

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

September 9, 2015

Immediately following the Special Meeting of Ways & Means

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 08/12/15, 08/18/15 Special Meeting and 08/18/15:

Resolutions for September 9, 2015:

Resolution No. 322 – September 15, 2015 - Requiring The Payment Of A Living Wage To Employees Employed By The County Of Ulster That Work A Minimum of Seventeen Hours Per Calendar Week, Or Thirty-Four Hours Per Pay Period

Resolution No. 326 – September 15, 2015 - Requesting Establishment Of Cash On Hand Fund – Ulster Regional Gang Enforcement Narcotics Team (URGENT)

Resolution No. 330 – September 15, 2015 - Setting A Public Hearing On Proposed Local Law No. 15 of 2015 (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006 And Local Law No. 9 of 2012), To Modify The Role Of The County Legislature In The Selection Of The Independent Auditor) To Be Held On Wednesday, October 14, 2015 At 6:10 PM

Resolution No. 334 – September 15, 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 Social Services

Resolution No. 335 – September 15, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Social Services

Resolution No. 336 – September 15, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

Resolution No. 337 – September 15, 2015 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – O’Connor Davies, LLP – Legislature

Resolution No. 338 – September 15, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vermont Permanency Initiative, Inc. d/b/a Bennington School – Department Of Social Services

Resolution No. 339 – September 15, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Participate In The Childhood Lead Poisoning Primary Prevention Program – Department Of Health

Resolution No. 341 – September 15, 2015 - Adopting Anti-Discrimination Policies in Accordance with Section 504 of the Rehabilitation Act of 1973, As Amended and Associated Grievance Procedures

Resolution No. 344 – September 15, 2015 - Authorizing The Chairman To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Governor’s Office of Storm Recovery (GOSCR) For Federal Funding For The Implementation Of Community Development Block Grant - Disaster Recovery (CDBG-DR) – Department Of Planning

Resolution No. 345 – September 15, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract And Any Amendments To The Contract With The New York State Department Of Health To Continue The WIC (Women, Infants And Children) Program – Department Of Health

Resolution No. 346 – September 15, 2015 - Amending The 2015 Ulster County Budget To Include Additional Allocations Of Funds To Ulster County From The New York State Office For The Aging

Resolution No. 347 – September 15, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Participation Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2015 Amending The 2015 Ulster County Budget – Emergency Communications / Emergency Management

Resolution No. 348 – September 15, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For The 2015 State Homeland Security Program (SHSP) Amending The 2015 Ulster County Budget – Emergency Communications / Emergency Management

Resolution No. 349 – September 15, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Pine Professional Center For Offices Of U.C. Probation – Department Of Public Works (Buildings And Grounds)

Resolution No. 351 – September 15, 2015 - Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

Resolution No. 352 – September 15, 2015 - Authorizing The Commissioner Of Finance To Amend Resolution No. 161 Of The County Legislature Of Ulster County Adopted On The 21st Day Of June, 2011

Resolution No. 353 – September 15, 2015 - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Town of Lloyd Regarding The Town Of Lloyd’s Lease Agreement With A Third-Party Communications Provider At 21 Water Tower Road In The Town Of Lloyd, County Of Ulster, State Of New York

Late Resolution No. 358 – September 15, 2015 - Approving The Memorandum Of Agreement By And Between The County Of Ulster, The Ulster County Sheriff And The Ulster County Deputy Sheriff's Police Benevolent Association, Inc. And The Memorandum Of Agreement By And Between The County Of Ulster, The Ulster County Sheriff And The Ulster County Deputy Sheriff's Police Benevolent Association, Inc. For The Superior Officers Unit

New Business:

- **2016 Budget**

Old Business:

Motion to adjourn