

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: December 13, 2022 – 5:00 PM
LOCATION: KL Binder Library, 6th Floor, County Office Building
PRESIDING OFFICER: Chairman Gavaris
LEGISLATIVE STAFF: Natalie Kelder, Legislative Financial Analyst
PRESENT: Legislators Bartels, Cahill, & Ronk
ABSENT: Legislator Fabiano & Walter
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislators Erner, Greene, Levine, Litts, Maloney, Nolan, & Uchitelle, Legislative Counsel Gordon & Pascale, Deputy County Executive Kelly, Commissioner Gulnick – UC Finance, Deputy Comptroller DeMarco – UC Comptroller’s Office, Director Erichsen – UC Emergency Services, Director Doyle – UC Planning, Director Macaluso – UC Information Services, Undersheriff Benjamin, Warden Becker, Sergeant Storey – UC Sheriff, Molly Holm, Geoff Baer – UC Residents

Chairman Gavaris called the meeting to order at 5:01 PM

Motion No. 1: **MOTION TO APPROVE November 9, 2022, and November 15, 2022 Regular Meeting Minutes and November 2, 2022, November 14, 2022, November 15, 2022, November 16, 2022, November 30, 2022 and December 5, 2022 Special Meeting Minutes**

Motion By: Legislator Ronk
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Ronk

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: **Minutes APPROVED**

Resolutions for the December 19, 2022 Session of the Legislature

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

Resolution Summary: This Resolution sets a public hearing on the potential transfer of five Ulster County properties, identified from the tax foreclosure process, for the purpose of developing affordable housing, to be held on Tuesday, February 14, 2023.

Motion No. 2: **MOTION TO APPROVE Resolution No. 623**
Motion By: Legislator Bartels
Motion Seconded By: Legislator Ronk

Discussion: None
Voting In Favor: Legislators Bartels, Cahill, Gavaris & Ronk
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: This Resolution approves the execution of a contract amendment for \$50,000 of revenue with Rail Explorers Corporation to update the term and extend the permit through 12/31/2023 for a tourist rail-based bicycle excursion business along the Western segment of the Ulster & Delaware Railroad Corridor.

Motion No. 3: **MOTION TO DISCUSS Resolution No. 651**
Motion By: Legislator Ronk
Motion Seconded By: Legislator Bartels

Discussion: Legislator Maloney stated support to limiting the hours of operation, skepticism regarding the addition of rubber on the tracks, and various safety concerns. Legislator Maloney also expressed concern regarding how the work in lieu of payment is being handled.

Legislator Nolan stated that many of Legislator Maloney’s concerns were discussed at the Public Works, Capital Projects, and Transportation Committee meeting. Legislator Nolan went on to explain that the polycarbonate wheels were put on the back of the cars, however, it was deemed unsafe on the front wheels as it caused derailment. Therefore, a sound diminishing coating on the section of track in question is a more feasible option and the company intends to test out various options during this contract extension period. Legislator Nolan also informed the committee that Rail Explorers was just named tourism business of the year for Ulster County and many of the businesses near the track like and appreciate the business as it is good for their business traffic.

Legislative Chair Bartels noted that the new amendment does include the noise study and the negative impact to the county and public as well as a quiet zone and time limits on operation. Legislative Chair Bartels also informed the committee that the sound difference of the track with the coating is significantly quieter and stressed the importance of getting the different portions of the track on the same contract cycle.

Director of Planning Doyle noted that when the Request for Proposal (RFP) is written it should include the noise level that is desired. The sound study will merely see if the current operation is meeting those expectations.

Chairman Gavaris stated that as long as the sound level is achieved it does not matter how or what mechanism is used to achieve the appropriate sound level.

Legislator Cahill noted that a lot of areas of concern have been addressed in this amendment.

Legislator Litts stated that the purpose of the noise study is to look at the existing level of sound and determine what the acceptable level is. There are decibel levels that are deemed acceptable or aggravating etc. and the acceptable level is what should be put in the RFP, not the method in which to achieve the appropriate level.

