

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

December 12, 2023 at 5:00 PM

Legislative Chambers, 6th Floor, County Office Building

& via livestream @ <https://www.youtube.com/@UlsterCountyLegislature/streams>

Committee Members:

John Gavaris, Chairman

Kenneth J. Ronk, Jr., Deputy Chair

Brian Cahill

Peter Criswell

Kevin Roberts

Call Meeting to Order

Approve the minutes of the November 8, 2023 and November 14, 2023 Regular Meetings & the November 20, 2023 and November 21, 2023 Special Meetings and the October 23, 2023 Special Joint Meeting.

Resolutions for December 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. 364** - Establishing A Restricted Capital Reserve Fund For The Government Operations Center Of The County Of Ulster Under Section 6-C Of The New York State General Municipal Law
- 3) **Resolution No. 432** – A Policy Requiring Venders To Comply With All Applicable Ulster County Policies
- 4) **Resolution No. 596** - Setting A Public Hearing On Proposed Local Law No. 13 Of 2023, A Local Law Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Establish The Office Of Housing Counsel, To Be Held On Thursday, January 4, 2024 At 7:05 PM
- 5) **Resolution No. 667** - Setting Additional Requirements In Relation To Capital Project No. 678, The Purchase And Acquisition Of Real Property Located At 1711-1715 Ulster Avenue For Warehouse, Storage, And Office Space, To Address Existing Single Family Occupied Dwelling
- 6) **Resolution No. 668** - Amending The 2023 Ulster County Budget – Clarification And Correction Of Settlement Between The County Of Ulster And The Ulster County Civil Service Employee Association, For The Period Of January 1, 2021 Through December 31, 2023

- 7) **Resolution No. 685** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Village Of Ellenville, As An ARPA-SLFRF Subrecipient, For Improvements To Berme Road Park – Department Of Finance, Division Of Recovery And Resilience
- 8) **Resolution No. 686** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of New Paltz, As An ARPA-SLFRF Subrecipient, To Improve 1.2 Miles Of Henry W. DuBois Drive – Department Of Finance, Division Of Recovery And Resilience
- 9) **Resolution No. 687** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Shawangunk, As An ARPA-SLFRF Subrecipient, To Improve The Town Parks Of Galeville, Garrison, Popp, And Verkeerderkill – Department Of Finance, Division Of Recovery And Resilience
- 10) **Resolution No. 688** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Wawarsing, As An ARPA-SLFRF Subrecipient, For Improvements To Berme Road Park – Department Of Finance, Division Of Recovery And Resilience
- 11) **Resolution No. 689** - Granting An Easement On Lands Owned By Ulster County Located On Route 28 In The Town Of Ulster For The Construction Of A Sewer Line To Serve A Supportive Housing Development – Department Of Finance - Division Of Recovery And Resilience
- 12) **Resolution No. 690** - Amending The 2024 Ulster County Budget For ARPA SLRF Related Grant Program For Broadband Access – Department Of Finance
- 13) **Resolution No. 695** - Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Housing Trust Fund (HTFC) As Part Of NYS Homes And Community Renewal For The Leading In Lead Prevention Pilot Program – Planning Department
- 14) **Resolution No. 696** - Authorizing The County Executive To Submit An Application And Assurances To The New York State Department Of Transportation For Transportation Alternative Program (TAP) Funding For The Construction Of Active Transportation Improvements On Washington Avenue In The City Of Kingston – Department Of Planning
- 15) **Resolution No. 697** - Approving The Execution Of A Contract For \$98,574.00 Entered Into By The County – Fitzgerald & Halliday, Inc. DBA FHI Studio – Department Of Planning
- 16) **Resolution No. 698** - Authorizing The 2024 Appropriation For The Ulster County Libraries Program – Ulster County Legislature
- 17) **Resolution No. 699** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2024 Appropriations – Ulster County Legislature
- 18) **Resolution No. 700** - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2024 Appropriation – Ulster County Legislature
- 19) **Resolution No. 701** - Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Lord Cultural Resources – Ulster County Legislature

