

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

Referred to: The Energy and Environment Committee (Chairman Loughran and Legislators Richard Parete, Rodriguez, Ronk and Wawro), The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Donaldson, Greene, Roberts and Ronk), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and Richard Parete)

Legislators Hector Rodriguez and Peter Loughran and Legislator Greene offer the following:

WHEREAS, a public hearing is required to be held regarding Proposed Local Law No. 14 of 2015 (A Local Law Prohibiting The Sale Of Personal Care Products Containing Microbeads In Ulster County), a public hearing will be held on Wednesday, December 9, 2015 at 6:45 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, New York; now, therefore, be it

RESOLVED, said Proposed Local Law No. 14 of 2015 is hereby submitted to the Ulster County Legislature and is hereby tabled pending the holding of a public hearing thereon; and, be it further

RESOLVED, that the Clerk of the Ulster County Legislature shall cause a legal notice of said public hearing to be published according to law; and, be it further

RESOLVED, that said public hearing will be held on Wednesday, December 9, 2015 at 6:45 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, New York,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Postponed in Committee: Energy and Environment on September 3, 2015

Passed Committee: Energy and Environment as amended on October 9, 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

Passed Committee: Laws and Rules, Governmental Services as amended on October 19, 2015

Postponed in the Ways and Means Committee on October 20, 2015

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$300.00 – APPROXIMATE ADVERTISING COSTS

Setting A Public Hearing On Amended Proposed Local Law No. 12 of 2015 (A Local Law Of The County Of Ulster For The Regulation Of Pet Sellers) To Be Held On Wednesday, December 9, 2015 At 6:50 PM

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Provenzano, Ronk and Wishnick), The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Donaldson, Greene, Roberts and Ronk), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and Richard Parete)

Legislators Lynn Archer and Kenneth Ronk and Legislator Wishnick offer the following:

WHEREAS, a public hearing is required to be held regarding Amended Proposed Local Law No. 12 of 2015 (A Local Law of the County of Ulster for the Regulation of Pet Sellers), a public hearing will be held on Wednesday, December 9, 2015 at 6:50 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, New York; now, therefore, be it

RESOLVED, said Amended Proposed Local Law No. 12 of 2015 is hereby submitted to the Ulster County Legislature and is hereby tabled pending the holding of a public hearing thereon; and, be it further

RESOLVED, that the Clerk of the Ulster County Legislature shall cause a legal notice of said public hearing to be published according to law; and, be it further

RESOLVED, that said public hearing will be held on Wednesday, December 9, 2015 at 6:50 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, New York,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Referred to Law Enforcement and Public Safety Committee by the Laws and Rules, Governmental Services Committee on September 14, 2015

Resolution No. 357 November 17, 2015

Setting A Public Hearing On Amended Proposed Local Law No. 12 of 2015 (A Local Law Of The County Of Ulster For The Regulation Of Pet Sellers) To Be Held On Wednesday, December 9, 2015 At 6:50 PM

Passed Committee: Law Enforcement and Public Safety as amended on October 14, 2015

No Action Taken in the Laws and Rules, Governmental Services Committee on October 19, 2015

Passed Committee: Laws and Rules, Governmental Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$300.00 - APPROXIMATE ADVERTISING COSTS

Setting A Public Hearing On Proposed Local Law No. 17 of 2015 (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), To Modify The Appointment Process Of The Audit Committee And To Clarify The Authority Of Said Committee) To Be Held On Wednesday, December 9, 2015 At 6:55 PM

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Donaldson, Greene, Roberts and Ronk), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and Richard Parete)

Legislators Lynn Archer, Tracey Bartels and Peter Loughran offer the following:

WHEREAS, a public hearing is required to be held regarding Proposed Local Law No. 17 of 2015 (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), To Modify The Appointment Process Of The Audit Committee And To Clarify The Authority Of Said Committee), a public hearing will be held on Wednesday, December 9, 2015 at 6:55 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, New York; now, therefore, be it

RESOLVED, said Proposed Local Law No. 17 of 2015 is hereby submitted to the Ulster County Legislature and is hereby tabled pending the holding of a public hearing thereon; and, be it further

RESOLVED, that the Clerk of the Ulster County Legislature shall cause a legal notice of said public hearing to be published according to law; and, be it further

RESOLVED, that said public hearing will be held on Wednesday, December 9, 2015 at 6:55 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, New York,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Postponed in the Laws and Rules, Governmental Services Committee on October 19, 2015

Passed Committee: Laws and Rules, Governmental Services on _____.

Passed Committee: Ways and Means on _____.

Resolution No. 364 November 17, 2015

Setting A Public Hearing On Proposed Local Law No. 17 of 2015 (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), To Modify The Appointment Process Of The Audit Committee And To Clarify The Authority Of Said Committee) To Be Held On Wednesday, December 9, 2015 At 6:55 PM

FINANCIAL IMPACT:

\$300.00 - APPROXIMATE ADVERTISING COSTS

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

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and Richard Parete)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, pursuant to Section A3-4 (X) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of an amendment when said amendment causes the aggregate amount of the a non-capital project contract to be equal to or exceed \$50,000.00 during the term of the contract; and

WHEREAS, a contract amendment for execution by the County with New World Systems has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	New World Systems	C10-00516 - Amendment #6, add maintenance and support for the Aegis Case Management and Narcotics software modules in use by the Sheriff's Dept	100% County	Professional Services	9/14/15 - 12/31/15	\$2,560.00
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

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**

No Action Taken In Economic Development, Tourism, Housing, Planning, and
Transit Committee on October 6, 2015

Passed Committee: Economic Development, Tourism, Housing, Planning, and
Transit on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$ 2,560.00 – 2015 APPROPRIATION DOLLARS - AMENDMENT AMOUNT

\$510,358.00 – TOTAL CONTRACT DOLLARS

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**

FINANCIAL IMPACT:

\$210,000.00 – 2015/2016 APPROPRIATION DOLLARS

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

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and Richard Parete)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Spacesaver Systems Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	Spacesaver Systems Inc	2015-0000447 - Infolinx web based physical records management software, license, support, implementation and hosting services. Software will be used by the County Clerk.	100% County	RFP	10/1/15 - 12/31/18	\$114,830.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

No Action Taken in the Economic Development, Tourism, Housing, Planning, and Transit Committee on October 6, 2015

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**

Passed Committee: Economic Development, Tourism, Housing, Planning, and
Transit on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$ 69,470.00 – 2016 APPROPRIATION DOLLARS

\$ 22,680.00 – 2017 ANTICIPATED BUDGETED APPROPRIATION DOLLARS

\$ 22,680.00 – 2018 ANTICIPATED BUDGETED APPROPRIATION DOLLARS

\$114,830.00 – TOTAL APPROPRIATION DOLLARS

Setting A Public Hearing On Proposed Local Law No. 18 of 2015 (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), To Modify The Appointment Process Of The Charter Revision Commission) To Be Held On Wednesday, December 9, 2015 At 6:55 PM

