

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

July 12, 2016

3:00PM

Committee Members:

Richard A. Gerentine, Chairman

Thomas J. (TJ) Briggs, Deputy Chairman

Chris Allen

Tracey Bartels

Carl Belfiglio

Mary Beth Maio

James F. Maloney

Call Meeting to Order:

Review of the Written Budget RFP Proposals.

Interviews with Budget Analyst Firms.

Approve The Minutes of 06/09/16 Joint Meeting, 06/13/16 Joint Meeting, 06/13/16 Regular Meeting and the 06/21/16 Regular Meeting.

Resolutions for July 19, 2016:

Resolution No. 328 – July 19, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Maynard, O’Connor, Smith, & Catalinotto, LLP – County Attorney

Resolution No. 329 – July 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso And Son, Inc.– Department Of Public Works

Resolution No. 330 – July 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dan’s Hauling & Demo, Inc.– Emergency Management

Resolution No. 331 – July 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Taylor - Montgomery, LLC– Emergency Management

Resolution No. 333 – July 19, 2016 - Amending the 2016 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging – Office For The Aging

Resolution No. 334 – July 19, 2016 - Approving The New York State Office Of Children And Family Services 2016 Resource Allocation Plan, Amending The 2016 Ulster County Budget – Youth Bureau

Resolution No. 335 – July 19, 2016 - Establishing Capital Project No. 481 Technology Facility Upgrades - SUNY Ulster

Resolution No. 337 – July 19, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With SUNY Ulster – For Office and Classroom Space at the Business Resource Center – Department of Public Works (Buildings and Grounds)

Resolution No. 338 – July 19, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Agreement With Family Services, Inc. For Office Space Of Ulster Prevention Council At Trudy Resnick Farber Center, Ellenville – Department of Public Works (Buildings And Grounds)

Resolution No. 339 – July 19, 2016 - Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease Agreement With Ulster County Board of Cooperative Educational Services, (BOCES), For Classroom Space At Development Court, Kingston, New York – Department of Public Works (Buildings And Grounds)

Resolution No. 340 – July 19, 2016 - Authorizing The Acquisition Of Right-Of-Way Interests Over Certain Real Property For The South Putt Corners Road Pavement Project (PIN 8759.90) In The Town of New Paltz – Department Of Public Works (Highways & Bridges)

Resolution No. 342 – July 19, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Easement Agreement with the Ulster County Resource Recovery Agency, For the Construction, Installation, And Maintenance of Solar Energy Generation Equipment And Related Appurtenances – Department of Planning

Resolution No. 345 – July 19, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Amended Inter-Municipal Agreement To Purchase Internet and Network Services Through BOCES – Department Of Information Services

Resolution No. 346 – July 19, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Department of Health – Enough is Enough Initiative - And To Create One Full Time Position And Amending The 2016 Ulster County Budget – Department of Probation

Resolution No. 347 – July 19, 2016 - 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 FY16 State Homeland Security Program (SHSP) Amending The 2016 Ulster County Budget – Emergency Communications / Emergency Management

Resolution No. 348 – July 19, 2016 - 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 2016 Amending The 2016 Ulster County Budget – Emergency Communications / Emergency Management

Resolution No. 349 – July 19, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide Two Deputy Sheriffs As School Resource Officers – Ulster County Sheriff

Resolution No. 350 – July 19, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

Resolution No. 351 – July 19, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board of Cooperative Educational Services To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

Resolution No. 352 – July 19, 2016 - Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Properties For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance

New Business:

Old Business:

Motion to adjourn