

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

September 19, 2023 at 5:00 PM

KL Binder Library, 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

2024 Departmental Budget Request - Comptroller Gallagher

Resolutions for September 19, 2023 Legislative Session:

- 1) **Resolution No. 432** - A Policy Requiring Venders To Comply With All Applicable Ulster County Policies
- 2) **Resolution No. 473** – Approving Changes Of A Subordination Mortgage To A Restrictive Covenant – Silver Gardens Senior Housing Development – ARPA - Department Of Finance, Division Of Recovery And Resilience
- 3) **Resolution No. 476** – Amending Capital Project No. 519 – Ulster County Law Enforcement Center Energy Upgrades For Construction Services For Mechanical Refrigeration Project – Amending The 2023 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)
- 4) **Resolution No. 477** - Authorizing Preliminary Construction Services For Mechanical Refrigeration Project At The Law Enforcement Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$175,000.00, And Authorizing The Issuance Of \$175,000.00 Bonds Of Said County To Pay The Cost Thereof
- 5) **Resolution No. 480** – Amending The 2023 - 2027 Capital Improvement Program – Establishing Capital Project No. 677 Golden Hill Transportation Improvements – Amending The 2023 Capital Fund Budget – Department Of Planning
- 6) **Resolution No. 481** - Authorizing Engineering And Preliminary Design Expenses For Golden Hill Transportation Improvements, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$52,000.00, And Authorizing The Issuance Of \$52,000.00 Bonds Of Said County To Pay The Cost Thereof
- 7) **Resolution No. 483** – Approving The Execution Of A Contract For \$78,188.00 Entered Into By The County – Transpo Group USA, Inc. – Department Of Planning

- 8) **Resolution No. 484** – Approving The Execution Of A Contract For \$172,243.56 Entered Into By The County – Foursquare Integrated Transportation Planning, Inc. – Department Of Planning
- 9) **Resolution No. 526** – Approving The Execution Of A Contract Amendment For \$31,094.00 Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Livingston Energy Group, LLC – Department of Environment
- 10) **Resolution No. 527** – Approving The Execution Of A Contract For \$317,949.00 Entered Into By The County – GRNE-Nelnet, LLC D/B/A GRNE Solar – Department Of Public Works (Buildings And Grounds)
- 11) **Resolution No. 528** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With The Town Of Gardiner For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)
- 12) **Resolution No. 529** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With The Town Of Hardenburgh For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)
- 13) **Resolution No. 530** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With The Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)
- 14) **Resolution No. 531** – 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 – Butler Construction Group, Inc. – Department Of Public Works (Buildings And Grounds)
- 15) **Resolution No. 532** – Approving The Execution Of A Contract Amendment For \$15,488.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Energy Management Technologies, LLC d/b/a EMTECH – Department Of Public Works (Buildings And Grounds)
- 16) **Resolution No. 533** – Approving The Execution Of A Contract Amendment For \$171,370.15, Entered Into By The County – Southeast Mechanical Corporation – Department Of Public Works (Buildings And Grounds)
- 17) **Resolution No. 534** – Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Accelerated Transit Capital Grant Funding, And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department Of Public Transportation (UCAT)
- 18) **Resolution No. 535** – Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Funding For Software Purchases - Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding for Purchase of Upgraded Software – Department of Public Transportation (UCAT)
- 19) **Resolution No. 536** – Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Funds For Preventative Maintenance - Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding For Preventative Maintenance Expenses – Department Of Public Transportation (UCAT)

- 20) Resolution No. 537** – Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Funds For Project Administration And Preventative Maintenance - Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding For Preventative Maintenance And Project Administration Expenses – Department Of Public Transportation (UCAT)
- 21) Resolution No. 538** – Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)
- 22) Resolution No. 539** – Authorizing The Chair Of The Ulster County Legislature To Execute An Amended Funding Agreement Under The Absentee Ballot Pre-Paid Postage Grant With The NYS Board Of Elections – Ulster County Board Of Elections
- 23) Resolution No. 540** – Authorizing The Chair Of The Ulster County Legislature To Execute An Amended Funding Agreement Under The Technology Innovation And Election Resource (TIER) Grant With The NYS Board Of Elections – Ulster County Board Of Elections
- 24) Resolution No. 547** - Amending The 2023 Ulster County Budget To Accept Additional CHIPS/PAVE NY/ EWR/POP Funding - Department Of Public Works (Highways And Bridges)

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. 309 - Placing A Spending Cap Of \$XX,XXX,XXX.00 On All Costs Related To The Proposed Government Operations Center At Paradies Lane In New Paltz
(No Action in Law Enforcement & Public Safety Committee on 9/7/2023)

Resolution No. 337 – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston, Where The County Is A Subrecipient Of The City’s ARPA-SLFRF Funds, For The Renovation Of Elizabeth Manor, Department Of Finance, Division Of Recovery And Resilience
(Postponed in Public Works, Capital Projects, & Transportation Committee on 9/15/2023)

Resolution No. 364 – Establishing A Restricted Capital Reserve Fund For The Government Operations Center Of The County Of Ulster Under Section 6-C Of The New York State General Municipal Law
(No Action in Law Enforcement & Public Safety Committee on 9/7/2023)

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. 464 – Establishing A Policy To Provide Public Transportation In Relation To County Facilities And Sessions Of The Ulster County Legislature
(Postponed in Public Works, Capital Projects, & Transportation Committee on 9/15/2023)

Resolution No. 468 – Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project No. 645 – Renovation Of 21 Elizabeth Street – Elizabeth Manor Emergency 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. 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