

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Small Conference Room off of College Lounge Van 203, Suny Ulster, Cotekill

June 11, 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 05/14/14 and 5/20/14:

Resolutions for June 11, 2014:

Resolution No. 124 – June 17, 2014 - Setting A Public Hearing On Proposed Local Law No. 2 of 2014 (A Local Law To Provide For The Collection Of Village Real Property Taxes) To Be Held On Tuesday, July 15, 2014 At 7:00 PM

Resolution No. 159 – June 17, 2014 - Setting A Public Hearing On 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) To Be Held On Tuesday, July 15, 2014 At 7:05 PM

Resolution No. 189 – June 17, 2014 - Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

Resolution No. 192 – June 17, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Office Of Employment And Training

Resolution No. 193 – June 17, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way of Ulster County, Inc. – Office Of Employment And Training

Resolution No. 194 – June 17, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services

Resolution No. 195 – June 17, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Buildings And Grounds

Resolution No. 196 – June 17, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Probation

Resolution No. 197 – June 17, 2014 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department Of The Environment

Resolution No. 202 – June 17, 2014 - Amending The 2014 Ulster County Budget to Accept And Appropriate Additional Workforce Investment Act And Temporary Assistance For Needy Families Funding – Department Of Employment And Training

Resolution No. 204 – June 17, 2014 - Amending The 2014 Ulster County Budget Due To Increased Allocation From The New York State Child Care Block Grant Subsidy Program – Department Of Social Services

Resolution No. 205 – June 17, 2014 - Amending The 2014 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Mental Health – Department Of Mental Health

Resolution No. 206 – June 17, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Agreement With Family Services, Inc. For Office Space At The Trudy Resnick Farber Center In The Village Of Ellenville – Department Of Public Works (Buildings And Grounds)

Resolution No. 207 – June 17, 2014 - Amending The 2014 Ulster County Budget For Extreme Winter Recovery Funding Appropriation From The New York State Department Of Transportation - Department Of Public Works (Highways And Bridges)

Resolution No. 208 – June 17, 2014 - Amending The 2014 Ulster County Budget- CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges)

Resolution No. 209 – June 17, 2014 - Establishing Capital Project 414 – New Paltz Pool Repairs – Amending the 2014-2019 Capital Program - Department Of Public Works (Buildings & Grounds)

Resolution No. 211 – June 17, 2014 - Amending Capital Project No. 262 - Bridge Replacement On Mud Tavern Road Over The Dwaarkill – Transportation Improvement Project (TIP) Not On The State Highway System – Public Works (Highways And Bridges)

Resolution No. 213 – June 17, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program – District Attorney

Resolution No. 214 – June 17, 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 Gun Involved Violence Intervention Initiative (GIVE) – District Attorney, Sheriff And Probation

Resolution No. 215 – June 17, 2014 - Adopting An Updated Procurement Manual Pursuant To General Municipal Law Section 104-b – Department Of Purchasing

Resolution No. 216 – June 17, 2014 - Setting A Public Hearing On Proposed Local Law No. 5 of 2014 (A Local Law Known As The Ulster County Best Value Procurement Law) To Be Held On Tuesday, July 15, 2014 At 7:10 PM

Resolution No. 217 – June 17, 2014 - Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The April 23, 2014 Public Auction - Department Of Finance

Resolution No. 218 – June 17, 2014 - Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

Resolution No. 219 – June 17, 2014 - Authorizing The Reacquisition Of Residential Property To Original Owner – Department Of Finance

Resolution No. 220 – June 17, 2014 - Authorizing The Chairman Of The Ulster County Legislature To Convey A Confirmatory, Quitclaim Deed To A Party Who Purchased Real Property Which Was Formerly County-Owned - Department Of Finance, Division Of Real Property Tax Service

Resolution No. 221 – June 17, 2014 - Authorizing The Required Steps For The Transfer Of Real Property Located At 300 Flatbush Avenue And Additional Real Property Located In The Town Of Ulster

Resolution No. 222 – June 17, 2014 - Setting A Public Hearing On Proposed Local Law No. 6 of 2014 (A Local Law To Establish A Sustainable Energy Loan Program In The County Of Ulster) To Be Held On Tuesday, July 15, 2014 At 7:15 PM

Resolution No. 223 – June 17, 2014 - Setting A Public Hearing On Proposed Local Law No. 7 of 2014 (A Local Law Amending The Ulster County Charter, Local Law No. 2 Of 2006, To Modify Various Provisions Of The Ulster County Charter To Amend The Terms of the Ulster County Legislature) To Be Held On Tuesday, July 15, 2014 At 7:20 PM

New Business:

Old Business:

Motion to adjourn