

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 913 7856 6343

October 13, 2020

3:00 PM

Committee Members:

Lynn Archer, Chairwoman

Kenneth J. Ronk, Jr., Deputy Chair

Tracey A. Bartels

John Gavaris

Heidi Haynes

Mary Beth Maio

Eve Walter

Call Meeting to Order:

3:00 – County Clerk: Nina Postupack, County Clerk

3:30 – Finance: Burt Gulnick, Commissioner of Finance

3:45 – Real Property Tax Services: Burt Gulnick, Commissioner of Finance

4:00 – Personnel: Sheree Cross, Director of Personnel

4:30 – Purchasing: Ed Jordan, Director of Purchasing

5:00 – Innovation: Timothy Weidemann, Director of Innovation

5:30 – Executive: Marc Rider / John Milgrim / Evelyn Wright, Deputy County Executives

Resolutions for October 20, 2020:

Resolution No. 299 - Authorizing The Use Of The Tax Stabilization Reserve Fund For COVID-19 Related Expenses

Resolution No. 325 - Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

Resolution No. 327 - Confirming The Appointment Of Ruth Boyer As Director Of Ulster County's Public Defender's Office

Resolution No. 328 - Approving The Deviation By The Ulster County Industrial Development Agency Relating To The Terms And Conditions Of A Certain PILOT Agreement To Be Entered Into Between The Ulster County Industrial Development Agency And Kingstonian Development, LLC In Connection With The Kingstonian Development, LLC Project, And The Undertaking Of The Project Under The Agency's Housing Policy

Resolution No. 329 - Establishing County Equalization Rates For The Year 2021 Levy

Resolution No. 330 - Amending The 2020 Ulster County Budget To Reflect Public Health Preparedness Funding For The COVID 19 Enhanced Detection Grant And Create Positions – Department Of Health

Resolution No. 331 - Amending The 2020 Ulster County Budget To Accept Supplemental Immunization Action Plan Funding From The New York State Department Of Health For Flu Activities – Ulster County Department Of Health

Resolution No. 332 - Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Children and Youth With Special Health Care Needs (CYSHCN) Program – Ulster County Department Of Health

Resolution No. 333 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Education Department's Adult Career And Continuing Education Services-Vocational Rehabilitation And Employment And Training For Reimbursement Through The Work-Try-Out Program For Federal Fiscal Year 2020 And Amending The 2020 Ulster County Budget – Office Of Employment And Training

Resolution No. 334 - Amending The 2020 Budget For COVID-19 Related Expenses – Emergency Management

Resolution No. 335 - 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 Local Emergency Management Performance Grant Program For Federal Fiscal Year 2020, Amending The 2020 Ulster County Budget – Emergency Communications / Emergency Management

Resolution No. 337 - Approving Ulster County's 2021 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. 338 - Authorizing the Chair Of The Ulster County Legislature To Accept A Governor's Traffic Safety Committee Grant – Child Passenger Safety Program – Ulster County Sheriff

Resolution No. 339 - Authorizing the Chair Of The Ulster County Legislature To Accept A Governor's Traffic Safety Committee Grant – Police Traffic Services – Ulster County Sheriff

Resolution No. 340 - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With Town Of Gardiner For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Resolution No. 341 - Establishing Capital Project No. 575 – Purchase Of Seraphin Volumeric Calibration Trailer – Department Of Public Works (Central Garage)

Resolution No. 344 - Approving The Execution Of A Contract Amendment For \$210,000.00 Entered Into By The County – Robert G. Relph Agency, Inc., D/B/A Relph Benefit Advisors – Personnel

Resolution No. 345 - Setting A Public Hearing On Proposed Local Law No. 13 Of 2020, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008) To Further Clarify Budget Modification after Adoption, To Be Held On Tuesday, November 17, 2020 At 7:10 PM

Resolution No. 346 - Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – Soldier On, Inc. – Veterans Services

