

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

K.L. Binder Library, 6th Floor, COB

November 15, 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 10/13/16 and 10/18/16 Regular Meetings.

Resolutions for November 22, 2016:

Resolution No. 291 – November 22, 2016 - Setting A Public Hearing On Proposed Local Law No. 9 of 2016 (A Local Law Regarding Campaign Finance Reform in Ulster County) To Be Held On Tuesday, December 13, 2016 At 6:00 PM

Resolution No. 451 – November 22, 2016 - Establishing County Equalization Rates For The Year 2017 Levy

Resolution No. 452 – November 22, 2016 - Extending The Term Of Insurance Coverage For A Family Of A Corrections Officer Who Died In The Line Of Duty

Resolution No. 454 – November 22, 2016 - Setting A Policy To Require Additional Notice Of Available Parcels, Encouraging And Promoting That Parcels Return To Tax Rolls

Resolution No. 456 – November 22, 2016 - Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

Resolution No. 457 – November 22, 2016 - Requesting The New York State Legislature To Introduce Home Rule Legislation To Authorize Ulster County To Collect Hotel And Motel Tax From Third-Parties

Resolution No. 461 – November 22, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rose & Kiernan Inc– Department Of Personnel

Resolution No. 463 – November 22, 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 – HVEA Engineers – Department Of Planning

Resolution No. 464 – November 22, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vanacore, DeBenedictus, DiGovanni & Weddell – Ulster County District Attorney

Resolution No. 465 – November 22, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NCA Comp Inc –Insurance Department

Resolution No. 466 – November 22, 2016 - Amending Capital Project No. 451 To Provide For Additional Engineering and Right-of-Way Services for the “Hudson Valley Rail Trail West: Phase 4” Project (PIN 8761.21) And Amending the 2016 Capital Project Fund- Department of Planning

Resolution No. 468 – November 22, 2016 - Amending Capital Project No. 406 – For The Purchase And Remediation Of Flooded Homes Damaged During Hurricane Irene And Tropical Storm Lee - Department Of Emergency Communications/Emergency Management

Resolution No. 470 – November 22, 2016 - Amending The 2016 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A 0.2% Cost Of Living Adjustment– Department Of Mental Health

Resolution No. 473 – November 22, 2016 - Approving Ulster County’s 2017 STOP DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-municipal Agreements Required Under The Plan – Ulster County Probation, DWI Division

Resolution No. 474 – November 22, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Lealand Holdings, LLC, For Office Space For Department Of Health – Department Of Public Works (Buildings And Grounds)

Resolution No. 475 – November 22, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With 1500 NYS Route 208, LLC, For A Substation Of The Ulster County Sheriff’s Office – Department Of Public Works – Buildings And Grounds

Resolution No. 476 – November 22, 2016 - Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution No. 477 – November 22, 2016 - 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

New Business:

Old Business:

Motion to adjourn