.

Motion No. 6: MOTION TO DISCUSS Resolution No. 400

Motion By: Legislator Ronk

Motion Seconded By: Legislator Walter

Discussion: Chair Bartels informed the committee that there were three separate meetings, regarding this resolution, where it was agreed upon that this program is designed to protect farmers, not farmland, and the individual within this resolution should be a county employee, not a contractor.

Motion No. 7: MOTION TO POSTPONE Resolution No. 400 FOR 1 WEEK

Motion By: Legislator Bartels

Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris & Walter

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution POSTPONED 1 WEEK

Resolution No. 435: Dedicating Funding To Implement The Boost For Main Streets Program – ARPA - Economic Recovery – Department Of Economic Development

Resolution Summary: This Resolution dedicates \$2,000,000 in American Rescue Plan funds to the Boost for Main Streets Program for capital investments such as rehabilitation of commercial properties, storefront improvements, and façade improvements.

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

Resolution Summary: This Resolution approves the execution of a contract with the Ulster County Economic Development Alliance in the amount of \$2,000,000 of American Rescue Plan funds for the Boost for Main Streets Program.

Motion No. 8: MOTION TO BLOCK Resolution Nos. 435 & 436
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolutions BLOCKED**

Motion No. 9: MOTION TO POSTPONE Resolution Nos. 435 & 436 1 WEEK
Motion By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: Legislative Chair Bartels noted that Director Weidemann was not present and there have been no changes, as the committee was expecting.

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolutions POSTPONED 1 WEEK**

Resolution No. 461: Adopting Revised Ulster County Fund Balance Policy To Dedicate Funding To Housing Justice

Resolution Summary: This Resolution revises the Ulster County Fund Balance Policy to assign 25% of the monies over the maximum allowable fund balance to affordable housing and moves \$10 Million of the Fiscal Year ended 2021 excess fund balance to a newly established assigned fund balance for the purposes of affordable housing.

Motion No. 10: MOTION TO DISCUSS Resolution No. 461
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: Legislator Uchitelle explained that the original draft of this policy change was to trigger an automatic allocation of money after the books are closed for the preceding fiscal year, however, he has since compromised to include a resolution for the legislature to approve the allocation and also increased the initial funding to \$20 Million.

Motion No. 11: MOTION TO POSTPONE Resolution No. 461 1 WEEK
Motion By: Legislator Bartels
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Bartels, Gavaris, Ronk & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution POSTPONED 1 WEEK

Resolution No. 496: Establishing County Equalization Rates For The Year 2023 Levy

Resolution Summary: This Resolution establishes county equalization rates pursuant to the Real Property Tax Law.

Motion No. 12: MOTION TO APPROVE Resolution No. 496
Motion By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Gavaris, Ronk & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution amends the 2022-2027 Capital Improvement Program to increase funding for Homeowner Energy Improvements in the amount of \$400,000 of American Rescue Plan funds.

Motion No. 13: MOTION TO DISCUSS Resolution No. 497

Motion By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: Legislative Chair Bartels confirmed that this Resolution has not yet been seen by the American Rescue Plan Act Committee.

Motion No. 14: **MOTION TO POSTPONE Resolution No. 497 1 WEEK**
Motion By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Gavaris, & Walter
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution POSTPONED 1 WEEK**

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

Resolution Summary: This Resolution approves the execution of a contract with Legal Services of the Hudson Valley in the amount of \$221,430.60 for eviction legal services.

Motion No. 15: **MOTION TO DISCUSS Resolution No. 498**
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: Legislator Walter stated that there were still a few unanswered questions from the Health, Human Services and Housing Committee meeting and it has not yet been seen by the American Rescue Plan Act Committee.

Legislator Uchitelle stated that Legal Services of the Hudson Valley cannot service the residents of Ulster County without these resources.

Motion No. 16: **MOTION TO POSTPONE Resolution No. 498 1 WEEK**
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution POSTPONED 1 WEEK**

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

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to convey parcels of county owned property to the Town of New Paltz for public use and benefit.

Motion No. 17: MOTION TO APPROVE Resolution No. 499

Motion By: Legislator Ronk

Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution adopts Proposed Local Law No. 9 of 2022, a local law to provide for the collection of delinquent village real property taxes.

Motion No. 18: MOTION TO APPROVE Resolution No. 500

Motion By: Legislator Ronk

Motion Seconded By: Legislator Walter

Discussion: Legislator Ronk noted that this is essentially for one municipality and is a reluctant yes to move the Resolution forward.

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution authorizes the County of Ulster to submit an application to the New York State Housing Trust Fund, in partnership with the City of Kingston and RUPCO, to apply for up to \$2,000,000 in Plus One ADU programming.

Motion No. 19: MOTION TO APPROVE Resolution No. 501

Motion By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 502: Approving The Execution Of A Contract For \$149,215.00 Entered Into By The County – WSP – Department Of Planning

Resolution Summary: This Resolution approves the execution of a contract with WSP for a rail crossing safety study of the Kingston area in the amount of \$149,215.

