

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor, COB

April 12, 2016

5:00 PM

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 03/08/16, 03/15/16 Meetings**

**Resolutions for April 19, 2016:**

**Resolution No. 174 – April 19, 2016 - Requesting Transfer From Contingent Account Pursuant To Budget Amendment No. 15 of 2015 – Appropriating Funds To The AWARENESS Program – Amending The 2016 Ulster County Budget**

**Resolution No. 175 – April 19, 2016 - Confirming The Appointment Of The Ulster County Historian**

**Resolution No. 186 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dan’s Hauling & Demo, Inc. – County Attorney**

**Resolution No. 187 – April 19, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Any Time Home Care Inc– Office For The Aging**

**Resolution No. 188 – April 19, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – A&T Healthcare LLC– Office For The Aging**

**Resolution No. 189 – April 19, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Always There Family Home Care– Office For The Aging**

**Resolution No. 190 – April 19, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Litson d/b/a Wilcare– Office For The Aging**

**Resolution No. 191 – April 19, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions Inc– Emergency Management/Emergency Communications**

**Resolution No. 192 – April 19, 2016** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Aramark Correctional Services LLC– Ulster County Sheriff

**Resolution No. 193 – April 19, 2016** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tracker Software Corporation Inc d/b/a PubWorks– Department Of Information Services

**Resolution No. 194 – April 19, 2016** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Colarusso Sand & Gravel Co– Department Of Public Works

**Resolution No. 195 – April 19, 2016** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering LLP– Department Of Public Works

**Resolution No. 196 – April 19, 2016** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Aktor Corporation– Department Of Public Works

**Resolution No. 197 – April 19, 2016** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC– Department Of Public Works

**Resolution No. 198 – April 19, 2016** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – W.M. Schultz Construction, Inc. – Department Of Public Works

**Resolution No. 199 – April 19, 2016** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – AECOM Technical Services Inc– Department Of Public Works

**Resolution No. 200 – April 19, 2016** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mid-Hudson Valley Early Education Center– Department Of Social Services

**Resolution No. 201 – April 19, 2016** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Natalie Mesa– Department Of Social Services

**Resolution No. 202 – April 19, 2016** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Access: Supports For Living– Department Of Social Services

**Resolution No. 203 – April 19, 2016** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families– Department Of Social Services

**Resolution No. 204 – April 19, 2016** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Bennington School Inc. – Department Of Social Services

**Resolution No. 205 – April 19, 2016** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth– Department Of Social Services

**Resolution No. 206 – April 19, 2016** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Catholic Charities Of The Diocese Of Albany, Community Maternity Services– Department Of Social Services

**Resolution No. 207 – April 19, 2016** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Children’s Home Of Kingston, New York – Department Of Social Services

**Resolution No. 208 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Devereux Foundation– Department Of Social Services**

**Resolution No. 209 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Eagleton School, Inc. – Department Of Social Services**

**Resolution No. 210 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Equinox, Inc. – Department Of Social Services**

**Resolution No. 211 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Green Chimneys Children’s Services, Inc. – Department Of Social Services**

**Resolution No. 212 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hillside Children’s Center – Department Of Social Services**

**Resolution No. 213 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Jewish Board Of Family And Children’s Services, Inc. – Department Of Social Services**

**Resolution No. 214 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Jewish Child Care Association Of New York– Department Of Social Services**

**Resolution No. 215 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services**

**Resolution No. 216 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – KidsPeace National Centers Of North America, Inc. – Department Of Social Services**

**Resolution No. 217 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – La Salle School – Department Of Social Services**

**Resolution No. 218 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Lincoln Hall – Department Of Social Services**

**Resolution No. 219 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Social Services**

**Resolution No. 220 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – MercyFirst – Department Of Social Services**

**Resolution No. 221 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Northeast Parent and Child Society, Inc. – Department Of Social Services**

**Resolution No. 222 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Parsons Child And Family Center – Department Of Social Services**

**Resolution No. 223 – April 19, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Saint Anne Institute – Department Of Social Services**

**Resolution No. 224 – April 19, 2016** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Saint John Bosco Child and Family Services – Department Of Social Services

**Resolution No. 225 – April 19, 2016** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – St. Catherine’s Center for Children – Department Of Social Services

**Resolution No. 226 – April 19, 2016** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – St. Christopher’s, Inc. – Department Of Social Services

**Resolution No. 227 – April 19, 2016** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Children’s Home Of Poughkeepsie, N.Y. – Department Of Social Services

