

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

May 13, 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 04/15/15, 04/21/15:

Resolutions for May 19, 2015:

Resolution No. 187 – May 19, 2015 - Authorizing The County Executive To Execute An Agreement With The City Of New York To Accept Grant Funding For And Facilitate Creation Of A Public Recreational Trail Along The Ashokan Reservoir

Resolution No. 188 – May 19, 2015 - Appropriating Funds From Bus Advertising On Buses - Amending The 2015 Ulster County Budget – Department Of Public Transportation (UCAT)

Resolution No. 189 – May 19, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal For Computer Skills Education At The Ulster Works OneStop Center With Ulster County Board Of Cooperative Educational Services (BOCES) - Department of Employment And Training

Resolution No. 190 – May 19, 2015 - Scheduling A Public Hearing On The Addition Of Lands To Agricultural Districts, As Required By New York State Agriculture and Markets Law – Department Of Planning

Resolution No. 202 – May 19, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – Aid To Prosecution – District Attorney

- Resolution No. 203 – May 19, 2015** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Defense Program – Department Of Public Defender
- Resolution No. 204 – May 19, 2015** - Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff
- Resolution No. 205 – May 19, 2015** - Amending The 2015 Ulster County Budget To Continue The Programming Previously Provided by Ulster County Community College RSVP Program - Creating One Full Time Position And One Part-Time Position – Office For The Aging
- Resolution No. 206 – May 19, 2015** - Amending The 2015 Ulster County Budget To Fund The Senior Meals On Wheels Plus Program – Office For The Aging
- Resolution No. 207 – May 19, 2015** - Authorizing the Chairman 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
- Resolution No. 208 – May 19, 2015** - Amending Capital Project No. 405 – SUNY Ulster Renovation Of The Kelder Center – Ulster County Community College
- Resolution No. 210– May 19, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Office For The Aging
- Resolution No. 211– May 19, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rose & Kiernan, Inc. – Department Of Personnel
- Resolution No. 212 – May 19, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – C&S Companies, Inc. – Department Of Public Works
- Resolution No. 213 – May 19, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – W.M. Schultz Construction, Inc. – Department Of Public Works
- Resolution No. 214 – May 19, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – J&J Tree Works, Inc. – Department Of Public Works
- Resolution No. 215 – May 19, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – GeoStabilization International, LLC – Department Of Public Works
- Resolution No. 216 – May 19, 2015** - Authorizing The Chairman Of The Ulster County Legislature To Execute Inter-Municipal Agreements For Funding The Construction Of Sidewalks And Shoulders Along Plank Road (County Route 128 In Napanoch With the Town Of Wawarsing And The Wal-Mart Corporation – Department Of Public Works
- Resolution No. 217 – May 19, 2015** - Amending The 2015 Ulster County Budget To Fund Allocate Additional Funds For Highway Salt For Year 2015 – Department of Public Works

Resolution No. 218 – May 19, 2015 - Amending Capital Project No. 260 - Bailey Bridge (BIN 3347090), A Project for the Bridge Replacement On Denning Road Over The East Branch Of The Neversink Creek – Transportation Improvement Project (TIP) Not On The State Highway System – Amending the 2015 – 2020 Capital Improvement Program – Department Of Public Works (Highways And Bridges)

Resolution No. 220 – May 19, 2015 - Establishing Capital Project No. 455 – Security Improvements- Various Buildings – Amending the 2015 – 2020 Capital Improvement Program - Department Of Public Works (Buildings & Grounds)

Resolution No. 222 – May 19, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into Two Lease Agreements With Access: Supports For Living, For Office Space To Provide Mental Health Services To The Community – Department of Public Works (Buildings and Grounds)

Resolution No. 223 – May 19, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Agreement With Family Services, Inc. For Office Space Of Ulster Prevention Council At Trudy Resnick Farber Center, Ellenville – Department of Public Works (Buildings And Grounds)

Resolution No. 224 – May 19, 2015 - Amending The 2015 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Implement Safe Harbor Programming – Department Of Social Services

Resolution No. 225 – May 19, 2015 - Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

Resolution No. 226 – May 19, 2015 - Approving Home Rule Request For Senate Bill No. S4695 And Assembly Bill No. A6603-A Authorizing Ulster County To Continue The Additional 1% Rate Of Its Sales And Compensating Use Tax For Twenty-Four Additional Months

Resolution No. 227 – May 19, 2015 - Authorizing The Reconstruction Of The Perrine’s Bridge, 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

New Business:

- **Correspondence on 2015 Property Auction**
- **Bob Sudlow – Courthouse review**

Old Business:

Motion to adjourn