

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

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

October 31, 2012

6:00 PM

Committee Members:

James F. Maloney, Chairman
Mary Beth Maio
Kevin Roberts

Peter Loughran, Deputy Chairman
Ken Wishnick

Other Attendees: Robert DiBella, Director UCAT, Ken Crannell, Deputy County Executive; J.J. Hanson, Budget Director

- **Call Meeting to Order**
- **Attendance**
- **Approval of October 3, 2012 Meeting Minutes**

Resolutions:

Draft Resolution No. 272 - November 13, 2012

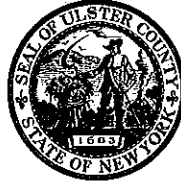
Urging The New York State Department Of Environmental Conservation To Expedite And Complete The Processes Necessary To Advance The Project At Williams Lake

Draft Resolution No. 286 - November 13, 2012

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2012 – Department Of Public Transportation (Ulster County Area Transit)

- **Discussion**
- **New Business**
- **Motion to Adjourn**
- **Next Economic Development & Tourism Committee meeting is scheduled November 28, 2012**

Ulster County Legislature



Environmental Energy & Technology Committee

Library Conference Room, 6th Floor, County Office Building
Meeting Agenda
November 1, 2012
5:30 PM

Committee Members:

Carl Belfiglio, Chairman
Tracey Bartels, Deputy Chair
Craig Lopez
John Parete

Ken Ronk, Jr.
Mary Wawro
Ken Wishnick

1. Call Meeting to Order
2. Attendance
3. Motions to Approve the September 6, 2012 and Distribution of October 4, 2012 Meeting Minutes
4. Resolutions

Resolution No. 250 – November 13, 2012

Requiring The Posting Of Audio Recordings Of Legislative Committee Meetings On The County's Official Website Within 24 Hours Of Adjournment Of The Committee Meeting

Resolution No. 276 - November 13, 2012

Setting A Public Hearing On Proposed Local Law No. 12 of 2012 (A Local Law Amending Local Law No. 9 of 1991, Ulster County Solid Waste Management Law)

Committee Consideration of Local Law #12 – November 13, 2012

Resolution No. 278 - November 13, 2012

Requesting That The New York State Assembly And New York State Senate Introduce Legislation Amending New York Public Authorities Law Article 8, Title 13 G, Section 2050-t (3) To Include Recycling Material

Resolution No. 279 - November 13, 2012

Requesting That The New York State Assembly And New York State Senate Introduce Legislation Amending New York Public Authorities Law Article 8, Title 13 G, Section 2050-c (3) To Allow Elected Officials To Serve On The Board Of The Ulster County Resource Recovery Agency

5. Review Budget Abstract (3 Contracts)

L46-36	Department of Information Services	New World Systems Corporation	Amendment No. 3 to Agreement that provides the software support, upgrades and maintenance of the Aegis Public Safety software and TRACS interface used by the County's Sheriff's Office. This Amendment extends the agreement to the end of 2013, and increases the total monetary amount as result of an additional year of services.	100% County	Professional Service [software licensing and maintenance]	01/01/2013 to 12/31/2013 (amendment term) 01/01/2011 to 12/31/2013 (contract term)	\$101,690.00 (amendment total) \$295,166.00 (contract total)
L46-37	Department of Information Services	IBM Corporation	Amendment No. 3 to Agreement to provide software, support & maintenance for lotus notes, email, domino server & multiple platforms for the County. This Agreement is being made by riding off of NYS OGS Agreement, Contract No. PT64366.	100% County	NYS OGS Contract No. PT64366	01/01/2013 to 12/31/2013 (amendment term) 01/01/2010 to 12/31/2013 (contract term)	\$76,425.74 (amendment total) \$229,462.42 (contract total)
L46-38	Department of Information Services	Sungard Public Sector, Inc.	Amendment No. 5 to Agreement that provides the HTE financial software to the County. This Amendment extends the agreement through to the end of 2012, and increase the total monetary amount as result of the year extension. The vendor is the sole provider of the H.T.E financial software and licensing that has been used by the County since 1997.	100% County	Professional Service & Sole Source [software licensing and maintenance]	01/01/2012 to 12/31/2012 (amendment term) 01/01/2008 to 12/31/2012 (contract term)	\$77,223.68 (amendment total) \$435,252.24 (contract total)

6. Discussions:

Ulster County Landfill

7. Next meeting of the Environmental Energy & Technology Committee is scheduled for November 29, 2012 @ 5:45 p.m in the Karen L. Binder Library, 6th Floor, County Office Building.

8. Motion to Adjourn

Ulster County Legislature



Health and Personnel Committee

Meeting Agenda

Legislative Chambers, 6th Floor, County Office Building

November 1, 2012

5:00 PM

Committee Members:

Bob Aiello, Chairman

Jeanette Provenzano, Deputy Chair

Carl Belfiglio

Kenneth J. Ronk Jr.

