

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

**November 8, 2023 at 5:00 PM**

**Legislative Chambers, 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**

Approve the minutes of the October 10, 2023 and October 17, 2023 Regular Meetings & the October 18, 2023 Special Meeting

#### **Resolutions for November 14, 2023 Legislative Session:**

- 1) **Resolution No. 486 of 2022** - Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services
- 2) **Resolution No. 432** – A Policy Requiring Venders To Comply With All Applicable Ulster County Policies
- 3) **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
- 4) **Resolution No. 573** – Amending The 2023 Ulster County Sheriff’s Office Budget – ~~UCSO Corrections Telephone Account Reserve~~ **Contingent Account** Transfer To Expenditure- Ulster County Sheriff
- 5) **Resolution No. 601** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Hurley, As An ARPA-SLFRF Subrecipient, To Improve The West Hurley Town Park – Department Of Finance, Division Of Recovery And Resilience
- 6) **Resolution No. 602** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Marlborough, As An ARPA-SLFRF Subrecipient, To Fund Improvements To Young’s Park And Cluett Schantz Park – Department Of Finance, Division Of Recovery And Resilience

- 7) **Resolution No. 603** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town of Rosendale, As An ARPA-SLFRF Subrecipient, To Fund Improvements To The Rosendale Community Center Park – Department Of Finance, Division Of Recovery And Resilience
- 8) **Resolution No. 604** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Saugerties, As An ARPA-SLFRF Subrecipient, To Fund The Construction Of Pickleball Courts And Access Improvements At 3 Court Drive – Department Of Finance, Division Of Recovery And Resilience
- 9) **Resolution No. 605** – Approving The Execution Of A Contract For \$92,532.00 Entered Into By The County – Hudson House Events, LLC D/B/A The Hudson House & Distillery – Department Of Economic Development
- 10) **Resolution No. 606** – Approving The Execution Of A Contract For \$840,000.00 Entered Into By The County – MHV BF Developer LLC D/B/A MHV Development – Department Of Economic Development
- 11) **Resolution No. 608** – Approving The Execution Of A Contract For \$340,000.00 Entered Into By The County – United Way of Ulster County Inc. – Office Of Employment And Training
- 12) **Resolution No. 609** – Approving The Execution Of A Contract Amendment For \$7,696.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Flint Media Inc. – Tourism
- 13) **Resolution No. 611** – Confirming The Appointment Of Europa McGovern As Director Of The Department Of Environment
- 14) **Resolution No. 615** – Amending The 2023 Ulster County Budget To Authorize The Transfer Of Funds For The Funding Of The New York State Office Of Mental Health Criminal Court Order Program - Department of Mental Health
- 15) **Resolution No. 616** – Amending The 2023 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health - Department Of Mental Health
- 16) **Resolution No. 617** – Approving The Execution Of A Contract For \$798,970.00 Entered Into By The County – Access: Supports for Living Inc. – Department of Mental Health
- 17) **Resolution No. 618** – Approving The Execution Of A Contract For \$345,397.00 Entered Into By The County – Access: Supports for Living Inc. – Department of Mental Health
- 18) **Resolution No. 619** – Approving The Execution Of A Contract For \$669,450.00 Entered Into By The County – Astor Services for Children & Families – Department of Mental Health
- 19) **Resolution No. 620** – Approving The Execution Of A Contract Amendment For \$11,807.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Astor Services for Children & Families – Department Of Mental Health
- 20) **Resolution No. 621** – Approving The Execution Of A Contract For \$2,493,795.00 Entered Into By The County – Gateway Community Industries, Inc. – Department of Mental Health

