

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 960 3140 6068

August 11, 2020

5:00 PM

Committee Members:

Lynn Archer, Chairwoman

Kenneth J. Ronk, Jr., Deputy Chair

Tracey A. Bartels

John Gavaris

Heidi Haynes

Mary Beth Maio

Eve Walter

Call Meeting to Order:

Approve the minutes of the July 14, 2020 Regular Meeting, the July 16, 2020 Special Meeting, the July 21, 2020 Regular Meeting, and the July 29, 2020 Special Meeting

Resolutions for August 18, 2020:

Resolution No. 191 – Establishing A Policy For Funding Non-County Organizations – Ulster County Legislature

Resolution No. 240 – 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

Resolution No. 267 – Approving A Home Rule Request For Senate Bill No. S8546 And Assembly Bill No. A10616, Authorizing The County Of Ulster To Elect To Reopen The Provisions Of Section 552 Of The Retirement And Social Security Law, as Amended

Resolution No. 268 – Amending The 2020 Ulster County Budget To Accept An Allocation Of Funds From The Redlich Horwitz Foundation To Support Home Finding Activities Within The Foster Care Program – Department Of Social Services

Resolution No. 269 – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) And Amending The 2020 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging – Office For The Aging

Resolution No. 270 – Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging – Office For The Aging

Resolution No. 271 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – T. McElligott, Inc. – Ulster County Community College

Resolution No. 272 – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Agreement With CPR Associates, LLC For Public Defender Office Space – Department Of Public Works – Buildings And Grounds

Resolution No. 273 – Amending The 2020 Ulster County Budget- CHIPS / PAVE NY / Extreme Winter Recovery (EWR) Funding Adjustment - Department Of Public Works (Highways And Bridges)

Resolution No. 274 – Authorizing The Required Steps For The Transfer Of Real Property Owned By Ulster County And Located On Golden Hill, City Of Kingston To The Ulster County Housing Development Corporation – Department Of Planning

Resolution No. 275 – Authorizing The Chair of The Ulster County Legislature To Execute An Agreement With The Town Of Shandaken For The Direct Invoicing Of Bus Fares For Shandaken Summer Day Camp Students – Department Of Public Transportation (Ulster County Area Transit)

Resolution No. 276 – Authorizing The Chair Of The Ulster County Legislature To Transfer Title Of An Ulster County Sheriff’s Office Dive Van To The Greene County Sheriff’s Office – Ulster County Sheriff’s Office

Resolution No. 278 – 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

Resolution No. 279 – Authorizing The Issuance Pursuant To Section 90.00 And/Or Section 90.10 Of The Local Finance Law Of Refunding Bonds Of The County Of Ulster, New York, To Be Designated Substantially “Public Improvement Refunding (Serial) Bonds”, And Providing For Other Matters In Relation Thereto And The Payment Of The Bonds To Be Refunded Thereby – Department Of Finance

Resolution No. 280 – Amending the 2020 Ulster County Budget – Transferring Conflict Defender Administrator Position From Public Defender’s Office To The Department Of Finance – Department Of Finance

Resolution No. 281 – Rescinding Resolution No. 167 of April 28, 2020, Which Authorized The Conveyance Of County-Owned Properties To The Original Owners - Department Of Finance

Resolution No. 282 – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution No. 283 – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution No. 285 – Adopting Proposed Local Law No. 7 Of 2020, A Local Law Amending The Code Of The County Of Ulster In Relation To Local Law No. 5 Of 1991 (A Local Law Adopting A Hotel And Motel Room Occupancy Tax) To Clarify The Tax Law’s Application To Short-Term And Vacation Rentals

Resolution No. 287 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Fire & Safety, Inc. D/B/A Haight Fire Equipment Supply – Department Of Public Works

Resolution No. 288 – Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Alindus, Inc. – Information Services

Resolution No. 289 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gioia P. Ambrette, Inc. D/B/A Newcastle Communications – Information Services

Resolution No. 290 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – United Way of Ulster County, Inc. – Employment And Training

Resolution No. 291 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Planning Department

Resolution No. 292 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Idemia Identity & Security USA, Inc. – Ulster County Sheriff

Resolution No. 293 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – William E. Munson Co., Inc. D/B/A Munson Boats – Ulster County Sheriff

Resolution No. 294 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services

Resolution No. 295 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Research, Inc. – Department Of Health

New Business:

Old Business:

Motion to adjourn