

**Ways & Means Committee
Regular Meeting Minutes**

DATE & TIME: March 07, 2023 – 5:00 PM
LOCATION: KL Binder Library, 6th Floor, County Office Building
PRESIDING OFFICER: Deputy Chair Ronk
LEGISLATIVE STAFF: Natalie Kelder, Legislative Financial Analyst
PRESENT: Legislators Bartels, Cahill, Roberts, & Walter
ABSENT: Legislator Gavaris
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislators Criswell, Erner, Greene, Heppner, Maloney, Nolan, Petit, & Uchitelle, Legislative Counsel Gordon & Pascale, Deputy County Executives Contreras, Kelly, & LaValle – UC Executive’s Office, Deputy Comptroller DeMarco – UC Comptroller’s Office, Interim Commissioner of Finance Juras & Director of Recovery & Resilience Litwin – UC Department of Finance, Director Macaluso – UC Information Services, Commission Wilson & Kathleen Harrison – UC Human Rights, Tony Marmo & Meagan Bianco – Ulster Strong, Richard Travers - 81 North, Lanny Walter – UC Resident

Deputy Chair Ronk called the meeting to order at 5:03 PM

Motion No. 1: MOTION TO APPROVE February 7, 2023, and February 14, 2023 Regular Meeting Minutes

Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk, & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Minutes APPROVED

Deputy Chair Ronk allowed brief public comment from Ulster Strong regarding the proposed bed tax increase, who asked how the additional funds will be utilized and if the potential impacts to the tourism industry have been considered.

Resolutions for the March 14, 2023 Session of the Legislature

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

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 to strike the language which mandates a contribution to the tourism industry.

Motion No. 2: MOTION TO DISCUSS Resolution No. 11 OF 2022
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: Legislator Maloney explained that he would like to see the additional revenues be utilized to help the unhoused population within Ulster County. In addition, Legislator Maloney explained that it will be legally challenging to separate the tax rates for short-term rentals and traditional hotels / motels and New York State doesn't have a good definition of what a short-term rental is.

Legislative Chair Bartels distributed a red-lined copy of the state law as a sample of what she would like to see.

Legislator Walter agreed with Legislative Chair Bartels but noted the benefit of dedicating some money towards tourism.

Legislator Cahill stated support for using funds for workforce housing, the homeless population, and tourism. Legislator Cahill also explained the intent of the committee to the members of the public that were in attendance from Ulster Strong.

The Committee discussed alternative language to the state law and the majority approved of the potential changes with only Legislator Ronk expressing opposition.

Motion No. 3: MOTION TO POSTPONE Resolution No. 11 OF 2022 FOR 1 WEEK
Motion By: Legislator Cahill
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution POSTPONED FOR 1 WEEK

Resolution No. 486 of 2022: Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services

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

Motion No. 4: MOTION TO DISCUSS Resolution No. 486 OF 2022
Motion By: Legislator Walter

Motion Seconded By: Legislator Cahill

Discussion: The County Executive’s office requested a one-month postponement.

Motion No. 5: **MOTION TO POSTPONE Resolution No. 486 FOR 1 MONTH**

Motion By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: **Resolution POSTPONED FOR 1 MONTH**

Resolution No. 541 of 2022: Amending The ~~2022—2027~~ 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

Resolution Summary: This Resolution amends the 2023 – 2028 Capital Improvement Program in the amount of \$1,000,000 of American Rescue Plan Act funds for municipal water and sewer infrastructure projects.

Motion No. 6: **MOTION TO DISCUSS Resolution No. 541 OF 2022**

Motion By: Legislator Walter

Motion Seconded By: Legislator Roberts

Discussion: Legislator Criswell, Chair of the American Rescue Plan Special Committee, explained that there is still money remaining in the previous water and sewer American Rescue Plan Act (ARPA) project and there appears to be less interest in this type of project.

Legislator Walter expressed that she has not had an update on the ARPA funds and really doesn’t know where this project or the overall ARPA funds stand. Nate Litwin, Director of Recovery and Resilience, explained that Round 1 had 12 awards and left approximately \$400,000 remaining of the \$5 Million allotted. Round 2 was opened and there was 1 applicant for \$40,000. Legislator Walter noted that the original language excluded some municipalities because you had to have an existing water and sewer system.

Legislative Chair Bartels asked for an update or presentation be made to Ways and Means regarding the overall status of American Rescue Plan Act funds. Legislator Criswell informed the committee that there is a thorough tracker that can be shared. Deputy Chair Ronk requested that the tracker be shared with the committee.

Legislator Walter noted that there is no system in place to alert the legislature that there is money left over in a project, only when more money is needed.