Motion No. 4: MOTION TO POSTPONE Resolution No. 651 ONE WEEK
Motion By: Legislator Ronk
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris & Ronk
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution POSTPONED

Resolution No. 674: Replenishing The Tax Stabilization Reserve Fund Of The County Of Ulster

Resolution Summary: This Resolution moves \$5,950,451 from unassigned fund balance into the Tax Stabilization Reserve Fund of Ulster County.

Motion No. 5: MOTION TO APPROVE Resolution No. 674
Motion By: Legislator Ronk
Motion Seconded By: Legislator Cahill

Discussion: Legislative Chair Bartels mentioned a future amendment to the fund balance policy and explained to the committee that the \$5,950,451 amount in this resolution came from the proposed property tax decrease in the budget and the amount of reserve that was used to balance the budget.

Legislator Ronk expressed his belief that the restrictions on this fund are too great to make it useful to the county and noted that there are other ways to protect the funds for future stabilization without the legal restrictions.

Legislator Cahill noted that even though taxes have decreased the last few years the budget continues to increase, and a day will come where the county is short on cash and need to utilize a tax stabilization fund to avoid a drastic tax increase to residents.

Legislator Maloney noted that this money only exists because the county received more tax than expected and it could be given back to the people for them to decide how to save for the future.

Deputy Executive Kelly explained to the committee that the events and climate that have occurred since the beginning of the covid era have made it incredibly difficult to accurately forecast sales tax, which has caused the huge excess in fund balance.

Legislative Chair Bartels also pointed out that our budget analysts have recommended the increase to the tax stabilization fund on more than one occasion.

Chair Gavaris expressed agreement in refunding the tax stabilization fund and that there will be a next ‘covid’ or catastrophic event where this money is needed.

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: Legislator Ronk
Votes in Favor: 3
Votes Against: 1
Disposition: **Resolution ADOPTED**

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)

Resolution Summary: This Resolution amends Capital Project 607, Government Operations Center, to increase approved funding by an additional \$365,500 for engineering services.

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

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$365,499.75 with an amended term through 9/30/2025 to expand the scope and provide additional environmental services.

Motion No. 6: **MOTION TO BLOCK Resolution Nos. 675 & 677**
Motion By: Legislator Ronk
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris & Ronk
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: **Resolutions BLOCKED**

Motion No. 7: MOTION TO APPROVE Resolution Nos. 675 & 677

Motion By: Legislator Ronk

Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris & Ronk

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolutions ADOPTED

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

Resolution Summary: This Resolution requests the enactment of a Senate and Assembly Bill in the New York State Legislature to increase the Hotel & Motel Occupancy Tax to 4% and the Short-Term Rental Tax to 8%.

Motion No. 8: MOTION TO POSTPONE Resolution No. 11 for 1 Month

Motion By: Legislator Ronk

Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Gavaris, & Ronk

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Resolution POSTPONED for 1 Month

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

Resolution Summary: This Resolution establishes and funds the Ulster County Agricultural Crisis Relief program, in the amount of \$2,000,000, to provide assistance to income eligible farmers while protecting farmlands and promoting improved soil health and climate resiliency.

Motion No. 9: MOTION TO DISCUSS Resolution No. 400

Motion By: Legislator Bartels

Motion Seconded By: Legislator Cahill

Discussion: Chairman Gavaris questioned why this amendment was impacting the 2022 budget and not the 2023. Legislative Chair Bartels agreed that there was some outstanding work to be done on this resolution.

Motion No. 10: MOTION TO POSTPONE Resolution No. 400 for 1 Week

Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Fabiano, Gavaris, Ronk, Walter
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution POSTPONED for 1 Week**

Resolution No. 486: Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services

Resolution Summary: This Resolution adopts the Ulster County Information Services / Information Technology Security Policy.

