

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

November 9, 2022 at 5:00 PM

Saugerties Public Library

Committee Members:

John Gavaris, Chairman

Dean Fabiano

Kenneth J. Ronk, Jr., Deputy Chair

Eve Walter

Brian Cahill

Call Meeting to Order

Approve the minutes of the October 11, 2022 and October 18, 2022 Regular Meetings and the October 4, 2022 and October 24, 2022 Special Meetings

Resolutions for November 15, 2022 Legislative Session:

- 1) **Resolution No. 11** – Requesting Enactment Of A Senate Bill And Assembly Bill In The New York State Legislature For A Special Law In Relation To The Hotel And Motel Room Occupancy Tax Rates In Ulster County
- 2) **Resolution No. 308** – Declaring Ulster County’s Intent To Act As Lead Agency Under New York State Environmental Quality Review Act (SEQRA) For The Purpose Of Constructing A Government Operations Center And Appurtenances To Be Located At Paradies Lane In New Paltz – Department Of Emergency Services
- 3) **Resolution No. 309** – Amending Capital Project 607- Government Operations Center And Authorizing The Acquisition Of Real Property Located At Paradies Lane In The Town Of New Paltz For Purpose Of Siting A Government Operations Center And Authorizing The Chair Of The Ulster County Legislature To Execute Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)
- 4) **Resolution No. 310** – Authorizing The Acquisition Of Parcels Of Land For A New Multi-Use Government Operations Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of ~~\$3,750,000~~ \$3,250,000, And Authorizing The Issuance Of ~~\$3,750,000~~ \$3,250,000 Bonds Of Said County To Pay The Cost Thereof
- 5) **Resolution No. 400** – Amending The 2022 Budget To Establish And Fund The Ulster County Agricultural Crisis Relief Program - Department Of Finance, Division Of Recovery And Resilience
- 6) **Resolution No. 461** – Adopting Revised Ulster County Fund Balance Policy To Dedicate Funding To Housing Justice

- 7) **Resolution No. 486** – Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services
- 8) **Resolution No. 507** – Establishing Capital Project No. 564 – Purchase And Implementation Of A Real Property Tax Collection & Delinquency Enforcement System - Amending The 2022 Capital Fund Budget – Department Of Finance
- 9) **Resolution No. 538** – Approving The Execution Of A Contract For \$90,000.00 Entered Into By The County – Citizens For Local Power Inc. – Department Of Finance – ARPA
- 10) **Resolution No. 539** – Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Finance – ARPA
- 11) **Resolution No. 540** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Ulster In Relation To Water And Sewer Infrastructure At 114 Route 28, Kingston, NY 12401 (S/B/L 48.14-1-27) – Department Of Finance, Division Of Recovery And Resilience
- 12) **Resolution No. 542** – Approving The Execution Of A Contract Amendment For \$12,250.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – The B + C, Inc. D/B/A Belo + Company – Department Of Tourism
- 13) **Resolution No. 543** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Agriculture And Markets For Development Of The Agricultural Farmland Protection Plan – Department Of Planning
- 14) **Resolution No. 544** – Establishing Capital Project No. 648 – Ulster & Delaware Corridor Rail Trail – Shandaken (PIN 8762.89) – Authorizing The Chair Of The Ulster County Legislature To Execute Agreements For Federal Aid With The New York State Department Of Transportation – Amending The 2022 Capital Program - Declaring Intent To Act As Lead Agency (SEQRA) – Department Of Planning
- 15) **Resolution No. 548** – Amending Capital Project No. 585, Bridge Substructure Repairs – Amending The 2022 Capital Fund Budget – Department Of Public Works (Highways & Bridges)
- 16) **Resolution No. 550** – Approving The Execution Of A Contract Amendment For \$212,501.55 Entered Into By The County – Hudson Valley Engineering Associates, P.C. – Department Of Public Works
- 17) **Resolution No. 552** – Approving The Execution Of A Contract For \$88,600.00 Entered Into By The County – Miller Environmental Group, Inc. – Department Of Public Works
- 18) **Resolution No. 555** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Tappen House Development LLC For Office Space For The Office Of The Ulster County District Attorney - Ulster County Department Of Public Works – Buildings And Grounds
- 19) **Resolution No. 556** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Justice – Sexual Assault Crisis And Prevention Program – Department Of Probation

