

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

December 19, 2022 at 5:00 PM

KL Binder Library, 6th Floor, County Office

Committee Members:

John Gavaris, Chairman

Dean Fabiano

Kenneth J. Ronk, Jr., Deputy Chair

Eve Walter

Brian Cahill

Call Meeting to Order

Resolutions for December 19, 2022 Legislative Session:

- 1) **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
- 2) **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
- 3) **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
- 4) **Resolution No. 625** – Authorizing Design, Testing And Construction Of Window Replacements In Vanderlyn Hall At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,975,466.00, And Authorizing The Issuance Of \$3,975,466.00 Bonds Of Said County To Pay The Cost Thereof
- 5) **Resolution No. 627** – Authorizing Design Testing And Construction Of The Student Life Center Roof At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,402,311.00, And Authorizing The Issuance Of \$2,402,311.00 Bonds Of Said County To Pay The Cost Thereof
- 6) **Resolution No. 629** – Authorizing The Construction And Installation Of The Main Entry Doorway In Vanderlyn Hall At The Ulster County Community College Campus At SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$280,000.00, And Authorizing The Issuance Of \$280,000.00 Bonds Of Said County To Pay The Cost Thereof

- 7) **Resolution No. 631** – Authorizing The Acquisition And Installation Of Emergency Response Equipment At Ulster County Community College - SUNY Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$350,000.00, And Authorizing The Issuance Of \$350,000.00 Bonds Of Said County To Pay The Cost Thereof
- 8) **Resolution No. 637** – Authorizing The County’s Share Of The UCAT Rooftop Solar Installation At The UCAT Bus Garage, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$457,531.00, And Authorizing The Issuance Of \$457,531.00 Bonds Of Said County To Pay The Cost Thereof
- 9) **Resolution No. 639** – Authorizing The Preliminary Design Expenses For The Hall Of Records Rooftop Solar Array Project, In And For The County Of Ulster, New York, At A Maximum Estimated Cost \$48,500.00, And Authorizing The Issuance Of \$48,500.00 Bonds Of Said County To Pay The Cost Thereof
- 10) **Resolution No. 642** – Authorizing The Replacement Of Superstructures And Reconstructions Of Various Bridges, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$916,000.00, And Authorizing The Issuance Of \$916,000.00 Bonds Of Said County To Pay The Cost Thereof
- 11) **Resolution No. 645** – Authorizing Stormwater Drainage Improvements In Th Parking Lot Surrounding The Ulster County Court House, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$182,600.00, And Authorizing The Issuance Of \$182,600.00 Bonds Of Said County To Pay The Cost Thereof
- 12) **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
- 13) **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
- 14) **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
- 15) **Resolution No. 665** – Amending The 2023 Ulster County Budget To Accept Funds From The New York State Department Of Education For A Local Government Records Management Improvement Fund (LRMIF) Grant For The Purchase Of A Printer – County Clerk
- 16) **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
- 17) **LATE Resolution No. 676** – Authorizing The Preliminary Design And Environmental Review Expenses For A New Government Operations Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$365,500.00, And Authorizing The Issuance Of \$365,500.00 Bonds Of Said County To Pay The Cost Thereof

Forthcoming Resolutions / Local Laws:

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

(Postponed for a month in Ways & Means Committee on 12/13/2022)

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. 486 - Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services

(Postponed for a month in Ways & Means Committee on 12/13/2022)

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. 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)

New Business:

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

Old Business:

Motion to adjourn