Motion No. 7: MOTION TO POSTPONE Resolution No. 541 OF 2022 FOR 1 WEEK
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution POSTPONED FOR 1 WEEK

Resolution No. 553 of 2022: Establishing A Policy To Require Public Notification Of Changes To Ulster County Area Transit Bus Routes And Schedules

Resolution Summary: This Resolution establishes a policy to require public notification of changes to the Ulster County Area Transit (UCAT) bus routes and schedules.

Motion No. 8: MOTION TO DISCUSS Resolution No. 553 OF 2022
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: Legislative Chair Bartels noted that this resolution has not yet been seen by the Public Works, Capital Projects, & Transportation Committee due to the schedule change and believes it should move from the committee of originating jurisdiction before Ways & Means acts.

Motion No. 9: MOTION TO POSTPONE Resolution No. 553 OF 2022 FOR 1 WEEK
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution POSTPONED FOR 1 WEEK

Resolution No. 8: Establishing A Policy Requiring Disclosure Of The Names Of Individuals Holding Ownership Interest In Entities Doing Business With Ulster County

Resolution Summary: This Resolution establishes a policy to require the disclosure of individual names, prior to entering into a contract, that hold ownership of 10% or greater of any company seeking to do business with Ulster County.

Motion No. 10: MOTION TO DISCUSS Resolution No. 8

Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: Legislator Maloney informed the committee that there is one more change he would like to make before this resolution moves forward but agreed with the amendments Legislative Chair Bartels suggested.

Legislative Chair Bartels noted that the changes provide a second layer of protection and expands transparency.

Motion No. 11: **MOTION TO POSTPONE Resolution No. 8 FOR 1 WEEK**
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution POSTPONED FOR 1 WEEK**

Resolution No. 42: Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Finance - ARPA

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$400,000 of American Rescue Plan funds with RUPCO, Inc for energy retrofits and hands on training for new employees and interns.

Motion No. 12: **MOTION TO DISCUSS Resolution No. 42**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: Legislative Chair Bartels noted that the County Executive’s Office is asking for a one-week postponement on this resolution.

Legislator Maloney asked what was anticipated to change and what the reason for postponement was. Legislative Chair Bartels expressed concern with the high administration fee for RUPCO. The new County Executive asked for time to catch up and have a conversation on this project.

Motion No. 13: **MOTION TO POSTPONE Resolution No. 42 FOR 1 WEEK**
Motion By: Legislator Bartels
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk, & Walter
Voting Against: None

Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution POSTPONED FOR 1 WEEK**

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

Resolution Summary: This Resolution establishes a policy that requires food security measures such as food pantries, community gardens, or similar measures be considered prior to the allocation of any county funds in affordable housing projects.

Motion No. 14: **MOTION TO DISCUSS Resolution No. 76**
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: Legislator Walter questioned what the process would be for review and if projects could be turned down.

Legislator Criswell shared a suggested language change that he discussed with one of the sponsors, Legislator Sperry.

Legislative Chair Bartels noted that these initiatives will need to be considered on a bridge project or something like the Emergency Operations Center.

Legislator Nolan explained that this resolution is similar to the solar policy or complete streets program where solar panels or bicyclists only need to be considered.

Motion No. 15: **MOTION TO POSTPONE Resolution No. 76 FOR 1 WEEK**
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk, & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution POSTPONED FOR 1 WEEK**

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

Resolution Summary: This Resolution establishes a policy to prioritize the mental and behavioral health needs of the County by initiating the assessment of the current mental and behavioral health needs of Ulster County with a goal of implementing a five-year action plan.

Motion No. 16: MOTION TO APPROVE Resolution No. 77

Motion By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: Legislator Walter explained that this Resolution would have an outside party review who is being served, who is potentially missing, and provide recommendations as to which programs are cost effective for the county to provide and which programs should be outsourced.

Legislator Criswell added that a lot of great work was completed in the behavioral health taskforce that contributed to this resolution.

Legislator Uchitelle noted that the Health, Human Services & Housing committee expressed a potential concern that a specific cost wasn't associated with the project.

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution amends the 2023-2028 Capital Improvement Program to establish Capital Project No. 659 ARP Solar Infrastructure and amends the 2023 Capital Fund Budget in the amount of \$3,000,000 for fees for professional services to match municipalities up to \$125,000 per project.

Motion No. 17: MOTION TO DISCUSS Resolution No. 78

Motion By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: Legislative Chair Bartels asked how many communities have projects under consideration and how many communities might be interested in a solar infrastructure project. Legislator Criswell explained that this will be structured similarly to the water and sewer project was and at this time there is not a good sense of the need. Legislative Chair Bartels suggested reaching out to the Supervisors Association, as was done for the water and sewer projects.