- 20) **Resolution No. 557** – Approving The Execution Of A Contract Amendment For \$67,106.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Probation
- 21) **Resolution No. 561** – Authorizing The Chair Of The Ulster County Legislature To Accept Award For BJA FY 22 Comprehensive Opioid, Stimulant, And Substance Abuse Site-based Program Grant - Ulster County Sheriff
- 22) **Resolution No. 562** – Authorizing The Chair Of The Ulster County Legislature To Transfer Insurance Funds From Revenue To Expenditure And Amend The 2022 Budget- Ulster County Sheriff
- 23) **Resolution No. 563** – Approving The Execution Of A Contract Amendment For \$17,850.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Public Safety Psychology, PLLC – Ulster County Sheriff
- 24) **Resolution No. 564** – 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 FY22 State Homeland Security Program (SHSP) – Amending The 2022 Ulster County Budget - Emergency Communications/ Emergency Management
- 25) **Resolution No. 565** – Authorizing The Chair Of The Ulster County Legislature To Execute A Participation 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 2022 – Emergency Communications / Emergency Management
- 26) **Resolution No. 566** – 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 2021-2022 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management
- 27) **Resolution No. 567** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications For The 2021 Statewide Interoperable Communications Grant – Amending The 2022 Ulster County Budget – Department Of Emergency Communications/Emergency Management
- 28) **Resolution No. 568** – Amending Capital Project No. 482 – Countywide Radio System – Amending The 2022 Capital Fund Budget – Department Of Emergency Communications / Emergency Management
- 29) **Resolution No. 572** – Approving The Execution Of A Contract Amendment For \$62,500.00 Entered Into By The County – Halwick Law, LLC – Office For The Aging
- 30) **Resolution No. 573** – Amending The 2022 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
- 31) **Resolution No. 574** – Approving The Execution Of A Contract For \$390,000.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health

- 32) **Resolution No. 575** – Approving The Execution Of A Contract Amendment For \$23,380.00 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
- 33) **Resolution No. 576** – Approving The Execution Of A Contract Amendment For \$8,745.00 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
- 34) **Resolution No. 577** – Amending The 2022 Ulster County Budget To Accept Allocation Of Rental Assistance Program Funds From The New York State Office Of Temporary And Disability Assistance – Department Of Social Services
- 35) **Resolution No. 578** – 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
- 36) **Resolution No. 579** – Amending The 2022 Ulster County Budget To Accept An Allocation Of Child Abuse Or Neglect Prevention And Treatment Act (CAPTA) Comprehensive Addiction And Recovery Act Of 2016 (CARA) Funds From The New York State Office Of Children And Family Services – Department Of Social Services
- 37) **Resolution No. 580** – Approving The Execution Of A Contract For \$70,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services
- 38) **Resolution No. 581** – Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – Bonadio & Co. LLP – Department Of Social Services
- 39) **Resolution No. 582** – Amending The 2022 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Children And Family Services To Implement Services Under The Raise The Age (RTA) Plan For SFY 2023 – Department Of Social Services
- 40) **Resolution No. 583** – Approving The Execution Of A Contract For \$139,787.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services
- 41) **Resolution No. 584** – Approving The Execution Of A Contract For \$333,448.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services
- 42) **Resolution No. 585** – Approving The Execution Of A Contract For \$270,328.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services
- 43) **Resolution No. 586** – Approving The Execution Of A Contract For \$162,600.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services
- 44) **Resolution No. 587** – Approving The Execution Of A Contract For \$1,938,508.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services

