

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

August 12, 2015

5:00 PM

Committee Members:

**Richard A. Gerentine, Chairman**

**Donald Gregorius, Deputy Chairman**

**Chris Allen**

**Carl Belfiglio**

**Thomas J. (TJ) Briggs**

**Mary Beth Maio**

**James F. Maloney**

**Richard Parete**

**Call Meeting to Order:**

**Approved The Minutes of 07/15/15, 07/15/15 Joint Meeting and 07/21/15:**

**Resolutions for August 12, 2015:**

**Resolution No. 271 – August 18, 2015** - Appropriating Funds From The District Attorney Forfeiture Reserve Account - Amending The 2015 Ulster County Budget – Ulster County District Attorney's Office

**Resolution No. 300 – August 18, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County, Inc. – Department Of Social Services

**Resolution No. 301 – August 18, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rolling V Bus Corp – Department Of Social Services

**Resolution No. 302 – August 18, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Arthur F. Mulligan Inc. – Department Of Social Services

**Resolution No. 303 – August 18, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The Children's Home Of Poughkeepsie NY, Inc. – Department Of Social Services

**Resolution No. 304 – August 18, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department Of Social Services

**Resolution No. 305 – August 18, 2015** - 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. 306 – August 18, 2015** - 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

**Resolution No. 307 – August 18, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Probation

**Resolution No. 308 – August 18, 2015** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Drinking Water Enhancement Program – Department Of Health

**Resolution No. 309 – August 18, 2015** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The United States Geological Survey To Continue The Joint Funding Agreement For Water Resources Investigations – Department Of Health

**Resolution No. 310 – August 18, 2015** - Authorizing The Chairman Of The Ulster County Legislature To Expand Public Transit Service Between Ulster And Dutchess County (LINK) – Amending The 2015 Ulster County Budget - Department Of Public Transportation (Ulster County Area Transit)

**Resolution No. 311 – August 18, 2015** - Authorizing The Chairman Of The Legislature To Call A Public Hearing To Satisfy The Public Participation Requirement For An Application To The Community Development Block Grant Program (CDBG) – Department Of Planning

**Resolution No. 312 – August 18, 2015** - Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) – Amending The 2015 Ulster County Budget - Department Of Planning

**Resolution No. 313 – August 18, 2015** - Confirming Ulster County’s Intention To Join A Network and 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

**Resolution No. 314 – August 18, 2015** - Approving The Execution Of A Contract Between The County Of Ulster And The Ulster County Economic Development Alliance To Implement The Recommendations Of The Ellenville Million Committee - Amending The 2015 Ulster County Budget – Department Of Planning

**Resolution No. 315 – August 18, 2015** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Ulster Savings Bank For Office Space For The Public Defender’s Office - Department Of Public Works (Buildings And Grounds)

**Resolution No. 316 – August 18, 2015** - Establishing Capital Project Nos. 392 through 402 HVAC/Weatherization Project – Various County Buildings – Department Of Public Works (Buildings And Grounds)

**Resolution No. 318 – August 18, 2015** - Authorizing The Commissioner of Finance To Accept The New York State Department Of Environmental Conservation’s Offer To Purchase A Parcel Of County-Owned Real Property In The Town Of Lloyd And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

**Resolution No. 319 – August 18, 2015** - Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Properties For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance

**Resolution No. 320 – August 18, 2015** - Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

**Resolution No. 321 – August 18, 2015** - 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 On Various Occasions To Increase The Rate Of Sales And Compensating Use Taxes

**Resolution No. 322 – August 18, 2015** - Requiring The Payment Of A Living Wage To Employees Employed By The County Of Ulster That Work A Minimum of Seventeen Hours Per Calendar Week, Or Thirty-Four Hours Per Pay Period

**New Business:**

- **Family Court Update**
- **UCRRA Budget**
- **O'Connor Davies Comptroller Review**

**Old Business:**

**Motion to adjourn**