

Ulster County Legislature



Ways and Means Committee

Meeting Agenda - Draft

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

April 9, 2014

5:00 PM

Committee Members:

Richard A. Gerentine, Chairman

Tracey A. Bartels

Carl Belfiglio

Thomas J. (TJ) Briggs

Mary Beth Maio

James F. Maloney

Jeanette Provenzano

Hector S. Rodriguez

Call Meeting to Order:

Motion to Approve the Minutes of March 12 and March 18, 2014.

Resolutions for April 15, 2014:

Resolution No. 114 - Supporting The Passage Of New York State Senate Bill 3812B And Assembly Bill A7713A, An Act To Amend The State Tax Law To Permanently Authorize Certain Counties, Cities And School Districts To Impose Up To A Four Percent Rate Of Sales And Compensating Use Taxes

Resolution No. 116 - Establishing The Legal Work Week For The Clerk Of The Legislative Board Regular Pay Positions

Resolution No. 118 - Confirming The Appointment Of Dorraine Whitney As Insurance Officer

Resolution No. 119 - Creating One Full Time Position And Amending The 2014 Ulster County Budget – County Attorney’s Office

Resolution No. 120 - Confirming The Appointment Of Marc Rider As Director of Purchasing

Resolution No. 121 - Confirming The Appointment Of Lisa Berger As Director Of The Department Of Employment And Training

Resolution No. 122 - Confirming The Appointment Of Sheree Cross As Personnel Director

Resolution No. 123 - Adopting Proposed Local Law No. 1 of 2014, A Local Law Applying The Salary Revisions of Resolution No. 69 Of 2014 To All County Officers Serving For Fixed Terms

Resolution No. 124 - 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, May 20, 2014 At 7:00 PM

Resolution No. 127 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Medical Alert – Office For The Aging

Resolution No. 130 - Authorizing A Public Hearing On Tentative Budget Of The Ulster County Community College For The Year 2014 - 2015 To Be Held On Wednesday, June 11, 2014 At 6:30 PM

Resolution No. 131 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department Of Social Services

Resolution No. 133 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease With Lily Lake, LLC For Space To Be Used As A Coordinated Children’s Services Mental Health Clinic – Department Of Public Works (Buildings And Grounds)

Resolution No. 134 - Establishing Capital Project No. 404 – Purchase Of Central Auto Vehicles – Department of Public Works (Central Auto)

Resolution No. 136 - Establishing Capital Project No. 408 - Purchase Of Highway Equipment – Department of Public Works (Highways And Bridges)

Resolution No. 138 - Amending The 2014 Ulster County Budget - Appropriating Unexpended Grant Funds From The New York State Office Of Homeland Security And Emergency Services For the State Homeland Security Program (SHSP) Anti-Terrorism Funds – Ulster County Sheriff’s Office

Resolution No. 139 – 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. 140 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – VHB Engineering Surveying And Landscape Architecture, P.C. – Planning Department

Resolution No. 142 - Amending The 2014 Ulster County Budget - Appropriating Unexpended Grant Funds From The New York State Department Of State – Department Of Tourism

Resolution No. 143 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement To Receive Grant Funding From The New York State Environmental Facilities Corporation For Green Infrastructure Elements Utilized In The STRIVE Project – SUNY Ulster Satellite Campus – Department Of Planning

Resolution No. 144 - Supporting The License Approval And Operation Of A Casino At The Former Nevele Grande Hotel And Country Club In The Town Of Wawarsing

Resolution No. 145 - Authorizing The Acquisition Of Land For Flood Remediation, Open Space, Wetlands, Or Recreational Purposes, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$6,558,566.00, And Authorizing The Issuance Of \$6,558,566.00 Bonds Of Said County To Pay The Cost Thereof

New Business:

Old Business:

Motion to adjourn