- 21) **Resolution No. 622** – Approving The Execution Of A Contract For \$52,000.00 Entered Into By The County – The Institute for Family Health – Department of Mental Health
- 22) **Resolution No. 623** – Approving The Execution Of A Contract For \$5,744,262.00 Entered Into By The County – Health Research, Inc. – Department of Health
- 23) **Resolution No. 624** – Approving The Execution Of A Contract For \$1,111,339.00 Entered Into By The County – Health Research, Inc. – Department of Health
- 24) **Resolution No. 625** – Approving The Execution Of A Contract For \$71,289.00 Entered Into By The County – Gateway Community Industries, Inc. d/b/a Gateway Hudson Valley – Office For The Aging
- 25) **Resolution No. 626** – Approving The Execution Of A Contract Amendment For \$29,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Patricia O. Ricks – Office For The Aging
- 26) **Resolution No. 627** – Approving The Execution Of A Contract For \$100,00.00 Entered Into By The County – Berkshire Farm Center and Services for Youth – Department of Social Services
- 27) **Resolution No. 628** – Approving The Execution Of A Contract For \$80,00.00 Entered Into By The County – Bonadio & Co. LLP – Department of Social Services
- 28) **Resolution No. 629** – Approving The Execution Of A Contract For \$400,00.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
- 29) **Resolution No. 630** – Approving The Execution Of A Contract For \$139,787.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
- 30) **Resolution No. 631** – Approving The Execution Of A Contract For \$333,448.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
- 31) **Resolution No. 632** – Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
- 32) **Resolution No. 633** – Approving The Execution Of A Contract For \$385,311.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
- 33) **Resolution No. 634** – Approving The Execution Of A Contract For \$2,400,000.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
- 34) **Resolution No. 635** – Approving The Execution Of A Contract Amendment For \$155,000.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
- 35) **Resolution No. 636** – Approving The Execution Of A Contract For \$162,600.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
- 36) **Resolution No. 637** – Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services

- 37) **Resolution No. 638** – Approving The Execution Of A Contract For \$73,511.00 Entered Into By The County – Family of Woodstock Inc. – Department of Social Services
- 38) **Resolution No. 639** – Approving The Execution Of A Contract For \$685,372.00 Entered Into By The County – Family Services, Inc. – Department of Social Services
- 39) **Resolution No. 640** – Approving The Execution Of A Contract Amendment For \$46,800.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Resource Center for Accessible Living, Inc. – Department Of Social Services
- 40) **Resolution No. 641** – Approving The Execution Of A Contract Amendment For \$725,000.00 Entered Into By The County – The William George Agency for Children’s Services, Inc. – Department of Social Services
- 41) **Resolution No. 642** – Approving The Execution Of A Contract For \$525,780.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department of Social Services
- 42) **Resolution No. 643** – Approving The Execution Of A Contract For \$550,000.00 Entered Into By The County – The Young Women’s Christian Association of Ulster County, Inc. – Department of Social Services
- 43) **Resolution No. 647** – Approving The Execution Of A Contract Amendment For \$23,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Bambini Pediatrics PC – Ulster County Sheriff
- 44) **Resolution No. 648** – Approving The Execution Of A Contract Amendment For \$60,364.96, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff
- 45) **Resolution No. 649** – Approving The Execution Of A Contract Amendment For \$7,644.00, 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
- 46) **Resolution No. 650** – Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Probation
- 47) **Resolution No. 652** – Approving The Execution Of A Contract For \$57,050.00 Entered Into By The County – Northeast Document Conservation Center, Inc. – Ulster County Clerk
- 48) **Resolution No. 653** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Amended Funding Agreement Under The Absentee Ballot Pre-Paid Postage Grant With The NYS Board Of Elections – Ulster County Board Of Elections
- 49) **Resolution No. 654** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Amended Funding Agreement For The Technology Innovation And Election Resource (TIER) Grant With The New York State Board Of Elections – Ulster County Board Of Elections
- 50) **Resolution No. 655** – Approving The Execution Of A Contract Amendment For \$96,117.92 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services