Motion No. 18: MOTION TO POSTPONE Resolution No. 78 FOR 1 WEEK

Motion By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter

Voting Against: None

Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution POSTPONED FOR 1 WEEK**

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

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$313,743 with United Way of Ulster County to extend the term of the agreement and increase funding for the summer youth employment program.

Motion No. 19: **MOTION TO APPROVE Resolution No. 82**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: Legislator Walter noted that 150 kids are hired and working full time over the summer through this program and expressed interest in understanding what type of work is being done. Legislator Cahill informed the committee that the Boys and Girls Club is one entity that is active in this program and hires individuals to work five days and forty hours a week.

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: This Resolution approves the execution of a contract amendment for \$90,000 with United Way of Ulster County to extend the term of the agreement and increase funding for the year-round youth employment program.

Motion No. 20: **MOTION TO APPROVE Resolution No. 83**
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$63,495 with The Offset House, Inc D/B/A Catamount Color for the printing and distribution of the ulster county travel guide.

Motion No. 21: MOTION TO APPROVE Resolution No. 84
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: Legislative Chair Bartels questioned the increase to the contract. Legislator Cahill informed the committee that this is just paying for the second year of the contract.

Legislator Walter noted that between this Resolution and Resolution No. 85 there is a lot of money being devoted to tourism and asked when the next Request for Proposals (RFP) is due. Legislator Cahill explained that it is every three years, and the next RFP will be completed this year. Legislator Walter noted that there are local agencies that do this type of work, and this is a large amount of money leaving the county. Legislator Ronk noted that extra points are added to local agencies during the RFP process. Legislator Cahill added that the current company looks at the data and will drive the brochures to be placed in areas as far away as Maryland.

Legislative Chair Bartels pointed out in Schedule A of the contract there are several typos. Deputy County Executive LaValle agreed to have the errors fixed.

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$382,750 with Medium Giant Company, Inc. D/B/A Medium Giant for advertising and marketing services.

Motion No. 22: MOTION TO APPROVE Resolution No. 85
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: Legislator Walter clarified that her concern lies with the amount of money spent on this Resolution and that it could potentially stay within Ulster County. Deputy County Executive Kelly explained that they are just beginning to work

on this Request for Proposal (RFP) and confirmed that additional points are given to entities within Ulster County.

Legislator Cahill informed the committee that in his previous term he had successfully sponsored a Resolution to ensure that county area businesses were notified of a RFP when it related to their area of work.

Legislator Nolan thought there may be a local area business who does similar work and believes if all things are equal, it should be a local company who is awarded the bid. Legislator Nolan expressed belief that the RFP process is designed to provide the return on investment that the county is looking for.

Legislator Uchitelle noted that in a former career he was part of a group that responded to this very RFP and the scope is quite large which makes it a challenge for any business who is not in this specific type of advertising.

Legislator Maloney noted that the same large businesses tend to be featured in the tourism guide and more of the local museums should be advertised.

Legislator Cahill explained that there will now be a large fold out map within the tourism guide to help tourists find rail trails, campgrounds, breweries & distilleries. Legislator Maloney expressed the importance of ensuring that if an industry is being represented on the map, it includes every single business within that industry.

Voting In Favor:	Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against:	None
Votes in Favor:	5
Votes Against:	0
Disposition:	Resolution ADOPTED

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

Resolution Summary: This Resolution authorizes the Chair of the Ulster County Legislature to execute an intermunicipal agreement with the Town of Rosendale, a subrecipient of American Rescue Plan Funds, in the amount of \$500,000, for a municipal water storage tank replacement.

Motion No. 23:	MOTION TO APPROVE Resolution No. 90
Motion By:	Legislator Walter
Motion Seconded By:	Legislator Bartels

Discussion:	None
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Voting In Favor:	Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against:	None
Votes in Favor:	5

Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 91: Amending The 2023 Ulster County Budget – Department Of Social Services

Resolution Summary: This Resolution amends the 2023 Ulster County Budget for the rollover of 2022 Social Services funds.

Motion No. 24: **MOTION TO APPROVE Resolution No. 91**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$70,000 with Family of Woodstock to increase the not to exceed for Darmstadt and Family Inn shelters and support services for homeless individuals and families.

Motion No. 25: **MOTION TO APPROVE Resolution No. 92**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: This Resolution amends the 2023 Ulster County Budget to accept addition funds from the New York State Office of Mental Health for Supportive Housing, Personalized Recovery Oriented Services in the amount of \$32,788.

