

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

March 7, 2023 at 5:00 PM

KL Binder Library, 6th Floor, County Office

Committee Members:

John Gavaris, Chairman

Kenneth J. Ronk, Jr., Deputy Chair

Brian Cahill

Kevin Roberts

Eve Walter

Call Meeting to Order

Approve the minutes of the February 7, 2023 and February 14, 2023 Regular Meetings

Resolutions for March 14, 2023 Legislative Session:

- 1) **Resolution No. 11 of 2022** – 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. 486 of 2022** – Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services
- 3) **Resolution No. 541 of 2022** – Amending The ~~2022~~ 2023 – 2028 Capital Improvement Program – Amending Capital Project No. 604 – ARPA Water And Sewer Infrastructure – Amending The ~~2022~~ 2023 Capital Fund Budget – Department Of Finance
- 4) **Resolution No. 553 of 2022** – Establishing A Policy To Require Public Notification Of Changes To Ulster County Area Transit Bus Routes And Schedules
- 5) **Resolution No. 8** – Establishing A Policy Requiring Disclosure Of The Names Of Individuals Holding Ownership Interest In Entities Doing Business With Ulster County
- 6) **Resolution No. 42** – Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Finance - ARPA
- 7) **Resolution No. 76** – Establishing A Policy Requiring Consideration Of Food Security Initiatives As A Condition Of Receiving Ulster County Funding For Affordable Housing Development And Certain County Capital Construction Projects
- 8) **Resolution No. 77** – Establishing A Policy To Prioritize The Mental And Behavioral Health Needs Of Ulster County By Initiating Assessment And Determining A Five-Year Plan

- 9) **Resolution No. 78** – Amending The 2023 - 2028 Capital Improvement Program – Establishing Capital Project No. 659 - ARP Solar Infrastructure – Amending The 2023 Capital Fund Budget – Department Of Finance
- 10) **Resolution No. 82** – Approving The Execution Of A Contract Amendment For \$313,743.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training
- 11) **Resolution No. 83** – Approving The Execution Of A Contract Amendment For \$90,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training
- 12) **Resolution No. 84** – Approving The Execution Of A Contract Amendment For \$63,495.00 Entered Into By The County – The Offset House, Inc. D/B/A Catamount Color – Department Of Tourism
- 13) **Resolution No. 85** – Approving The Execution Of A Contract Amendment For \$382,750.00 Entered Into By The County – Medium Giant Company, Inc. D/B/A Medium Giant – Department Of Tourism
- 14) **Resolution No. 90** – Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Rosendale, As An ARPA-SLFRF Subrecipient, To Partially Fund Replacement Of A Municipal Water Storage Tank – Department Of Finance, Division Of Recovery And Resilience
- 15) **Resolution No. 91** – Amending The 2023 Ulster County Budget – Department Of Social Services
- 16) **Resolution No. 92** – Approving The Execution Of A Contract Amendment For \$70,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services
- 17) **Resolution No. 93** – Amending The 2023 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Supportive Housing, Personalized Recovery Oriented Services (PROS), And To Amend Funding For Community Support Programs – Department Of Mental Health
- 18) **Resolution No. 94** – Approving The Execution Of A Contract Amendment For \$60,000.00 Entered Into By The County – Resource Center For Accessible Living, Inc. – Office For The Aging
- 19) **Resolution No. 95** – Approving The Execution Of A Contract For \$106,000.00 Entered Into By The County – Unlimited Care Inc. – Office For The Aging
- 20) **Resolution No. 96** – Approving The Execution Of A Contract Amendment For \$4,088.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Of Woodstock Inc. – Youth Bureau
- 21) **Resolution No. 98** – Confirming Appointment Of Toni Roser As The Director Of The Department Of Transportation For The County Of Ulster

