

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

May 10, 2016

5:15PM or Immediately Following the Audit Committee

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 04/12/16, 04/19/16 Meetings and the 03/30/16 Joint Meeting.

Resolutions for May 17, 2016:

Resolution No. 174 – May 17, 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. 185 – May 17, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Extension Of The Sales Tax Agreement With The City Of Kingston

Resolution No. 255 – May 17, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Devereaux Foundation – Department Of Social Services

Resolution No. 256 – May 17, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources Inc – Department Of Social Services

Resolution No. 257 – May 17, 2016 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Jewish Board Of Family & Children Services Inc – Department Of Social Services

Resolution No. 259 – May 17, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vanacore DeBenedictus DiGiovanni & Weddell LLP– District Attorney

Resolution No. 260 – May 17, 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 – Hewlett-Packard Company – Department of Information Services

Resolution No. 261 – May 17, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Arold Construction Co Inc– Department Of Public Works

Resolution No. 262 – May 17, 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 – National Business Equipment LLC – Department of Information Services

Resolution No. 263 – May 17, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC– Department of Planning

Resolution No. 264 – May 17, 2016 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Winn Construction Services, Inc.– Department Of Public Works

Resolution No. 266 – May 17, 2016 - Setting A Public Hearing On The Tentative Budget Of Ulster County Community College For The Year 2016 – 2017 To Be Held On Monday, June 13, 2016 at 6:30 PM

Resolution No. 268 – May 17, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-municipal Agreement To Purchase Internet and Network Services Through BOCES – Department Of Information Services

Resolution No. 269 – May 17, 2016 - Authorizing The Chairman Of The Legislature To Call A Public Hearing To Satisfy The Public Participation Requirement For An Application To The Community Development Block Grant Program (CDBG) – Department Of Planning

Resolution No. 270 – May 17, 2016 - Authorizing The County Legislature To Conduct A Public Hearing For The Proposed Acquisition For Public Purpose of Property for the Construction of the Hudson Valley Rail Trail West: Phase 4 in the Town of Lloyd - Department of Planning

Resolution No. 271 – May 17, 2016 - Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 21, 2016 At 7:15 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning

Resolution No. 274 – May 17, 2016 - Amending The 2016 Ulster County Budget To Adjust The Annual Salary Of The District Attorney As Required By The New York State Judiciary Law– District Attorney

Resolution No. 276 – May 17, 2016 - Amending The 2016 Ulster County Budget- CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges)

Resolution No. 277 – May 17, 2016 - Amending The 2016 Ulster County Budget- PAVE-NY Funding Appropriation - Department Of Public Works (Highways And Bridges)

Resolution No. 278 – May 17, 2016 - Authorizing The Commissioner Of Finance To Accept The New York State Department Of Environmental Conservation’s Offer To Purchase A Parcel Of County-Owned Real Property In The Town Of Esopus And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

Resolution No. 279 – May 17, 2016 - Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

Resolution No. 280 – May 17, 2016 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Extension Of The Sales Tax Agreement With The City Of Kingston

Resolution No. 281 – May 17, 2016 - Supporting Senate Bill S4964B, Increasing The County DMV Revenue Sharing Rate

New Business:

Old Business:

Motion to adjourn