

# Ulster County Legislature



## Ways and Means Committee

### Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

December 9, 2015

5:00pm

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 11/10/15, and 11/17/15:**

**Resolutions for December 9, 2015:**

**Resolution No. 408 – December 9, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Hospital - Broadway Campus – Department of Mental Health

**Resolution No. 448 – December 9, 2015** - Ratification Of Tax Rolls

**Resolution No. 449 – December 9, 2015** - Levy For Unpaid Sewer Rents

**Resolution No. 450 – December 9, 2015** - Levy For Unpaid Water Rents

**Resolution No. 451 – December 9, 2015** - Approving Completed Tax Rolls And Directing The Execution Of Delivery Of Warrants

**Resolution No. 452 – December 9, 2015** - Authorizing Commissioner Of Finance To Make Transfers Of Funds And Budgetary Amendments

**Resolution No. 453 – December 9, 2015** - Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2016 And Making Appropriations For The Conduct Of County Government

**Resolution No. 454 – December 9, 2015** - Adopting Ulster County Capital Program For 2016 - 2021

**Resolutions for December 15, 2015:**

**Resolution No. 445 – December 15, 2015** - Amending The 2015 Ulster County Budget To Reimburse The Town Of Denning For Flood Mitigation Work Performed On Clair Road In The Wake Of Hurricane Irene

**Resolution No. 455 – December 15, 2015** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Department Of Transportation (NYSDOT) For The Maintenance Of Lights At The Kingston Traffic Circle

**Resolution No. 460 – December 15, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rose & Kiernan, Inc. – Department Of Personnel

**Resolution No. 461 – December 15, 2015** - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 – Essex Technology Group Inc – Information Services

**Resolution No. 462 – December 15, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Crawford & Associates Engineering & Land Surveying, PC – County Attorney

**Resolution No. 463 – December 15, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Johnson Controls Inc – Department of Public Works

**Resolution No. 464 – December 15, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions Inc – Department of Emergency Management

**Resolution No. 465 – December 15, 2015** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department of Public Works

**Resolution No. 466 – December 15, 2015** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – International Business Machines Corp – Information Services

**Resolution No. 477 – December 15, 2015** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into Two Lease Agreements With Astor Services For Children & Families As Lessee, For Office Space To Provide Family Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)

**Resolution No. 478 – December 15, 2015** - Amending The 2015 – 2020 Capital Program To Establish Capital Project No. 458 – Replacement Of The Carmine Liberta Bridge (BIN #3045230) On Route 299 Over The Wallkill River In New Paltz – Department Of Public Works (Highway And Bridges)

**Resolution No. 480 – December 15, 2015** - Establishing Capital Project No. 459 To Provide for Design and Engineering Work for the Ulster County Rail Trail Project along the Ashokan Reservoir (“Ashokan Rail Trail”)

**Resolution No. 482 – December 15, 2015** - Adopting Updated Procurement Manual Pursuant To General Municipal Law Section 104-b – Department Of Purchasing

**Resolution No. 483 – December 15, 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. 484 – December 15, 2015** - Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

**New Business:**

**Old Business:**

**Motion to adjourn**