Motion No. 26: MOTION TO APPROVE Resolution No. 93
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$60,000 with Resource Center for Accessible Living, Inc. to provide architectural modifications, deep cleaning, purchase or rental of ancillary equipment, home modification and other services.

Motion No. 27: MOTION TO APPROVE Resolution No. 94
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: Legislator Walter noted that this resolution is state funding at 75% and county funding at 25% and asked if that was customary. Deputy County Executive Contreras agreed to investigate the answer.

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution approves the execution of a contract in the amount of \$106,000 with Unlimited Care Inc, through Office For the Aging, for in-home personal care assistance services.

Motion No. 28: MOTION TO APPROVE Resolution No. 95
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None

Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$4,088 with Family of Woodstock Inc. for residential and related respite services for runaway and homeless youth in Ulster County through its Family House Program.

Motion No. 29: **MOTION TO APPROVE Resolution No. 96**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 98: Confirming Appointment Of Toni Roser As The Director Of The Department Of Transportation For The County Of Ulster

Resolution Summary: This Resolution confirms the appointment of Toni Roser as the Director of the Department of Transportation for Ulster County for an annual salary of \$98,613.00.

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)

Resolution Summary: This Resolution establishes Capital Project No. 655, Malden Turnpike Culvert Replacement, and provides funding for road materials in the amount of \$90,000.

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)

Resolution Summary: This Resolution amends the 2023 – 2028 Capital Improvement Program to increase by \$550,000 and establishes Capital Project No. 656, 2023 County Fleet Vehicles, in the amount of \$2,600,000.

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)

Resolution Summary: This Resolution amends the 2023 – 2028 Capital Improvement Program to increase by \$330,000 and establishes Capital Project No. 657, 2023 Highway Equipment, in the amount of \$3,299,000.

Motion No. 30: MOTION TO BLOCK Resolution Nos. 98, 99, 101, 103
Motion By: Legislator Cahill
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolutions BLOCKED

Motion No. 31: MOTION TO POSTPONE Resolution Nos. 98, 99, 101, 103 FOR 1 WEEK
Motion By: Legislator Cahill
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolutions POSTPONED FOR 1 WEEK

Resolution No. 105: Establishing Capital Project No. 658 – Ticketing And Accident System Upgrade - Amending The 2023 Capital Fund Budget- Ulster County Sheriff

Resolution Summary: This Resolution establishes Capital Project No. 658, Ticketing and Accident System upgrade, in the amount of \$122,235.00.

Motion No. 32: MOTION TO APPROVE Resolution No. 105
Motion By: Legislator Cahill
Motion Seconded By: Legislator Walter

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk, & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$39,408 with New York Communications Company, Inc to increase the funding for maintenance and repair of county-owned radio equipment.

Motion No. 33: MOTION TO APPROVE Resolution No. 107

Motion By: Legislator Walter

Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$3,708,022.08 with PrimeCare Medical of New York, Professional Care Medical Practice, Professional Care Dental Services, and PersonalCare Registered Professional Nursing.

Motion No. 34: MOTION TO APPROVE Resolution No. 108

Motion By: Legislator Walter

Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution approves the execution of a contract with Gorman Bros., Inc for reclamation of various roads.

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

Resolution Summary: This Resolution approves the execution of a contract with Gorman Bros., for the application of a fiber-reinforced bituminous-membrane surface treatment to certain Ulster County roadways.

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

Resolution Summary: This Resolution approves the execution of a contract with Seneca Pavement Marking, Inc. for the painting of pavement markings, including single/double pavement stripes, railroad crossings, crosswalks, stop bars, and turn arrows.

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

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$19,890 with Miller Environmental Group Inc. to extend the term of an agreement for service of the oil/water separator at Ulster County Area Transit.

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)

Resolution Summary: This Resolution amends Capital Project No. 568, Electric Bus Charging Infrastructure Project in the amount of \$697,000 for charging infrastructure.

Motion No. 35: MOTION TO BLOCK Resolution Nos. 109, 110, 111, 112, 113
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolutions BLOCKED

Motion No. 36: MOTION TO POSTPONE Resolution Nos. 109, 110, 111, 112, 113 FOR 1 WEEK
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter

Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolutions POSTPONED FOR 1 WEEK**

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

Resolution Summary: This Resolution approves the execution of a contract amendment with Cook, Kurtz & Murphy, P.C. in the amount of \$50,000 to increase funding for general legal services.

Motion No. 37: **MOTION TO APPROVE Resolution No. 115**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: Legislative Chair Bartels asked what type of work the firm does for the County. Deputy Executive Kelly agreed to obtain the specifics from the County Attorney.

