

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

October 10, 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 September 12, 2023 and September 19, 2023 Regular Meetings & the August 29, 2023 Special Meeting

2024 Departmental Budget Request & County Executive Recommended

- Director Jordan – Ulster County Purchasing Department

Resolutions for October 17, 2023 Legislative Session:

- 1) **Resolution No. 432** – A Policy Requiring Venders To Comply With All Applicable Ulster County Policies
- 2) **Resolution No. 573** – Amending The 2023 Ulster County Sheriff's Office Budget – UCSO Corrections Telephone Account Reserve Transfer To Expenditure- Ulster County Sheriff
- 3) **Resolution No. 574** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston For Special Operations Response Services – Ulster County Department Of Emergency Services
- 4) **Resolution No. 576** – Amending The 2023 Ulster County Budget For 2022 Federal Grant Rollover Expenses – Department Of Probation
- 5) **Resolution No. 577** – Approving Ulster County's 2024 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
- 6) **Resolution No. 579** – Approving The Execution Of A Contract For \$67,106.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation
- 7) **Resolution No. 589** – Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance
- 8) **Resolution No. 590** – Establishing County Equalization Rates For The Year 2024 Levy

- 9) **Resolution No. 591** – Approving The Execution Of A Contract Amendment For \$28,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Bonadio & Co., LLP – Department Of Finance
- 10) **Resolution No. 592** – Approving The Execution Of A Contract Amendment For \$30,075.95, 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
- 11) **Resolution No. 593** – 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
- 12) **Resolution No. 594** – 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 – Superior Telephone Systems, Inc. – Department Of Information Services
- 13) **Resolution No. 600** - Approving The Execution Of A Contract For \$77,000.00 Entered Into By The County – PKF O’Connor Davies, LLP. – Legislature
- 14) **Resolution No. 486 of 2022** – Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services

Forthcoming Resolutions / Local Laws:

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 10/5/23)

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 10/5/23)

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 on 10/3/23)

Resolution No. 552 - Establishing A Policy To Replace Conventional Toilets With Composting Toilets At County Facilities
(Postponed in Energy, Environment, and Sustainability Committee on 10/5/2023)

Resolution No. 559 – Funding American Rescue Plan Small Business And Economic Recovery For Low And Moderate Income (LMI) Businesses – Department Of Finance
(Postponed in American Rescue Plan Special Committee on 9/27/23)

Resolution No. 560 - Recording ARPA Revenue Loss – Department Of Finance, Division Of Recovery And Resilience

(Postponed in American Rescue Plan Special Committee on 9/27/23)

Resolution No. 561 – Authorizing The Chair Of The Legislature To Execute A Memorandum Of Agreement Between The United States Environmental Protection Agency And Ulster County, New York Regarding The Hertel Landfill Site, A Foreclosure Eligible Parcel – Department Of Planning
(No Action in Economic Development, Planning, Education, Employment Arts & Agriculture on 10/3/23)

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