

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

September 13, 2016

5:15PM

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 08/09/16 and 08/16/16 Regular Meetings.

Resolutions for September 20, 2016:

Resolution No. 392 – September 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Y and S Technologies Inc. – Department Of Information Services

Resolution No. 393 – September 20, 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 – InterAct Public Safety Systems – Ulster County Sheriff

Resolution No. 394 – September 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYCOMCO – Department Of Probation

Resolution No. 395 – September 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ashley Mechanical Inc. – Department Of Public Works

Resolution No. 396 – September 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – J & J Tree Works Inc. – Department Of Public Works

Resolution No. 397 – September 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NYCOMCO – Department Of Public Works

Resolution No. 398 – September 20, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Lexipol LLC – Ulster County Sheriff

Resolution No. 399 – September 20, 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 – AssetWorks LLC – Department Of Information Services

Resolution No. 400 – September 20, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc. – Department Of Information Services

Resolution No. 401 – September 20, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Kathleen Dittus, Esq. – Office For The Aging

Resolution No. 402 – September 20, 2016 - Amending The 2016 Ulster County Budget To Accept Increased Funding From The New York State Office Of Alcohol And Substance Abuse Services For A 0.2% Cost Of Living Adjustment– Department Of Mental Health

Resolution No. 405 – September 20, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System For Court Attendants Contract (C200453) For The Period April 1, 2016 to March 31, 2017 – Amending the 2016 Ulster County Budget – Sheriff’s Office

Resolution No. 406 – September 20, 2016 - Appropriating Funds From URGENT Revenues To The URGENT Auto Repair Expense Line - Amending The 2016 Ulster County Budget-Ulster County Sheriff

Resolution No. 407 – September 20, 2016 - Authorizing The Chairman Of The Ulster County Legislature to Execute An Inter-Municipal Agreement With The County Of Monroe For Security For Ulster County Inmates Boarded At The Rochester Psychiatric Center Forensic Unit – Sheriff’s Office

Resolution No. 408 – September 20, 2016 - Approving The Memorandum Of Agreement Between The County Of Ulster, The Ulster County Sheriff And The Ulster County Sheriff’s Employees Association- Amending The 2016 Ulster County Budget

Resolution No. 409 – September 20, 2016 - Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2014 In Rem Foreclosure Proceeding

Resolution No. 410 – September 20, 2016 - Accepting The Accounting Of Unpaid School Taxes For The 2016-2017 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance

Resolution No. 413 – September 20, 2016 - Establishing A Policy To Provide For Tick Removal Kits, Informational Signs About Self-Monitoring For Ticks, And Informational Pamphlets About Lyme Disease And Other Tick Borne Illnesses

New Business:

- **Budget Schedule**
- **Legislative Appropriation Requests**

Old Business:

Motion to adjourn