Motion No. 20: **MOTION TO APPROVE Resolution No. 502**
Motion By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to execute a lease agreement with WCD Window Coverings for the Department of Public Works to utilize a warehouse at a cost of \$96,384 annually for 5 years.

Motion No. 21: **MOTION TO APPROVE Resolution No. 503**
Motion By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: This Resolution approves the execution of a contract amendment with SAFECO Alarm Systems, Inc., to update the locations and dates of service for the alarms installed across county properties, in the amount of \$109,018 through 8/26/24.

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

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$168,000 with Chad Davis Contracting Inc, for the replacement of the septic system at the Ulster County Public Safety Training Center.

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

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$70,400 with Postler & Jaeckle Corp., for preventative maintenance and other work as required for the heat pump system at the Golden Hill Office Building.

Motion No. 22: MOTION TO BLOCK Resolution Nos. 504, 505, & 506

Motion By: Legislator Ronk

Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution BLOCKED

Motion No. 23: MOTION TO APPROVE Resolution Nos. 504, 505, & 506

Motion By: Legislator Ronk

Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolutions ADOPTED

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

Resolution Summary: This Resolution establishes Capital Project No. 564 for the purchase and implementation of a real property tax collection & delinquency enforcement system in the amount of \$550,000.

Motion No. 24: MOTION TO DISCUSS Resolution No. 507

Motion By: Legislator Walter

Motion Seconded By: Legislator Ronk

Discussion: None

Motion No. 25: MOTION TO POSTPONE Resolution No. 507 FOR 1 MONTH

Motion By: Legislator Ronk

Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution POSTPONED 1 MONTH

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

Resolution Summary: This Resolution approves the Ulster County 2023 STOP DWI Program Plan and authorizes the Chair of the Ulster County Legislature to execute inter-municipal agreements required under the plan in the anticipated amount of \$253,756.

Motion No. 26: MOTION TO APPROVE Resolution No. 510

Motion By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: Legislative Chair Bartels noted that rehabilitation is not addressed within this plan.

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 511: Approving The Execution Of A Contract For \$245,108.90 Entered Into By The County – Aviat Networks – Emergency Management

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$245,108.90 with the Trustees of Columbia University for the design, engineering, supply and installation of one radio link for the county’s microwave network between the Sam’s Point and Saugerties Tower.

Motion No. 27: MOTION TO APPROVE Resolution No. 511

Motion By: Legislator Walter

Motion Seconded By: Legislator Ronk

Discussion: Legislator Erner questioned the electromagnetic radiation of this transmitter.

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$285,700 of revenue for the HEALing Communities Grant.

Motion No. 28: MOTION TO APPROVE Resolution No. 512

Motion By: Legislator Walter

Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution amends 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 in the amount of \$27,660.

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

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$67,899 with the Family of Woodstock to extend the term of the agreement for supervision and treatment services for juvenile program care management services.

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

Resolution Summary: This Resolution approves the execution of a contract with Youth Advocate Programs, Inc., in the amount of \$90,000 for Raise the Age advocacy services to youth who are at high risk of residential placement.

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

Resolution Summary: This Resolution approves the execution of a contract with Youth Advocate Programs, Inc., in the amount of \$90,000 for preventative services and community-based alternatives to detention as part of the Supervision and Treatment Services for Juveniles Program.

Motion No. 29: MOTION TO BLOCK Resolution Nos. 513, 514, 515, & 516
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolutions Blocked

Motion No. 30: MOTION TO APPROVE Resolution Nos. 513, 514, 515, & 516
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: Legislator Maloney clarified that Resolution No. 514 is for supervised visitation and noted that he has been personally assisting constituents see their children and has had negative feedback regarding some of the local non-for-profit agencies.

Legislator Walter noted that the conversations regarding what services can be brought back in-house and be done within the County are occurring frequently during the Health, Human Services, and Housing Committee meetings.

Legislator Nolan added that this is a critical service that can really make a Difference.

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0

Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution authorizes the execution of an intermunicipal agreement and amends the 2022 Ulster County Budget to accept federal block grant funding in the amount of \$99,311 to support the Pilot Program for the Kingston Mobile Mental Health Team.

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

Resolution Summary: This Resolution approves the execution of a contract with Access: Supports for Living Inc. in the amount of \$99,311 to expand mobile mental health services.

Motion No. 31: MOTION TO BLOCK Resolution Nos. 518 & 519

Motion By: Legislator Walter

Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolutions Blocked

Motion No. 32: MOTION TO APPROVE Resolution Nos. 518 & 519

Motion By: Legislator Ronk

Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolutions ADOPTED

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

Resolution Summary: This Resolution approves the execution of a contract with Access: Supports for Living Inc. with NYS Office of Mental Health for pass through funding in the amount of \$768,239.

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

Resolution Summary: This Resolution approves the execution of a contract with Astor Services for Children & Families in the amount of \$355,923 for various programming such as health home care, family peer support services, and home based crisis intervention.

