

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

September 17, 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 08/06/14, 08/19/14:

Resolutions for September 17, 2014:

Resolution No.313 – September 23, 2014 - Requesting Transfer From Contingent Account To Restore Funding For The 2011 Appropriation – Bardavon/Ulster Performing Arts Center – Amending The 2014 Ulster County Budget

Resolution No.314 – September 23, 2014 - Setting A Policy For County Owned Vehicles To Utilize Alternative Fuel Sources

Resolution No.318 – September 23, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town Of New Paltz To Provide Public Transit Service (New Paltz LOOP) – Department Of Public Transportation (Ulster County Area Transit)

Resolution No.319 – September 23, 2014 - Authorizing A Public Hearing As Required Under Article 25AA Of Agriculture And Markets Law Regarding the 8-Year Review Of Agricultural District No. 4 And Providing Direct Notice To Affected Municipalities –Department Of Planning

Resolution No.320 – September 23, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services To Accept Additional Funds From The Crimes Against Revenue Program – Amending The 2014 Ulster County Budget – District Attorney

Resolution No.321 – September 23, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Victim Services For Funding Under The

Victim And Witness Assistance Grant Program – Amending The 2014 Ulster County Budget - Department Of Probation

Resolution No.322 – September 23, 2014 - Creating One Full Time Position And Amending The 2014 Ulster County Budget – Department Of Probation

Resolution No.323 – September 23, 2014 - Authorizing The Appropriation Of Funds From The Restitution Surcharge Account For Use In Confidential Investigations - Amending The 2014 Ulster County Budget – Ulster County Sheriff’s Office

Resolution No.324 – September 23, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System For Reimbursement For Court Attendants – Amending the 2014 Ulster County Budget – Sheriff’s Office

Resolution No.325 – September 23, 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 Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2014 – Emergency Communications / Emergency Management

Resolution No.327 – September 23, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements With The City Of New York And Various Towns For The Purchase And Demolition Of Homes Damaged During Hurricane Irene And Tropical Storm Lee – Department of Emergency Communications / Emergency Management

Resolution No.328 – September 23, 2014 - Authorizing The Filing Of An Application For A State Grant-In-Aid For A Municipal Waste Reduction And/Or Recycling Project And Authorizing The Chairman Of The Ulster County Legislature To Sign Any Associated State Contract Under The Appropriate Laws Of New York State – Department Of The Environment

Resolution No.329 – September 23, 2014 - Amending the 2014 Ulster County Budget To Include Additional Allocations Of Funds From The New York State Office For The Aging – Office For The Aging

Resolution No.330 – September 23, 2014 - Amending The 2014 Ulster County Budget To Accept Grant Funding From The United States Department Of Housing And Urban Development (HUD) For Shelter Plus Care Programs – Department Of Social Services

Resolution No.331 – September 23, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Onteora Central School District For Substance Abuse Prevention Services - Department Of Mental Health

Resolution No.332 – September 23, 2014 - Amending The 2014 Ulster County Budget To Accept Additional Expanded Community Support Funds – Department Of Mental Health

Resolution No.333 – September 23, 2014 - Establishing A Petty Cash Fund For Use In Tobacco Sales Compliance Enforcement – Amending The 2014 Ulster County Budget - Department Of Health

Resolution No.334 – September 23, 2014 - 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

Resolution No.335 – September 23, 2014 - Authorizing The Commissioner Of Finance To Reject A Bid On A Parcel Of County-Owned Property At Private Sale – Department Of Finance

Resolution No.336 – September 23, 2014 - Authorizing The Reacquisition Of Residential Property To Original Owner – Department Of Finance

Resolution No.337 – September 23, 2014 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – O’Connor Davies, LLP – Legislature

Resolution No.338 – September 23, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock, Inc. – Department Of Social Services

Resolution No.339 – September 23, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Safeco Alarm Systems Inc. – Department Of Public Works

Resolution No.340 – September 23, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Kone, Inc – Department Of Public Works

Resolution No.341 – September 23, 2014 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Taylor Recycling Facility, LLC – Emergency Management

Resolution No.342 – September 23, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – National Business Equipment – Department Of Information Services

New Business:

- **Correspondence:**
 - **Received letters from contract agencies with their request for funds for 2015.**

Old Business:

Motion to adjourn