

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 813 3742 5401

October 12, 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 September 7, 2021 and September 14, 2021 Regular Meetings

5:00 – County Clerk: Nina Postupack, County Clerk

5:15 – Personnel: Dawn Spader, Director of Personnel

5:30 – Purchasing: Ed Jordan, Director of Purchasing

Resolutions for October 19, 2021:

Resolution No. 424 – Establishing A Policy Requiring An Ulster County Crisis Stabilization Center, And Requesting The Initiation Of The Procurement Process To Secure Services For Individuals Experiencing Mental Health And/ Or Substance Use Crisis

Resolution No. 425 – Establishing A Policy Requiring Respite Houses In Ulster County, And Requesting The Initiation Of The Procurement Process To Secure Services For Individuals Seeking Mental Health And/Or Substance Use Recovery Assistance

Resolution No. 437 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services-Project GIVE – Ulster County Sheriff/Ulster County Probation

Resolution No. 438 – Authorizing The Chair Of The Ulster County Legislature To Accept A Governor’s Traffic Safety Committee Grant– Child Passenger Safety Program – Ulster County Sheriff

Resolution No. 439 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement For A Department Of Homeland Security - FEMA- Port Security Grant, Amending The 2021 Ulster County Budget – Ulster County Sheriff

Resolution No. 440 – Approving The Execution Of A Contract Amendment For \$9,328.00, 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. 441 – Authorizing The Chair Of The Ulster County Legislature To Execute Inter-Municipal Agreements With Various Police Agencies For The Provision Of Funding For Expenses Related To The Implementation Of Discovery And Bail Reform, Amending The 2021 Ulster County Budget – District Attorney

Resolution No. 442 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For FY21 State Homeland Security Program (SHSP) – Emergency Communications / Emergency Management

Resolution No. 443 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2021 — Emergency Communications / Emergency Management

Resolution No. 444 – Amending The 2021 - 2026 Capital Improvement Program – Establishing Capital Project No. 607 Government Operations Center – Amending The 2021 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

Resolution No. 446 – Approving The Execution Of A Contract For \$722,430.25 Entered Into By The County – Urbahn Architects PLLC – Department Of Public Works

Resolution No. 447 – Approving The Execution Of A Contract For \$419,634.00 Entered Into By The County – The Palombo Group Inc.– Department Of Public Works

Resolution No. 448 – Authorizing The County Executive To Submit An Application And Assurances To The New York State Office Of Community Renewal For Community Development Block Grant Funds For The Year 2021 – Department Of Planning

Resolution No. 449 – Authorizing The County Executive To Submit An Application And Assurances To The New York State Office Department Of Transportation For Transportation Alternative Program (TAP) Funding For The Construction Of A Rail Trail From Highmount To The Belleayre Day Use Area – Department Of Planning

Resolution No. 450 – Establishing Capital Project No. 601 – Small Business And Economic Recovery – Department Of Economic Development

Resolution No. 451 – Approving The Execution Of A Contract For \$435,000.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Economic Development

Resolution No. 452 – Approving The Execution Of A Contract For \$95,558.00 Entered Into By The County – PK30 System Inc. – Department Of Economic Development

Resolution No. 453 – Authorizing The Chair Of The Ulster County Legislature To Enter Into Intermunicipal Agreements With Various Municipalities For The On-The-Job Training Program Through The Ulster County Office Of Employment And Training

Resolution No. 454 – Approving The Execution Of A Contract Amendment For \$112,500.00 Entered Into By The County – United Way Of Ulster County Inc. – Department Of Economic Development

Resolution No. 455 – Approving The Execution Of A Contract Amendment For \$24,532.46, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – AssetWorks LLC – Department Of Information Services

Resolution No. 456 – Supporting And Authorizing A Grant Application To The Federal Transit Administration To Accept And Administer 5307 Urbanized Area Funds Under The American Rescue Plan Act Of 2021 For UCAT’s 2021-2022 Operating Budget And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Ulster County Area Transit (UCAT)

Resolution No. 457 – Supporting And Authorizing A Grant Application To The Federal Transit Administration To Accept And Administer 5339(b) Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Ulster County Area Transit (UCAT)

Resolution No. 458 – Amending Capital Project No. 529 - Purchase Of Mass Transit Buses And Related Equipment, And Amending The 2021 Capital Fund Budget – Ulster County Area Transportation (UCAT)

Resolution No. 460 – Establishing Capital Project No. 610 - UCAT Equipment & Facility Upgrade, And Amending The 2021 Capital Fund Budget – Ulster County Area Transportation (UCAT)

Resolution No. 463 – Amending Capital Project No. 584, Bridge Superstructure Repairs – Amending The 2021 Capital Fund Budget — Department Of Public Works (Highways & Bridges)

Resolution No. 465 – Approving The Execution Of A Contract Amendment For \$59,000.00 Entered Into By The County – MJ Engineering And Land Surveying – Department Of Public Works

Resolution No. 466 – Approving The Execution Of A Contract For \$479,974.47 Entered Into By The County – Harrison & Burrows Bridge Constructors, Inc. – Department Of Public Works

