

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

August 9, 2016

5:00PM

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:

Approve The Minutes of the 07/12/16 and 07/19/16 Regular Meetings.

Resolutions for August 16, 2016:

Resolution No. 366 – August 16, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Programs – Department Of Social Services

Resolution No. 367 – August 16, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Alindus, Inc. – Department Of Information Services

Resolution No. 368 – August 16, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau

Resolution No. 369 – August 16, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau

Resolution No. 370 – August 16, 2016 - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Next Step Digital, LLC – Department Of Information Services

Resolution No. 371 – August 16, 2016 - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Black Creek Integrated Systems, Corp. – Ulster County Sheriff

Resolution No. 372 – August 16, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PKF O'Connor Davies, LLP – Legislature

Resolution No. 373 – August 16, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gentech, Ltd. – Department Of Public Works

Resolution No. 374 – August 16, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County– Department Of Public Works

Resolution No. 376 – August 16, 2016 - Creating Two Full Time Deputy Sheriff Positions And Amending The 2016 Ulster County Budget – Ulster County Sheriff

Resolution No. 377 – August 16, 2016 - Establishing Capital Project No. 481- Countywide Radio System – Emergency Management

Resolution No. 379 – August 16, 2016 - Establishing Capital Project No. 482–Fire Training Center – Department of Public Works To Provide for Design and Engineering Work and Seeking Lead Agency Status Under the State Environmental Quality Review Act (SEQRA) (Department of Public Works Buildings and Grounds)

Resolution No. 381 – August 16, 2016 - Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

New Business:

Old Business:

Motion to adjourn