

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

December 13, 2022 at 5:00 PM

KL Binder Library, 6th Floor, County Office

Committee Members:

John Gavaris, Chairman

Dean Fabiano

Kenneth J. Ronk, Jr., Deputy Chair

Eve Walter

Brian Cahill

Call Meeting to Order

Approve the following meeting minutes:

Regular Meeting Minutes-

November 9, 2022

November 15, 2022

Special Meeting Minutes-

November 2, 2022

November 14, 2022

November 15, 2022

November 16, 2022

November 30, 2022

December 5, 2022

Resolutions for December 19, 2022 Legislative Session:

- 1) **Resolution No. 11** – Requesting Enactment Of A Senate Bill And Assembly Bill In The New York State Legislature For A Special Law In Relation To The Hotel And Motel Room Occupancy Tax Rates In Ulster County
- 2) **Resolution No. 400** – Amending The 2022 Budget To Establish And Fund The Ulster County Agricultural Crisis Relief Program - Department Of Finance, Division Of Recovery And Resilience
- 3) **Resolution No. 486** – Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services
- 4) **Resolution No. 547** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – PlugIn Stations Online, LLC – Department Of The Environment

- 5) **Resolution No. 615** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2023 Appropriation - Legislature
- 6) **Resolution No. 616** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2023 Appropriations- Legislature
- 7) **Resolution No. 617** – 2023 Appropriation For The Ulster County Libraries Program
- 8) **Resolution No. 623** – Setting A Public Hearing On The Sale And/Or Transfer Of Five Parcels Of Land Owned By Ulster County In The Towns Of Lloyd, Plattekill, And Saugerties To The Ulster County Housing Development Corporation – Department Of Planning
- 9) **Resolution No. 624** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For The Design, Testing And Construction Related To Capital Project No. 486 – Window Replacement Project And Amending The Capital Fund Budget – Ulster County Community College
- 10) **Resolution No. 626** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design, Testing And Construction Services For Student Life Center Roof Related To The Capital Project No. 489 – Campus Roofs – Ulster County Community College And Amending The Capital Fund Budget – Ulster County Community College
- 11) **Resolution No. 628** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide the Construction Services For Vanderlyn Hall Main Entry Doorway Replacement, Related To The Capital Project No. 493 – Door Replacement And Amending The Capital Fund Budget – Ulster County Community College
- 12) **Resolution No. 630** – Establishing Capital Project No. 654 – Emergency Preparedness - Amending The Capital Fund Budget – Ulster County Community College
- 13) **Resolution No. 635** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (NYSDEC) To Accept Grant Funds Under The 2022 Municipal Zero-emission Vehicle (ZEV) Rebate Program - Department Of The Environment
- 14) **Resolution No. 636** – Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project No. 574 - UCAT Rooftop Solar Installation - Amending The 2023 Capital Fund Budget - Authorizing Execution Of An Intermunicipal Agreement With The Power Authority Of New York (NYPA) – Department Of The Environment
- 15) **Resolution No. 638** – Establishing Capital Project No. 653 – Hall Of Records Building Rooftop Solar Array Project – Department Of Public Works (Buildings & Grounds)
- 16) **Resolution No. 641** – Amending The 2023 - 2028 Capital Improvement Program – Establishing Capital Project Nos. 649 Through 652 – 2023 DPW Bridge Program – Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

- 17) **Resolution No. 643** – Authorizing Right-Of-Way Acquisition Of Certain Real Property For The Purpose Of Installing Shoulders Along Route 299, Towns Of New Paltz And Gardiner – Department Of Public Works (Highways & Bridges)
- 18) **Resolution No. 644** – Amending The 2023 - 2028 Capital Improvement Program – Establishing Capital Project No. 647 – Ulster County Courthouse Parking Lot Stormwater Drainage Improvements Project - Amending The 2023 Capital Fund Budget - Department Of Public Works (Buildings & Grounds)
- 19) **Resolution No. 646** – Approving The Execution Of A Contract For \$166,000.00 Entered Into By The County – Mid-Hudson Construction Management, Inc. – Department Of Public Works
- 20) **Resolution No. 647** – Approving The Execution Of A Contract For \$269,388.00 Entered Into By The County – Samsara Inc. – Department Of Public Works
- 21) **Resolution No. 648** – Approving The Execution Of A Contract Amendment For \$21,720.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Dutchess Overhead Doors, Inc. – Department Of Public Works
- 22) **Resolution No. 649** – Approving The Execution Of A Contract Amendment For \$37,420.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Eastern Heating & Cooling, Inc. – Department Of Public Works
- 23) **Resolution No. 650** – Approving The Execution Of A Contract Amendment For \$22,845.96, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Gotham Refining Chemical Corp. – Department Of Public Works
- 24) **Resolution No. 651** – Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Rail Explorers Corporation – Department Of Public Works
- 25) **Resolution No. 652** – Amending The 2023 Budget To Create Three Positions For BJA FY 22 Comprehensive Opioid, Stimulant, And Substance Abuse Site-Based Program Grant - Ulster County Sheriff's Office
- 26) **Resolution No. 653** – Approving The Execution Of A Contract Amendment For \$56,948.08 Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff
- 27) **Resolution No. 654** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Aramark Correctional Services, LLC – Ulster County Sheriff
- 28) **Resolution No. 655** – Approving The Execution Of A Contract For \$51,136.20 Entered Into By The County – Motorola Solutions Inc. – Emergency Management
- 29) **Resolution No. 656** – Approving The Execution Of A Contract For \$69,981.00 Entered Into By The County – Motorola Solutions Inc. – Emergency Management
- 30) **Resolution No. 657** – Approving The Execution Of A Contract For \$174,500.00 Entered Into By The County – Tetra Tech, Inc. – Emergency Management

