

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

October 14, 2015

Immediately following the Audit Committee

Committee Members:

**Richard A. Gerentine, Chairman**

**Donald Gregorius, Deputy Chairman**

**Chris Allen**

**Carl Belfiglio**

**Thomas J. (TJ) Briggs**

**Mary Beth Maio**

**James F. Maloney**

**Richard Parete**

**Call Meeting to Order:**

**Approved The Minutes of 09/09/15, Special Meeting 09/09/15, and 09/15/15:**

**Resolutions for October 14, 2015:**

**Resolution No. 326 – October 20, 2015** - Requesting Establishment Of Cash On Hand Fund – Ulster Regional Gang Enforcement Narcotics Team (URGENT)

**Resolution No. 361 – October 20, 2015** - Establishing A Policy For Ulster County To Provide Methadone Treatment Services Seven Days Per Week

**Resolution No. 365 – October 20, 2015** - Approving The Collective Bargaining Agreement Between The County Of Ulster and the Ulster County Community College Organization of Professional and Administrative Personnel (OPAP)

**Resolution No. 366 – October 20, 2015** - Attesting That Increased Funding From The New York State Office For The Aging Will Be Used To Provide Additional Funding For Direct Care Staff– Office For The Aging

**Resolution No. 367 – October 20, 2015** - Appropriating Funds From An Insurance Recovery For The Replacement Of A Sheriff's Raft - Amending The 2015 Ulster County Budget - Ulster County Sheriff

**Resolution No. 368 – October 20, 2015** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – Project Crime Victims Assistance Program – Department Of Probation

**Resolution No. 370 – October 20, 2015** - Amending The 2015 Ulster County Budget To Accept Increased Funding From The New York State Office Of Alcoholism And Substance Abuse Services For Residential Services – Department Of Mental Health

**Resolution No. 371 – October 20, 2015** - Amending The 2015 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health And The New York State Office Of Alcoholism And Substance Abuse Services For A Two Percent Increase In Annual Salary And Salary Related Fringe Benefit Costs For Specific Title Series Pursuant To Part I Of Chapter 60 Of The Laws Of 2014 – Department Of Mental Health

**Resolution No. 372 – October 20, 2015** - Amending The 2015 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Supported Housing – Department Of Mental Health

**Resolution No. 373 – October 20, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rondout Legal Services Inc – Department Of Social Services

**Resolution No. 376 – October 20, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Nelson/Nygaard Consulting Associates, Inc. – Department of Planning

**Resolution No. 377 – October 20, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO, Inc – Department of Planning

**Resolution No. 379– October 20, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – AECOM – Department of Public Works

**Resolution No. 380 – October 20, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department of Public Works

**Resolution No. 381 – October 20, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Harrison & Burrows Bridge Constructors, Inc. – Department of Public Works

**Resolution No. 382 – October 20, 2015** - Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease With Wallkill Body Shop And Glass, Inc., For A Space to be Used As A Substation Of The Ulster County Sheriff's Office – Department of Public Works (Buildings And Grounds)

**Resolution No. 383 – October 20, 2015** - Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

**Resolution No. 384 – October 20, 2015** - Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2013 In Rem Foreclosure Proceeding

**Resolution No. 385 – October 20, 2015** - Accepting The Accounting Of Unpaid School Taxes For The 2015-2016 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance

**New Business:**

**Old Business:**

**Motion to adjourn**