- 51) Resolution No. 656** – Approving The Execution Of A Contract Amendment For \$228,100.63 Entered Into By The County – NTS Data Services, LLC – Department Of Information Services
- 52) Resolution No. 657** – Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law
- 53) Resolution No. 658** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Astor Services For Children & Families For Office Space At The Golden Hill Office Building, Kingston –To Provide Family Mental Health Services To The Community – Department Of Public Works (Buildings & Grounds)
- 54) Resolution No. 659** – Amending Capital Project No. 585 Bridge Substructure Repairs – Amending The 2023 Capital Fund Budget For Construction Of The Rosendale Bridge And Leggs Mills Bridge – Department Of Public Works (Highways & Bridges)
- 55) Resolution No. 661** – Approving The Execution Of A Contract For \$3,070,307.03 Entered Into By The County – Harrison & Burrowes Bridge Constructors, Inc. – Department Of Public Works (Highways & Bridges)
- 56) Resolution No. 662** – Approving The Execution Of A Contract For \$776,776.77 Entered Into By The County – Harrison & Burrowes Bridge Constructors, Inc. – Department Of Public Works (Highways & Bridges)
- 57) Resolution No. 663** – Amending Capital Project No. 628, Galeville Bridge Replacement, Town Of Shawangunk For Construction Services, And Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways & Bridges)
- 58) Resolution No. 665** – Approving The Execution Of A Contract For \$4,689,315.00 Entered Into By The County – Bette & Cring, LLC– Department Of Public Works (Highways & Bridges)
- 59) Resolution No. 666** – Approving The Execution Of A Contract Amendment For \$40,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Southeast Mechanical Corporation – Department Of Public Works
- 60) Resolution No. 667** – Setting Additional Requirements In Relation To Capital Project No. 678, The Purchase And Acquisition Of Real Property Located At 1711-1715 Ulster Avenue For Warehouse, Storage, And Office Space, To Address Existing Single Family Occupied Dwelling
- 61) Resolution No. 668** – Amending The 2023 Ulster County Budget – Clarification And Correction Of Settlement Between The County Of Ulster And The Ulster County Civil Service Employee Association, For The Period Of January 1, 2021 Through December 31, 2023
- 62) Resolution No. 670** – Authorizing The Issuance Of An Operating Permit To Catskill Mountain Railroad Company Inc. For Use Of The Eastern Segment Of The Ulster And Delaware Railroad Corridor For Tourism Railroad Operations With Revenues To Exceed \$50,000.00 – Department Of Public Works
- 63) Resolution No. 671** – Authorizing The Issuance Of An Operating Permit To Rail Explorers Corporation For Use Of The Western Segment Of The Ulster And Delaware Railroad Corridor For Tourism Railbike Operations With Revenues To Exceed \$50,000.00 – Department Of Public Works

## **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 Public Works, Capital Projects, and Transportation Committee on 11/1/23)*

**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  
*(No Action in Public Works, Capital Projects, and Transportation Committee on 11/1/23)*

**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 Public Works, Capital Projects, and Transportation Committee on 11/1/23)*

**Resolution No. 464** - Establishing A Public-Transportation Level-of-Service Policy  
*(Postponed in Public Works, Capital Projects, and Transportation Committee on 11/1/23)*

**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 Public Works, Capital Projects, and Transportation Committee on 11/1/23)*

**Resolution No. 552** - Establishing A Policy To Replace Conventional Toilets With Composting Toilets At County Facilities  
*(Postponed in Public Works, Capital Projects, and Transportation Committee on 11/1/23)*

**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 Act Special Committee on 10/25/23)*

**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  
*(Postponed in Economic Development, Education, Employment, Arts, & Agriculture Committee on 10/27/23)*

**Resolution No. 597** - Establishing A Policy To Expand Paratransit Services - Department Of Public Transportation  
*(Postponed in Public Works, Capital Projects, & Transportation Committee on 11/1/23)*

**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 11/1/23)*

**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 11/1/23)*

**New Business:**

**Old Business:**

**Motion to adjourn**