Motion No. 11: **MOTION TO POSTPONE Resolution No. 486 for 1 Month**
Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution POSTPONED for 1 Month**

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

Resolution Summary: This Resolution approves the execution of a contract with PlugIn Stations Online, LLC to install, activate, configure, provide power, and subscriptions for vehicle charging stations at various locations throughout the county with rates anticipated to exceed \$50,000.

Motion No. 12: **MOTION TO APPROVE Resolution No. 547**
Motion By: Legislator Bartels
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to enter into an agreement with the Ulster County Soil & Water Conservation District in the amount of \$131,500 for operations costs.

Motion No. 13: MOTION TO DISCUSS Resolution No. 615
Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: Legislative Chair Bartels requested a one-week postponement stemming from the conversation in the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee meeting, to allow for an amendment requiring the completion of an external audit.

Legislator Litts and Nolan noted that the audit is always budgeted for.

Motion No. 14: MOTION TO POSTPONE Resolution No. 615 for 1 Week
Motion By: Legislator Bartels
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution POSTPONED for 1 Week

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

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with Cornell Cooperative Extension Association in the amount of \$360,500 for program and housing costs.

Motion No. 15: MOTION TO APPROVE Resolution No. 616
Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 617: 2023 Appropriation For The Ulster County Libraries Program

Resolution Summary: This Resolution approves \$102,400 for the Mid-Hudson Library System to utilize towards various programming.

Motion No. 16: MOTION TO APPROVE Resolution No. 617
Motion By: Legislator Bartels
Motion Seconded By: Legislator Cahill

Discussion: Legislator Cahill confirmed that this included the amendment made in the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee for an additional \$2,400 for language software.

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution approves the work order 2019-001B with the Dormitory Authority of the State of New York (DASNY) for the design, testing, and construction related to Capital Project No. 486, window replacements in Vanderlyn Hall, and amends the Capital Fund Budget in the amount of \$3,975,466.

Motion No. 17: MOTION TO APPROVE Resolution No. 624
Motion By: Legislator Bartels
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution approves work order 2019-009C with the dormitory authority of the State of New York (DASNY) for design, testing, and construction services for the student life center roof, Capital Project No. 489, and amends the Capital Fund Budget in the amount of \$2,402,311.

Motion No. 18: MOTION TO APPROVE Resolution No. 626
Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution approves work order 2019-002A with the Dormitory Authority of the State of New York (DASNY) for the construction services for Vanderlyn Hall main entry doorway replacement, Capital Project No. 493, and amends the Capital Fund Budget in the amount of \$280,000.

Motion No. 19: MOTION TO APPROVE Resolution No. 628
Motion By: Legislator Bartels
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 630: Establishing Capital Project No. 654 – Emergency Preparedness - Amending The Capital Fund Budget – Ulster County Community College

Resolution Summary: This Resolution establishes Capital Project No. 654, Emergency Preparedness, and approves \$350,000 for construction.

Motion No. 20: MOTION TO APPROVE Resolution No. 630
Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to execute an agreement with the New York State Department of Environmental Conservation (NYSDEC) to accept funds in the amount of \$22,500 through the 2022 Municipal Zero-emissions Vehicle Rebate Program.

Motion No. 21: **MOTION TO APPROVE Resolution No. 635**
Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: This Resolution amends the 2023 – 2028 Capital Improvement Program and amends Capital Project No. 574, UCAT Rooftop Solar Installation, in the amount of \$457,531 for construction services.

Motion No. 22: **MOTION TO APPROVE Resolution No. 636**
Motion By: Legislator Bartels
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 638: Establishing Capital Project No. 653 – Hall Of Records Building Rooftop Solar Array Project – Department Of Public Works (Buildings & Grounds)

Resolution Summary: This Resolution establishes Capital Project No. 653, Hall of Records Building Rooftop Solar Array, in the amount of \$48,500 for design services.