Robert S. Parete

Call Meeting to Order

Attendance

Approval of October 1, 2012 Meeting Minutes

Resolutions:

1. Draft Resolution No. 273 November 13, 2012 Authorizing Participation In The Voluntary Separation Program For An Additional Ulster County Employee

Review of Budget Abstract: (13 contracts, see attached)

Discussion:

Budget

Next Health & Personnel Committee is scheduled for November 26, 2012 at 5:30 p.m.

Motion to Adjourn

L46-17	Department of Mental Health	Family of Woodstock Inc.	2013 Agreement for FIRM to provide case management services to Spanish speaking clients of the County's Mental Health Department. The 2013 breakdown of funding sources has not yet been determined.	To be determined	Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$84,076.00 (contract total)
L46-18	Department of Mental Health	Family of Woodstock Inc.	2013 NYS mandated Agreement for Agency to receive NYS OMH and OASAS Aid and County contribution to provide hotline, homeless shelter, domestic violence shelter, in-service training, and case management services. The County's contribution is \$280,364.00. The remainder is paid by the State.	72.2% State 27.8% County	Other - State Aid Advance	01/01/2013 to 12/31/2013 (contract term)	\$1,009,244.00 (contract total)
L46-27	Department of Mental Health	The Kingston Hospital	2013 Agreement for the Hospital to provide an outpatient methadone maintenance treatment program. The hospital is the only local entity in the County licensed and certified by New York State to run this program.	100% County	Sole Source	01/01/2013 to 12/31/2013 (contract term)	\$100,00.00 (contract total)
L46-28	Department of Mental Health	The Kingston Hospital	2012 NYS mandated Agreement for the Hospital to receive NYS OMH funding to provide crisis intervention services.	100% State	Other - State Aid Advance	01/01/2012 to 12/31/2012 (contract term)	\$232,968.00 (contract total)
L46-29	Department of Mental Health	The Young Men's Christian Association of Kingston and Ulster County, Inc.	2013 Agreement to provide the Kid's Together I & II children's groups, the Kid's Together I & II parents' groups, the Discovering Together children's group, and the Discovering Together parents' group. The YMCA is the only provider in the area that has the facilities, required staff and transportation and resources to provide these programs. This Agreement is budgeted for the same amount as last year.	75% State 25% County	Sole Source	01/01/2013 to 12/31/2013 (contract term)	\$64,095.65 (contract total)
L46-19	Department of Mental Health	Family Services, Inc.	2013 NYS mandated Agreement for Agency to receive OASAS Aid to provide a Substance Abuse Prevention Director, administrative services, and budget preparation for the County's Substance Abuse Prevention Board. These services are paid with State funds.	42.5% Federal 57.5% State	Other - State Aid Advance	01/01/2013 to 12/31/2013 (contract term)	\$158,360.00 (contract total)
L46-20	Department of Mental Health	Gateway Community Industries, Inc.	2013 NYS mandated Agreement for Agency to receive NYS OMH, OASAS and OMR/DD Aid, and County contribution, to provide residential, vocational, rehabilitation, training and evaluation services for mentally retarded, emotionally disturbed and developmentally disabled. The County's contribution is \$135,875. The remainder is paid by the State and Federal governments.	2.9% Federal 93.4% State 3.7% County	Other - State Aid Advance	01/01/2013 to 12/31/2013 (contract term)	\$2,451,096.00 (contract total)
L46-21	Department of Mental Health	Mental Health Association of Ulster County, Inc.	2013 NYS mandated Agreement for Agency to receive NYS OMH, Aid, and County contribution, to provide residential placement management services for mentally retarded, emotionally disturbed and developmentally disabled. The County's contribution is \$67,798.00. The remainder is paid by the State.	96.3% State 3.6% County	Other - State Aid Advance	01/01/2013 to 12/31/2013 (contract term)	\$1,869,488.00 (contract total)
L46-22	Department of Mental Health	Multi County Community Development Corporation	2013 NYS mandated Agreement for Agency to receive NYS OMH Aid to provide 13 supported living units and case management services. These services are 100 % paid by the State.	100% State	Other - State Aid Advance	01/01/2013 to 12/31/2013 (contract term)	\$222,696.00 (contract total)
L46-23	Department of Mental Health	P.E.O.P.L.E, Inc.	2013 NYS mandated Agreement for Agency to receive NYS OMH Aid and County contribution to provide an outreach center and related program services. The County's contribution is \$30,132. The remainder is paid by the State.	94.9% State 5.1% County	Other - State Aid Advance	01/01/2013 to 12/31/2013 (contract term)	\$212,945.00 (contract total)
L46-24	Department of Mental Health	Rehabilitation Support Services, Inc.	2013 NYS mandated Agreement for Agency to receive NYS OASAS Aid to provide 18 bed half way house and related case management services.	89.3% Federal 10.7% State	Other - State Aid Advance	01/01/2013 to 12/31/2013 (contract term)	\$387,878.00 (contract total)
L46-25	Department of Mental Health	Ulster-Greene Counties Chapter of NYSARC, Inc.	2013 NYS mandated Agreement for Agency to receive NYS OMH Aid and County contribution to provide an outreach center and related program services. The County's contribution is \$117,105. The remainder is paid by the State.	58.7% State 41.3% County	Other - State Aid Advance	01/01/2013 to 12/31/2013 (contract term)	\$283,826.00 (contract total)
L46-26	Department of Mental Health	United Cerebral Palsy of Ulster County, Inc.	2013 NYS mandated Agreement for Agency to receive NYS OMRDD Aid and County contribution to provide day training program. These services are 100 % paid by the State.	100% State	Other - State Aid Advance	01/01/2013 to 12/31/2013 (contract term)	\$78,470.00 (contract total)

