

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

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

October 3, 2012

6:00 PM

Committee Members:

James F. Maloney, Chairman

Mary Beth Maio

Kevin Roberts

Peter Loughran, Deputy Chairman

Ken Wishnick

Other Attendees: Tim Allred, Project Manager, HRVR; Melinda Beuf, Director, UCDC; Ken Crannell, Deputy County Executive

- **Call Meeting to Order**
- **Attendance**
- **Approval of September 5, 2012 Meeting Minutes**
- **Resolutions - None**

Presentation by Tim Allred, Project Manager – Williams Lake Resort Project

- **Discussion**
- **New Business**
- **Motion to Adjourn**
- **Next Economic Development & Tourism Committee meeting is scheduled October 31, 2012**

Ulster County Legislature



Environmental Energy & Technology Committee

Library Conference Room, 6th Floor, County Office Building
Meeting Agenda
October 4, 2012
5:45 PM

Committee Members:

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

Ken Ronk, Jr.
Mary Wawro
Ken Wishnick

Other Attendees:

Ken Crannell, Deputy County Executive
Tim Rose, UCRRA Executive Director

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

Draft Resolution No. 245 – October 16, 2012

Directing the Clerk of the Legislature To Post Information to Assist Ulster County Municipalities To Enact Local Ordinances Prohibiting Hydraulic Fracturing

Draft Resolution No. 250 - October 16, 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

Draft Resolution No. 266 October 16, 2012

Confirming Ulster County's Intention To Join An Internet Bandwidth Consortium And Authorizing Ulster BOCES To Act On Ulster County's Behalf For The Purpose Of Securing A Bid For Internet Bandwidth – Department Of Information Services

5. Discussions:

Ulster County Landfill (Belfiglio)

6. Next meeting of the Environmental Energy & Technology Committee is scheduled for November 1, 2012 @ 5:45 p.m in the Karen L. Binder Library, 6th Floor, County Office Building.
7. Motion to Adjourn

Ulster County Legislature



Health and Personnel Committee

Meeting Agenda

Legislative Chambers, 6th Floor, County Office Building

October 1, 2012

5:30 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 August 6, 2012 Meeting Minutes

Resolutions:

1. Draft Resolution No. 263 October 16, 2012 Amending The 2012 Ulster County Budget To Accept Additional Funding From New York State Office Of Mental Health – Department Of Mental Health
2. Draft Resolution No. 264 October 16, 2012 Amending The 2012 Ulster County Budget – Accepting Additional New York State Aid And Appropriating Funds For The Provision Of Additional Supportive Housing Services – Department Of Mental Health
3. Draft Resolution No. 265 October 16, 2012 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town of Saugerties For The Use Of Clinic Space At The Kiwanis Ice Arena For The WIC (Women, Infants and Children) Program – Department of Health

Discussion:

Guest Speaker: David Lundquist, CEO, Health Alliance of the Hudson Valley

Next Health & Personnel Committee is scheduled for October 29, 2012 at 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 2, 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 September 2, 2012 Meeting Minutes

Resolutions -

Draft Resolution No. 256 - October 16, 2012

Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Various Municipalities For The Continued Operation Of U.R.G.E.N.T. (Ulster Regional Gang Enforcement Narcotics Team) – Ulster County Sheriff

Draft Resolution No. 257 – October 16, 2012

Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To The License Agreement With Tonche Association, Inc. For The Operation Of An Emergency Communications Tower – Department Of Emergency Communications/Emergency Management

Draft Resolution 258 – October 16, 2012

Authorizing The Chairman Of The Ulster County Legislature To Execute an Agreement With The New York State Division Of Homeland Security And Emergency Services For The FY12 State Homeland Security Program - Amending the 2012 Ulster County Budget – Emergency Communications/Emergency Management And Sheriff

Draft Resolution No. 267 – October 16, 2012

Requesting Appropriation Of Funds From The Forfeiture Account For The Office Of The District Attorney - Amending The 2012 Ulster County Budget— Ulster County District Attorney's Office

Draft Resolution No. 269 – October 16, 2012

Appointing Member To The Ulster County Fire Advisory Board

- **District Attorney D. Holley Carnright** – Scrap Metal Law discussion
- **Sheriff Paul Van Blarcum**
- **New Business**
- **Old Business**
- **Next Meeting Date: October 30, 2012**
- **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