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Donaldson, Greene, Roberts and Ronk), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and Richard Parete)

Legislator John Parete offers the following:

WHEREAS, a public hearing is required to be held regarding Proposed Local Law No. 18 of 2015 (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), To Modify The Appointment Process Of The Charter Revision Commission), a public hearing will be held on Wednesday, December 9, 2015 at 6:55 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, New York; now, therefore, be it

RESOLVED, said Amended Proposed Local Law No. 18 of 2015 is hereby submitted to the Ulster County Legislature and is hereby tabled pending the holding of a public hearing thereon; and, be it further

RESOLVED, that the Clerk of the Ulster County Legislature shall cause a legal notice of said public hearing to be published according to law; and, be it further

RESOLVED, that said public hearing will be held on Wednesday, December 9, 2015 at 6:55 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, New York,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Postponed in the Laws and Rules, Governmental Services Committee on October 19, 2015

Passed Committee: Laws and Rules, Governmental Services on _____.

Passed Committee: Ways and Means on _____.

Resolution No. 386 November 17, 2015

Setting A Public Hearing On Proposed Local Law No. 18 of 2015 (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), To Modify The Appointment Process Of The Charter Revision Commission) To Be Held On Wednesday, December 9 2015 At 6:55 PM

FINANCIAL IMPACT:

\$300.00 - APPROXIMATE ADVERTISING COSTS

Authorizing A Thirty-One (31) Day Extension For Reporting To The Ulster County Legislature The Findings Of The Ulster & Delaware Corridor Advisory Committee

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio, and Maloney)

Legislator Tracey Bartels offers the following:

WHEREAS, pursuant to Resolution No. 155, dated April 21, 2015, the Ulster County Legislature delegated the authority to the Ulster & Delaware (U&D) Corridor Advisory Committee to conduct a thorough examination and study regarding the optimum economic feasibility of the U&D Corridor; and

WHEREAS, pursuant to Resolution No. 155 of 2015, the U&D Corridor Advisory Committee was authorized to retain the services of an independent consultant to assist with the review and additional research to help determine the most appropriate development of the U&D Corridor; and

WHEREAS, pursuant to Resolution No. 155 of 2015, the U&D Corridor Advisory Committee was to submit a written report of its findings to the Ulster County Legislature no later than November 30, 2015; and

WHEREAS, the U&D Corridor Advisory Committee, following Ulster County procurement procedures in an expedited fashion, successfully retained the services of an independent and qualified consulting firm, Stone Consulting & Design, P.C., to support the Committee; and

WHEREAS, the U&D Corridor Advisory Committee is meeting regularly while Stone Consulting is in the process of evaluating over 100 documents provided by the Committee, as well completing on site visits and meeting with the DEP; and

WHEREAS, Stone Consulting is expected to deliver a report to the U&D Corridor Advisory Committee no later than November 29, 2015; and

WHEREAS, in order for the U&D Corridor Advisory Committee to responsibly fulfill its charge, the reporting deadline must be extended to coordinate with the appointment term of the Committee members; now, therefore be it,

Resolution No. 387 November 17, 2015

**Authorizing A Thirty-One (31) Day Extension For Reporting To The
Ulster County Legislature The Findings Of The Ulster & Delaware
Corridor Advisory Committee**

RESOLVED, that the U&D Corridor Advisory Committee is hereby authorized a thirty-one (31) day extension to December 31, 2015 to report its findings to the Ulster County Legislature which shall set forth proposed next steps in the process of carrying out Ulster County's existing policy regarding the U&D Corridor, or any amendments thereto,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit
on _____.

FINANCIAL IMPACT:

NONE

Setting A Public Hearing On Proposed Local Law No. 19 of 2015 (A Local Law Applying Salary Revisions for Certain Elected Ulster County Officials Serving For Fixed Terms) To Be Held On Wednesday, December 9, 2015 At 6:55 PM

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Donaldson, Greene, Roberts and Ronk), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and Richard Parete)

Legislators Kenneth Ronk and Richard Gerentine offer the following:

WHEREAS, a public hearing is required to be held regarding Proposed Local Law No. 19 of 2015 (A Local Law Applying Salary Revisions for Certain Elected Ulster County Officials Serving For Fixed Terms), a public hearing will be held on Wednesday, December 9, 2015 at 6:55 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, New York; now, therefore, be it

RESOLVED, said Amended Proposed Local Law No. 19 of 2015 is hereby submitted to the Ulster County Legislature and is hereby tabled pending the holding of a public hearing thereon; and, be it further

RESOLVED, that the Clerk of the Ulster County Legislature shall cause a legal notice of said public hearing to be published according to law; and, be it further

RESOLVED, that said public hearing will be held on Wednesday, December 9, 2015 at 6:55 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, New York,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Laws and Rules, Governmental Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$300.00 - APPROXIMATE ADVERTISING COSTS

Establishing County Equalization Rates For The Year 2016 Levy

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Donald Gregorius offer the following:

WHEREAS, pursuant to Section C-11 (N) of the Ulster County Charter and Section A-2-5 (14) of the Administrative Code: “Powers and duties of Legislature. *To determine and fix real property tax equalization rates among the various taxing districts of the County for County purposes consistent with standards prescribed by the Legislature of the State of New York and file the same in accordance with applicable law*”; and

WHEREAS, the State Office of Real Property Tax Services, Albany, New York, has submitted a list of ratios for the City and Towns for the 2016 County Taxes; now, therefore, be it

RESOLVED, that said list be adopted, and pursuant to the Real Property Tax Law, the ratio of percentages which the assessed valuation of real property in each Town and City of Kingston bears to its full valuation is hereby re-established as follows:

FINAL RATE

Denning	18.00	Plattekill	100.00
Esopus	100.00	Rochester	100.00
Gardiner	93.00	Rosendale	100.00
Hardenburgh	62.00	Saugerties	100.00
Hurley	100.00	Shandaken	25.50
Kingston (Town)	97.50	Shawangunk	22.25
Lloyd	100.00	Ulster	83.00
Marbletown	100.00	Wawarsing	110.68
Marlborough	100.00	Woodstock	100.00
New Paltz	101.00	Kingston (City)	100.00
Olive	100.00		

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
NONE

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

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Provenzano, Ronk and Wishnick), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Maximum Security Products Corp has been submitted for approval by the Ulster County Legislature, which is described below:

Public Works	Maximum Security Products Corp	2015-0000404 - Repair and replacement of sallyport doors and operating devices in the Jail	100% County	Sole Source	9/28/15 - 6/30/16	\$112,686.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Law Enforcement and Public Safety on _____.

