

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

April 11, 2023 at 5:00 PM

KL Binder Library, 6<sup>th</sup> 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 March 7, 2023 and March 21, 2023 Regular Meetings and the March 15, 2023 Special Meeting

#### Resolutions for April 18, 2023 Legislative Session:

- 1) **Resolution No. 486 of 2022** – Adopting The Ulster County Information Services/ Information Technology Security Policy – Department Of Information Services
- 2) **Resolution No. 78** - Amending The 2023 - 2028 Capital Improvement Program – Establishing Capital Project No. 659 - ARP Solar **And EV Charging** Infrastructure – Amending The 2023 Capital Fund Budget – Department Of Finance
- 3) **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)
- 4) **Resolution No. 102** - Authorizing The Purchase Of County Fleet Vehicles, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,600,000.00, And Authorizing The Issuance Of An Aggregate \$2,600,000.00 Bonds Of Said County To Pay The Cost Thereof
- 5) **Resolution No. 122** - Establishing A Policy For The County Of Ulster To Replace Payroll Paper Checks With Electronic Deposits
- 6) **Resolution No. 123** - Establishing A Policy To Formalize Procedures Relating To Future Hiring Freezes
- 7) **Resolution No. 127** - Establishing A Policy To Prioritize ~~Feeding~~ **Meals For** Ulster County Residents Living In Emergency Housing
- 8) **Resolution No. 129** – Establishing A Policy To Maximize Resources For And Benefits Of Arts And Culture In Ulster County By Initiating Assessment And Developing An Arts And Culture Master Plan

- 9) **Resolution No. 131** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Ulster, As An ARPA-SLFRF Subrecipient, To Partially Fund Replacement Of A Municipal Water Storage Tank – Department Of Finance, Division Of Recovery And Resilience
- 10) **Resolution No. 151** - Confirming The Appointment Of Elizabeth Corrado As Director Of Ulster County’s Public Defender’s Office
- 11) **Resolution No. 153** - Amending The 2023 County Budget To Fund The Maintenance Of Tax Foreclosed Property Located At 701 Grant Ave., Town Of Ulster – Department Of Public Works
- 12) **Resolution No. 154** - Approving The Execution Of A Contract For \$1,082,435.00 Entered Into By The County – Vetere Real Estate LTD. – Department Of Public Works
- 13) **Resolution No. 156** - Approving And Executing A Five-Year Collective Bargaining Agreement Dated September 1, 2022 Through August 31, 2027 Between The County Of Ulster And The Organization Of Professional And Administrative Personnel (OPAP) – Ulster County Community
- 14) **Resolution No. 157** - Amending The Ulster County 2023 Budget To Allow For The Implementation Of The Plus One Accessory Dwelling Unit (ADU) Program With Funding Provided By The New York State Housing Trust Fund Corporation Existing As A Subsidiary of the New York State Housing Finance Agency - Department Of Planning
- 15) **Resolution No. 158** - Approving The Execution Of A Contract For \$1,750,000.00 Entered Into By The County – Housing Trust Fund Corporation – Department Of Planning
- 16) **Resolution No. 159** - Approving The Execution Of A Contract For \$646,632.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Planning
- 17) **Resolution No. 163** - Amending The 2023 Ulster County Budget To Reflect The Increase In Costs Associated With Forensic Pathology Services Provided By Westchester Medical Center (WMC) And Morgue Storage Services Provided By Health Alliance Hospital
- 18) **Resolution No. 164** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Westchester County Health Care Corporation D/B/A Westchester Medical Center HealthAlliance Hospital Mary’s Avenue Campus – Department Of Health
- 19) **Resolution No. 165** - Amending The 2023 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health For The Dwyer Veteran Peer To Peer Support Program – Department Of Mental Health
- 20) **Resolution No. 166** - Amending The 2023 Ulster County Budget To Accept Additional Funding From The New York State Office Of Mental Health For A 2.5% Cost Of Living Adjustment For Eligible Programs And For A Stipend Increase For Supportive Housing Beds – Department Of Mental Health

- 21) **Resolution No. 167** - Approving The Execution Of A Contract Amendment For \$81,252.00 Entered Into By The County – Gateway Community Industries, Inc. – Department of Mental Health
- 22) **Resolution No. 168** - Approving The Execution Of A Contract Amendment For \$32,880.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – PEOPLE: Projects to Empower and Organize the Psychiatrically Labeled, Inc. – Department of Mental Health
- 23) **Resolution No. 169** - Approving The Execution Of A Contract Amendment For \$49,320.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Rehabilitation Support Services, Inc. – Department of Mental Health
- 24) **Resolution No. 170** - Approving The Execution Of A Contract Amendment For \$80,145.00 Entered Into By The County – Mental Health Association in Ulster County, Inc. – Department of Mental Health
- 25) **Resolution No. 171** - Approving The Execution Of A Contract For \$1,241,021.00 Entered Into By The County – PEOPLE: Projects to Empower and Organize the Psychiatrically Labeled, Inc. – Department of Mental Health
- 26) **Resolution No. 172** - Amending The 2023 Ulster County Budget To Accept An Allocation Of Funds From The New York State Office Of Temporary And Disability Assistance To Support Activities Associated With Sheltering The Homeless During Inclement Winter Weather (Code Blue Plan) – Department Of Social Services
- 27) **Resolution No. 173** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Saugerties To Provide The Services Of A Domestic Violence Investigator To The Ulster County Family And Child Advocacy Center – Department Of Social Services
- 28) **Resolution No. 174** - Approving The Execution Of A Contract Amendment For \$1,200.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Nicholas Kamen – Department of Social Services
- 29) **Resolution No. 175** - Approving The Execution Of A Contract Amendment For \$13,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Family Home Health Care, Inc. – Office For The Aging
- 30) **Resolution No. 176** - Approving The Execution Of A Contract Amendment For \$30,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Pitingaro & Doetsch Consulting Engineers, P.C. – Veteran Services Agency
- 31) **Resolution No. 177** - Approving The Execution Of A Contract For \$130,860.00 Entered Into By The County – New York Communications Company, Inc. – Department Of Public Transportation (Ulster County Area Transit)

