

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

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November 09, 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:

**2022 County Executive Recommended Budget:** Marc Rider / John Milgrim / Evelyn Wright,  
Deputy County Executives - County Executive

Approve the minutes of the October 12, 2021 and October 19, 2021 Regular Meetings and the October 27, 2021 Special Joint Meeting

### Resolutions for November 16, 2021:

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

**Resolution No. 509** - Confirming The Reappointment Of Dawn Spader As Personnel Director

**Resolution No. 510** - Amending The 2021 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

**Resolution No. 511** - Approving The Execution Of A Contract For \$76,203.96 Entered Into By The County – West Publishing Corporation, Thomson Reuters – Department Of Social Services

**Resolution No. 512** - Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Abbott House – Department Of Social Services

**Resolution No. 513** - Approving The Execution Of A Contract For \$1,111,045.00 Entered Into By The County – Health Research, Inc. – Department Of Health

**Resolution No. 515** - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York Energy Research And Development Authority (NYSERDA) For Acceptance Of A Clean Energy Communities Leadership Round Action Grant

**Resolution No. 516** - Establishing Capital Project No. 611 – Development Court Lighting Retrofit — Department Of Public Works (Buildings & Grounds)

**Resolution No. 518** - Amending Capital Project No. 548, Department Of Social Services Basement Restoration – Amending The 2021 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

**Resolution No. 520** - Amending Capital Project No. 540 – For The Samsonville Road Culvert In The Town Of Rochester (PIN 8762.35) – Bridge NY Program – Authorizing The Chair Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation– Department Of Public Works (Highways And Bridges)

**Resolution No. 522** - Approving The Execution Of A Contract Amendment For \$58,128.00 Entered Into By The County – SAFECO Alarm Systems, Inc. – Department Of Public Works

**Resolution No. 523** - Approving The Execution Of A Contract For \$123,708.00 Entered Into By The County – Johnson Controls, Inc. – Department Of Public Works

**Resolution No. 524** - Approving The Execution Of A Contract For \$111,435.00 Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau

**Resolution No. 525** - Approving The Execution Of A Contract For \$69,557.00 Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau

**Resolution No. 527** - Amending Capital Project No. 482 – Countywide Radio System - Department Of Emergency Communications / Emergency Management

**Resolution No. 529** - Approving The Execution Of A Contract For \$67,942.92 Entered Into By The County – Motorola Solutions, Inc. – Department Of Emergency Management

**Resolution No. 530** - Approving Ulster County's 2022 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 No. 531** - Approving The Execution Of A Contract Amendment For \$276,243.00 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Probation

**Resolution No. 532** - Appropriating Funds From Insurance Revenues For Replacement Of Vehicle – Amending The 2021 Ulster County Budget - Ulster County Sheriff

**Resolution No. 533** - Approving The Execution Of A Contract Amendment For \$31,680.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Anderson Medical, PC D/B/A Emergency One Urgent Care & Diagnostic Center – Ulster County Sheriff

**Resolution No. 534** - Authorizing The Ulster County Commissioner Of Finance To Refund The Purchase Price On A Parcel Of Property Previously Sold At Public Auction

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

**Resolution No. 536** - 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 New Paltz – Department Of Finance

**Resolution No. 537** - 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

**New Business:**

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

**Old Business:**

**Motion to adjourn**