

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

August 6, 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 07/09/14, 07/15/14:

Resolutions for August 6, 2014:

Resolution No.224 – August 19, 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.272 – August 19, 2014 - Confirming The Appointment Of Steven J. Peterson As Director of Emergency Communications/Emergency Management

Resolution No.274 – August 19, 2014 - Adopting Proposed Local Law No. 3 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 Require Certain Resolutions Approving The Execution Of Contracts And Contract Amendments In Excess Of \$50,000.00 Entered Into By The County For Public Services Be Supplemented With Standardized Information Upon Filing

Resolution No.277 – August 19, 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.278 – August 19, 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.279 – August 19, 2014 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rondout Legal Services, Inc. – Department Of Social Services

Resolution No.280 – August 19, 2014 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rolling V Bus Corp. – Department Of Social Services

Resolution No.281 – August 19, 2014 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Durham School Services– Department Of Social Services

Resolution No.282 – August 19, 2014 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Arthur F. Mulligan– Department Of Social Services

Resolution No.283 – August 19, 2014 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Multi-County Development Corporation – Mental Health

Resolution No.284 – August 19, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO Inc – Planning Department

Resolution No.285 – August 19, 2014 - Amending The 2014 Ulster County Budget To Accept A New York University School Of Medicine Grant – Department Of Social Services

Resolution No.286 – August 19, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Defense Program – Department Of Public Defender

Resolution No.287 – August 19, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – District Attorney

Resolution No.288 – August 19, 2014 - Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board Of Cooperative Educational Services To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

Resolution No.289 – August 19, 2014 - Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

Resolution No.290 – August 19, 2014 - Amending The 2014 Ulster County Budget - Appropriating Unexpended Grant Funds From The New York State Division Of Homeland Security And Emergency Services – Emergency Communications / Emergency Management

Resolution No.291 – August 19, 2014 - Amending Capital Project No. 334 To Provide For Preliminary Design And Environmental Review For The Rail Trail Connector Link From The City Of Kingston To The Town Of Hurley – Department Of Planning

Resolution No.293 – August 19, 2014 - Authorizing The Implementation And Funding In The First Instance 100% Of The Federal-Aid Eligible Costs Of A Transportation Federal-Aid Project (Kingston Rail Trail), And Appropriating Funds Therefor – Department Of Planning

Resolution No.294 – August 19, 2014 - Amending Capital Project No. 370, STRIVE – SUNY Ulster Satellite Campus, To Include The Costs of Additional Architectural Services And Construction Management Related To Hazardous Material Abatement And Green Infrastructure Elements

Resolution No.296 – August 19, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The SUNY New Paltz Student Association To Expand Public Transit Service For The New Paltz Area – Amending the 2014 Ulster County Budget – Department Of Public Transportation (UCAT)

Resolution No.297 – August 19, 2014 - Supporting A Grant Application To The Federal Transit Administration For Funding For The Replacement Of Buses And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding – Department Of Public Transportation (UCAT)

Resolution No.298 – August 19, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The Town Of Hardenburgh For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Resolution No.299 – August 19, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The Town Of Gardiner For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Resolution No.300 – August 19, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The Town Of Saugerties For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

Resolution No.302 – August 19, 2014 - Approving The Memorandum Of Agreement Between The County Of Ulster, The Ulster County Sheriff And The Ulster County Sheriff’s Employees Association – Amending The 2014 Ulster County Budget

Resolution No.303 – August 19, 2014 - Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Agriculture And Markets For Funding For The Petroleum Products Quality Testing Program – Weights And Measures

Resolution No.304 – August 19, 2014 - Authorizing The Commissioner Of Finance To Accept A Bid For The Purchase Of A Parcel Of County-Owned Property At The April 16, 2013 Public Auction - Department Of Finance

Resolution No.305 – August 19, 2014 - Authorizing The Commissioner Of Finance To Accept A Bid For Purchase Of A Parcel Of County-Owned Property At The April 23, 2014 Public Auction - Department Of Finance

Resolution No.306 – August 19, 2014 - Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance

Resolution No.307 – August 19, 2014 - Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

Resolution No.308 – August 19, 2014 - Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

New Business:

- **Letters From Purchasing**
- **Ken Krannell, Burt Gulnick to be given time to speak from Chairman Gerentine, regarding the Tax Levy**

Old Business:

Motion to adjourn