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: This Resolution authorizing the Chair of the Ulster County Legislature to execution a contract with the New York State Office of Victim Services for grant funds in the amount of \$2,550,019.32 for a term beginning on October 1, 2022 and ending on September 30, 2025.

Motion No. 38: **MOTION TO APPROVE Resolution No. 116**
Motion By: Legislator Walter
Motion Seconded By: Legislator Cahill

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: This Resolution authorizes 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 amends the 2023 Ulster County budget for an additional \$92,355 of State Aid Revenue and offsetting appropriations.

Motion No. 39: **MOTION TO APPROVE Resolution No. 117**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

Resolution No. 118: Approving The Execution Of A Contract For \$73,707.00 Entered Into By The County – APCO International – Information Services

Resolution Summary: This Resolution approves the execution of a contract with APCO International in the amount of \$73,707 for IntelliComm and Guidecard software licensing, support and maintenance.

Motion No. 40: **MOTION TO APPROVE Resolution No. 118**
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: Legislative Chair Bartels questioned what this is for. Information Services Director Macaluso and Deputy Executive Kelly explained that the Department of Emergency Services Dispatchers currently use flip cards, similar to a rolodex, when initiating lesser common responses. This system integrates to their current system and will show up on their computer screen.

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution ADOPTED**

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

Resolution Summary: This Resolution approves the execution of a contract amendment in the amount of \$96,030 with Facsimile Communications Industries, Inc D/B/A Atlantic Tomorrows Office to include overage charges and optional equipment.

Motion No. 41: MOTION TO APPROVE Resolution No. 119
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution ADOPTED

Resolution No. 120: Approving The Execution Of A Contract For \$134,546.68 Entered Into By The County – Buffalo Computer Graphics, Inc. – Information Services

Resolution Summary: This Resolution approves the execution of a contract with Buffalo Computer Graphics, Inc. in the amount of \$134,546.68 for the DLAN system implementation and hosting for a term of April 1, 2023 through March 31, 2028.

Motion No. 42: MOTION TO APPROVE Resolution No. 120
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution ADOPTED

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

Resolution Summary: This Resolution approves the execution of a contract amendment with CB20 Inc. F/K/A Computer Professional International Inc. in the amount of \$80,000 for technology support and engineering services through June 30, 2024.

Motion No. 43: MOTION TO DISCUSS Resolution No. 121
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: Legislative Chair Bartels questioned the amendment value in comparison to the previous terms and values. In addition, the hourly rate referenced in previous

contracts is \$170 per hour. Deputy Executive Kelly agreed to confirm that the hourly rate is not changing and to provide more clarification on the contract recitals.

Motion No. 44: MOTION TO POSTPONE Resolution No. 121 FOR 1 WEEK
Motion By: Legislator Walter
Motion Seconded By: Legislator Bartels

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution POSTPONED FOR 1 WEEK

Resolution No. 122: Establishing A Policy For The County Of Ulster To Replace Payroll Paper Checks With Electronic Deposits

Resolution Summary: This Resolution establishes a policy for the County of Ulster to replace payroll paper checks with electronic deposits to save an anticipated \$84,500 per year.

Motion No. 45: MOTION TO DISCUSS Resolution No. 122
Motion By: Legislator Walter
Motion Seconded By: Legislator Roberts

Discussion: Legislator Petit explained that this Resolution came from the budget consultants' recommendations.

Legislator Walter stated support for anything that reduces paper consumption and cautioning that some individuals do not have a bank account. In addition, Legislator Walter noted that while a paycheck may be direct deposited, a piece of paper in an envelope is often still provided to the employee, thus not saving any paper.

Deputy Executive Kelly stated that the county currently does not have the ability to implement this policy, but the technology is being investigated.

Legislative Chair Bartels pursued further clarification regarding the technology and system needed to implement this policy and the potential savings associated with any changes.

Motion No. 46: MOTION TO POSTPONE Resolution No. 122 FOR 1 MONTH
Motion By: Legislator Walter
Motion Seconded By: Legislator Ronk

Discussion: None

Voting In Favor: Legislators Bartels, Cahill, Roberts, Ronk & Walter

Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: **Resolution POSTPONED FOR 1 MONTH**

Deputy Chair Ronk moved on to the Forthcoming Local Laws portion of the agenda.

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)

Deputy Chair Ronk asked if there was any old or new business.

Adjournment

Motion Made By: Legislator Walter
Motion Seconded By: Legislator Bartels

No. of Votes in Favor: 5
No. of Votes Against: 0

TIME: 6:23 PM

Respectfully submitted: Natalie Kelder
Minutes Approved: April 11, 2023