

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

**November 14, 2023 at 4:30 PM**

**Legislative Chambers, 6<sup>th</sup> Floor, County Office Building**

#### **Committee Members:**

John Gavaris, Chairman

Kenneth J. Ronk, Jr., Deputy Chair

Brian Cahill

Peter Criswell

Kevin Roberts

#### **Call Meeting to Order**

#### **2024 Departmental Budget Request & 2024 County Executive Recommended Budget**

- Director Spader – Ulster County Personnel Department
- Director Macaluso – Ulster County Information Services
- Director Juras – Ulster County Budget Department

#### **2024 – 2029 County Executive Recommended Capital Program**

- Sheriff Figueroa – Public Safety Capital Projects

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

- 1) **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 Wednesday, December 6, 2023 At 6:05 PM
- 2) **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
- 3) **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
- 4) **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)
- 5) **Resolution No. 660** – Authorizing The Issuance Of An Additional \$4,350,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Bridge Substructure Repairs, In And For Said County

- 6) **Resolution No. 664** – Authorizing The Issuance Of An Additional \$5,800,315.00 Bonds Of The County Of Ulster , New York, To Pay Part Of The Cost Of The Replacement Of The Galeville Bridge, In And For Said County
- 7) **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

### **Executive Session - Litigation**

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

**Resolution No. 486 of 2022** - Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services  
*(Postponed for one month in Ways on Means on 11/8/23)*

**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 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. 432** - A Policy Requiring Venders To Comply With All Applicable Ulster County Policies  
*(Postponed for one month in Ways on Means on 11/8/23)*

**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. 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  
*(Postponed for one month in Ways on Means on 11/8/23)*

**New Business:**

**Old Business:**

**Motion to adjourn**