- 45) **Resolution No. 588** – Approving The Execution Of A Contract For \$73,511.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services
- 46) **Resolution No. 589** – Approving The Execution Of A Contract For \$590,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services
- 47) **Resolution No. 590** – Rescinding Resolution No. 448 Of 2022, And Approving The Execution Of A Contract Amendment For \$86,047.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services
- 48) **Resolution No. 591** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Rolling V Bus Corp. – Department Of Social Services
- 49) **Resolution No. 592** – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Ulster County Community Action Committee, Inc. – Department Of Social Services
- 50) **Resolution No. 593** – Approving The Execution Of A Contract For \$525,780.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services
- 51) **Resolution No. 594** – Approving The Execution Of A Contract For \$550,000.00 Entered Into By The County – Young Women’s Christian Association Of Ulster County, Inc. – Department Of Social Services
- 52) **Resolution No. 595** – Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law
- 53) **Resolution No. 596** – Approving The Execution Of A Contract Amendment For \$167,238.08 Entered Into By The County – Newcastle Communications – Department Of Information Services
- 54) **Resolution No. 597** – Approving The Execution Of A Contract Amendment For \$20,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Next Step Digital, LLC – Department Of Information Services
- 55) **Resolution No. 598** – Approving The Execution Of A Contract Amendment For \$106,239.92 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services
- 56) **Resolution No. 599** – Approving The Execution Of A Contract For \$630,000.00 Entered Into By The County – Robert G. Relph Agency, Inc., D/B/A Relph Benefit Advisors – Department Of Personnel
- 57) **Resolution No. 600** – 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 Open Space Institute Land Trust, Inc. For Public Use And Benefit – Department Of Finance
- 58) **Resolution No. 601** – Authorizing The Ulster County Commissioner Of Finance To Reject And Refund The Purchase Price On Two Parcels Of Property Previously Sold At Public Auction

- 59) **Resolution No. 602** – Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance
- 60) **Resolution No. 603** – 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 Hurley – Department Of Finance
- 61) **Resolution No. 604** – Approving The Execution Of A Contract For \$389,275.00 Entered Into By The County – Systems East, Inc. – Department Of Finance

Forthcoming Resolutions / Local Laws:

Resolution No. 189 – Establishing A Policy Prohibiting The Housing Of Incarcerated Individuals Transferred From Facilities Outside Of Ulster County, The ~~“No More Incarceration For Profit Policy”~~ The Ulster County Board-In Policy
(Postponed in Law Enforcement & Public Safety Committee on 11/3/2022)

Resolution No. 541 – Amending The 2022 - 2027 Capital Improvement Program – Amending Capital Project No. 604 – ARPA Water And Sewer Infrastructure – Amending The 2022 Capital Fund Budget – Department Of Finance
(No Action in American Rescue Plan Act Committee on 10/26/2022)

Resolution No. 546 – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Hudson River Drinking Water Intermunicipal Council (The “Hudson 7”) To Include Ulster County As A Member And To Provide Financial Assistance For The Hiring Of A Full Time “Protection Coordinator” – Department Of The Environment
(Postponed in Energy, Environment, & Sustainability Committee on 11/3/22)

Resolution No. 547 – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – PlugIn Stations Online, LLC – Department Of The Environment
(Postponed in Energy, Environment, & Sustainability Committee on 11/3/22)

Resolution No. 553 – Establishing A Policy To Require Public Notification Of Changes To Ulster County Area Transit Bus Routes And Schedules
(No Action in Public Works, Capital Projects & Transportation Committee on 11/7/22)

Resolution No. 554 – Adopting Proposed Local Law No. 10 Of 2022, A Local Law Amending The Code Of The County Of Ulster In Relation To Construction Apprenticeships
(No Action in Public Works, Capital Projects & Transportation Committee on 11/7/22)

New Business:

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

Old Business:

Motion to adjourn