Passed Committee: Public Works and Capital Projects on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$112,686.00 –2015/2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Family of Woodstock Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Family of Woodstock Inc	2016-000027 - Independent Living Program: counseling and training services to older teen/pre adult foster care children	36% Federal 29% State 35% County	Professional Services	1/1/16 - 12/31/16	\$75,000.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$75,000.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Family of Woodstock Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Family of Woodstock Inc	2016-00000025 - Darmstadt & Family Inn: homeless shelters, as well as to provide related case management services. The vendor's fee includes supplying meals, housing, and transportation. The cost by vendor is significantly less than housing individuals & families in hotels.	Percentage of contributions vary and are based upon the eligibility levels of the clients served	Sole Source	1/1/16 - 12/31/16	\$1,500,000.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$1,500,000.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Eagleton School Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Eagleton School Inc	2015-00000496 - State mandated per diem foster care & related services.	36% Federal 29% State 35% County	Professional Services	6/1/15 - 6/30/16	\$170,000.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$170,000.00 – 2015/2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with VMC Group Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	VMC Group Inc	2015-0000069 - Amd #1 to Agreement to provide management of the NYS mandated early intervention and preschool special education transportation services. This Amendment exercises the first of two, one year options to extend the Agreement for 1 year and adjusts the rates by the CPI-U.	50% Federal 50% State	RFP	12/31/15 - 12/31/16	\$106,183.68
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$106,183.68 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with United Way of Ulster County Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	United Way of Ulster County Inc	2015-00000423 - Amd #1 to Agreement for payroll services for the County's Career Ladders program. This Amendment exercises the first of two, one year options to extend the Agreement for 1 year and increases the not-to-exceed amount	51% Federal 49% County	RFP	12/31/15 - 12/31/16	\$300,000.00
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$300,000.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Family of Woodstock, Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Family of Woodstock, Inc	2016-00000018 - Daycare registration & inspection services for the County in accordance with a NYS OCFS funded grant which directs Family of Woodstock as the sub-recipient to perform the mandated registration and inspection services of this Agreement	100% State	Other	1/1/16 - 12/31/16	\$139,787.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$139,787.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Family of Woodstock, Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Family of Woodstock, Inc	2016-00000021 - Emergency services including the 24 hours a day / 7 days a week staffed referral hotline and walk-in centers in Ellenville, New Paltz and Woodstock, which provide assistance in the following areas: lack of food, emergency shelter, utility shut-off and no heat, emergency transportation to obtain services, crisis counseling, and advocacy in obtaining services	51% Federal 49% State	Professional Services	1/1/16 - 12/31/16	\$120,328.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$120,328.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Family of Woodstock, Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Family of Woodstock, Inc	2016-00000022 - Family House Shelter and related respite services for runaway and homeless youth within Ulster County. The Firm is the only agency approved, certified and/or licensed with NYS to provide emergency residential shelter services in Ulster County	36% Federal 29% State 35% County	Sole Source	1/1/16 - 12/31/16	\$236,895.40
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$236,895.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Family of Woodstock, Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Family of Woodstock, Inc	2016-00000028 - Intensive Homeless Supervision Program. This Program provides concentrated services to homeless individuals in the shelter who have substance abuse, criminal justice or mental health issues	100% County	Professional Services	1/1/16 - 12/31/16	\$87,470.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$87,470.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Family of Woodstock, Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Family of Woodstock, Inc	2016-0000030 - Domestic Violence Assistance to victims of domestic violence within Ulster County in accordance with Title XX of the Social Security Act. The services include support and advocacy with Family Court matters, support groups, crisis counseling and case management. The Firm is the only agency licensed, certified and/or designated by NYS to provide domestic violence program services in Ulster County	36% Federal 29% State 35% County	Sole Source	1/1/16 - 12/31/16	\$73,511.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$73,511.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Family of Woodstock, Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Family of Woodstock, Inc	2016-0000020 - Washbourne House, an 11 bed Domestic Violence Shelter, together with related services including meals, crisis counseling, transportation, job search support, and medical, mental health and substance abuse counseling referrals. The Firm is the only agency approved, certified and/or licensed with NYS to provide domestic violence program services in Ulster County.	51% Federal 49% County	Sole Source	1/1/16 - 12/31/16	\$331,297.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$331,297.00 – 2016 APPROPRIATION DOLLARS

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services – Department of Social Services

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Family Services has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Family Services	2016-00000031 - Family Education Program which is an intensive home-based parent education and supportive counseling services for Ulster County families with the highest risk of having a child placed outside the home, or in need of intervention and stabilization due to a current crisis	36% Federal 29% State 35% County	Professional Services	1/1/16 - 12/31/16	\$317,266.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$317,266.00 – 2016 APPROPRIATION DOLLARS

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – UC Community College – Department of Social Services

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), The Legislative Programs, Education, and Community Services Committee (Chairman David B. Donaldson and Legislators Gregorius, Lopez and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with UC Community College has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	UC Community College	2016-00000043 - Rise Program which provides education, job skills training and support programs for recipients of public assistance	65% Federal 35% State	Professional Services	1/1/16 - 12/31/17	\$146,142.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Legislative Programs, Education, and Community Services on _.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$146,142.00 – 2016 APPROPRIATION DOLLARS

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Program – Department of Social Services

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Youth Advocate Program has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Youth Advocate Program	2016-00900054 - Placement prevention services through the Firm's Youth Advocacy Program for Ulster County families with children which are at high risk of residential placement as a result of Family Court proceedings and for those children in the custody of UCDDS. NYS mandates the County to provide preventative services	36% Federal 29% State 35% County	Professional Services	1/1/16 - 12/31/16	\$525,800.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$525,800.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with YMCA of Ulster County Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	YWCA of Ulster County Inc	2016-0000055 - Families Now Program which is an intensive home-based family preservation service for Ulster County with a child under 18 years old that is at imminent risk of removal from the home	36% Federal 29% State 35% County	Professional services	1/1/16 - 12/31/16	\$443,339.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$443,339.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with Gateway Community Industries Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Mental Health	Gateway Community Industries Inc	2015-00000017 - Amd #2 - Provides increased funding for NYS mandated Agreement for Agency to receive NYS OMH, OASAS and OMR/DD Aid, and County contribution, to provide residential, vocational, rehabilitation, training and evaluation services for mentally retarded, emotionally disturbed and developmentally disabled	3% Federal 93% State 4% County	Other	1/1/15 - 12/31/15	\$50,400.00
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$50,400.00 – ADDITIONAL 2015 APPROPRIATION/REVENUE DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Astor Services for Children & Families has been submitted for approval by the Ulster County Legislature, which is described below:

Mental Health	Astor Services for Children & Families	2016-00000075 - Supportive case management services children/youth with serious emotional disturbances, operation of the Families Together Program in collaboration with the YMCA of Kingston, and operation of the Warm Line Program for families participating in the Families Together Program.	59% State 41% County	Other	1/1/16 - 12/31/16	\$295,984.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$295,984.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Health Alliance Hospital - Broadway Campus has been submitted for approval by the Ulster County Legislature, which is described below:

Mental Health	Health Alliance Hospital - Broadway Campus	2016-00000076 - Outpatient methadone maintenance treatment program. The hospital is the only local entity in the County licensed and certified by New York State to run this program	100% County	Sole Source	1/1/16 - 12/31/16	\$100,000.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$100,000.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Gateway Community Industries Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Mental Health	Gateway Community Industries Inc	2016-0000079 - NYS mandated Agreement for Agency to receive NYS OMH, OASAS and OMR/DD Aid, and County contribution, to provide residential, vocational, rehabilitation, training and evaluation services for mentally retarded, emotionally disturbed and developmentally disabled	3% Federal 93% State 4% County	Other	1/1/16 - 12/31/16	\$2,530,303.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$2,530,303.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Health Alliance Hospital - Broadway Campus has been submitted for approval by the Ulster County Legislature, which is described below:

Mental Health	Health Alliance Hospital - Broadway Campus	2016-00000080 - NYS mandated Agreement for the Hospital to receive NYS OMH funding to provide crisis intervention services	100% State	Other	1/1/16 - 12/31/16	\$99,160.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$99,160.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Multi-County Community Development Corporation has been submitted for approval by the Ulster County Legislature, which is described below:

Mental Health	Multi-County Community Development	2016-00000082 - NYS mandated Agreement for Agency to receive NYS OMH Aid to provide supported living units and case management services	100% State	Other	1/1/16 - 12/31/16	\$326,168.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$326,168.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Rehabilitation Support Services Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Mental Health	Rehabilitation Support Services Inc	2016-0000083 - NYS OASAS Aid to provide 18 bed half way house and related case management services	87% Federal 13% State	Other	1/1/16 - 12/31/16	\$370,155.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$370,155.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with PEOPLE Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Mental Health	PEOPLE Inc	2016-0000084 - NYS OMH Aid and County contribution to provide an outreach center and related program services	96% State 4% County	Other	1/1/16 - 12/31/16	\$272,440.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$272,440.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with The ARC of Ulster-Greene has been submitted for approval by the Ulster County Legislature, which is described below:

Mental Health	The ARC of Ulster-Greene	2016-00000087 - NYS OMH Aid and County contribution to provide vocational training, rehabilitational services and related program services	57% State 43% County	Other	1/1/16 - 12/31/16	\$271,751.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$271,751.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Access Supports for Living Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Mental Health	Access Supports for Living Inc	2016-0000088 - NYS OMH Aid contribution to provide mobile crisis intervention services	100% State	Other	1/1/16 - 12/31/16	\$700,000.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$700,000.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Mental Health Association in Ulster County Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Mental Health	Mental Health Association in Ulster County Inc	2016-0000089 - NYS OMH, Aid, and County contribution, to provide residential placement management services for mentally retarded, emotionally disturbed and developmentally disabled	96% State 4% County	Other	1/1/16 - 12/31/16	\$1,980,818.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$1,980,818.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Family of Woodstock Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Mental Health	Family of Woodstock Inc	2016-0000090 - NYS OMH and OASAS Aid and County contribution to provide hotline, homeless shelter, domestic violence shelter, in-service training and case management services	74% State 26% County	Other	1/1/16 - 12/31/16	\$1,087,995.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$1,087,995.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Legislative Programs, Education, and Community Services Committee (Chairman David B. Donaldson and Legislators Gregorius, Lopez and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chairman Mary Wawro offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Gateway Community Industries Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Office for the Aging	Gateway Community Industries Inc	2015-00000500 - Agreement to provide case management services related to the home delivered and congregate meals to senior citizens in Ulster County program	36% Federal 21% State 38% County 5% Other	RFP	11/1/15 - 12/31/16	\$93,222.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Legislative Programs, Education, and Community Services on _.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$93,222.00 – 2015/2016 APPROPRIATION DOLLARS

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

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Donald Gregorius offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Roemer, Wallens, Gold & Mineaux, LLP has been submitted for approval by the Ulster County Legislature, which is described below:

Personnel	Roemer, Wallens, Gold & Mineaux, LLP	2016-0000091 - Comprehensive legal services for the County's Personnel Department. The legal services include negotiating collective bargaining unit contracts, consultation and representation in connection with contract grievances, representation before the Public Relations Board and labor related litigation before the State and Federal Courts, maintaining a Management Assistance Program, and conducting supervisory and employee trainings	100% County	Professional Services	1/1/16 - 12/31/18	\$296,275.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$296,275.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Berkshire Farm Center & Services for Youth has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Berkshire Farm Center & Services for Youth	2016-00000016 - State mandated non-secure detention services for the County's Department of Social Services	36% Federal 29% State 35% County	Professional Services	1/1/16 - 12/31/16	\$80,000.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$80,000.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Gateway Community Industries Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Gateway Community Industries Inc	2016-0000032 - Job Shop Program which provides employment readiness training and job searches for recipients of TANF. These services are required to comply with the Federal Personal Responsibility and Work Opportunity Act of 1996	64% Federal 36% State	RFP	1/1/16 - 12/31/18	\$216,000.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$216,000.00 – 2016 APPROPRIATION DOLLARS

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Computer Professionals International – Information Services

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with Computer Professionals International has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	Computer Professionals International	C11-00558 - Amd #9 - Extends term of Agreement and increases the not-to-exceed sum for professional technical services related to software and hardware	100% County	Professional Services	11/1/15 - 12/31/16	\$35,000.00
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$35,000.00 – 2016 APPROPRIATION DOLLARS

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – AssetWorks LLC – Information Services

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with AssetWorks LLC has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	AssetWorks LLC	C10-00289 - Amd #4 - Extends term of Agreement and increases funding for maintenance and support of the AVL/GPS County-wide fleet management system	100% County	RFP	11/30/15 - 11/30/16	\$17,382.29
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$17,382.29 – 2015/2016 APPROPRIATION DOLLARS

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

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with Tyler Technologies Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	Tyler Technologies Inc	C12-00044 - Amd #4 - Extends term of Agreement and increases funding for maintenance and support for the payroll and human services software package	100% County	Sole Source	12/6/15 - 12/6/16	\$53,841.80
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$53,841.80 – 2015/2016 APPROPRIATION DOLLARS

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Bluestorm Technologies Inc – Information Services

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with Bluestorm Technologies Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Information Services	Bluestorm Technologies Inc	C11-00560 - Amd #4 - Extends term of Agreement and increases funding for consulting, troubleshooting and maintenance of the Lotus Notes and Lotus Domino software packages	100% County	Professional Services	11/1/15 - 12/31/16	\$15,000.00
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$15,000.00 – 2015/2016 APPROPRIATION DOLLARS

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NCA Comp Inc – Insurance Department

