

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Powered by Zoom Meeting by Dialing: 1-646-558-8656, Meeting ID: 837 3710 7425

December 07, 2021

5:00 PM

Committee Members:

John Gavaris, Chairman

Kenneth J. Ronk, Jr., Deputy Chair

Lynn Archer

Tracey A. Bartels

Heidi Haynes

Mary Beth Maio

John Parete

Eve Walter

Call Meeting to Order:

Approve the minutes of the November 9, 2021 and November 16, 2021 Regular Meetings and the November 16, 2021 Special Meeting

Resolutions for December 21, 2021:

Resolution No. 550 - Adopting Proposed Local Law No. 6 Of 2021, A Local Law Repealing Local Law Number 2 Of 2013, And Establishing The Ulster County School-Based Mental Health And Safety Act Of 2021

Resolution No. 553 - Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

Resolution No. 554 - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2022 Appropriation – Legislature

Resolution No. 555 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2022 Appropriations- Legislature

Resolution No. 556 - 2022 Appropriation For The Ulster County Libraries Program

Resolution No. 565 - Confirming The Appointment Of Brendan Masterson As Commissioner Of The Department Of Public Works

Resolution No. 568 - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Intermunicipal Agreement With NYS DEC For Completion Of An Ulster County Natural Resources Inventory And Cloud-Based Mapping Portal Grant Project - Amending The 2022 Ulster County Budget

Resolution No. 569 - Approving An Increase In Funding For Capital Project No. 541 SUNY Ulster – Facilities Equipment - Amending The 2021 Ulster County Capital Fund Budget – Ulster County Community College

Resolution No. 571 - Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) With The New York State Office For The Aging – Office For The Aging

Resolution No. 572 - Authorizing The Chair Of The Ulster County Legislature To Execute A Resource Allocation Plan And Inter-Municipal Agreements With The Various Municipalities To Be Funded Under The Resource Allocation Plan – Youth Bureau

Resolution No. 575 - Supporting A Grant Application To The NYS Department Of Transportation For Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program - Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)

Resolution No. 576 - 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. 577 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

Resolution No. 578 - Supporting A Grant Application To The NYS Department Of Transportation For Public Transportation Accelerated Transit Capital Grant Funding - Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding – Department Of Public Transportation (UCAT)

Resolution No. 580 - Amending Capital Project No. 550 Fairground Improvements – Amending The 2021 Capital Fund Budget – Department Of Public Works (Buildings & Grounds)

Resolution No. 582 - Approving The Execution Of A Contract For \$587,300.00 Entered Into By The County – Kingston Equipment Rental, Inc. D/B/A Baker Brothers Excavating – Department Of Public Works

Resolution No. 583 - Amending Capital Project No. 580 - Broad Street Hollow Bridge, Town Of Shandaken – Amending The 2021 Capital Fund Budget –Department Of Public Works (Buildings & Grounds)

Resolution No. 585 - Amending The 2021 - 2026 Capital Improvement Program – Establishing Capital Project Nos. 612 Through 615 – 2021 DPW Bridge Program – Amending The 2021 Capital Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution No. 587 - Amending Capital Project No. 482 – Countywide Radio System - Department Of Emergency Communications / Emergency Management

Resolution No. 589 - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With The Wallkill Fire District To Be Used As A Sheriff Substation – Department Of Public Works (Buildings And Grounds)

Resolution No. 590 - Amending Capital Project No. 594 - Black Creek Upgrade - Amending The 2021-2026 Capital Improvement Program - Ulster County Sheriff

Resolution No. 592 - Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Division Of Criminal Justice Services – Raise The Age Program – Department Of Probation

Resolution No. 593 - Amending The 2021 Ulster County Budget – Memorandum Of Agreement Between The County Of Ulster And The Ulster County Staff Association, For The Period Of Mach 15, 2020 Through June 6, 2020

Resolution No. 594 - Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

Resolution No. 595 - Amending The 2022 Budget For ARPA Related Expenses – Department Of Finance

Resolution No. 596 - Approving The Execution Of A Contract For \$55,000.00 Entered Into By The County – Family of Woodstock, Inc – Department Of Probation

Resolution No. 597 - Approving The Execution Of A Contract Amendment For \$27,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Alcohol Monitoring Systems, Inc. – Department Of Probation

Resolution No. 598 - Approving The Execution Of A Contract For \$382,750.00 Entered Into By The County – The B + C, Inc. D/B/A Belo + Company – Department Of Tourism

Resolution No. 599 - Approving The Execution Of A Contract Amendment For \$8,380.80, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Accumedic Computer Systems, Inc. – Department Of Information Services

Resolution No. 600 - Approving The Execution Of A Contract For \$61,746.00 Entered Into By The County – Naviant, Inc. – Department Of Information Services

Resolution No. 601 - Approving The Execution Of A Contract Amendment For \$60,349.00 Entered Into By The County – Gateway Community Industries, Inc. D/B/A Gateway Hudson Valley – Office For The Aging

Resolution No. 602 - Approving The Execution Of A Contract Amendment For \$54,000.00 Entered Into By The County – Halwick Law, LLC – Office For The Aging

Resolution No. 603 - Approving The Execution Of A Contract For \$130,000.00 Entered Into By The County – Connect America.com, LLC – Office For The Aging