- 20) Resolution No. 702** - Establishing A Restricted Capital Reserve Fund - Decarbonization Capital Reserve - Under Section 6-C Of The New York State General Municipal Law
- 21) Resolution No. 703** - Authorizing A Grant Application To The New York State Energy Research And Development Authority (NYSERDA) To Apply, Accept And Administer Climate Justice Fellowship (Program Opportunity Notice No. 4772) And New York State Clean Energy Internship Program (Program Opportunity Notice No. 4000), And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding – Department Of Budget
- 22) Resolution No. 704** - Approving The Execution Of A Contract For \$565,000.00 Entered Into By The County – Medium Giant – Department Of Tourism
- 23) Resolution No. 706** - Authorizing The Chair Of The Ulster County Legislature And The Ulster County Sheriff To Accept The Award For DOJ FY 2023 Implementing Crisis Intervention Teams - Community Policing Development Solicitation Grant And Creating Two Positions – Amending The 2024 Ulster County Budget - Ulster County Sheriff
- 24) Resolution No. 707** - Approving The Execution Of A Contract Amendment For \$17,457.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – PowerDMS, Inc. – Ulster County Sheriff
- 25) Resolution No. 708** - Approving The Execution Of A Contract Amendment For \$1,266.33, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Black Creek Integrated Systems Corp. – Ulster County Sheriff
- 26) Resolution No. 709** - Approving The Execution Of A Contract For \$111,588.50 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff
- 27) Resolution No. 710** - Approving The Execution Of A Contract For \$440,172.43 Entered Into By The County – Axon Enterprise, Inc. – Ulster County Sheriff
- 28) Resolution No. 711** - Authorizing The Chair Of The Ulster County Legislature To Amend A Contract With The New York State Division Of Criminal Justice Services For The Sexual Assault Crisis And Prevention Program – Department Of Probation
- 29) Resolution No. 712** - Approving The Execution Of A Contract For \$123,341.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation
- 30) Resolution No. 713** - Approving The Execution Of A Contract For \$95,371.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Probation
- 31) Resolution No. 714** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For FY23 State Homeland Security Program (SHSP) – Amending The 2024 Ulster County Budget – Emergency Communications / Emergency Management

- 32) Resolution No. 715** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2023 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management
- 33) Resolution No. 716** - Approving The Execution Of A Contract Amendment For \$14,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. – Emergency Communications / Emergency Management
- 34) Resolution No. 717** - Authorizing The Chair Of The Ulster County Legislature To Accept Funding From The New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – District Attorney
- 35) Resolution No. 718** - Amending The 2024 Ulster County Budget To Accept An Allocation Of Child Abuse Or Neglect Prevention And Treatment Act (CAPTA) Comprehensive Addiction And Recovery Act Of 2016 (CARA) Funds From The New York State Office Of Children And Family Services – Department Of Social Services
- 36) Resolution No. 720** - Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Accucare Nursing & Home Care – Department Of Health
- 37) Resolution No. 721** - Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients And Providers Act (MIPPA) With The New York State Office For The Aging – Office For The Aging
- 38) Resolution No. 722** - Authorizing The Chair Of The Ulster County Legislature To Execute The Resource Allocation Plan And Inter-Municipal Agreements With Various Municipalities To Be Funded Under the Resource Allocation Plan – Youth Bureau
- 39) Resolution No. 723** - Establishing A Policy To Provide A Stipend To Volunteer Board And Commission Members In All Allowable Instances
- 40) Resolution No. 724** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston To Provide Law Enforcement Support For The Anti-Violence Effort Response Team (AVERT) And Opioid Awareness As County Law Enforcement Team (ORACLE) Programs – Department Of Mental Health
- 41) Resolution No. 725** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The City Of Kingston For Funding For The Kingston Mobile Mental Health Team – Department Of Mental Health
- 42) Resolution No. 726** - Approving The Execution Of A Contract For \$99,311.00 Entered Into By The County – Access: Supports for Living Inc. – Department Of Mental Health
- 43) Resolution No. 727** - Approving The Execution Of A Contract For \$1,193,899.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Mental Health
- 44) Resolution No. 728** - Approving The Execution Of A Contract Amendment For \$10,053.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health

