

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

September 12, 2023 at 5:00 PM

Legislative Chambers, 6th Floor, County Office Building

Committee Members:

John Gavaris, Chairman

Peter Criswell

Kenneth J. Ronk, Jr., Deputy Chair

Kevin Roberts

Brian Cahill

Call Meeting to Order

Approve the minutes of the August 8, 2023 and August 15, 2023 Regular Meetings

Update on the Countywide Radio System

Resolutions for September 19, 2023 Legislative Session:

- 1) **Resolution No. 369** – Establishing A Policy To Provide Legislators With Restricted Access To The New World Financial Management System
- 2) **Resolution No. 372** – 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
- 3) **Resolution No. 432** – A Policy Requiring Venders To Comply With All Applicable Ulster County Policies
- 4) **Resolution No. 474** – Authorizing Transfer Of Insurance Funds From Revenue To Expenditure, Amending The 2023 Ulster County Budget - Ulster County Sheriff
- 5) **Resolution No. 478** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Kingston City School District To Provide A Deputy Sheriff As School Resource Officer – Ulster County Sheriff
- 6) **Resolution No. 485** – Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism
- 7) **Resolution No. 487** – Amending The 2023 Ulster County Budget - 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
- 8) **Resolution No. 488** – Approving The Execution Of A Contract Amendment For \$62,500.00 Entered Into By The County – Halwick Law, LLC – Office For The Aging

- 9) **Resolution No. 489** – Approving The Execution Of A Contract Amendment For \$77,015.34 Entered Into By The County – Family of Woodstock Inc. – Youth Bureau
- 10) **Resolution No. 490** – Approving The Execution Of A Contract Amendment For \$36,508.71, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family of Woodstock Inc. – Youth Bureau
- 11) **Resolution No. 491** – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Pine Bush Central School District – Department Of Social Services
- 12) **Resolution No. 492** – Amending The 2023 Budget To Accept Allocation From Office Of Victim Services For Victims Of Crime Act (VOCA) Victim And Witness Assistance Grant Program – Department Of Social Services
- 13) **Resolution No. 493** – Approving The Execution Of A Contract Amendment For \$150,000.00 Entered Into By The County – Astor Services for Children & Families – Department of Social Services
- 14) **Resolution No. 494** – Approving The Execution Of A Contract Amendment For \$125,000.00 Entered Into By The County – Berkshire Farm Center and Services for Youth – Department of Social Services
- 15) **Resolution No. 495** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Birnie Bus Service Inc. – Department Of Social Services
- 16) **Resolution No. 496** – Approving The Execution Of A Contract Amendment For \$948,150.00 Entered Into By The County – Catholic Charities of Orange, Sullivan, and Ulster – Department of Social Services
- 17) **Resolution No. 497** – Approving The Execution Of A Contract For \$494,918.00 Entered Into By The County – Catholic Charities of Orange, Sullivan, and Ulster – Department of Social Services
- 18) **Resolution No. 498** – Approving The Execution Of A Contract Amendment For \$180,000.00 Entered Into By The County – The Childrens’ Home of Kingston, New York – Department of Social Services
- 19) **Resolution No. 499** – Approving The Execution Of A Contract Amendment For \$25,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Devereux Foundation – Department of Social Services
- 20) **Resolution No. 500** – Approving The Execution Of A Contract Amendment For \$70,000.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
- 21) **Resolution No. 501** – Approving The Execution Of A Contract Amendment For \$67,899.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
- 22) **Resolution No. 502** – Approving The Execution Of A Contract For \$200,000.00 Entered Into By The County – J&D Ultracare Corp. – Department of Social Services

