

Ulster County Legislature



Ways and Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, COB

June 10, 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 05/13/15 and 05/19/15:

Resolutions for June 10, 2015:

Resolution No. 109 – June 16, 2015 - Setting A Public Hearing On Proposed Local Law No. 3 of 2015 (A Local Law Establishing A Sustainable Green Fleet Policy) To Be Held On Wednesday, July 15, 2015 At 6:00 PM

Resolution No. 230 – June 16, 2015 - Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law

Resolution No. 231 – June 16, 2015 - Establishing A Policy For The Excused Leave Of Ulster County Personnel Classified As Department Heads, Managerial Staff, Legislative Employees, and Board of Election Employees During Volunteer Emergency Response

Resolution No. 232 – June 16, 2015 - Setting A Public Hearing On Proposed Local Law No. 7 of 2015 (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Modify The Term Of The Chairman And The Clerk Of The Legislature) To Be Held On Wednesday, July 15, 2015 At 6:05 PM

Resolution No. 233 – June 16, 2015 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Jewish Board Of Family & Children Services Inc. – Department Of Social Services

Resolution No. 234 – June 16, 2015 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – St. Catherine's Center For Children – Department Of Social Services

Resolution No. 235 – June 16, 2015 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The William George Agency For Children’s Services – Department Of Social Services

Resolution No. 236 – June 16, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

Resolution No. 237 – June 16, 2015 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Office Of Employment And Training

Resolution No. 238 – June 16, 2015 - Authorizing The Ulster County Executive To Apply For And Accept Section 5310 Federal And State Funding From The New York State Department Of Transportation For The Purchase Of One ADA-Compliant Vehicle (Ulster County Area Transit)

Resolution No. 239 – June 16, 2015 - Establishing Capital Project No. 456 – Ulster County Law Enforcement Center Lighting – Department Of The Environment

Resolution No. 243 – June 16, 2015 - Amending The 2015 Ulster County Budget- CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges)

Resolution No. 244 – June 16, 2015 - Authorizing The Chairman Of The Ulster County Legislature To Exercise An Option To Extend The Lease Agreement With GD Realty Kingston, LLC For Office Space For Ulster County Family Court – Department Of Public Works (Buildings And Grounds)

Resolution No. 245 – June 16, 2015 - Amending The 2015 Ulster County Budget- Extreme Winter Recovery Funding Appropriation - Department Of Public Works (Highways And Bridges)

Resolution No. 246 – June 16, 2015 - Setting A Public Hearing On The Sale And/Or Transfer Of 25 South Manor Avenue, Kingston New York To The Ulster County Economic Development Alliance, Inc., A Local Development Corporation

Resolution No. 247 – June 16, 2015 - Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

Resolution No. 248 – June 16, 2015 - Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

Resolution No. 249– June 16, 2015 - Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The April 23, 2015 Public Auction - Department Of Finance

Resolution No. 250 – June 16, 2015 - Authorizing The Ulster County Executive To Apply For And Accept Section 5310 Federal And State Funding From The New York State Department Of Transportation For The RSVP - Neighbor To Neighbor Program- Office For The Aging

New Business:

- **O’Connor Davies Report**

Old Business:

Motion to adjourn