October 15, 2012
6:30 PM

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 270 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Pine Professional Center, LLC, For Office Space To Be Used By The Ulster County Probation Department Department Of Public Works (Buildings and Grounds)
4. LATE Resolution 271 - Requesting Appropriation Of Funds From The Forfeiture Account For The Office Of The District Attorney - Amending The 2012 Ulster County Budget-- Ulster County District Attorney's Office.
5. Discussion with Commission of Human Rights, Commissioners' of the Election Board, Insurance Department and the Safety Department regarding the Proposed 2013 Executive Budget.
6. Motion to adjourn.

Ulster County Legislature



Legislative Programs, Education & Community Services Committee

Ulster County Community College
St. John Conference Room (Room 118), George Clinton Hall
October 2, 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; Mark Komdat, Dean UCCC;
Lee Reidy, Executive Director Cornell Cooperative Extension of Ulster County

- **Call meeting to order**
- **Attendance**
- **Approval of the Minutes from September 4, 2012**
- **Ulster County Community College**
Mark Komdat, Dean of Administration
- **Cornell Cooperative Extension of Ulster County**
Lee Reidy, Executive Director

Resolutions:

Draft Resolution No. 248 - October 16, 2012

Urging The Governor Of The State Of New York And The New York State Legislature To Restore State Aid To Community Colleges At The Levels Required By New York State Education Law

Draft Resolution No. 259 - October 16, 2012

Declaring The President's Residence of Ulster County Community College Located At 3312 Route 209, Stone Ridge, NY 12484 To Be Surplus County-Owned Real Property And Approving Its Sale Or Other Disposal – Ulster County Community College

Draft Resolution No. 260 - October 16, 2012

Authorizing The County Executive To Execute An Agreement With The Dyson Foundation, Accepting A Contribution To Be Utilized For The Implementation Of The STRIVE Project, Providing Funding For The Re-Location Of County Departments And The Renovation Of Sophie Finn Elementary School For Use As A Satellite Campus Of Ulster County Community College

Draft Resolution No. 261 - October 16, 2012

Amending The 2012 – 2017 Capital Program To Establish Capital Project No. 370 – Implementation Of The STRIVE Project, UCCC Renovation Of Sophie Finn Elementary School And Re-Location of Various County Departments

- **Next Meeting will be held on Tuesday, October 30, 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 3, 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 September 5, 2012 Meeting Minutes:

Resolutions:

- 1) **Resolution No. 252, October 16, 2012:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cape Pond, Inc. For A Permanent Easement Across Property Adjacent To County Road No. 56 - Department Of Public Works (Highways And Bridges)
- 2) **Resolution No. 253, October 16, 2012:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Shandaken For Maintenance Of County Roads - Department Of Public Works (Highways And Bridges)
- 3) **Resolution No. 254, October 16, 2012:** Declaring Various County-Owned Properties To Be Surplus Property And Authorizing The Sale Of Such Properties - Department Of Public Works, Buildings And Grounds Division
- 4) **Resolution No. 261, October 16, 2012:** Amending The 2012 - 2017 Capital Program To Establish Capital Project No. 370 - Implementation Of The STRIVE Project, UCCC Renovation Of Sophie Finn Elementary School And Re-Location Of Various County Departments. **BOND Resolution No. 262 Required**

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

New Business:

- 1) Road Closure Report dated September 21, 2012.

Old Business:

- 2) Discussion regarding McKinley Hollow Bridge on County Road 47.

Next Meeting Date: Wednesday, October 31, 2012 @ 5:00 PM

Motion to adjourn

**Ulster County Legislature
Social Services Committee
Meeting Agenda
Library Conference Room, 6th Floor, County Office Building
October 15, 2012 @ 5:30 PM**

Committee Members:

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

Call Meeting to Order:

Approval of September 11, 2012 Joint Social Services and Ways & Means Committee Meeting Minutes:

Abstract for October 16th Session: (22 Contracts; see below)

New Business:

Budget

Old Business:

Safety Net

Next Meeting Date: October 29, 2012 @ 6:30 PM

Motion to adjourn

Abstract Number	Department Name	Vendor Name	Contract Description	Funding Source	Basis for Award	Contract Dates	Monetary Amount
L45-1	Department of Social Services	Any-Time Home Care, Inc. **	Agreement to provide Personal Care Aide Services pursuant to Title 11, Article 5 of NYS Social Services & Title 14 of Social Security Act. These services, contract language and template are mandated in accordance with NYS rules and regulations & NYS directs who to contract with. The rates are directed and/or approved by NYS and paid via Medicaid reimbursement through the eMed-NY/ MMIS system.	50% Federal 25% State 25% County	Other - NYS Directed	01/01/2013 to 12/31/2013 (contract term)	Paid at NYS directed rates. The monetary amount of estimated expenditures are anticipated to be over \$50,000.00.
L45-2	Department of Social Services	Bermac Home Aides, Inc. **	Agreement to provide Personal Care Aide Services pursuant to Title 11, Article 5 of NYS Social Services & Title 14 of Social Security Act. These services, contract language and template are mandated in accordance with NYS rules and regulations & NYS directs who to contract with. The rates are directed and/or approved by NYS and paid via Medicaid reimbursement through the eMed-NY/ MMIS system.	50% Federal 25% State 25% County	Other - NYS Directed	01/01/2013 to 12/31/2013 (contract term)	Paid at NYS directed rates. The monetary amount of estimated expenditures are anticipated to be over \$50,000.00.
L45-3	Department of Social Services	Home Health Care and Companion Agency, Inc. **	Agreement to provide Personal Care Aide Services pursuant to Title 11, Article 5 of NYS Social Services & Title 14 of Social Security Act. These services, contract language and template are mandated in accordance with NYS rules and regulations & NYS directs who to contract with. The rates are directed and/or approved by NYS and paid via Medicaid reimbursement through the eMed-NY/ MMIS system.	50% Federal 25% State 25% County	Other - NYS Directed	01/01/2013 to 12/31/2013 (contract term)	Paid at NYS directed rates. The monetary amount of estimated expenditures are anticipated to be over \$50,000.00.
L45-4	Department of Social Services	Independent Home Care, Inc. **	Agreement to provide Personal Care Aide Services pursuant to Title 11, Article 5 of NYS Social Services & Title 14 of Social Security Act. These services, contract language and template are mandated in accordance with NYS rules and regulations & NYS directs who to contract with. The rates are directed and/or approved by NYS and paid via Medicaid reimbursement through the eMed-NY/ MMIS system.	50% Federal 25% State 25% County	Other - NYS Directed	01/01/2013 to 12/31/2013 (contract term)	Paid at NYS directed rates. The monetary amount of estimated expenditures are anticipated to be over \$50,000.00.