Ulster County Legislature



Law Enforcement & Public Safety Committee

Meeting Agenda

Ulster County Office Building, Small Conference Room, 6th Floor

November 13, 2012

5:30 PM

Committee Members:

Richard Parete, Chairman
Kenneth Ronk, Deputy Chairman
Carl Belfiglio

Thomas Briggs
Mary Beth Maio

- **Call Meeting to Order**
- **Approval of October 2, 2012 Minutes**

Resolutions:

1) **Draft Resolution No. 283 - November 13, 2012**

Amending The 2012 Ulster County Budget – Transferring Contingency Funds To Pay Jail Medical Bills - Ulster County Sheriff's Office

2) **Draft Resolution No. 284 - November 13, 2012**

Amending The 2012 Ulster County Budget, Transferring Funds From The Reserve Telephone Commissions Account And Appropriating The Funds For The Purchase Of Computer System Back-up Power Supplies - Ulster County Sheriff's Office

3) **Draft Resolution No. 285 - November 13, 2012**

Amending The 2012 Ulster County Budget, Transferring Funds From The Reserve Telephone Commissions Account And Appropriating The Funds For The Purchase Of Jail Bunks And Seats - Ulster County Sheriff's Office

L46-30	Emergency Communications	Motorola	Amendment No. 1 to annual Agreement to provide repair and maintenance of the Fire and EMS radio system. Due to the proprietary design of radio system and equipment being maintained and repaired, Motorola is the sole provider of these services.	100% County	Sole Source	12/01/2012 to 11/30/2013 (amendment term) 12/01/2011 to 11/30/2013 (contract term)	\$61,200 (amendment) \$120,600 (contract)
L46-36	Department of Information Services	New World Systems Corporation	Amendment No. 3 to Agreement that provides the software support, upgrades and maintenance of the Aegis Public Safety software and TRACS interface used by the County's Sheriff's Office. This Amendment extends the agreement to the end of 2013, and increases the total monetary amount as result of an additional year of services.	100% County	Professional Service (software licensing and maintenance)	01/01/2013 to 12/31/2013 (amendment term) 01/01/2011 to 12/31/2013 (contract term)	\$101,600 (amendment) \$295,100 (contract)

- **Sheriff Paul Van Blarcum**
- **New Business**
- **Old Business**
- **Next Meeting Date: November 27, 2012 @ 5:30 p.m.**
- **Motion to Adjourn**

Ulster County Legislature



Law Enforcement & Public Safety Committee

Meeting Agenda

Sheriff's Conference Room, The Rotunda, UC Law Enforcement Center

October 30, 2012

5:30 PM

Committee Members:

Richard Parete, Chairman
Kenneth Ronk, Deputy Chairman
Carl Belfiglio

Thomas Briggs
Mary Beth Maio

- Call Meeting to Order
- Approval of October 2, 2012 Minutes

Resolutions:

1) Draft Resolution No. 283 - November 13, 2012

Amending The 2012 Ulster County Budget – Transferring Contingency Funds To Pay Jail Medical Bills - Ulster County Sheriff's Office

2) Draft Resolution No. 284 - November 13, 2012

Amending The 2012 Ulster County Budget, Transferring Funds From The Reserve Telephone Commissions Account And Appropriating The Funds For The Purchase Of Computer System Back-up Power Supplies - Ulster County Sheriff's Office

3) Draft Resolution No. 285 - November 13, 2012

Amending The 2012 Ulster County Budget, Transferring Funds From The Reserve Telephone Commissions Account And Appropriating The Funds For The Purchase Of Jail Bunks And Seats - Ulster County Sheriff's Office

L46-30	Emergency Communications	Motorola	Amendment No. 1 to annual Agreement to provide repair and maintenance of the Fire and EMS radio system. Due to the proprietary design of radio system and equipment being maintained and repaired, Motorola is the sole provider of these services.	100% County	Sole Source	12/01/2012 to 11/30/2013 (amendment term) 12/01/2011 to 11/30/2013 (contract term)	\$61,200 (amendment) \$120,600 (contract)
L46-36	Department of Information Services	New World Systems Corporation	Amendment No. 3 to Agreement that provides the software support, upgrades and maintenance of the Aegis Public Safety software and TRACS interface used by the County's Sheriff's Office. This Amendment extends the agreement to the end of 2013, and increases the total monetary amount as result of an additional year of services.	100% County	Professional Service [software licensing and maintenance]	01/01/2013 to 12/31/2013 (amendment term) 01/01/2011 to 12/31/2013 (contract term)	\$101,600 (amendment) \$295,100 (contract)