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

Resolution Summary: This Resolution approves the execution of a contract with the Family of Woodstock in the amount of \$1,208,284 with the New York State Office of Mental Health and Office of Addiction Services.

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

Resolution Summary: This Resolution approves the execution of a contract with Family Services, Inc in the amount of \$365,297 for New York State Office of Addiction Services and Supports pass through funding.

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

Resolution Summary: This Resolution approves the execution of a contract with Gateway Community Industries, Inc. in the amount of \$2,246,077 for county share and pass-through funding from the New York State Office of Addiction Services and Supports.

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

Resolution Summary: This Resolution approves the execution of a contract with HealthAlliance Mary’s Campus in the amount of \$184,901 for the New York State Office of Mental Health pass through funding.

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

Resolution Summary: This Resolution approves the execution of a contract with Mental Health Association In Ulster County, Inc., in the amount of \$2,727,785 for the New York State Office of Mental Health pass through funding and a 4% County share.

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

Resolution Summary: This Resolution approves the execution of a contract with PEOPLE: Projects to empower and organize the psychiatrically labeled, Inc. with pass through funding from the New York State Office of Mental health in the amount of \$365,155.

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

Resolution Summary: This Resolution approves the execution of a contract with Rehabilitation Support Services, Inc. in the amount of \$783,758 with pass through funding from the New York State Office of Addiction Services and Supports pass through funding.

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

Resolution Summary: This Resolution approves the execution of a contract with HealthAlliance Hospital Mary’s Avenue Campus in the amount of \$100,000 for methadone maintenance treatment services.

Motion No. 33: MOTION TO DISCUSS Resolution No. 520, 521, 522, 523, 524, 525, 526, 527, 528, & 529

Motion By: Legislator Walter

Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolutions BLOCKED

Motion No. 34: MOTION TO APPROVE Resolution Nos. 520, 521, 522, 523, 524, 525, 526, 527, 528, & 529

Motion By: Legislator Walter

Motion Seconded By: Legislator Ronk

Discussion: Legislative Chair Bartels noted that the methadone contract in Resolution No. 529 is a critically important service, but outstanding questions always remain and there is never a point where she is 100% comfortable and asked if it was time to go out to a request for proposal and become more expansive in the services offered.

Legislator Walter explained that not every agency has the license to do this type of work but there is a new company that has just received State approval to begin offering services within Ulster County.

Deputy Executive Rider confirmed with Commissioner McDonald that HealthAlliance receives other funds and spends a lot more money, than just our contract, on methadone services. Commissioner McDonald added that not everyone in the methadone clinic is an Ulster County resident and Health Alliance must meet their regulatory responsibilities, however, they do try to prioritize Ulster County residents.

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolutions ADOPTED

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

Resolution Summary: This Resolution approves the execution of a contract amendment with Info Quick Solutions Inc. in the amount of \$607,832 to expand the scope to include and verify deeds and mortgages from 1950 to 1975 and convert the grantor and grantee indices from 1685 to 1950 and mortgagor indices from 1755 to 1950 infodex.

Motion No. 35: MOTION TO APPROVE Resolution No. 530
Motion By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution authorizes 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 in the amount of \$44,465.65 revenue dollars.

Motion No. 36: MOTION TO APPROVE Resolution No. 531
Motion By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to sign an agreement with the Highland Central School District for the use of polling equipment and materials in the amount of \$1,300 revenue dollars.

Motion No. 37: MOTION TO APPROVE Resolution No. 532
Motion By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 533: Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – PKF O’Connor Davies, LLP – Legislature

Resolution Summary: This Resolution approves the execution of a contract with PFK O’Connor Davies, LLP in the amount of \$75,000 for external financial audit services.

Motion No. 38: MOTION TO APPROVE Resolution No. 533
Motion By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 535: Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

Resolution Summary: This Resolution authorizes the conveyance of the county-owned property to the original owner.

Motion No. 39: MOTION TO APPROVE Resolution No. 535
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter
Voting Against: None

Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: This Resolution approves the execution of a contract amendment with Assetworks LLC in the amount of \$26,618.40 to extend the term of the agreement for software, hardware, installation, and implementation services, and training for the AVL/GPS county-wide fleet management system.

Motion No. 40: **MOTION TO APPROVE Resolution No. 534**
Motion By: Legislator Ronk
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 536: Authorizing The Reacquisition Of Residential Property To Original Owner – Department Of Finance

Resolution Summary: This Resolution authorizes the reacquisition of residential property to the original owner.

Motion No. 41: **MOTION TO APPROVE Resolution No. 536**
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Chairman Gavaris moved on to the Forthcoming Local Laws portion of the agenda.

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)

Chairman Gavaris asked if there was any old or new business.

Adjournment

Motion Made By: Legislator Walter

Motion Seconded By: Legislator Cahill

No. of Votes in Favor: 5

No. of Votes Against: 0

TIME: 7:11 PM

Respectfully submitted: Natalie Kelder

Minutes Approved: November 9, 2022