

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

October 15, 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 09/17/14, 09/23/14:

Resolutions for October 15, 2014:

Resolution No.343 – October 21, 2014 – Setting A Public Hearing On Proposed Local Law No. 11 of 2014 (A Local Law Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), To Provide Status Of Contract Negotiations) To Be Held On Tuesday, November 18, 2014 At 7:00 PM

Resolution No.351 – October 21, 2014 - Authorizing A Public Hearing as Required For Ulster County's Housing Rehabilitation And Disaster Relief Program Funded Through the Community Development Block Grant Program (CDBG) And Administered By The Office Of Community Renewal – Department Of Planning

Resolution No.355 – October 21, 2014 – Appropriating Funds From The District Attorney Forfeiture Account - Amending The 2014 Ulster County Budget – Ulster County District Attorney's Office

Resolution No.356 – October 21, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute Inter-Municipal Agreements For The STOP DWI Crackdowns High Visibility Enforcement Program - Amending The 2014 Ulster County Budget – Department Of Probation, Division Of STOP-DWI

Resolution No.357 – October 21, 2014 - Authorizing The Appropriation Of Funds From The Saugerties Summer Festival Revenue Account For Reimbursement Of Expenses - Amending The 2014 Ulster County Budget – Ulster County Sheriff's Office

Resolution No.358 – October 21, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Overtime Reimbursement – Ulster County Sheriff

Resolution No.359 – October 21, 2014 - Amending the 2014 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging – Office For The Aging

Resolution No.360 – October 21, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The Town Of Woodstock For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Resolution No.361 – October 21, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Resolution No.362 – October 21, 2014 - Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2012 In Rem Foreclosure Proceeding – Department Of Finance

Resolution No.363 – October 21, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Settlement Agreement And Release Between HealthAlliance Hospital Mary's Avenue Campus, Benedictine LaSalle Medical Office, LLC, The City Of Kingston, The Kingston City School District And The County Of Ulster

Resolution No.364 – October 21, 2014 - Accepting The Accounting Of Unpaid School Taxes For The 2014-2015 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To The Real Property Tax Law – Department Of Finance

Resolution No.365 – October 21, 2014 - Amending The 2014-2019 Capital Program and Capital Project No. 370, STRIVE – SUNY Ulster Satellite Campus, To Include The Costs of Construction – Department Of Public Works (Buildings And Grounds)

Resolution No.368 – October 21, 2014 - Adopting Proposed Local Law No. 10 of 2014 (A Local Law Respecting the Outdoor Restraint of Companion Animals)

Resolution No.369 – October 21, 2014 - Amending The Indigent Veteran Burial Policy To Equalize the Reimbursement Rates For Burial And Cremation Services

Resolution No.372 – October 21, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Lime Energy Co. – Department Of Public Works

Resolution No.373 – October 21, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – UC Economic Development Alliance, Inc. – Department Of Planning

Resolution No.374 – October 21, 2014 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gorman Brothers, Inc. – Department Of Public Works

Resolution No.375 – October 21, 2014 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock, Inc. – Department Of Social Services

Resolution No.376 – October 21, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Executive Process Services LLC – Department Of Social Services

Resolution No.377 – October 21, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Paul Turner Construction – Ulster County Community College

Resolution No.378 – October 21, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Resource Systems Group, Inc. – Department Of Planning

Resolution No.379 – October 21, 2014 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Lighttower Fiber Networks II, LLC f/k/a HV Datanet LLC – Department Of Information Services

Resolution No.380 – October 21, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Westchester Community Opportunity Program, Inc. – Employment and Training

Resolution No.381 – October 21, 2014 - Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

New Business:

- **Discussion on Auditing for 2015**

Old Business:

Motion to adjourn