

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

November 10, 2015

5:00pm

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 10/14/15, and 10/20/15:**

**Resolutions for November 10, 2015:**

**Resolution No. 325 – November 17, 2015** - Setting A Public Hearing On Proposed Local Law No. 14 of 2015 (A Local Law Prohibiting The Sale Of Personal Care Products Containing Microbeads In Ulster County) To Be Held On Wednesday, December 9, 2015 At 6:45 PM

**Resolution No. 374 – November 17, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – New World Systems – Department of Information Services

**Resolution No. 375 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Windstream Holdings, Inc – Department of Information Services

**Resolution No. 378 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Spacesaver Systems Inc – Department of Information Services

**Resolution No. 389 – November 17, 2015** - Establishing County Equalization Rates For The Year 2016 Levy

**Resolution No. 390 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Maximum Security Products Corp – Department of Public Works

**Resolution No. 391 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department of Social Services

**Resolution No. 392 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department of Social Services

**Resolution No. 393 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Eagleton School Inc – Department of Social Services

**Resolution No. 394 – November 17, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – VMC Group Inc – Department of Social Services

**Resolution No. 395 – November 17, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc – Department of Social Services

**Resolution No. 396 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc – Department of Social Services

**Resolution No. 397 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc – Department of Social Services

**Resolution No. 398 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc – Department of Social Services

**Resolution No. 399 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc – Department of Social Services

**Resolution No. 400 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc – Department of Social Services

**Resolution No. 401 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc – Department of Social Services

**Resolution No. 402 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services – Department of Social Services

**Resolution No. 403 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – UC Community College – Department of Social Services

**Resolution No. 404 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department of Social Services

**Resolution No. 405 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YMCA Of Ulster County Inc – Department of Social Services

**Resolution No. 406 – November 17, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department of Mental Health

**Resolution No. 407 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department of Mental Health

**Resolution No. 409 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department of Mental Health

**Resolution No. 410 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Hospital - Broadway Campus – Department of Mental Health

**Resolution No. 411 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi-County Community Development Corporation – Department of Mental Health

**Resolution No. 412 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rehabilitation Support Services Inc– Department of Mental Health

**Resolution No. 413 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PEOPLE Inc – Department of Mental Health

**Resolution No. 414 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The ARC Of Ulster-Greene – Department of Mental Health

**Resolution No. 415 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Access Supports For Living Inc – Department of Mental Health

**Resolution No. 416 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association In Ulster County Inc – Department of Mental Health

**Resolution No. 417 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department of Mental Health

**Resolution No. 418 – November 17, 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. 419 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Roemer, Wallens, Gold & Mineaux, LLP – Department Of Personnel

**Resolution No. 420 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department of Social Services

**Resolution No. 421 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department of Social Services

**Resolution No. 422 – November 17, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Computer Professionals International – Information Services

**Resolution No. 423 – November 17, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – AssetWorks LLC – Information Services

**Resolution No. 424 – November 17, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc – Information Services

**Resolution No. 425 – November 17, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Bluestorm Technologies Inc – Information Services

**Resolution No. 426 – November 17, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NCA Comp Inc – Insurance Department

**Resolution No. 427 – November 17, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – St. Catherine’s Center For Children – Department of Social Services

**Resolution No. 428 – November 17, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The Children’s Home Of Poughkeepsie NY Inc – Department of Social Services

**Resolution No. 429 – November 17, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Devereux Foundation – Department of Social Services

**Resolution No. 430 – November 17, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The William George Agency For Children’s Services – Department of Social Services

**Resolution No. 431 – November 17, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department of Public Works

**Resolution No. 432 – November 17, 2015** - Amending The 2015 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Additional Supported Housing Beds – Department Of Mental Health

**Resolution No. 433 – November 17, 2015** - Amending Capital Project No. 336 - South Putt Corners Road (PIN 8759.90) - Funding Right-Of-Way Acquisition Phase And Authorizing The County Executive To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf of Ulster County With The New York State Department of Transportation – Amending The 2015 Capital Fund Budget - Public Works (Highways And Bridges)

**Resolution No. 435 – November 17, 2015** - Amending Capital Project No. 445 – “Building A Better Ulster County” Infrastructure Investment Program - Rehabilitation Of The Leggs Mill Bridge - Amending the 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)

**Resolution No. 437 – November 17, 2015** - Amending Capital Project No. 456 – Ulster County Law Enforcement Center Lighting – Department Of The Environment

**Resolution No. 439 – November 17, 2015** - Appropriating Funds From Advertising on buses – Amending the 2015 Ulster County budget – Department of Public Transportation (UCAT)

**Resolution No. 443 – November 17, 2015 - Approving Ulster County’s 2016 STOP DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-municipal Agreements Required Under The Plan – Ulster County Probation, DWI Division**

**New Business:**

**Old Business:**

**Motion to adjourn**