L45-5	Department of Social Services	Mid Hudson Managed Homecare, Inc. **	Agreement to provide Personal Care Aide Services pursuant to Title 11, Article 5 of NYS Social Services & Title 14 of Social Security Act. These services, contract language and template are mandated in accordance with NYS rules and regulations & NYS directs who to contract with. The rates are directed and/or approved by NYS and paid via Medicaid reimbursement through the eMed-NY/ MMIS system.	50% Federal 25% State 25% County	Other - NYS Directed	01/01/2013 to 12/31/2013 (contract term)	Paid at NYS directed rates. The monetary amount of estimated expenditures are anticipated to be over \$50,000.00.
L45-6	Department of Social Services	Ulster Home Care Inc., d/b/a Always There Family Home Care **	Agreement to provide Personal Care Aide Services pursuant to Title 11, Article 5 of NYS Social Services & Title 14 of Social Security Act. These services, contract language and template are mandated in accordance with NYS rules and regulations & NYS directs who to contract with. The rates are directed and/or approved by NYS and paid via Medicaid reimbursement through the eMed-NY/ MMIS system.	50% Federal 25% State 25% County	Other - NYS Directed	01/01/2013 to 12/31/2013 (contract term)	Paid at NYS directed rates. The monetary amount of estimated expenditures are anticipated to be over \$50,000.00.
L45-7	Department of Social Services	Unlimited Care, Inc. **	Agreement to provide Personal Care Aide Services pursuant to Title 11, Article 5 of NYS Social Services & Title 14 of Social Security Act. These services, contract language and template are mandated in accordance with NYS rules and regulations & NYS directs who to contract with. The rates are directed and/or approved by NYS and paid via Medicaid reimbursement through the eMed-NY/ MMIS system.	50% Federal 25% State 25% County	Other - NYS Directed	01/01/2013 to 12/31/2013 (contract term)	Paid at NYS directed rates. The monetary amount of estimated expenditures are anticipated to be over \$50,000.00.
L45-8	Department of Social Services	Willcare Inc. **	Agreement to provide Personal Care Aide Services pursuant to Title 11, Article 5 of NYS Social Services & Title 14 of Social Security Act. These services, contract language and template are mandated in accordance with NYS rules and regulations & NYS directs who to contract with. The rates are directed and/or approved by NYS and paid via Medicaid reimbursement through the eMed-NY/ MMIS system.	50% Federal 25% State 25% County	Other - NYS Directed	01/01/2013 to 12/31/2013 (contract term)	Paid at NYS directed rates. The monetary amount of estimated expenditures are anticipated to be over \$50,000.00.
L45-9	Department of Social Services	Leake & Watts Services Inc.	Agreement to purchase foster care and related services. The services provided are mandated by NYS & are paid by NYS through its Welfare Management System (WMS). The County's Finance Department reconciles the WMS accounts, through which NYS transfers funds & makes payments to vendors. The NYS Comptroller's office audits the accounts annually.	Paid through NYS's WMS. Approximated % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	04/01/2012 to 03/31/2013 (contract term)	\$225,000.00 (contract total estimated amount of anticipated expenditures)
L45-10	Department of Social Services	Berkshire Farm Center & Services for Youth	Amendment No. 3 to Agreement purchasing foster care and related services. This Amendment extends the Agreement for an additional year (2013) and adds the associated estimated yearly expenditures. The services provided are mandated by NYS & are paid by NYS through its Welfare Management System (WMS). The County's Finance Department reconciles the WMS accounts, through which NYS transfers funds & makes payments to vendors. The NYS Comptroller's office audits the accounts annually.	Paid through NYS's WMS. Approximated % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	10/01/2012 to 12/31/2013 (amendment term) 01/01/2010 to 12/31/2013 (contract term)	\$1,294,000.00 (amendment total estimated amount of anticipated expenditures) \$3,100,000.00 (contract total)