- **Sheriff Paul Van Blarcum**
- **New Business**
- **Old Business**
- **Next Meeting Date: November 27, 2012 @ 5:30 p.m.**
- **Motion to Adjourn**

Ulster County Legislature



**Laws & Rules, Governmental Services Committee
Karen L. Binder Library, 6th Floor
County Office Building, 244 Fair Street,
Kingston, NY 12401**

**November 7, 2012
8:00 PM**

Amended Meeting Agenda

Members:

**Kevin A. Roberts, Chairman
Dean Fabiano
Mary Beth Maio
Kenneth J. Ronk, Jr.**

**David B. Donaldson
Peter M. Loughran
Robert S. Parete, Deputy Chairman**

- 1. Call meeting to order.**
- 2. Motion to approve minutes.**
- 3. Resolution 275 - Amending The Rules Of Order Of The Ulster County Legislature To Change Legislative Meetings on Future September 11 Dates**
- 4. Resolution 276 - Setting A Public Hearing On Proposed Local Law No. 12 of 2012 (A Local Law Amending Local Law No. 9 of 1991, Ulster County Solid Waste Management Law)**
- 5. LATE Resolution 290 - Authorizing The Ulster County Executive To Execute An Application For Assistance And Required Assurances Necessary To Receive An Allocation Of Funds From The New York State Office For The Aging, NY Connects System Integration Grant - Office For The Aging.**
- 6. LATE Resolution 291 - Confirming Appointment Of Member To The Ulster County Board Of Ethics.**
- 7. Motion to adjourn.**

Ulster County Legislature



Laws & Rules, Governmental Services Committee
Karen L. Binder Library, 6th Floor
County Office Building, 244 Fair Street,
Kingston, NY 12401

November 13, 2012

6:50 PM

Special Meeting Agenda

Members:

Kevin A. Roberts, Chairman
Dean Fabiano
Mary Beth Maio
Kenneth J. Ronk, Jr.

David B. Donaldson
Peter M. Loughran
Robert S. Parete, Deputy Chairman

1. Call meeting to order.
2. Motion to approve minutes.
3. LATE Resolution 292 - Authorizing The Chairman Of The Ulster County Legislature To Execute Documents Related To The New York State And New York City Flood Buyout Program Property Acquisitions - Emergency Communications - Emergency Management
4. Motion to adjourn.

Ulster County Legislature



Legislative Programs, Education & Community Services Committee

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

November 5, 2012

5:00 PM

Agenda

Members:

Wayne Harris, Chairman

David B. Donaldson, Deputy Chair

Donald Gregorius

Craig Lopez

Mary Wawro

Other Attendees: Kenneth Crannell, UC Deputy County Executive; James J. Hanson, Budget Director; Donald C. Katt, President UCCC; Lee Reidy, Executive Director Cornell Cooperative Extension of Ulster County, Margie Menard, Treasurer Ulster County Library Assn.; Richard Heyl De Ortiz, Executive Director CASA

- **Call meeting to order**
- **Attendance**
- **Approval of the Minutes from October 2, 2012**
- 1) **Resolution No. Draft Resolution No. 274 - November 13, 2012**
Appropriation For Ulster County Libraries Program
- **Ulster County Community College**
 - Mark Comdat, Dean of Administration
- **Cornell Cooperative Extension of Ulster County**
 - Lee Reidy, Executive Director
- **Ulster County Library Association**
 - Margie Menard, Treasurer

- **Court Appointed Special Advocates**
 - Richard Heyl De Ortiz, Executive Director
- **Next Meeting will be held on Tuesday, November 27, 2012 at UCCC, St. John Conf. Room 118, George Clinton Hall.**
- **Motion to Adjourn**

Ulster County Legislature
Public Works & Capital Projects Committee
Meeting Agenda
Karen L. Binder Library, 6th Floor, County Office Building
October 31, 2012 @ 5:00 PM

Committee Members: Chairman Dean Fabiano, Deputy Chairman John Parete, Thomas Briggs, James Maloney, Kevin Roberts

Call Meeting to Order:

Approval of October 3, 2012 Meeting Minutes:

Resolutions:

- 1) **Resolution No. 273, November 13, 2012:** Authorizing Participation In The Voluntary Separation Program For An Additional Ulster County Employee.
- 2) **Resolution No. 281, November 13, 2012:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Woodstock For Maintenance Of County Roads - Department Of Public Works (Highways And Bridges).
- 3) **Resolution No. 282, November 13, 2012:** Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The City Of Kingston, The Kingston City School District And The Dietz Stadium Commission For The Use Of Land At Dietz Stadium - Department Of Public Works (Highways & Bridges)
- 4) **Resolution No. 287, November 13, 2012:** Resolution Authorizing The County Executive To Apply To The State Of New York Office Of General Services For Transfer And Conveyance Of A Certain Parcel Of State Land Known As 67 Wurts Street, Located In The City Of Kingston, County Of Ulster

Public Works Update: Deputy County Executive Robert Sudlow, Sue Ronga (PW Deputy Commissioner - Finance) and David Bolles (PW Deputy Commissioner - Administrative)

New Business:

- 1) Hurricane Sandy Damage Assessment Report.
- 2) Department of Public Works contract L46-24 Capital Project No. 375, Upgrade to snow plow/sander vehicles and Public Works contract L46-35 Capital Project No. 339/340, Installation of EPDM roof systems at the County Court and Pool locations.