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Archer, Donaldson, Roberts, and Ronk), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Laws and Rules, Governmental Services Committee, Richard A. Parete, and Deputy Chairman Kevin A. Roberts offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with NCA Comp Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Insurance	NCA Comp Inc	C13-00452 - Amd #2 - Exercises the second of two one year options to extend the term of the Agreement for administrative services in connection with the self-insurance program, and investigation and handling of claims arising under the Workers' Comp Laws	TBD% County TB% Other	RFP	12/31/15 - 12/31/16	\$249,201.00
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Laws and Rules, Governmental Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$249,201.00 – 2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with St. Catherine’s Center for Children has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	St Catherine's Center for Children	2014-00000322 - Amd #2 - Increases the amount of available funding for foster care services	36% Federal 29% State 35% County	Professional Services	11/1/15 - 6/30/16	\$700,000.00
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$700,000.00 – 2015/2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with The Children’s Home of Poughkeepsie NY Inc has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	The Children's Home of Poughkeepsie NY Inc	C13-00439 - Amd #2 - Increases the amount of available funding for foster care services	36% Federal 29% State 35% County	Professional Services	11/1/15 - 6/30/16	\$500,000.00
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$500,000.00 – 2015/2016 APPROPRIATION DOLLARS

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Devereux Foundation – Department of Social Services

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with Devereux Foundation has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	Devereux Foundation	C13-00434 - Amd #1 - Increases the amount of available funding for foster care services	36% Federal 29% State 35% County	Professional Services	11/1/15 - 6/30/16	\$150,000.00
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$150,000.00 – 2015/2016 APPROPRIATION DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract amendment for execution by the County with The William George Agency for Children’s Services has been submitted for approval by the Ulster County Legislature, which is described below:

Department of Social Services	The William George Agency for Children's Services	C13-00437 - Amd #2 - Increases the amount of available funding for foster care services	36% Federal 29% State 35% County	Professional Services	11/1/15 - 6/30/16	\$350,000.00
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WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:
\$350,000.00 – 2015/2016 APPROPRIATION DOLLARS

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department of Public Works

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran and Roberts), The Legislative Programs, Education, and Community Services Committee (Chairman David B. Donaldson and Legislators Gregorius, Lopez and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Cornell Cooperative Extension has been submitted for approval by the Ulster County Legislature, which is described below:

Public Works	Cornell Cooperative Extension	2015-00000403 - Revenue - Funding for the replacement of the Mine Hollow Culvert	Revenue	N/A	8/1/15 - 7/31/17	\$60,000.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney’s Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Public Works and Capital Projects on _____.

Passed Committee: Legislative Programs, Education, and Community Services on _.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$60,000.00 – ADDITIONAL REVENUE DOLLARS

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

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Department of Mental Health; and

WHEREAS, the Department of Mental Health has received notification from the NYS Office of Mental Health of increased funding for twenty additional supported housing beds; and

WHEREAS, in order to reflect the increased funding an amendment of the 2015 budget is necessary; and

WHEREAS, there is no increase in County contribution as a result of these modifications; now, therefore, be it

RESOLVED, that the 2015 County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
AA-4322-2320-4600-4660 (Appr.#)	Other Misc Contractual	\$50,400.00
AA-4322-2320-3300-3490 (Rev.#)	State Aid, Mental Health	\$50,400.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

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

Passed Committee: Public Health and Social Services on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$50,400 – ADDITIONAL 2015 APPROPRIATION DOLLARS

\$50,400 – ADDITIONAL 2015 STATE REVENUE DOLLARS

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)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, a Project for the South Putt Corners Road Pavement, in the Town of New Paltz, Ulster County, PIN 8759.90 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ration of 80% federal funds 20% non-federal funds; and

WHEREAS, the Project is eligible for New York State Marchiselli Aid, and if this aid becomes available, then Ulster County’s financial obligation to the Project will be diminished from its present 20% share to a 5% share; and

WHEREAS, Capital Project No. 336 was established pursuant to Resolution No. 7, dated January 4, 2011, to provide authorization and funding for preliminary engineering and right-of-way incidental work for the Project; and

WHEREAS, Resolution No. 315, dated December 18, 2012, amended the Project to increase the Federal and non-federal share of costs for additional preliminary engineering work and right-of-way incidentals; and

WHEREAS, the Ulster County Legislature approved and agreed to advance the Project by committing 100% of the federal and non-federal shares of the costs of preliminary engineering and right-of-way incidental work, in the first instance; and

WHEREAS, Ulster County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of right-of-way acquisition; and

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)

WHEREAS, the Commissioner of Public Works requests funds from serial bonds for the Project, PIN 8758.90 for the right-of-way acquisition in the amount of \$176,260.00; now

THEREFORE, the Ulster County Legislature, duly convened does hereby

RESOLVE, that the Ulster County Legislature hereby approves the further progress of the above-subject Project; and it is hereby further

RESOLVED, that the Ulster County Legislature hereby authorizes Ulster County to pay in the first instance 100% of the federal and non-federal share of the cost of right-of-way acquisition work for the Project, or portions thereof, and it is further

RESOLVED, that the sum of \$176,260.00 is appropriated from serial bond funding and made available to cover the cost of participation in the right-of-way acquisition phase of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Ulster County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, that the Chairman of the Ulster County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Ulster County with the New York State Department of Transportation (NYSDOT) in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs, and all Project costs within appropriations therefore that are not so eligible, and it is further

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)

RESOLVED, that in addition to the Chairman of the Ulster County Legislature, the following municipal titles: Commissioner of Public Works and Director of Purchasing, are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality with NYSDOT in connection with the advancement or approval of the Project identified in the State/Local Agreement, and it is further

RESOLVED, that a certified copy of this Resolution will be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, that this Resolution shall take effect immediately.

RESOLVED, that the 2015-2020 Capital Program be amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0336-4300.4355 (App. #)	Professional Services/Engineering Right-Of-Way Acquisition Capital Project No.336	\$ 176,260.00
HH.5197.0336-3400.4597 (Rev. #s)	Federal Aid, Capital Highway Projects	\$141,008.00
HH.5197.0336-3300.3591	State Aid, Capital Highway Projects	\$ 35,252.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

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)

Passed Committee: Public Works and Capital Projects on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$176,260.00 – CAPITAL PROJECT NO. 336 APPROPRIATIONS

\$141,008.00 – REIMBURSABLE FROM FEDERAL FUNDS

\$35,252.00 – REIMBURSABLE FROM STATE FUNDS

*****A BOND RESOLUTION WILL BE REQUIRED*****

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)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, the County Executive has established an Infrastructure Investment Program known as “Building a Better Ulster County” to begin addressing critical road and bridge improvements at the County level; and

WHEREAS, Resolution No. 62 of February 17, 2015 established Capital Project No. 445 for the Rehabilitation of the Leggs Mill Bridge in the amount of \$562,500.00; and

WHEREAS, the bid for construction costs for Capital Project No. 445 are estimated to be an additional \$65,000.00; and

