

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

**October 17, 2023 at 4:30 PM**

**KL Binder Library, 6<sup>th</sup> 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 & 2024 County Executive Recommended Budget**

- Commissioner Daw – Ulster County Department of Finance & Division of Real Property
- Director Macaluso – Ulster County Information Services

#### **Resolutions for October 17, 2023 Legislative Session:**

- 1) **Resolution No. 556** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Olive, As An ARPA-SLFRF Subrecipient, To Partially Fund The Construction Of New Fencing At Davis Park (46 Watson Hollow Road) – Department Of Finance, Division Of Recovery And Resilience
- 2) **Resolution No. 557** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Rochester, As An ARPA-SLFRF Subrecipient, To Fund The Construction Of Public Restrooms And Providing A New Roof To The Existing Park Pavilion At The Town Of Rochester Town Park (50 Scenic Road) – Department Of Finance, Division Of Recovery And Resilience
- 3) **Resolution No. 558** - Approving The Execution Of A Contract For \$275,000.00 Entered Into By The County – Community Foundations Of The Hudson Valley – Department Of Finance
- 4) **Resolution No. 562** - Approving The Execution Of A Contract For \$74,000.00 Entered Into By The County – HR&A Advisors, Inc. – Department Of Planning
- 5) **Resolution No. 563** - Approving The Execution Of A Contract Amendment For \$126,000.00 Entered Into By The County – Purfoods, LLC D/B/A Mom's Meals – Office For The Aging
- 6) **Resolution No. 564** - Approving The Execution Of A Contract Amendment For \$171,391.92 Entered Into By The County – VMC Consultants Inc. – Department Of Social Services
- 7) **Resolution No. 565** - Approving The Execution Of A Contract Amendment For \$100,000.00 Entered Into By The County – Industrial Medicine Associates, P.C. – Department Of Social Services

- 8) **Resolution No. 566** - Approving The Execution Of A Contract For \$70,000.00 Entered Into By The County – Nicholas Kamen – Department Of Social Services
- 9) **Resolution No. 567** - Approving The Execution Of A Contract Amendment For \$86,047.00 Entered Into By The County – Liberty Resources, Inc. – Department Of Social Services
- 10) **Resolution No. 568** - Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Tobacco Enforcement Program – Department Of Health
- 11) **Resolution No. 569** - Amending The 2023 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health For A 4.0% Cost Of Living Adjustment For Eligible Programs - Department Of Mental Health
- 12) **Resolution No. 570** - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Access: Supports For Living Inc. To Provide Mental Health Services To The Community At Golden Hill Office Building – Department Of Public Works
- 13) **Resolution No. 571** - Amending The 2023 - 2028 Capital Improvement Program -Establishing Capital Project No. 671 – UCSO Corrections Dishwasher - Amending The 2023 Capital Fund Budget- Ulster County Sheriff
- 14) **Resolution No. 572** – Authorizing The Purchase And Installation Of A Corrections Kitchen Dishwasher, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$152,821.00, And Authorizing The Issuance Of \$152,821.00 Bonds Of Said County To Pay The Cost Thereof
- 15) **Resolution No. 578** - Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Extension Agreement With Pine Professional Center, LLC, For Office Space Currently Occupied By The Ulster County Probation Department Located At 124 Main Street, New Paltz, New York – Department Of Public Works (Buildings And Grounds)
- 16) **Resolution No. 580** - Approving The Execution Of A Contract For \$105,000.00 Entered Into By The County – CPL Partnership, LLC – Department Of Public Works
- 17) **Resolution No. 581** - Approving The Execution Of A Contract Amendment For \$73,234.55 Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Public Works
- 18) **Resolution No. 582** - Amending The 2023-2028 Capital Improvement Program - Amending Capital Project No. 505 – Replacement Of The Wovlen Bridge Over The Sawkill Creek (PIN 8761.76) In The Town Of Woodstock - Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds - Amending The 2023 Capital Fund Budget - Department Of Public Works (Highways And Bridges)
- 19) **Resolution No. 583** – Authorizing The Issuance Of An Additional \$2,103,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Wovlen Bridge On Zena Road, In And For Said County

- 20) Resolution No. 584** - Amending The 2023-2028 Capital Improvement Program - Amending Capital Project No. 508 – Replacement Of The Fantinekill Bridge (PIN 8761.75) CR 3 (Samsonville Road) Over Mombaccus Creek In The Town Of Rochester - Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-aid Project, And Appropriating Funds - Amending The 2023 Capital Fund Budget - Department Of Public Works (Highways And Bridges)
- 21) Resolution No. 585** – Authorizing The Issuance Of An Additional \$1,657,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Replacement Of The Fantinekill Bridge, In And For Said County
- 22) Resolution No. 586** - Approving The Execution Of A Contract For A Rate Anticipated To Exceed \$50,000.00 Entered Into By The County – Vetere Real Estate LTD. – Department Of Public Works
- 23) Resolution No. 587** - Establishing Capital Project No. 678 - For The Purchase And Acquisition Of Real Property Located At 1711-1715 Ulster Avenue, Lake Katrine, (Town of Ulster), Ulster County, New York. Tax Parcel ID#; 38.19-3-23 For The Purpose Of Warehouse, Storage, And Office Space - Amending The 2023 Capital Fund Budget - Authorizing The Chair Of The Ulster County Legislature To Execute, All Documents Required For Said Acquisition – Department Of Public Works (Buildings & Grounds)
- 24) Resolution No. 588** – Authorizing The Purchase Of An Approximately 1.47-Acre Parcel Of Land And Building For Warehouse, Storage And Office Space Purposes, In And For The County Of Ulster, New York At A Maximum Estimated Cost Of \$1,500,000.00, And Authorizing The Issuance Of \$1,500,000.00 Bonds Of Said County To Pay The Cost Thereof

#### **Forthcoming Resolutions / Local Laws:**

**Resolution No. 486 of 2022** - Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services  
*(Postponed in Ways & Means Committee for one month on 10/10/23)*

**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 10/11/23)*

**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. 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 10/11/23)*

**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. 423** - Establishing A Policy To Reform Social Services – Temporary Assistance – Housing  
*(Postponed in Health, Human Services, & Housing Committee on 10/11/23)*

**Resolution No. 432** - A Policy Requiring Venders To Comply With All Applicable Ulster County Policies  
*(Postponed in Ways & Means Committee for one month on 10/10/23)*

**Resolution No. 464** - Establishing A Public-Transportation Level-of-Service Policy  
*(Postponed in Public Works, Capital Projects, & Transportation Committee on 10/11/23)*

**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 10/11/23)*

**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)*

**Resolution No. 596** - Setting A Public Hearing On Proposed Local Law No. 13 Of 2023, A Local Law Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Establish The Office Of Housing Counsel, To Be Held On Tuesday, November 14, 2023 At 7:20 PM  
*(Postponed in Laws, Rules & Government Services Committee on 10/12/2023)*

**Resolution No. 597** - Establishing A Policy To Expand Paratransit Services - Department Of Public Transportation

*(Postponed in Public Works, Capital Projects, & Transportation Committee on 10/11/23)*

**Resolution No. 598** - Requiring Establishment And Maintenance Of Periodic Bus Stop Markers - Departments Of Public Transportation And Public Works

*(Postponed in Public Works, Capital Projects, & Transportation Committee on 10/11/23)*

**Resolution No. 599** - Amending Resolution No. 553 Of 2022 To Clarify And Expand Requirements Of Public Notification Of Changes To Ulster County Area Transit Bus Routes And Schedules

*(Postponed in Public Works, Capital Projects, & Transportation Committee on 10/11/23)*

**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**