Old Business:

- 1) None

Next Meeting Date: Wednesday, November 28, 2012 @ 5:00 PM

Motion to adjourn

**Ulster County Legislature
Social Services Committee
Meeting Agenda
Library Conference Room, 6th Floor, County Office Building
October 29, 2012 @ 6:30 PM**

Committee Members:

Chairman Kevin Roberts
Deputy Chairman Hector Rodriguez
Craig Lopez
Richard Parete
Kenneth Ronk

Call Meeting to Order:

Approval of October 15, 2012 Meeting Minutes:

Review of Abstract for October 16th Session: (16 Contracts; see attached)

New Business:

None

Old Business:

Budget

Next Meeting Date: November 26, 2012 @ 6:30 PM

Motion to adjourn

Abstract Number	Department Name	Vendor Name	Contract Description	Funding Source	Basis for Award	Contract Dates	Monetary Amount
L46-1	Department of Social Services	Berkshire Farms Center & Services For Youth	2013 Agreement to provide state mandated non-secure detention services for the County's Department of Social Services. This Agreement is paid by NYS through its Welfare Management System (WMS).	Paid through NYS's WMS. Approximate % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Services	01/01/2013 to 12/31/2013 (contract term)	\$78,000.00 (paid by rates, the amount above is estimated).
L46-2	Department of Social Services	Family Services Inc.	Agreement to provide the Intensive Family Education Program which is an intensive home-based parent education and supportive counseling services program for Ulster County families with the highest risk of having a child placed outside the home, or that are in need of intervention and stabilization due to a current crisis. NYS mandates the County to provide preventative services. This agreement is paid through the WMS system.	Paid through NYS's WMS. Approximate % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$269,573.00 (paid by rates, the amount above is estimated)
L46-3	Department of Social Services	Youth Advocate Programs, Inc.	2013 Agreement to provide mandated placement prevention services through the FIRM'S Youth Advocacy Program for Ulster County families with children who are at high risk-of-residential placement as a result-of-Family Court proceedings and for those children in the custody of UCDCS. This Agreement is paid by WMS.	Paid through NYS's WMS. Approximate % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$525,800.00 (contract total)
L46-4	Department of Social Services	The Young Women's Christian Association of Ulster County, Inc.	2012 Agreement to provide the Families Now Program which is a mandatory intensive home-based family preservation program for homes where a child under 18 years old is at imminent risk of removal from the home. This agreement is paid through the WMS system.	Paid through NYS's WMS. Approximate % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$437,589.00 (paid by rates, the amount above is estimated)
L46-5	Department of Social Services	Multi-County Community Development Corp.	2013 Agreement for an intake and assessment casework and preventative case management services which provides maintenance of at-risk youth and stabilization of youths' home environments for the County's Department of Social Services.	37% Federal 31% State 32% County	Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$63,814.00 (contract total)
L46-6	Department of Social Services	Multi-County Community Development Corp.	2013 Agreement to provide Intensive Family Care Specialist and Case Management Services to severely mentally ill and psychiatrically impaired children and their families which are clients of the Department of Social Services' Division of Coordinated Children's Services, and whose lives are affected by such illness at home, school and in community.	Paid through NYS's WMS. Approximate % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$80,631.00 (contract total)
L46-7	Department of Social Services	Multi-County Community Development Corp.	2013 Agreement to provide the Life Skills Support Services for at-risk youth to reduce placements out of the home, on behalf of the Department of Social Services' Division of Coordinated Children's Services Foster Placement Intervention Team.	37% Federal 31% State 32% County	Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$92,722.00 (contract total)
L46-8	Department of Social Services	Multi-County Community Development Corp.	2013 Agreement to provide the Multi-Systemic Therapy Unit (MST) which delivers clinical behavior therapy placement prevention services to "high risk" adolescents who are clients of the Department of Social Services' Division of Coordinated Children's Services.	37% Federal 31% State 32% County	Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$351,201.00 (contract total)
L46-9	Department of Social Services	Family of Woodstock, Inc.	2013 Agreement to provide Daycare registration & inspection services for the County in accordance with a NYS OCFS funded grant which directs Family of Woodstock as the sub-recipient to perform the mandated registration and inspection services of this Agreement.	100 % State	Other - NYS directs this \$ to FIRM for services per grant award	01/01/2013 to 12/31/2013 (contract term)	\$139,787.00 (contract total)
L46-10	Department of Social Services	Family of Woodstock, Inc.	2013 Agreement to provide the Washbourne House, an 11 bed Domestic Violence Shelter, together with related services including meals, crisis counseling, transportation, job search support, and medical, mental health and substance abuse counseling referrals. The services provided are paid by NYS through its Welfare Management System (WMS). The FIRM is the only agency approved, certified and/or licensed with NYS to provide domestic violence program services in Ulster County. The estimated average County share is 32 %. The NYS Comptrollers office audits the accounts annually.	Paid through NYS's WMS. Approximate % of shares for 2013 are: 37% Federal 31% State 32% County	Sole Source	01/01/2013 to 12/31/2013 (contract term)	\$142,728.07 (contract total)
L46-11	Department of Social Services	Family of Woodstock, Inc.	2013 Agreement to provide emergency services including the 24 hours a day / 7 days a week staffed referral hotline and walk-in centers in Ellenville, New Paltz and Woodstock, which provide assistance in the following areas: lack of food, emergency shelter, utility shut-off and no heat, emergency transportation to obtain services, crisis counseling, and advocacy in obtaining services.	Paid through NYS's WMS. Approximate % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$120,328.00 (contract total)