WHEREAS, the Commissioner of Public Works requests that the 2015 – 2020 Capital Program be amended to increase the project by \$65,000.00 in order to accomplish the rehabilitation; and

WHEREAS, based upon examination by the Ulster County Legislature, the County’s funding of this Project constitutes a Type II action as defined under Sections 4.5.5 of the County of Ulster’s State Environmental Quality Review Act (SEQRA) Type II List, which was adopted pursuant to Resolution No. 118, April 20, 2010; and

WHEREAS, Ulster County has determined that this funding action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA, and does not require any further determination or procedure under SEQRA; now, therefore, be it

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)

RESOLVED, that the 2015 – 2020 Capital Program be amended to increase Capital Project No. 445 – “Building a Better Ulster County” Infrastructure Investment Program – Rehabilitation of the Leggs Mill Bridge from \$562,500.00 to \$627,500.00 to include the increase in construction costs; and be it further

RESOLVED, that the 2015 Capital Fund Budget be amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0445-2300.2550 (Appr. #)	Construction Leggs Mill Bridge #152 Town of Ulster	\$65,000.00
HH.5197.0445-3500.5710 (Rev. #)	Serial Bonds	\$65,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES NOES

Passed Committee: Public Works and Capital Projects on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$65,000.00 – ADDITIONAL CAPITAL FUND APPROPRIATIONS

\$65,000.00 – ADDITIONAL REVENUES – SERIAL BONDS-COUNTY

*****A BOND RESOLUTION WILL BE REQUIRED*****

Amending Capital Project No. 456 – Ulster County Law Enforcement Center Lighting – Department Of The Environment

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Provenzano, Ronk and Wishnick), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran and Roberts), The Energy and Environment Committee (Chairman Loughran and Legislators Richard Parete, Rodriguez, Ronk and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of the Environment; and

WHEREAS, in 2010 a comprehensive energy audit of Ulster County Buildings identified an energy savings opportunity at the Ulster County Law Enforcement Center by upgrading the existing lighting system to include occupancy sensors, controls and high efficiency lighting ; and

WHEREAS, the Ulster County Legislature adopted the 2015-2020 Capital Program which included “Ulster County Law Enforcement Center Lighting” at a total cost of \$87,174.00; and

WHEREAS, Resolution No. 239 of July, 2015 established Capital Project no. 456 in the amount of \$12,237.00 to analyze lighting and efficiency opportunities and retrofit and install energy efficient and environmentally conscious fixtures; and

WHEREAS, due to additional project costs it is now necessary to amend Capital Project No. 456 for an additional \$5,000.00; and

WHEREAS, based upon an examination by the Ulster County Legislature, the County’s undertaking of this Project constitutes a Type II action as defined under Sections 2.21 of the County of Ulster’s State Environmental Quality Review Act (SEQRA) Type II List, which was adopted pursuant to Resolution No. 118 dated April 20, 2010; and

WHEREAS, Ulster County has determined that this action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA, and does not require any further determination or procedure under SEQRA; now, therefore, be it

Resolution No. 437 November 17, 2015

Amending Capital Project No. 456 – Ulster County Law Enforcement Center Lighting – Department Of The Environment

RESOLVED, that Capital Project No. 456 Ulster County Lighting Controls for Ulster County Law Enforcement Center is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH. 1997.00456-2300.2550 (Appr. #)	Other Equipment and Capital Outlays	\$5,000.00
HH.1997.0456-3500.5710 (Rev.#)	Serial Bonds	\$5,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Law Enforcement and Public Safety on _____.

Passed Committee: Public Works and Capital Projects on _____.

Passed Committee: Energy and Environment on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$5,000.00 - ADDITIONAL 2015 CAPITAL APPROPRIATION DOLLARS

\$5,000.00 - ADDITIONAL SERIAL BONDS

*****A BOND RESOLUTION WILL BE REQUIRED*****

Appropriating Funds From Advertising on buses – Amending the 2015 Ulster County budget – Department of Public Transportation (UCAT)

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Transportation (Ulster County Area Transit); and

WHEREAS, advertising revenue totaling \$8,685.54 has been received from Timely Signs and will be used to purchase tires and batteries for the fleet; and

WHEREAS, the Director of Public Transportation requests that the 2015 Ulster County Budget be modified accordingly; now, therefore, be it

RESOLVED, that the 2015 Ulster County Budget is amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
AA.5630-5901.4000.4055 (Appr.#)	Supplies Tires and Batteries	\$ 8,685.54
AA-5630.5901.3280.2770 (Rev.#)	Bus Advertising Revenues	\$ 8,685.54

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$8,685.54 - ADDITIONAL 2015 APPROPRIATION DOLLARS

\$8,685.54 - ADDITIONAL 2015 REVENUE DOLLARS

Authorizing The Chairman Of The Ulster County Legislature To Execute Bus Shelter Agreements With The Village Of Ellenville And Various Municipalities Throughout The County Of Ulster – Department Of Public Transportation (Ulster County Area Transit)

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio and Maloney)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Transportation (Ulster County Area Transit); and

WHEREAS, the County presently operates a public transit system throughout Ulster County, including ingress and egress to various municipalities; and

WHEREAS, the County and various municipalities desire to enhance the public transportation service and improve passenger safety and convenience through the installation of bus shelters within the various municipalities; and

WHEREAS, New York State's General Municipal Law Article 5-G and Section A3-4 (Y) of the Ulster County Administrative Code provide that the Chairman of the Ulster County Legislature can enter into an inter-municipal agreement on behalf of the County of Ulster; and

WHEREAS, the Director of Public Transportation is requesting that the Chairman of the Ulster County Legislature be authorized to execute an inter-municipal agreement with the Village of Ellenville, as well as additional inter-municipal agreements with various local municipalities for the distribution to the municipalities of bus shelters currently in the County's inventory; and

WHEREAS, the municipalities receiving bus shelters will be responsible for their installation and upkeep as well as for maintenance of adequate insurance coverage; now, therefore, be it,

RESOLVED, that the Chairman of the Ulster County Legislature is authorized to execute a bus shelter agreement with the Village of Ellenville, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, as well as additional bus shelter agreements with various local municipalities as may be submitted to the Chairman in the future,

Resolution No. 440 November 17, 2015

Authorizing The Chairman Of The Ulster County Legislature To Execute Bus Shelter Agreements With The Village Of Ellenville And Various Municipalities Throughout The County Of Ulster – Department Of Public Transportation (Ulster County Area Transit)

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on _____.