Resolution No. 604 - Amending The 2021 Ulster County Budget – Memorandum Of Agreement Between The County Of Ulster And The Ulster County Sheriff’s Employees Association, For The Period Of March 15, 2020 Through June 6, 2020

Resolution No. 605 - Approving The Execution Of A Contract For \$135,000.00 Entered Into By The County – Dutchess Tekcon Industries, Inc. – Department Of Public Works

Resolution No. 606 - Approving The Execution Of A Contract Amendment For \$103,328.00 Entered Into By The County – Encon Services & Supply, Inc. – Department Of Public Works

Resolution No. 607 - 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

Resolution No. 608 - Approving The Execution Of A Contract Amendment For \$32,864.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Postler & Jaeckle Corp. – Department Of Public Works

Resolution No. 609 - Approving The Execution Of A Contract For \$50,000.00 Entered Into By The County – Catskill Mountain Railroad Company, Inc. – Department Of Public Works, as amended

Resolution No. 611 - Approving The Execution Of A Contract For \$320,000.00 Entered Into By The County – Roemer Wallens Gold & Mineaux LLP – Department Of Personnel

Resolution No. 612 - Approving The Execution Of A Contract Amendment For \$210,000.00 Entered Into By The County – Robert G. Relph Agency, Inc. D/B/A Relph Benefit Advisors – Department Of Personnel

Resolution No. 613 - Approving The Execution Of A Contract For \$72,943.32 Entered Into By The County – Motorola Solutions Inc. – Emergency Management

Resolution No. 614 - Authorizing The County Of Ulster To Reopen Section 552 Of The Retirement And Social Security Law

Resolution No. 615 - Approving The Execution Of A Contract Amendment For \$52,730.00, Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff

Resolution No. 616 - Approving The Execution Of A Contract Amendment For \$29,904.76, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – PrimeCare Medical Of New York, Inc., Professional Care Medical Practice, P.C., Professional Care Dental Services, P.C., Personal Care Registered Professional Nursing, P.C. – Ulster County Sheriff

Resolution No. 617 - Approving The Execution Of A Contract Amendment For \$18,200.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Public Safety Psychology, PLLC – Ulster County Sheriff

Resolution No. 618 - Approving The Execution Of A Contract Amendment For \$2,640.00, 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

Resolution No. 619 - Approving The Execution Of A Contract Amendment For \$11,448.00, 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

Resolution No. 620 - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00 Entered Into By The County – Trinity Services Group, Inc. – Ulster County Sheriff

Resolution No. 621 - Approving The Execution Of A Contract Amendment For \$532,913.00 Entered Into By The County – Health Research Inc. – Department Of Health

Resolution No. 622 - Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – Bonadio & Co. LLP – Department Of Social Services

Resolution No. 623 - 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. 624 - 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. 625 - Approving The Execution Of A Contract For \$73,511.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Social Services

Resolution No. 626 - 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. 627 - 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. 628 - 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. 629 - 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. 630 - Approving The Execution Of A Contract For \$544,000.00 Entered Into By The County – Family Services, Inc. – Department Of Social Services

Resolution No. 631 - 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

Resolution No. 632 - Approving The Execution Of A Contract For \$70,000.00 Entered Into By The County – Nicholas Kamen – Department Of Social Services

Resolution No. 633 - Approving The Execution Of A Contract Amendment For \$70,480.00 Entered Into By The County – United Way Of Ulster County Inc. – Department Of Social Services

Resolution No. 634 - Approving The Execution Of A Contract Amendment For \$171,391.92 Entered Into By The County – The VMC Group, Inc. – Department Of Social Services

Resolution No. 635 - Approving The Execution Of A Contract For \$450,839.00 Entered Into By The County – The Young Woman's Christian Association Of Ulster County, Inc. – Department Of Social Services

Resolution No. 636 - Approving The Execution Of A Contract For \$525,780.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department Of Social Services

Resolution No. 637 - Approving The Execution Of A Contract For \$728,879.00 Entered Into By The County – Access: Supports For Living Inc. – Department Of Mental Health

Resolution No. 638 - Approving The Execution Of A Contract For \$386,026.00 Entered Into By The County – Astor Services For Children & Families – Department Of Mental Health

Resolution No. 639 - Approving The Execution Of A Contract For \$1,118,290.00 Entered Into By The County – Family Of Woodstock, Inc – Department Of Mental Health

Resolution No. 640 - Approving The Execution Of A Contract For \$346,581.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health

Resolution No. 641 - Approving The Execution Of A Contract For \$1,973,388.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health

Resolution No. 642 - Approving The Execution Of A Contract For \$175,428.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus– Department Of Mental Health

Resolution No. 643 - Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus– Department Of Mental Health

Resolution No. 644 - Approving The Execution Of A Contract For \$2,089,646.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health

Resolution No. 645 - Approving The Execution Of A Contract For \$324,161.00 Entered Into By The County – PEOPLE: Projects To Empower And Organize The Psychiatrically Labeled, Inc. – Department Of Mental Health

Resolution No. 646 - Approving The Execution Of A Contract For \$709,337.00 Entered Into By The County – Rehabilitation Support Services, Inc.– Department Of Mental Health

Resolution No. 647 – Establishing A Policy To Provide Budget Transparency

New Business:

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

Old Business:

Motion to adjourn