Motion No. 23: MOTION TO APPROVE Resolution No. 638
Motion By: Legislator Bartels
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution ADOPTED

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)

Resolution Summary: This Resolution establishes Capital Project Nos. 649 – 652, the 2023 DPW Bridge Program, and amends the 2023 – 2028 Capital Improvement Program for an increase of \$211,000, resulting in \$255,000 allocated to the Town of Saugerties Cemetery Bridge, \$197,000 allocated to the Town of Hardenburgh Seager Bridge, \$265,000 allocated to the Town of Wawarsing Cape Avenue Bridge, and \$199,000 towards the Town of Rochester Marshall Bridge.

Motion No. 24: MOTION TO APPROVE Resolution No. 641
Motion By: Legislator Bartels
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution ADOPTED

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)

Resolution Summary: This Resolution authorizes a right-of-way acquisition of certain real property to install shoulders along Route 299 in the Towns of New Paltz and Gardiner.

Motion No. 25: MOTION TO APPROVE Resolution No. 643
Motion By: Legislator Bartels
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution ADOPTED

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)

Resolution Summary: This Resolution amends and establishes Capital Project No. 647, Ulster County Courthouse Parking Lot Stormwater Drainage Improvement Project in the amount of \$182,600 for construction costs.

Motion No. 26: MOTION TO APPROVE Resolution No. 644
Motion By: Legislator Bartels
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution approves the execution of a contract with Mid-Hudson Contract Management, Inc for construction services related to the stormwater drainage improvement project at the Ulster County Courthouse in the amount of \$166,000 for a term of 1/1/2023 – 6/30/2023.

Motion No. 27: MOTION TO APPROVE Resolution No. 646
Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None

Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 647: Approving The Execution Of A Contract For \$269,388.00 Entered Into By The County – Samsara Inc. – Department Of Public Works

Resolution Summary: This Resolution approves the execution of a contract with Samsara, Inc. for hardware, software, support, and maintenance for fleet management, in the amount of 269,388 for a term of 1/1/2023 – 12/31/2025.

Motion No. 28: **MOTION TO APPROVE Resolution No. 647**
Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: Legislative Chair Bartels confirmed that this contract is for fleet management software.

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: This Resolution approves the execution of a contract amendment with Dutchess Overhead Doors, Inc to increase funding for repair services related to overhead door maintenance and repair services throughout the county in the amount of \$21,720 for a term through 7/31/2023.

Motion No. 29: **MOTION TO DISCUSS Resolution No. 648**
Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: Legislator Maloney questioned what this contract was for. Deputy Executive Kelly noted that the original contract was for \$69,000 and this is an amendment for \$21,720. Legislative Chair Bartels also noted that this contact is on as as-needed basis for all the overheard doors in the county. Legislator Maloney asked which specific doors this increase was needed for and Deputy Executive Kelly offered to look into and follow up with the answer before the next Ways and Means meeting.

Motion No. 30: **MOTION TO POSTPONE Resolution No. 648 for 1 Week**
Motion By: Legislator Bartels
Motion Seconded By: Legislator Cahill

Discussion: None
Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution POSTPONED for 1 Week**

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

Resolution Summary: This Resolution approves the execution of a contract amendment with Eastern Heating & Cooling, Inc. in the amount of \$37,420 to extend the term of the agreement for preventative maintenance inspection and repair of the automated logic web control equipment used by the Law Enforcement Center and Public Transportation Building through 12/31/2023.

Motion No. 31: **MOTION TO APPROVE Resolution No. 649**
Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: None
Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: This Resolution approves the execution of a contract amendment with Gotham Refining Chemical Corp. in the amount of \$22,845.96 to increase funding and extend the term though 12/31/2023 for testing, treatment, and planned maintenance of closed recirculating water systems and the evaporating / cooling towers in various county buildings.

Motion No. 32: **MOTION TO APPROVE Resolution No. 650**
Motion By: Legislator Bartels
Motion Seconded By: Legislator Cahill

Discussion: None
Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0

Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution amends the 2023 Budget to create three positions, which will be fully funded by the COSSAP grant in the amount of \$394,308.