L45-11	Department of Social Services	The Children's Home of Poughkeepsie, NY	Amendment No. 3 to Agreement purchasing foster care and related services. This Amendment extends the Agreement for an additional year (2013) and adds the associated estimated yearly expenditures. The services provided are mandated by NYS & are paid by NYS through its Welfare Management System (WMS). The County's Finance Department reconciles the WMS accounts, through which NYS transfers funds & makes payments to vendors. The NYS Comptroller's office audits the accounts annually.	Paid through NYS's WMS. Approximated % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	10/01/2012 to 12/31/2013 (amendment term) 01/01/2010 to 12/31/2013 (contract term)	\$293,000.00 (amendment total estimated amount of anticipated expenditures) \$1,445,000.00 (contract total)
L45-12	Department of Social Services	Julia Dyckman Andrus Memorial, Inc.	Amendment No. 4 to Agreement purchasing foster care and related services. This Amendment extends the Agreement for an additional year (2013) and adds the associated estimated yearly expenditures. The services provided are mandated by NYS & are paid by NYS through its Welfare Management System (WMS). The County's Finance Department reconciles the WMS accounts, through which NYS transfers funds & makes payments to vendors. The NYS Comptroller's office audits the accounts annually.	Paid through NYS's WMS. Approximated % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	10/01/2012 to 12/31/2013 (amendment term) 01/01/2010 to 12/31/2013 (contract term)	\$253,000.00 (amendment total estimated amount of anticipated expenditures) \$985,000.00 (contract total)
L45-13	Department of Social Services	KidsPeace National Centers of North America, Inc.	Amendment No. 3 to Agreement purchasing foster care and related services. This Amendment extends the Agreement for an additional year (2013) and adds the associated estimated yearly expenditures. The services provided are mandated by NYS & are paid by NYS through its Welfare Management System (WMS). The County's Finance Department reconciles the WMS accounts, through which NYS transfers funds & makes payments to vendors. The NYS Comptroller's office audits the accounts annually.	Paid through NYS's WMS. Approximated % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	10/01/2012 to 12/31/2013 (amendment term) 01/01/2010 to 12/31/2013 (contract term)	\$429,000.00 (amendment total estimated amount of anticipated expenditures) \$3,495,000.00 (contract total)
L45-14	Department of Social Services	LaSalle School	Amendment No. 3 to Agreement purchasing foster care and related services. This Amendment extends the Agreement for an additional year (2013) and adds the associated estimated yearly expenditures. The services provided are mandated by NYS & are paid by NYS through its Welfare Management System (WMS). The County's Finance Department reconciles the WMS accounts, through which NYS transfers funds & makes payments to vendors. The NYS Comptroller's office audits the accounts annually.	Paid through NYS's WMS. Approximated % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	10/01/2012 to 12/31/2013 (amendment term) 01/01/2010 to 12/31/2013 (contract term)	\$596,000.00 (amendment total estimated amount of anticipated expenditures) \$3,568,000.00 (contract total)
L45-15	Department of Social Services	Leake & Watts Services Inc.	Amendment No. 1 to Agreement purchasing foster care and related services. This Amendment extends the Agreement for an additional year (2013) and adds the associated estimated yearly expenditures. The services provided are mandated by NYS & are paid by NYS through its Welfare Management System (WMS). The County's Finance Department reconciles the WMS accounts, through which NYS transfers funds & makes payments to vendors. The NYS Comptroller's office audits the accounts annually.	Paid through NYS's WMS. Approximated % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	10/01/2012 to 12/31/2013 (amendment term) 04/01/2012 to 12/31/2013 (contract term)	\$325,000.00 (amendment total estimated amount of anticipated expenditures) \$550,000.00 (contract total)