**Resolution No. 228 – April 19, 2016** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The William George Agency For Children’s Services, Inc. – Department Of Social Services

**Resolution No. 229 – April 19, 2016** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vanderheyden Hall, Inc. – Department Of Social Services

**Resolution No. 230 – April 19, 2016** - Amending The 2016 Ulster County Budget To Accept Increased Funding From The New York State Office For People With Developmental Disabilities For A Two Percent Increase In Annual Salary And Salary Related Fringe Benefit Costs For Specific Title Series Pursuant To Part I Of Chapter 60 Of The Laws Of 2014- Department Of Mental Health

**Resolution No. 231 – April 19, 2016** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With National Association Of VOCA Assistance Administrators (NAVAA) And Amending The 2016 Ulster County Budget – Department of Probation

**Resolution No. 232 – April 19, 2016** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department of Criminal Justice To Accept Grant Funds for AED’s – Ulster County Sheriff

**Resolution No. 234 – April 19, 2016** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2016 – Department Of Public Transportation (Ulster County Area Transit)

**Resolution No. 235 – April 19, 2016** - Authorizing The Chairman of The Ulster County Legislature To Accept Section 5310 State Funding Under the Terms Of An Existing Continuing Agreement With The Federal Transit Administration & New York State Department Of Transportation For The Purchase Of One (1) Gas Cutaway Bus For Fiscal Year 2016 – Department Of Public Transportation (Ulster County Area Transit)

**Resolution No. 237 – April 19, 2016** - Authorizing The Implementation and Funding In The First Instance 100% Of The Federal-Aid Eligible Costs Of A Transportation Federal-Aid Project (Hudson Valley Rail Trail West: Phase 4), And Appropriating Funds Therefore- Department of Planning

**Resolution No. 238 – April 19, 2016** - Amending Capital Project No. 451 To Provide For Right-of-Way Acquisition for the “Hudson Valley Rail Trail West: Phase 4” Project And Amending the 2016 Capital Project Fund- Department of Planning

**Resolution No. 240 – April 19, 2016** - Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease Agreement With YMCA of Kingston And Ulster County, For Space To Conduct Its Youth Build Program, Which Provides Ulster County Youth With Construction Skills and Experience – Public Works – Buildings And Grounds

**Resolution No. 241 – April 19, 2016** - Amending Resolution No. 477 Of 2015, Dated December 15, 2015, Authorizing The Chairman Of The Ulster County Legislature To Enter Into Two Lease Agreements With Astor Services For Children & Families As Lessee, For Office Space To Provide Family Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)

**Resolution No. 242 – April 19, 2016** - Amending Capital Project No. 260 - Bailey Bridge (BIN 3347090), A Project for the Bridge Replacement On Denning Road Over The East Branch Of The Neversink Creek – Transportation Improvement Project (TIP) Not On The State Highway System – Amending the 2016 – 2021 Capital Improvement Program – Department Of Public Works (Highways And Bridges)

**Resolution No. 244 – April 19, 2016** - Amending Capital Project 439 – Rehabilitation of the Wallkill Bridge – and Amending the 2016-2021 Capital Program - Department Of Public Works (Highways & Bridges)

**Resolution No. 246 – April 19, 2016** - Declaring Certain County-Owned Real Property Located In The Town of New Paltz To Be Surplus Property And Authorizing The Conveyance Of Such Property To The City of New York - Department Of Public Works

**Resolution No. 247 – April 19, 2016** - Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

**Resolution No. 248 – April 19, 2016** - Setting A Public Hearing On Proposed Local Law No. 6 of 2016, A Local Law Amending Local Law No. 3 Of 2012 (A Local Law To Provide For An Exemption From Real Property Taxes For Real Property Owned By Veterans Who Rendered Military Service To The United States During The “Cold War”), To Be Held On Tuesday, May 10, 2016 At 6:15 PM

**Resolution No. 249 – April 19, 2016** - Setting A Public Hearing On Proposed Local Law No. 7 of 2016, (A Local Law Amending Local Law No. 4 Of 2012, To Increase The Maximum Allowable Real Property Tax Exemption Pursuant To Section 458-a Of The Real Property Tax Law Entitled “Veterans’; Alternative Exemption”), To Be Held On Tuesday, May 10, 2016 At 6:20 PM

**New Business:**

- **Commissioner Gulnick’s Letters Regarding the Upcoming Auction**

**Old Business:**

**Motion to adjourn**