- 23) Resolution No. 503** – Approving The Execution Of A Contract Amendment For \$455,315.00 Entered Into By The County – Liberty Resources, Inc. – Department of Social Services
- 24) Resolution No. 504** – Rescinding Resolution No. 445 Of 2022, And Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – MAT Bus Corp. – Department Of Social Services
- 25) Resolution No. 505** – Approving The Execution Of A Contract Amendment For \$350,000.00 Entered Into By The County – Northeast Parent and Child Society, Inc. – Department of Social Services
- 26) Resolution No. 506** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Orange County Transit, LLC – Department Of Social Services
- 27) Resolution No. 507** – Approving The Execution Of A Contract Amendment For \$1,100,000.00 Entered Into By The County – Parsons Child and Family Center – Department of Social Services
- 28) Resolution No. 508** – Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Rolling V Bus Corp. – Department Of Social Services
- 29) Resolution No. 509** – Approving The Execution Of A Contract Amendment For \$150,000.00 Entered Into By The County – Rondout Legal Services, Inc. – Department of Social Services
- 30) Resolution No. 510** – Approving The Execution Of A Contract Amendment For \$1,000,000.00 Entered Into By The County – The William George Agency for Children’s Services, Inc. – Department of Social Services
- 31) Resolution No. 511** – Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department of Social Services
- 32) Resolution No. 512** – Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department of Social Services
- 33) Resolution No. 513** – Amending The 2023 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health - Department Of Mental Health
- 34) Resolution No. 514** – Amending The 2023 Ulster County Budget To Accept Extension Of Allocation Of Federal Community Mental Health Services (CMHS) Block Grant Funding For Expansion Of System Of Care Implementation - Department Of Mental Health
- 35) Resolution No. 515** – Approving The Execution Of A Contract Amendment For \$23,049.00, 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
- 36) Resolution No. 516** – Approving The Execution Of A Contract Amendment For \$24,177.00, 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

- 37) Resolution No. 517** – Approving The Execution Of A Contract Amendment For \$99,582.00 Entered Into By The County – Gateway Community Industries, Inc. – Department of Mental Health
- 38) Resolution No. 518** – Approving The Execution Of A Contract Amendment For \$7,400.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – The Hudson Valley National Center for Veteran Reintegration Inc. – Department of Mental Health
- 39) Resolution No. 519** – Approving The Execution Of A Contract Amendment For \$72,632.00 Entered Into By The County – Mental Health Association in Ulster County, Inc. – Department of Mental Health
- 40) Resolution No. 520** – Approving The Execution Of A Contract Amendment For \$17,347.00, 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
- 41) Resolution No. 521** – Approving The Execution Of A Contract For \$416,127.00 Entered Into By The County – PEOPLE: Projects to Empower and Organize the Psychiatrically Labeled, Inc. – Department of Mental Health
- 42) Resolution No. 522** – Approving The Execution Of A Contract Amendment For \$19,890.00, 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
- 43) Resolution No. 523** – Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Gimmel LLC – Department of Social Services
- 44) Resolution No. 524** – Approving The Execution Of A Contract Amendment For \$167,238.08 Entered Into By The County – Gioia P. Ambrette, Inc. d/b/a Newcastle Communications – Information Services
- 45) Resolution No. 525** – Approving The Execution Of A Contract Amendment For \$332,940.95 Entered Into By The County – Tyler Technologies, Inc. – Information Services
- 46) Resolution No. 541** – Authorizing The Commissioner of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel - Department Of Finance
- 47) Resolution No. 542** – Accepting The Accounting Of Unpaid School Taxes For The 2023-2024 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance
- 48) Resolution No. 543** – Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2021 In Rem Foreclosure Proceeding – Department Of Finance
- 49) Resolution No. 544** – Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

50) Resolution No. 550 - Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Professional Commercial Group, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487

Forthcoming Resolutions / Local Laws:

Resolution No. 486 of 2022 - Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services
(Postponed one month at Special Ways & Means Committee on 8/29/2023)

Resolution No. 127 – Establishing A Policy To Prioritize Meals For Ulster County Residents Living In Emergency Housing
(No Action in Health, Human Services, & Housing Committee on 9/6/2023)

Resolution No. 423 – Establishing A Policy To Reform Social Services – Temporary Assistance – Housing
(No Action in Health, Human Services, & Housing Committee on 9/6/2023)

Resolution No. 479 – Authorizing The Ulster County Executive To Execute A Contract With The New York State Empire State Development Corporation For State Funding For The Implementation Of Restore New York Communities Initiative Grants, Amending The 2023 Ulster County Budget – Department Of Economic Development
(No Action in Economic Development, Planning, Education, Employment, Arts & Agriculture Committee on 9/5/2023)

Resolution No. 486 – Approving An Additional Appropriation For The 2023-2024 Ulster County Community College Budget To Offset Tuition Increase – SUNY Ulster
(Postponed in Economic Development, Planning, Education, Employment, Arts & Agriculture Committee on 9/5/2023)

Resolution No. 552 – Establishing A Policy To Replace Conventional Toilets With Composting Toilets At County Facilities
(Postponed in Energy, Environment, & Sustainability Committee on 9/7/2023)

New Business:

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

Old Business:

Space Study and Van Dale Property

Motion to adjourn