L45-16	Department of Social Services	Mental Health Association in Ulster County, Inc.	Amendment No. 3 to Agreement purchasing foster care and related services. This Amendment extends the Agreement for an additional year (2013) and adds the associated estimated yearly expenditures. The services provided are mandated by NYS & are paid by NYS through its Welfare Management System (WMS). The County's Finance Department reconciles the WMS accounts, through which NYS transfers funds & makes payments to vendors. The NYS Comptroller's office audits the accounts annually.	Paid through NYS's WMS. Approximated % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	10/01/2012 to 12/31/2013 (amendment term) 01/01/2010 to 12/31/2013 (contract term)	\$1,180,000.00 (amendment total estimated amount of anticipated expenditures) \$3,590,000.00 (contract total)
L45-17	Department of Social Services	Northeast Parent and Child Society, Inc.	Amendment No. 3 to Agreement purchasing foster care and related services. This Amendment extends the Agreement for an additional year (2013) and adds the associated estimated yearly expenditures. The services provided are mandated by NYS & are paid by NYS through its Welfare Management System (WMS). The County's Finance Department reconciles the WMS accounts, through which NYS transfers funds & makes payments to vendors. The NYS Comptroller's office audits the accounts annually.	Paid through NYS's WMS. Approximated % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	10/01/2012 to 12/31/2013 (amendment term) 01/01/2010 to 12/31/2013 (contract term)	\$203,000.00 (amendment total estimated amount of anticipated expenditures) \$1,883,000.00 (contract total)
L45-18	Department of Social Services	Parsons Child and Family Center	Amendment No. 4 to Agreement purchasing foster care and related services. This Amendment extends the Agreement for an additional year (2013) and adds the associated estimated yearly expenditures. The services provided are mandated by NYS & are paid by NYS through its Welfare Management System (WMS). The County's Finance Department reconciles the WMS accounts, through which NYS transfers funds & makes payments to vendors. The NYS Comptroller's office audits the accounts annually.	Paid through NYS's WMS. Approximated % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	10/01/2012 to 12/31/2013 (amendment term) 01/01/2010 to 12/31/2013 (contract term)	\$1,755,000.00 (amendment total estimated amount of anticipated expenditures) \$3,003,000.00 (contract total)
L45-19	Department of Social Services	Saint Anne Institute	Amendment No. 4 to Agreement purchasing foster care and related services. This Amendment extends the Agreement for an additional year (2013) and adds the associated estimated yearly expenditures. The services provided are mandated by NYS & are paid by NYS through its Welfare Management System (WMS). The County's Finance Department reconciles the WMS accounts, through which NYS transfers funds & makes payments to vendors. The NYS Comptroller's office audits the accounts annually.	Paid through NYS's WMS. Approximated % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	10/01/2012 to 12/31/2013 (amendment term) 01/01/2010 to 12/31/2013 (contract term)	\$450,000.00 (amendment total estimated amount of anticipated expenditures) \$1,739,000.00 (contract total)
L45-20	Department of Social Services	Saint John Bosco Child and Family Services	Amendment No. 3 to Agreement purchasing foster care and related services. This Amendment extends the Agreement for an additional year (2013) and adds the associated estimated yearly expenditures. The services provided are mandated by NYS & are paid by NYS through its Welfare Management System (WMS). The County's Finance Department reconciles the WMS accounts, through which NYS transfers funds & makes payments to vendors. The NYS Comptroller's office audits the accounts annually.	Paid through NYS's WMS. Approximated % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	10/01/2012 to 12/31/2013 (amendment term) 01/01/2010 to 12/31/2013 (contract term)	\$370,000.00 (amendment total estimated amount of anticipated expenditures) \$1,495,000.00 (contract total)
L45-21	Department of Social Services	Vanderheyden Hall, Inc.	Amendment No. 3 to Agreement purchasing foster care and related services. This Amendment extends the Agreement for an additional year (2013) and adds the associated estimated yearly expenditures. The services provided are mandated by NYS & are paid by NYS through its Welfare Management System (WMS). The County's Finance Department reconciles the WMS accounts, through which NYS transfers funds & makes payments to vendors. The NYS Comptroller's office audits the accounts annually.	Paid through NYS's WMS. Approximated % of shares for 2013 are: 37% Federal 31% State 32% County	Professional Service	10/01/2012 to 12/31/2013 (amendment term) 01/01/2010 to 12/31/2013 (contract term)	\$1,325,000.00 (amendment total estimated amount of anticipated expenditures) \$4,205,000.00 (contract total)
L45-22	Department of Social Services	Family of Woodstock, Inc.	Agreement to provide the support and diversion services through the Supervision and Treatment Services for Juveniles Program (STSJP) for youth who have received Person In Need of Supervision (PINS) or Juvenile Delinquent (JD) petitions through the Family Court.	37% Federal 52% State 11% County	Professional Service	04/01/2012 to 03/31/2013 (contract term)	\$77,572.00 (contract total)