Motion No. 33: MOTION TO APPROVE Resolution No. 652
Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: Legislative Chair Bartels confirmed that these positions are through a grant program.

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution approves the execution of a contract amendment, through 12/31/23, with Black Creek Integrated Systems Corp. in the amount of \$56,948.08 for support, maintenance, and repair of the electronic locking equipment control system for all doors at the Ulster County Law Enforcement Center.

Motion No. 34: MOTION TO APPROVE Resolution No. 653
Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution approves the execution of a contract with Aramark Correctional Services, LLC for a food service program for the inmates and staff at the Ulster County Jail for rates that are anticipated to exceed \$50,000 for a term of 1/1/2023 through 12/31/2025.

Motion No. 35: MOTION TO DISCUSS Resolution No. 654
Motion By: Legislator Bartels
Motion Seconded By: Legislator Cahill

Discussion: Legislative Chair Bartels acknowledged the work of the Law Enforcement and Public Safety Committee and Sheriff Figueroa.

Legislator Uchitelle noted the incredible job of the Sheriff's Department and the detail from the many conversations that made its way into the contract.

Legislator Cahill confirmed with Legislator Uchitelle that the transition will take place in early February and the staff dining hall will be set up more like a deli, therefore work will need to be completed beforehand.

Motion No. 36: MOTION TO POSTPONE Resolution No. 654 for 1 Week
Motion By: Legislator Bartels
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 655: Approving The Execution Of A Contract For \$51,136.20 Entered Into By The County – Motorola Solutions Inc. – Emergency Management

Resolution Summary: This Resolution approves the execution of a contract with Motorola Solutions Inc. for the repair and maintenance of the microwave communications system in the amount of \$51,136.20 for a term of 12/1/2022 – 11/30/2023.

Motion No. 37: MOTION TO APPROVE Resolution No. 655
Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 656: Approving The Execution Of A Contract For \$69,981.00 Entered Into By The County – Motorola Solutions Inc. – Emergency Management

Resolution Summary: This Resolution approves the execution of a contract with Motorola Solutions Inc. for the repair and maintenance of the fire and EMS dispatch radio system in the amount of \$69,981.60 for a term of 12/1/2022 – 11/30/2023.

Motion No. 38: MOTION TO APPROVE Resolution No. 656

Motion By: Legislator Cahill

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution ADOPTED

Resolution No. 657: Approving The Execution Of A Contract For \$174,500.00 Entered Into By The County – Tetra Tech, Inc. – Emergency Management

Resolution Summary: This Resolution approves the execution of a contract with Tetra Tech, Inc in the amount of \$174,500 for a term of 1/1/2023 – 12/31/2028 to revise and update the FEMA approved multi-jurisdictional all-hazard mitigation plan.

Motion No. 39: MOTION TO APPROVE Resolution No. 657

Motion By: Legislator Cahill

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris

Voting Against: None

Votes in Favor: 3

Votes Against: 0

Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution approves the execution of a contract with Legal Services of the Hudson Valley in the amount of \$50,000 for legal services for domestic violence cases for a term of 1/1/23 – 12/31/23.

Motion No. 40: MOTION TO APPROVE Resolution No. 658

Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 659: Amending The 2023 County Budget To Create A Full-Time Family Court Assistant Public Defender Position – Public Defender’s Office

Resolution Summary: This Resolution amends the 2023 Ulster County Budget to create a full-time public defender position to be fully reimbursed by the New York State Office of Indigent Legal Services.

Motion No. 41: **MOTION TO APPROVE Resolution No. 659**
Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: Legislative Chair Bartels confirmed that this position is fully reimbursed through external funding.

Legislator Maloney expressed the concern in the quality of representation.

Deputy County Executive Kelly went on to explain that this position will be full time for the Family Court.

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: This Resolution authorizes 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 for \$440,544 for the period of 1/1/2023 through 12/31/2025.

Motion No. 42: **MOTION TO APPROVE Resolution No. 660**
Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: This Resolution authorizes an inter-municipal agreement to purchase anti-virus technology.