- 45) Resolution No. 729** - Approving The Execution Of A Contract For \$2,459,183.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health
- 46) Resolution No. 730** - Approving The Execution Of A Contract Amendment For \$2,697.00, 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
- 47) Resolution No. 731** - Approving The Execution Of A Contract For \$870,307.00 Entered Into By The County – Rehabilitation Support Services, Inc. – Department Of Mental Health
- 48) Resolution No. 732** - Approving The Execution Of A Contract Amendment For \$3,697.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health
- 49) Resolution No. 733** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)
- 50) Resolution No. 734** - Approving The Execution Of A Contract For \$154,303.56 Entered Into By The County – Samsara Inc. – Department Of Public Transportation
- 51) Resolution No. 735** - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Astor Services For Children & Families For Office Space At The Trudy Resnick Farber Building, Ellenville –Department Of Public Works (Buildings & Grounds)
- 52) Resolution No. 736** - Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At Trudy Resnick Farber Center, Ellenville – Department Of Public Works (Buildings & Grounds)
- 53) Resolution No. 737** – Authorizing The Chair Of The Ulster County Legislature To Execute A Lease Agreement With Family Services, Inc. At The Golden Hill Office Building, Kingston – Department Of Public Works (Buildings & Grounds)
- 54) Resolution No. 740** - Establishing Capital Project No. 679 For The Replacement Of The Hurley Mountain Road Bridge, Town Of Marbletown - Authorizing Implementation And Funding Of Costs Exceeding Federal And/Or State Aid Reimbursements - Amending The Capital Fund Budget - Department Of Public Works (Highways And Bridges)
- 55) Resolution No. 742** - Establishing Capital Project No. 680 – Replacement Of The Scudder Brook Bridge, Town Of Hardenburgh, And Authorizing Implementation Funding Pending Reimbursement From Federal-Aid And State "Marchiselli" Program-aid Eligible Costs, - Department Of Public Works (Highways And Bridges)
- 56) Resolution No. 744** - Amending The 2024 - 2029 Capital Improvement Program – Establishing Capital Project No. 681 – 368 Broadway Fire Alarm And Access Control Upgrades - Amending The Capital Fund Budget - Department Of Public Works (Buildings & Grounds)

- 57) Resolution No. 746** - Approving The Execution Of A Contract For \$199,610.49 Entered Into By The County – Securitas Technology Corporation – Department Of Public Works
- 58) Resolution No. 747** - Approving The Execution Of A Contract For \$135,000.00 Entered Into By The County – Dutchess Tekcon Industries, Inc. – Department Of Public Works
- 59) Resolution No. 748** - Approving The Execution Of A Contract For \$178,360.00 Entered Into By The County – Encon Services & Supply, Inc. – Department Of Public Works
- 60) Resolution No. 749** - Approving The Execution Of A Contract For \$107,899.00 Entered Into By The County – Gotham Refining Chemical Corp. – Department Of Public Works
- 61) Resolution No. 750** - Approving The Execution Of A Contract Amendment For \$74,064.11 Entered Into By The County – County Waste And Recycling Service, Inc. – Department Of Public Works
- 62) Resolution No. 751** - Approving The Execution Of A Contract Amendment For \$23,318.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Ashley Mechanical, Inc. – Department Of Public Works
- 63) Resolution No. 752** - Approving The Execution Of A Contract Amendment For \$32,600.00, 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
- 64) Resolution No. 753** – Approving The Execution Of A Contract Amendment For \$355,600.00 Entered Into By The County – Vetere Real Estate LTD. – Department Of Public Works
- 65) Resolution No. 754** - Approving The Use Of A Project Labor Agreement For Capital Project No. 607 – Ulster County Government Operations Center – Department Of Public Works And Department Of Purchasing
- 66) Resolution No. 755** - Authorizing The Conveyance Of County-Owned Property To The Former Owner – Department Of Finance
- 67) Resolution No. 756** - Approving The Execution Of A Contract For \$80,640.00 Entered Into By The County – CuraLinc Healthcare – Personnel Department
- 68) Resolution No. 757** - Approving The Execution Of A Contract Amendment For \$71,355.22 Entered Into By The County – Naviant, Inc. – Department Of Information Services
- 69) Resolution No. 762** – Adopting Proposed Local Law No. 19 Of 2023, A Local Law Amending Article III Hotel And Motel Room Occupancy Tax Of The Code Of The County Of Ulster
- 70) Resolution No. 763** - Setting A Public Hearing On Proposed Local Law No. 20 Of 2023, A Local Law Amending Article XIII Collection Of Delinquent Real Property Taxes, Of The Code Of The County Of Ulster, In Relation To Authorization, To Be Held On Thursday, January 4, 2024 At 7:00 PM
- 71) Resolution No. 764** - Raising The Living Wage Per Hour Worked For Employees Of Ulster County And Employees Of Contractors And Subcontractors That Provide Services To Ulster County

72) Resolution No. 765 - Appropriating Surplus Funds Into The Tax Stabilization Reserve Fund Of The County Of Ulster

New Business:

- **Discussion:** Committee appointment to the Ulster County Fleet Management Review Committee pursuant to Resolution No. 676 adopted November 14, 2023
- **Comptroller Gallagher** – Office of the Comptroller update on office tasks and areas of focus

Old Business:

Motion to adjourn