FINANCIAL IMPACT:
NONE

**Appointing A Member To The Ulster County Planning Board –
Town of Gardiner**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio and Maloney)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Planning Department; and

WHEREAS, pursuant to Section C-49(A) of the Ulster County Charter and Section A7-5(A) of the Administrative Code: “There shall be a County Planning Board consisting of 25 members and associated alternate members. Members and their alternates shall be appointed by the County Legislature to serve for four-year terms. The Town Board or Village Board of each town and village in Ulster County shall recommend for consideration and appointment by the Legislature one person and one alternate from that town or village”; now, therefore, be it

RESOLVED, that the following person is appointed to the Ulster County Planning Board:

<u>APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Katherine Hudson Gardiner, NY	Town of Gardiner	Present thru December 31, 2016 (Completing the term of Raymond Sokolov)

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on _____.

FINANCIAL IMPACT:
NONE

Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With U.S. Coast Guard ANT Saugerties, For Boat Docking Space at 154 Lighthouse Drive Saugerties, NY 12477 – Sheriff’s Office

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Provenzano, Ronk and Wishnick)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Kenneth J. Ronk offer the following:

WHEREAS, the Ulster County Sheriff has requested that the Chairman of the Ulster County Legislature be authorized to execute a license agreement # HSCGG1-16-6-0001 for October 1, 2015 until September 30, 2025 with U.S. Coast Guard ANT Saugerties, 154 Lighthouse Drive, Saugerties, NY 12477 for boat docking space for the Sheriff’s marine units; and

WHEREAS, there will be no cost to the County associated with this license agreement; and

WHEREAS, in any event the licensee, the County of Ulster, shall have the option to terminate the license agreement for any reason or for no reason, upon 30 days written notice to the licensor, U .S. Coast Guard ANT Saugerties; now therefore, be it.

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to execute a license agreement with U.S. Coast Guard ANT Saugerties, 154 Lighthouse Drive, Saugerties, NY 12477, for boat docking space 154 Lighthouse Drive, Saugerties, NY 12477 for the Sheriff’s marine units, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and the Chairman of the Ulster County Legislature;

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Law Enforcement and Public Safety on_____.

FINANCIAL IMPACT:
NONE

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

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Provenzano, Ronk and Wishnick), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Kenneth J. Ronk offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Probation Department; and

WHEREAS, Ulster County Probation Department, STOP-DWI Division has submitted its 2016 Program Plan to the Governor's Traffic Safety Committee in accordance with New York State Vehicle and Traffic Law Section 1197; and

WHEREAS, approval of the Program Plan by the State of New York will provide continued funding for the STOP DWI Program; and

WHEREAS, the services to be provided to Ulster County by the various police agencies, other municipal entities, and service organizations, as set forth in the Program Plan, are of value in Ulster County's effort to reduce the incidents of drunk and drugged driving; and

WHEREAS, it is necessary for Ulster County to enter into certain inter-municipal agreements to permit Ulster County Probation, STOP-DWI Division to engage in the activities described in the Program Plan; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby approves Ulster County's 2016 STOP-DWI Program Plan; and, be it further

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute such inter-municipal agreements, and any amendments thereto, as may be required to carry out the approved Program Plan, as such agreements are filed with the Clerk of the Legislature or as are modified with the approval of the County Attorney and the Chairman of the Ulster County Legislature;

and move its adoption.

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**

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

Passed Committee: Law Enforcement and Public Safety on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$477,935.00 – 2016 BUDGETED APPROPRIATIONS

\$501,100.00 – 2016 BUDGETED REVENUES

Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Properties For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Donald Gregorius offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Finance; and

WHEREAS, the Commissioner of Finance has requested permission to accept a bid for a parcel of county-owned real property as hereinafter described, which was acquired by the County by reason of non-payment of taxes, and has previously been offered at a public auction; and

WHEREAS, said parcel # 144 of the 2015 Public Auction, listed as .25 of an acre, residential, in the Town of Saugerties, section block and lot number 28.4-8-23.001, has unpaid taxes in the amount of \$40,627.00 dating back to the year 2008; and

WHEREAS, the prospective purchaser of parcel # 144 bid \$1,000.00 for the property which is the upset price determined by the Real Property Tax Service Agency; and

WHEREAS, the prospective purchaser shall be responsible for the 2015-16 school tax and all subsequent tax levies; and

WHEREAS, this conveyance constitutes a Type II actions under section 4.1.5 of the County of Ulster's State Environmental Quality Review Act (SEQRA) Type II List that was adopted in Resolution No. 118 on April 20, 2010; and

WHEREAS, as per section 3 of the County's Type II List, this action does not pose a significant potential environmental impact and may be progressed as a Type II action in accordance with 6 NYCRR Part 617 of SEQRA; now therefore, be it

RESOLVED, that the Ulster County Commissioner of Finance is authorized to accept payment as follows:

Resolution No. 444 November 17, 2015

Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Properties For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

PREVIOUS OWNER	TOWN	BIDDER	BID AMOUNT
Digesu, Gaetano & Mario SBL#: 28.4-8-23.001 Parcel # 144	Saugerties	Rinaldo, Daniel D. 2651 Rt. 9W Saugerties, NY 12477	\$1,000.00

and, be it further

RESOLVED, that the Chairman of the Ulster County Legislature is authorized and directed to make, execute and deliver to said bidder making payment, a quitclaim deed conveying the interest of the County in said parcel, which quitclaim deed shall contain the covenant that the said County of Ulster shall in no event be or become liable for any defects in title conveyed for any cause whatsoever, and that no claim or demand of any nature shall ever be made against the County of Ulster arising from such sale, conveyance or the proceedings leading thereto,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

TOTAL UNPAID TAXES: \$40,627.00

TOTAL ACCEPTED BID: \$ 1,000.00

Amending The 2015 Ulster County Budget To Reimburse The Town Of Denning For Flood Mitigation Work Performed On Clair Road In The Wake Of Hurricane Irene

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and R. Parete)

Legislator John R Parete offers the following:

WHEREAS, Hurricane Irene devastated Ulster County leaving in its wake considerable property damage; and

WHEREAS, Clair Road in the Town of Denning was rendered impassable by the storm and required extensive repair; and

WHEREAS, through consultation with the County of Ulster and Empire State Development of New York State, the Town of Denning applied for and was approved to receive certain grants from the State of New York through the New York Works Program to help remediate, mitigate and reduce flooding in Ulster County; and

WHEREAS, as part of the New York State grant process, the County of Ulster is required to undertake efforts to facilitate the release of grant funding approved through the New York Works Program; and

WHEREAS, the Town of Denning, in reliance upon its approval for a grant through the New York Works Program, completed necessary steps to contract with Kingston Equipment Rental/Baker Brothers to remediate flood damage and help mitigate future flooding on Clair Road; and

WHEREAS, work was completed in November 2012; and

WHEREAS, the County of Ulster has failed to complete the required steps to facilitate the grant process and, as a result, the sum of \$25,300.80 has not been released to the Town of Denning to cover its flood remediation and mitigation costs; and

WHEREAS, the Town of Denning has paid in full the reimbursable \$25,300.88 due to Kingston Equipment Rental/Baker Brothers; and