L46-12	Department of Social Services	Family of Woodstock, Inc.	2013 Agreement to provide the Family House Shelter and related respite services for runaway and homeless youth within Ulster County. The FIRM is the only agency approved, certified and/or licensed with NYS to provide emergency residential shelter services in Ulster County.	Paid through NYS's WMS. Approximate % of shares for 2013 are: 37% Federal 31% State 32% County	Sole Source	01/01/2013 to 12/31/2013 (contract term)	\$273,600.00 (contract total)
L46-13	Department of Social Services	Family of Woodstock, Inc.	2013 Agreement to provide the Darmstadt and Family Inn Homeless Shelters and related services the homeless within Ulster County. Homeless staying at these shelters receive case management, meals and transportation services as approved by UCDSS. The FIRM is the only agency approved, certified and/or licensed with NYS to provide emergency residential shelter services in Ulster County.	64% Federal 36% County	Sole Source	01/01/2013 to 12/31/2013 (contract term)	\$1,500,000.00 (contract total)
L46-14	Department of Social Services	Family of Woodstock, Inc.	2013 Agreement to provide the Independent Living Program which prepares adolescents and young adults within Ulster County for the transition from foster care placement to independence. These services are mandated to be provided in accordance with NYS laws. This agreement is paid through the WMS system.	Paid through NYS's WMS. Approximated % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$153,259.00 (contract total)
L46-15	Department of Social Services	Family of Woodstock, Inc.	2013 Agreement to provide the Intensive Homeless Supervision Program. This Program provides concentrated services to homeless individuals in the shelter who have substance abuse, criminal justice or mental health issues.	100% County	Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$87,470.00 (contract total)
L46-16	Department of Social Services	Family of Woodstock, Inc.	2013 Agreement to provide Title 20 Domestic Violence Assistance to victims of domestic violence within Ulster County. Services include support and advocacy with Family Court matters, support groups, crisis counseling and case management. The FIRM is the only agency licensed, certified and/or designated by NYS to provide domestic violence program services in Ulster County. These services are mandated to be provided in accordance with NYS and Federal laws.	Paid through NYS's WMS. Approximated % of shares for 2013 are: 37% Federal 31% State 32% County	Sole Source	01/01/2013 to 12/31/2013 (contract term)	\$73,511.00 (contract total)

**Ulster County Legislature
Social Services Committee
Meeting Agenda
Library Conference Room, 6th Floor, County Office Building
November 8, 2012 @ 6:00 PM**

Committee Members:

Chairman Kevin Roberts
Deputy Chairman Hector Rodriguez
Craig Lopez
Richard Parete
Kenneth Ronk

Call Meeting to Order:

Approval of October 15, 2012 Meeting Minutes:

Resolutions:

- 1. Resolution No. 288, November 13, 2012: 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**
- 2. Resolution No. 289, November 13, 2012: Authorizing Ulster County To Pay For The Cost of The Safety Net Program Thereby Relieving The Various Municipalities Of Responsibility For Payment**

Review of Abstract for November 13th Session: (18 Contracts; see attached)

New Business:

None

Old Business:

Budget

Next Meeting Date: November 26, 2012 @ 6:30 PM

Motion to adjourn

Abstract Number	Department Name	Vendor Name	Contract Description	Funding Source	Basis for Award	Contract Dates	Monetary Amount
L46-1	Department of Social Services	Berkshire Farms Center & Services For Youth	2013 Agreement to provide state mandated non-secure detention services for the County's Department of Social Services, This Agreement is paid by NYS through its Welfare Management System (WMS).	Paid through NYS's WMS. Approximate % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Services	01/01/2013 to 12/31/2013 (contract term)	\$78,000.00 (paid by rates, the amount above is estimated)
L46-2	Department of Social Services	Family Services Inc.	Agreement to provide the Intensive Family Education Program which is an intensive home-based parent education and supportive counseling services program for Ulster County families with the highest risk of having a child placed outside the home, or that are in need of intervention and stabilization due to a current crisis. NYS mandates the County to provide preventative services. This agreement is paid through the WMS system.	Paid through NYS's WMS. Approximate % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$269,573.00 (paid by rates, the amount above is estimated)
L46-3	Department of Social Services	Youth Advocate Programs, Inc.	2013 Agreement to provide mandated placement prevention services through the FIRM'S Youth Advocacy Program for Ulster County families with children who are at high risk of residential placement as a result of Family Court proceedings and for those children in the custody of UCDCS. This Agreement is paid by WMS.	Paid through NYS's WMS. Approximate % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$525,800.00 (contract total)
L46-4	Department of Social Services	The Young Women's Christian Association of Ulster County, Inc.	2012 Agreement to provide the Families Now Program which is a mandatory intensive home-based family preservation program for homes where a child under 18 years old is at imminent risk of removal from the home. This agreement is paid through the WMS system.	Paid through NYS's WMS. Approximate % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$437,589.00 (paid by rates, the amount above is estimated)
L46-5	Department of Social Services	Multi-County Community Development Corp.	2013 Agreement for an intake and assessment casework and preventative case management services which provides maintenance of at-risk youth and stabilization of youths' home environments for the County's Department of Social Services.	37% Federal 31% State 32% County	Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$63,814.00 (contract total)
L46-6	Department of Social Services	Multi-County Community Development Corp.	2013 Agreement to provide Intensive Family Care Specialist and Case Management Services to severely mentally ill and psychiatrically impaired children and their families which are clients of the Department of Social Services' Division of Coordinated Children's Services, and whose lives are affected by such illness at home, school and in community.	Paid through NYS's WMS. Approximate % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$80,631.00 (contract total)
L46-7	Department of Social Services	Multi-County Community Development Corp.	2013 Agreement to provide the Life Skills Support Services for at-risk youth to reduce placements out of the home, on behalf of the Department of Social Services' Division of Coordinated Children's Services Foster Placement Intervention Team.	37% Federal 31% State 32% County	Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$92,722.00 (contract total)
L46-8	Department of Social Services	Multi-County Community Development Corp.	2013 Agreement to provide the Multi-Systemic Therapy Unit (MST) which delivers clinical behavior therapy placement prevention services to "high risk" adolescents who are clients of the Department of Social Services' Division of Coordinated Children's Services.	37% Federal 31% State 32% County	Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$351,201.00 (contract total)
L46-9	Department of Social Services	Family of Woodstock, Inc.	2013 Agreement to provide Daycare registration & inspection services for the County in accordance with a NYS OCFS funded grant which directs Family of Woodstock as the sub-recipient to perform the mandated registration and inspection services of this Agreement.	100 % State	Other - NYS directs this \$ to FIRM for services per grant award	01/01/2013 to 12/31/2013 (contract term)	\$139,787.00 (contract total)
L46-10	Department of Social Services	Family of Woodstock, Inc.	2013 Agreement to provide the Washbourne House, an 11 bed Domestic Violence Shelter, together with related services including meals, crisis counseling, transportation, job search support, and medical, mental health and substance abuse counseling referrals. The services provided are paid by NYS through its Welfare Management System (WMS). The FIRM is the only agency approved, certified and/or licensed with NYS to provide domestic violence program services in Ulster County. The estimated average County share is 32 %. The NYS Comptrollers office audits the accounts annually.	Paid through NYS's WMS. Approximate % of shares for 2013 are: 37% Federal 31% State 32% County	Sole Source	01/01/2013 to 12/31/2013 (contract term)	\$142,728.07 (contract total)
L46-11	Department of Social Services	Family of Woodstock, Inc.	2013 Agreement to provide emergency services including the 24 hours a day / 7 days a week staffed referral hotline and walk-in centers in Ellenville, New Paltz and Woodstock, which provide assistance in the following areas: lack of food, emergency shelter, utility shut-off and no heat, emergency transportation to obtain services, crisis counseling, and advocacy in obtaining services.	Paid through NYS's WMS. Approximate % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$120,328.00 (contract total)

