

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

January 22, 2014

8:15 PM

Committee Members:

Richard A. Gerentine, Chairman

Tracey A. Bartels

Carl Belfiglio

Thomas J. (TJ) Briggs

Mary Beth Maio

James F. Maloney

Richard A. Parete

Hector S. Rodriguez

Call Meeting to Order:

Resolutions for January 22, 2014:

1. **Resolution No. 9** - Amending Resolution No. 286 Of 1968, Adopted February 13, 1969, Imposing Taxes On Sales And Uses Of Tangible Personal Property And Of Certain Services And On Occupancy Of Hotel Rooms And On Amusement Charges, Pursuant To Article 29 Of The Tax Law Of The State Of New York, As Amended By Resolution No. 164 Adopted July 8, 1971, Resolution No. 18 Adopted February 8, 1973, Resolution No. 211 Adopted June 10, 1976, Resolution No. 445 Adopted December 14, 1976, Resolution No. 183 Adopted August 12, 1993, Resolution No. 211 Adopted August 10, 1995, Resolution No. 240 Adopted August 14, 1997, Resolution No. 245 Adopted August 12, 1999, Resolution No. 260 Adopted August 22, 2001, Resolution No. 218 Adopted July 30, 2003, Resolution No. 246 Adopted August 31, 2005, Resolution No. 272 Adopted July 31, 2007, Resolution No. 247 Adopted August 12, 2009, And Resolution No. 177 Adopted August 16, 2011 To Increase The Rate Of Sales And Compensating Use Taxes

Resolutions for January 30, 2014:

2. **Resolution No. 12** - 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
3. **Resolution No. 13** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc. – Mental Health Department
4. **Resolution No. 14** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal Agreement For The Coordinated Children's Services School Placement Preventive Program With Ulster County Board Of Cooperative Educational Services (BOCES) – Department Of Social Services

5. **Resolution No. 15** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Continuum Systems – Department Of Information Services
6. **Resolution No. 16** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Geo-Comm, Inc. – Department Of Information Services
7. **Resolution No. 17** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sullivan Fire Protection Corp. – Department Of Public Works
8. **Resolution No. 18** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Suburban Restoration Co. Inc. – Department Of Public Works
9. **Resolution No. 19** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Renewal Agreement With The New York State Unified Court System – Department Of Public Works - Buildings And Grounds
10. **Resolution No. 20** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 and 1150 Of The New York State Real Property Tax Law – Department Of Finance
11. **Resolution No. 21** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Correctional Medical Care Inc. – Ulster County Sheriff
12. **Resolution No. 22** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The County Of Oneida For Boarding Inmates At The Central New York Psychiatric Center – Ulster County Sheriff
13. **Resolution No. 23** – Approving Ulster County’s Revised 2014 STOP-DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Intermunicipal Agreements Required Under The Plan – Ulster County Probation, STOP-DWI Division
14. **Resolution No. 24** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Division of Criminal Justice Services For The Ignition Interlock Device Monitoring Program – Department Of Probation, Division Of STOP-DWI
15. **Resolution No. 25** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2013 – Emergency Communications / Emergency Management
16. **Resolution No. 31** – Restoring The Positions Of Counsel To The Legislature

New Business: None

Old Business: None

Motion to adjourn