** (The County's share for Medicaid services is 25% up to the set cap of expenditures & when County reaches threshold then State & Federal governments cover expenses 50/50.)

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

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

October 9, 2012

4:45 PM

Committee Members:

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

Donald J. Gregorius
Jeanette M. Provenzano
Hector Rodriguez

I. ORDER OF BUSINESS

- 1) Discussion and decision regarding the granting of RFP #UC12-78 Budget Analysis Consultant for the Ulster County Legislature. Ms. Carol Ann Armstrong from the Purchasing will be present during the selection process.

II. RESOLUTIONS

- 1) Draft Resolution No. 226 - Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2010 *In Rem* Foreclosure Proceeding – Department Of Finance.
- 2) Draft Resolution No. 248 - Urging The Governor Of The State Of New York And The New York State Legislature To Restore State Aid To Community Colleges At The Levels Required By New York State Education Law
- 3) Draft Resolution No. 249 - Establishing County Equalization Rates For The Year 2013 Levy
- 4) Draft Resolution No. 251 - 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. 252 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cape Pond, Inc. For A Permanent Easement Across Property Adjacent To County Road No. 56 - Department Of Public Works (Highways And Bridges).
- 6) Draft Resolution No. 253 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges).

- 7) **Draft Resolution No. 254** - Declaring Various County-Owned Properties To Be Surplus Property And Authorizing The Sale Of Such Properties – Department Of Public Works, Buildings And Grounds Division.
- 8) **Draft Resolution No. 255** - Accepting The Accounting Of Unpaid School Taxes For The 2012-2013 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance.
- 9) **Draft Resolution No. 257** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To The License Agreement With Tonche Association, Inc. For The Operation Of An Emergency Communications Tower – Department Of Emergency Communications/Emergency Management
- 10) **Draft Resolution No. 258** - Authorizing The Chairman Of The Ulster County Legislature To Execute an Agreement With The New York State Division Of Homeland Security And Emergency Services For The FY12 State Homeland Security Program - Amending the 2012 Ulster County Budget – Emergency Communications/Emergency Management And Sheriff.
- 11) **Draft Resolution No. 259** - Declaring The President's Residence of Ulster County Community College Located At 3312 Route 209, Stone Ridge, NY 12484 To Be Surplus County-Owned Real Property And Approving Its Sale Or Other Disposal – Ulster County Community College
- 12) **Draft Resolution No. 260** - Authorizing The County Executive To Execute An Agreement With The Dyson Foundation, Accepting A Contribution To Be Utilized For The Implementation Of The STRIVE Project, Providing Funding For The Re-Location Of County Departments And The Renovation Of Sophie Finn Elementary School For Use As A Satellite Campus Of Ulster County Community College.
- 13) **Draft Resolution No. 261** - Amending The 2012 – 2017 Capital Program To Establish Capital Project No. 370 – Implementation Of The STRIVE Project, UCCC Renovation Of Sophie Finn Elementary School And Re-Location of Various County Departments. **BOND Resolution Required.**
- 14) **Draft Resolution No. 263** - Amending The 2012 Ulster County Budget To Accept Additional Funding From New York State Office Of Mental Health – Department Of Mental Health.
- 15) **Draft Resolution No. 264** - Amending The 2012 Ulster County Budget – Accepting Additional New York State Aid And Appropriating Funds For The Provision Of Additional Supportive Housing Services – Department Of Mental Health.
- 16) **Draft Resolution No. 265** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town of Saugerties For The Use Of Clinic Space At The Kiwanis Ice Arena For The WIC (Women, Infants and Children) Program – Department of Health
- 17) **Draft Resolution No. 267** - Requesting Appropriation Of Funds From The Forfeiture Account For The Office Of The District Attorney - Amending The 2012 Ulster County Budget— Ulster County District Attorney's Office. **WITHDRAWN BY SPONSOR**
- 18) **Draft Resolution No. 268** - Resolution Replacing Resolution No. 213, To Authorize Acceptance of Federal or State Aid In Section 2, Which Authorized The Replacement of the HVAC System, Installation Of Back-Up Generators, and Installation Of An Emergency Notification System At Ulster County Community College In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$680,000.00 And Authorizing The Issuance Of An Aggregate \$680,000.00 Bonds Of Said County To Pay The Cost Thereof.
- 19) **LATE Draft Resolution No. 270** - Authorizing The Chairman Of The Ulster County Legislature to Enter Into A Lease Agreement With Pine Professional Center, LLC For Office Space To Be Used By The Ulster County Probation Department – Department Of Public Works (Buildings and Grounds).

- 20) LATE Draft Resolution No. 271 - Requesting Appropriation Of Funds From The Forfeiture Account For The Office Of The District Attorney - Amending The 2012 Ulster County Budget— Ulster County District Attorney’s Office.**

III. MISCELLANEOUS

- 1) Review of the Draft 2013 Budget Schedule**
- 2) Distribution of the Comprehensive Annual Financial Report. For year ending 2011 issued by Toski & Co.**

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

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

October 16, 2012

5:15 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. 251 (Amended Abstract)** - 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.
- 2) **Draft Resolution No. 252** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cape Pond, Inc. For A Permanent Easement Across Property Adjacent To County Road No. 56 - Department Of Public Works (Highways And Bridges).
- 3) **Draft Resolution No. 258** - Authorizing The Chairman Of The Ulster County Legislature To Execute an Agreement With The New York State Division Of Homeland Security And Emergency Services For The FY12 State Homeland Security Program - Amending the 2012 Ulster County Budget – Emergency Communications/Emergency Management And Sheriff.
- 4) **Draft Resolution No. 261** - Amending The 2012 – 2017 Capital Program To Establish Capital Project No. 370 – Implementation Of The STRIVE Project, UCCC Renovation Of Sophie Finn Elementary School And Re-Location of Various County Departments. **BOND Resolution Required.**

II. MISCELLANEOUS

- 1) Distribution of the Proposed 3-Year County take over of Safety Net.