L46-12	Department of Social Services	Family of Woodstock, Inc.	2013 Agreement to provide the Family House Shelter and related respite services for runaway and homeless youth within Ulster County. The FIRM is the only agency approved, certified and/or licensed with NYS to provide emergency residential shelter services in Ulster County.	Paid through NYS's WMS. Approximate % of shares for 2013 are: 37% Federal 31% State 32% County	Sole Source	01/01/2013 to 12/31/2013 (contract term)	\$273,600.00 (contract total)
L46-13	Department of Social Services	Family of Woodstock, Inc.	2013 Agreement to provide the Darmstadt and Family Inn Homeless Shelters and related services the homeless within Ulster County. Homeless staying at these shelters receive case management, meals and transportation services as approved by UCDSS. The FIRM is the only agency approved, certified and/or licensed with NYS to provide emergency residential shelter services in Ulster County.	64% Federal 36% County	Sole Source	01/01/2013 to 12/31/2013 (contract term)	\$1,500,000.00 (contract total)
L46-14	Department of Social Services	Family of Woodstock, Inc.	2013 Agreement to provide the Independent Living Program which prepares adolescents and young adults within Ulster County for the transition from foster care placement to independence. These services are mandated to be provided in accordance with NYS laws. This agreement is paid through the WMS system.	Paid through NYS's WMS. Approximate % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$153,259.00 (contract total)
L46-15	Department of Social Services	Family of Woodstock, Inc.	2013 Agreement to provide the Intensive Homeless Supervision Program. This Program provides concentrated services to homeless individuals in the shelter who have substance abuse, criminal justice or mental health issues.	100% County	Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$87,470.00 (contract total)
L46-16	Department of Social Services	Family of Woodstock, Inc.	2013 Agreement to provide Title 20 Domestic Violence Assistance to victims of domestic violence within Ulster County. Services include support and advocacy with Family Court matters, support groups, crisis counseling and case management. The FIRM is the only agency licensed, certified and/or designated by NYS to provide domestic violence program services in Ulster County. These services are mandated to be provided in accordance with NYS and Federal laws.	Paid through NYS's WMS. Approximate % of shares for 2013 are: 37% Federal 31% State 32% County	Sole Source	01/01/2013 to 12/31/2013 (contract term)	\$73,511.00 (contract total)
L46-41	Department of Social Services	Family of Woodstock, Inc.	Amendment No. 1 to Agreement to provide Shelter Plus Care for 15 units pursuant to grant No. NY0646C2T081002 from the US Dept. of Housing and Urban Development. The Shelter Plus Care program provides sponsor based rental assistance. The FIRM has been named the sub-recipient of the grant.	100% Federal	Other -	12/31/2011 to 12/31/2012 (amendment term) 01/01/2011 to 12/31/2012 (contract term)	\$202,716.00 (amendment total) \$382,188.00 (contract total)
L46-42	Department of Social Services	Family of Woodstock, Inc.	Amendment No. 1 to Agreement to provide additional SRO Shelter Plus Care for 33 units pursuant to grant No. NY0646C2T081001 from the US Dept. of Housing and Urban Development. The Shelter Plus Care program provides sponsor based rental assistance. The FIRM has been named the sub-recipient of the grant.	100% Federal	Other -	06/30/2012 to 06/30/2013 (amendment term) 07/01/2011 to 06/30/2013 (contract term)	\$358,116.00 (amendment total) \$667,572.00 (contract total)

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

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

November 7, 2012

5:00 PM

Committee Members:

Richard A. Gerentine, Chairperson
Wayne Harris
Mary Beth Maio
James F. Maloney

Donald J. Gregorius
Jeanette M. Provenzano
Hector Rodriguez

I. RESOLUTIONS

- 1) **Draft Resolution No. 273** - Authorizing Participation In The Voluntary Separation Program For An Additional Ulster County Employee.
- 2) **Draft Resolution No. 274** - Appropriation For Ulster County Libraries Program.
- 3) **Draft Resolution No. 277** - Imposing A Motor Vehicle Use Fee In Ulster County And Authorizing The Collection Of Said Fee By The New York State Commissioner Of Motor Vehicles
- 4) **Draft Resolution No. 280** - Approving The Execution Of Various Contracts And Change Orders In The Amount Of \$50,000.00 Or In Excess Of \$50,000.00 Entered Into By The County
- 5) **Draft Resolution No. 281** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Woodstock For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges).
- 6) **Draft Resolution No. 283** - Amending The 2012 Ulster County Budget – Transferring Contingency Funds To Pay Jail Medical Bills - Ulster County Sheriff's Office
- 7) **Draft Resolution No. 284** - Amending The 2012 Ulster County Budget, Transferring Funds From The Reserve Telephone Commissions Account And Appropriating The Funds For The Purchase Of Computer System Back-up Power Supplies - Ulster County Sheriff's Office
- 8) **Draft Resolution No. 285** - Amending The 2012 Ulster County Budget, Transferring Funds From The Reserve Telephone Commissions Account And Appropriating The Funds For The Purchase Of Jail Bunks And Seats - Ulster County Sheriff's Office

- 9) **Draft Resolution No. 286** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2012 – Department Of Public Transportation (Ulster County Area Transit)
- 10) **Draft Resolution No. 288** - 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
- 11) **Draft Resolution No. 289** - Authorizing Ulster County To Pay For The Cost Of The Safety Net Program Thereby Relieving The Various Municipalities Of Responsibility For Payment

II. MISCELLANEOUS

- 1) Presentation from O’Connor Davies LLP on the findings from the 2013 Proposed Budget analysis.

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

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

November 13, 2012

1:00 PM – 5:00PM

Committee Members:

**Richard A. Gerentine, Chairperson
Wayne Harris
Mary Beth Maio
James F. Maloney**

**Donald J. Gregorius
Jeanette M. Provenzano
Hector Rodriguez**

I. RESOLUTIONS

- 1) **Draft Resolution No. 276** - Setting A Public Hearing On Proposed Local Law No. 12 of 2012 (A Local Law Amending Local Law No. 9 of 1991, Ulster County Solid Waste Management Law)
- 2) **Draft Resolution No. 280** - Approving The Execution Of Various Contracts And Change Orders In The Amount Of \$50,000.00 Or In Excess Of \$50,000.00 Entered Into By The County

II. MISCELLANEOUS

- 1)