Resolution No. 467 – Amending The 2021-2026 Capital Improvement Program – Establishing Capital Project No. 608 - Bridge Street Bridge, Town Of Shandaken – Amending The 2021 Capital Fund Budget — Department Of Public Works (Highways & Bridges)

Resolution No. 469 – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of Public Works

Resolution No. 470 – Amending The 2021-2026 Capital Improvement Program – Establishing Capital Project No. 609, Plank Road Culvert, Town Of Shandaken – Amending The 2021 Capital Fund Budget — Department Of Public Works (Highways & Bridges)

Resolution No. 472 – Approving The Execution Of A Contract For \$95,350.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of Public Works

Resolution No. 473 – Approving The Execution Of A Contract Amendment For \$40,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – A & J Construction Of N.Y., Inc. – Department Of Public Works

Resolution No. 474 – Approving An Increase In Funding For Design, Testing And Construction Services Of Emergency Roof Work At Various Buildings On Campus Related To The Campus Roofs Capital Project No. 489 – Campus Roofs, And Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Such Services – Amending The 2021 Ulster County Capital Fund – Ulster County Community College

Resolution No. 476 – Amending The 2021 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health For The Veteran Peer To Peer Support Pilot Program – Department Of Mental Health

Resolution No. 477 – Amending The 2021 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Cost Of Living Adjustment – Department Of Mental Health

Resolution No. 479 – Amending The 2021 Ulster County Budget – Settlement Between The County Of Ulster And The Ulster County Civil Service Employees Association, For The Period Of March 15, 2020 Through June 6, 2020

Resolution No. 480 – Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Staff Association, For The Years 2021, 2022, 2023 And 2024 – Amending The 2021 Ulster County Budget

Resolution No. 481 – Establishing County Equalization Rates For The Year 2022 Levy

Resolution No. 482 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Sharing Of Information Relating To Short-Term Rental Properties With The Town Of Olive – Department Of Finance

Resolution No. 483 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Sharing Of Information Relating To Short-Term Rental Properties With The Town Of Saugerties – Department Of Finance

Resolution No. 484 – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution No. 485 – Approving The Execution Of A Contract Amendment For \$74.00, 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. 486 – Approving The Execution Of A Contract Amendment For \$16.00, 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. 487 – Approving The Execution Of A Contract Amendment For \$38.00, 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. 488 – Approving The Execution Of A Contract Amendment For \$59.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health

Resolution No. 489 – Approving The Execution Of A Contract Amendment For \$88.00, 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. 490 – Approving The Execution Of A Contract Amendment For \$20.00, 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. 491 – Approving The Execution Of A Contract Amendment For \$65,340.00 Entered Into By The County – Cornerstone Family Healthcare – Department Of Health

Resolution No. 492 – Approving The Execution Of A Contract Amendment For \$249,589.00 Entered Into By The County – Family Services, Inc. – Department Of Health

Resolution No. 493 – Approving The Execution Of A Contract For \$4,100,381.00 Entered Into By The County – Health Research, Inc. – Department Of Health

Resolution No. 494 – Approving The Execution Of A Contract For \$172,000.00 Entered Into By The County – Health Research, Inc. – Department Of Health

Resolution No. 495 – Approving The Execution Of A Contract Amendment For \$72,000.00 Entered Into By The County – PEOPLE: Projects to Empower and Organize the Psychiatrically Labeled, Inc. – Department Of Health

Resolution No. 496 – Approving The Execution Of A Contract For \$112,500.39 Entered Into By The County – Samadhi Center, Inc. – Department Of Health

Resolution No. 497 – Approving The Execution Of A Contract For \$71,235.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services

Resolution No. 498 – Approving The Execution Of A Contract Amendment For \$226,00.00 Entered Into By The County – The Children's Village – Department Of Social Services

Resolution No. 499 – Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Children's Home Of Poughkeepsie – Department Of Social Services

Resolution No. 500 – Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Julia Dyckman Andrus Memorial – Department Of Social Services

Resolution No. 501 – Approving The Execution Of A Contract Amendment For \$151,000.00 Entered Into By The County – MercyFirst– Department Of Social Services

Resolution No. 502 – Approving The Execution Of A Contract Amendment For \$200,000.00 Entered Into By The County – Rising Ground – Department Of Social Services

Resolution No. 503 – Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Saint Anne Institute – Department Of Social Services

Resolution No. 504 – Approving The Execution Of A Contract Amendment For \$150,000.00 Entered Into By The County – St. John Bosco Child And Family Services – Department Of Social Services

Resolution No. 505 – Rescinding Resolution No. 333 Of 2021, And Establishing Special Revenue Projects For Transparent Reporting – Amending The 2021 Capital Fund Budget

Forthcoming:

Resolution No. 374 - Setting A Public Hearing On Proposed Local Law No. 6 Of 2021, A Local Law Repealing Local Law Number 2 Of 2013, And Establishing The Ulster County School-Based Mental Health And Safety Act Of 2021, To Be Held On Tuesday, November 16, 2021 At 7:00 PM

New Business:

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

Old Business:

Motion to adjourn