

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

July 9, 2014

5:00 PM

Committee Members:

Richard A. Gerentine, Chairman

Tracey A. Bartels, Deputy Chairman

Carl Belfiglio

Thomas J. (TJ) Briggs

Mary Beth Maio

James F. Maloney

Jeanette Provenzano

Hector S. Rodriguez

Call Meeting to Order:

Approved The Minutes of 06/11/14, 6/17/14, and Joint Meeting Minutes on 6/11/14:

Resolutions for July 9, 2014:

Resolution No.224 – July 15, 2014 - Rescinding Resolution No. 410 Of December 6, 2006 And Authorizing Ulster County To Pay For The Cost of Election Expenses Thereby Relieving The Various Municipalities Of Responsibility For Payment

Resolution No. 236– July 15, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Esopus For The Summer Recreational Program – Youth Bureau

Resolution No. 237– July 15, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Hurley For The Summer Recreational Program – Youth Bureau

Resolution No. 238– July 15, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the City of Kingston For The Environmental Education Program, The Summer Recreation Program and The Rondout Center Program – Youth Bureau

Resolution No. 239– July 15, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Marbletown For The Summer Recreational Program – Youth Bureau

Resolution No. 240– July 15, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Marlborough For The Summer Recreational Program – Youth Bureau

Resolution No. 241– July 15, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town of New Paltz For The Summer Recreational Program and Job Placement Program – Youth Bureau

Resolution No. 242– July 15, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Plattekill For The Recreational Program – Youth Bureau

Resolution No. 243.– July 15, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Rochester For The Summer Recreational Program and Youth Employment Referral Service – Youth Bureau

Resolution No. 244– July 15, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Rosendale For The Summer Recreational Program – Youth Bureau

Resolution No. 245– July 15, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Saugerties For The Summer Recreational Program – Youth Bureau

Resolution No. 246– July 15, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Shawangunk For The Summer Recreational Program – Youth Bureau

Resolution No. 247– July 15, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Ulster For The Summer Recreational Program – Youth Bureau

Resolution No. 248– July 15, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Wawarsing For The Summer Recreational Program – Youth Bureau

Resolution No. 249– July 15, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Woodstock For The Youth Center Skateboarding Program – Youth Bureau

Resolution No. 250– July 15, 2014 - Amending The New York State Office Of Children And Family Services 2014 Resource Allocation Plan, Amending The 2014 Ulster County Budget – Youth Bureau

Resolution No. 251– July 15, 2014 - Creating One Full Time Position And Amending The 2014 Ulster County Budget – Veterans’ Service Agency

Resolution No. 252– July 15, 2014 - 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. 253– July 15, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Correctional Medical Care Inc. – Ulster County Sheriff

Resolution No. 254– July 15, 2014 - Appropriating Funds From An Insurance Recovery For The Repair Of A Sheriff’s Patrol Vehicle - Amending The 2014 Ulster County Budget – Ulster County Sheriff

Resolution No. 255– July 15, 2014 - Appropriating Funds From The District Attorney Forfeiture Reserve Account - Amending The 2014 Ulster County Budget – Ulster County District Attorney’s Office

Resolution No. 256– July 15, 2014 - Amending The 2014 Ulster County Budget To Account For Unused 2013 Grant Funds – Department Of Social Services

Resolution No. 257– July 15, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department Of Social Services

Resolution No. 258– July 15, 2014 - Approving The Execution Of A Contract 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– July 15, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – John M. Mullins Rigging & Hauling Inc – Department Of Public Works

Resolution No. 260– July 15, 2014 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – K&P Facilities Maintenance Inc – Buildings And Grounds

Resolution No. 261– July 15, 2014 - Amending Capital Project No. 408 For The Purchase Of Highway Equipment – Amending The 2014 Capital Project Fund Budget – Department Of Public Works (Highways And Bridges)

Resolution No. 263– July 15, 2014 - Amending Capital Project No. 260 - Bailey Bridge (BIN 3347090) - Construction Phase – Authorizing the Chairman Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation – Amending the 2014 Capital Fund Budget - Public Works (Highways And Bridges)

Resolution No. 267– July 15, 2014 - Authorizing The Reacquisition Of Residential Property To Original Owner – Department Of Finance

Resolution No. 268– July 15, 2014 - Declaring Certain County-Owned Real Property Located In The Town of Wawarsing, Acquired By The County Through The Greater Catskill Flood Remediation Program To Be Surplus Property And Authorizing The Commissioner Of Finance To Sell Said Real Property To The Highest Bidder At Public Auction Pursuant to Section 215 (6) Of New York State County Law – Department of Public Works

Resolution No. 270– July 15, 2014 - Establishing A Policy To Accept Bids In Electronic Format

Late Resolution No. 271– July 15, 2014 - Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Deputy Sheriff’s Police Benevolent Association, Inc. For The Superior Officers Unit

Discussion Only- Resolution No. 234– July 15, 2014 - Setting A Public Hearing On Proposed Local Law No. 8 of 2014, A Local Law Amending Local Law No. 5 of 1989 (A Local Law Requiring Regulations Regarding The Sale Of Motor Vehicle Fuels) To Establish Certain Consumer Protection Practices In Ulster County, To Be Held On Tuesday, August 19, 2014 At 7:10 PM

New Business:

Old Business:

Motion to adjourn