

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor, COB

February 11, 2015

5:00 PM

Committee Members:

**Richard A. Gerentine, Chairman**

**Donald Gregorius, Deputy Chairman**

**Chris Allen**

**Carl Belfiglio**

**Thomas J. (TJ) Briggs**

**Mary Beth Maio**

**James F. Maloney**

**Richard Parete**

**Call Meeting to Order:**

**Approved The Minutes of 12/10/14, 12/17/14:**

**Resolutions for February 17, 2015:**

**Resolution No. 39 – February 17, 2015** - Setting A Public Hearing On Proposed Local Law No. 1 of 2015 (A Local Law To Authorize The Sale And Use Of Sparkling Devices) To Be Held On Tuesday, March 17, 2015 At 7:05 PM

**Resolution No. 40 – February 17, 2015** - Adopting Proposed Local Law No. 15 of 2014, A Local Law Establishing A Construction Apprenticeship For Agreements For Certain Bridge Contracts In Excess Of \$500,000

**Resolution No. 41 – February 17, 2015** - Adopting Proposed Local Law No. 17 of 2014, A Local Law Amending Local Law No. 9 Of 2008 (A Local Law Prohibiting Smoking Upon All Real Property Owned Or Leased By The County Of Ulster)

**Resolution No. 46 – February 17, 2015** - Establishing Capital Project Nos. 417, 418, 420, and 422 “Building A Better Ulster County” Infrastructure Investment Program - Various Cor- Ten Steel Bridges – Amending The 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

**Resolution No. 48 – February 17, 2015** - Establishing Capital Project Nos. 425 and 426 “Building A Better Ulster County” Infrastructure Investment Program – Asphalt Overlay – Various Roads – Amending the 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

**Resolution No. 50 – February 17, 2015** - Establishing Capital Project No. 427 “Building A Better Ulster County” Infrastructure Investment Program – Hot-In-Place Recycling, Nova Chip and Asphalt Overlay Shoulders – Lucas Avenue – Amending the 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

**Resolution No. 52 – February 17, 2015** - Establishing Capital Project No. 428 “Building A Better Ulster County” Infrastructure Investment Program – Road Shoulder Asphalt Overlay – Various Roads – Amending The 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

**Resolution No. 54 – February 17, 2015** - Establishing Capital Project No. 438 – “Building A Better Ulster County” Infrastructure Investment Program - Replacement Of The Mount Marion Bridge Superstructure – Amending the 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

**Resolution No. 56 – February 17, 2015** - Establishing Capital Project No. 439 – “Building A Better Ulster County” Infrastructure Investment Program - Rehabilitation Of The Wallkill Bridge - Amending the 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

**Resolution No. 58 – February 17, 2015** - Establishing Capital Project No. 441 – “Building A Better Ulster County” Infrastructure Investment Program – Geo-Stabilization – Department Of Public Works (Highways & Bridges)

**Resolution No. 60 – February 17, 2015** - Establishing Capital Project No. 443 – “Building A Better Ulster County” Infrastructure Investment Program – Elting Road Retaining Wall Construction and Shoulder Repair - Amending The 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

**Resolution No. 62 – February 17, 2015** - Establishing Capital Project Nos. 444 and 445 – “Building A Better Ulster County” Infrastructure Investment Program - Rehabilitation Of The Alligerville and Leggs Mill Bridges - Amending the 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

**Resolution No. 64 – February 17, 2015** - Establishing Capital Project No. 448 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)

**Resolution No. 66 – February 17, 2015** - Approving The Exercise Of An Option To Renew The Present Lease Agreement with the Town of Wawarsing For A Substation Of The Ulster County Sheriff's Office – Department Of Public Works (Building & Grounds)

**Resolution No. 67 – February 17, 2015** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Indigent Legal Services To Accept A Grant For The Counsel At First Appearance Project – Office Of The Public Defender

**Resolution No. 69 – February 17, 2015** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Information Technology Services – Department Of Information Services

**Resolution No. 70 – February 17, 2015** - Authorizing The Chair Of The Ulster County Legislature To Call A Public Hearing As Required Under Article 25AA Of Agricultural Markets Law Regarding The 8-Year Review Of Agricultural District No. 2 And Providing Direct Notice To Affected Municipalities – Department Of Planning

**Resolution No. 72 – February 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC– Department Of Planning

**Resolution No. 73 – February 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – National Business Equipment– Department Of Information Services

**Resolution No. 74 – February 17, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Clove Excavators Inc– Department Of Public Works

**Resolution No. 75 – February 17, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Taylor Recycling Facility LLC– Department Of Emergency Management

**Resolution No. 76 – February 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vanacore, Debenedictus, Digiovanni & Weddell LLP– District Attorney

**Resolution No. 77 – February 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Research Foundation Of State University Of New York– Public Defender

**Resolution No. 78 – February 17, 2015** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Children With Special Health Care Needs Program – Department Of Health

**Resolution No. 79 – February 17, 2015** - Amending The 2015 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Mental Health To Expand Ulster County’s Mobile Mental Health Services – Department Of Mental Health

**Resolution No. 91 – February 17, 2015** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Albany County For Micrographics Services And For Microfilm Processing And Duplication – County Clerk

**Resolution No. 92 – February 17, 2015** - Authorizing The Commissioner Of Finance To Sell Real Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law – Department Of Finance

**Resolution No. 93 – February 17, 2015** - Commencing The Process to Extend The Additional Sales Tax Rate Of One Percent As Previously Authorized By Chapter 200 Of The Laws Of 2002 For An Additional Period Of At Least Twenty-Four Months

**Resolution No. 94 – February 17, 2015** - Setting A Public Hearing On Proposed Local Law No. 2 of 2015 (A Local Law Requiring That The County Of Ulster Be Reimbursed For The Cost Of Medical Or Dental Services Provided To Inmates At The Ulster County Jail From Any Third Party Coverage Of Indemnification Carried By An Inmate ) To Be Held On Tuesday, March 17, 2015 At 7: 10 PM

**Late Resolution No. 97 – February 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Daniel J. Nichols d/b/a Nichols Construction– UCCC

**New Business:**

- **O'Connor Davies Auditing Letter Regarding Comptroller's Office**

**Old Business:**

- **Resolution No. 453 of 2014 – February 17, 2015 - Establishing A Policy For The Attendance Of Conferences And Educational Training By Officers And Employees Of Ulster County**

**Motion to adjourn**