- 31) **Resolution No. 658** – Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Probation
- 32) **Resolution No. 659** – Amending The 2023 County Budget To Create A Full-Time Family Court Assistant Public Defender Position – Public Defender’s Office
- 33) **Resolution No. 660** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For Distribution #13 – Public Defender’s Office
- 34) **Resolution No. 662** – Authorizing An Inter-Municipal Agreement For The Provision Of End-Point-Protection And Response Services Between NYS Office Of Information Technology, NYS DHSES And Ulster County Department Of Information Services – Department Of Information Services
- 35) **Resolution No. 663** – Approving The Execution Of A Contract Amendment For \$66,376.95 Entered Into By The County – Naviant, Inc. – Department Of Information Services
- 36) **Resolution No. 664** – Approving The Execution Of A Contract For \$539,314.48 Entered Into By The County – Granicus LLC – Department Of Information Services
- 37) **Resolution No. 666** – Approving The Execution Of A Contract For \$1,111,339.00 Entered Into By The County – Health Research, Inc. – Department Of Health
- 38) **Resolution No. 670** – Amending The 2023 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Cost Of Living Adjustment – Department Of Mental Health
- 39) **Resolution No. 671** – Approving The Execution Of A Contract For \$70,000.00 Entered Into By The County – Nicholas Kamen – Department Of Social Services
- 40) **Resolution No. 672** – Approving The Execution Of A Contract Amendment For \$12,615.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Of Woodstock, Inc. – Department Of Social Services
- 41) **Resolution No. 673** – Approving The Execution Of A Contract Amendment For \$7,906.34, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau
- 42) **Resolution No. 674** – Replenishing The Tax Stabilization Reserve Fund Of The County Of Ulster
- 43) **LATE Resolution No. 675** – Amending Capital Project 607 - Government Operations Center, Authorizing Costs For Design And Environmental Review Under NYCRR Part 617 [SEQRA]– Department Of Public Works (Buildings And Grounds)
- 44) **LATE Resolution No. 677** – Approving The Execution Of A Contract Amendment For \$365,499.75 Entered Into By The County – Urbahn Architects PLLC – Department Of Public Works

Forthcoming Resolutions / Local Laws:

Resolution No. 189 - Establishing A Policy Prohibiting The Housing Of Incarcerated Individuals Transferred From Facilities Outside Of Ulster County, ~~The “No More Incarceration For Profit Policy”~~
The Ulster County Board-In Policy
(Postponed in Law Enforcement and Public Safety Committee on 12/8/2022)

Resolution No. 461 - Adopting Revised Ulster County Fund Balance Policy To Dedicate Funding To Housing Justice
(No Action Taken in Health, Human Services and Housing Committee on 12/7/2022)

Resolution No. 541 - Amending The 2022 - 2027 Capital Improvement Program – Amending Capital Project No. 604 – ARPA Water And Sewer Infrastructure – Amending The 2022 Capital Fund Budget – Department Of Finance
(No Action Taken in American Rescue Plan Act Special Committee on 11/30/2022)

Resolution No. 546 - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Hudson River Drinking Water Intermunicipal Council (The “Hudson 7”) To Include Ulster County As A Member And To Provide Financial Assistance For The Hiring Of A Full Time “Protection Coordinator” – Department Of The Environment
(Postponed in Energy, Environment and Sustainability Committee on 12/8/2022)

Resolution No. 553 – Establishing A Policy To Require Public Notification Of Changes To Ulster County Area Transit Bus Routes And Schedules
(No Action in Public Works, Capital Projects & Transportation Committee on 12/12/2022)

Resolution No. 640 - Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Lewis Solar Partners, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487 – Department Of Finance
(Postponed in Energy, Environment and Sustainability Committee on 12/8/2022)

New Business:

Comptroller Gallagher – Office of the Comptroller update on office tasks and areas of focus

Old Business:

Motion to adjourn