Motion No. 43: **MOTION TO APPROVE Resolution No. 662**
Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: This Resolution approves the execution of a contract amendment with Naviant, Inc in the amount of \$66,376.95 for software support and maintenance for OnBase records storage system.

Motion No. 44: **MOTION TO APPROVE Resolution No. 663**
Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 664: Approving The Execution Of A Contract For \$539,314.48 Entered Into By The County – Granicus LLC – Department Of Information Services

Resolution Summary: This Resolution approves the execution of a contract with Granicus, LLC in the amount of \$539,314.48 to design, develop and build the county website for a term of 1/1/2023 through 12/31/2027.

Motion No. 45: MOTION TO APPROVE Resolution No. 664
Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution approves the execution of a contract with Health Research, Inc in the amount of \$1,111,339 of revenue from 7/1/22 through 6/30/23 for public health emergency preparedness program funding.

Motion No. 46: MOTION TO DISCUSS Resolution No. 666
Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: Legislative Chair Bartels asked if the questions from Legislator Petit and Health, Human Services, and Housing Committee were answered.

Legislator Uchitelle was present and able to add that follow up had not yet been received regarding this resolution. Legislative Chair Bartels confirmed with Legislator Uchitelle that this resolution was approved by the Health, Human Services, and Housing Committee. Legislator Uchitelle explained that the committee did not want to hold up the resolution as it is accepting revenue.

Motion No. 47: MOTION TO POSTPONE Resolution No. 666 for 1 Week
Motion By: Legislator Bartels
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution POSTPONED for 1 Week

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

Resolution Summary: This Resolution amends the 2023 Ulster County Budget to accept increased funding from the New York State Office of Mental Health for a cost-of-living adjustment in the amount of \$42,834.

Motion No. 48: MOTION TO APPROVE Resolution No. 670
Motion By: Legislator Bartels
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 671: Approving The Execution Of A Contract For \$70,000.00 Entered Into By The County – Nicholas Kamen – Department Of Social Services

Resolution Summary: This Resolution approves the execution of a contract with Nicholas Kamen in the amount of \$70,000 for behavioral health clinic services from 1/16/23 through 1/15/24.

Motion No. 49: MOTION TO APPROVE Resolution No. 671
Motion By: Legislator Cahill
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution approves the execution of a contract amendment with Family of Woodstock, Inc in the amount of \$12,615 for safe shelter and supportive programming for victims of domestic violence, located at their Washbourne House.

Motion No. 50: MOTION TO APPROVE Resolution No. 672

Motion By: Legislator Bartels
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: This Resolution approves the execution of a contract amendment with Family of Woodstock in the amount of \$7,906.34 for long-term adolescent residential, transitional living, and nonresidential case management for runaway and homeless youth in Ulster County.

Motion No. 51: **MOTION TO APPROVE Resolution No. 673**
Motion By: Legislator Bartels
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, & Gavaris
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: **Resolution ADOPTED**

Chairman Gavaris moved on to the Forthcoming Local Laws portion of the agenda.

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*)

Deputy Comptroller DeMarco informed the committee about the legislative survey included in the risk assessment. Deputy Comptroller DeMarco provided an update on sales tax and occupancy tax revenues and noted that an opioid settlement snapshot as well as the 3rd quarter report for 2022 would be issued soon.

Legislator Uchitelle questioned the timeframe for occupancy tax collections. Deputy Comptroller DeMarco explained that Airbnb collections through November have been included in the figures and they tend to be the bulk of the collections. However, the traditional hotel / motel collections are only through the 3rd quarter of 2022.

Chairman Gavaris asked if there was any old or new business.

Adjournment

Motion Made By: Legislator Cahill
Motion Seconded By: Legislator Bartels

No. of Votes in Favor: 3
No. of Votes Against: 0

TIME: 6:16 PM

Respectfully submitted: Natalie Kelder
Minutes Approved: February 7, 2023