- 32) **Resolution No. 178** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – GeoStabilization International, LLC – Department Of Public Works
- 33) **Resolution No. 179** - Amending Capital Project No. 585 - Bridge Substructure Repairs – Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 34) **Resolution No. 181** - Amending The 2023-2028 Capital Improvement Program - Amending Capital Project No. 611 To Provide Funding For Construction - Amending The 2023 Capital Fund Budget Development Court Lighting Retrofit – Department Of Public Works (Buildings And Grounds)
- 35) **Resolution No. 183** - Approving The Execution Of A Contract For \$409,935 Entered Into By The County – Centrica Business Solutions, Inc. – Department of Public Works
- 36) **Resolution No. 184** - Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project 621 – Voting System Replacement —Amending The 2023 Capital Fund Budget – Department Of Elections (Ulster County Board Of Elections)
- 37) **Resolution No. 186** - Amending Capital Project No. 640 DPW Large Culvert Program – Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 38) **Resolution No. 188** - Establishing Capital Project No. 659 – 2023 Pavement Preservation Of Various Roads - Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 39) **Resolution No. 190** - Establishing Capital Project No. 660 – 2023 Bridge Flag Response - Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 40) **Resolution No. 192** - Amending The 2023-2028 Capital Improvement Program - Establishing Capital Project No. 661 Bridge Superstructure Repairs – Department Of Public Works (**Highways And Bridges** ~~Buildings And Grounds~~)
- 41) **Resolution No. 194** - Approving The Execution Of A Contract For \$59,700.00 Entered Into By The County – Barton & Loguidice, DPC – Department of Public Works (Highways and Bridges)
- 42) **Resolution No. 195** - Establishing Capital Project No. 662 – 2023 DPW Guide Rail Replacement Program - Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 43) **Resolution No. 197** - Amending The 2023 - 2028 Capital Improvement Program -Establishing Capital Project No. 663 Woodstock Culvert #2 – Amending The 2023 Capital Fund Budget – Department Of Public Works (Highways And Bridges)
- 44) **Resolution No. 199** - Establishing A Policy To Provide Healthy, Locally Sourced Food To Those Facing Food Insecurity, Through Community Supported Agriculture

- 45) **Resolution No. 202** - Approving The Execution Of A Contract Amendment For \$23,516.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Environmental Systems Research Institute, Inc. – Department of Information Services
- 46) **Resolution No. 203** - Approving The Execution Of A Contract Amendment For \$84,753.38 Entered Into By The County – Gimmel LLC – Department of Information Services
- 47) **Resolution No. 204** - Approving The Execution Of A Contract For \$96,306.15 Entered Into By The County – Sedara LLC – Department of Information Services
- 48) **Resolution No. 206** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Town Of Saugerties To Provide An Officer ~~Deputy~~ To The Sheriff's O.R.A.C.L.E. Team As A Trainee – Ulster County Sheriff
- 49) **Resolution No. 207** - Authorizing The Chair Of The Ulster County Legislature To Approve Application For BJA FY 2023 Connect And Protect: Law Enforcement Behavioral Health Response Program Grant - Ulster County Sheriff
- 50) **Resolution No. 208** - Authorizing The Chair Of The Ulster County Legislature To Approve Application For DOJ COPS FY 2023 Law Enforcement Mental Health And Wellness Act (LEMHWA) Grant - Ulster County Sheriff
- 51) **Resolution No. 210** - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Indigent Legal Services For The Second Upstate Family Defense (Child Welfare) Quality Improvement & Caseload Reduction – Public Defender
- 52) **Resolution No. 212** - Authorizing The Chair Of The Ulster County Legislature To Sign Agreements With Various School Districts In Ulster County For The Use Of Polling Equipment And Material – Ulster County Board Of Elections
- 53) **Resolution No. 213** - Adopting Revised Ulster County Fund Balance Policy
- 54) **Resolution No. 214** - Amending The 2023 County Budget To Defund Two Grant Positions In The Finance Department, And Fund Two Grant Positions in the Budget Division – Department Of Finance
- 55) **Resolution No. 215** - Setting A Public Hearing On Proposed Local Law No. 4 Of 2023, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Establish The Department Of Budget, To Be Held On Tuesday, May 16, 2023 At 7:20 PM

#### **Forthcoming Resolutions / Local Laws:**

**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, and Agriculture on 4/3/2023)*

**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, and Agriculture on 4/3/2023)*

**Resolution No. 126** - Dedicating Funding To Housing Justice  
*(Postponed in Health, Human Services and Housing on 4/3/2023)*

**Resolution No. 155** - Setting A Public Hearing On The Sale And/Or Transfer Of Lands Owned By Ulster County Located At 701 Grant Avenue, Lake Katrine (Town of Ulster), To Be Held On Tuesday, May 16, 2023 At 7:15 PM  
*(Postponed in Economic Development, Planning, Education, Employment, Arts, and Agriculture on 4/3/2023)*

**New Business:**

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

**Old Business:**

**Motion to adjourn**