WHEREAS, the Town of Denning continues to suffer financial hardship as a result of the flood remediation and mitigation costs; now, therefore, be it

Resolution No. 445 November 17, 2015

Amending The 2015 Ulster County Budget To Reimburse The Town Of Denning For Flood Mitigation Work Performed On Clair Road In The Wake Of Hurricane Irene

RESOLVED, that the 2015 Ulster County Budget is hereby amended as follows:

	<u>DECREASE</u>	<u>AMOUNT</u>
AA.1990.1331-4600.4660 (Appr.#)	Contingency	\$25,300.88

and be it further,

RESOLVED, that the Commissioner of Finance is authorized and directed to issue payment in the amount of \$25,300.88 to the Town of Denning for flood remediation and mitigation costs stemming from Hurricane Irene,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Public Works and Capital Projects on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

\$25,300.88 – COUNTY DOLLARS

Amending The Electric Vehicle Charging Station Policy To Require A Fee For Use

Referred to: The Energy and Environment Committee (Chairman Loughran and Legislators R. Parete, Rodriguez, Ronk and Wawro), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran, Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney and R. Parete)

Legislator John R Parete offers the following:

WHEREAS, pursuant to Resolution No. 332 dated September 15, 2015, the Ulster County Legislature determined that it was responsible to establish a policy regulating the use of Ulster County electric vehicle charging stations; and

WHEREAS, at the time the “Ulster County Electric Vehicle Charging Station Policy” was adopted, the decision to offer the electric free of charge to all non-commercial vehicles was being vetted; and

WHEREAS, it has been determined by Legislative Counsel and the Ulster County Comptroller that the manner in which electric is currently being offered is unconstitutional and corrective action should be taken; and

WHEREAS, the Ulster County Legislature has a responsibility to protect the County from acting in violation of the New York Constitution, and to limit liability regarding potential litigation pursuant to Section 51 of the General Municipal Law; now, therefore, be it

RESOLVED, that it shall be the policy of Ulster County to charge a fee-for-service in regards to use of Ulster County charging stations that is appropriate for the investment including, but not limited to, system and equipment service and maintenance, the cost of electricity, and liability to the county for damages to personal property; and, be it further

RESOLVED, that the Ulster County Legislature hereby amends the “Ulster County Electric Vehicle Charging Station Policy” to add an additional section addressing fees for electric use, as attached hereto as Exhibit A,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Resolution No. 446 November 17, 2015

**Amending The Electric Vehicle Charging Station Policy To Require
A Fee For Use**

Passed Committee: Energy and Environment on _____.

Passed Committee: Public Works and Capital Projects on _____.

Passed Committee: Ways and Means on _____.

FINANCIAL IMPACT:

UNDETERMINED POTENTIAL COUNTY REVENUE DOLLARS

EXHIBIT A

Ulster County Electric Vehicle Charging Station Policy

I. DEFINITIONS

As used in this policy, the following terms shall have the meanings indicated:

“Electric Vehicle” means any vehicle that operates, either partially or exclusively, on electrical energy from an off-board source, that is stored on-board for motive purposes. “Electric Vehicle” includes:

- a. Any “battery electric vehicle”, defined as any vehicle that operates exclusively on electrical energy from an off-board source that is stored in the vehicle’s batteries, and produces zero tailpipe emissions or pollution when stationary or operating;
- b. Any “plug-in hybrid electric vehicle (PHEV)”, defined as an electric vehicle that:
 - a. Contains an internal combustion engine and also allows power to be delivered to drive wheels by an electric motor;
 - b. Charges its battery primarily by connecting to the grid or other off-board electrical source;
 - c. May additionally be able to sustain batter charge using an on-board internal-combustion-driven generator; and
 - d. Has the ability to travel powered by electricity;
- c. Any “neighborhood electric vehicle”, defined as a self-propelled, electrically powered four-wheeled motor vehicle whose speed attainable in one mile is more than 20 miles per hour and not more than 25 miles per house and conforms to federal regulations set forth in 49 CFR Section 571.500; and
- d. Any “medium-speed electric vehicle”, defined as a self-propelled, electrically powered four-wheeled motor vehicle, equipped with a roll cage or crush-proof body design, whose speed attainable in one mile is more than 25 miles per hour but not more than 35 miles per hour and otherwise meets or exceeds the federal regulations set forth in 49 CFR Section 571.500.

Ulster County Electric Vehicle Charging Station Policy

“Electric Vehicle Charging Station” means a designated area that is served by battery charging station equipment that has as its primary purpose the transfer of electric energy (by conductive or inductive means) to a battery or other energy storage device in an electric vehicle, and that is publicly owned and publicly available on Ulster County Real Property.

“Electric Vehicle Parking Space” means any marked parking space that identifies the use to be exclusively for the parking of an electric vehicle.

“Non-Electric Vehicle” means any motor vehicle that does not meet the definition of “electric vehicle”.

II. REGULATING THE USE OF DESIGNATED ELECTRIC VEHICLE CHARGING STATION PARKING SPACES

A. No person shall stop, stand, or park a vehicle other than an electric vehicle within any space marked or signed as reserved for “electric vehicle charging” for more than two hours.

B. Any fees charged to park in a non-designated electric vehicle charging spot located in a County-owned parking lot shall also apply to each electric vehicle charging parking spot. ~~The County may also deem it appropriate to charge for use of the electric energy supplied at the charging stations.~~

C. Electric vehicles may be parked in any space designated for public parking, subject to the restrictions that would apply to any other vehicle that would park in the space.

III. FEE FOR ELECTRIC ENERGY USE

The County of Ulster shall charge a reasonable fee-for-service for use of electric. The County Executive under his/her authority in the Ulster County Charter, shall develop and implement procedure to carry out this policy.

~~III~~. IV. PENALTY

Unauthorized vehicles found in violation of this policy may be towed at the discretion of the County of Ulster. Any costs associated with towing an unauthorized vehicle shall be at the owner’s expense.

Ulster County Electric Vehicle Charging Station Policy

IV. V. REPORTING

On or before March 1st of each year, a usage report, prepared by the Coordinator of the Ulster County Department of the Environment, in conjunction with any other department of the County that the Coordinator of the Department of Environment may deem necessary, shall be filed with the County Executive and the Ulster County Legislative Standing Committee assigned with oversight of the Department of the Environment and any other Committee as determined by the Clerk of the Legislature.

This report shall include, but not be limited to, the number of users of the Ulster County electric charging stations, the amount of time each electric vehicle spent charging, the cost associated with the electric use, and the revenue generated from fees collected. These reports will be utilized to review the Ulster County Electric Vehicle Charging Station Policy annually. The Ulster County Legislature may implement charging use time limits if deemed necessary, or as recommended by the Ulster County Legislative Standing Committee assigned with oversight of the Department of the Environment.