

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 974 5183 5452

November 10, 2020

5:00 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:

Arts Mid-Hudson

Sawkill Fire Company

Approve the minutes of the October 13, 2020 Regular Meeting, the October 14, 2020 Special Meeting, the October 20, 2020 Regular Meeting, the October 22, 2020 Special Meeting, and the October 27, 2020 Special Meeting

### Resolutions for November 17, 2020:

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

**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. 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, December 8, 2020 At 6:10 PM

**Resolution No. 379** – Confirming Appointment Of Lisa Berger As Director Of Tourism

**Resolution No. 380** – Confirming Appointment Of Tim Weidemann As Director Of Economic Development

**Resolution No. 382** – Authorizing An Intermunicipal Agreement For Consulting Services For Procurement Of Goods And Services Between The County Of Ulster And The SUNY Ulster – SUNY Ulster

**Resolution No. 383** – Setting A Public Hearing On Proposed Local Law No. 14 Of 2020, A Local Law Amending Local Law No. 17 Of 2007, A Local Law To Create The Department Of The Environment And The Office Of Coordinator Of The Department Of The Environment For The County Of Ulster, To Be Held On Tuesday, December 8, 2020 At 6:15 PM

**Resolution No. 384** – Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Brodhead Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Finance Department

**Resolution No. 385** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Preschool Special Education And Related Services Program With The Kingston City School District – Department Of Social Services

**Resolution No. 387** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2020-2021 - Department Of Public Transportation (Ulster County Area Transit)

**Resolution No. 388** – Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer Section 5311(b)(3) Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Ulster County Area Transit (UCAT)

**Resolution No. 389** – Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications or Agreements To Accept Funding- Department Of Public Transportation (UCAT)

**Resolution No. 390** – Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Accelerated Transit Capital Program For Upstate Public Transportation Sponsors To Rehabilitate, Restore and Modernize Public Transit Assets, And Authorizing The Ulster County Executive To Execute Any Required Applications or Agreements To Accept Funding- Department Of Public Transportation (UCAT)

**Resolution No. 391** – Amending Capital Project No. 529 (Purchase Of Mass Transit Buses And Related Equipment) And Amending The 2020 Capital Fund Budget – Ulster County Area Transportation (UCAT)

**Resolution No. 394** – Authorizing The Chair Of The Ulster County Legislature To Extend An Intermunicipal Agreement With The Town Of New Paltz To Provide Public Transit Service To The New Paltz Area (New Paltz LOOP) – Department Of Public Transportation (Ulster County Area Transit)

**Resolution No. 396** – Requesting The Chair Of The Ulster County Legislature To Authorize Acceptance Of The Department of Justice Bureau of Justice Assistance Grant For The Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP) And Amending The 2020 Budget – Sheriff’s Office

**Resolution No. 397** – Appropriating Funds To The District Attorney’s Periodical Account – Amending The 2020 Ulster County Budget – Ulster County District Attorney’s Office

**Resolution No. 398** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Spring Lake Fire Department To Be Used As An Impound Lot – Department Of Public Works (Buildings And Grounds)

**Resolution No. 399** – Amending The 2020 - 2025 Capital Improvement Program – Establishing Capital Project No. 576, Ulster County Enterprise West – Amending The 2020 Capital Fund Budget – Department Of Public Works

**Resolution No. 401** – Amending Capital Project No. 533 – Maltby Hollow Bridge, Town Of Olive – Funding Construction And Construction Inspection Phase – Department Of Public Works (Highways & Bridges)

**Resolution No. 403** – Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Ulster Board of Cooperative Educational Services (BOCES) In Relation To Intermunicipal Cooperation For Testing Services – Department Of Public Works

**Resolution No. 404** – Approving The Retention And Disposition Schedule For New York Local Government Records (LGS-1) – Ulster County Clerk

**Resolution No. 405** – Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

**Resolution No. 406** – Approving The Execution Of A Contract Amendment For \$55,380.00 Entered Into By The County – Complete Building Solutions, Inc. – Department Of Public Works

**Resolution No. 407** – Approving The Execution Of A Contract For \$2,191,507.98 Entered Into By The County – Harrison & Burrows Bridge Constructors, Inc. – Department Of Public Works

**Resolution No. 408** – Approving The Execution Of A Contract Amendment For \$219,495.00 Entered Into By The County – Greenman-Pedersen, Inc. – Department Of Public Works

**Resolution No. 409** – Approving The Execution Of A Contract Amendment For \$26,794.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Tri-County Refrigeration, Inc. – Department Of Public Works

**Resolution No. 410** – Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – Bonadio & Co. LLP – Department Of Social Services

**Resolution No. 411** – Approving The Execution Of A Contract For \$139,787.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services

**Resolution No. 412** – Approving The Execution Of A Contract For \$333,448.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services

**Resolution No. 413** – Approving The Execution Of A Contract For \$120,328.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services

**Resolution No. 414** – Approving The Execution Of A Contract For \$162,600.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services

**Resolution No. 415** – Approving The Execution Of A Contract For \$1,665,000.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services

**Resolution No. 416** – Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – Family of Woodstock Inc. – Department Of Social Services

**Resolution No. 417** – Approving The Execution Of A Contract For \$109,995.00 Entered Into By The County – Health Research, Inc. – Department Of Health

**Resolution No. 418** – Approving The Execution Of A Contract Amendment For \$42,714.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc., F/K/A New World Systems Corporation – Information Services

**Resolution No. 419** – Approving The Execution Of A Contract For \$382,750.00 Entered Into By The County – Cubic Creative, Inc. D/B/A Belo + Company – Department Of Tourism

**Resolution No. 420** – Approving The Execution Of A Contract Amendment For \$272,416.00 Entered Into By The County – Legal Services of the Hudson Valley – Department Of Probation

**Resolution No. 421** – Approving The Execution Of A Contract Amendment For \$49,745.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Black Creek Integrated System Corp. – Ulster County Sheriff

**Resolution No. 422** – Approving The Execution Of A Contract For \$65,964.00 Entered Into By The County – Motorola Solutions – Emergency Management

**Resolution No. 423** – Approving The Execution Of A Contract For \$69,469.80 Entered Into By The County – Motorola Solutions – Emergency Management

**Resolution No. 424** – Approving The Execution Of A Contract For \$59,400.00 Entered Into By The County – Anderson Medical PC D/B/A Emergency One – Personnel Department

**New Business:**

**Old Business:**

**Motion to adjourn**