Resolution No. 347 – Approving The Execution Of A Contract For \$108,900.00 Entered Into By The County – Kingston Worx, A Division Of HealthAlliance Hospital Broadway Campus – Office For The Aging

Resolution No. 348 – Approving The Execution Of A Contract Amendment For \$23,474.50, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Assetworks LLC – Information Services

Resolution No. 349 – Approving The Execution Of A Contract Amendment For \$68,778.39 Entered Into By The County – Tyler Technologies, Inc. – Information Services

Resolution No. 350 – Approving The Execution Of A Contract Amendment For \$23,320.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – New York Communications Company, Inc. – Ulster County Sheriff

Resolution No. 351 - Approving The Execution Of A Contract For \$363,780.00 Entered Into By The County – New York Communications Company, Inc. – Ulster County Sheriff

Resolution No. 352 - Approving The Execution Of A Contract For \$74,956.00 Entered Into By The County – PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Health

Resolution No. 353 - Approving The Execution Of A Contract For \$65,000.00 Entered Into By The County – Health Research, Inc. – Department Of Health

Resolution No. 354 - Approving The Execution Of A Contract For \$350,000.00 Entered Into By The County – Woods Services, Inc. – Department Of Social Services

Resolution No. 355 - Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Astor Services For Children & Families– Department Of Social Services

Resolution No. 356 - Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth – Department Of Social Services

Resolution No. 357 - Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – The Children's Home Of Kingston, New York – Department Of Social Services

Resolution No. 358 - Approving The Execution Of A Contract For \$3,000,000.00 Entered Into By The County – The Children's Home Of Poughkeepsie, N.Y. – Department Of Social Services

Resolution No. 359 - Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – Catholic Charities Of The Diocese Of Albany, Community Maternity Services – Department Of Social Services

Resolution No. 360- Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Devereux Foundation – Department Of Social Services

Resolution No. 361 - Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Green Chimneys Children's Services, Inc. – Department Of Social Services

Resolution No. 362 - Approving The Execution Of A Contract For \$500,000.00 Entered Into By The County – Hillside Children's Center – Department Of Social Services

Resolution No. 363 - Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services

Resolution No. 364 - Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – Kidspace National Centers Of North America, Inc. – Department Of Social Services

Resolution No. 365 - Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – La Salle School – Department Of Social Services

Resolution No. 366 - Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Social Services

Resolution No. 367 - Approving The Execution Of A Contract For \$250,000.00 Entered Into By The County – Northeast Parent And Child Society, Inc. – Department Of Social Services

Resolution No. 368 - Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Parsons Child And Family Center – Department Of Social Services

Resolution No. 369 - Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – Rising Ground, Inc. – Department Of Social Services

Resolution No. 370 - Approving The Execution Of A Contract For \$250,000.00 Entered Into By The County – Saint Anne Institute – Department Of Social Services

Resolution No. 371 - Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – St. Catherine's Center For Children – Department Of Social Services

Resolution No. 372 - Approving The Execution Of A Contract For \$3,000,000.00 Entered Into By The County – St. Christopher's, Inc. – Department Of Social Services

Resolution No. 373 - Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Saint John Bosco Child And Family Services – Department Of Social Services

Resolution No. 374 - Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – Vanderheyden Hall, Inc. – Department Of Social Services

Resolution No. 375 - Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – The William George Agency For Children's Services, Inc. – Department Of Social Services

Resolution No. 376 – Approving The Execution Of A Contract Amendment Entered Into By The County For Rates Anticipated To Exceed \$50,000.00 – Birnie Bus Service Inc. – Department Of Social Services

Resolution No. 377 - Approving The Execution Of A Contract Amendment Entered Into By The County For Rates Anticipated To Exceed \$50,000.00 – MAT Bus Corp. – Department Of Social Services

Resolution No. 378 - Approving The Execution Of A Contract Amendment Entered Into By The County For Rates Anticipated To Exceed \$50,000.00 – Rolling V Bus Corp. – Department Of Social Services

New Business:

Requests to fund Non-County Organizations

Old Business:

Motion to adjourn