- 22) **Resolution No. 99** – Establishing Capital Project No. 655 Malden Turnpike (C.R. 89) Culvert Replacement Project – Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 23) **Resolution No. 101** – Amending The 2023-2028 Capital Improvement Program – Establishing Capital Project No. 656 – 2023 County Fleet Vehicles – Amending The 2023 Capital Fund Budget – Department Of Public Works (Central Garage)
- 24) **Resolution No. 103** – Amending The 2023 - 2028 Capital Improvement Program – Establishing Capital Project No. 657 – 2023 Highway Equipment – Amending The 2023 Capital Fund Budget — Department Of Public Works (Highways And Bridges)
- 25) **Resolution No. 105** – Establishing Capital Project No. 658 – Ticketing And Accident System Upgrade - Amending The 2023 Capital Fund Budget- Ulster County Sheriff
- 26) **Resolution No. 107** – Approving The Execution Of A Contract Amendment For \$39,408.00, 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
- 27) **Resolution No. 108** – Approving The Execution Of A Contract Amendment For \$3,708,022.08, Entered Into By The County – PrimeCare Medical Of New York, Inc., Professional Care Medical Practice P.C., Professional Care Dental Services P.C., PersonalCare Registered Professional Nursing P.C. – Ulster County Sheriff
- 28) **Resolution No. 109** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
- 29) **Resolution No. 110** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works
- 30) **Resolution No. 111** – Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Seneca Pavement Marking, Inc. – Department Of Public Works
- 31) **Resolution No. 112** – Approving The Execution Of A Contract Amendment For \$19,890.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Miller Environmental Group Inc. – Ulster County Area Transit
- 32) **Resolution No. 113** – Amending Capital Project 568 - Electric Bus Charging Infrastructure Project - Authorizing The Chair Of The Legislature To Execute An Intermunicipal Agreement With New York Power Authority And Amending Capital Project 568 - Department Of Public Transportation (Ulster County Area Transit)
- 33) **Resolution No. 115** – Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Cook, Kurtz & Murphy, P.C. – Ulster County Attorney
- 34) **Resolution No. 116** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Victim Services - Department Of Probation

- 35) **Resolution No. 117** – Authorizing the Chair Of The Ulster County Legislature To Enter Into An Agreement With the New York State Energy Research And Development Authority For On-Site Energy Manager Consulting Services And Amending The 2023 Ulster County Budget – Ulster County Department Of The Environment
- 36) **Resolution No. 118** – Approving The Execution Of A Contract For \$73,707.00 Entered Into By The County – APCO International – Information Services
- 37) **Resolution No. 119** – Approving The Execution Of A Contract Amendment For \$96,030.00 Entered Into By The County – Facsimile Communications Industries, Inc. D/B/A Atlantic Tomorrows Office – Information Services
- 38) **Resolution No. 120** – Approving The Execution Of A Contract For \$134,546.68 Entered Into By The County – Buffalo Computer Graphics, Inc. – Information Services
- 39) **Resolution No. 121** – Approving The Execution Of A Contract Amendment For \$80,000.00 Entered Into By The County – CB20 Inc. F/K/A Computer Professional International Inc. – Information Services
- 40) **Resolution No. 122** – Establishing A Policy For The County Of Ulster To Replace Payroll Paper Checks With Electronic Deposits

Forthcoming Resolutions / Local Laws:

FOR APRIL INTRODUCTION: Resolution No. 123 - Establishing A Policy To Formalize Procedures Relating To Future Hiring Freezes

Resolution No. 86 – Amending The 2023 Ulster County Budget To Create Two Fully Reimbursable Full-Time Positions – Ulster County Industrial Development Agency
(Postponed in Economic Development, Planning, Education, Employment, Arts, & Agriculture Committee on 3/1/2023)

Resolution No. 87 – Approving The Execution Of A Contract For \$430,000.00 Entered Into By The County – Ulster County Industrial Development Agency
(Postponed in Economic Development, Planning, Education, Employment, Arts, & Agriculture Committee on 3/1/2023)

Resolution No. 88 – Amending The 2023 Budget To Provide Hudson River Watershed Alliance With Funding For Administrative And Program Support Services To Assist Various Agencies In Ulster County - Department Of Finance, Division Of Recovery And Resilience
(No Action in Energy, Environment, & Sustainability on 3/2/2023, Will be seen in American Rescue Plan Act Special Committee on 3/8/2023)

Resolution No. 89 – Amending The 2023 Budget To Provide Funding To The Ulster County Historical Society (UCHS) To Create A Job Training & Mentorship Program - Department Of Finance, Division Of Recovery And Resilience
(Postponed in Economic Development, Planning, Education, Employment, Arts, & Agriculture Committee on 3/1/2023)

New Business:

Old Business:

Motion to adjourn